



Rescheduled Regular Meeting of the Board of Directors

City of Texarkana, Arkansas
216 Walnut Street

Agenda - Tuesday, January 17, 2023 - 6:00 PM

Call to Order

Roll Call

Invocation given by Assistant Mayor Terry Roberts

Pledge of Allegiance led by Chief David Fletcher

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 January 3, 2023. (CCD) City Clerk Heather Soyars
2. Adopt a Resolution authorizing and directing the City Manager to enter into a renewal agreement with the Texarkana Housing Authority for services of two (2) officers assigned from the Texarkana Arkansas Police Department for special patrols and enforcement operations on Housing Authority properties. (TAPD) Chief Kramm
3. Adopt a Resolution Amending the FY2023 General Fund Budget to include the reallocation of FY2022 General Fund Budget for Road Projects. (PWD) Public Works Director Tyler Richards

REGULAR

4. Adopt an Ordinance to prescribe a method to rotate the position of Assistant Mayor among the members of the Board of Directors and change to a one-year term in the following

sequence: Ward 1, Ward 2, Ward 6, Ward 4, Ward 5, Ward 3. (BOD) (This item added at the request of Director Laney Harris)

5. Adopt an Ordinance repealing and superseding Ordinance No. 1-2023 and to approve the purchase of four (4) 2023 Chevrolet Tahoe with police packages. (TAPD) Assistant Chief Bobby Jordon

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.

6. Adopt an Ordinance authorizing the City Manager to purchase a three-year Microsoft Enterprise License Agreement for licenses used by all departments of the City of Texarkana, Arkansas, in an amount not to exceed the annual fee of \$57,356.45. (TWU) IT Director Brandon Uselton

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: Monday, February 6, 2023

ADJOURN

2023 City Calendar

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

Run the Line - Sunday, February 19th - 7AM - 12:30PM

Texarkana TOGA – 525 E. Broad Street - April 13th – 16th – 6AM – 2PM

Centennial Time Capsule/Sesquicentennial Festival – Downtown – April 14th – 15th

Sesquicentennial Ball – July 8th

Founders' Week Celebration – December 4th – 10th

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