



Regular Meeting of the Board of Directors

City of Texarkana, Arkansas

216 Walnut Street

Agenda - Monday, March 04, 2019 - 6:00 PM

Call to Order

Roll Call

Invocation and Pledge of Allegiance given by Director Barbara S. Miner.

PRESENTATION(S)

1. Presentation of the City of Texarkana, Arkansas Employee Service Awards. (CCD)
2. Presentation of Texarkana Arkansas Police Department Officer Recognition for Richard Conkleton and Dylan McCrary. (CCD) Police Chief Bob Harrison

CONSENT

3. Approval of the minutes of the rescheduled regular meeting February 19, 2019. (CCD)
4. Adopt a Resolution authorizing the City Manager to purchase a Tandem Vibratory Roller for the Public Works Department Streets Division. (PWD)

REGULAR

5. Adopt an Ordinance amending Ordinance No. 4-2018 and approving Personnel Policy Amendments. (FIN) Finance Director TyRhonda Henderson

This ordinance requires an emergency clause: 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. (Hdbk. Const. Amend 7)

6. Adopt an Ordinance amending the Zoning Chapter of the *City of Texarkana, Arkansas, Code of Ordinances* regarding wrecking services. (Approved by the Planning Commission) (PWD-Planning) City Planner Mary Beck

CITIZEN COMMUNICATION

NEXT MEETING DATE: Monday, March 18, 2019.

ADJOURN

2019 City Calendar

Warriors for Christ Crusade - Friday & Saturday, March 8-9, 2019

Rockabilly Returns - Saturday, March 30, 2019
Jewell House Tribute - Saturday, April 13, 2019
Ratha Yatra Festival - Saturday, May 4, 2019
9th Annual RailFest - Saturday, May 11, 2019
Sparks in the Park - Saturday, June 29, 2019