

MINUTES
Special Meeting of the City Council
Municipal Building
West 3rd Street and Texas Boulevard
Texarkana, Texas
Friday, July 17, 2009
12:00 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
Tina Veal-Gooch	Councilmember, Ward 3
Bob Bruggeman	Councilmember, Ward 4

Robin Court	Councilmember, Ward 6
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Also present were: F. Larry Sullivan, CEO/City Manager, Charlie Bassett, CFO, Kerry Meredith, City Secretary, Chief Dan Shiner, Captain Tony Autrey, Jerry Sparks, Craig Lindholm.

Absent: Scott Norton, Councilmember, Ward 5

Open Forum

No Speakers

Public Hearing and Public Readings of Resolutions or Proposed Ordinances and Reports

1. Public Hearing on Acceptance of 2009 Edward Byrne Memorial Justice Assistance Local Solicitation Grant Application

Mayor Mayo declared the Public Hearing Open. 12:15 p.m.

Captain Tony Autrey explained the application.

Mayor Mayo declared the Public Hearing Closed. 12:20 p.m.

Consideration / Approval of Consent Agenda Items

1. Consider Ordinance No. 093-09 approving and authorizing the CEO/City Manager to execute an interlocal agreement between the City of Texarkana, Texas and Bowie County, Texas, to share the Edward Byrne Justice Assistance Grant.
2. Consider Ordinance No. 097-09 authorizing the submittal of a grant application with ARK-TEX Council of Governments for Municipal Solid Waste Management.

A motion was made by Councilmember Court that the consent agenda be approved, seconded by Councilmember McGary. 12:20 p.m.

The following Councilmembers voted:

Ayes: McGary, Ray, Veal-Gooch, Bruggeman, Court

Noes: None

Absent: Councilmember Norton

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): 12:20 p.m.

- § 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

No Action Taken

Adjournment

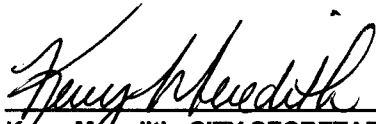
A motion was made by Councilmember Veal-Gooch that this meeting be adjourned, seconded by Councilmember Ray. 1:25 p.m.

The following Councilmembers voted:

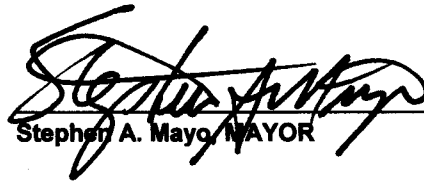
Ayes: McGary, Ray, Veal-Gooch, Bruggeman, Court

Noes: None

Absent: Councilmember Norton



Kerry Meredith, CITY SECRETARY


Stephen A. Mayo, MAYOR

