

Rescheduled Regular Meeting of the Board of Directors

City of Texarkana, Arkansas 216 Walnut Street Agenda - Tuesday, June 20, 2023 - 6:00 PM

Call to Order

Roll Call

Invocation given by Director Ulysses Brewer

Pledge of Allegiance given by Police Chief Michael Kramm

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.

PRESENTATION(S)

- 1. Presentation of the January 2023 thru March 2023 Budget Variance Report. (FIN) Finance Director TyRhonda Henderson
- 2. Presentation of the Front Street Festival Plaza restrooms. (PWD) Public Works Director Tyler Richards

CONSENT

- 3. Approval of the minutes of the regular meeting June 5, 2023, the special called meeting June 7, 2023, and the special called meeting June 13, 2023. (CCD) City Clerk Heather Soyars
- 4. Adopt a Resolution authorizing the Acting City Manager to enter into an agreement with Regions Bank to accept a revolving line of credit of \$300,000.00 associated with a Purchase Power Card. (FIN) Acting City Manager/Finance Director
- 5. Adopt a Resolution authorizing and directing the Acting City Manager to submit a transportation alternatives reimbursable grant application to the Arkansas Highway Transportation Department (AHTD) Arkansas Transportation Alternatives Program (TAP) for County Avenue Sidewalk Improvements. (PWD) Public Works Director Tyler Richards

 Adopt a Resolution authorizing and directing the Acting City Manager to submit a recreational trails reimbursable grant application to the Arkansas Highway Transportation Department (AHTD) Arkansas Recreational Trails Program (RTP) for a Walking Trail. (PWD) Public Works Director Tyler Richards

REGULAR

BOARD OF DIRECTORS' COMMENTARY

NEXT MEETING DATE: Monday, July 3, 2023

ADJOURN

2023 City Calendar

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

Christ on the Hill - Saturday, June 24th - 11AM - 3PM

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

Universal Vibe - Saturday, November 4th - 10AM - 10PM

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