



CITY OF TEXARKANA
CITY COUNCIL
MINUTES • NOVEMBER 17, 2014

Council Chambers
Special Meeting
6:00 PM

220 TEXAS BLVD.
TEXARKANA, TX 75501

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

Attendee Name	Title	Status	Arrived
Bob Bruggeman	Mayor	Present	6:00 PM
Brad Casteel	Ward 1	Present	6:01 PM
Willie Ray	Ward 2	Present	6:01 PM
Tina Veal-Gooch	Ward 3	Absent	
Brian Matthews	Ward 4	Present	6:01 PM
Bill Miller	Ward 5	Present	6:01 PM
Josh Davis	Ward 6	Absent	

Staff Present: City Manager John Whitson, Pam Burns, Shirley Jaster, and Jerry Sparks.

Legal Counsel: None

II. INVOCATION AND PLEDGE BY MAYOR BOB BRUGGEMAN

III. ITEMS FOR CONSIDERATION

Action Items

1. Ordinance No. 2014-134 canvassing the returns and declaring the results of the Special Election held in the City of Texarkana, Texas, on November 4, 2014, for the purpose of a Local Option Election pursuant to Chapter 501 of the Texas Election Code; ordering "the legal sale of beer and wine for off-premise consumption only."

Public Hearing:

Second Briefing:

Council Vote: November 17, 2014

(6:15 p.m.)

The Mayor passed the Election Tally Sheets to the Council for review before the vote.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brian Matthews, Ward 4
SECONDER:	Bill Miller, Ward 5
AYES:	Bruggeman, Casteel, Ray, Matthews, Miller
ABSENT:	Veal-Gooch, Davis

2. Ordinance No. 2014-135 canvassing the returns and declaring the results of the Special Election held in the City of Texarkana, Texas, on November 4, 2014, for the proposed update and revision of the existing City Charter; ordering and declaring adopted City Charter Amendment 3 to amend "Article VIII. Budget" and Amendment 6 - to amend "Article II (The Council), Section 6 - Vacancy."

Public Hearing:

Second Briefing:

Council Vote: November 17, 2014

(6:16 p.m.)

The Mayor passed the Election Tally Sheets to Council for review before the vote.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Miller, Ward 5
SECONDER:	Willie Ray, Ward 2
AYES:	Bruggeman, Casteel, Ray, Matthews, Miller
ABSENT:	Veal-Gooch, Davis

IV. ADJOURNMENT

1. Motion to Adjourn

(6:18 p.m.)

A motion was made to adjourn the meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brian Matthews, Ward 4
SECONDER:	Brad Casteel, Ward 1
AYES:	Bruggeman, Casteel, Ray, Matthews, Miller
ABSENT:	Veal-Gooch, Davis

2. Minutes Finalized - Asst. City Secretary & Mayor



Pam Burns
Asst. City Secretary



Bob Bruggeman
Mayor