

AGENDA
Special Meeting of the City Council
Municipal Building
West 3rd Street and Texas Boulevard
Texarkana, Texas
Monday, May 17, 2010
6:00 p.m. Canvassing
7:00 p.m. Town Hall Meeting

An Open Meeting will be held concerning the following subject:

- I. Call to Order, Roll Call, Establishment of Quorum**
- II. Reconvene to Open Session, Invocation and Pledge by Councilman Scott Norton, Appointments to Boards and Commissions, Presentations, Public Recognition**
- III. Public Hearing and Public Readings of Resolutions or Proposed Ordinances and Reports**

Canvass of votes for the May 8, 2010 general election for Mayor and Councilmember's for Ward 1, Ward 4 and Ward 6.

IV. Consent Agenda Items

- 1. Consider Ordinance No. 82-2010 declaring of the results of the general election of May 8, 2010 for the Mayor and Councilmember for Ward 1, Ward 4 and Ward 6.

V. 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.

VI. Town Hall Meeting to Discuss Bulk Waste Services

VII. Reports/Information/Review Items

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

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IX. Adjournment