



## **Regular Meeting of the Board of Directors**

City of Texarkana, Arkansas

216 Walnut Street

**Minutes - Monday, December 16, 2019 - 6:00 PM**

Mayor Allen Brown called the meeting to order.

PRESENT: Mayor Allen Brown, Ward 1 Assistant Mayor Linda Teeters, Ward 2 Director Laney J. Harris, Ward 3 Director Steven Hollibush, 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.

Ward 4 Director Travis Odom was absent.

Invocation and Pledge of Allegiance given by Assistant Mayor Linda Teeters

### **CONSENT**

Motion to approve the Consent Agenda made by Director Peavy, Seconded by Director Miner.

The motion carried unanimously, and Mayor Brown declared the Consent Agenda approved. The items approved were:

1. Approval of the minutes of the regular meeting December 2, 2019. (CCD)
2. Resolution No. 2019-48 authorizing the City Manager to enter into a construction contract with Contech Contractors, Inc. (Contech) for Palomino Drive Culvert Replacement (PWD)
3. Resolution No. 2019-49 approving the Interlocal Corporation Agreement for Mutual Assistance in Law Enforcement between the City of Texarkana, Arkansas, and the City of Texarkana, Texas. (TAPD)

### **REGULAR**

### **CITIZEN COMMUNICATION**

Director Harris spoke about burnt houses and grass that needed to be cut.

Jamie Reynolds spoke about a problem she was having at her bar the Outlaw.

**NEXT MEETING DATE: Monday, January 6, 2020**


**ADJOURN**

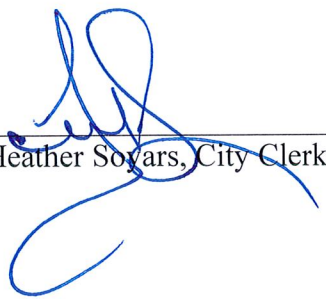
Motion to adjourn made by Director Hollibush, Seconded by Assistant Mayor Teeters.

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

The motion carried 6-0. The meeting adjourned at 6:11 PM

**APPROVAL** of the minutes on this 6<sup>th</sup> day of January, 2020.

  
Allen L. Brown, Mayor

  
Heather Soyars, City Clerk