

Regular Meeting of the Board of Directors

City of Texarkana, Arkansas 216 Walnut Street **Agenda - Monday, July 01, 2019 - 6:00 PM**

Call to Order

Roll Call

Invocation and Pledge of Allegiance given by Assistant Mayor Linda Teeters

PRESENTATION(S)

1. Presentation of the City of Texarkana, Arkansas Employee Service Awards. (CCD)

CONSENT

- 2. Approval of the minutes of the regular meeting June 17, 2019. (CCD)
- 3. Adopt a Resolution authorizing the City Manager to submit an application to the Arkansas Department of Parks and Tourism for a 2020 Arkansas State Parks Matching Grant under the Outdoor Recreation Grants Program, assisting in development of outdoor recreational facilities. (PWD)

REGULAR

4. Consider the following action concerning substandard structures:

Conduct a Public Hearing regarding the condemnation of a substandard residential structure located at 309 Charles Street.

Adopt a Resolution condemning a residential structure located at 309 Charles Street. (PWD) Building Official Shawn Maxey

5. Adopt an Ordinance authorizing the issuance and sale of a General Revenues Note, Series 2019, by the City of Texarkana, Arkansas, in the principal amount of \$875,000. (FIN) TyRhonda Henderson and Attorney Jim Fowler, Rose Law Firm

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)

CITIZEN COMMUNICATION

NEXT MEETING DATE: Monday, July 15, 2019

ADJOURN

2019 City Calendar

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

AMA Benefit Show - Saturday, September 28, 2019

Komen Race for the Cure - Saturday, October 19, 2019