

AGENDA
Special Meeting of the City Council
Municipal Building
West 3rd Street and Texas Boulevard
Texarkana, Texas
Thursday, December 17, 2009
6:00 p.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

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.

III. Reconvene to Open Session, Invocation and Pledge by Councilman Bob Bruggeman, Appointments to Boards and Commissions, Presentations, Public Recognition

1. Appointments to Boards & Commissions

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

V. Public Hearing and Public Readings of Resolutions or Proposed Ordinances and Reports

1. Waste Management Recycle Progress Presentation

VI. Consideration/Approval of Consent Agenda Items

1. Consider Ordinance No. 189-09 approving the application for federal assistance for the Retired and Senior Volunteer Program (RSVP) for the project period from January 1, 2010 through December 31, 2010.
2. Consider Ordinance No. 190-09 approving the CEO/City Manager's performance pay for the fiscal year 2009.
3. Consider Ordinance No. 191-09 approving the maintenance agreement with Texas Department of Transportation and the City for maintenance of the newly installed landscape on the Traffic Islands at Stateline and Texas Boulevard.

VII. 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

VIII. Adjournment