

**AGENDA**  
**Regular Meeting of the City Council**  
**And Budget Workshop**  
**Municipal Building**  
**West 3<sup>rd</sup> Street and Texas Boulevard**  
**Texarkana, Texas**  
**Monday, August 24, 2009**  
**Budget Workshop to begin at 4:00 p.m.**  
**Regular Meeting to begin at 7:00 p.m.**

An Open Meeting will be held concerning the following subject:

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

**II. Budget Workshop**

**III. Closed Session**

The City Council may 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   |

If City Council attends the above closed session, they will reconvene in one hour or less to take any final action, decision, or vote on a matter deliberated in closed session.

**IV. Reconvene to Open Session, Invocation and Pledge by Councilman Derrick McGary, Appointments to Boards and Commissions, Presentations, Public Recognition**

1. Appointments to Boards & Commissions
2. Alonzo Wemple Presentation to the City

**V. Open Forum: Comments from the public (Limit 5 minutes each)**

**VI. Public Hearing and Public Readings of Resolutions or Proposed Ordinances and Reports**

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

1. Consider approval of the minutes of the regular meeting held on July 27, 2009.
2. Consider approval of the minutes of the special meeting held on August 12, 2009.
3. Consider Ordinance No. 114-08 authorizing the CEO/City Manager to enter into contract with various suppliers for chemicals for water and wastewater treatment.
4. Consider Ordinance No. 115-09 authorizing a two-month extension of the current Texas Department of State Health Services Title XX Family Planning contract.
5. Consider Ordinance No. 116-09 authorizing the contract with Texas Department of State Health Services for Public Health System funding.
6. Consider Resolution No. 119-09 in support of the expanded footprint for the proposed Stevens Court redevelopment.

**VIII. Action/Discussion Items**

1. Public Hearing and consider Ordinance No. 098-09 adopting the Amendment to the Waste Management Contract.

2. Public Hearing and consider Ordinance No. 108-09 amending PD-02-13 (GR) for site plan approval at 4301 Morris Lane.
3. Consider Ordinance No. 109-09 requesting a Specific Use Permit to allow the location of a tattoo studio at 3805 Stateline Avenue.
4. Consider Ordinance No. 110-09 requesting rezoning at 302 McCartney Boulevard.
5. Consider Ordinance NO. 111-09 requesting rezoning at 7305-7412 Palisades Drive.

#### **IX. Reports/Information/Review Items**

1. Council Requests for Discussion:
2. Report to the Council from the City Manager: Street Signs

#### **X. Closed Session**

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- § 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

#### **XI. Adjournment**