

AGENDA
Special Meeting of the City Council
Municipal Building
West 3rd Street and Texas Boulevard
Texarkana, Texas
Monday, September 14, 2009
12:00 p.m.

An Open Meeting will be held concerning the following subject:

I. Call to Order, Roll Call, Establishment of Quorum

**Councilmember Robin Court located at:
University of Texas
George Sanchez Building, Room 324
1912 Speedway, Austin, Texas 78721**

II. 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

The City Council will reconvene in open session within one hour to take any final action, decision, or vote on a matter deliberated in closed session.

III. Reconvene to Open Session

IV. Open Forum

V. Action Items

1. Public Hearing and consider Ordinance No. 120-2009 adopting and appropriating resources for the budget beginning October 1, 2009 and ending September 30, 2010.
2. Public Hearing and consider Ordinance No. 121-2009 approving the Texarkana Water Utilities FY 2010 budget in the amounts shown on the attachment.

VI. Closed Session

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- § 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