



Regular Meeting of the Board of Directors

City of Texarkana, Arkansas

216 Walnut Street

Agenda - Monday, July 15, 2019 - 6:00 PM

Call to Order

Roll Call

Invocation and Pledge of Allegiance given by Laney J. Harris

CONSENT

1. Approval of the minutes of the regular meeting July 1, 2019. (CCD)
2. Adopt a Resolution authorizing the City Manager to enter into a contract for the Millwood Water Treatment Plant (WTP) Cleaning of the Sludge Ponds Project. (TWU)
3. Adopt a Resolution authorizing the City Manager to purchase One (1) Compact Excavator E85 T4. (TWU)

REGULAR

4. Adopt an Ordinance granting the request for prerequisite municipal approval of a private club application for The Paragon Lounge. (Susan Trevillion) (CCD)

The applicant requests an emergency clause. 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. (Hdbk. Const. Amend 7)

CITIZEN COMMUNICATION

NEXT MEETING DATE: Monday, August 5, 2019

ADJOURN

2019 City Calendar

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

AMA Benefit Show - Saturday, September 28, 2019

Komen Race for the Cure - Saturday, October 19, 2019