



Regular Rescheduled Meeting of the Board of Directors

City of Texarkana, Arkansas
216 Walnut Street

Minutes - Monday, July 06, 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 1:05 PM.

PRESENT: Mayor Allen Brown, Ward 2 Director Laney J. Harris, Ward 3 Director Steven Hollibush, Ward 4 Director Ulysses Brewer, and Ward 6 Director Terri Peavy.

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

ABSENT: Assistant Mayor Ward 1 Linda Teeters and Ward 4 Director Barbara S. Miner.

CONSENT

Director Harris made the motion to adopt the Consent agenda, Seconded by Director Hollibush. The motion carried unanimously.

The items approved were:

1. Approval of the minutes of the regular rescheduled meeting June 15, 2020. (CCD)
2. Resolution No. 2020-18 - authorized the purchase of five (5) 2020, Ford Police Interceptor, 3.3L, Hybrid Version Patrol Vehicles. (TAPD)

REGULAR

3. Ordinance No. 5-2020 – amended the *City of Texarkana, Arkansas, Code of Ordinances* to rezone a tract of land located at 4617 East Street, from R-1 Rural Residential to R-2 Single Family Residential. (Mullino) (PWD) City Planner Mary Beck

City Planner Mary Beck said Mr. & Mrs. Mullino hired a local surveyor to subdivide their homesite into a second building site. During this process it became evident the land did not have sufficient square footage for a second building site in that zone but did have enough land for a second lot if the zoning were changed to a different residential zone.

Motion to read the ordinance the first time in abbreviated form made by Director Harris, Seconded by Director Peavy.

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

The motion carried 5-0. 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 Harris, Seconded by Director Hollibush.

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

The motion carried 5-0. 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 Harris, Seconded by Director Brewer.

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

The motion carried 5-0. The ordinance was read the third time in abbreviated form.

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

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

The motion carried 5-0. The Mayor declared the ordinance adopted.

4. Ordinance No. 6-2020 - authorized and directed the City Manager to purchase police mobile and video equipment. (TAPD) Police Chief Bob Harrison.

Police Chief Bob Harrison said this request was to purchase ten (10) watch guard video cameras.

Motion to read the ordinance the first time in abbreviated form made by Director Harris, Seconded by Director Hollibush.

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

The motion carried 5-0. 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 Hollibush, Seconded by Director Brewer.

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

The motion carried 5-0. 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 Hollibush, Seconded by Director Brewer.

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

The motion carried 5-0. The ordinance was read the third time in abbreviated form.

Motion to adopt the ordinance made by Director Peavy, Seconded by Director Hollibush.

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

The motion carried 5-0. The Mayor declared the ordinance adopted.

An emergency clause was requested. An emergency clause requires a separate and distinct vote of the Board and is valid only if there is a two-thirds vote of approval by the Board.

Motion to approve the emergency clause made by Director Peavy, Seconded by Director Brewer.

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

The motion carried 5-0. The Mayor declared the emergency clause approved.

5. Ordinance No. 7-2020 - authorized and directed the City Manager to purchase GrayKey software for the Texarkana Police Department Investigative Services for accessing password protected iOS products. (TAPD) Lt. Zach White

Police Chief Bob Harrison said Apple Inc., had password protected their iOS products and that made it impossible for law enforcement to access information stored in those products for criminal investigative purposes. This Grayshift GrayKey software allowed law enforcement to identify the digital pass code stored in the iOS product and enter that product pursuant to a search warrant signed by the appropriate magistrate.

Motion to read the ordinance the first time in its entire form made by Director Harris, Seconded by Director Hollibush.

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

The motion carried 5-0. The ordinance was read the first time.

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

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

The motion carried 5-0. 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 Peavy.

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

The motion carried 5-0. The ordinance was read the third time in abbreviated form.

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

Voting Yea: Mayor Brown, Director Hollibush, Director Brewer, Director Peavy.

Voting Nay: Director Harris.

The motion carried 4-1. The Mayor declared the ordinance adopted.

An emergency clause was requested. An emergency clause requires a separate and distinct vote of the Board and is valid only if there is a two-thirds vote of approval by the Board.

Motion to approve the emergency clause made by Director Peavy, Seconded by Director Brewer.

Voting Yea: Mayor Brown, Director Hollibush, Director Brewer, Director Peavy.

Voting Nay: Director Harris.

The Mayor declared the emergency clause failed.

6. Consider the following action concerning the fee for fingerprinting services:

Conduct a Public Hearing to hear comments concerning the fee for fingerprinting services.

Mayor Brown opened the Public Hearing.

Lt. Zach White said the Texarkana, Arkansas Police Department was often requested to perform fingerprinting services for subjects who attempt to obtain their concealed handgun license, a medical marijuana card or applying for a job that required fingerprints to be on file. The Arkansas Department of Health had referred all medical marijuana card applicants to their local police departments for this service. As such, TADP saw an increase in the number of requests for fingerprinting services. TAPD requested a fee of \$15.00 be implemented for fingerprinting services. This fee mirrors what other local Arkansas agencies had previously implemented. The TAPD requested the revenue from this fee be set aside to be utilized for purchasing crime scene supplies (gloves, fingerprinting ink, fingerprinting powder, and brushes, etc.) as the fingerprinting would be completed by the Crime Scene section.

No one else came forward and the Mayor closed the Public Hearing.

Ordinance No. 8-2020 - authorized the Texarkana Arkansas Police Department to collect a fee of \$15.00 for fingerprinting services. (TAPD) Lt. Zach White

Motion to read the ordinance the first time in abbreviated form made by Director Hollibush, Seconded by Director Harris.

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

The motion carried 5-0. 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 Hollibush.

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

The motion carried 5-0. 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 Hollibush.

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

The motion carried 5-0. The ordinance was read the third time in abbreviated form.

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

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

The motion carried 5-0. The Mayor declared the ordinance adopted.

CITIZEN COMMUNICATION

Linda Crawford sent an email requesting the Board to consider Governor Hutchison's order for cities to require face coverings in public.

Harvey Woods read a statement commenting on the success of the 2020, 4th of July Freedom Fest held downtown.

Director Harris said he had a call from a man, Thomas Hall, who tried to adopt a dog from the Animal Care and Adoption Center. Mr. Harris said he wanted to know what the procedure was for adopting a dog.

Director Peavy thanked Mr. Woods for bringing the Freedom Fest to downtown.

NEXT MEETING DATE: Monday, July 20, 2020

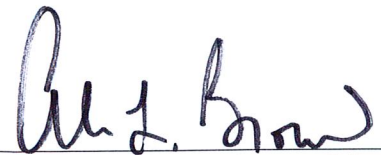
ADJOURN

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

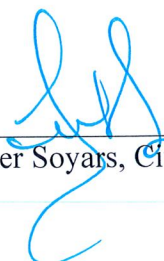
Voting Yea: Mayor Brown, Director Harris, Director Hollibush, Director Brewer, Director Peavy.

The motion carried 5-0. The meeting adjourned at 2:00 PM

APPROVED this the 20th day of July, 2020.



Allen L. Brown, Mayor



Heather Soyars, City Clerk