



Rescheduled Regular Meeting of the Board of Directors

City of Texarkana, Arkansas
216 Walnut Street

Agenda - Tuesday, September 05, 2023 - 6:00 PM

Call to Order

Roll Call

Invocation given by Director Hollibush

Pledge of Allegiance led by City Clerk Heather Soyars

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.

PRESENTATION(S)

1. Lifesaving award presented to Devin Bruce. (BOD)
2. Presentation of the City of Texarkana, Arkansas Employee Service Awards. (ADMIN)

CONSENT

3. Approval of the minutes of the special called meeting August 21, 2023, and the regular meeting August 21, 2023. (CCD) City Clerk Heather Soyars
4. Adopt a Resolution approving the reimbursement of \$205,221.85 to the Texarkana Regional Airport from American Rescue Act Funds. (FIN) Acting City Manager/Finance Director TyRhonda Henderson
5. Adopt a Resolution to abolish Resolution No. 6254, regarding the Board of Directors travel allowances. (FIN) Acting City Manager/Finance Director TyRhonda Henderson
6. Adopt a Resolution authorizing the Acting City Manager to enter into a construction contract with Francis Excavating, LLC., for the County Avenue Rehabilitation Project. (PWD) Public Works Director Tyler Richards

7. Adopt a Resolution authorizing the Acting City Manager to extend the existing Refuse Collection Contracts with Richardson Waste II, Inc., and Edmondson's Trash Service for the City of Texarkana, Arkansas. (PWD) Public Works Director Tyler Richards

BOARD OF DIRECTORS' COMMENTARY

NEXT MEETING DATE: Monday, September 18, 2023

ADJOURN

2023 City Calendar

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

Gateway Farmers Market Fall Tailgates & Tables - Saturday, September 16th - 8AM - 2PM

National Night Out - Tuesday, October 3rd

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