

AGENDA
Special Meeting &
Budget Workshop
Municipal Building
West 3rd Street and Texas Boulevard
Texarkana, Texas
Monday, August 30, 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. Public Hearing and Public Readings of Resolutions or Proposed Ordinances and Reports

III. Invocation and Pledge by Councilmember Bob Bruggeman

IV. Action Items

1. Take a record vote to place an action item on the agenda of a Regular City Council meeting to be held on September 27, 2010, to adopt a property tax rate of .5831 per \$100 valuation, based on the 2009 Certified Appraisal Tax Roll provided to the City by Bowie County Central Appraisal District.
2. Presentment and Discussion of the proposed calendar of public hearings and council meetings required to adopt the proposed tax rate of .5831 per \$100 valuation.
3. Consider Ordinance No. 115-10 authorizing the CEO/City Manager to enter into a contract with Encore Multi-Family, LLC and Caldera East for acceptance of deeded property and construction of roadway.

V. Budget Workshop

VI. 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

VII. Adjournment

Posted this 27th day of August, 2010 at 3:30 p.m.

Kerry Meredith

City Secretary
Kerry Meredith

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).