



**Rescheduled Regular Meeting of the
Board of Directors**

City of Texarkana, Arkansas
216 Walnut Street

Agenda - Tuesday, September 08, 2020 - 1:00 PM

**THIS WILL BE A VIRTUAL MEETING HOSTED BY ZOOM AND WILL BE
STREAMED LIVE ON THE CITY'S YOUTUBE PAGE.**

<https://www.youtube.com/channel/UC2zU02o8zTodtzQ8IuiWL2Q>

Call to Order

Roll Call

CONSENT

1. Approval of the minutes of the regular rescheduled meeting August 17, 2020. (CCD)
2. Adopt a Resolution authorizing the City Manager to enter into a construction contract with Tatum Excavating Company, Inc., (TEC) for Texarkana Trail Connections. (PWD)
3. Adopt a Resolution authorizing the City Manager to purchase vehicle exhaust removal systems for five fire stations from Air Cleaning Technologies. (TAFP)
4. Adopt a Resolution authorizing the City Manager to purchase a Brush Fire Truck for the Texarkana Fire Department. (TAFD)

REGULAR

5. Adopt an Ordinance levying the 2020 tax rate. (FIN) (TABLED 08/17/2020) Finance Director TyRhonda Henderson
6. Adopt an Ordinance granting the request for prerequisite municipal approval of a private club application by Ashley Nicole Wright, as applicant of behalf of El Frio Express, Inc. (CCD) Attorney Josh Potter
7. Adopt an Ordinance granting the request for prerequisite municipal approval of a private club application by Marisol Roxanna Eaton, as applicant of behalf of Texarkana Hideout, Inc. (CCD) Attorney Jake Potter

CITIZEN COMMUNICATION - TO HAVE PUBLIC COMMENTS READ DURING THE MEETING, PLEASE SUBMIT THEM BY 10:00 AM, TUESDAY, SEPTEMBER 8, 2020, TO JENNY NARENS, DEPUTY CITY CLERK AT jenny.narens@txkusa.org

NEXT MEETING DATE: Monday, September 21, 2020

ADJOURN

2020 City Calendar

Gateway Farmer's Market – Every Tuesday, Thursday and Saturday

1894 Gallery Street Dance - Saturday, October 24, 2020