



## Regular Meeting of the Board of Directors

City of Texarkana, Arkansas  
216 Walnut Street

**Minutes - Monday, August 01, 2022 - 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, and Ward 6 Director Jeff Hart.

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

ABSENT: City Manager E. Jay Ellington and Ward 5 Director Barbara Miner.

Invocation given by Mayor Brown.

Pledge of Allegiance led by Finance Director TyRhonda Henderson.

### **CITIZEN COMMUNICATION**

No one came forward.

### **PRESENTATION(S)**

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

Stephanie Black	TWU	10 years
Amy Smith	TAPD	5 years
Corvette Phillips	TAPD	5 years
Lester Colley	TAPD	15 years

2. Presentation of the January 2022 thru April 2022 Budget Variance Report. (FIN) Finance Director TyRhonda Henderson

## **CONSENT**

Director Harris requested agenda item 5. Adopt a Resolution authorizing the City Manager to enter into a construction contract with Contech Contractors Inc., for the Front Street Stage. (PWD) Public Works Director Tyler Richards, be removed from the Consent agenda for discussion.

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

3. Approval of the minutes of the regular meeting July 18, 2022. (CCD) City Clerk Heather Soyars
4. Resolution No. 2022-44 authorized the City Manager to enter into a contract for the purchase of chemicals for water and wastewater treatment. (TWU) Executive Director Gary Smith
6. Resolution No. 2022-45 authorized the City Manager to enter into a contract with A.L. Franks Engineering for the design of Sanderson Lane, Jefferson Avenue, Stallion Drive and Boyd Road improvements. (PWD) Public Works Director Tyler Richards

## **REGULAR**

7. Ordinance No. 22-2022 amended Chapter 26, Article II, Sections 26-28 and 26-29, of the *City of Texarkana, Arkansas, Code of Ordinances* to provide for revisions to water and sewer rates. (TWU) Executive Director Gary Smith

After a brief discussion the motion to suspend the rules and place the ordinance on its first reading in abbreviated form made by Director Roberts, Seconded by Director Brewer.

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

The motion carried 6-0 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 Hart.

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

The motion carried 6-0 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 Assistant Mayor Hollibush, Seconded by Director Roberts.

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

The motion carried 6-0 and the ordinance was read the third time in abbreviated form.

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

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

No one came forward.

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

Voting Nay: Director Harris.

The motion carried 5-1 and the Mayor declared the ordinance adopted.

8. Ordinance No. 23-2022 to rezone a tract of land located at 4800 Parker Lane from R-1 Rural residential to A-1 Mixed use rural zoning in order to build a second home on a 10-acre parcel. (Ward 6) (PWD-Planning) City Planner Mary Beck

After a brief discussion the motion to suspend the rules and place the ordinance on its first reading in abbreviated form made by Director Roberts, Seconded by Director Hart.

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

The motion carried 6-0 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 Roberts.

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

The motion carried 6-0 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 Assistant Mayor Hollibush.

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

The motion carried 6-0 and the ordinance was read the third 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, and Director Hart.

The motion carried 6-0 and the Mayor declared the ordinance adopted.

## **BOARD OF DIRECTORS' COMMENTARY**

No one came forward.

**NEXT MEETING DATE: Monday, August 15, 2022**

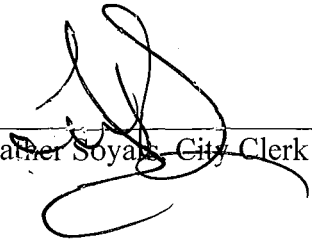
## **ADJOURN**

Motion to adjourn made by Director Hart, Seconded by Director Roberts.

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

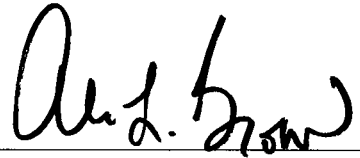
The motion carried 6-0 and the meeting adjourned at 6:34 PM.

**APPROVED** this the 15<sup>th</sup> day of August 2022.



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Heather Soyars, City Clerk



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Allen L. Brown, Mayor