



Regular Meeting of the Board of Directors

City of Texarkana, Arkansas

216 Walnut Street

Agenda - Monday, December 19, 2022 - 6:00 PM

Call to Order

Roll Call

Invocation and Pledge of Allegiance given by Director Barbara Miner

CITIZEN COMMUNICATION

Please fill out a Citizen Communication Card with your name and contact information for the City Clerk's records.

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.

PRESENTATION(S)

1. Comprehensive Plan Update Presentation. (Admin) City Manager Jay Ellington
2. Presentation of the FY2023 Budget. (FIN) Finance Director TyRhonda Henderson

CONSENT

3. Approval of the minutes of the rescheduled regular meeting December 6, 2022. (CCD) City Clerk Heather Soyars
4. Adopt a Resolution approving the reimbursement of \$25,000.00 to the Texarkana Regional Airport from American Rescue Act Funds. (FIN) Finance Director TyRhonda Henderson
5. Adopt a Resolution authorizing the Depository Board to execute the 2023 depository agreement with Commercial National Bank. (FIN) Finance Director TyRhonda Henderson
6. Adopt a Resolution authorizing the City Manager to purchase one (1) 2022 Case CE 650M Dozer (TWU) Executive Director Gary Smith

REGULAR

7. Adopt a Resolution approving the FY2023 Budget. (FIN) Finance Director TyRhonda Henderson
8. Adopt an Ordinance concerning solid waste removal to increase residential rates; implement an annual CPI adjustment formula; make permanent certain temporary rates; implement a fuel surcharge; waive competitive bidding; and authorize corresponding amendments to existing Solid Waste Hauler agreements. (PWD) Public Works Director Tyler Richards

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.

9. Adopt an Ordinance clarifying, adjusting and approving certain fees to be charged by City of Texarkana, Arkansas. (PWD) Public Works Director Tyler Richards.

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BOARD OF DIRECTORS' COMMENTARY

CITY MANAGER REPORT

NEXT MEETING DATE: Tuesday, January 3, 2023

ADJOURN

City Calendar

City Hall Closed - Christmas Holiday - Friday, December 23rd & Monday December 26th

City Hall Closed - New Year Holiday - Friday December 30th & Monday January 2nd

City Hall Closed - Martin Luther King Day - Monday, January 16th

Martin Luther King Day Parade & Celebration - Monday, January 16th - 11:30AM - 4:30PM

Mardi Gras Parade - Saturday, February 18th - 4PM - 6PM

Run the Line - Sunday, February 19th - 7AM - 12:30PM

Texarkana Rec Center Calendar

Ageless Grace - Mondays – 2PM – 3PM

Gym Open - Mondays, Wednesdays & Fridays – 8AM - 7PM & Saturdays - 8AM – Noon

Dance Fitness - Tuesdays - 6PM & Saturdays - 11AM