



Regular Meeting of the Board of Directors

City of Texarkana, Arkansas

216 Walnut Street

Agenda - Monday, March 06, 2023 - 6:00 PM

*****REDISTRICTING WORKSHOP - 5:00 PM*****

Call to Order

Roll Call

Invocation given by Mayor Allen Brown

Pledge of Allegiance led by TWU Executive Director Gary Smith

CITIZEN COMMUNICATION

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

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.

Be respectful of the Board of Directors, city staff, and the public by refraining from abusive conduct, personal charges, or verbal attacks.

PRESENTATION(S)

1. Presentation of the City of Texarkana, Arkansas Employee Service Awards. (ADMIN)
2. Presentation of the proposed Municipal Auditorium HVAC System. (Admin) City Manager E. Jay Ellington

PUBLIC HEARING

3. Public Hearing concerning an Ordinance to rename a section of right of way that was cut off by Interstate 49 from Preston Street to Magee Drive. (Ward 3) (PWD-Planning) City Planner Mary Beck

NO ACTION to be taken by the Board of Directors at this meeting.

This ordinance will be presented to the Board of Directors as an ACTION ITEM on March 20, 2023.

4. Public Hearing concerning a Resolution of support for a request to be made to the Arkansas Highway Department (ARDOT) asking that the Highway 71S viaduct be named the Reverend Londell Williams Overpass. (PWD-Planning) City Planner Mary Beck

NO ACTION to be taken by the Board of Directors at this meeting.

This resolution will be presented to the Board of Directors as an ACTION ITEM on March 20, 2023.

CONSENT

5. Approval of the minutes of the rescheduled regular meeting February 21, 2023. (CCD) City Clerk Heather Soyars
6. Adopt a Resolution approving the reimbursement of \$14,000.00 to the Texarkana Regional Airport from American Rescue Act Funds. (FIN) Finance Director TyRhonda Henderson
7. Adopt a Resolution authorizing the City Manager to purchase one (1) M2-106 Freightliner Conventional Cab. (TWU) Executive Director Gary Smith
8. Adopt a Resolution authorizing the City Manager to enter into a contract with Plummer Associates, Inc., to develop a Master Plan of the water distribution system serving the Cities of Texarkana, Arkansas, and Texarkana, Texas. (TWU) Executive Director Gary Smith

REGULAR

9. Adopt a Resolution accepting the 2022 Public Facilities Board Annual Report. (Admin) City Manager E. Jay Ellington
10. Adopt an Ordinance authorizing the City Manager to enter into a contract with Springbrook Software for the purchase of financial software. (TWU) Executive Director Gary Smith

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.

11. Adopt an Ordinance amending Chapter 24 – Subdivisions of the *City of Texarkana, Arkansas Code of Ordinances*, to delete Ordinance No. 227 permanently and set limits on road guarantee renewals. (PWD-Planning) City Planner Mary Beck
12. Adopt an Ordinance to rezone a tract of land located at 4000 E. 9th Street, from R-2 Single-family residential to C-3 Open display commercial zoning in order to build a retail business. (Ward 3) (PWD-Planning) City Planner Mary Beck

BOARD OF DIRECTORS' COMMENTARY

CITY MANAGER REPORT

NEXT MEETING DATE: Monday, March 20, 2023

ADJOURN

2023 City Calendar

The Wild Hare Celebration – Thursday, March 9th – 5PM – 2AM

Bike Night/Fundraiser – Thursday, March 23rd – 5PM – 2AM

Texarkana TOGA – 525 E. Broad Street - April 13th – 16th – 6AM – 2PM

Centennial Time Capsule/Sesquicentennial Festival – Downtown – April 14th – 15th

Penni's Purpose - Saturday, April 15th - 10AM - 8PM

Cinco De Mayo - Saturday, May 6th - 4PM - 2AM

Be Like CJ 5K - Saturday, May 20th - 7:30AM - 10:30PM

Sesquicentennial Ball – July 8th

Founders' Week Celebration – December 4th – 10th

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