



Regular Meeting of the Board of Directors

City of Texarkana, Arkansas

216 Walnut Street

Minutes - Monday, November 18, 2019 - 6:00 PM

Mayor Allen Brown called the meeting to order.

PRESENT: Mayor Allen Brown, Ward 2 Director Laney J. Harris, Ward 3 Director Steven Hollibush, Ward 4 Director Travis Odom, Ward 5 Director Barbara S. Miner, and Ward 6 Director Terri Peavy.

ALSO PRESENT: City Manager Dr. Kenny Haskin, City Attorney George Matteson, City Clerk Heather Soyars and Deputy City Clerk Jenny Narens.

ABSENT: Ward 1 Assistant Mayor Linda Teeters

Invocation and Pledge of Allegiance given by Director Barbara S. Miner

CONSENT

Motion to approve the Consent Agenda made by Director Peavy, Seconded by Director Hollibush.

The motion carried unanimously, and Mayor Brown declared the Consent Agenda approved. The items approved were:

1. Approval of the minutes of the regular meeting November 4, 2019. (CCD)
2. Resolution No. 2019-44 reappointing Personnel Administrator Melissa Edwards and Assistant Public Works Director Tracie Lee to the Public Facilities Board. (CCD)

REGULAR

3. Resolution No. 2019-45 approving the FY 2020 Budget.

After a presentation and a brief discussion, the motion to approve the resolution was made by Director Peavy, Seconded by Director Miner.

Voting Yea: Mayor Brown, Director Hollibush, Director Odom, Director Miner and Director Peavy.

Voting Nay: Director Harris.

The Mayor declared the resolution adopted by a vote of 5-1.

CITIZEN COMMUNICATION

No one came forward.

NEXT MEETING DATE: Monday, December 2, 2019

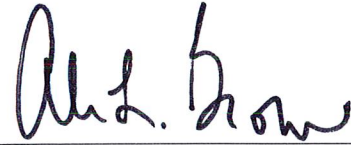
ADJOURN

Motion to adjourn made by Director Miner, Seconded by Director Hollibush.

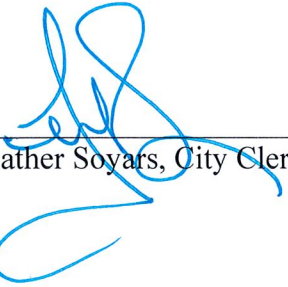
Voting Yea: Mayor Brown, Director Harris, Director Hollibush, Director Odom, Director Miner and Director Peavy.

The motion carried 6-0. The meeting adjourned at 6:22 PM.

APPROVAL of the minutes on this 2nd day of December, 2019.



Allen L. Brown, Mayor



Heather Soyars, City Clerk