



Rescheduled Regular Meeting of the Board of Directors

City of Texarkana, Arkansas
216 Walnut Street

Agenda - Monday, October 05, 2020 - 4:00 PM

THIS WILL BE A VIRTUAL MEETING HOSTED BY ZOOM AND WILL BE STREAMED LIVE ON THE CITY'S YOUTUBE PAGE.

<https://www.youtube.com/channel/UC2zU02o8zTodtzQ8IuiWL2Q>

Call to Order

Roll Call

PROCLAMATION

1. Proclamation for Black Restaurants Week, October 11-17, 2020. (BOD) (This item was added to the agenda at the request of Director Laney Harris)

CONSENT

2. Approval of the minutes of the regular rescheduled meeting September 21, 2020. (CCD)
3. Adopt a Resolution authorizing the City Manager to enter into a contract for the Sanderson Lane 8-inch Sewer Main Extension Project. (TWU)
4. Adopt a Resolution approving an easement for a water line across a small track of land located on the Texarkana Regional Airport. (Airport)

REGULAR

5. Adopt a Resolution expressing the intent of the City to participate in the financing of an industrial site (the "Project") for the purpose of securing and developing industry; authorizing the Mayor and City Manager to cooperate with the Public Facilities Board relating to the acquisition of the Project and the issuance of revenue bonds for the purpose of financing the acquisition of the Project; authorizing the Mayor and City Manager to negotiate interlocal cooperation agreements with other public agencies relating to cooperative financing of the Project; and setting forth other matters pertaining thereto. (Admin) Jim Fowler, Rose Law Firm

6. Adopt an Ordinance authorizing the purchase of Public Facilities Board bond anticipation notes for the purpose of an industrial site for developing industry. (Admin) Jim Fowler Rose Law Firm

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.

7. Adopt a Resolution authorizing the purchase of a 2021 Ford Explorer for the Texarkana Arkansas Police Department K9 Unit. (TAPD) Captain James Atchley

CITIZEN COMMUNICATION - TO HAVE PUBLIC COMMENTS READ DURING THE MEETING, PLEASE SUBMIT THEM BY 10:00 AM, MONDAY, OCTOBER 5, 2020, TO HEATHER SOYARS, CITY CLERK AT heather.soyars@txkusa.org.

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.

NEXT MEETING DATE: MONDAY, OCTOBER 19, 2020

ADJOURN

2020 City Calendar

1894 Gallery Street Dance - Saturday, October 24, 2020