

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

City of Texarkana, Arkansas 216 Walnut Street **Monday, November 05, 2018 - 6:00 PM** 

Call to Order

Roll Call

Invocation and Pledge of Allegiance given by Assistant Mayor Barbara Miner.

Comments from the Mayor

## **PRESENTATION(S)**

- 1. City Beautiful Commission Landscape Awards presented by Chairman Jeff Brown (CBC)
- 2. City of Texarkana, Arkansas Employee/Retirement Service Awards. (CCD)

### **CONSENT**

3. Approval of the minutes of the regular meeting October 15, 2018. (CCD)

### **REGULAR**

4. Adopt an Ordinance amending the *Code of Ordinances of the City of Texarkana, Arkansas*, regarding the lot of record definition. (PWD-Planning) (THIRD READING) City Planner Mary Beck

### **CITIZEN COMMUNICATION**

#### **EXECUTIVE SESSION**

- 5. Adopt a Resolution making appointments to various boards, commissions, and committees. [Advertising and Promotion Commission, Electric Board of Review, Heating and Air Conditioning Board of Review, Historic District Commission, and Planning Commission] (CCD)
- 6. Boards and Commissions Expiration of Terms. (CCD)

### **ADJOURN**

2018 City Calendar

2019 City Calendar

Gateway Farmer's Market - Every Tuesday, Thursday and Saturday 1st Annual Super Hero 5K Run - Saturday, November 3, 2018 Second Saturday Trade Days - Saturday, November 10, 2018

Veterans Day Parade - Saturday, November 10, 2018

17th Annual Veterans Day Celebration - Sunday, November 11, 2018

34th Annual Christmas Parade - Monday, December 3, 2018

Second Saturday Trade Days - Saturday, December 8, 2018

Feast of Our Lady of Guadalupe - Sunday, December 9, 2018

Run the Line Half Marathon - Sunday, February 17, 2019

Warriors for Christ Crusade - Friday & Saturday, March 1-2, 2019