



Regular Meeting of the Board of Directors

City of Texarkana, Arkansas

216 Walnut Street

Minutes - Monday, November 18, 2024 - 6:00 PM

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

PRESENT: Mayor Allen Brown, Ward 1 Director Terry Roberts, Ward 2 Director Laney Harris, Ward 3 Director Steven Hollibush, Ward 4 Director Ulysses Brewer, and Ward 5 Director Danny Jewell.

ALSO, PRESENT: City Manager Tyler Richards, City Clerk Heather Soyars, and Deputy City Clerk Jenny Narens.

ABSENT: Assistant Mayor Ward 6 Director Jeff Hart and City Attorney Josh Potter.

Invocation given by Ward 1 Director Terry Roberts.

Pledge of Allegiance led by City Manager Tyler Richards.

CITIZEN COMMUNICATION

No one came forward.

CONSENT

Director Roberts made the motion to adopt the Consent agenda, Seconded by Director Hollibush. The motion carried and the following item was approved:

1. Approval of the minutes of the regular meeting November 4, 2024. (CCD) City Clerk Heather Soyars
2. Resolution No. 2024-94 authorized the City Manager to enter a contract with A. L. Franks Engineering Inc., for the design and inspection of the North Texarkana Wastewater Treatment Plant Expansion Project. (TWU) Executive Director Gary Smith
3. Resolution No. 2024-95 authorized the City Manager to enter into a contract with Spears Engineering Company for the design of the North Stateline Avenue 36 Inch Water Line Replacement Project. (TWU) Executive Director Gary Smith
4. Resolution No. 2024-96 authorized the City Manager to enter into a contract with Spears Engineering Company for the design of the East Street 12 Inch Water Line Replacement Project. (TWU) Executive Director Gary Smith

REGULAR

5. Resolution No. 2024-97 authorized the City Manager to pay the increased portion of the Municipal Health Benefit Fund Premium for the month of December. (ADMIN) City Manager Tyler Richards

After a brief discussion, the motion to adopt the resolution made by Director Hollibush, Seconded by Director Brewer.

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

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

BOARD OF DIRECTORS' COMMENTARY

Director Brewer said there was a 2nd meeting scheduled for the citizens of Ward 4, on December 10, 2024, at 5:30 PM at the Texarkana Recreation Center.

NEXT MEETING DATE: Tuesday, December 3, 2024

ADJOURN

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

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

The motion carried 6-0 and the meeting adjourned at 6:10 PM.

APPROVED this the 3rd day of December 2024.



Heather Soyars, City Clerk



Allen L. Brown, Mayor