



Regular Meeting of the Board of Directors

City of Texarkana, Arkansas

216 Walnut Street

Agenda - Monday, November 07, 2022 - 6:00 PM

Call to Order

Roll Call

Invocation given by Assistant Mayor Hollibush

Pledge of Allegiance led by Bi-State Justice Building Maintenance Manager Kristine Barron

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 November 26, 2022, as Small Business Saturday. (ADMIN)

PRESENTATION(S)

2. Presentation of the City of Texarkana, Arkansas Employee Service Awards. (ADMIN)
3. Presentation by the Texarkana Regional Airport. (AIRPORT) Airport Director Paul Mehrlich

CONSENT

4. Approval of the minutes of the regular meeting October 17, 2022. (CCD) City Clerk Heather Soyars
5. Adopt a Resolution approving the reimbursement of \$38,100.00 to the Texarkana Regional Airport from American Rescue Act Funds. (FIN) Finance Director TyRhonda Henderson

REGULAR

6. *THIS ITEM WAS TABLED ON THE PREVIOUS MEETING, OCTOBER 17, 2022*

- 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
7. Adopt a Resolution authorizing the City Manager to seek proposals for Amendment 78 financing for capital improvements for the Front Street Plaza project and to amend the FY2022 General Fund Budget to increase funding amount and associated allocation. (FIN) Finance Director TyRhonda Henderson
 8. Adopt a Resolution to renew agreement with Gabriel, Roeder, Smith & Company for actuarial services for the Texarkana Arkansas Public Employee Retirement System (TAPERS). (FIN) Finance Director TyRhonda Henderson
 9. Adopt a Resolution authorizing the City Manager to enter into an Industry Track Agreement with Union Pacific Railroad and an Agreement and Consent to Joint Use of Track with Cooper Tire. (ADMIN) City Manager Jay Ellington
 10. Adopt an Ordinance to rezone two tracts of land located in Ward 3 in the 5800 block of East 9th Street from R-1 Rural residential to A-1 Mixed use rural zoning in order to build garage/shop (Smith). (PWD-Planning) City Planner Mary Beck
 11. Adopt an Ordinance to rezone a quarter section of land located in Ward 3 in the 5100 block of Old Post Road from R-1 Rural residential to M-2 General manufacturing that would allow a one-year conditional use permit for batch concrete/asphalt mixing to occur up to 180 days of the permitted time in order to provide materials for renovations at the Texarkana Airport. (PWD-Planning) City Planner Mary Beck

BOARD OF DIRECTORS' COMMENTARY

CITY MANAGER REPORT

NEXT MEETING DATE: Monday, November 21, 2022

ADJOURN

City Calendar

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

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

Celebration of the Feast of Our Lady of Guadalupe - Sunday, December 11th - 12PM - 1PM

Run the Line - 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

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