



**Special Called Meeting of the  
Board of Directors**  
City of Texarkana, Arkansas  
216 Walnut Street  
**Minutes - Wednesday, June 07, 2023 - 4:00 PM**

Assistant Mayor Terry Roberts called the meeting to order at 4:00 PM.

PRESENT: Assistant Mayor Ward 1 Terry Roberts, Ward 2 Director Laney Harris, Ward 3 Director Steven Hollibush, Ward 4 Director Ulysses Brewer, and Ward 6 Director Jeff Hart.

ALSO, PRESENT: Acting City Manager/Finance Director TyRhonda Henderson, City Attorney Josh Potter, and Deputy City Clerk Jenny Narens.

ABSENT: Mayor Allen Brown, Ward 5 Director Danny Jewell, and City Clerk Heather Soyars.

Invocation and Pledge of Allegiance given by Assistant Mayor Terry Roberts

**REGULAR**

1. Resolution No. 2023-53 authorized the Acting City Manager to enter into a Construction Contract with Velocity Roads, LLC, for Citywide Pothole Repair. (PWD) Public Works Director Tyler Richards

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

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

The motion carried 5-0 and the Assistant Mayor declared the resolution adopted.

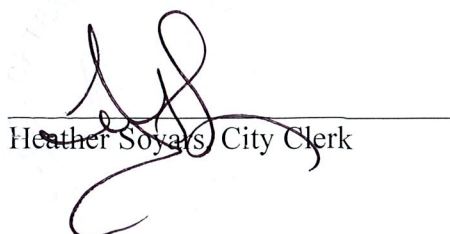
**ADJOURN**

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

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

The motion carried 5-0 and the meeting adjourned at 4:11 PM.

**APPROVED** this the 20<sup>th</sup> day of June 2023.

  
Heather Soyars, City Clerk

  
Allen L. Brown, Mayor