



# Rescheduled Regular Meeting of the Board of Directors

City of Texarkana, Arkansas  
216 Walnut Street

**Minutes - Tuesday, December 06, 2022 - 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 Steven Hollibush, Ward 5 Director Barbara Miner and Ward 6 Director Hart.

ALSO, PRESENT: City Attorney George Matteson, City Clerk Heather Soyars and Deputy City Clerk Jenny Narens.

ABSENT: Ward 5 Director Ulysses Brewer and City Manager E. Jay Ellington.

Invocation given by Mayor Brown.

Pledge of Allegiance led by District Court Clerk Karen Reed.

## **CITIZEN COMMUNICATION**

No one came forward.

## **PRESENTATION**

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

Shannon M. Fannin	TWU	5 years
Scott Cupp	TWU	20 years
Justicia Magsalay	Bi-State Building Maintenance	5 years

## **CONSENT**

Director Hart made the motion to adopt the Consent agenda, Seconded by Director Roberts. The motion carried and the following items were approved:

2. Approval of the minutes of the regular meeting November 21, 2022. (CCD) City Clerk Heather Soyars

3. Resolution No. 2022-71 approved the reimbursement of \$22,000.00 to the Texarkana Regional Airport from American Rescue Act Funds. (FIN) Finance Director TyRhonda Henderson

## **REGULAR**

4. Ordinance No. 35-2022 authorized the issuance and sale of a General Revenues Note, Series 2022, by the City of Texarkana, Arkansas, in the principal amount of \$650,000. (FIN) Finance Director TyRhonda Henderson

After a brief discussion, the motion to suspend the rules and place the ordinance on its first reading in abbreviated form made by Director Hart, Seconded by Assistant Mayor Hollibush.

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

The motion carried 6-0 and 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 Director Roberts, Seconded by Director Hart.

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

The motion carried 6-0 and 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 Assistant Mayor Hollibush, Seconded by Director Hart.

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

The motion carried 6-0 and the ordinance was read the third time in abbreviated form.

Motion to adopt the ordinance made by Director Hart, Seconded by Director Roberts.

Mayor Brown asked if anyone would like to speak for or against this ordinance.

No one came forward.

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

The motion carried 6-0 and 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 enact the emergency clause made by Director Hart, Seconded by Director Roberts.

Mayor Brown asked if anyone would like to speak for or against the emergency clause.

No one came forward.

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

The motion carried 6-0 and the Mayor declared the emergency clause enacted.

**BOARD OF DIRECTORS' COMMENTARY**

No one came forward.

**NEXT MEETING DATE: Monday, December 19, 2022**

**ADJOURN**

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

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

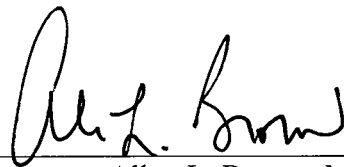
The motion carried 6-0 and the meeting adjourned at 6:08 PM.

**APPROVED** this the 19<sup>th</sup> day of December 2022.



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Heather Soyars, City Clerk



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Allen L. Brown, Mayor