

MINUTES
Special Meeting of the City Council
Municipal Building
West 3rd Street and Texas Boulevard
Texarkana, Texas
Monday, May 17, 2010
6:00 p.m. Canvassing
7:00 p.m. Town Hall Meeting

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
Scott Norton	Councilmember, Ward 5

Members Absent:

Robin Court	Councilmember, Ward 6
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Also present were: F. Larry Sullivan, CEO/City Manager, Shirley Jaster, Craig Lindholm, Chief Shiner, Vicki Melde, Pam Burns, Kerry Meredith, City Secretary, Jerry Sparks.

Invocation and Pledge

The Invocation and pledge was led by Councilmember Scott Norton.

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

Canvass of votes for the May 8, 2010 general election for Mayor and Councilmember's for Ward 1, Ward 4 and Ward 6.

Consent Agenda Items

1. Consider Ordinance No. 82-2010 declaring of the results of the general election of May 8, 2010 for the Mayor and Councilmember for Ward 1, Ward 4 and Ward 6.

A motion was made by Councilmember Ray that the above appointment be made, seconded by Councilmember Veal-Gooch. 6:15 p.m.

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

Noes:

Absent: Court

Swearing in of Councilmembers

Oath of Office: Judge Sperry, Jackson swore in Mayor Stephen A. Mayo, Councilmember Derrick McGary, Councilmember Bob Bruggeman, and Councilmember Josh Davis.

Closed Session (6:20 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.

Town Hall Meeting to Discuss Bulk Waste Services

Dr. Sullivan gave opening remarks regarding the current bulk waste services.

Vicki Melde gave presentation on waste services and recycling.

Brian Conditt of Waste Management gave presentation.

Charlie Bassett presented information on the cost of services.

The following people from the public spoke on the bulk waste services as well as Mayor and Councilmembers:

Ben Dennis; Will Ellis; Natalie Nichols; Tom Dowdall (Waste Management); Jack Gibbert; Mara Campisi; Glen Johnson; Don Riddle; Joseph Martin; Joel Campisi;

Councilmember Veal-Gooch stepped out at 8:32 p.m. and returned 8:36 p.m.

Councilmember McGary stepped out at 8:50 p.m. and returned 8:52 p.m.

Adjournment 7:53 p.m.

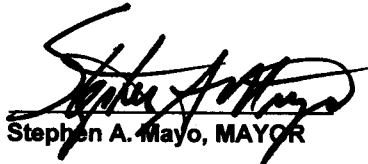
A motion was made by Councilmember Bruggeman that this meeting be adjourned, seconded by Councilmember Ray.

The following Councilmembers voted:

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

Noes: None


Kerry Meredith, CITY SECRETARY


Stephen A. Mayo, MAYOR