



Regular Meeting of the Board of Directors

City of Texarkana, Arkansas

216 Walnut Street

Minutes - Monday, March 04, 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, Ward 5 Director Danny Jewell, and Assistant Mayor Ward 6 Jeff Hart.

ALSO, PRESENT: City Manager Robert Thompson, City Attorney Joshua Potter, and Deputy City Clerk Jenny Narens.

ABSENT: City Clerk Heather Soyars.

Invocation given by Director Hollibush.

Pledge of Allegiance led by Fire Chief David Fletcher.

CITIZEN COMMUNICATION

Pete Cheatham spoke about the Ozan Inghram Iron Mountain Center. (Please see attached documents.)

PRESENTATION(S)

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

Daniel Thiels	TAFD	10 Years
Nathan Reeves	TAFD	20 Years
William Smith, Jr.	TAFD	25 Years
Kenneth Wilson	TAFD	25 Years
Mikosky Jones	TWU	5 Years
Rodney Ellis	TWU	5 Years
Amy Payne	TWU	20 Years
Roderick Howard	TWU	20 Years

CONSENT

Assistant Mayor Hart made the motion to adopt the Consent agenda, Seconded by Director Brewer. The motion carried and the following item was approved:

2. Approval of the minutes of the regular meeting February 20, 2024. (CCD) City Clerk Heather Soyars
3. Resolution No. 2024-16 amended the FY2024 Budget (Resolution No. 2023-103) and the Public Works Budget to include funding from the ARPA Fund for Old Boyd Road, Manor Way, Hastings Crossing and Draughn Street Improvements. (PWD) Public Works Director Tyler Richards
4. Resolution No. 2024-17 authorized the City Manager to enter into a contract with A. L. Franks Engineering for the design of Old Boyd Road, Manor Way, Hastings Crossing and Draughn Street Improvements. (PWD) Public Works Director Tyler Richards
5. Resolution No. 2024-18 amended the FY2024 Budget (Resolution No. 2023-103) and the Public Works Budget to include funding from the Storm Water Reserve Fund for the Nix Creek Maintenance and Restoration Project. (PWD) Public Works Director Tyler Richards
6. Resolution No. 2024-19 authorized the City Manager to enter into a contract with A. L. Franks Engineering for the design of Nix Creek Maintenance and Restoration Project. (PWD) Public Works Director Tyler Richards

REGULAR

None

BOARD OF DIRECTORS' COMMENTARY

Director Jewell asked what the balance was from the COVID money.

Mayor Brown said there was nothing left.

Director Harris read a statement regarding the Arkansas Department of Transportation (ARDOT) and read an email referencing Community Development Block Grant Public Comments Period. (See attached documents.)

Assistant Mayor Hart said on Friday, he went to Smith Blair and celebrated their 50th site location anniversary. He said this company was a true asset to our community and a great employer.

NEXT MEETING DATE: Monday, March 18, 2024

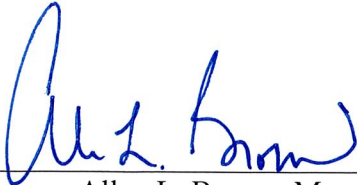
ADJOURN

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

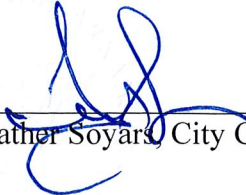

Voting Yea: Mayor Brown, Director Roberts, Director Harris, Director Hollibush, Director Brewer, Director Jewell, and Assistant Mayor Hart.

The motion carried 7-0 and the meeting adjourned at 6:21 PM.

APPROVED this the 18th day of March 2024.



Allen L. Brown, Mayor



Heather Soyars, City Clerk

