

AGENDA
Special Meeting of the City Council
Municipal Building
West 3rd Street and Texas Boulevard
Texarkana, Texas
Tuesday, September 8, 2009
11:00 a.m.

An Open Meeting will be held concerning the following subject:

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

II. 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

The City Council will reconvene in open session within one hour to take any final action, decision, or vote on a matter deliberated in closed session.

III. Reconvene to Open Session

IV. Open Forum

V. Action Items

1. Take a record vote to place an action item on the agenda of a Regular City Council meeting to be held on September 28, 2009, to adopt a property tax rate of .6381 per

\$100 valuation, based on the 2009 Certified Appraisal Tax Roll provided to the City by Bowie County Central Appraisal District.

2. Consider approving the calendar of public hearings and council meetings required to adopt the proposed tax rate of .6381 per \$100 valuation.

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- § 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

VII. Adjournment