

Rescheduled Regular Meeting of the Board of Directors

City of Texarkana, Arkansas 216 Walnut Street

Agenda - Tuesday, December 06, 2022 - 6:00 PM

Call to Order

Roll Call

Invocation given by Director Brewer

Pledge of Allegiance given by District Court Clerk Karen Reed

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

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

CONSENT

- 2. Approval of the minutes of the regular meeting November 21, 2022. (CCD) City Clerk Heather Soyars
- 3. Adopt a Resolution approving the reimbursement of \$22,000.00 to the Texarkana Regional Airport from American Rescue Act Funds. (FIN) Finance Director TyRhonda Henderson

REGULAR

4. Adopt an Ordinance authorizing the issuance and sale of a General Revenues Note, Series 2022, by the City of Texarkana, Arkansas, in the principal amount of \$650,000. (FIN) Finance Director TyRhonda Henderson

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.

BOARD OF DIRECTORS' COMMENTARY

NEXT MEETING DATE: Monday, December 19, 2022

ADJOURN

City Calendar

Celebration of the Feast of Our Lady of Guadalupe - Sunday, December 11th - 12PM - 1PM

Santa Sprint - Saturday, December 17th - 8AM - 10AM

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

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