



Regular Meeting of the Board of Directors

City of Texarkana, Arkansas

216 Walnut Street

Agenda - Monday, July 03, 2023 - 6:00 PM

****Hotel/Motel/Restaurant Mixed Drink Permit - WORKSHOP - 5PM****

Call to Order

Roll Call

Invocation given by Director Danny Jewel

Pledge of Allegiance led by City Planner Mary Beck

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.

PROCLAMATION(S)

1. Proclamation celebrating July as Parks & Recreation Month presented to Parks & Recreation Director Adam Dalby

PRESENTATION(S)

2. Presentation of the City of Texarkana, Arkansas Employee Service Awards. (ADMIN)

CONSENT

3. Approval of the minutes of the rescheduled regular meeting June 20, 2023. (CCD) City Clerk Heather Soyars
4. Adopt a Resolution authorizing the Acting City Manager to enter into a contract for the purchase of chemicals for water and wastewater treatment. (TWU) Executive Director Gary Smith

REGULAR

5. Adopt a Resolution conditionally authorizing the City of Texarkana, Arkansas Public Facilities Board to proceed with the issuance of approximately \$22,000,000 of Waterworks Facilities Revenue Bonds. (TWU) Executive Director Gary Smith
6. Adopt a Resolution amending the Rules of Order and Procedure Manual for the Board of Directors of the City of Texarkana, Arkansas. (BOD)
7. Adopt an Ordinance authorizing the Acting City Manager to enter into an agreement for the purchase of thirty-seven (37) Watchguard Body Cameras and related software, hardware, licenses, and warranties. (TAPD) Captain James Atchley

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)

8. Adopt an Ordinance to rezone a parcel of land located on the Northeast corner of Grand Avenue and 37th Street from R-3 Low-density residential to R-4 Medium-density residential. (WARD 4) (PWD-Planning) City Planner Mary Beck

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9. Adopt an Ordinance to approve the City of Texarkana, Arkansas, Comprehensive Plan. (PWD-Planning) City Planner Mary Beck

BOARD OF DIRECTORS' COMMENTARY

NEXT MEETING DATE: July 17, 2023

ADJOURN

2023 City Calendar

Gateway Farmers Market - Open Tuesdays, Thursdays, Saturdays - 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

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