



## Regular Meeting of the Board of Directors

City of Texarkana, Arkansas

216 Walnut Street

**Agenda - Monday, June 07, 2021 - 6:00 PM**

Call to Order

Roll Call

Invocation and Pledge of Allegiance given by Assistant Mayor Steven Hollibush

### CONSENT

1. Approval of the minutes of the special called meeting May 14, 2021, and the regular meeting May 17, 2021. (CCD)
2. Adopt a Resolution to set the date for a public hearing concerning the abandonment of certain portions of dedicated undeveloped Crescent Street and Dogwood Drive, located in Ward 1. (Gordon) (PWD-Planning) City Planner Mary Beck

### REGULAR

3. Adopt an Ordinance to rezone a tract of land at 30 Legion Drive, located in Ward 3, from W-1 Wholesale and warehousing to R-1 Rural residential. (Boileau) (PWD-Planning) City Planner Mary Beck
4. Adopt an Ordinance supplementing Ordinance No. 13-2021 to confirm the original, understood intent that the lease-purchase previously approved is bank qualified. (FIN) Finance Director Tyrhonda Henderson
5. THIRD READING - Adopt an Ordinance amending certain procedural provisions of the *City of Texarkana, Arkansas Code of Ordinances* pertaining to the Board of Directors' Rules of Order and Procedure. (BOD) (This item was added to the agenda at the request of Director Laney Harris.)

### 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. The Board of Directors cannot respond to citizens' concerns during this time.***

***Be respectful of the Board of Directors, city staff, and the public by refraining from abusive conduct, personal charges, or verbal attacks.***

**EXECUTIVE SESSION**

6. Adopt a Resolution reappointing Sandy Varner and appointing Les Munn to the Advertising and Promotion Commission. (CCD)

**NEXT MEETING DATE: Monday, June 21, 2021**

**ADJOURN**