

AGENDA
Regular Meeting of the City Council
Municipal Building
West 3rd Street and Texas Boulevard
Texarkana, Texas
Monday, March 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):

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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 |

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. Service Certificates and Pins
3. Keep Texarkana Beautiful Awards Presentation
4. Scout Flag Ceremony and Scout-o-Rama Presentation
5. Senior Fun Day Presentation (Annette Veil)

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 February 22, 2010.
2. Consider approval of the minutes of the special meeting held on March 12, 2010.
3. Acknowledge receipt and review of the 2009 Texarkana, Texas Police Department Racial Profiling Report as required by the Texas Code of Criminal Procedure.
4. Consider Ordinance No. 47-2010 amending Chapter 18, Pawnbrokers and Junk and Secondhand Dealers, Article I, In General.
5. Consider Ordinance No. 48-2010 awarding bids for weed lot and turf mowing contracts.
6. Consider Ordinance No. 49-2010 authorizing the CEO/City Manager to enter into a contract with Tyler Technologies, Inc. for the purpose of collecting outstanding fines for Municipal Court.
7. Consider Ordinance No. 53-2010 awarding bids for the purchase of vehicles for the Police Department and Street Department.

8. Consider Ordinance No. 54-2010 declaring the unopposed candidates for the offices of Mayor, Councilmember Ward 1, and Councilmember Ward 4 as elected.
9. Consider Resolution 55-2010 supporting Texarkana Homeless Coalition and development of a comprehensive 5 year plan along with a continuum of care plan to eliminate homelessness in Texarkana.
10. Consider Ordinance No. 56-2010 authorizing the approval of a Mutual Aid Agreement between the City of Texarkana, Texas Fire Department, Texarkana Office of Emergency Management, and Red River Army Depot for assistance.
11. Consider Ordinance No. 58-2010 authorizing the submittal of this Owner Occupied Housing Assistance grant application from the Texas Department of Housing and Community Affairs (TDHCA).
12. Consider Ordinance No. 59-2010 authorizing the submittal of this Home Buyer Assistance grant application from the Texas Department of Housing and Community Affairs (TDHCA).
13. Consider Ordinance No. 60-2010 appointing early voting officials for the regular election to be held on May 8, 2010.
14. Consider Ordinance No. 61-2010 appointing election officials for the regular election to be held on May 8, 2010.

VII. Action/Discussion Items

1. 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.
2. Public Hearing and consider Ordinance No. 50-2010 granting a Specific Use Permit to allow the location of a billboard on Lot 1, Block 3, Wal-Mart First Addition, located at 418 Walton Drive. Lamar of Texarkana, agent.
3. Public Hearing and consider Ordinance No. 51-2010 granting a Specific Use Permit to allow a CEVMS electronic billboard on a 0.114 acre tract of land being portion of Block A, Sherwood Addition, Hoskins and Smelser HRS, A-718, located at 2400 College Drive near the northwest intersection of College Drive and Richmond Road. Lamar of Texarkana, agent.
4. Public Hearing and consider Ordinance No. 52-2010 rezoning a 3.46 acre tract of land in the U. Carpenter HRS, A-822, located at 8204 North Kings

Highway (FM 989). Temporary PD-General Retail to PD-General Retail (north 1.616 acres) and Temporary SF-1 to SF-1 (south 1.843 acres). City of Texarkana, Texas, agent.

VIII. Reports/Information/Review Items

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

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- § 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