



Regular Meeting of the Board of Directors

City of Texarkana, Arkansas

216 Walnut Street

Agenda - Monday, October 07, 2019 - 6:00 PM

WORKSHOP - FY 2018 AUDIT- 5:00 PM

Call to Order

Roll Call

Invocation and Pledge of Allegiance given by Director Harris

PRESENTATION(S)

1. Presentation of the City of Texarkana, Arkansas Employee Service Awards. (CCD)
2. Presentation of the FY 2018 Audit. (FIN) Finance Director TyRhonda Henderson

CONSENT

3. Approval of the minutes of the regular meeting September 16, 2019. (CCD)
4. Adopt a Resolution accepting the year end 2018 Audit report. (FIN)
5. Adopt a Resolution authorizing the City Manager to enter into a Purchase Agreement with Davis Playgrounds for Five (5) Shade Structures. (PWD)
6. Adopt a Resolution authorizing the City Manager to enter into an agreement with Vessel Church for the purchase of 108 East Broad Street. (PWD)
7. Adopt a Resolution accepting the proposal of Trull-Hollingsworth Architects for architectural services and entering into an agreement for the Animal Care and Adoption Center improvements. (ACAC)

REGULAR

8. Adopt a Resolution approving Texarkana Water Utilities (TWU) FY 2019/2020 Budget. (TWU) Executive Director JD Phillips and TWU Finance Director Jim Cornelius
9. Adopt an Ordinance granting the request for prerequisite municipal approval of a private club application for 511 E. 51st Street. (Bill Davis) (CCD)

The applicant requests an emergency clause. 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)

10. Adopt an Ordinance amending the *City of Texarkana, Arkansas Code of Ordinances* to allow food trucks in commercial and industrial zones. (This agenda item sponsored by Director Steven Hollibush) (PWD-Planning) City Planner Mary Beck

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11. Adopt an Ordinance to rezone property located at 4203 Preston Street from R-2 Single-family Residential to O-1 Office Quiet Commercial. (Animal League) (This item recommended for Board approval by the Planning Commission) (PWD-Planning) City Planner Mary Beck

CITIZEN COMMUNICATION

NEXT MEETING DATE: Monday, October 21, 2019

ADJOURN

2019 City Calendar

Komen Texarkana Race for the Cure - Saturday, October 19, 2019

Four States Auto Museum Car Show Fundraiser - Friday & Saturday, October 25-26, 2019

Veterans Memorial Day - November 11, 2019