



**Called Meeting of the Board of Directors**  
City of Texarkana, Arkansas  
216 Walnut Street  
**Minutes - Thursday, April 01, 2021 - 6:00 PM**

Mayor Brown called the meeting to order at 6:00 PM.

PRESENT: Mayor Allen Brown, Ward 1 Director Terry Roberts, Ward 2 Director Laney Harris, Assistant Mayor Ward 3 Director Steven Hollibush, Ward 4 Director Ulysses Brewer, Ward 5 Director Barbara Miner and Ward 6 Director Jeff Hart.

ALSO, PRESENT: City Manager Dr. Kenny Haskin and City Clerk Heather Soyars.

ABSENT: City Attorney George Matteson and Deputy City Clerk Jenny Narens.

The Invocation and Pledge of Allegiance was given by Mayor Brown.

**EXECUTIVE SESSION I**

The Board entered Executive Session at 6:03 PM. Executive Sessions are permitted for the discussion of personnel.

The Board reconvened at 7:05 PM.

Director Roberts made the motion to accept City Manager Dr. Kenny Haskin's resignation, Seconded by Director Harris.

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

Voting Nay: Mayor Brown, Director Brewer and Director Miner.

The motion carried 4-3 to accept City Manager Dr. Kenny Haskin's resignation.

**EXECUTIVE SESSION II**

Director Harris made the motion to have another Executive Session, Seconded by Director Roberts.

The Board entered Executive Session II at 7:07 PM.

The Board reconvened at 7:09 PM.

Director Harris made the motion to appoint David Haak as Interim City Manager, Seconded by Director Hart.

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

Voting Nay: Mayor Brown, Director Brewer and Director Miner.

The motion carried 4-3 to appoint David Haak as Interim City Manager.

**NEXT MEETING DATE: Monday, April 5, 2021**

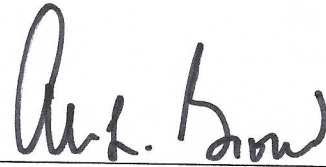
**ADJOURN**

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

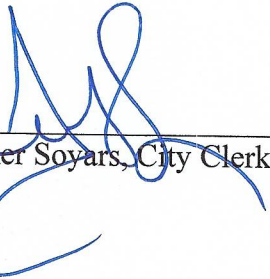
Voting Yea: Mayor Brown, Director Roberts, Director Harris, Assistant Mayor Hollibush, Director Brewer, Director Miner, and Director Hart.

The meeting adjourned at 7:11 PM.

**APPROVED** this the 19<sup>th</sup> day of April 2021.



Allen L. Brown, Mayor



Heather Soyars, City Clerk