



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

City of Texarkana, Arkansas  
216 Walnut Street

**Agenda - Tuesday, February 20, 2024 - 6:00 PM**

Call to Order

Roll Call

Invocation given by Director Harris

Pledge of Allegiance led by Finance Director TyRhonda Henderson

### **CITIZEN COMMUNICATION**

*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.*

*Please fill out a Citizen Communication Card with your name and contact information for the City Clerk's records.*

### **PRESENTATION**

1. Presentation of the quarterly numbers for the Texarkana Regional Airport Budget. (AIRPORT) Executive Director of Aviation Paul Mehrlich

### **CONSENT**

2. Approval of the minutes of the regular meeting February 5, 2024. (CCD) City Clerk Heather Soyars
3. Adopt a Resolution authorizing the City Manager to enter into a Purchase Agreement with Texarkana New Holland for a Bush Hog Tractor/Loader. (PWD) Public Works Director Tyler Richards
4. Adopt a Resolution authorizing the City Manager to enter into a contract with Belt Construction for the Nix Creek Sewer Improvements. (TWU) Executive Director Gary Smith
5. Adopt a Resolution authorizing the City Manager to enter into a contract with Steitler Properties for the production of a concert at Front Street Festival Plaza. (PARKS) Parks & Rec Director Adam Dalby

**REGULAR**

6. Adopt an Ordinance approving the franchise agreement between the City of Texarkana, Arkansas, and Ritter Communications Holdings, LLC. (FIN) Finance Director TyRhonda Henderson

*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.*

**BOARD OF DIRECTORS' COMMENTARY**

**CITY MANAGER REPORT**

**NEXT MEETING DATE: Monday, March 4, 2024**

**ADJOURN**

**2024 City Calendar**

**Texarkana Rec Center Calendar**

Ageless Grace - Mondays – 2PM – 3PM

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

Dance Fitness - Tuesdays - 6PM & Saturdays - 11AM