



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

City of Texarkana, Arkansas  
216 Walnut Street

**Agenda - Tuesday, January 18, 2022 - 6:00 PM**

Call to Order

Roll Call

Invocation given by Director Ulysses Brewer

Pledge of Allegiance led by Animal Care and Adoption Center Director Lenor Teague

### **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.*

### **CONSENT**

1. Approval of the minutes of the rescheduled regular meeting January 4, 2022. (CCD) City Clerk Heather Soyars
2. Adopt a Resolution Amending the FY2022 General Fund Budget to include the reallocation of FY2021 General Fund Budget funding for Interstate 30 median lights electrical replacement. (PWD) Public Works Director Tyler Richards
3. Adopt a Resolution authorizing the Depository Board to execute the 2022 depository agreement with Commercial National Bank. (FIN) Finance Director TyRhonda Henderson

### **REGULAR**

4. Adopt an Ordinance for the purchase of a new breathing air compressor system. (TAFD) Chief David Fletcher

### **BOARD OF DIRECTORS' COMMENTARY**

### **CITY MANAGER REPORT**

**NEXT MEETING DATE: Monday, February 7, 2022**

**ADJOURN**

**2022 City Calendar**

**Comprehensive Plan Steering Committee - Tuesday, February 1, 2022, 10:00 AM**

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

**Comprehensive Plan Steering Committee/Planning Commission - Wednesday,  
February 2, 2022 - 5:30 PM**

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