



Regular Meeting of the Board of Directors

City of Texarkana, Arkansas

216 Walnut Street

Agenda - Monday, February 06, 2023 - 6:00 PM

*****REDISTRICTING WORKSHOP - 5:00PM*****

Call to Order

Roll Call

Invocation given by guest of Director Harris

Pledge of Allegiance led by Police Chief Michael Kramm

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. Presentation of the City of Texarkana, Arkansas Employee Service Awards. (ADMIN)

CONSENT

2. Approval of the minutes of the rescheduled regular meeting January 17, 2023. (CCD) City Clerk Heather Soyars
3. Adopt a Resolution approving the reimbursement of \$15,000.00 to the Texarkana Regional Airport from American Rescue Act Funds. (FIN) Finance Director TyRhonda Henderson
4. Adopt a Resolution authorizing the City Manager to enter into an agreement with the City of Texarkana, Texas for Police Criminal Investigation Division (CID) services. (FIN) Finance Director TyRhonda Henderson and Police Chief Michael Kramm

5. Adopt a Resolution reappointing City staff to the Personnel Policy Committee. (CCD) City Clerk Heather Soyars

REGULAR

6. Adopt a Resolution appointing Joshua Potter as Interim City Attorney. (BOD)
7. Adopt a Resolution authorizing the City Manager to enter into a contract for the Front Street Plaza Improvement Project. (TWU) Executive Director Gary Smith
8. Adopt a Resolution authorizing the City Manager to enter into a construction contract with Turkey Creek Farms for the construction of a fence enclosing Front Street Plaza. (PWD) Parks and Recreation Director Adam Dalby
9. Adopt an Ordinance confirming, updating, and correcting the annexation of certain territory to the City of Texarkana, Arkansas (Franks). (PWD) Public Works Director Tyler Richards

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

NEXT MEETING DATE: Tuesday, February 21, 2023

EXECUTIVE SESSION

10. Adopt a Resolution making appointments to various boards and commissions. [Airport Authority; Historic Commission; Library Board and Planning Commission.] (CCD)

ADJOURN

2023 City Calendar

Twin City Black History Association Parade - Saturday, February 11th - 10AM - Noon

Mardi Gras Parade - Saturday, February 18th - 4PM - 6PM

Run the Line - Sunday, February 19th - 7AM - 12:30PM

Texarkana TOGA – 525 E. Broad Street - April 13th – 16th – 6AM – 2PM

Centennial Time Capsule/Sesquicentennial Festival – Downtown – April 14th – 15th

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