

AGENDA
Regular Meeting of the City Council
Municipal Building
West 3rd Street and Texas Boulevard
Texarkana, Texas
Monday, August 23, 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 |
| § 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

IV. Recognition

1. Appointments to Boards & Commissions
 - Historic Commission
 - Community Healthcore
2. Life Saving Awards Presentation to Mr. Corey Atkinson and Mr. Carl Richard
3. Recognition of Olivia Bruggeman (Greenie's Helper)
4. Keep Texarkana Beautiful Awards Presentation
5. Parks & Recreation Presentation
6. Community Redevelopment Home Reconstruction Presentation

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 special council meeting held on July 19, 2010.
2. Consider approval of the minutes of the regular council meeting held on July 26, 2010.
3. Consider approval of the minutes of the special council meeting held on August 9, 2010.

VII. Action/Discussion Items

1. Consider Ordinance No. 096-2010 amending the zoning ordinance, Section 14-107, Off Premise Billboards.
2. Consider Ordinance No. 102-2010 authorizing the CEO/City Manager to enter into a Memorandum of Agreement between the City of Texarkana, Texas as the responsible entity for the Housing Authority of the City of Texarkana, Texas and the Texas State Historic Preservation Officer for the historic preservation of Stevens Courts Public Housing Development Administration Building and related historical preservation actions.
3. Consider Ordinance No. 110-2010 approving the water contract amendment for Day & Zimmerman, Inc.

4. Consider Ordinance No. 111-2010 authorizing the CEO/City Manager to enter into a contractual agreement with the Texas Water Development Board (TWDB) for a flood protection planning grant.
5. Consider Ordinance No. 112-2010 authorizing the CEO/City Manager to enter into a contractual agreement with KSA Engineers for professional surveying and mapping services related to the TAMU East Approach Construction Project.
6. Public Hearing and consider Ordinance No. 116-2010 for rezoning and site plan approval on a 1.741 acre tract of land, being parts of Blocks 1 & 2 of Flower Acres Addition, and also located in the R.E. Sevey HRS, A-523, located at 3326 South Lake Drive, Texarkana, Texas. Single Family-2 to Planned Development-Two Family-2. Frederick and Nelda Shavers, owners.
7. Public Hearing and consider Ordinance No. 117-2010 rezoning the north ½ of Lot 1, Rose Acres Addition, located north of 820 South Wake Village Road. Agriculture to Single Family-3. Tammy and Ralph McDowell, owners.
8. Public Hearing and consider Ordinance No. 118-2010 renewing a Specific Use Permit to allow the continued location of a single wide HUD code manufactured home on the south 68' of Lot 64 (Tract 64D), Flower Acres Addition, located at 3012 Flower Acres Road. Linda Thrapp, owner.
9. Public Hearing and consider Ordinance No. 119-2010 renaming Scottsdale Drive to Christus Drive and renaming Sam Warren Drive to Sisters Lane. Chris Karam, Christus St. Michael Health System, applicant.
10. Consider Ordinance. No. 120-2010 authorizing the City to enter into a Memorandum of Understanding with the Pleasant Grove Independent School District for the provision of a Police Officer to serve as School Resource Officer.
11. Consider Ordinance No. 122-2010 authorizing the City to enter into a Landscape Maintenance Agreement with Cowhorn Creek Properties, LLC, and Texas Department of Transportation (TxDOT) for landscaping in the right-of-way along the I-30 corridor in front of Wells Fargo Plaza, located at 2900 St. Michael Drive.
12. Consider Ordinance No. 123-2010 authorizing the adoption of a revised Flood Damage Prevention Ordinance and the new associated Flood Insurance Rate Maps. Amending Chapter 31 "FLOOD DAMAGE PREVENTION" of the Code of Ordinances.
13. Consider Ordinance No. 124-2010 authorizing the immunization contract with Texas Department of State Health Services for Public Health System funding.

VIII. Reports/Information/Review Items

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

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

Posted this 20th day of August, 2010 at 12:00 noon.

Assistant City Secretary
Pamela N. Burns

This meeting is being conducted in accordance with the Texas Open Meetings Law (V.T.C.A. Government Code 551).

This meeting is being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available. Requests for sign interpretive services are available upon requests received at least 48 hours prior to the meeting. To make arrangements for these services, please call 903-798-3917, Personnel, or (TDD) 1-800-RELAY-TX (1-800-735-2989).