

AGENDA
Regular Meeting of the City Council
Municipal Building
West 3rd Street and Texas Boulevard
Texarkana, Texas
Monday, June 28, 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 and A. Tatum 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 Scott Norton, 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. Pleasant Grove 3A State Baseball Champions

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 May 24, 2010.
2. Consider approval of the amended minutes of the special meeting held on July 17, 2009.
3. Consider Ordinance No. 089-2010 authorizing the City to make current service and prior service contributions to the City's account in the Municipal Accumulation Fund of the Texas Municipal Retirement System at the actuarially determined rate of total employee compensation.
4. Consider Ordinance No. 91-2010 prohibiting "K2", other synthetic cannabinoids, or other mind altering substances for any person to use, possess, purchase, sell, publicly display for sale or attempt to sell, give, or barter.
5. Consider Ordinance No. 97-2010 authorizing an Interlocal Cooperation Agreement between the City of Texarkana and Nash, Texas for development of Nash Tax Increment Reinvestment Zone (TIRZ).
6. Consider Ordinance No. 98-2010 amending Chapter 5, Article IV, Property Maintenance Standards to include standards for Multi-Family.
7. Consider Ordinance No. 99-2010 authorizing a Tiger Discretionary Grant Letter of Support for I-30 Northeast Texas Recreational Trail from New Boston to Farmersville, Texas.
8. Consider Ordinance No. 100-2010 authorizing the City of Texarkana, Texas to rename Field #2 at the Swanger Complex at Spring Lake Park to the "Wallace Dean Roy" Field.

9. Consider Ordinance No. 101-2010 authorizing the City Manager to enter into a agreement for a addendum to the Second Amendment to Contract for Services by Waste Management regarding bulk waste pickup.
10. Consider Ordinance No. 104-2010 authorizing the destruction of certain police records that meet the Local Government Code requirements.

VII. Action/Discussion Items

1. Public Hearing and consider Ordinance No. 092-2010 to rezone Tracts 9A and 11, J.W. Johnson HRS, A-308, located at 2105 McCormick Street. Single Family-2 to Single Family-3. Linda Ross, owner.
2. Public Hearing and consider Ordinance No. 093-2010 to grant a Specific Use Permit to allow the location of one HUD code manufactured home to be used as one single family residence on Tracts 9A and 11, J.W. Johnson HRS, A-308, located at 2105 McCormick Street. Linda Ross, owner.
3. Public Hearing and consider Ordinance No. 094-2010 to rezone a 0.964 acre tract of land being a part of Lot 6, Wellsford's Subdivision and a part of Blocks 5 & 6 of the Willis Oldham HRS, A-458, located in the 4800 block of Elizabeth Street. Multiple Family-1 to Office. Ark-Tex Council of Governments, owner.
4. Public Hearing and consider Ordinance No. 095-2010 to amend PD-02-13(GR) for site plan approval to allow a building addition and an additional sign on Lot 2, Block 1 and Lot 13, Block 5, Richmond Development 5th Addition (Health Care Express), located at 3515 Richmond Road. Tim Reynolds, Health Care Express, owner. Kayla Wood, MTG Engineers, agent.
5. Public Hearing and consider Ordinance No. 096-2010 to consider amending Section 14-107 of the Zoning Ordinance pertaining to billboards.

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
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X. Adjournment