



Rescheduled Regular Meeting of the Board of Directors

City of Texarkana, Arkansas
216 Walnut Street

Agenda - Tuesday, September 06, 2022 - 6:00 PM

FY 2021 Audit Workshop - 4:30PM

Call to Order

Roll Call

Invocation given by Director Miner

Pledge of Allegiance led by Interim Police Chief Bobby Jordan

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) City Manager E. Jay Ellington

CONSENT

2. Approval of the minutes of the regular meeting August 15, 2022. (CCD) City Clerk Heather Soyars
3. Adopt a Resolution to reschedule Board of Directors meetings in 2023 that conflict with certain holidays. (CCD) City Clerk Heather Soyars
4. Adopt a Resolution approving the reimbursement of \$29,210.30 to the Texarkana Regional Airport from American Rescue Act Funds. (FIN) Finance Director TyRhonda Henderson

5. Adopt a Resolution to allow the Airport Authority to donate the Air Force RADOME to the Air Force Radar Museum. (Airport) Airport Director Paul Mehrlich
6. Adopt a Resolution appointing PeTree Banks to the Texarkana, Arkansas Public Employee Retirement System (TAPERS). (CCD) City Clerk Heather Soyars
7. Adopt a Resolution authorizing the City Manager to enter into a contract for the East 28th Street – County Avenue to Hickory Street Proposed 6” Water Main Project. (Ward 4) (TWU) Executive Director Gary Smith

REGULAR

8. Adopt a Resolution accepting the year end 2021 Audit Report. (FIN) Finance Director TyRhonda Henderson
9. Adopt an Ordinance to rezone a tract of land located at 3014 Linn Ferry Road from R-1 Rural residential to A-1 Mixed use rural zoning in order to build an event center with cabins on a 31-acre parcel that is also a residence. (Ward 1) (PWD-Planning) City Planner Mary Beck

BOARD OF DIRECTORS' COMMENTARY

CITY MANAGER REPORT

NEXT MEETING DATE: Monday, September 19, 2022

ADJOURN

City Calendar

Gateway Farmers Market –Tuesdays, Thursdays & Saturdays - 7AM - Noon

27th Annual Ride to Remember - Saturday, September 17th - 8AM - 9:30AM

The Walk to Defeat ALS - Saturday, September 17th - 9:30AM - Noon

Huge Community Rummage Sale - Texarkana Rec Center - Saturday, October 1st - 8AM - 2PM

National Night Out - Tuesday, October 4th - 6PM - 9PM

Texarkana Down Syndrome Society Awareness Walk & Fun Day - Front Street - Saturday,
October 8th - 8AM - 4PM

Dine the Line/Octoberfest - Saturday, October 15th - 10AM - 10PM

Food Festival - Bobby Ferguson Park - Saturday, October 15th - 6AM - 10PM

Universal Vibes - Crossties & Front Street - Saturday, October 15th - 10AM - 11PM

Veterans Day Parade - Saturday, November 12th - 11AM - 1:30PM

Main Street Christmas Parade - Monday, December 5th - 7PM - 9PM

Texarkana Rec Center Calendar

Ageless Grace - Mondays – 2PM – 3PM

Gym Open - Mondays, Wednesdays & Fridays – 8AM - 7PM & Saturdays - 8AM – Noon

College 101: Finding Money for College/Trade School –

Friday, September 2nd – 10AM – 11AM

Thursday, September 8th – 6PM – 7PM

Wednesday, September 14th – 10AM – 11AM

Monday, September 26th – 6PM – 7PM

Taekwondo Self Defense Class –

Saturday, September 10th – 10AM – 11AM

Saturday, September 17th – 10AM – 11AM

Saturday, September 24th – 10AM – 11AM

Saturday, October 1st – 10AM – 11AM

Life Skills and Risk Avoidance – **GIRLS**

Monday, September 12th – 5PM – 6PM

Monday, September 19th – 5PM – 6PM

Monday, September 26th – 5PM – 6PM

Life Skills and Risk Avoidance – **BOYS**

Monday, September 12th – 6PM – 7PM

Monday, September 19th – 6PM – 7PM

Monday, September 26th – 6PM – 7PM

Fall Job Fair – Tuesday, September 13th – 3PM – 7PM

Parkinson's Support Group – Wednesday, September 14th – 2PM – 4PM

Miller/Bowie Health Coalition – Tuesday, September 20th – Noon – 1PM

AGFC Fishing Tournament – Saturday, September 24th – 6AM – 11PM
(Gazebo, Lakeside Pavilion, and Small Pavilion)

Gun Safety and Gun Awareness – Bramble Park – Saturday, September 24th – 7PM – 9PM

Community Yard Sale – Saturday, October 1st – 8AM – 2PM