

Regular Meeting of the Board of Directors

City of Texarkana, Arkansas 216 Walnut Street

Agenda - Monday, October 07, 2024 - 6:00 PM

Call to Order

Roll Call

Invocation given by Mayor Allen Brown

Pledge of Allegiance led by Deputy City Clerk Jenny Narens

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

PROCLAMATION(S)

2. Proclamation declaring October 13th – 19th, 2024, as Black Restaurant Week. (BOD)

CONSENT

- 3. Approval of the minutes of the regular meeting September 16, 2024, and the special called meeting September 30, 2024. (CCD) City Clerk Heather Soyars
- 4. Adopt a Resolution to reschedule Board of Directors meetings in 2025 that conflict with certain holidays. (CCD) City Clerk Heather Soyars
- 5. Adopt a Resolution authorizing the City Manager to enter into a Memorandum of Understanding (MOU) with the Texarkana Regional Airport, Texarkana College Police, Texarkana, Arkansas Police, and the City of Texarkana, Arkansas. (TAPD) Interim Police Chief Ed Chattaway
- 6. Adopt a Resolution amending Resolution No. 2023-94, to correct the parcel number for 514 Ferguson to 1590060. (Ward 2) (PWD) Interim Assistant Public Works Director Roger Douglas

- 7. Adopt a Resolution amending Resolution No. 2023-97, to correct errors for parcel numbers and addresses. (Ward 2) (PWD) Interim Assistant Public Works Director Roger Douglas
- 8. Adopt a Resolution amending Resolution No. 2024-23, correcting the parcel number for 709 Cleveland Street to 1610520. (Ward 2) (PWD) Interim Assistant Public Works Director Roger Douglas
- 9. Adopt a Resolution amending Resolution No. 2024-71 to correct the parcel number for 2218 Selma to 4850490. (Ward 1) (PWD) Interim Assistant Public Works Director Roger Douglas
- 10. Adopt a Resolution amending the FY2024 Budget (Resolution No. 2023-103) and the Public Works Budget to include funding from Public Works Fund Balance. (PWD) Interim Public Works Director Tracie Lee
- 11. Adopt a Resolution authorizing the City Manager to enter into a Memorandum of Understanding (MOU) with the City of Texarkana, Texas, to apply for a Brownfields Assessment Grant. (PWD) Interim Public Works Director Tracie Lee

REGULAR

- 12. Consider the following action concerning the clean-up of thirty-eight (38) nuisance properties. Conduct a Public Hearing to receive comments regarding certification of certain delinquent taxes.
 - Adopt a Resolution certifying amount to be put on tax books as delinquent and collected accordingly. (PWD) Interim Assistant Public Works Director Roger Douglas
- 13. Adopt an Ordinance to rezone property located at 710 Phillips Lane, from R-3 Low Density Residential to A-1 Limited Mixed Use Rural for the purpose of operating a hobby farm. (Ward 1) (PWD-Planning) City Planner Jamie Finley
 - 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)
- 14. Adopt an Ordinance to amend Ordinance No. L-180 to reflect the minimum area of a Planned Unit Development (PUD) to be two (2) acres. (PWD-Planning) City Planner Jamie Finley
- 15. Adopt an Ordinance to amend Ordinance No. L-61 to add the word "overlay" after each occurrence of the term "R-1 Rural Residential" in Section 28-75. Temporary secondary dwelling units of the *City of Texarkana*, *Arkansas*, *Code of Ordinances*. (PWD-Planning) City Planner Jamie Finely

BOARD OF DIRECTORS' COMMENTARY

CITY MANAGER REPORT

NEXT MEETING DATE: Monday, October 21, 2024

ADJOURN

2024 City Calendar

LNKTXK - Friday & Saturday - October 11th - 12th

Auto & Motorcycle Show - Thursday - Saturday - October 24th - 26th

Gateway Farmers Market - Holiday Market - Saturday - November 23rd

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