



## Rescheduled Regular Meeting of the Board of Directors

City of Texarkana, Arkansas  
216 Walnut Street

**Agenda - Monday, November 16, 2020 - 4:00 PM**

**THIS WILL BE A VIRTUAL MEETING HOSTED BY ZOOM AND WILL BE STREAMED LIVE ON THE CITY'S YOUTUBE PAGE.**

<https://www.youtube.com/channel/UC2zU02o8zTodtzQ8IuiWL2Q>

Call to Order

Roll Call

### CONSENT

1. Approval of the minutes of the regular rescheduled meeting November 2, 2020. (CCD)
2. Adopt a Resolution making appointments to the Historic District Commission. Jamie Simmons for the current vacant term of 1/17/2018----2021 and the reappointment of Doris Davis for the term of 1/17/2020----2023. (CCD)

### REGULAR

3. Adopt a Resolution authorizing the issuance by the City of Texarkana, Arkansas Public Facilities Board of its Bond Anticipation Note and its taxable lease Revenue Bonds, Series 2020. (PFB) City Planner Mary Beck
4. Adopt an Ordinance authorizing the execution and delivery of a Lease Agreement and Interlocal Cooperation Agreement between the City of Texarkana, Arkansas Public Facilities Board, the City of Texarkana, Arkansas, and Miller County, Arkansas. (PFB) City Planner Mary Beck and Jim Fowler, Rose Law Firm

**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 authorizing the City Manager to purchase an ABI Force Z23 Infield Groomer Laser Grader for the Public Works Department Parks Division. (PWD) Adam Dalby, Sports Manager

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6. SECOND READING - Adopt an Ordinance repealing Ordinance No. H-123, as amended, modified, or codified, dissolving the Advertising and Promotion Commission of the City of

Texarkana, Arkansas, and repealing the levy of corresponding gross receipts tax. (BOD) (This ordinance is sponsored by Director Steven Hollibush)

**CITIZEN COMMUNICATION - TO HAVE PUBLIC COMMENTS READ DURING THE MEETING, PLEASE SUBMIT THEM BY 10:00 AM, MONDAY, NOVEMBER 16, 2020, TO HEATHER SOYARS, CITY CLERK AT [heather.soyars@txkusa.org](mailto:heather.soyars@txkusa.org).**

*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.*

**NEXT MEETING DATE: Monday, December 7, 2020**

**ADJOURN**