



Rescheduled Regular Meeting of the Board of Directors

City of Texarkana, Arkansas
216 Walnut Street

Agenda - Tuesday, February 18, 2020 - 6:00 PM

Call to Order

Oath of Office of Ulysses Brewer as Ward 4 Director

Roll Call

Invocation and Pledge of Allegiance given by Director Barbara Miner

CONSENT

1. Approval of the minutes of the regular meeting February 3, 2020. (CCD)
2. Adopt a Resolution appointing Director Ulysses Brewer to the following Boards and Commissions to fill the vacancy of Travis Odom's term:
Economic Development Committee, Emergency Medical Systems Committee, Intergovernmental Advisory Committee, Public Utilities Committee, Plumbing Board of Review and Electric Board of Review. (CCD)
3. Adopt a Resolution authorizing the City Manager to purchase a 2019 Dodge Ram 1500 Crew Cab for the use of the Fire Marshal from the Arkansas State Vehicle Contracts. (TAFD)
4. Adopt a Resolution to set the date for a public hearing to be held on March 2, 2020, concerning a request for a right-of-way abandonment for the part of the platted undeveloped 1200 Block of Mitchell Street establishing and retaining utility easements. (PWD-Planning)

REGULAR

5. Adopt an Ordinance authorizing the City Manager to purchase a three year Microsoft Enterprise License Agreement for licenses used by all departments of the City of Texarkana, Arkansas in an amount not to exceed the annual fee of \$45,912.70. (TWU-IT) IT Manager Kevin Davenport

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.

CITIZEN COMMUNICATION

NEXT MEETING DATE: Monday, March 2, 2020.

ADJOURN

2020 City Calendar

8th Annual Mardi Gras Parade - Saturday, February 22, 2020

13th Annual Run the Line Half Marathon - Sunday, February 26, 2020

GABTALK Concert & Discussion - Thursday-Saturday, February 27-29, 2020

TASD Spring Choral Performance - Tuesday, March 3, 2020

YMAR Warriors for Christ Crusade - Friday & Saturday, March 27-28, 2020

Juneteenth Celebration - Saturday, June 27, 2020

2nd Annual Party in Pink - Thursday, October 15, 2020

Texarkana Race for the Cure - Saturday, October 17, 2020