

**AGENDA**  
**Regular Meeting of the City Council**  
**Municipal Building**  
**West 3<sup>rd</sup> Street and Texas Boulevard**  
**Texarkana, Texas**  
**Monday, February 22, 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 Derrick McGary, Appointments to Boards and Commissions, Presentations, Public Recognition**

1. Appointments to Boards & Commissions
2. St. James Day School 6<sup>th</sup> Grade Class Robotics Competition Recognition
3. Keep Texarkana Beautiful Beautification Awards
4. Poison Prevention Week
5. Chief Simms Retirement Announcement

**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 approval of the minutes of the regular meeting held on January 25, 2010.
2. Consider Ordinance No. 022-10 allowing the sale of advertising on the solar waste compactors and recycling containers.
3. Consider Ordinance No. 023-10 authorizing the CEO/City Manager to enter into a contract with Texas Department of State Health Services, Cardiovascular Health and Wellness (CHW) Program to provide funding for a community education program to increase the knowledge of signs and symptoms of a stroke.
4. Consider Ordinance No. 024-10 authorizing the CEO/City Manager to enter into a contract with Bowie County for the purpose of election equipment.
5. Consider Resolution No. 025-10 authorizing the placement of the appropriate signs to enforce the Texas Transportation Code 545.425 statute, Use of Wireless Communication Device, in a school zone.
6. Consider Ordinance No. 026-10 authorizing the construction of the Pecan Ridge housing development through the Texas Department of Housing and Community Affairs Tax Credit program.

7. Consider Ordinance No. 030-10 amending Chapter 2 “Article VII Building and Standards Commission, Section 2-101 “Memberships” of the Code of Ordinances.
8. Consider Ordinance No. 031-10 renaming Morris Lane between Summerhill Road and Cowhorn Creek Road to Galleria Oaks Drive.
9. Consider Ordinance 032-10 authorizing the CEO/City Manager to enter into a contract with Techline Sports Lighting and Musco Sports Lighting for the lights at Spring Lake Park and Karr Park.
10. Consider Ordinance No. 033-10 authorizing the CEO/City Manager to enter into a lease purchase agreement with Dell Marketing, L. P. for the City of Texarkana, Texas.
11. Consider Ordinance No. 034-10 authorizing the CEO/City Manager to enter into a Microsoft Enterprise agreement with Dell ASAP Software for the City of Texarkana, Texas.
12. Consider Ordinance No. 035-10 authorizing the CEO/City Manager to enter into a lease purchase agreement with Quest Communications for Cisco Systems hardware and switch equipment.
13. Consider Ordinance No. 036-10 authorizing the CEO/City Manager to enter into a lease purchase agreement with Dell ASAP Software for the Texarkana, Texas Water Department’s portion.
14. Consider Ordinance No. 037-10 authorizing the CEO/City Manager to enter into a contract with MVBA for court collections.
15. Consider Ordinance No. 038-10 amending Chapter 11, Garbage, Littering, & Vegetation in the Code of Ordinances.
16. Consider Ordinance No. 039-10 authorizing the CEO/City Manager to enter into a lease purchase agreement with Quest Communications for Cisco Systems hardware and switch equipment for the Texarkana, Texas Water Department’s portion.
17. Consider Ordinance No. 040-10 TWU authorizing the CEO/City Manager to enter into a lease purchase agreement with Dell Marketing, L. P. for the Texarkana, Texas Water Department.
18. Consider Ordinance No. 041-10 authorizing the adoption of an Interlocal Cooperation Agreement between Bowie County, Texarkana College, Texarkana Independent School District, and the City of Texarkana providing the means for one taxing unit to acquire title to properties from other taxing units.

19. Consider Ordinance No. 044-10 authorizing the CEO/City Manager to enter into a contractual agreement with Whitten Civil Engineering, Inc. for professional engineering services related to the Texas A&M University East approach.

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

1. Consider Ordinance No. 028-10 amending PD-02-13 for Site Plan Approval to allow an office building on Lot 6, Block 6, Richmond Development Fifth Subdivision, located at 4413 Morris Lane. Justin Ingram, Agency Manager for the Bowie County Farm Bureau, owners.
2. Consider Ordinance No. 029-10 renewing a Specific Use Permit to allow the continued location of manufactured home on part of Lot 9, West Texarkana Garden Addition, located at 422 South Kenwood Road. O.E. Sutton, owner. Greg and Teresa Sutton, agents.
3. 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.
4. Consider Resolution No. 027-10 appointing the Initial TIRZ Advisory Board for a two year term and a chairman for a one year term.
5. Consider Ordinance No. 042-10 authorizing the CEO/City Manager to appoint Police Chief Dan Shiner as Police Chief/Director of Public Safety for the City of Texarkana, Texas.
6. Council consideration and authorization of Ordinance No. 045-10 providing authority for the CEO/City Manager to negotiate an "agreed upon procedures" engagement with an independent firm of certified public accountants.

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

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

## **IX. Closed Session**

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- § 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**