



Regular Meeting of the Board of Directors

City of Texarkana, Arkansas

216 Walnut Street

Agenda - Monday, May 06, 2024 - 6:00 PM

Call to Order

Roll Call

Invocation given by Assistant Mayor Ward 6 Jeff Hart

Pledge of Allegiance led by Bi-State Justice Building Manager Kristine Shuffield

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.

PROCLAMATION(S)

1. Proclamation declaring May 5-11, 2024 as Municipal Clerks Appreciation Week.
2. Proclamation declaring May 5-11, 2024 as National Drinking Water Week.

PRESENTATION(S)

3. Presentation of the City of Texarkana, Arkansas Employee Service Awards. (ADMIN)

CONSENT

4. Approval of the minutes of the regular meeting April 15, 2024. (CCD) City Clerk Heather Soyars
5. Adopt a Resolution authorizing the purchase of an updated fire panel for the Bi-State and Bowie County Jail located in the Bi-State Justice Building. (BI-STATE) Building Manager Kristine Shuffield
6. Adopt a Resolution accepting the 2023 Public Facilities Board Annual Report. (FIN) Finance Director TyRhonda Henderson
7. Adopt a Resolution authorizing the City Manager to purchase an Asphalt Zipper from Asphalt Zipper, Inc. (PWD) Public Works Director Tyler Richards

REGULAR

8. Consider the following action concerning twenty-six (26) substandard structures:
Conduct a Public Hearing regarding the condemnation of substandard structures.
Adopt a Resolution condemning twenty-six (26) substandard structures. (PWD) Public Works Director Tyler Richards
9. Adopt a Resolution naming the Texarkana Recreation Center gymnasium the “*Terry Lee Roger’s Gym*”. (PWD) Public Works Director Tyler Richards
10. Adopt a Joint Resolution and Memorandum of Understanding of the Board of Directors of the City of Texarkana, Arkansas, and the City Council of the City of Texarkana, Texas supporting the fiscal year 2024 consolidated rail infrastructure and safety improvements (CRSI) grant application for Union Station improvements. (ADMIN)
11. Adopt a Resolution to accept the 2023 audit engagement letter prepared by the accounting firm FORVIS, LLP. (FIN) Finance Director TyRhonda Henderson
12. Adopt an Ordinance amending Ordinance No. 10-2021, to correct the street name from George Street to George Avenue. (PWD-Planning) City Planner Jamie Finley
13. Adopt an Ordinance amending the *City of Texarkana, Arkansas, Code of Ordinances*, Section 28-22 Commercial District in order to consolidate and clarify permitted and conditional uses for medical related businesses. (PWD-Planning) City Planner Jamie Finley
14. Adopt an Ordinance to rezone Lot 1 of the proposed JK Acres subdivision located at 4804 East 9th, from R-2 Single Family Residential to C-1 General Commercial District for the purpose of building and operating a landscaping business. (Ward 3) (PWD-Planning) City Planner Jamie Finley
15. Adopt an Ordinance regulating off-street parking in all residential historic districts. (PWD-Planning) City Planner Jamie Finley

BOARD OF DIRECTORS' COMMENTARY

EXECUTIVE SESSION

16. Adopt a Resolution reappointing Ray Abernathy to the Airport Authority. (CCD) City Clerk Heather Soyars

ADDENDUM - THE BOARD OF DIRECTORS REQUESTED SEPARATE RESOLUTIONS FOR EACH VACANCY ON THE PLANNING COMMISSION.

17. Adopt a Resolution appointing Chris Owens to the Planning Commission. (CCD) City Clerk Heather Soyars
18. Adopt a Resolution reappointing Jason Dupree to the Planning Commission. (CCD) City Clerk Heather Soyars
19. Adopt a Resolution reappointing Adger Smith to the Planning Commission. (CCD) City Clerk Heather Soyars

20. Adopt a Resolution appointing Anita Picket to the Planning Commission. (CCD) City Clerk
Heather Soyars

NEXT MEETING DATE: Monday, May 20, 2024

ADJOURN

2024 City Calendar

Gateway Farmers Market - open Tuesdays, Thursdays & Saturdays 7am-noon
KidsFest Festival - Friday, Saturday & Sunday - May 17th – 19th
Gateway Farmers Market 1st Responders Appreciation Day - Saturday, May 18th
Gateway Farmers Market National Market Week - Saturday, June 15th
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
40+ Basketball Half Court - Tuesday - May 7th - 5PM-7PM
Parkinson's Support Group - Wednesday - May 8th - 2PM-3PM
Quilting Show - Thursday - May 9th - 10AM-2PM
Let's Tow the Line - Thursday - May 9th & May 23rd - 6PM-7PM
Prevention Training Meeting - Monday - May 13th - 8AM-3PM
Pastries with Parks & Recreation - Tuesday - May 14th - 8:40AM-10AM
Come Rock with Us - Tuesday - May 14th & May 28th - 5:30PM-6:30PM
40+ Basketball Half Court - Thursday - May 16th, Tuesday - May 21st, & Thursday -
May 30th - 5PM-7PM
Setting Financial Goals for 2024 - Tuesday - May 21st - 11AM-12:30PM
Woodmen of the World - Thursday - May 23rd - 6PM-7PM