



Regular Meeting of the Board of Directors

City of Texarkana, Arkansas

216 Walnut Street

Agenda - Monday, September 18, 2023 - 6:00 PM

Call to Order

Roll Call

Invocation given by Director Brewer.

Pledge of Allegiance given by District Court Karen Reed.

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. John Wilkerson, General Counsel for Arkansas Municipal League to present Senator Jimmy Hickey, Jr., and Representative Carol Dalby with the Distinguished Legislative Award.
2. Proclamation presented to IT Director Brandon Uselton for IT Professionals Day, September 20, 2023.
3. Proclamation presented to Personnel Administrator Rachel Hopkins for Personnel/Human Resources Day, September 26, 2023.
4. Presentation given by CEO, Dave Snavelly regarding LifeNet. (ADMIN) Finance Director TyRhonda Henderson

CONSENT

5. Approval of the minutes of the special called meeting September 5, 2023, and the regular meeting September 5, 2023. (CCD) City Clerk Heather Soyars
6. Adopt a Resolution authorizing the City Manager to enter into a contract with Light Direction and Ranging (LiDAR) remote sensing technology from Pictometry International Corp. dba EagleView. (TWU) Executive Director Gary Smith

7. Adopt a Resolution authorizing the City Manager to enter into an interlocal agreement with Texarkana Water Utilities and Miller County, approving a contract with Pictomerty International Corp. dba EagleView Technologies to provide digital aerial photography. (TWU) Executive Director Gary Smith

REGULAR

8. Adopt a Resolution accepting the contract for Robert Thompson as the new City Manager. (FIN) Finance Director TyRhonda Henderson
9. Adopt a Resolution approving the Texarkana Water Utilities (TWU) FY2023-2024 Budget. (TWU) Executive Director Gary Smith and Finance Director Tricia Briggs
10. Adopt a Resolution accepting the year end 2022 Audit Report. (FIN) Finance Director TyRhonda Henderson

BOARD OF DIRECTORS' COMMENTARY

EXECUTIVE SESSION

11. Adopt a Resolution appointing Chlead Blue and Jamie Finley to the City Beautiful Commission. (CCD) City Clerk Heather Soyars

NEXT MEETING DATE: Monday, October 2, 2023

ADJOURN

2023 City Calendar

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

Bully Meet/ Car Show - Saturday, September 23, 2023

National Night Out - Tuesday, October 3rd

Destination Downtown - Friday, October 13, 2023

GTYP - Friday, October 13, 2023

Oktoberfest - Saturday, October 14, 2023

Priscilla Block Concert - Friday, October 20, 2023

Halloween Event - Saturday, October 28, 2023

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