



Regular Meeting of the Board of Directors

City of Texarkana, Arkansas

216 Walnut Street

Agenda - Monday, February 05, 2024 - 6:00 PM

Call to Order

Roll Call

Invocation given by Director Terry Roberts

Pledge of Allegiance given by District Court Karen Reed

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.

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 29, 2024. (CCD) City Clerk Heather Soyars
3. Adopt a Resolution authorizing the City Manager to enter into a purchase agreement with Artex Truck Center for a Dump Truck. (PWD) Public Works Director Tyler Richards
4. Adopt a Resolution authorizing the purchase of a Fire Department Command Vehicle from Red River Dodge located in Heber Springs, Arkansas. (TAFD) Fire Chief David Fletcher
5. Adopt a Resolution approving the reimbursement of \$970,559.82 to the Texarkana Regional Airport from American Rescue Act Funds. (FIN) Finance Director TyRhonda Henderson
6. Adopt a Resolution authorizing the City Manager to enter into a contract with RBIS, LLC, for the Jefferson Avenue Sewer Extension Project. (TWU) Executive Director Gary Smith

REGULAR

7. Adopt a Resolution authorizing the City Manager to donate .32 acres located along E. 19th Street to the Chamber of Commerce. (Ward 3) (ADMIN) City Manager Robert Thompson
8. Adopt an Ordinance authorizing the purchase of one (1) 2024 Ford Explorer Police Interceptor from McClarty Ford. (TAPD) Assistant Police Chief Bobby Jordan
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.
9. Hear appeal of denial by Planning Commission to approve a rezoning request by Carlotta Powell to operate a boarding house at 14 Downing Drive. (Ward 5) (PWD-Planning) City Planner Jamie Finley

BOARD OF DIRECTORS' COMMENTARY

NEXT MEETING DATE: Tuesday, February 20, 2024

ADJOURN

2024 City Calendar

Mardi Gras Parade & Festival - Saturday, February 10th

Run the Line Half Marathon and Relays - Sunday, February 18th

City Holiday - President's Day - Monday, February 19th

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