



Regular Meeting of the Board of Directors

City of Texarkana, Arkansas

216 Walnut Street

Agenda - Monday, December 20, 2021 - 6:00 PM

Call to Order

Roll Call

Invocation and Pledge of Allegiance given by Assistant Mayor Hollibush.

CITIZEN COMMUNICATION

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.

PRESENTATION(S)

1. Presentation of the FY2022 Budget. (FIN) Finance Director TyRhonda Henderson

CONSENT

2. Approval of the minutes of the rescheduled regular meeting December 7, 2021. (CCD) City Clerk Heather Soyars
3. Adopt a Resolution authorizing the City Manager to enter into a contract for the Arkansas Boulevard and Pinson Drive Twelve-Inch Sewer Main Relocation. (TWU) Interim Executive Director Gary Smith

REGULAR

4. Adopt a Resolution authorizing the City Manager to enter into an agreement with Garver, LLC., for a Comprehensive Plan for the City of Texarkana, Arkansas. (ADMIN) City Manager E. Jay Ellington
5. Adopt a Resolution approving the FY 2022 Budget. (FIN) Finance Director TyRhonda Henderson
6. Adopt an Ordinance to amend and provide for certain new and amended fee for certain services and public facility use. (FIN) Finance Director TyRhonda Henderson

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.

CITY MANAGER REPORT

BOARD OF DIRECTORS' COMMENTARY

NEXT MEETING DATE: Tuesday, January 4, 2022

ADJOURN

2022 City Calendar

Christmas - City Holiday - Thursday & Friday, December 23-24, 2021

New Year's Eve - City Holiday - Friday, December 31, 2021

New Year's Day - City Holiday - Monday, January 3, 2022

Martin Luther King Jr. Day - City Holiday - Monday, January 17, 2022

State of the City Breakfast - Wednesday, January 26, 2022

Joint City Meeting - Tuesday, February 1, 2022 - 3:00-5:00 PM - Ark-Tex Council of Governments

President's Day - City Holiday - Monday, February 21, 2022