



Regular Meeting of the Board of Directors

City of Texarkana, Arkansas

216 Walnut Street

Agenda - Monday, July 15, 2024 - 6:00 PM

Call to Order

Roll Call

Invocation given by Director Ulysses Brewer

Pledge of Allegiance given by Fire Chief David Fletcher

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.

CONSENT

1. Approval of the minutes of the regular meeting July 1, 2024. (CCD) City Clerk Heather Soyars
2. Adopt a Resolution authorizing the Acting City Manager to enter into a contract for the purchase of chemicals for water and wastewater treatment. (TWU) Executive Director Gary Smith
3. Adopt a Resolution for the Acting City Manager to enter into a construction contract with Tatum Excavating Company, Inc., (TEC, Inc.) for the Rehabilitation Project of Draughn Street, Hastings Crossing, Manor Way, and Old Boyd Road. (PWD) Acting City Manager Tyler Richards

REGULAR

4. Adopt an Ordinance granting the request for prerequisite municipal approval of a private club application for 112 East 5th Street, Joe's Italian Bistro. (Roberts) (ADMIN) Acting City Manager/Public Works Director Tyler Richards

The applicant requests an emergency clause. An emergency clause requires a separate and distinct vote of the board and is valid only if there is a two-thirds vote of approval by the board. (Hdbk. Const. Amend 7)

5. Conduct a Public Hearing to consider the abandonment of undeveloped Princeton Street and Salem Street, as well as the undeveloped alley running east and west starting at Lot 27 and Lot 8 and ending at Lot 20 and Lot 15 of the ROSELAWN ADDITION (Ward 1)

Adopt an Ordinance approving the abandonment of undeveloped Princeton Street and Salem Street, as well as the undeveloped alley running east and west starting at Lot 27 and Lot 8 and ending at Lot 20 and Lot 15 of the ROSELAWN ADDITION (Ward 1). (PWD-Planning) City Planner Jamie Finley

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6. Adopt an Ordinance amending Ordinance No. 13-2024, to correct the legal description of the property located at 951 Phillips Lane, to read N½ of the SE¼ of the SE¼ of the SE¼ and part of the SW¼ of the SE¼ of the SE¼, Section 6, Township 16 South, Range 28 West, Miller County, Arkansas containing 8 acres more or less. (Ward 1) (PWD-Planning) City Planner Jamie Finely

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BOARD OF DIRECTORS' COMMENTARY

CITY MANAGER REPORT

EXECUTIVE SESSION

7. Adopt a Resolution appointing Dr. Ellen Holmes to the Equalization Board. (CCD) City Clerk Heather Soyars
8. Adopt a Resolution making an appointment to the Planning Commission. (CCD) City Clerk Heather Soyars
9. Adopt a Resolution to reappoint Mary Beck and appoint Laura Cowling to the Public Facilities Board. (CCD) City Clerk Heather Soyars

NEXT MEETING DATE: Monday, August 5, 2024

ADJOURN

2024 City Calendar

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

Gateway Farmers Market Salsa Contest - Saturday, July 20th

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