

MINUTES
Special Meeting of the City Council
Municipal Building
West 3rd Street and Texas Boulevard
Texarkana, Texas
Monday, May 20, 2010

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 12:00 p.m.:

Derrick McGary	Councilmember, Ward 1
Willie Ray	Councilmember, Ward 2
Tina Veal-Gooch	Councilmember, Ward 3
Bob Bruggeman	Councilmember, Ward 4 Arrived at 12:10 p.m.

Josh Davis	Councilmember, Ward 6
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Absent: Scott Norton Councilmember, Ward 5

Also present were: F. Larry Sullivan, CEO/City Manager, Kerry Meredith, City Secretary, Jeff Lewis

Closed Session 12:05 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):

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| § 551.071 | <u>Private consultation with the City Attorney</u> |
| § 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 |
| | Discussion or deliberation regarding findings of external auditor in "Agreed-upon Procedures" report relating to duties and evaluation of a public officer or employee and threatened litigation over the water department. |
| § 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 reconvened in open session at 2:05 p.m.

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

Josh Davis Councilmember, Ward 6

Absent: Scott Norton Councilmember, Ward 5

Staff Present: F. Larry Sullivan, Ed. D., Kerry Meredith, Charlie Bassett, Jerry Sparks, Vicki Melde.

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

1. Holiday, Lemons, & Cox presentation of "Agreed-upon Procedures" report.

Rhonda Jones presented the Agreed-upon Procedures report.

Adjournment

A motion was made by Councilmember Bruggeman that this meeting be adjourned, seconded by Councilmember McGary. 2:07 p.m.

The following Councilmembers voted:

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

Noes: None


Kerry Meredith, CITY SECRETARY


Stephen A. Mays, MAYOR