



Rescheduled Regular Meeting of the Board of Directors

City of Texarkana, Arkansas
216 Walnut Street

Agenda - Wednesday, May 20, 2020 - 1:00 PM

THIS MEETING WILL BE A VIRTUAL MEETING HOSTED BY ZOOM AND WILL BE STREAMED LIVE ON THE CITY'S YOUTUBE PAGE.

<https://www.youtube.com/channel/UC2zU02o8zTodzQ8IuiWL2Q>

Call to Order

Roll Call

CONSENT

1. Approval of the minutes of the regular meeting March 16, 2020. (CCD)
2. Adopt a Resolution authorizing the City Manager to enter into a design-build contract with Trull-Hollensworth Architects and Contech Contractors, Inc., for the design and renovation of the Texarkana Recreational Facility. (PWD)
3. Adopt a Resolution authorizing the City Manager to enter into a lease agreement with Crossties of Texarkana, Inc. for use of the Caboose located on Wood Street. (ADMIN)

REGULAR

4. Adopt an Ordinance expanding the powers of the City of Texarkana, Arkansas Public Facilities Board to secure and develop industry. (ADMIN)

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.

CITIZEN COMMUNICATION - TO HAVE PUBLIC COMMENTS READ DURING THE MEETING, PLEASE SUBMIT THEM BY 10:00 AM, WEDNESDAY, MAY 20, 2020, TO HEATHER SOYARS, CITY CLERK AT heather.soyars@txkusa.org

NEXT MEETING DATE: Monday, June 1, 2020

ADJOURN

2020 City Calendar

Gateway Farmer's Market – Every Tuesday, Thursday and Saturday

