



Regular Meeting of the Board of Directors

City of Texarkana, Arkansas

216 Walnut Street

Agenda - Monday, August 19, 2024 - 6:00 PM

Call to Order

Roll Call

Invocation given by Ward 1 Director Terry Roberts

Pledge of Allegiance led by TWU Assistant Executive Director Kenny Icenhower

CITIZEN COMMUNICATION

A limit of five (5) minutes per person is allotted for citizens to express their concerns to the Board of Directors, with a maximum of fifty (50) minutes reserved for Citizens Communication.

Please fill out a Citizen Communication Card with your name and contact information for the City Clerk's records.

PRESENTATION(S)

1. Proclamation declaring August 19, 2024, as Judy Priest Day.

CONSENT

2. Approval of the minutes of the regular meeting August 5, 2024. (CCD) City Clerk Heather Soyars
3. Adopt a Resolution authorizing the purchase of a 2025 Ford Explorer Police Interceptor to replace a damaged vehicle. (TAPD) Interim Police Chief Ed Chattaway

REGULAR

4. Adopt a Resolution conditionally authorizing the City of Texarkana, Arkansas, Public Facilities Board to proceed with the issuance of approximately \$24,000,00 of waterworks and sewer facilities revenue bonds. (TWU) Assistant Director Kenny Icenhower and Rose Law Firm Counsel Jim Fowler
5. Adopt a Resolution authorizing the Acting City Manager to enter into a contract with Johnson Controls, Inc., to install an Advanced Metering Infrastructure System with a Leak Detection Monitoring System in combination with Satellite Based Leak Detection. (TWU) Assistant Executive Director Kenny Icenhower

6. Adopt a Resolution authorizing the Acting City Manager to enter into a lease agreement with the Texarkana Regional Airport to apply for a loan from the Arkansas Energy Office for solar covered parking. [TABLED August 5, 2024] (AIRPORT) Director Paul Mehrlich

BOARD OF DIRECTORS' COMMENTARY

NEXT MEETING DATE: Tuesday, September 3, 2024

ADJOURN

2024 City Calendar

Gateway Farmers Market - Open Tuesdays, Thursdays & Saturdays 7AM - Noon

Texarkana Rec Center Calendar

Live to the Beat - 9AM-10AM - Monday through Friday

Ageless Grace - Mondays & Thursdays – 2PM - 3PM

The Fabric Shop - Thursdays - 8AM - 2PM

Quilters - Fridays - 9AM - 3PM

Gym Open - Daily - 3PM - 5PM

Dance Fitness - Tuesdays - 6PM & Saturdays - 11AM