

MINUTES
Regular Meeting of the City Council
Municipal Building
West 3rd Street and Texas Boulevard
Texarkana, Texas
Monday, January 25, 2010
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 Arrived 6:15 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 Via Videoconference: University of Texas George Sanchez Building, Room 324 1912 Speedway, Austin, Texas 78721

Also present were: F. Larry Sullivan, CEO/City Manager, Shirley Jaster, Officer Ed Emilia, Craig Lindholm, Chief Shiner, Rose Stewart, Vicki Melde, Pam Burns, Kerry Meredith, City Secretary, Robby Robertson, Jerry Sparks, David Orr; Chief Simms.

Closed Session (6:10 p.m.)

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. Returned at 7:30 p.m.

Invocation

The Invocation was given by Councilmember Scott Norton

Pledge to the Flag

Pledge led by Councilmember Scott Norton.

Appointments to Boards and Commissions

Mayor Mayo resigned from the Red River Redevelopment Authority.

A motion was made by Mayor Mayo that Don Morriss be appointed to the Red River Redevelopment Authority; Councilmember Ray made a motion for James P. Larkins to be appointed to the Planning and Zoning Commission; Mayor Mayo made a motion to re-appoint Tom Sadowski and Denis Washington to the Housing Authority of Texarkana, Texas Board and re-affirm Zedia Lane and Dan Haskins.

Members of the Housing Authority were present. Mayor Mayo gave them the charge for the board and thanked them for their service. Mr. Haskins thanked the Mayor and staff for all they have done.

A motion was made by Councilmember Bruggeman that the above appointments be made, seconded by Councilmember Veal-Gooch.

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

A motion was made by Councilmember Court that Keith Garrett and Gene Joyce be re-appointed to the Planning and Zoning Commission, seconded by Councilmember McGary.

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

Presentations

Keep Texarkana Beautiful Beautification Awards presented by Judy Morgan.
Home of the Month: Todd and Michelle Shores, 3 Dreyer PLace.
Business of the Month: Christus St. Michael Hospital, 2600 St. Michael Drive.

Open Forum

Ms. Essie Lee thanked the police for their quick response to calls.

Public Hearings

Public Hearing on PY08 Action Plan Amendment-ADA Accessibility for Parks.
PH open 8:16 p.m.
PH closed 8:17 p.m.

Craig Lindholm presentation on Rose Hill Revitalization.

Consideration / Approval of Consent Agenda Items

1. Consider approval of the amended minutes of the special meeting held on October 26, 2009.
2. Consider approval of the minutes of the regular meeting held on November 23, 2009.
3. Consider approval of the minutes of the special meeting held on December 9, 2009.
4. Consider approval of the minutes of the special meeting held on January 11, 2010.
5. Consider Ordinance No. 001-10 amending Chapter 11 of the Code of Ordinances to allow a provision for fines for improper use, removal, or tampering with the waste container or recycling container as well as clarification of the various types of containers required or allowed by our contract for waste disposal services.
- 6.
7. Consider Ordinance No. 009-10 authorizing the destruction of certain records maintained by Central Records and Communication.
8. Consider Ordinance No. 010-10 authorizing the City Secretary to request clearance from the Department of Justice to change Ward 4B's polling location from the Texas National Guard Armory, 1420 S. Park Road, to Spring Lake Park Elementary School at 4324 Ghio Fish Boulevard.

9. Consider Ordinance No. 011-10 authorizing the CEO/City Manager to enter into a Joint Election Agreement with Texarkana Independent School District for the purpose of the May 2010 Election. AND TEXARKANA COLLEGE
10. Consider Ordinance No. 012-10 authorizing the CEO/City Manager to enter into a Joint Election Agreement with Pleasant Grove Independent School District for the purpose of the May 2010 Election.
11. Consider Ordinance No. 013-10 authorizing the CEO/City Manager to enter into a Joint Election Agreement with Liberty Eylau Independent School District for the purpose of the May 2010 Election.
12. Consider Ordinance No. 014-10 authorizing the CEO/City Manager to enter into a Joint Election Agreement with Red Lick Independent School District for the purpose of the May 2010 Election.
13. Consider Ordinance No. 015-10 calling a regular City Election on Saturday, May 8, 2010 for the purpose of electing a Mayor and Councilmembers for Wards One, Four, and Six.
14. Consider Ordinance No. 016-2010 changing the name of Cross Street, located between Old Boston Road and New Boston Road, to Tracola Street.
15. Consider Ordinance No. 017-10 authorizing the CEO/City Manager to execute a contract for the relocation of the FM3129 16" Water Main project, with Kampco, Inc.
16. Consider Ordinance No. 018-10 authorizing the CEO/City Manager to enter into a contract with a supplier for Liquid Cationic Polymer for wastewater treatment for use at the South Regional Wastewater Treatment Plant.
17. Consider Ordinance No. 020-10 approving and authorizing the CEO/City Manager to execute a water supply agreement with the City of Atlanta, Texas.
18. Consider Ordinance No. 021-010 amending Chapter 29 "Water and Sewers" of the Code of Ordinances of the City of Texarkana, Texas by amending Section 29-27.2 "Rate Adjustments".

Councilmember Ray pulled Item No. 6;

A motion was made by Councilmember Bruggeman that the consent agenda be approved, seconded by Councilmember Norton. 8:20 p.m.

The following Councilmembers voted:

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

Noes: None

Pulled Items:

1. Consider Ordinance No. 008-10 amending Ordinance No. 075-09 authorizing the submission of a Texas Community Development Block Grant Program, 2008 Supplemental Disaster Recovery Fund.

Robby Robertson explained that there were funds left over and they would be used for upgrades to the parks.

A motion was made by Councilmember Ray that the consent item be approved, seconded by Councilmember Norton. 8:15 p.m.

The following Councilmembers voted:

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

Noes: None

Action / Discussion Items

1. Public Hearing and consider Ordinance No. 005-2010 rezoning Lot 1, Block 1, University Park II Subdivision, located at the northeast corner of the intersection of University Avenue and

Gibson Lane. Temporary General Retail to General Retail. Red River Employee Federal Credit Union, owner. Reynolds Realty Management, Inc., agent.

Mayor Mayo declared the public hearing open.
Richard Reynolds spoke for item.
Mayor Mayo declared the public hearing closed.

A motion was made by Councilmember Norton that this item be approved, seconded by Councilmember Ray.

The following Councilmembers voted by:
Ayes: McGary, Ray, Veal-Gooch, Bruggeman, Norton, Court
Noes:

2. Public Hearing and consider Ordinance No. 006-2010 rezoning a 60.935 acre tract in the W. Martin HRS, A-410, located in the 6500-6700 blk. of North State Line Avenue. Temporary General Retail to Commercial. Eddie Robbins, owner.

Mayor Mayo declared the public hearing open.
Jerry A. Rochelle spoke for item.
Mayor Mayo declared the public hearing closed.

A motion was made by Councilmember Court that this item be approved, seconded by Councilmember Norton.

The following Councilmembers voted by:
Ayes: McGary, Ray, Veal-Gooch, Bruggeman, Norton, Court
Noes:

Councilmember Norton stepped out at 8:37 p.m. and returned at 8:40 p.m.

3. Public Hearing and consider Ordinance No. 007-2010 rezoning Lots 1 & 2, Block 1 and Lots 1-20, Block 2, Riverbend Addition, located at Willow Bend and Olive Streets. PD-Limited Commercial to Limited Commercial. Gerald Haire & others, owners.

Mayor Mayo declared the public hearing open.
Jerry A. Rochelle spoke for item.
Mayor Mayo declared the public hearing closed.

A motion was made by Councilmember Ray that this item be approved, seconded by Councilmember Veal-Gooch.

The following Councilmembers voted by:
Ayes: McGary, Ray, Veal-Gooch, Bruggeman, Norton, Court
Noes:

4. Discussion and consideration of Ordinance No. 019-10 authorizing the issuance of "City of Texarkana, Texas Combination Tax and Revenue Certificates of Obligation, Series 2010" and resolving other matters incident and related thereto.

Mayor Mayo postponed the item until the meeting on February 22, 2010.

Reports/Information/Review Items

Questions related to Water Department Operations: Q&A with Mayor, Council, Dr. Sullivan, Bill King, and Webb Stanley. Transcription and DVD to be attached to minutes.

Tom Dowdall reported the recycling efforts of the City. It is up 550%.

Waco/Kilgore partially complete.

Adjournment 9:55 p.m.

A motion was made by Councilmember Bruggeman that this meeting be adjourned, seconded by Councilmember Court.

The following Councilmembers voted:

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

Noes: None

Kerry Meredith, CITY SECRETARY

Stephen A. Mayo, MAYOR