



Regular Meeting of the Board of Directors

City of Texarkana, Arkansas

216 Walnut Street

Agenda - Monday, June 05, 2023 - 6:00 PM

Call to Order

Roll Call

Invocation given by Director Steven Hollibush

Pledge of Allegiance led by Fire Chief David Fletcher

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. The Board of Directors cannot respond to citizens' concerns during this time.

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

PRESENTATION(S)

1. Presentation of the City of Texarkana, Arkansas Employee Service Awards. (ADMIN)
2. Presentation of the Miller County Hazard Mitigation Plan. (TAFD) Fire Chief David Fletcher and Katie Hardy with Southwest Arkansas Planning & Development District (SWAPDD)
3. Presentation of the Comprehensive Plan. (PWD-Planning) City Planner Mary Beck

CONSENT

4. Approval of the minutes of the regular meeting May 15, 2023, and the special called meeting May 23, 2023. (CCD) City Clerk Heather Soyars
5. Adopt a Resolution approving the reimbursement of \$37,683.00 to the Texarkana Regional Airport from American Rescue Act Funds. (FIN) Acting City Manager/Finance Director TyRhonda Henderson
6. Adopt a Resolution authorizing the Acting City Manager to enter into a contract with McLarty Ford for the purchase of a 2023 F250 4x4 crew cab $\frac{3}{4}$ ton pickup truck. (PARKS) Parks and Recreation Director Adam Dalby

7. Adopt a Resolution authorizing the Acting City Manager to enter into a contract with Rorie Stone Construction, LLC, for the Old Blackman Ferry Road Water Extension Project. (TWU) Executive Director Gary Smith

REGULAR

8. Adopt a Resolution authorizing the Acting City Manager to enter into a construction contract with Francis Excavating, LLC, for Rolling Ridge Drive, Dudley Avenue and Woodland Road Rehabilitation Projects. (PWD) Public Works Director Tyler Richards
9. Adopt a Resolution authorizing and directing the Acting City Manager to enter into an agreement with Crossties, LLC, and Crossties of Texarkana, Inc., to create a downtown event venue. (PARKS) Parks & Recreation Director Adam Dalby
10. Adopt an Ordinance amending the *City of Texarkana, Arkansas, Code of Ordinances* Chapter 27.5 for the Operation of Wreckers and Wrecker Businesses. (TAPD) Police Chief Michael Kramm
11. Adopt an Ordinance to rezone a tract of land located at 3604 North Stateline Avenue, from C-3 Open-display commercial zoning to C-1 General retail commercial in order to divide the property. (Ward 4) (PWD-Planning) City Planner Mary Beck

BOARD OF DIRECTORS' COMMENTARY

NEXT MEETING DATE: Tuesday, June 20, 2023

EXECUTIVE SESSION

12. Adopt a Resolution making an appointment to the City Beautiful Commission and the Library Board. (CCD) City Clerk Heather Soyars

ADJOURN

2023 City Calendar

Gateway Farmers Market - Open Tuesdays, Thursdays, Saturdays - 7AM- Noon

Gateway Farmers Market Grand Opening - Saturday, June 17th - 7AM - Noon

Sesquicentennial Ball – July 8th

Gateway Farmers Market National Farmers Market Week - Saturday, July 15th - 7AM - Noon

Gateway Farmers Market Salsa Contest - Saturday, August 5th - 7AM - Noon

Gateway Farmers Market Fall Tailgates & Tables - Saturday, September 16th - 8AM - 2PM

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