



Regular Meeting of the Board of Directors

City of Texarkana, Arkansas

216 Walnut Street

Agenda - Monday, September 16, 2019 - 6:00 PM

Call to Order

Roll Call

Invocation and Pledge of Allegiance given by Director Terri Peavy

PRESENTATION(S)

1. Proclamation presented to TWU-IT Manager Kevin Davenport for IT Professionals Day, September 17, 2019.

CONSENT

2. Approval of the minutes of the rescheduled regular meeting September 3, 2019. (CCD)
3. Adopt a Resolution to amend the year end 2019 Budget to include a 2% pay increase for all City employees. (FIN)

REGULAR

4. Consider the following action concerning substandard structures:
Conduct a Public Hearing regarding the condemnation of a substandard residential structure located at 307 Charles Street.
Adopt a Resolution condemning a residential structure located at 307 Charles Street. (PWD) Building Official Shawn Maxey
5. Conduct a Public Hearing to hear public comments concerning the Community Development Block Grant (CDBG) Section 108 Loan in the amount of \$885,000 to rehabilitate #1 Legion Drive to provide youth, adult and senior recreational services to our citizens. (PWD) Assistant Public Works Director Tracie Lee and Jim Fowler, Rose Law Firm
6. Adopt an Ordinance to establish an Entertainment District that allows open containers of alcohol and consumption in the district. (SECOND READING) (*This item recommended for Board approval by the Planning Commission*) (PWD-Planning) City Planner Mary Beck

CITIZEN COMMUNICATION

NEXT MEETING DATE: Monday, October 7, 2019

ADJOURN

2019 City Calendar

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

75th Annual Four States Fair - Friday, September 13, 2019 - Sunday, September 22, 2019

**32nd Annual POW/MIA Vigil & 25th Annual Ride to Remember - Friday & Saturday,
September 20-21, 2019**

AMA Benefit Show - Saturday, September 28, 2019

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