



## **Regular Meeting of the Board of Directors**

City of Texarkana, Arkansas

216 Walnut Street

**Agenda - Monday, September 19, 2022 - 6:00 PM**

Call to Order

Roll Call

Invocation given by Director Hart

Pledge of Allegiance led by Public Works Director Tyler Richards

### **CITIZEN COMMUNICATION**

*Please fill out a Citizen Communication Card with your name and contact information for the City Clerk's records.*

*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. Proclamation presented to IT Manager Brandon Uselton for IT Professionals Day, September 20, 2022.
2. Proclamation presented to Personnel Administrator Rachel Hopkins for Personnel/Human Resources Day, September 26, 2022.
3. Presentation given by Public Works Director Tyler Richards. (PWD)
4. Presentation given for the Texarkana Water Utilities FY2022-2023 Budget. (TWU) Executive Director Gary Smith and TWU Finance Director Tricia Briggs
5. Presentation given for the FY2023 Airport Budget. (Airport) Airport Director Paul Mehrlich

### **CONSENT**

6. Approval of the minutes of the rescheduled regular meeting September 6, 2022. (CCD) City Clerk Heather Soyars

## **REGULAR**

7. Adopt a Resolution authorizing and directing the City Manager to submit a grant application for American Rescue Plan Act (ARPA) Funding for Nix Creek Water Quality Improvements to the Arkansas Natural Resources Commission. (PWD) Public Works Director Tyler Richards
8. Adopt a Resolution to adopt Texarkana Water Utilities (TWU) FY2022-2023 Budget. (TWU) Executive Director Gary Smith and TWU Finance Director Tricia Briggs
9. Adopt a Resolution to adopt the FY2023 Airport Budget. (Airport) Airport Director Paul Mehrlich
10. Adopt an Ordinance amending Ordinance No. 26-2022, for the prerequisite municipal approval of a private club application on behalf of David Peavy for the 1923 Banana Club located at 105 Olive Street. (CCD)

*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. (Hdbk. Const. Amend 7)*

## **BOARD OF DIRECTORS' COMMENTARY**

## **CITY MANAGER REPORT**

## **EXECUTIVE SESSION**

**NEXT MEETING DATE: Monday, October 3, 2022**

## **ADJOURN**

### **City Calendar**

Street Party - Hopkins Icehouse - Saturday, September 24th - 4PM - 2AM

GTYP's Destination Downtown – 201 E. Broad – 323 E. Broad - Friday, September 30th – 5:30PM – 11PM

National Night Out - Tuesday, October 4th - 6PM - 9PM

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

Al Fresco Concert – 1894 Gallery – Friday, October 14th – 5:30PM – 6:30PM

Food Festival - Bobby Ferguson Park - Saturday, October 15th - 6AM - 10PM

Dine the Line/Octoberfest - Saturday, October 15th - 10AM - 10PM

Universal Vibes - Crossties & Front Street - Saturday, October 15th - 10AM - 11PM

Veterans Day Parade - Saturday, November 12th - 11AM - 1:30PM

Main Street Christmas Parade - Monday, December 5th - 7PM - 9PM

Partnership for the Pathway - Sunday, February 19th - 7AM - 12:30PM

### **Texarkana Rec Center Calendar**

Ageless Grace - Mondays – 2PM – 3PM

Gym Open - Mondays, Wednesdays & Fridays – 8AM - 7PM & Saturdays - 8AM – Noon

College 101: Finding Money for College/Trade School –  
Monday, September 26th – 6PM – 7PM

Taekwondo Self Defense Class –  
Saturday, September 24th – 10AM – 11AM  
Saturday, October 1st – 10AM – 11AM

Life Skills and Risk Avoidance – **GIRLS**  
Monday, September 26th – 5PM – 6PM

Life Skills and Risk Avoidance – **BOYS**  
Monday, September 26th – 6PM – 7PM

Miller/Bowie Health Coalition – Tuesday, September 20th – Noon – 1PM

AGFC Fishing Tournament – Saturday, September 24th – 6AM – 11PM  
(Gazebo, Lakeside Pavilion, and Small Pavilion)

Gun Safety and Gun Awareness – Bramble Park – Saturday, September 24th – 7PM – 9PM

Community Yard Sale – Saturday, October 1st – 8AM – 2PM