

MINUTES
Regular Meeting of the City Council
Municipal Building
West 3rd Street and Texas Boulevard
Texarkana, Texas
Monday, March 23, 2009
6:00 p.m.

An Open Meeting will be held concerning the following subject:

Call to Order by Mayor Mayo, Roll Call, Establishment of Quorum

The following Councilmembers were present:

Derrick McGary	Councilmember, Ward 1
Willie Ray	Councilmember, Ward 2
Brent Stewart	Councilmember, Ward 3 (Arrived at 6:15 p.m.)
Bob Bruggeman	Councilmember, Ward 4
Scott Norton	Councilmember, Ward 5
Robin Court	Councilmember, Ward 6

Also present were: F. Larry Sullivan, CEO/City Manager, Shirley Jaster, Charlie Bassett, CFO, Police Chief Shiner, Fire Chief Simms, Officer Ed Emelia, Kathy Moore, Craig Lindholm, Robby Robertson, Kerry Meredith, City Secretary.

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 Legal Counsel
§ 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

The City Council will reconvene in open session at 7:00 p.m. to take any final action, decision, or vote on a matter deliberated in closed session.

Invocation

The Invocation was given by Councilmember Brent Stewart.

Pledge to the Flag

Pledge led by Councilmember Brent Stewart.

Appointments to Boards and Commissions

Planning & Zoning appointment:

Ken Morehouse

A motion was made by Councilmember Bruggeman that the appointment be approved, seconded by Councilmember Stewart.

The following Councilmembers voted:

Ayes: McGary, Ray, Stewart, Bruggeman, Norton, Court

Noes: None

Texarkana Urban Transit District

Kyle Dooley

A motion was made by Councilmember Bruggeman that the appointment be approved, seconded by Councilmember Stewart.

The following Councilmembers voted:

Ayes: McGary, Ray, Stewart, Bruggeman, Norton, Court

Noes: None

Shirley Jaster presented Scharlotte McAfee and Woods Wright a plaque for their service on the P&Z Board.

Presentations

National Public Health Week Presentation by Kathy Moore, Health Director

Scout-O-Rama Presentation by Robby Robertson; Cliff Byrd of the Boy Scouts spoke.

TWU Presentation by Bill King. Presented to: Tronox by David Hill; FCI by Gerald Adams and Ed Turpin;

Wadley by Ron Milican; Nalco by Dennis Kobus and Larry Harris.

Open Forum

Joe Kelly of Ward 3 spoke on the health issues in the United States.

Consideration / Approval of Consent Agenda Items

1. Consider approval of the minutes of the regular meeting held on February 23, 2009.
2. Consider Ordinance No. 027-09 authorizing the CEO/City Manager to submit an application to the Governor's Office and The Criminal Justice Division for a Juvenile Justice and Delinquency Prevention Grant.
3. Consider Ordinance 028-09 authorizing the purchase of portable radios for the fire department.
4. Consider Ordinance No. 029-09 awarding bids to Hefner Roofing, LLC and Curtis-McKinley Roofing for various City buildings to be roofed.
5. Consider Ordinance No. 030-09 declaring the unopposed candidates for the offices of Councilmember Ward 2, and Councilmember Ward 5 as elected.
6. Consider Ordinance No. 031-09 appointing early voting officials for the regular election to be held on May 9, 2009.

7. Consider Ordinance No. 032-09 appointing election judges and the early voting ballot board judge for the regular election to be held on May 9, 2009.
8. Consider Ordinance No. 033-09 requesting the destruction of certain Police Department records.

A motion was made by Councilmember Stewart that the consent agenda be approved, seconded by Councilmember Norton.

The following Councilmembers voted:

Ayes: McGary, Ray, Stewart, Bruggeman, Norton, Court

Noes: None

Action / Discussion Items

A. Zoning Items

NONE

City Council Discussion w/ City Manager and Staff

April 8th is "Go Blue Day"

X. Adjournment

A motion was made by Councilmember Court that this meeting be adjourned, seconded by Councilmember Norton. 7:45 p.m.

The following Councilmembers voted:

Ayes: McGary, Ray, Stewart, Bruggeman, Norton, Court

Noes: None

Stephen A. Mayo, MAYOR

Kerry Meredith, CITY SECRETARY