

**AGENDA**  
**Regular Meeting of the City Council**  
**Municipal Building**  
**West 3<sup>rd</sup> Street and Texas Boulevard**  
**Texarkana, Texas**  
**Monday, January 25, 2010**  
**6:00 p.m.**

An Open Meeting will be held concerning the following subject:

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

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

**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 Scott Norton, Appointments to Boards and Commissions, Presentations, Public Recognition**

1. Service Certificates and Pins
2. Appointments to Boards & Commissions  
Housing Authority Affirmation and Re-Appointments
3. Keep Texarkana Beautiful Beautification Awards
4. Presentation on Rose Hill Neighborhood Revitalization

5. Recognition of City Secretary receiving Texas Registered Municipal Clerk Certification

#### **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. **Public Hearing on PY08 Action Plan Amendment-ADA Accessibility for Parks**

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

1. Consider approval of the amended minutes of the special meeting held on October 26, 2009.
2. Consider approval of the minutes of the regular meeting held on November 23, 2009.
3. Consider approval of the minutes of the special meeting held on December 9, 2009.
4. Consider approval of the minutes of the special meeting held on January 11, 2010.
5. Consider Ordinance No. 001-10 amending Chapter 11 of the Code of Ordinances to allow a provision for fines for improper use, removal, or tampering with the waste container or recycling container as well as clarification of the various types of containers required or allowed by our contract for waste disposal services.
6. Consider Ordinance No. 008-10 amending Ordinance No. 075-09 authorizing the submission of a Texas Community Development Block Grant Program, 2008 Supplemental Disaster Recovery Fund.
7. Consider Ordinance No. 009-10 authorizing the destruction of certain records maintained by Central Records and Communication.
8. Consider Ordinance No. 010-10 authorizing the City Secretary to request clearance from the Department of Justice to change Ward 4B's polling location from the Texas National Guard Armory, 1420 S. Park Road, to Spring Lake Park Elementary School at 4324 Ghio Fish Boulevard.
9. Consider Ordinance No. 011-10 authorizing the CEO/City Manager to enter into a Joint Election Agreement with Texarkana Independent School District for the purpose of the May 2010 Election.
10. Consider Ordinance No. 012-10 authorizing the CEO/City Manager to enter into a Joint Election Agreement with Pleasant Grove Independent School District for the purpose of the May 2010 Election.
11. Consider Ordinance No. 013-10 authorizing the CEO/City Manager to enter into a Joint Election Agreement with Liberty Eylau Independent School District for the purpose of the May 2010 Election.
12. Consider Ordinance No. 014-10 authorizing the CEO/City Manager to enter into a Joint Election Agreement with Red Lick Independent School District for the purpose of the May 2010 Election.
13. Consider Ordinance No. 015-10 calling a regular City Election on Saturday, May 8, 2010 for the purpose of electing a Mayor and Councilmembers for Wards One, Four, and Six.

14. Consider Ordinance No. 016-2010 changing the name of Cross Street, located between Old Boston Road and New Boston Road, to Tracola Street.
15. Consider Ordinance No. 017-10 authorizing the CEO/City Manager to execute a contract for the relocation of the FM3129 16" Water Main project, with Kampco, Inc.
16. Consider Ordinance No. 018-10 authorizing the CEO/City Manager to enter into a contract with a supplier for Liquid Cationic Polymer for wastewater treatment for use at the South Regional Wastewater Treatment Plant.
17. Consider Ordinance No. 020-10 approving and authorizing the CEO/City Manager to execute a water supply agreement with the City of Atlanta, Texas.
18. Consider Ordinance No. 021-010 amending Chapter 29 "Water and Sewers" of the Code of Ordinances of the City of Texarkana, Texas by amending Section 29-27.2 "Rate Adjustments".

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

1. Public Hearing and consider Ordinance No. 005-2010 rezoning Lot 1, Block 1, University Park II Subdivision, located at the northeast corner of the intersection of University Avenue and Gibson Lane. Temporary General Retail to General Retail. Red River Employee Federal Credit Union, owner. Reynolds Realty Management, Inc., agent.
2. Public Hearing and consider Ordinance No. 006-2010 rezoning a 60.935 acre tract in the W. Martin HRS, A-410, located in the 6500-6700 blk. of North State Line Avenue. Temporary General Retail to Commercial. Eddie Robbins, owner.
3. Public Hearing and consider Ordinance No. 007-2010 rezoning Lots 1 & 2, Block 1 and Lots 1-20, Block 2, Riverbend Addition, located at Willow Bend and Olive Streets. PD-Limited Commercial to Limited Commercial. Gerald Haire & others, owners.
4. Discussion and consideration of Ordinance No. 019-10 authorizing the issuance of "City of Texarkana, Texas Combination Tax and Revenue Certificates of Obligation, Series 2010" and resolving other matters incident and related thereto.

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

1. Council Requests for Discussion: Questions related to Water Department Operations;
2. Report to the Council from the City Manager:

#### **IX. Closed Session**

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- |           |                                                                                                                                                                                                                |
|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| § 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**

Posted this 21st day of January, 2010 at 4:15 p.m.

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City Secretary  
Kerry Meredith

This meeting is being conducted in accordance with the Texas Open Meetings Law (V.T.C.A. Government Code 551).

This meeting is being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available. Requests for sign interpretive services are available upon requests received at least 48 hours prior to the meeting. To make arrangements for these services, please call 903-798-3917, Personnel, or (TDD) 1-800-RELAY-TX (1-800-735-2989).