



**CITY OF TEXARKANA**  
**CITY COUNCIL**  
**AGENDA • AUGUST 4, 2017**

**Conference Room**

**Special Meeting**

**5:30 PM**

**220 TEXAS BLVD.**  
**TEXARKANA, TX 75501**

**Mayor**

Bob Bruggeman

**Ward 1**

Jean H. Matlock

**Ward 3**

Betty Williams

**Ward 5**

Christy P. Paddock

**Ward 2**

Willie Ray

**Ward 4**

Vacant Ward 4

**Ward 6**

Josh Davis

**I. CALL TO ORDER, ROLL CALL, ESTABLISHMENT OF QUORUM**

**II. CLOSED SESSION**

The City Council will convene into closed session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney) and Section 551.074 (Personnel Matters) to discuss or deliberate amending the City Manager's contract of employment and appointing an interim City Manager.

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

**III. RECONVENE INTO OPEN SESSION**

*Action Items*

1. Ordinance No. 2017-088 amending the City Manager's employment contract.

Public Hearing:  
Second Briefing:  
Council Vote: August 4, 2017

2. Ordinance No. 2017-089 appointing an Interim City Manager.

Public Hearing:  
Second Briefing:  
Council Vote: August 4, 2017

#### **IV. ADJOURNMENT**

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Jennifer Evans, City Secretary

This open meeting of a governmental entity is subject to the Texas Open Meetings Act (Chapter 551, Government Code). The "Council Chambers" is the room or property where the City Council holds this meeting.

Pursuant to Section 46.035(c), Penal Code (unlawful carrying of handgun by license holder), a license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Government Code, and the entity provided notice as required by that chapter.

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

This meeting is being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available. Requests for sign interpretive services are available upon requests received at least 48 hours prior to the meeting. To make arrangements for these services, please call 903.798.3917, Personnel or (TDD) 1.800.RELAY.TX (1.800.735.2989).

## City of Texarkana, Texas

## Briefing Sheet

Version:  
Update Date: 8/1/2017 5:12 PM

**Lead Department:** City Manager                      **Action Officer:** Jennifer Evans, City Secretary

**Subject:** Ordinance No. 2017-088 amending the City Manager's employment contract.

**Briefing:** 8/4/2017      **Public Hearing:**                      **Second Briefing:**                      **Council Vote:** 8/4/2017

## Item Schedule

## Updates/History of Briefing:

NOT APPLICABLE

## Executive Summary and Background Information:

The City Council wishes to amend the employment contract of the City Manager.

## Potential Options:

- None
- 

## Fiscal Implications:

None

## Staff Recommendation:

## Advisory Board/Committee Review:

NONE

## Board/Committee Recommendation:

NOT APPLICABLE

## Advisory Board/Committee Meeting Date and Minutes:

NOT APPLICABLE

## Attachments

## Staff Coordination

City Manager	Jennifer Evans	Department Head Review	Completed
	08/01/2017 5:17 PM		

### City of Texarkana, Texas

Deputy City Manager - Shirley Jaster	Jennifer Evans	Deputy City Manager	
Review	Skipped	08/01/2017 5:12 PM	
Deputy City Manager - Kyle Dooley	Jennifer Evans	Deputy City Manager	
Review	Skipped	08/01/2017 5:12 PM	
Public Information Officer	Jennifer Evans	PIO Review	Skipped
	08/01/2017 5:12 PM		
City Manager	Jennifer Evans	City Manager Review Completed	08/01/2017
5:17 PM			
City Council	Vicky Coopwood	Meeting	Pending 08/04/2017
5:30 PM			

#### Meeting History

## City of Texarkana, Texas

## Briefing Sheet

Version:  
Update Date: 8/1/2017 5:12 PMLead Department: City Manager Action Officer: Jennifer Evans, City SecretarySubject: Ordinance No. 2017-089 appointing an Interim City Manager.Briefing: 8/4/2017 Public Hearing: Second Briefing: Council Vote: 8/4/2017

## Item Schedule

## Updates/History of Briefing:

NOT APPLICABLE

## Executive Summary and Background Information:

The City Council wishes to appoint an Interim City Manager.

## Potential Options:

- None
- 

## Fiscal Implications:

None

## Staff Recommendation:

## Advisory Board/Committee Review:

NONE

## Board/Committee Recommendation:

NOT APPLICABLE

## Advisory Board/Committee Meeting Date and Minutes:

NOT APPLICABLE

## Attachments

## Staff Coordination

City Manager	Jennifer Evans	Department Head Review	Completed
	08/01/2017 5:14 PM		

### City of Texarkana, Texas

Deputy City Manager - Shirley Jaster	Jennifer Evans	Deputy City Manager
Review	Skipped	08/01/2017 5:12 PM
Deputy City Manager - Kyle Dooley	Jennifer Evans	Deputy City Manager
Review	Skipped	08/01/2017 5:12 PM
Public Information Officer	Jennifer Evans	PIO Review
	08/01/2017 5:12 PM	Skipped
City Manager	Jennifer Evans	City Manager Review Completed
5:18 PM		08/01/2017
City Council	Vicky Coopwood	Meeting
5:30 PM		Pending
		08/04/2017

#### Meeting History