



Rescheduled Regular Meeting of the Board of Directors

City of Texarkana, Arkansas
216 Walnut Street

Minutes - Tuesday, February 18, 2020 - 6:00 PM

Mayor Allen Brown called the meeting to order.

Texarkana, Arkansas District Judge Wren Autrey administered the Oath of Office to Ulysses Brewer as Ward 4 Director.

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

Invocation and Pledge of Allegiance given by Director Barbara Miner.

CONSENT

Motion to approve the Consent Agenda made by Director Hollibush, Seconded by Assistant Mayor Teeters. The motion carried and the Mayor declared the Consent Agenda approved. The items approved were:

1. Approval of the minutes of the regular meeting February 3, 2020. (CCD)
2. Resolution No. 2020-4 appointing Director Ulysses Brewer to the following Boards and Commissions to fill the vacancy of Travis Odom's term:
Economic Development Committee, Emergency Medical Systems Committee, Intergovernmental Advisory Committee, Public Utilities Committee, Plumbing Board of Review and Electric Board of Review. (CCD)
3. Resolution No. 2020-5 authorizing the City Manager to purchase a 2019 Dodge Ram 1500 Crew Cab for the use of the Fire Marshal from the Arkansas State Vehicle Contracts. (TAFD)
4. Resolution No. 2020-6 to set the date for a public hearing to be held on March 2, 2020, concerning a request for a right-of-way abandonment for the part of the platted undeveloped 1200 Block of Mitchell Street establishing and retaining utility easements. (PWD-Planning)

REGULAR

5. Ordinance No. 1-2020 authorizing the City Manager to purchase a three year Microsoft Enterprise License Agreement for licenses used by all departments of the City of Texarkana,

Arkansas in an amount not to exceed the annual fee of \$45,912.70. (TWU-IT) IT Manager Kevin Davenport

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

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

The motion carried 7-0. 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 Assistant Mayor Teeters, Seconded by Director Hollibush.

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

The motion carried 7-0. 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 Miner.

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

The motion carried 7-0. The ordinance was read the third time in abbreviated form.

Motion to adopt the ordinance made by Director Hollibush, 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 Mayor declared the ordinance adopted.

An emergency clause is 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 Assistant Mayor Teeters, 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 Mayor declared the emergency clause approved.

CITIZEN COMMUNICATION

- Director Harris read a statement concerning February as Black History Month.

EXECUTIVE SESSION

The Board entered Executive Session at 6:12 PM.

The Mayor reconvened the meeting at 6:49 PM.

No action was taken.

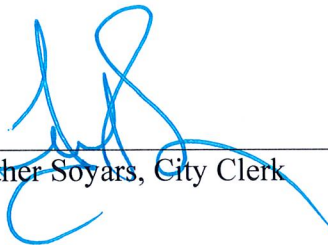
NEXT MEETING DATE: Monday, March 2, 2020.

ADJOURN


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

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 6:52 PM.



Heather Soyars, City Clerk



Allen L. Brown, Mayor