



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

City of Texarkana, Arkansas

216 Walnut Street

**Agenda - Monday, March 20, 2023 - 6:00 PM**

Call to Order

Roll Call

Invocation given by Director Ulysses Brewer

Pledge of Allegiance given by Animal Care and Adoption Center Director Lenor Teague

### **CITIZEN COMMUNICATION**

*Please fill out a Citizen Communication Card with your name and contact information for the City Clerk's records.*

*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.*

### **PRESENTATION(S)**

1. Comprehensive Plan presentation given by Juliet Richey with Garver. (Admin)

### **CONSENT**

2. Approval of the minutes of the regular meeting March 6, 2023. (CCD) City Clerk Heather Soyars
3. Adopt a Resolution approving the Legal Services Agreement with City Attorney Joshua Potter. (BOD) Mayor Allen Brown

### **REGULAR**

4. Adopt a Resolution authorizing the City Manager to enter into an engineering contract with A.L. Franks Engineering, Inc., for the road improvement design of County Avenue. (PWD) Public Works Director Tyler Richards

5. Adopt a Resolution authorizing the City Manager to enter into a construction contract with Francis Excavating, LLC., for rehabilitation projects on Sanderson Lane, Jefferson Avenue, Stallion Drive, and Boyd Road. (PWD) Public Works Director Tyler Richards
6. Adopt a Resolution directing the City Manager to enter into an agreement with Crossties. (ADMIN) City Manager E. Jay Ellington
7. Adopt a Resolution directing the City Manager to enter into an agreement with 1894, LLC., and Heritage, Heart & Arts. (ADMIN) City Manager E. Jay Ellington
8. Adopt an Ordinance to delete obsolete Ordinance No. L-227. **(This item was TABLED 03/06/2023)** (PWD-Planning) City Planner Mary Beck
9. Adopt an Ordinance amending Chapter 24 – Subdivisions of the *City of Texarkana, Arkansas Code of Ordinances*, to set limits on road guarantee renewals. **(This item was TABLED 03/06/2023)** (PWD-Planning) City Planner Mary Beck
10. Adopt an Ordinance authorizing the City Manager to purchase desktop computers, laptop computers, and their necessary accessories to be utilized by various departments of the City of Texarkana Arkansas. (TWU-IT) Information Technology Director Brandon Uselton

*An emergency clause is requested. 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.*

## **BOARD OF DIRECTORS' COMMENTARY**

### **CITY MANAGER REPORT**

### **EXECUTIVE SESSION**

**NEXT MEETING DATE: Monday, April 3, 2023**

### **ADJOURN**

#### **2023 City Calendar**

Bike Night/Fundraiser – Thursday, March 23rd – 5PM – 2AM  
 Texarkana TOGA – 525 E. Broad Street - April 13th – 16th – 6AM – 2PM  
 Centennial Time Capsule/Sesquicentennial Festival – Downtown – April 14th – 15th  
 Penni's Purpose - Saturday, April 15th - 10AM - 8PM  
 Cinco De Mayo - Saturday, May 6th - 4PM - 2AM  
 Be Like CJ 5K - Saturday, May 20th - 7:30AM - 10:30PM  
 Sesquicentennial Ball – July 8th  
 Founders' Week Celebration – December 4th – 10th

#### **Texarkana Rec Center Calendar**

Ageless Grace - Mondays – 2PM – 3PM  
 Gym Open - Mondays, Wednesdays & Fridays – 8AM - 7PM & Saturdays - 8AM – Noon  
 Dance Fitness - Tuesdays - 6PM & Saturdays - 11AM