



Regular Meeting of the Board of Directors

City of Texarkana, Arkansas

216 Walnut Street

Agenda - Monday, November 04, 2019 - 6:00 PM

Call to Order

Roll Call

Invocation and Pledge of Allegiance given by Mayor Allen Brown

PRESENTATION(S)

1. Presentation of the City of Texarkana, Arkansas Employee Service Awards. (CCD)

CONSENT

2. Approval of the minutes of the regular meeting October 21, 2019, and the called meeting October 24, 2019. (CCD)
3. Adopt a Resolution authorizing and directing the City Manager to enter into an agreement with Spears Engineering Company for engineering services for the Nix Creek Sewer Trunk Main project. (TWU)

REGULAR

4. Adopt a Resolution to include the Municipal Health Benefit Fund Premium (MHBP) increase in the year end 2020 Budget due to reclassification. (FIN) TyRhonda Henderson, Finance Director

CITIZEN COMMUNICATION

NEXT MEETING DATE: Monday, November 18, 2019

EXECUTIVE SESSION

5. Adopt a Resolution making appointments to various boards and commissions. [City Beautiful Commission; Civil Service Commission; Electric Board of Review; Historic District Commission, and Planning Commission] (CCD)

ADJOURN

2019 City Calendar

Veterans Day Parade - Saturday, November 9, 2019

Gateway Farmers Market Thanksgiving Market - Saturday, November 23, 2019

Gateway Farmers Market Christmas Market - Saturday, December 14, 2019

Juneteenth Celebration - Saturday, June 27, 2020