



CITY OF TEXARKANA, ARKANSAS

AGENDA

Rescheduled Regular Meeting of the Board of Directors

City of Texarkana, Arkansas

216 Walnut Street

Tuesday, January 22, 2019 - 6:00 PM

Call to Order

Roll Call

Invocation and Pledge of Allegiance given by Director Steven Hollibush

PRESENTATION(S)

1. Presentation by of the Arkansas Law Enforcement Accreditation Program. (TAPD) Chief Bob Harrison and ALEAP Board of Director J.R. Wilson
2. Presentation by John and Julie Ray Harrison with Partnership for the Pathway. (PWD) Tracie Lee Assistant Public Works Director

CONSENT

3. Approval of Minutes of the regular meeting January 7, 2019. (CCD)
4. Adopt a Resolution making staff appointments to the Personnel Policy Committee. [Media Manager Eric Ethridge, Fire Executive Assistant Marion Holder and City Manager Executive Assistant Linda Matthews] (CCD)
5. Adopt a Resolution authorizing the Depository Board to execute the 2019 depository agreement with Commercial National Bank. (FIN)
6. Adopt a Resolution approving amending the current Continuing Disclosure Policy. (FIN)
7. Adopt a Resolution authorizing the City Manager to enter into an agreement with the City of Texarkana, Texas for police CID services. (FIN)
8. Adopt a Resolution to accept the 2018 Audit Engagement Letter prepared by the accounting firm BKD, LLP. (FIN)

REGULAR

CITIZEN COMMUNICATION

EXECUTIVE SESSION

9. Adopt a Resolution making appointments to various boards, commissions, and committees. [Historic District Commission and Library Board] (CCD)

10. Boards and Commissions Term List

NEXT MEETING DATE: Monday, February 4, 2019 - 6:00 PM

ADJOURN

2019 City Calendar

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

Ratha Yatra Festival - Saturday, May 4, 2019

9th Annual RailFest - Saturday, May 11, 2019

Sparks in the Park - Saturday, June 29, 2019