



Rescheduled Regular Meeting of the Board of Directors

City of Texarkana, Arkansas
216 Walnut Street

Agenda - Tuesday, January 19, 2021 - 6:00 PM

*****ANYONE ENTERING THE BOARDROOM MUST**

WEAR A MASK AT ALL TIMES***

Call to Order

Roll Call

Invocation and Pledge of Allegiance given by Ward 1 Director Terry Roberts

CONSENT

1. Approval of the minutes of the regular meeting January 4, 2021. (CCD)
2. Adopt a Resolution for the purchase of one (1) 2021 Chevrolet Tahoe for use as a staff vehicle. (TAFD)
3. Adopt a Resolution authorizing the Depository Board to execute the 2021 depository agreement with Commercial National Bank. (FIN)

REGULAR

4. Adopt a Resolution to select an operator and award the lease agreement for the operation of Iron Mountain Center. (PWD) Public Works Director Tyler Richards
5. Adopt an Ordinance amending Chapter 26, Article II, Sections 26-28 and 26-29 of the City of Texarkana, Arkansas Code of Ordinances to provide for revisions to water and sewer rates. (TWU) Executive Director JD Phillips and TWU Finance Director Jim Cornelius

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 a Resolution approving the Texarkana Water Utilities (TWU) FY 2020-2021 Budget. (TWU) Executive Director JD Phillips and TWU Finance Director Jim Cornelius

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. Per Resolution No. 2018-9 Code of Conduct of the Board of Directors

NEXT MEETING DATE: Monday, February 1, 2021

ADJOURN