



Regular Meeting of the Board of Directors

City of Texarkana, Arkansas

216 Walnut Street

Agenda - Monday, May 15, 2023 - 6:00 PM

Call to Order

Roll Call

Invocation given by Director Harris

Pledge of Allegiance led by David Carlton, Troop 86 Senior Patrol Leader

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. The Board of Directors cannot respond to citizens' concerns during this time.

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

PROCLAMATIONS

1. Proclamation presented to Chief Michael Kramm for Police Appreciation Week, May 14-20, 2023. (CCD) City Clerk Heather Soyars
2. Proclamation presented to Public Works Director Tyler Richards for Public Works Appreciation Week, May 21-27, 2023. (CCD) City Clerk Heather Soyars

PRESENTATION

3. Public Works Update. (PWD) Public Works Director Tyler Richards

CONSENT

4. Approval of the minutes of the special called meeting at 12:00 PM on April 27, 2023, the regular meeting at 6:00 PM on May 1, 2023 and the special called meeting at 5:00 PM on May 8, 2023. (CCD) City Clerk Heather Soyars
5. Adopt a Resolution approving the reimbursement of \$10,335.33 to the Texarkana Regional Airport from American Rescue Act Funds. (FIN) Acting City Manager/Finance Director TyRhonda Henderson

6. Adopt a Resolution authorizing the Acting City Manager to enter into a contract with Artex Electric for the purchase and installation of poles and LED lighting at Field 1 of the Pondexter Sports Complex. (PARKS) Parks and Recreation Director Adam Dalby
7. Adopt a Resolution authorizing the Acting City Manager to enter into a Purchase Agreement with Ledwell & Son Enterprises, Inc., for a 2,000 Gallon Water Truck. (PWD) Public Works Director Tyler Richards
8. Adopt a Resolution declaring Public Works equipment surplus and authorizing disposal in accordance with Arkansas Law. (PWD) Public Works Director Tyler Richards
9. Adopt a Resolution authorizing the Acting City Manager to enter into a Construction Contract with Jack Yates Drywall, Inc., for the Rehabilitation of City Hall Restrooms. (PWD) Public Works Director Tyler Richards

REGULAR

10. Adopt a Resolution approving the Airport Authority to enter into an agreement with the Yates Foundation, LLC., to name the new terminal the “Jim E. Yates Terminal”. (AIRPORT) Airport Director Paul Mehrlich
11. Adopt a Resolution to accept the proposed redistricting wards map. (ADMIN) Acting City Manager/Finance Director TyRhonda Henderson
12. Adopt an Ordinance authorizing the Board of Directors to amend Section 17-4 of the *City of Texarkana, Arkansas, Code of Ordinances* and provide for certain new fees for the rental and use of Front Street Festival Plaza. (PARKS) Parks and Recreation Director Adam Dalby

The applicant requests 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)

BOARD OF DIRECTORS' COMMENTARY

EXECUTIVE SESSION

NEXT MEETING DATE: Monday, June 5, 2023

ADJOURN

2023 City Calendar

Gateway Farmers Market - Open Tuesdays, Thursdays, Saturdays - 7AM- Noon

Gateway Farmers Market First Responders Day - Saturday, May 20th - 7AM - Noon

Be Like CJ 5K - Saturday, May 20th - 7:30AM - 10:30PM

Gateway Farmers Market Grand Opening - Saturday, June 17th - 7AM - Noon

Sesquicentennial Ball – July 8th

Gateway Farmers Market National Farmers Market Week - Saturday, July 15th - 7AM - Noon

Gateway Farmers Market Salsa Contest - Saturday, August 5th - 7AM - Noon
Gateway Farmers Market Fall Tailgates & Tables - Saturday, September 16th - 8AM - 2PM
Gateway Farmers Market Holiday Market - Saturday, November 18th - 10AM - 2PM
Founders' Week Celebration – December 4th – 10th

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