



Rescheduled Regular Meeting of the Board of Directors

City of Texarkana, Arkansas
216 Walnut Street

Agenda - Tuesday, February 19, 2019 - 6:00 PM

Call to Order

Roll Call

Invocation and Pledge of Allegiance given by Director Travis Odom.

PRESENTATION(S)

1. Presentation by Library Director Jennifer Strayhorn regarding the Texarkana Public Library.

CONSENT

2. Approval of the minutes of the regular meeting February 4, 2019. (CCD)
3. Adopt a Resolution authorizing the City Manager to purchase one (1) Single Axle Dump Truck – Freightliner. (TWU)

REGULAR

4. Adopt an Ordinance amending the *Code of Ordinances of the City of Texarkana, Arkansas*, regarding the lot of record definitions. (PWD-Planning) (Tabled 11-5-2018) (This ordinance is sponsored by Assistant Mayor Linda Teeters) City Planner Mary Beck

This ordinance requires 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)

5. Adopt an Ordinance authorizing the City Manager to purchase a three-year Microsoft Enterprise License Agreement for licenses used by all departments of Texarkana Water Utilities. (TWU) IT Manager Kevin Davenport

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CITIZEN COMMUNICATION

EXECUTIVE SESSION

6. Adopt a Resolution reappointing Brandon Cogburn to the Advertising & Promotion Commission and Ricky Pondexter and Ray Cox to the Board of Adjustment. (CCD)
7. Boards and Commissions Term List

NEXT MEETING DATE: Monday, March 4, 2019

ADJOURN

2019 City Calendar

Warriors for Christ Crusade - Friday & Saturday, March 8-9, 2019

Rockabilly Returns - Saturday, March 30, 2019

Jewell House Tribute - Saturday, April 13, 2019

Ratha Yatra Festival - Saturday, May 4, 2019

9th Annual RailFest - Saturday, May 11, 2019

Sparks in the Park - Saturday, June 29, 2019