



## CITY OF TEXARKANA, ARKANSAS AGENDA

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

City of Texarkana, Arkansas

216 Walnut Street

**Tuesday, December 04, 2018 - 6:00 PM**

Call to Order

Roll Call

Invocation and Pledge of Allegiance given by Director Linda Teeters

Comments from the Mayor

#### **PRESENTATION(S)**

1. City of Texarkana, Arkansas Employee Service Awards

#### **CONSENT**

2. Approval of Minutes of the regular meeting November 19, 2018. (CCD)
3. Adopt a Resolution appointing City staff to various boards, committees and commissions. [Public Facilities Board – City Manager Kenny Haskin, City Clerk Heather Soyars and City Planner Mary Beck; Electric Board of Review – Roger Douglas] (CCD)

#### **REGULAR**

4. Adopt an Ordinance to rezone 4201 Sanderson Lane from R-2 Single-family to O-1 Office quiet commercial. (Duong) (PWD-Planning) City Planner Mary Beck

*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)*

#### **CITIZEN COMMUNICATION**

**Agenda Item Card** and **Citizens' Comment Card**

#### **EXECUTIVE SESSION**

5. 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, Historic District Commission, and Planning Commission] (CCD)
6. Boards and Commissions Expiration of Terms. (CCD)

## **ADJOURN**

### **2018 City Calendar**

5th Annual 5K Santa Sprint - Saturday, December 8, 2018

Feast of Our Lady of Guadalupe - Sunday, December 9, 2018

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

Run the Line Half Marathon - Sunday, February 17, 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