



Regular Meeting of the Board of Directors

City of Texarkana, Arkansas

216 Walnut Street

Agenda - Monday, May 03, 2021 - 6:00 PM

AIRPORT WORKSHOP 5:00PM

Call to Order

Roll Call

Invocation and Pledge of Allegiance given by Director Terry Roberts

CONSENT

1. Approval of the minutes of the called meeting April 8, 2021, and the regular meeting April 19, 2021. (CCD)
2. Adopt a Resolution authorizing the Interim City Manager to enter into a contract for the South Regional Wastewater Treatment Plant Chiller Replacement Project. (TWU) Executive Director JD Phillips
3. Adopt a Resolution amending the FY2021 Budget (Resolution No. 2020-39) and the Public Works Budget to include the expense for Sanderson Lane, Cherry Street and East 50th Street Road Improvements. (PWD) Public Works Director Tyler Richards

REGULAR

4. Adopt an Ordinance to purchase three new vehicles to be used by the Bi-State Narcotics Task Force. (TAPD) Chief Kristi Bennett
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.
5. Adopt an Ordinance to rezone a track of land located on Oak Hollow Lane from R-1 Rural residential to R-2 Single family residential. (PWD-Planning) Public Works Director Tyler Richards
6. Adopt an Ordinance to rezone a tract of land located at Parker Lane and Mandeville Road from M-1 Limited manufacturing to R-1 Rural residential. (PWD Planning) Public Works Director Tyler Richards.
7. Adopt an Ordinance amending certain procedural provisions of the *City of Texarkana, Arkansas Code of Ordinances* pertaining to the Board of Directors' Rules of Order and Procedure. (BOD) (This item was added to the agenda at the request of Director Laney Harris.)

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.

NEXT MEETING DATE: Monday, May 17, 2021

EXECUTIVE SESSION

ADJOURN