



Rescheduled Regular Meeting of the Board of Directors

City of Texarkana, Arkansas
216 Walnut Street

Agenda - Tuesday, June 04, 2024 - 6:00 PM

Call to Order

Roll Call

Invocation given by Director Harris

Pledge of Allegiance led by City Clerk Heather Soyars

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.

Please fill out a Citizen Communication Card with your name and contact information for the City Clerk's records.

PRESENTATION(S)

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

CONSENT

2. Approval of the minutes of the regular meeting May 20, 2024. (CCD) City Clerk Heather Soyars

REGULAR

3. Adopt a Resolution authorizing the City Manager to enter into a construction contract with R & W Electric, Inc., for Interstate 30 High Mast Light LED Upgrade. (PWD) Public Works Director Tyler Richards
4. Adopt a Resolution authorizing the City Manager to enter into a contract with Holistic Utility Solutions for the Review of Unbilled or Misbilled Utility Services and Water System Loss Audit Project. (TWU) Executive Director Gary Smith
5. Adopt a Resolution approving the Texarkana Regional Airport 20-year Master Plan. (AIRPORT) Airport Director Paul Mehrlich

6. Adopt a Resolution approving the sale of 8.197 acres of land located adjacent to Arkansas Boulevard to Harvest International Ministries. (AIRPORT) Airport Director Pual Mehrlich

BOARD OF DIRECTORS' COMMENTARY

EXECUTIVE SESSION

7. Adopt a Resolution appointing Melinda Vammen to the City Beautiful Commission. (CCD) City Clerk Heather Soyars
8. Adopt a Resolution appointing Robert Thompson to the Miller County Equalization Board. (CCD) City Clerk Heather Soyars

NEXT MEETING DATE: Monday, June 17, 2024

ADJOURN

2024 City Calendar

Gateway Farmers Market - Open Tuesdays, Thursdays & Saturdays 7AM - Noon

Mission At Ease Veterans Program (Hopkins) - Saturday - June 22nd - 11AM - 11PM

Blues Fool Festival - Thursday - July 4th - 3PM - 7PM

Gateway Farmers Market Salsa Contest - Saturday, July 20th

Texarkana Rec Center Calendar

Live to the Beat - 9AM-10AM - Monday through Friday

Ageless Grace - Mondays & Thursdays – 2PM - 3PM

The Fabric Shop - Thursdays - 8AM - 2PM

Quilters - Fridays - 9AM - 3PM

Gym Open - Daily - 3PM - 5PM

Dance Fitness - Tuesdays - 6PM & Saturdays - 11AM