



Regular Meeting of the Board of Directors

City of Texarkana, Arkansas

216 Walnut Street

Minutes - Monday, June 07, 2021 - 6:00 PM

Mayor Brown called the meeting to order at 6:00 PM.

PRESENT: Mayor Allen Brown, Ward 1 Director Terry Roberts, Ward 2 Director Laney Harris, Assistant Mayor Ward 3 Steven Hollibush, Ward 4 Director Ulysses Brewer, Ward 5 Director Barbara Miner and Ward 6 Director Jeff Hart.

ALSO, PRESENT: City Manager Jay Ellington, City Attorney George Matteson, City Clerk/Assistant City Manager Heather Soyars and Deputy City Clerk Jenny Narens.

The Invocation was given by Assistant Mayor Steven Hollibush.

CONSENT

Director Hart made the motion to adopt the Consent agenda, Seconded by Assistant Mayor Hollibush. The motion carried and the following items were approved:

1. Approval of the minutes of the special called meeting May 14, 2021, and the regular meeting May 17, 2021. (CCD)
2. Resolution No. 2021-28 sets the date for a public hearing concerning the abandonment of certain portions of dedicated undeveloped Crescent Street and Dogwood Drive, located in Ward 1. (Gordon) (PWD-Planning)

REGULAR

3. Ordinance No. 18-2021 rezones a tract of land at 30 Legion Drive, located in Ward 3, from W-1 Wholesale and warehousing to R-1 Rural residential. (Boileau) (PWD-Planning)

Motion to suspend the rules and place the ordinance on its first reading in abbreviated form made by Director Hart, Seconded by Director Brewer.

Voting Yea: Mayor Brown, Director Roberts, Director Harris, Assistant Mayor Hollibush, Director Brewer, Director Miner, and Director Hart.

The motion carried 7-0 and the ordinance was read the first time in abbreviated form.

Motion to suspend the rules and place the ordinance on its second reading in abbreviated form made by Assistant Mayor Hollibush, Seconded by Director Hart.

Voting Yea: Mayor Brown, Director Roberts, Director Harris, Assistant Mayor Hollibush, Director Brewer, Director Miner, and Director Hart.

The motion carried 7-0 and the ordinance was read the second time in abbreviated form.

Motion to suspend the rules and place the ordinance on its third and final reading in abbreviated form made by Director Brewer, Seconded by Director Hart.

Voting Yea: Mayor Brown, Director Roberts, Director Harris, Assistant Mayor Hollibush, Director Brewer, Director Miner, and Director Hart.

The motion carried 7-0 and the ordinance was read the third and final time in abbreviated form.

Motion to adopt the ordinance made by Director Hart, Seconded by Director Roberts.

Mayor Brown asked if anyone would like to speak for or against this ordinance.

No one came forward.

Voting Yea: Mayor Brown, Director Roberts, Director Harris, Assistant Mayor Hollibush, Director Brewer, Director Miner, and Director Hart.

The motion carried 7-0 and the Mayor declared the ordinance adopted.

4. Ordinance No. 19-2021 supplements Ordinance No. 13-2021 to confirm the original, understood intent that the lease-purchase previously approved is bank qualified. (FIN)

Motion to suspend the rules and place the ordinance on its first reading in abbreviated form made by Assistant Mayor Hollibush, Seconded by Director Roberts.

Voting Yea: Mayor Brown, Director Roberts, Director Harris, Assistant Mayor Hollibush, Director Brewer, Director Miner, and Director Hart.

The motion carried 7-0 and the ordinance was read the first time in abbreviated form.

Motion to suspend the rules and place the ordinance on its second reading in abbreviated form made by Director Brewer, Seconded by Director Miner.

Voting Yea: Mayor Brown, Director Roberts, Director Harris, Assistant Mayor Hollibush, Director Brewer, Director Miner, and Director Hart.

The motion carried 7-0 and the ordinance was read the second time in abbreviated form.

Motion to suspend the rules and place the ordinance on its third and final reading in abbreviated form made by Director Roberts, Seconded by Assistant Mayor Hollibush.

Voting Yea: Mayor Brown, Director Roberts, Director Harris, Assistant Mayor Hollibush, Director Brewer, Director Miner, and Director Hart.

The motion carried 7-0 and the ordinance was read the third and final time in abbreviated form.

Motion to adopt the ordinance made by Director Hart, Seconded by Director Roberts.

Mayor Brown asked if anyone would like to speak for or against this ordinance.

No one came forward.

Voting Yea: Mayor Brown, Director Roberts, Director Harris, Assistant Mayor Hollibush, Director Brewer, Director Miner, and Director Hart.

The motion carried 7-0 and the Mayor declared the ordinance adopted.

-
5. THIRD READING - Adopt an Ordinance amending certain procedural provisions of the *City of Texarkana, Arkansas Code of Ordinances* pertaining to the Board of Directors' Rules of Order and Procedure. (BOD) (This item was added to the agenda at the request of Director Laney Harris.)

The ordinance was read the third time in abbreviated form.

Motion to adopt the ordinance made by Director Harris, motion failed for lack of second.

CITIZEN COMMUNICATION

No one came forward. Mayor Brown announced Gateway Farmers Market grand opening Saturday, June 12, 2021, and the Texarkana Regional Airport's groundbreaking of the new terminal Saturday, June 12, 2021.

EXECUTIVE SESSION

The Board entered Executive Session at 6:17 PM.

The Mayor reconvened the meeting at 6:24 PM.

6. Resolution No. 2021-29 reappoints Sandy Varner and appoints Les Munn to the Advertising and Promotion Commission. (CCD)

Motion to adopt the resolution made by Assistant Mayor Hollibush, Seconded by Director Miner.

Voting Yea: Mayor Brown, Director Roberts, Assistant Mayor Hollibush, Director Brewer, Director Miner, and Director Hart.

Voting Nay: Director Harris

The motion carried 6-1 and the Mayor declared the resolution adopted.

NEXT MEETING DATE: Monday, June 21, 2021

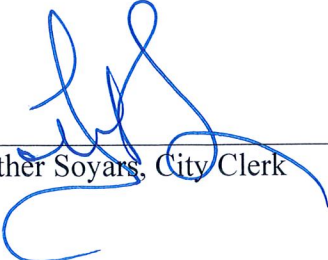
ADJOURN

Motion to adjourn made by Director Hart, Seconded by Assistant Mayor Hollibush.

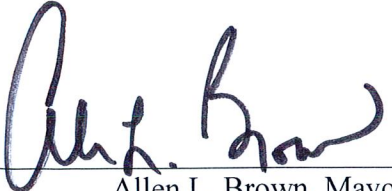
Voting Yea: Mayor Brown, Director Roberts, Director Harris, Assistant Mayor Hollibush, Director Brewer, Director Miner, and Director Hart.

The meeting adjourned at 6:27 PM.

APPROVED this the 21st day of June 2021.



Heather Soyars, City Clerk



Allen L. Brown, Mayor