



## Regular Rescheduled Meeting of the Board of Directors

City of Texarkana, Arkansas  
216 Walnut Street

Minutes - Monday, June 15, 2020 - 1:00 PM

**THIS WAS A VIRTUAL MEETING HOSTED BY ZOOM AND WAS  
STREAMED LIVE ON THE CITY'S YOUTUBE PAGE.**

<https://www.youtube.com/channel/UC2zU02o8zTodtzQ8IuiWL2Q>

Mayor Allen Brown called the meeting to order at 1:14 PM.

PRESENT: Mayor Allen Brown, Ward 1 Assistant Mayor Linda Teeters, Ward 2 Director Laney J. Harris, Ward 3 Director Steven Hollibush, Ward 4 Director Ulysses Brewer, Ward 5 Director Barbara S. Miner, and Ward 6 Director Terri Peavy.

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

ABSENT: City Manager Dr. Kenny Haskin.

### **PRESENTATION(S)**

1. Budget Variance Report given by Finance Director TyRhonda Henderson. (FIN)

Finance Director TyRhonda Henderson gave a brief presentation of the General Fund Budget Variance Report January 2020 – March 2020. She stated it was too soon to tell the effect on the Budget by the Covid-19 virus. It would be the middle of August for a good and true estimation.

### **CONSENT**

Director Harris requested the minutes be removed from the Consent Agenda and added to the Regular Agenda for discussion.

### **REGULAR**

2. Approval of the minutes of the regular rescheduled meeting June 1, 2020. (CCD)

Director Harris said he wanted to amend the minutes to add the statement he made during Citizen Communication on June 1, 2020.

City Clerk Heather Soyars said only the actions of the Board were put into the minutes.

Director Peavy asked City Clerk Heather Soyars to read Director Harris' statement.

City Clerk Heather Soyars read Director Harris' emailed statement.

Director Peavy asked City Clerk Heather Soyars if she put comments made by citizens during citizen communication in the minutes.

City Clerk Heather Soyars said she put the basic description of the comments but not verbatim.

Director Harris made a motion to amend the minutes to add the statement he made during Citizen Communication on June 1, 2020. Director Brewer seconded the motion.

Voting Yea: Mayor Brown, Assistant Mayor Teeters, Director Hollibush, Director Brewer, Director Miner, Director Peavy.

The Mayor declared the minutes approved as amended.

### **CITIZEN COMMUNICATION**

Director Brewer asked if there were new guidelines for parks.

Mayor Brown said he was not aware of any guidelines from the state dealing with the parks. He said the community parks had been at the discretion of the City Manager Dr. Kenny Haskin. Mayor Brown said there had not been any discussion about opening the playground equipment yet, but the walking trails and fishing were open to the public.

Director Peavy said she appreciated Finance Director TyRhonda Henderson and she thought the numbers for the next quarter would be very telling for our City.

**NEXT MEETING DATE: Monday, July 6, 2020, 1:00 PM hosted by ZOOM.**

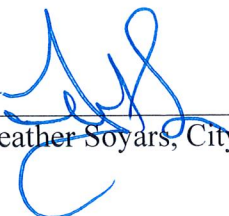
### **ADJOURN**

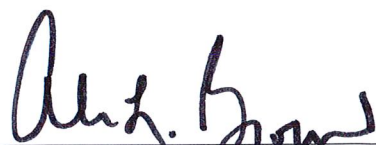
Motion to adjourn made by Director Brewer, Seconded by Director Miner.

Voting Yea: Mayor Brown, Assistant Mayor Teeters, Director Harris, Director Hollibush, Director Brewer, Director Miner, Director Peavy.

The motion carried 7-0. The meeting adjourned at 1:33 PM.

**APPROVED** this the 6th day of July, 2020.

  
\_\_\_\_\_  
Heather Soyars, City Clerk

  
\_\_\_\_\_  
Allen L. Brown, Mayor