

Regular Meeting of the Board of Directors

City of Texarkana, Arkansas 216 Walnut Street

Agenda - Monday, June 21, 2021 - 6:00 PM

Call to Order

Roll Call

Invocation and Pledge of Allegiance given by Director Ulysses Brewer

PRESENTATION(S)

- 1. Presentation of the Budget Variance Report by Finance Director TyRhonda Henderson
- 2. Presentation of the land purchase by the Airport Authority given by Airport Director Paul Mehrlich.

CONSENT

- 3. Approval of the minutes of the regular meeting June 7, 2021. (CCD)
- 4. Adopt a Resolution making appointments to various boards and commissions. (CCD)
- 5. Adopt a Resolution allocating the \$1 million donation to the Animal Care and Adoption Center located in Ward 2. (FIN) Finance Director TyRhonda Henderson
- 6. Adopt a Resolution authorizing the City Manager to enter into a construction contract with Tatum Excavating Company, Inc., (TEC), for East 46th Street, Tennessee Road and Sanderson Lane Rehabilitation Projects located in Ward 3. (PWD) Public Works Director Tyler Richards
- 7. Adopt a Resolution authorizing the Airport Authority to purchase 38 acres of land adjacent to the Texarkana Regional Airport located in Ward 3. (Airport) Director Paul Mehrlich

REGULAR

8. Consider the following action regarding a request to abandon certain portions of dedicated undeveloped Crescent Street and Dogwood Drive located in Ward 1.

Conduct a Public Hearing for comments concerning this request.

Adopt an Ordinance to approve the abandonment of certain portions of dedicated undeveloped Crescent Street and Dogwood Drive, located in Ward 1. (Gordon) (PWD-Planning) City Planner Mary Beck

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.

NEXT MEETING DATE: Tuesday, July 6, 2021

ADJOURN

2021 City Calendar

Gateway Farmer's Market – Every Tuesday, Thursday and Saturday