



## **Regular Meeting of the Board of Directors**

City of Texarkana, Arkansas

216 Walnut Street

**Agenda - Monday, October 17, 2022 - 6:00 PM**

Call to Order

Roll Call

Invocation given by Director Laney Harris

Pledge of Allegiance led by Animal Care and Adoption Center Director Lenor Teague

### **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.*

### **PROCLAMATION(S)**

1. Proclamation declaring October 23-29, 2022, as Pro Bono Week. (ADMIN)
2. Proclamation declaring October 28, 2022, as First Responder Appreciation Day. (ADMIN)
3. Proclamation declaring November 2022, as Business Appreciation Month. (BOD) (This proclamation added at the request of Director Harris)

### **PRESENTATION(S)**

4. Presentation of upcoming street projects. (TWU) Public Works Director Tyler Richards
5. Presentation of the 2022 General Fund Variance Report. (FIN) Finance Director TyRhonda Henderson

### **CONSENT**

6. Approval of the minutes of the regular meeting October 3, 2022. (CCD) City Clerk Heather Soyars

**REGULAR**

- 7. Consider the following action concerning the maintenance of overgrown lots:  
 Conduct a Public Hearing regarding the placing of liens on (37) thirty-seven overgrown lots.  
 Adopt a Resolution placing liens on (37) thirty-seven overgrown lots. (PWD) Shawn Maxey  
 Building Official
- 8. Adopt a Resolution recommending the Texarkana Metropolitan Planning Organization (MPO) request design plans from the Arkansas Department of Transportation (ARDOT) for the Stateline Avenue Corridor Plan Alternative Two. (ADMIN) City Manager E. Jay Ellington
- 9. Adopt a Resolution accepting employee health benefits rate increase to the Municipal Health Benefit Fund Premium. (FIN) Finance Director TyRhonda Henderson
- 10. Adopt a Resolution requesting the Miller County Quorum Court to increase the County Road levy to the maximum 3.0 mills. (ADMIN) City Manager E. Jay Ellington

**BOARD OF DIRECTORS' COMMENTARY**

**CITY MANAGER REPORT**

**NEXT MEETING DATE: Monday, November 7, 2022**

**ADJOURN**

**City Calendar**

- Fall Festival & Carnival - Crossties - October 24th - 30th - 11AM - 6PM
- Veterans Day Parade - Saturday, November 12th - 11AM - 1:30PM
- Main Street Christmas Parade - Monday, December 5th - 7PM - 9PM
- Partnership for the Pathway - Sunday, February 19th - 7AM - 12:30PM

**Texarkana Rec Center Calendar**

- Ageless Grace - Mondays – 2PM – 3PM
- Gym Open - Mondays, Wednesdays & Fridays – 8AM - 7PM & Saturdays - 8AM – Noon
- Life Skills & Risk Avoidance
- GIRLS**
- October 24th – 5PM – 6PM
- BOYS**
- October 24th – 6PM – 7PM