



Regular Meeting of the Board of Directors

City of Texarkana, Arkansas

216 Walnut Street

Agenda - Monday, August 17, 2020 - 1:00 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

CONSENT

1. Approval of the minutes of the regular rescheduled meeting August 3, 2020. (CCD)
2. Adopt a Resolution authorizing the City Manager to enter into a construction contract with Tatum Excavating Company, Inc. (TEC) for East 18th Street, East 50th Street and Sanderson Lane Rehabilitation. (PWD)
3. Adopt a Resolution authorizing the City Manager to purchase a Kubota Tractor for the Public Works Department Streets Division. (PWD)
4. Adopt a Resolution authorizing the City Manager to purchase a TM 300-40 DHE Pothole Patcher for the Public Works Department Streets Division. (PWD)

REGULAR

5. Consider the following action concerning the 2020 Byrne Justice Assistance Grant Program:
Conduct a Public Hearing to allow citizen input regarding the use of Byrne Justice Assistance Grant Program monies for the Texarkana, Arkansas Police Department.

Adopt a Resolution granting permission to submit the 2020 application and further authorizing the City Manager to execute a Memorandum of Understanding (MOU) Interlocal Agreement with Miller County, regarding the Byrne Justice Assistance Grant (JAG-yearly grant). (TAPD) Lieutenant Nick Elrod
6. Adopt an Ordinance levying the 2020 tax rate. (FIN) Finance Director TyRhonda Henderson

CITIZEN COMMUNICATION - TO HAVE PUBLIC COMMENTS READ DURING THE MEETING, PLEASE SUBMIT THEM BY 10:00 AM, MONDAY, AUGUST 17, 2020, TO HEATHER SOYARS, CITY CLERK AT heather.soyars@txkusa.org

NEXT MEETING DATE: Tuesday, September 8, 2020

ADJOURN

2020 City Calendar

Gateway Farmer's Market – Every Tuesday, Thursday and Saturday

Jaqualyn's Light Prevail Relay - Monday, August 24, 2020

1894 Gallery Street Dance - Saturday, October 24, 2020