

AGENDA
Regular Meeting of the City Council
Municipal Building
West 3rd Street and Texas Boulevard
Texarkana, Texas
Monday, May 24, 2010
6:00 p.m.

An Open Meeting will be held concerning the following subject:

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

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
Consultation on pending Arkansas litigation |
| § 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 State Track Team Recognition
4. Pleasant Grove Boys Golf Team Recognition
5. Rosehill Volunteer 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 April 26, 2010.
2. Consider approval of the minutes of the special meeting held on May 17, 2010.
3. Consider approval of the minutes of the special meeting held on May 20, 2010.
4. Consider Ordinance No. 83-2010 authorizing the CEO/City Manager to enter into a contractual agreement with the successful bidder, R. K. Hall Construction, for the Old Boston Road Project.
5. Consider Ordinance No. 84-2010 authorizing the CEO/City Manager to enter into a contract with Texas Department of State Health Services for the purpose addressing expenses to support recovery activities associated with Hurricanes Ike and/or Dolly.
6. Consider Ordinance No. 85-2010 authorizing the approval to declare the property at 2508 James Street surplus to the needs of the City and authorizing sale of property by sealed bid.
7. Consider Ordinance No. 86-2010 authorizing the destruction of certain police records that are within the guidelines of the state records retention requirement.
8. Consider Resolution No. 87-2010 approving and authorizing the CEO/City Manager to execute all documents necessary for officially naming the I30 Bridge connecting University Drive as "H. Ross Perot Bridge."
9. Consider Ordinance No. 88-2010 authorizing the CEO/City Manager to enter into an agreement with the Texas Department of Transportation for right of way acquisition for the FM 2240 (Moore's Lane) Project.

VII. Action/Discussion Items

1. Public Hearing and consider Ordinance No. 078-2010 rezoning the north ½ of Lot 2 and all of Lots 3 & 4, Block I-2, Tilson and Pitchers Addition, located in the 1200 block of Lee Street Commercial to SF-3. Charles McGee, owner.
2. Public Hearing and consider Ordinance No. 079-2010 granting a Specific Use Permit to allow the location of one HUD code manufactured home to be used as one single family residence on north ½ of Lot 2 and all of 3 & 4, Block I-2, Tilson & Pitcher's 2nd Addition, located in the 1200 block of Lee Street. Charles McGee, owner.
3. Public Hearing and consider Ordinance No. 080-2010 rezoning 5.65 acres in the Twitty Nursery Subdivision, located south of 4815 West 7th Street. Temporary Commercial to Commercial. City of Texarkana, Texas, agent.
4. Public Hearing and consider Ordinance No. 081-2010 rezoning an 11 acre tract of land located at the northeast corner of a 59.965 acre tract of land located in the G. Brinlee HRS, A-18, located at 2925 Pleasant Grove Road. Temporary Single Family-1 to Multiple Family-2. Caldera One East, LLC, owner. Richard Reynolds, agent.
5. Discussion and consideration of Ordinance No. 19-2010 authorizing the issuance of "City of Texarkana, Texas Combination Tax and Revenue Certificates of Obligation, Taxable Series 2010" and resolving matters incident and related thereto.

VIII. Reports/Information/Review Items

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

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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