



## Regular Meeting of the Board of Directors

City of Texarkana, Arkansas

216 Walnut Street

**Agenda - Monday, February 01, 2021 - 6:00 PM**

Call to Order

Roll Call

Invocation and Pledge of Allegiance given by Director Laney Harris

### CONSENT

1. Approval of the minutes of the rescheduled regular meeting January 19, 2021. (CCD)

### REGULAR

2. Adopt an Ordinance amending Chapter 26, Article II, Sections 26-28 and 26-29 of the *City of Texarkana, Arkansas Code of Ordinances* to provide for revisions to water and sewer rates. (TWU) Executive Director JD Phillips and TWU Finance Director Jim Cornelius

***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.***

3. Adopt a Resolution approving the Texarkana Water Utilities (TWU) FY 2020-2021 Budget. (TWU) (TABLED – January 19, 2021) Executive Director JD Phillips and TWU Finance Director Jim Cornelius
4. Adopt an Ordinance to rezone 4050 Genoa Road from R-1 Rural residential in the R-1 Rural residential overlay zone to C-3 Open display commercial. (Jeannie Rogers) (PWD-Planning) City Planner Mary Beck
5. Adopt an Ordinance to rezone 3021 Will Gear Road for a Planned Unit Development (PUD). (Carolena Mudford) (PWD-Planning) City Planner Mary Beck
6. Adopt an Ordinance amending and supplementing Chapter 6, Article II of the *City of Texarkana, Arkansas Code of Ordinances* relating to the Texarkana Airport and Airport Authority and for other purposes. (Airport) Texarkana Regional Airport Director Paul Mehrlich
7. Adopt an Ordinance amending Chapter 9, Sec. 9-7 of the *City of Texarkana, Arkansas Code of Ordinances* relating to fireworks. (BOD) (This item was added to the agenda at the request of Director Terry Roberts)

### CITIZEN COMMUNICATION

*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.*

**EXECUTIVE SESSION**

8. Adopt a Resolution approving appointments to the Airport Authority. (CCD)

**NEXT MEETING DATE: Tuesday, February 16, 2021**

**ADJOURN**