

**MINUTES**  
**Special Meeting of the City Council**  
**Municipal Building**  
**West 3<sup>rd</sup> Street and Texas Boulevard**  
**Texarkana, Texas**  
**Friday, September 4, 2009**

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 at 12:20 p.m.:

Willie Ray	Councilmember, Ward 2
Tina Veal-Gooch	Councilmember, Ward 3
Bob Bruggeman	Councilmember, Ward 4
Scott Norton	Councilmember, Ward 5
Robin Court	Councilmember, Ward 6

Members Absent:

Derrick McGary                      Councilmember, Ward 1

Also present were: F. Larry Sullivan, CEO/City Manager, Charlie Bassett, CFO, Kerry Meredith, City Secretary.

**Open Forum**

Julie Ray Harrison spoke regarding the coalition of the NE Texas Recreational Trails. They are applying for 19 million for trail. They, Partnership for the Pathway, would like to be a partner in planning Bringle Lake Park.

John Harrison spoke on trail grant.

**Consideration/Approval of Consent Agenda Items**

1. Consider Ordinance No. 123-09 authorizing the issuance of City of Texarkana, Texas Certificates of Obligation.

No Action Taken

Announcement: The above item regarding Certificates of Obligation will be considered at the regular City Council Meeting to be held on October 26, 2009 at 6:00 p.m.

**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

## **VII. Adjournment**

A motion was made by Councilmember Bruggeman that this meeting be adjourned, seconded by Councilmember Court. 2:30 p.m.

The following Councilmembers voted:

Ayes: Ray, Veal-Gooch, Bruggeman, Norton, Court  
Noes: None

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**Stephen A. Mayo, MAYOR**

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**Kerry Meredith, CITY SECRETARY**