

**AGENDA**  
**Special Meeting of the City Council**  
**Municipal Building**  
**West 3<sup>rd</sup> Street and Texas Boulevard**  
**Texarkana, Texas**  
**Monday, January 11, 2010**  
**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**

## **VI. Consideration/Approval of Consent Agenda Items**

1. Consider Ordinance No. 002-10 declaring certain property surplus to the needs of the City and made available for sale through sealed request for proposals for the purpose of hotel development adjacent to a City-owned convention center.
2. Consider Ordinance No. 003-10 awarding a bid and authorizing the CEO/City Manager to enter into a contractual agreement with the successful bidder for the Morris Lane Improvements Phase I Project, subject to Economic Development Administration (EDA) concurrence.
3. Consider Ordinance No. 004-10 authorizing the submittal of an application for a Flood Protection Planning Study for the Master Drainage Plan for the major watersheds in the City of Texarkana, Texas, excluding the Cowhorn Creek Watershed.

## **VII. Action/Discussion Items**

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

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

## **IX. 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

## **X. Adjournment**