

Regular Meeting of the Board of Directors

City of Texarkana, Arkansas 216 Walnut Street

Agenda - Monday, February 04, 2019 - 6:00 PM

Call to Order

Roll Call

Invocation and Pledge of Allegiance given by Mayor Allen Brown

PRESENTATION(S)

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

CONSENT

- 2. Approval of the minutes of the rescheduled regular meeting January 22, 2019. (CCD)
- 3. Adopt a Resolution authorizing the City Manager to purchase a 2019 3/4 Ton Crew Cab Truck for the Public Works Department Streets Division. (PWD)

REGULAR

- 4. Adopt an Ordinance granting the request for prerequisite municipal approval of a private club application for Naaman's Championship BBQ restaurant. (Darby Neaves) (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)
- 5. Adopt an Ordinance granting the request for prerequisite municipal approval of a private club application for The Paragon Lounge. (William Bullock, Jr.) (CCD)

CITIZEN COMMUNICATION

NEXT MEETING DATE: Tuesday, February 19, 2019.

ADJOURN

2019 City Calendar

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
Rockabilly Returns - Saturday, March 30, 2019

Ratha Yatra Festival - Saturday, May 4, 2019 9th Annual RailFest - Saturday, May 11, 2019 Sparks in the Park - Saturday, June 29, 2019