



## Regular Meeting of the Board of Directors

City of Texarkana, Arkansas

216 Walnut Street

**Agenda - Monday, April 15, 2024 - 6:00 PM**

Call to Order

Roll Call

Invocation given by Director Danny Jewel

Pledge of Allegiance led by TWU Information Technology Director Brandon Uselton

### **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.*

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

### **CONSENT**

1. Approval of the minutes of the regular meeting April 1, 2024. (CCD) City Clerk Heather Soyars
2. Adopt a Resolution authorizing the City Manager to Purchase a 2024 Ford F-350 SD from McLarty Ford. (PWD) Public Works Director Tyler Richards

### **REGULAR**

3. Adopt an Ordinance authorizing the City Manager to purchase desktop computers, laptop computers, monitors, and their necessary accessories to be utilized by various departments of the City of Texarkana, Arkansas. (TWU-IT) IT 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 of the Board.*

### **BOARD OF DIRECTORS' COMMENTARY**

### **CITY MANAGER REPORT**

## **EXECUTIVE SESSION**

4. Adopt a Resolution appointing Richard Turner to the City Beautiful Commission. (CCD) City Clerk Heather Soyars

**NEXT MEETING DATE: May 6, 2024**

## **ADJOURN**

### **2024 City Calendar**

Crossties 2nd Annual "The Top Dog" - Saturday, April 20th  
Gateway Farmers Market Tailgates & Tables - Saturday, April 27th  
Gateway Farmers Market - Season Opens Saturday, May 4th  
Gateway Farmers Market - open Tuesdays, Thursdays & Saturdays 7am-noon  
KidsFest Festival - Friday, May 17th – 19th  
Gateway Farmers Market 1st Responders Appreciation Day - Saturday, May 18th  
Gateway Farmers Market National Market Week - Saturday, June 15th  
Gateway Farmers Market Salsa Contest - Saturday, July 20th

### **Texarkana Rec Center Calendar**

Live to the Beat - 9AM - 10AM - Days vary  
Ageless Grace - Mondays & Thursdays – 2PM – 3PM  
The Fabric Shop - Thursdays - 8AM - 2PM  
Quilters - Fridays - 9AM - 3PM  
Gym Open - Mondays, Wednesdays & Fridays – 8AM - 7PM & Saturdays - 8AM – Noon  
Dance Fitness - Tuesdays - 6PM & Saturdays - 11AM  
Setting Financial Goals - Tuesday - April 16th - 11AM - 12:30PM  
Pickleball - Saturday - April 20th - 8AM - 12PM  
Let's Tow the Line - Thursday - April 25th - 6PM - 7PM  
Woodmen of the World - Thursday - April 25th - 6PM - 7PM  
Come Rock with Us - Tuesday - April 30th - 5:30PM - 6:30PM