



Regular Meeting of the Board of Directors

City of Texarkana, Arkansas

216 Walnut Street

Agenda - Monday, July 18, 2022 - 6:00 PM

Call to Order

Roll Call

Invocation given by Assistant Mayor Hollibush.

Pledge of Allegiance led by District Court Clerk Karen Reed.

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.

CONSENT

1. Approval of the minutes of the rescheduled regular meeting July 5, 2022. (CCD) City Clerk Heather Soyars
2. Adopt a Resolution approving the reimbursement of \$14,000 to the Texarkana Regional Airport from American Rescue Act Funds. (FIN) Finance Director TyRhonda Henderson
3. Adopt a Resolution authorizing the City Manager to purchase one (1) John Deere 644 P Wheel Loader. (TWU) Executive Director Gary Smith
4. Adopt a Resolution authorizing the City Manager to enter into an agreement for engineering services with Spears Engineering Company (SPEARS), for Rolling Ridge Drive, Dudley Avenue, and Woodland Road street rehabilitation projects. (PWD) Public Works Director Tyler Richards
5. Adopt a Resolution authorizing the City Manager to enter into an agreement with Bank OZK for investment management services of the Texarkana, Arkansas, Public Employee Retirement Systems (TAPERS) Retirement Plan. (FIN) Finance Director TyRhonda Henderson

REGULAR

6. Adopt an Ordinance granting a Limited Franchise to Bird Rides, Inc., for the non-exclusive right and privilege to operate a Stand-up Electric Scooter Sharing Program. (ADMIN) City Manager E. Jay Ellington (**SECOND READING**)
7. Adopt an Ordinance amending Chapter 26, Article II, Sections 26-28 and 26-29, of the *City of Texarkana, Arkansas, Code of Ordinances* to provide for revisions to water and sewer rates. (TWU) Executive Director Gary Smith ***Introduced on July 5, 2022, motion for first reading failed due to lack of second. ***

BOARD OF DIRECTORS' COMMENTARY

CITY MANAGER REPORT

NEXT MEETING DATE: Monday, August 1, 2022

ADJOURN

City Calendar

Gateway Farmers Market –Tuesdays, Thursdays & Saturdays - 7AM - noon

Caribbean Connection Annual Party - Crossties - Saturday- Sunday - July 23 - 24 - 11AM - 2AM

Hillier Community Health Fair - Saturday, August 6 - 9AM - 1PM

25th Anniversary Celebration for Gateway Farmers Market - Saturday, August 20 - 7AM - noon

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

Texarkana Rec Center July Calendar

Ageless Grace - Mondays – 10AM - 11AM

Gym Open - Mondays, Wednesdays & Fridays – 4PM - 7PM

Texarkana Stompers Drumline - Tuesdays & Thursdays – 5PM - 6PM

Walk with Ease - Tuesdays, Wednesday & Thursdays – 9AM - 10AM

Youth Volleyball - Thursdays - 8AM

Diabetes Empowerment Education Program - Fridays – 1PM - 3PM

Summer Ballet - July 25 - 29 - Ages 6-9 – 10AM - 11AM