

MINUTES
Special Meeting of the City Council
Municipal Building
West 3rd Street and Texas Boulevard
Texarkana, Texas
Friday, October 16, 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 1:10 p.m.:

Derrick McGary	Councilmember, Ward 1
Willie Ray	Councilmember, Ward 2
Bob Bruggeman	Councilmember, Ward 4
Scott Norton	Councilmember, Ward 5
Robin Court	Councilmember, Ward 6

Members Absent:

Tina Veal-Gooch	Councilmember, Ward 3
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Also present were: F. Larry Sullivan, CEO/City Manager, Charlie Bassett, CFO, Kerry Meredith, City Secretary, Vicki Melde.

Invocation and Pledge

The Invocation and Pledge was given by Councilmember Derrick McGary.

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

No Action taken

Councilmember Scott Norton left the meeting at 2:00 p.m.

Councilmember Bob Bruggeman left the meeting at 2:30 p.m.

Adjournment

A motion was made by Councilmember Court that this meeting be adjourned, seconded by Councilmember Ray. 2:40 p.m.

The following Councilmembers voted:

Ayes: McGary, Ray, Court

Noes: None

Stephen A. Mayo, MAYOR

Kerry Meredith, CITY SECRETARY