

**AGENDA**  
**Special Meeting of the City Council**  
**Municipal Building**  
**West 3<sup>rd</sup> Street and Texas Boulevard**  
**Texarkana, Texas**  
**Wednesday, August 12, 2009**  
**12:00 p.m.**

An Open Meeting will be held concerning the following subject:

**I. Call to Order, Roll Call, Establishment of Quorum**

**Councilmember Robin Court located at:**  
**University of Texas**  
**George Sanchez Building, Room 324**  
**1912 Speedway, Austin, Texas 78721**

**II. Open Forum**

**III. Action Items**

1. Public Hearing and consider Ordinance No. 113-09 adopting the fiscal year 2009-2010 Action Plan for use of Community Development Block Grant funds.

**IV. Consideration/Approval of Consent Agenda Items**

1. Consider Ordinance No. 106-09 authorizing the CEO/City Manager to enter into a two month extension of current Texas DSHS Title X Family Planning.
2. Consider Ordinance No. 107-2009 authorizing the CEO/City Manager to enter into a two month extension of current Texas DSHS Title V Family Planning.
3. Consider Ordinance No. 112-2009 authorizing the CEO/City to enter into a contract with Texas DSHS to provide funding for the Immunization Program.

## **V. Closed Session**

The City Council will convene in closed session pursuant to one or more of the following sections of the Texas Open Meetings Act (Chapter 551 of the Texas Government Code):

- § 551.071 Private consultation with the City Attorney
- § 551.072 Discussing or deliberating purchase, exchange, lease or value of real property
- § 551.073 Discussing or deliberating negotiated contract for prospective gift or donation
- § 551.074 Discussing or deliberating appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee
- § 551.076 Discussing or deliberating the deployment or specific occasions for implementation of security personnel or devices
- § 551.084 Investigation; exclusion of witness from a hearing during examination of another witness
- § 551.087 Discussing economic development negotiations or offer of financial or other incentives to business prospects

## **VI. Adjournment**