

**AGENDA**  
**Regular Meeting of the City Council**  
**Municipal Building**  
**West 3<sup>rd</sup> Street and Texas Boulevard**  
**Texarkana, Texas**  
**Monday, July 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**

**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):

- |           |   |
|-----------|---|
| § 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 Scott Norton, Appointments to Boards and Commissions, Presentations, Public Recognition**

1. Appointments to Boards & Commissions
2. Retirement Recognitions
3. Keep Texarkana Beautiful Awards Presentation
4. Texarkana Texas Farmer's Market First Annual Salsa Contest results
5. Report on the 5 Year Action Plan to End Homelessness passed by the Texarkana Homeless Coalition

**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 June 28, 2010.
2. Consider approval of the amended minutes of the budget workshop held on July 19, 2010.
3. Consider Ordinance No. 103-10 approving and authorizing the CEO/City Manager to execute an Interlocal Agreement with Bowie County to share the Edward Byrne Justice Assistance Grant.
4. Consider Ordinance No. 105-10 authorizing the CEO/City Manager to enter into an agreement with Government Deals for the purpose of on-line auction sales.
5. Consider Ordinance No. 106-10 awarding the bid regarding the Brownfields assessment projects to Terracon Consultants, Inc. to perform phase I and phase II environmental assessments at a total cost not to exceed \$319,930.
6. Consider Ordinance No. 107-10 authorizing the CEO/City Manager to enter into a contract with Texas Department of State Health Services to provide Public Health Infrastructure funding to the Center.

**VII. Action/Discussion Items**

1. Consider Ordinance No. 108-10 amending Chapter 2, Article VII, Authorized Actions of the Commission.
2. Consider Ordinance No. 109-10 accepting the recommendations and to enact any funding of potential projects in the Tax Increment Reinvestment Zones.

## **VIII. Reports/Information/Review Items**

1. Council Requests for Discussion:
2. Report to the Council from the City Manager: Implementation of Storm Water District;

## **IX. Closed Session**

The City Council will 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
  - Litigation Update
- § 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
  - Red River Redevelopment Authority/D&Z Update

## **X. Adjournment**