

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

City of Texarkana, Arkansas 216 Walnut Street Monday, January 07, 2019 - 6:00 PM

Call to Order

Invocation and Pledge of Allegiance given by Mayor Allen L. Brown

Oath of Office for Board of Directors: Ward 3 Director Steven Hollibush, Ward 4 Director Travis Odom and Ward 5 Director Barbara S. Miner.

## **ROLL CALL**

### **EXECUTIVE SESSION**

- 1. Election of Assistant Mayor and Oath of Office
- 2. Adopt a Resolution making appointments to the Board of Directors' boards, commissions and committees. (CCD)

#### **PRESENTATION(S)**

3. City of Texarkana, Arkansas Employee Service Awards

#### CONSENT

4. Approval of Minutes of the regular meeting December 17, 2018. (CCD)

#### REGULAR

5. Adopt an Ordinance granting the request for prerequisite municipal approval of a private club application for the Arrow Bar. (Tony Couch) (CCD)

The applicant requests an emergency clause. 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. (Hdbk. Const. Amend 7)

#### CITIZEN COMMUNICATION

#### NEXT MEETING DATE: Tuesday, January 22, 2019

#### ADJOURN

#### 2019 City Calendar

#### 4th Annual MLK Day Parade - Monday, January 21, 2019

Run the Line Half Marathon - Sunday, February 17, 2019 7th Annual Mardi Gras Parade - Saturday, March 2, 2019 Warriors for Christ Crusade - Friday & Saturday, March 8-9, 2019 9th Annual RailFest - Saturday, May 11, 2019 Sparks in the Park - Saturday, June 29, 2019