



## Regular Meeting of the Board of Directors

City of Texarkana, Arkansas

216 Walnut Street

**Agenda - Monday, July 17, 2023 - 6:00 PM**

### **\*\*\*Comprehensive Plan Workshop - 5:00 PM\*\*\***

Call to Order

Roll Call

Invocation given by Director Jeff Hart

Pledge of Allegiance led by TWU Executive Director Gary Smith

#### **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.*

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

#### **CONSENT**

1. Approval of the minutes of the regular meeting July 3, 2023. (CCD) City Clerk Heather Soyars

#### **REGULAR**

2. Consider the following action concerning the 2023 Byrne Justice Assistance Grant Program:  
Conduct a Public Hearing to allow citizen input regarding the use of Byrne Justice Assistance Grant Program monies for the Texarkana, Arkansas Police Department.  
  
Adopt a Resolution granting permission to submit the 2023 application and further authorizing the Acting City Manager to execute a Memorandum of Understanding (MOU) Interlocal Agreement with Miller County, regarding the Byrne Justice Assistance Grant (JAG-yearly grant). (TAPD) Captain James Atchley
3. Adopt an Ordinance approving an agreement with Miller County for the housing of municipal prisoners. (TAPD) Assistant Chief Bobby Jordan

*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)*

4. Adopt an Ordinance to approve the City of Texarkana, Arkansas, Comprehensive Plan. [TABLED July 3, 2023] (PWD-Planning) City Planner Mary Beck
5. Adopt an Ordinance granting a Limited Franchise to Bird Rides, Inc. (Admin) Acting City Manager/Finance Director TyRhonda Henderson
6. Adopt an Ordinance to amend the Personnel Policy. (FIN) Acting City Manager/Finance Director TyRhonda Henderson

## **BOARD OF DIRECTORS' COMMENTARY**

### **EXECUTIVE SESSION**

7. Adopt a Resolution making appointments to the Public Facilities Board. (CCD) City Clerk Heather Soyars

**NEXT MEETING DATE: Monday, August 7, 2023**

### **ADJOURN**

#### **2023 City Calendar**

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

Gateway Farmers Market Salsa Contest - Saturday, August 12th - 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