



# CITY OF TEXARKANA, ARKANSAS

## AGENDA

### **Regular Meeting of the Board of Directors**

City of Texarkana, Arkansas

216 Walnut Street

**Monday, December 17, 2018 - 6:00 PM**

Call to Order

Roll Call

Invocation and Pledge of Allegiance given by Director Laney Harris

Comments from the Mayor

#### **CONSENT**

1. Approval of Minutes of the rescheduled regular meeting December 4, 2018. (CCD)
2. Adopt a Resolution authorizing the City Manager to enter into a contract for the Millwood Water Treatment Plant - Settling Basin Interior Repairs/Liner Project. (TWU)
3. Adopt a Resolution authorizing and directing the City Manager to enter into a renewal agreement with the Texarkana Housing Authority for services of two (2) officers assigned from the Texarkana, Arkansas Police Department for special patrols and enforcement operations on Housing Authority properties. (**TAPD**)

#### **REGULAR**

4. Adopt an Ordinance granting the request for prerequisite municipal approval of a private club application for Outlaws. (Jamie Reynolds) (CCD)

*This ordinance requires 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. Adopt a Resolution to recognize a citizen for their service to the City. (BOD) (This item added to the agenda at the request of Director Terri Peavy.)

#### **CITIZEN COMMUNICATION**

#### **EXECUTIVE SESSION**

6. Adopt a Resolution making appointments to various boards, commissions, and committees. [Advertising and Promotion Commission, Electric Board of Review, Heating and Air Conditioning Board of Review, and Historic District Commission] (CCD)
7. Boards and Commissions Term List

**ADJOURN**

**2018 City Calendar**

**4th Annual MLK Day Parade - Monday, January 21, 2019**

**Run the Line Half Marathon - Sunday, February 17, 2019**

**7th Annual Mardi Gras Parade - Saturday, March 2, 2019**

**Warriors for Christ Crusade - Friday & Saturday, March 8-9, 2019**

**9th Annual RailFest - Saturday, May 11, 2019**

**Sparks in the Park - Saturday, June 29, 2019**