



Regular Meeting of the Board of Directors

City of Texarkana, Arkansas

216 Walnut Street

Agenda - Monday, March 18, 2019 - 6:00 PM

Call to Order

Roll Call

Invocation and Pledge of Allegiance given by Director Terri Peavy

CONSENT

1. Approval of the minutes of the rescheduled regular meeting March 4, 2019. (CCD)
2. Adopt a Resolution authorizing the City Manager to purchase a Crew Cab $\frac{3}{4}$ Ton Truck for the Public Works Department Streets Division. (PWD)

REGULAR

3. Adopt a Resolution authorizing the City Manager to submit a Section 108 Loan Application to the U.S. Department of Housing and Urban Development (HUD) for the rehabilitation of the old Boys and Girls Club. (Sponsored by Director Terri Peavy) (PWD) Assistant Public Works Director Tracie Lee
4. Adopt an Ordinance authorizing and directing the City Manager to purchase police mobile video and audio equipment. (TAPD) Chief Bob Harrison

This ordinance requires an emergency clause due to time constraints to place order to receive additional equipment at no charge. 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. (Hdbk. Const. Amend 7)

CITIZEN COMMUNICATION

NEXT MEETING DATE: Monday, April 1, 2019

ADJOURN

2019 City Calendar

Rockabilly Returns - Saturday, March 30, 2019

Jewell House Tribute - Saturday, April 13, 2019

Ratha Yatra Festival - Saturday, May 4, 2019

9th Annual RailFest - Saturday, May 11, 2019

Sparks in the Park - Saturday, June 29, 2019