



**Rescheduled Regular Meeting of the
Board of Directors**
City of Texarkana, Arkansas
Agenda - Tuesday, February 16, 2021 - 4:00 PM

**THIS WILL BE A VIRTUAL MEETING HOSTED BY ZOOM AND WILL BE
STREAMED LIVE ON THE CITY'S YOUTUBE PAGE.**

<https://www.youtube.com/channel/UC2zU02o8zTodtzQ8IuiWL2Q>

Call to Order

Roll Call

PROCLAMATION

1. Proclamation declaring Tuesday, February 16, 2021 as “Ava Simpson Day” (This agenda item sponsored by Director Jeff Hart) (CCD)

CONSENT

2. Approval of the minutes of the regular meeting February 1, 2021. (CCD)
3. Adopt a Resolution authorizing the City Manager to enter into a contract for the Millwood Water Treatment Plant Transfer Switch Project. (TWU)
4. Adopt a Resolution to award an engineering contract to A.L. Franks Engineering for the Nix Creek Drainage Study. (PWD)
5. Adopt a Resolution to award an engineering contract to A.L. Franks Engineering for the design of Sanderson Lane, Tennessee Road and E. 46th Street Road Improvements. (PWD)

REGULAR

6. Adopt a Resolution amending the budget to allocate funding for Interstate-30 lights from the General Fund Reserve Balance. (PWD)
7. Adopt an Ordinance amending and restating Sec. 9.7 of the *City of Texarkana, Arkansas Code of Ordinances* concerning the sale and discharge of fireworks and for other purposes. (BOD) (This item was added to the agenda at the request of Director Terry Roberts)

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.

NEXT MEETING DATE: Monday, March 1, 2021

ADJOURN