



Regular Meeting of the Board of Directors

City of Texarkana, Arkansas

216 Walnut Street

Agenda - Monday, March 16, 2020 - 6:00 PM

Call to Order

Roll Call

Invocation and Pledge of Allegiance given by Assistant Mayor Linda Teeters

CONSENT

1. Approval of the minutes of the regular meeting March 2, 2020. (CCD)
2. Adopt a Resolution making appointments to the Public Facility Board. Public Works Director Tyler Richards, Planning Secretary Kay Smart and Media Relations Manager Eric Ethridge. (CCD)

REGULAR

3. Consider the following action concerning an amendment to the FY2020 Budget:
Conduct a Public Hearing to allow citizen input regarding amending the FY2020 Budget.
Adopt a Resolution amending the FY2020 Budget (Resolution No. 2019-45) and the Public Works Budget to include the expense and grant revenue for U of A Way Road Improvements. (PWD) Public Works Director Tyler Richards
4. Adopt an Ordinance granting the request for prerequisite municipal approval of a private club application by Joe Leslie Gay, as applicant of behalf of Crossties of Texarkana, Inc. (CCD) Attorney Jake Potter

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.

CITIZEN COMMUNICATION

NEXT MEETING DATE: Monday, April 6, 2020

ADJOURN

2020 City Calendar

YMAR Warriors for Christ Crusade - Friday & Saturday, March 27-28, 2020

Blues in the Night - Friday, April 24, 2020

Juneteenth Celebration - Saturday, June 27, 2020

2nd Annual Party in Pink - Thursday, October 15, 2020

Texarkana Race for the Cure - Saturday, October 17, 2020