



## Regular Meeting of the Board of Directors

City of Texarkana, Arkansas

216 Walnut Street

**Agenda - Monday, April 18, 2022 - 6:00 PM**

Call to Order

Roll Call

Invocation given by Mayor Allen Brown

Pledge of Allegiance led by Police Chief Kristi Bennett

### **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. The Board of Directors cannot respond to citizens' concerns during this time.*

*Be respectful of the Board of Directors, city staff, and the public by refraining from abusive conduct, personal charges, or verbal attacks.*

### **PRESENTATION(S)**

1. Texarkana Arkansas Police Department 2022 Strategic Plan Presentation. (TAPD) Chief Kristi Bennett

### **CONSENT**

2. Approval of the minutes of the regular meeting April 4, 2022. (CCD) City Clerk Heather Soyars
3. Adopt a Resolution authorizing the City Manager to purchase a Control System from Montgomery Technology Inc., for the Bi-State Justice Building Jail. (Bi-State) Building Maintenance Manager Kristine Barron

### **REGULAR**

4. Adopt a Resolution to accept the 2021 audit engagement letter prepared by the accounting firm BKD, LLP. (FIN) Finance Director TyRhonda Henderson
5. Adopt a Resolution granting permission to the City Manager to submit the applications of four lots of land to the Commissioner of State Lands Urban Homestead Act 1009 of 1993. (Admin) City Manager E. Jay Ellington

6. Adopt an Ordinance authorizing a Temporary Fuel Surcharge be added to the Texarkana Water Utilities bill for Waste Haulers. (PWD) Public Works Director Tyler Richards

*An emergency clause is requested. 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.*

#### **EXECUTIVE SESSION**

7. Adopt a Resolution making appointments to the Board of Adjustment and the Historic District Commission. (CCD) City Clerk Heather Soyars

#### **BOARD OF DIRECTORS' COMMENTARY**

#### **CITY MANAGER REPORT**

**NEXT MEETING DATE: Monday, May 2, 2022**

#### **ADJOURN**

#### **2022 City Calendar**

**Dance Fitness - Texarkana Rec Center - Tuesdays - 6-8PM**

**Twin City Meat Up & 5K - Friday & Saturday, April 22nd - 23rd**

**Food Truck Festival - Bobby Ferguson Park - Saturday, April 30th - 10AM - 8PM**

**Twin City Black History Association Parade - Saturday, April 30th - 10AM - noon**

**Gateway Farmers Market – Opening Saturday, May 7th - 7AM - noon**

**Four States Auto Museum Annual Spring Car Show - Saturday, May 7, 2022 –  
8AM - 3:30PM**

**Gateway Farmers Market - First Responder Appreciation Day - Saturday, May 21st –  
7AM - noon**

**The Greater Texarkana Autism Awareness Fundraiser - Saturday, May 21st - 7AM - 5PM**

**45th Anniversary of Smokey and the Bandit Run - Sunday, May 22, 2022 - 10AM - 4PM**

**Texarkana Down Syndrome Society Awareness Walk & Fun Day - Saturday, October 8th -  
Front Street - 8AM - 4PM**

**Universal Vibes - Crossties & Front Street - Saturday, October 22nd - 10AM - 11PM**