

AGENDA
Regular Meeting of the City Council
Municipal Building
West 3rd Street and Texas Boulevard
Texarkana, Texas
Monday, April 26, 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. Keep Texarkana Beautiful Awards Presentation
3. Liberty Eylau Girls Basketball Championship Recognition

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 March 22, 2010.
2. Consider approval of the minutes of the special meeting held on April 8, 2010.
3. Consider Ordinance No. 065-10 repealing General Provisions, Chapter 1, Section 1-5, Failure to Pay Fine and Recommendation of New Ordinance, Chapter 1, Section 1-5, Authority to Issue Citations.
4. Consider Ordinance No. 66-10 amending the Code of Ordinances Section 29-27.2 Water Rate Adjustments.
5. Consider Ordinance No. 67-10 amending Chapter 5, Article III, Substandard Buildings, Structures, and Property Maintenance Standards.
6. Consider Ordinance No. 70-10 amending Chapter 4, Animal Care and Control regarding dangerous dogs.
7. Consider Ordinance No. 071-10 repealing Ordinance No: 058-2010 to include F. Larry Sullivan, Ed. D., CEO/City Manager as the authorized individual to execute all documents related to the preparation of the application and to execute any HOME agreement and changing the grant request from \$450,000 to \$416,000.
8. Consider Ordinance No. 072-10 repealing Ordinance No: 059-2010, to include F. Larry Sullivan, Ed. D., CEO/City Manager as the authorized individual to execute all documents related to the preparation of the

application and to execute any 2010 Texas HOME Program Home Buyer Assistance Grant agreement.

9. Consider Ordinance No. 073-10 authorizing a 2010 ARK-TEX Council of Governments (ATCOG) Solid Waste Program Grant application.
10. Consider Ordinance No. 074-10 authorizing the CEO/City Manager to terminate the lease with Liberty-Eylau Independent School District for that certain tract of land known as Grandview Park.
11. Ordinance No. 75-10 - Amend Ordinance 39-2010 for a purchase agreement with Quest Communications, LLC of Austin, Texas for Cisco Systems Hardware and switch equipment to reflect current shared arrangement between the Texarkana, Texas Water Department and the Texarkana, Arkansas Water Department, d/b/a Texarkana Water Utilities (TWU) percentage .
12. Ordinance No. 76 – 10 - Amend Ordinance 40-2010 for Lease/Purchase Agreement with Dell Marketing, LP of Round Rock, Texas to reflect current shared arrangement between the Texarkana, Texas Water Department and the Texarkana, Arkansas Water Department, d/b/a Texarkana Water Utilities (TWU) percentage .

VII. Action/Discussion Items

1. Public Hearing and consider Ordinance No. 68-10 amending PD-02-3(GR) for site plan approval on Lot 1, Clear Water Creek Addition being a part of the G. Brinlee HRS, A-18, located in the 4100 blk. of Gibson Lane. Steve Avard, owner.
2. Public Hearing and consider Ordinance No. 69-10 rezoning a certain 0.45 acre tract of land in the M.E.P. & P Rwy. Co. Survey, A-421 (Tract 41B), located at 1901-1905 Mall Drive. PD-Office to PD-General Retail. Stephen Raffaelli, owner.
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.

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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- § 551.076 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