



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

City of Texarkana, Arkansas

216 Walnut Street

**Agenda - Monday, November 21, 2022 - 6:00 PM**

Call to Order

Roll Call

Invocation given by Mayor Brown

Pledge of Allegiance given by Central Records and Communications Commander Doug Avery

### **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 regular meeting November 7, 2022. (CCD) City Clerk Heather Soyars

### **REGULAR**

2. Adopt a Resolution to authorize the City Manager to enter into a contract with Stan Excavating Company for the demolition of the Regency House located at 110 E. Broad Street in Ward 2. (PWD) Public Works Director Tyler Richards
3. Adopt a Resolution authorizing the transfer of existing bonds from Cooper Tire & Rubber Company to Good Year Tire & Rubber Company. (ADMIN) Finance Director TyRhonda Henderson
4. Adopt an Ordinance authorizing the City Manager to enter into a service agreement with the Texarkana Chamber of Commerce for support services to include advertising and development of a mobile tour application. (ADMIN) City Manager Jay Ellington

*An emergency clause is requested. 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.*

5. Adopt an Ordinance authorizing the City Manager to enter into a service agreement with Main Street Texarkana for support services to include the 2022 Christmas Parade, Broad Street lighting upgrades and landscape enhancements. (ADMIN) City Manager Jay Ellington

*An emergency clause is requested. 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.*

## **BOARD OF DIRECTORS' COMMENTARY**

## **CITY MANAGER REPORT**

**NEXT MEETING DATE: Tuesday, December 6, 2022**

## **ADJOURN**

### **City Calendar**

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

Celebration of the Feast of Our Lady of Guadalupe - Sunday, December 11th - 12PM - 1PM

Mardi Gras Parade - Saturday, February 18th - 4PM - 6PM

Run the Line - 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

Dance Fitness - Tuesdays - 6PM & Saturdays - 11AM