



## Regular Meeting of the Board of Directors

City of Texarkana, Arkansas

216 Walnut Street

**Agenda - Monday, December 18, 2023 - 6:00 PM**

Call to Order

Roll Call

Invocation given by Director Ulysses Brewer

Pledge of Allegiance led by Texarkana Water Utilities Executive Director Gary Smith

### **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.*

### **PROCLAMATION(S)**

1. Proclamation declaring December 31, 2023 as Steve "Spanky" Anderson Day. (Admin)

### **CONSENT**

2. Approval of the minutes of the rescheduled regular meeting December 5, 2023. (CCD) City Clerk Heather Soyars
3. Adopt a Resolution authorizing the Depository Board to execute the 2024 depository agreement with Commercial National Bank. (FIN) Finance Director TyRhonda Henderson
4. Adopt a Resolution authorizing the purchase of (2) two 2024 Toyota Rav 4 vehicles from Robbins Toyota located in Nash, Texas. (TAPD) Police Chief Michael Kramm
5. Adopt a Resolution authorizing the City Manager to enter into Change Order No. 1 with Francis Excavating, LLC., for County Avenue Rehabilitation Project. (PWD) Public Works Director Tyler Richards

### **ACTION ITEM(S)**

6. Adopt a Resolution approving the FY2024 budget. (FIN) Finance Director TyRhonda Henderson

7. Adopt an Ordinance establishing rural water and sewer infrastructure fees for all residential and commercial customers outside the city limits and for all Union and Mandeville customers both inside and outside the city limits; dedicating collected revenues from such fees to infrastructure replacement and depositing into the Arkansas Infrastructure Fund maintained by Texarkana Water Utilities. (TWU) Executive Director Gary Smith

**DISCUSSION ONLY ITEM(S)**

8. Hear an appeal of denial by the Planning Commission to approve a Conditional Use Permit allowing construction of additional mini warehouses located at 3120 East 9th Street. (Ward 3) (PWD-Planning) City Planner Jamie Finley

**BOARD OF DIRECTORS' COMMENTARY**

**CITY MANAGER REPORT**

**NEXT MEETING DATE: Tuesday, January 2, 2024**

**ADJOURN**

**2023 City Calendar**

City Holiday - Christmas - Monday & Tuesday, December 25th & 26th

City Holiday - New Year's Eve - Friday, December 29th

**2024 City Calendar**

City Holiday - New Year's Day - Monday, January 1st

City Holiday - Martin Luther King, Jr. Day - Monday, January 15th

8th Annual Martin Luther King, Jr. Day Parade - Monday, January 15th

Mardi Gras Parade & Festival - Saturday, February 10th

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