



Rescheduled Regular Meeting of the Board of Directors

City of Texarkana, Arkansas
216 Walnut Street

Agenda - Tuesday, February 19, 2019 - 6:00 PM

Call to Order

Roll Call

Invocation and Pledge of Allegiance given by Director Travis Odom.

PRESENTATION(S)

1. Presentation by Library Director Jennifer Strayhorn regarding the Texarkana Public Library.

CONSENT

2. Approval of the minutes of the regular meeting February 4, 2019. (CCD)
3. Adopt a Resolution authorizing the City Manager to purchase one (1) Single Axle Dump Truck – Freightliner. (TWU)

REGULAR

4. Adopt an Ordinance amending the *Code of Ordinances of the City of Texarkana, Arkansas*, regarding the lot of record definitions. (PWD-Planning) (Tabled 11-5-2018) (This ordinance is sponsored by Assistant Mayor Linda Teeters) City Planner Mary Beck

This ordinance requires an emergency clause: 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. (Hdbk. Const. Amend 7)

5. Adopt an Ordinance authorizing the City Manager to purchase a three-year Microsoft Enterprise License Agreement for licenses used by all departments of Texarkana Water Utilities. (TWU) IT Manager Kevin Davenport

This ordinance requires an emergency clause: 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. (Hdbk. Const. Amend 7)

CITIZEN COMMUNICATION

EXECUTIVE SESSION

6. Adopt a Resolution reappointing Brandon Cogburn to the Advertising & Promotion Commission and Ricky Pondexter and Ray Cox to the Board of Adjustment. (CCD)
7. Boards and Commissions Term List

NEXT MEETING DATE: Monday, March 4, 2019

ADJOURN

2019 City Calendar

Warriors for Christ Crusade - Friday & Saturday, March 8-9, 2019

Rockabilly Returns - Saturday, March 30, 2019

Jewell House Tribute - Saturday, April 13, 2019

Ratha Yatra Festival - Saturday, May 4, 2019

9th Annual RailFest - Saturday, May 11, 2019

Sparks in the Park - Saturday, June 29, 2019



CITY OF TEXARKANA, AR

BOARD OF DIRECTORS

AGENDA TITLE: Presentation by Library Director Jennifer Strayhorn regarding the Texarkana Public Library.

AGENDA DATE: 02/19/2019

ITEM TYPE: Ordinance Resolution Other : Presentation

DEPARTMENT: Library

PREPARED BY:

REQUEST: Library presentation

EMERGENCY CLAUSE: N/A

SUMMARY: Library presentation

EXPENSE REQUIRED: N/A

AMOUNT BUDGETED: N/A

APPROPRIATION REQUIRED: N/A

RECOMMENDED ACTION: presentation

EXHIBITS: Power Point



TEXARKANA PUBLIC LIBRARY
THE LIBRARY ... A WINDOW TO THE WORLD

1925

STATELINE and 7TH STREET



1952

STATELINE and W. 10TH STREET



1980

W. 3RD STREET and OAK



LIBRARY SUPPORT

Texarkana Library Commission - 10 members – appointed by Texarkana, Arkansas and Texarkana, Texas. Exists to administer, operate, control and supervise the public library as mandated by city and state ordinances.

Texarkana Library Foundation – 9 members – appointed by the Commission and Friends of the Library – Its purpose is to receive and administer endowments to the Library in order to advance literature and Library activities.

Friends of the Library – 400 members – operate the Bookstore on Broad Street – funds collection development, special projects, and promotes the Library.

LIBRARY SUPPORT

COMMISSION

Linda Larey
Gary Nutter
David Mueller
Suzy Heath
Dr. Fred Hutcheson
Ann Burke
Linda Cogbill
Sarah Meredith
Linda Register
Junie Young

FOUNDATION

Rosemary Hardy
Camille McGinnis
Sarah Meredith
Ann Schnipper
Ron Mills
Fred Norton, Jr.
Debby Oxford
Jane Richards
Phyllis Russell
Carter

2017-2018 REVENUE

Arkansas

\$463,600 43.6%

AR Millage (1 mil)	\$ 382,234
AR State Library	76,372
Texarkana, AR	5,000

Texas

\$600,000 56.4%

2017-2018 EXPENDITURES

Library Staff - 11 Full time 2 Part time	\$650,000
Building Utilities, grounds, repairs	\$ 80,000
Collections Books, DVDs, AV	\$102,000
Other (computers, training, dues, advertising, postage)	\$120,000

2017-2018 LIBRARY STATISTICS

Checkouts

58,214 – Books

44,348 - DVDs

11,414 – Other

113,976 – Total

Patrons

314,244 - Visitors

6,918 - Drive thru

37,164 -

Registered

**GENERAL COLLECTION – 20,000 SQ. FT.
83,000 BOOKS 7,600 DVDs 4,000 AUDIOBOOKS**



GENEALOGY COLLECTION 2,800 VOLUMES



14 DESKTOP COMPUTERS 2 LAPTOP COMPUTERS WIRELESS INTERNET



KID'S PLACE



CHILDREN'S PROGRAMS – 2017-2018

Number of programs - 222

Total in attendance – 2,799



DRIVE THROUGH SERVICE WINDOW and BOOK DROP



140 LICENSED DATABASES



Academic Search

Legal Information Reference Center

Foundation Directory

Encyclopedias

Newspapers

Small Engine Repair

Health and Wellness

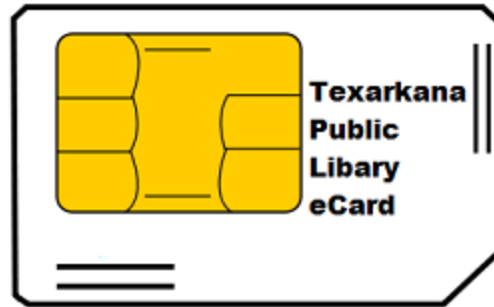
Mango – 70 foreign languages

Entrepreneurship

Historic Map Works

Home Improvement Reference
Center

LIBRARY eCARD



The Texarkana Public Library eCard is your access to all things
DIGITAL –
without stepping foot into the Library

- eBooks (via 3M Cloud Library)
- databases (TexShare, Tutor.com, Consumer Reports, Value Line, etc.)
- eAudiobooks (via OneClickAudio)
- more resources as we continue to expand in the future.

THANK YOU

**Jennifer Strayhorn, MSLS
Director**



CITY OF TEXARKANA, AR BOARD OF DIRECTORS

AGENDA TITLE: Approval of the minutes of the regular meeting February 4, 2019. (CCD)

AGENDA DATE: 02/19/2019

ITEM TYPE: Ordinance Resolution Other : Minutes

DEPARTMENT: City Clerk

PREPARED BY: Heather Soyars, City Clerk

REQUEST: Approval of meeting minutes.

EMERGENCY CLAUSE: N/A

SUMMARY: Approval of meeting minutes.

EXPENSE REQUIRED: N/A

AMOUNT BUDGETED: N/A

**APPROPRIATION
REQUIRED:** N/A

**RECOMMENDED
ACTION:** The City Clerk recommends approval.

EXHIBITS: Meeting minutes.



Regular Meeting of the Board of Directors

City of Texarkana, Arkansas

216 Walnut Street

Minutes - Monday, February 04, 2019 - 6:00 PM

Mayor Allen L. Brown called the meeting to order, gave the Invocation and led everyone in the Pledge of Allegiance.

PRESENT: Mayor Allen L. Brown, Ward 1 Assistant Mayor Linda Teeters, Ward 2 Director Laney J. Harris, Ward 3 Director Steven Hollibush, Ward 4 Director Travis Odom, 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.

PRESENTATION(S)

1. City of Texarkana, Arkansas Employee Service Awards.

Mayor Brown presented an award and pin to Joshua Land for five years of service with Texarkana Water Utilities (TWU). Otis Wimley was unable to attend the meeting and would receive his award and pin for five years of service with TWU.

CONSENT

Motion to approve the Consent Agenda made by Director Miner, Seconded by Assistant Mayor Teeters.

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

2. Approval of the minutes of the rescheduled regular meeting January 22, 2019. (CCD)
3. Resolution No. 2019-8 authorizes the City Manager to purchase a 2019 ¾ Ton Crew Cab Truck for the Public Works Department Streets Division. (PWD)

REGULAR

4. Ordinance No. 2-2019 grants the request for prerequisite municipal approval of a private club application for Naaman's Championship BBQ restaurant. (Darby Neaves) (CCD)

Mayor Brown explained this item was a requirement from the State and allowed the applicant to continue the application process.

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

Voting Yea: Mayor Brown, Assistant Mayor Teeters, Director Harris, Director Hollibush, Director Odom, 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 Odom.

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

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

Motion to further suspend the rules and place the ordinance on its third and final reading in abbreviated form made by Director Peavy, Seconded by Director Odom.

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

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

Motion to adopt the ordinance made by Director Miner, Seconded by Director Harris.

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

The motion carried 7-0 and the ordinance was adopted.

The applicant requests an emergency clause. An emergency clause requires a separate and distinct vote of the board and was valid only if there were a two-thirds vote of approval by the board. (Hdbk. Const. Amend 7)

Motion to approve the emergency clause made by Director Miner, Seconded by Director Odom.

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

The emergency clause was adopted 7-0.

5. Ordinance No. 3-2019 grants the request for prerequisite municipal approval of a private club application for The Paragon Lounge. (William Bullock, Jr.) (CCD)

Mayor Brown explained this item was a requirement from the State and allowed the applicant to continue the application process.

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

Voting Yea: Mayor Brown, Assistant Mayor Teeters, Director Harris, Director Hollibush, Director Odom, 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 Director Miner, Seconded by Director Odom.

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

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

Motion to further suspend the rules and place the ordinance on its third and final reading in abbreviated form made by Director Miner, Seconded by Director Odom.

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

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

Motion to adopt the ordinance made by Assistant Mayor Teeters, Seconded by Director Miner.

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

The motion carried 7-0 and the ordinance was adopted.

CITIZEN COMMUNICATION

William Evans, 317 Charles Street, thanked City Planner Mary Beck for her help with a project in his neighborhood. He then said his neighbor was cleaning up his property and got a dumpster. Mr. Evans said he witnessed a Board member dumping trash in this dumpster. He also asked if it were the City's or the neighborhood's job to keep the ditches cleaned out.

Director Harris gave a brief statement of the importance of February as Black History Month.

NEXT MEETING DATE: Tuesday, February 19, 2019.

ADJOURN

Motion to adjourn made by Director Odom, Seconded by Director Hollibush.

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

The meeting adjourned at 6:22 PM.

APPROVAL of the minutes on this 19th day of February, 2019.

Allen L. Brown, Mayor

Heather Soyars, City Clerk



CITY OF TEXARKANA, AR BOARD OF DIRECTORS

AGENDA TITLE:	Adopt a Resolution authorizing the City Manager to purchase one (1) Single Axle Dump Truck – Freightliner. (TWU)
AGENDA DATE:	February 19, 2019
ITEM TYPE:	Ordinance <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Other <input type="checkbox"/> : _____
DEPARTMENT:	Texarkana Water Utilities
PREPARED BY:	John Cates, Fleet Service Manager

REQUEST:	Consider a resolution authorizing the City Manager to purchase one (1) Single Axle Dump Truck – Freightliner through the Houston Galveston Area Council (HGAC) in an amount not to exceed \$79,436.00, with the Arkansas portion being \$29,542.25.
EMERGENCY CLAUSE:	None

SUMMARY:	Texarkana Water Utilities priced the dump truck with Ledwell of Texarkana, Texas and it was determined that the most cost-effective purchase would be by using the Houston Galveston Area Council (HGAC) at \$79,436.00. This price includes the HGAC applicable fees. The truck will be used by the TWU Operations Division for new construction, maintaining, repairing and restoring existing water and sewer services to the residents and businesses of the Texarkana area. The Operations Division currently has a 1985 dump truck that is out of service and needs to be replaced. Funds are available for the purchase of this equipment in the Utility’s Equipment Fund.
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EXPENSE REQUIRED:	
AMOUNT BUDGETED:	
APPROPRIATION REQUIRED:	None

RECOMMENDED ACTION:	Texarkana Water Utilities staff recommends approval of the purchase.
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EXHIBITS:	Exhibit “A” HGAC Buy Contract Pricing Worksheet
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RESOLUTION NO. _____

WHEREAS, Texarkana Water Utilities (TWU) obtained a bid via the Houston Galveston Area Council Buy Board for one (1) Single Axle Dump Truck, Freightliner, in the amount of \$79,436.00; and

WHEREAS, with the Arkansas portion of such expense is \$29,542.25; and

WHEREAS, funds for such purpose are budgeted in excess of said amount and available in TWU’s Equipment Fund; and

WHEREAS, the City Manager and TWU staff recommend approval;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the City of Texarkana, Arkansas, that the Texarkana Water Utilities is hereby authorized to purchase through the Houston Galveston Area Council (HGAC) buy board one (1) Single Axle Dump Truck, Freightliner, at a price not to exceed \$79,436.00, with the Arkansas portion being and not exceeding \$29,542.25.

PASSED AND APPROVED this 19th day of February, 2019.

Allen L. Brown, Mayor

ATTEST:

Heather Soyars, City Clerk

APPROVED:

George M. Matteson, City Attorney



CONTRACT PRICING WORKSHEET
For MOTOR VEHICLES Only

Contract No.:

HT06-18

Date Prepared:

2/1/2019

This Worksheet is prepared by Contractor and given to End User. If a PO is issued, both documents MUST be faxed to H-GAC @ 713-993-4548. Therefore please type or print legibly.

Buying Agency:	County of Chambers Road and Bridge	Contractor:	Houston Freightliner
Contact Person:	Dan Cossey	Prepared By:	Adam Neuse
Phone:	409-267-2712	Phone:	713-580-8148
Fax:		Fax:	713-676-1603
Email:		Email:	adam.neuse@strhouston.com

Product Code:	C5	Description:	2019 Freightliner M2-106 SRA
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A. Product Item Base Unit Price Per Contractor's H-GAC Contract: 61652

B. Published Options - Itemize below - Attach additional sheet(s) if necessary - Include Option Code in description if applicable.
(Note: Published Options are options which were submitted and priced in Contractor's bid.)

Description	Cost	Description	Cost
B 6.7 200 HP 520 LB FT TQ	0		
Allison 2500 RDS Auto Trans	0	Back up Alarm	45
21,00 LB Rear Axle	138	Dash Mounted PTO Switch	87
11/32x1/2x10-3/16 Frame	94		
Fuel/Water Separator	203		
AM/FM Radio with Bluetooth	299		
Vehicle Interface with PDM located BOC	544		
Front Tow Hooks	71		
		Ledwell 5-6 YD Dump Body	12744
		Subtotal From Additional Sheet(s):	
		Subtotal B:	14225

C. Unpublished Options - Itemize below / attach additional sheet(s) if necessary.
(Note: Unpublished options are items which were not submitted and priced in Contractor's bid.)

Description	Cost	Description	Cost
		Subtotal From Additional Sheet(s):	
		Subtotal C:	0

Check: Total cost of Unpublished Options (C) cannot exceed 25% of the total of the Base Unit Price plus Published Options (A+B). For this transaction the percentage is: 0%

D. Total Cost Before Any Applicable Trade-In / Other Allowances / Discounts (A+B+C)

Quantity Ordered:	1	X Subtotal of A + B + C:	75877	=	Subtotal D:	75877
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E. H-GAC Order Processing Charge (Amount Per Current Policy) Subtotal E: 1000

F. Trade-Ins / Special Discounts / Other Allowances / Freight / Installation / Miscellaneous Charges

Description	Cost	Description	Cost
Freight	2559		
		Subtotal F:	2559

Delivery Date: **G. Total Purchase Price (D+E+F):** 79436



CITY OF TEXARKANA, AR BOARD OF DIRECTORS

AGENDA TITLE: Adopt an Ordinance amending the *Code of Ordinances of the City of Texarkana, Arkansas*, regarding the lot of record definitions. (PWD-Planning) (Tabled 11-5-2018) (This ordinance is sponsored by Assistant Mayor Linda Teeters) City Planner Mary Beck

This ordinance requires an emergency clause: 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. (Hdbk. Const. Amend 7)

AGENDA DATE: 02/19/2019

ITEM TYPE: Ordinance Resolution Other : _____

DEPARTMENT: Public Works Department/Planning

PREPARED BY: Mary Beck, City Planner

REQUEST: Amend the *Code of Ordinances*.

EMERGENCY CLAUSE: Yes

SUMMARY: First Reading 10/1/2018; Second Reading 10/15/2018; Third Reading 11/5/2018; Tabled 11/5/2018.

Following a request by Mayor Penny Bell to review Tiny Houses, the Planning Commission held four months of workshops and a public hearing. Although recommendations on Tiny Houses will wait until adoption of the new International Building code, the Planning Commission discovered a need to amend the zoning chapter regarding existing lots that are smaller than current requirements. The current lot width exceeds the width of lots in at least ninety-nine (99) older subdivisions in Wards 1, 2, 3 and 4. This ordinance will restore older, recorded subdivisions lots in residential zones to legal building sites for single family housing. The adoption of the 1988 Long-term comprehensive plan set lot widths based on projections for a housing market that has changed since then. The trend towards smaller more affordable housing will be aided by allowing development on these existing lots without a need for review, research and/or re-platting into larger lots. The regular Planning Commission meeting held a public hearing September 11 then voted on a motion by Dr. Randall Hickerson, seconded by Mr. Jason Dupree, with a 4-0 roll call vote with one vacancy and two absent to certify approval of the attached ordinance to amend the zoning code lot of record definition.

EXPENSE REQUIRED:	N/A
AMOUNT BUDGETED:	N/A
APPROPRIATION REQUIRED:	N/A
RECOMMENDED ACTION:	The City Manager and Staff recommend Board approval.
EXHIBITS:	Ordinance, Memo, and Maps.

ORDINANCE NO. _____

AN ORDINANCE TO AMEND THE *CODE OF ORDINANCES OF THE CITY OF TEXARKANA, ARKANSAS*, CHAPTER 28, ARTICLE I, SEC. 28-5, LOT OF RECORD, IN ORDER TO RESTORE TO LEGAL STATUS AS BUILDING SITES FOR SINGLE FAMILY HOUSING, LOTS IN SUBDIVISIONS FILED PRIOR TO ADOPTION OF THE 1988 LONG-TERM COMPREHENSIVE PLAN; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES

WHEREAS, Wards numbered one, two, three, and four collectively have ninety-eight or more older subdivisions filed prior to the current lot size requirements set by adoption of the City's 1988 Long-Term Comprehensive Plan; and

WHEREAS, the current trend towards smaller houses is contrary to the previous trend towards larger houses in 1988 that indicated a need for larger lots; and

WHEREAS, construction of single-family housing on smaller lots is compatible with existing residences built in older subdivisions and would not greatly impact density; and

WHEREAS, the City desires to promote development of land suitable for construction of single-family housing by making such lots more valuable and less likely to be abandoned or to become or remain weed lots;

NOW THEREFORE, BE IT ORDAINED by the Board of Directors of the City of Texarkana, Arkansas, that:

Section 1. The reasons set forth above and in order to make lots that were platted in subdivisions prior to adoption of the 1988 Long-term Comprehensive Plan valid building sites for single family housing when found in residential zones, the existing Section 28-5 of the *Code of Ordinances of the City of Texarkana, Arkansas*, is deleted in its entirety and the following is substituted therefore:

Sec. 28-5. - Lot of record.

A lot of record in any zoning district is defined as: 1) A lot shown on a recorded subdivision plat filed before August 15, 1988; or, 2) a parcel of vacant land that was under separate ownership and on a plat of record at the time of adoption of this zoning ordinance, where no adjoining land fronting on the same street was under the same ownership on the said date and has continued unchanged in size from that date. A lot of record may be used as a building site even though such lot or parcel fails to meet the minimum requirements for lot area, lot width, or both, that are generally applicable to lots in the zoning district. However, any said lot of record located within any residential zoning district within the city limits may only be used for purposes of constructing a single-family detached residential dwelling unit. On any such lot or parcel, the side yard requirements of this chapter shall be complied with if said requirements do not reduce the net buildable worth of the lot below thirty-five (35) feet. If the side yard requirements would reduce the net buildable width of the lot below thirty-five (35) feet, then the side yard requirements shall be reduced so that (a) any interior side yard requirement shall not exceed ten (10) per cent of the width of the lot, or five (5) feet, whichever is greater and (b) any exterior side yard requirement shall not exceed twenty (20) per cent of the width of the lot or five (5) feet, whichever is greater. On any such lot or parcel, the front and rear yard requirements or building setbacks shall not reduce the net buildable depth of the lot below fifty (50) feet. If the front and rear yard requirements would reduce the net buildable depth below fifty (50) feet, then front and rear yard requirements shall be reduced so that (a) any front yard requirement shall not exceed twenty-five (25) per cent of the depth of the lot, and (b) any rear yard requirement shall not exceed twenty (20) per cent of the depth of the lot, or twenty (20) feet, whichever is greater.

Section 2. This action being necessary for the preservation of the public peace, health and safety, to provide for continuity of operation without interruption, and a separate and distinct vote having been taken on this emergency clause, an emergency is therefore declared to exist, and this ordinance shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED this 19th day of February, 2019.

Allen L. Brown, Mayor

ATTEST:

Heather Soyars, City Clerk

APPROVED:

George M. Matteson, City Attorney



CITY OF TEXARKANA, ARKANSAS

DEPARTMENT OF PUBLIC WORKS

216 WALNUT STREET 71854-6024

P.O. BOX 2711 – TEXARKANA, ARKANSAS 75504-2711

PHONE (870) 779-4971 – FAX (870) 773-2395

MEMORANDUM

TO: Dr. Kenny Haskin, City Manager
FROM: Mary L. Beck, City Planner
DATE: September 12, 2018
SUBJECT: **Board of Directors Agenda Item for 10-01-2018 meeting –**
Request by Dr. Kenny Haskins to amend the City zoning code regarding lots of record.

REASON FOR REQUEST:

An original request by Mayor Penny-Bell to review Tiny Houses lead to the Planning Commission consulting with Public Works staff and agreeing to wait for adoption of the newest International Building Code before making recommendations for Tiny Houses. However, research related to Tiny Houses brought an awareness that weed-lots and vacant lots are more likely to be small lots subdivided prior to the 1988 Long-term Comprehensive Plan that do not meet current code for width. There are at least ninety-nine subdivisions located in residential zones in older parts of the City, chiefly in Wards one, two, three and four that could benefit from easier development of single-family housing with an added possibility of reducing the number of vacant weed-lots as these lots will be more valuable as valid building sites.

COMPATIBILITY WITH EXISTING DEVELOPMENT:

Single family housing previously constructed on lots smaller than current regulations is typical for the inner part of the City. New small or Tiny Houses would not conflict with existing housing stock and would allow more affordable land costs to acquire and develop these properties as they are currently undervalued due to regulatory conflicts in size.

CONFORMANCE WITH APPLICABLE ORDINANCES AND/OR STATE STATUTES:

The Planning Commission has held discussions and workshops at regular meetings since June 2018 and held a public hearing on September 11, 2018 to discuss lots of record becoming inclusive of lots that existed before the Long-term comprehensive plan as valid building sites in residential zones for single family housing using the lot of record formula for setbacks.

The *Arkansas Code of 1987 Annotated (14-56-422 1B)* requires the following - "All plans, recommended ordinances, and regulations shall be adopted through the following procedure for adoption of plans and regulations:

(A) The Planning Commission shall hold a public hearing on the plans, ordinances, and regulations proposed under this subchapter.

(B) Notice of public hearing shall be published newspaper of general circulation in the city, at least one (1) time fifteen (15) days prior to the hearing.

Following the public hearing, proposed plans may be adopted, and proposed ordinances and regulations may be recommended as presented, or in modified form, by a majority vote of the entire commission.

Following its adoption of plans and recommendation o ordinances and regulations, the commission shall certify adopted plans or recommended ordinances and regulations to the legislative body of the city for its adoption.

The legislative body of the city may return the plans and recommended ordinances and regulations to the commission for further study or rectification, or, by a majority vote of the en membership, may, by ordinance or resolution, adopt the plans and recommended ordinances or regulations submitted by the commission. However, nothing in this subchapter shall be construed to limit the city board's authority to recall the ordinances and resolutions by a vote of a majority of the council.

Following adoption by the legislative body, the adopted plans, ordinances, and regulations shall be filed in the office o the City Clerk. The City Clerk shall file, with the county recorder of the counties in which territorial jurisdiction is being exercised such plans, ordinances, and regulations as pertain to the territory.

PUBLIC HEARING NOTICE: Published in *Texarkana Gazette*, Sunday, August 26, 2018:

OPPOSITION: No opposition has been received.

PLANNING COMMISSION RECOMMENDATION:

The Planning Commission met on September 11, 2018, to consider recommendation of an ordinance to allow all lots of recorded subdivisions in residential zones to be valid building sites for single family housing as lots of record as defined by this ordinance. On a motion by Dr. Randall Hickerson, seconded by Mr. Jason Dupree the Planning Commission certifies a recommendation for approval by a

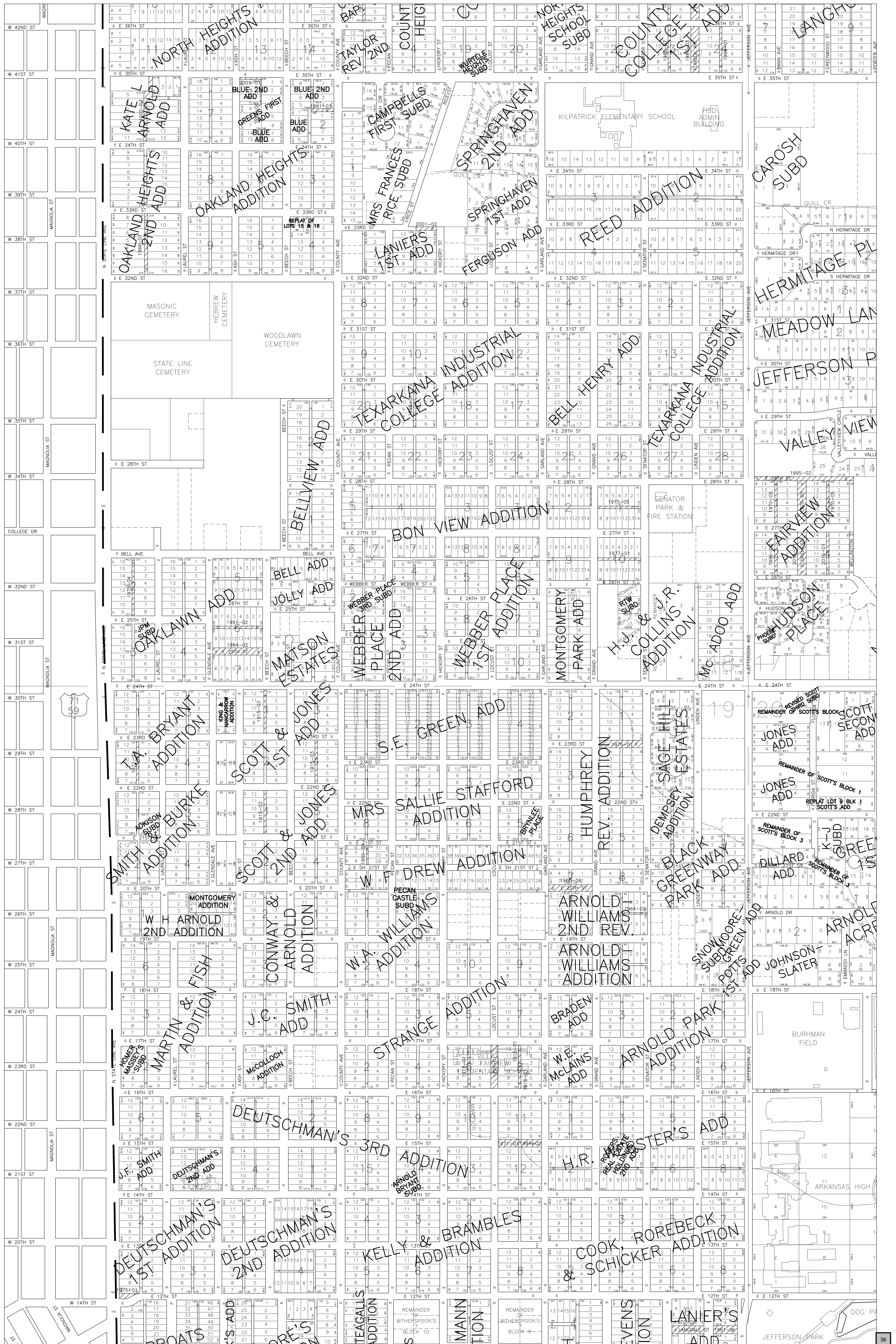
roll call vote of 4-0

Bertha Dunn, Chairperson	Absent
Adger Smith, Vice-Chairperson	Yes
George Coker	Absent
Randall Hickerson	Yes
Boots Thomas	Yes
Jason Dupree	Yes
Vacancy	-

BOARD ACTION REQUESTED:

The Board action requested is as follows:

1. On October 1, 2018, consider adopting an **ordinance** amending the municipal code zoning chapter regarding the lot of record definition.
2. An **emergency clause** is not requested



NORTH HEIGHTS ADDITION

KATE L ARNOLD ADD

OAKLAND HEIGHTS 2ND ADD

OAKLAND HEIGHTS 2ND ADD

MASONIC CEMETERY

HEBREW CEMETERY

WOODLAWN CEMETERY

STATE LINE CEMETERY

BELL AVE

OAKLAWN ADD

J.A. BRYANT ADDITION

SMITH & BURKE ADDITION

W.H. ARNOLD 2ND ADDITION

MONTGOMERY ADDITION

MARTIN & FISHER ADDITION

W.A. MASSEY'S SUBD

J.F. SMITH ADD

DEUTSCHMAN'S 1ST ADDITION

DEUTSCHMAN'S 2ND ADDITION

GREENS ADD

BLUE 2ND ADD

BLUE 2ND ADD

HEBREW CEMETERY

WOODLAWN CEMETERY

STATE LINE CEMETERY

BELL AVE

OAKLAWN ADD

J.A. BRYANT ADDITION

SMITH & BURKE ADDITION

W.H. ARNOLD 2ND ADDITION

MONTGOMERY ADDITION

MARTIN & FISHER ADDITION

W.A. MASSEY'S SUBD

J.F. SMITH ADD

DEUTSCHMAN'S 1ST ADDITION

DEUTSCHMAN'S 2ND ADDITION

BLUE 2ND ADD

BLUE 2ND ADD

HEBREW CEMETERY

WOODLAWN CEMETERY

STATE LINE CEMETERY

BELL AVE

OAKLAWN ADD

J.A. BRYANT ADDITION

SMITH & BURKE ADDITION

W.H. ARNOLD 2ND ADDITION

MONTGOMERY ADDITION

MARTIN & FISHER ADDITION

W.A. MASSEY'S SUBD

J.F. SMITH ADD

DEUTSCHMAN'S 1ST ADDITION

DEUTSCHMAN'S 2ND ADDITION

CAMPBELLS FIRST SUBD

MRS FRANCES RICE SUBD

LAMIER'S 1ST ADD

TEXARKANA COLLEGE ADDITION

TEXARKANA COLLEGE ADDITION

TEXARKANA COLLEGE ADDITION

TEXARKANA COLLEGE ADDITION

WEBBER PLACE 2ND ADD

WEBBER PLACE 2ND ADD

WEBBER PLACE 2ND ADD

WEBBER PLACE 2ND ADD

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WEBBER PLACE 2ND ADD

WURTEL HEIGHTS SUBD

SPRINGHAVEN 2ND ADD

SPRINGHAVEN 1ST ADD

REED ADDITION

BELL HENRY ADD

TEXARKANA COLLEGE ADDITION

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KILPATRICK ELEMENTARY SCHOOL

REED ADDITION

BELL HENRY ADD

TEXARKANA COLLEGE ADDITION

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CAROSH SUBD

HERMITAGE PL

MEADOW LANE

JEFFERSON P

VALLEY VIEW

FAIRVIEW ADDITION

HUDSON PLACE

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H.R. ROBERTS HOLDINGS 2ND ADD
COOK, ROREBECK & SCHICKER ADDITION

WIDLER'S 4TH ADDITION
WILLIAMS ADD
BEIDLER'S 3RD ADDITION
BEIDLER'S 4TH ADDITION
BEIDLER & ROREBECK ADDITION

HAYS 1ST ADD
HAYS 2ND ADD
JOHN B. WILSON ADDITION
BEIDLER'S 1ST ADDITION
BEIDLER'S 2ND ADDITION

MAXWELL 2ND ADD
H.M. 1ST ADDITION
NIX CREEK ADDITION
ANIMAL SHELTER

ARKANSAS HIGH SCHOOL
JEFFERSON PARK
DOG PARK
NIX CREEK TRAIL
MISSOURI PACIFIC RAILROAD
K-II SUBD
HAROLD'S ADDITION
DAVIS & KING ADDITION

WATERWORKS
YOUNG ADDITION
E.W. MAXWELL ADDITION
AMANDA GLASS ADDITION
G.H. LANGSDALE ADDITION
ORR'S 2ND ADDITION
ORR'S 3RD ADDITION
HOWARD'S 3RD ADDITION

PRESTON ST
TAYLORS ST ADDITION
KIRBY'S ADDITION
HOWARD'S 2ND ADDITION
ROBERT MORRIS ADDITION
SYMOND'S ADDITION
PINE HILL ADDITION
HILLSIDE ADDITION

CHERRY ADDITION
MOUNTAIN VIEW ADDITION
HILL TOP ADDITION
IRON MOUNTAIN ADDITION
HUGHINS 2ND ADDITION
TEKARKANA COMPANY ADDITION
LOAN & TRUST
MAJOR & CONGER REVISION
EAST NINTH STREET ADDITION

ORR'S 1ST ADDITION
JOHN CUCKLER, SR. ADDITION
JOHN CUCKLER, SR. ADDITION
CARMEL PLACE ADDITION
CARMEL PLACE ADDITION
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FAITH LOVE & HOPE YOUTH CORP
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MORRISON ST

ONE ACRE
HOME ADDITION
LOVE CREEK SUBD
ONE ACRE
HOME ADDITION
FLANAGAN'S SUBD

SPRINGER ADDITION
ROBERT MORRIS 3RD ADDITION
PRESTON HEIGHTS ADDITION
PRESTON HEIGHTS ADDITION
PRESTON HEIGHTS ADDITION
PRESTON HEIGHTS ADDITION
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PRESTON HEIGHTS ADDITION

ACME HEIGHTS ADDITION
BARNEY OATS ADDITION
JOLLY CR
WASHINGTON ST
OATS ST
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OATS ST
OATS ST



REMAINDER OF H.P. WILLIAMS ADDITION

BOURRICANDS 1ST ADD

KIRBY'S COLLEGE

KIRBY'S COLLEGE

KIRBY'S COLLEGE

KIRBY'S COLLEGE

KIRBY'S COLLEGE

KIRBY'S COLLEGE

JOHNSTON ADDITION

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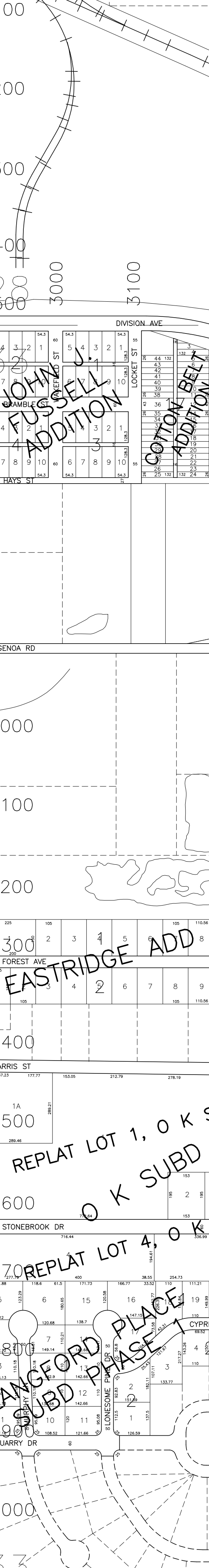
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CITY OF TEXARKANA, AR BOARD OF DIRECTORS

AGENDA TITLE: Adopt an Ordinance authorizing the City Manager to purchase a three-year Microsoft Enterprise License Agreement for licenses used by all departments of Texarkana Water Utilities. (TWU) IT Manager Kevin Davenport

This ordinance requires an emergency clause: 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. (Hdbk. Const. Amend 7)

AGENDA DATE: 02/19/2019

ITEM TYPE: Ordinance Resolution Other :

DEPARTMENT: Texarkana Water Utilities

PREPARED BY: Kevin Davenport IT Manager

REQUEST: Consider an ordinance authorizing the City Manager to purchase a three-year Microsoft Enterprise License Agreement for licenses used by departments of the Texarkana Water Utilities in an amount not to exceed the annual fee of \$45,144.40 with the Arkansas portion being \$16,789.20.

EMERGENCY CLAUSE: Yes.

SUMMARY: The Texarkana Water Utilities (TWU) Information Technology (IT) Division is requesting the enterprise agreement proposal from SHI Government Solutions of Somerset, New Jersey for Microsoft licenses to be accepted, and authorizing the City Manager to negotiate a final enterprise agreement at a total cost over a three-year period not to exceed one hundred thirty-five thousand four hundred thirty-three and 20/100 dollars (\$135,433.20), with the Arkansas portion not to exceed fifty thousand three hundred sixty seven and 60/100 (\$50,367.60), with the annual cost not to exceed forty-five thousand one hundred forty-four and 40/100 dollars (\$45,144.40) and the Arkansas portion of the annual cost not to exceed sixteen thousand seven hundred eighty-nine and 20/100 dollars (\$16,789.20).

Utilizing an Enterprise Agreement, managed by TWU, will allow software consistency across departments. The execution of this Enterprise Agreement will continue the maintenance on existing Microsoft licenses and the type and number of licenses to be acquired through this purchase agreement is shown in the attached document marked as Exhibit "A". TWU has received several documents from SHI

Government Solutions for Microsoft licensing, as listed under Exhibits.

The funds for the first-year payment have been appropriated in the Texarkana Water Utilities 2018-2019 Technology Fund. Funds for future payments are anticipated to be appropriated in the same fund, subject to annual Board approval of the annual appropriation of funds.

	Total	Arkansas
2019	\$45,144.40	\$16,789.20
2020	\$45,144.40	\$16,789.20
2021	\$45,144.40	\$16,789.20
Totals	\$135,433.20	\$50,367.60

EXPENSE REQUIRED: \$16,789.20 annually for three-years

AMOUNT BUDGETED: \$25,847.05 (this fiscal year)

**APPROPRIATION
REQUIRED:** None

**RECOMMENDED
ACTION:** Utility staff recommends approval.

EXHIBITS: Exhibit "A" Enterprise Enrollment Product Selection Form
Exhibit "B" Microsoft Enterprise Agreement Quote
Exhibit "C" Enterprise Enrollment (Indirect) Form
Exhibit "D" Previous Microsoft Enterprise Agreement Enrollment Form
Exhibit "E" Microsoft Enterprise Agreement Program Signature Form
Exhibit "F" Sub250 Enrollment Form
Exhibit "G" Amendment M97 Form

ORDINANCE NO. _____

AN ORDINANCE WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE EXECUTION OF A MICROSOFT ENTERPRISE LICENSE AGREEMENT; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES

WHEREAS, it is necessary to renew and extend certain Microsoft Licenses utilized by the Texarkana Water Utilities (TWU); and

WHEREAS, the Information Technology Division of TWU is the facilitator of the agreement with Microsoft and the management agency for all Microsoft licenses used by the Texarkana Water Utilities; and

WHEREAS, SHI Government Solutions of Somerset, New Jersey, a sole provider for the product, has purposed a three (3) year license agreement extension with the total cost of \$135,433.20, which is anticipated to be paid out in three (3) equal annual installments of \$45,144.40 (though the Arkansas portion of each is \$16,789.20); and

WHEREAS, because this purchase involves a unique product which is only available from a single source, an exceptional situation exists where it is not feasible or practical to utilize ordinary competitive bidding practices to make such purchase; and

WHEREAS, the City Manager and staff recommends, that the competitive bidding practices otherwise required by applicable statute and ordinance be waived as permitted by Ark. Code. Ann. § 14-47-138 and § 2-27 of the *Code of Ordinances of the City of Texarkana, Arkansas*, and the execution of the three (3) year license agreement extension described herein be authorized;

NOW, BE IT ORDAINED by the Board of Directors of the City of Texarkana, Arkansas, that:

Section 1. The competitive bidding practice as contemplated by applicable law and ordinance are waived and the City Manager is authorized to enter into a three (3) year license agreement with SHI Government Solutions for certain Microsoft licenses in the total amount of \$135,433.20 with an amount not exceeding \$45,144.40 annually (the annual Arkansas portion of each being \$16,789.20), over three (3) years provided,

however, that the extension agreement provide an option for early termination (not precluding early termination should funds not be budgeted for such purpose in any given year following this year).

Section 2. This action being necessary for the preservation of the public peace, health and safety, to provide for continuity of operation without interruption, and a separate and distinct vote having been taken on this emergency clause, an emergency is therefore declared to exist, and this ordinance shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED this 19th day of February, 2019.

Allen L. Brown, Mayor

ATTEST:

Heather Soyars, City Clerk

APPROVED:

George M. Matteson, City Attorney



Pricing Proposal
 Quotation #: 16379202
 Created On: 12/10/2018
 Valid Until: 12/31/2018

Texarkana Water Utilities

Inside Account Manager

Kevin Davenport

801 WOOD STREET
 TEXARKANA WATER UTILITIES
 Texarkana, TX 75501
 United States
 Phone: 9037983815
 Fax:
 Email: kevind@txkusa.org

Jeff Rosen

1301 South Mo-Pac Expressway
 Suite 375
 Austin, TX 78746
 Send PO to: Texas@shi.com
 Phone: 800-870-6079 ext 8686150
 Fax: (512)732-0232
 Email: Jeff_Rosen@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 ECALBridgeO365FromSA ALNG SubsVL MVL Pltfrm PerUsr Microsoft - Part#: AAA-12436 Contract Name: Microsoft Software VAR Contract #: DIR-TSO-4092 Coverage Term: 2/1/2019 – 1/30/2020	108	\$32.40	\$3,499.20
2 O365GCCE3 ShrdSvr ALNG SubsVL MVL PerUsr Microsoft - Part#: AAA-11894 Contract Name: Microsoft Software VAR Contract #: DIR-TSO-4092 Coverage Term: 2/1/2019 – 1/30/2020	12	\$216.12	\$2,593.44
3 O365GCCE3fromSA ShrdSvr ALNG SubsVL MVL PerUsr Microsoft - Part#: AAA-11924 Contract Name: Microsoft Software VAR Contract #: DIR-TSO-4092 Coverage Term: 2/1/2019 – 1/30/2020	96	\$183.72	\$17,637.12
4 SQLSvrStdCore ALNG SA MVL 2Lic CoreLic Microsoft - Part#: 7NQ-00292 Contract Name: Microsoft Software VAR Contract #: DIR-TSO-4092 Coverage Term: 2/1/2019 – 1/30/2020	8	\$576.29	\$4,610.32
5 VisioOnInP2GCC ShrdSvr ALNG SubsVL MVL PerUsr Microsoft - Part#: P3U-00001 Contract Name: Microsoft Software VAR Contract #: DIR-TSO-4092 Coverage Term: 2/1/2019 – 1/30/2020	7	\$138.48	\$969.36
6 WINENTperDVC ALNG SA MVL Pltfrm Microsoft - Part#: KV3-00353 Contract Name: Microsoft Software VAR Contract #: DIR-TSO-4092 Coverage Term: 2/1/2019 – 1/30/2020	96	\$38.47	\$3,693.12

7	WinSvrDCCore ALNG SA MVL 2Lic CoreLic Microsoft - Part#: 9EA-00278 Contract Name: Microsoft Software VAR Contract #: DIR-TSO-4092 Coverage Term: 2/1/2019 – 1/30/2020	64	\$124.43	\$7,963.52
8	WinSvrSTDCore ALNG SA MVL 2Lic CoreLic Microsoft - Part#: 9EM-00270 Contract Name: Microsoft Software VAR Contract #: DIR-TSO-4092 Coverage Term: 2/1/2019 – 1/30/2020	232	\$18.01	\$4,178.32

Subtotal	\$45,144.40
Shipping	\$0.00
Total	\$45,144.40

Additional Comments

Service Level Agreements:

1. Quotes: Quote requests will be acknowledged within 4 business hours of each request. Under normal circumstances, quotes will be provided within 24-48 hours of the initial request. If quotes will take longer than this timeframe, status updates will be provided at reasonable intervals.

2. Orders: All valid orders will be processed within 24 hours.

3. Contract Documents: All submissions will be reviewed and responded to within 24 business hours. Actual processing time will vary based on quality and complexity of the submission.

The Products offered under this proposal are resold in accordance with the [SHI Online Customer Resale Terms and Conditions](#), unless a separate resale agreement exists between SHI and the Customer.

Proposal ID

0798295.002

Enrollment Number

Language: English (United States)

Enrolled Affiliate's Enterprise Products and Enterprise Online Services summary for the initial order:					
Profile	Qualified Devices	Qualified Users	Device / User Ratio	Enterprise Product Platform	CAL Licensing Model
Enterprise	96	108	0.9	Yes	User Licenses

Products	Enterprise Quantity
Office 365 Plans	
Office 365 Plan E3 USL	96
O365 GCC E3	12
Client Access License (CAL)	
Enterprise CAL	
ECAL Bridge for Office 365 From SA	108
Windows Desktop	
Windows Enterprise OS Upgrade	96

Enrolled Affiliate's Product Quantities:				
Price Group	1	2	3	4
Enterprise Products	Office Professional Plus + Office 365 ProPlus + Office 365 (Plans E3 and E5) + Microsoft 365 Enterprise	Client Access License + Office 365 (Plans E1, E3 and E5) + Microsoft 365 Enterprise	Client Access License + Windows Intune + EMS USL + Microsoft 365 Enterprise	Win E3 + Win E5 + Win VDA + Microsoft 365 Enterprise
Quantity	108	108	0	96

Enrolled Affiliate's Price Level:	
Product Offering / Pool	Price Level
Enterprise Products and Enterprise Online Services USLs: Unless otherwise indicated in associated contract documents, Price level set using the highest quantity from Groups 1 through 4.	D
Additional Product Application Pool: Unless otherwise indicated in associated contract documents, Price level set using quantity from Group 1.	D
Additional Product Server Pool: Unless otherwise indicated in associated contract documents, Price level set using the highest quantity from Group 2 or 3.	D

Additional Product Systems Pool: Unless otherwise indicated in associated contract documents, Price level set using quantity from Group 4.	D
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NOTES	
Unless otherwise indicated in the associated contract documents, the price level for each Product offering / pool is set as described above, based upon the quantity to price level mapping below:	
Quantity of Licenses and Software Assurance	Price Level
2,399 and below	A
2,400 to 5,999	B
6,000 to 14,999	C
15,000 and above	D
Note 1: Enterprise Online Services may not be available in all locations. Please see the Product List for a list of locations where these may be purchased.	
Note 2: Unless otherwise indicated in associated Agreement documents, the CAL selection must be the same across the Enterprise for each Profile.	
Note 3: Enrolled Affiliate acknowledges that in order to use a third party to reimage the Windows Operating System Upgrade, Enrolled Affiliate must certify that it has acquired qualifying operating system licenses. The requirement applies to Windows Enterprise OS Upgrade. See Product Terms for details.	
Note 4: If Enrolled Affiliate does not order an Enterprise Product or Enterprise Online Service associated with an applicable Product pool, the price level for Additional Products in the same pool will be price level "A" throughout the term of the Enrollment. Refer to the Qualifying Government Entity Addendum pricing provision for more details on price leveling.	

Enterprise Enrollment

State and Local

Enterprise Enrollment number <i>(Microsoft to complete)</i>	61481677	Framework ID <i>(if applicable)</i>	
Previous Enrollment number <i>(Reseller to complete)</i>	8283748		

This Enrollment must be attached to a signature form to be valid.

This Microsoft Enterprise Enrollment is entered into between the entities as identified in the signature form as of the effective date. Enrolled Affiliate represents and warrants it is the same Customer, or an Affiliate of the Customer, that entered into the Enterprise Agreement identified on the program signature form.

This Enrollment consists of: (1) these terms and conditions, (2) the terms of the Enterprise Agreement identified on the signature form, (3) the Product Selection Form, (4) the Product Terms, (5) the Online Services Terms, (6) any Supplemental Contact Information Form, Previous Agreement/Enrollment form, and other forms that may be required, and (7) any order submitted under this Enrollment. This Enrollment may only be entered into under a 2011 or later Enterprise Agreement. By entering into this Enrollment, Enrolled Affiliate agrees to be bound by the terms and conditions of the Enterprise Agreement.

All terms used but not defined are located at <http://www.microsoft.com/licensing/contracts>. In the event of any conflict the terms of this Agreement control.

Effective date. If Enrolled Affiliate is renewing Software Assurance or Subscription Licenses from one or more previous Enrollments or agreements, then the effective date will be the day after the first prior Enrollment or agreement expires or terminates. If this Enrollment is renewed, the effective date of the renewal term will be the day after the Expiration Date of the initial term. Otherwise, the effective date will be the date this Enrollment is accepted by Microsoft. Any reference to “anniversary date” refers to the anniversary of the effective date of the applicable initial or renewal term for each year this Enrollment is in effect.

Term. The initial term of this Enrollment will expire on the last day of the month, 36 full calendar months from the effective date of the initial term. The renewal term will expire 36 full calendar months after the effective date of the renewal term.

Terms and Conditions

1. Definitions.

Terms used but not defined in this Enrollment will have the definition in the Enterprise Agreement. The following definitions are used in this Enrollment:

“Additional Product” means any Product identified as such in the Product Terms and chosen by Enrolled Affiliate under this Enrollment.

“Community” means the community consisting of one or more of the following: (1) a Government, (2) an Enrolled Affiliate using eligible Government Community Cloud Services to provide solutions to a Government or a qualified member of the Community, or (3) a Customer with Customer Data that is subject to Government regulations for which Customer determines and Microsoft agrees that the use of



Windows Pro locally (in a physical or virtual operating system environment), or (2) a device used to access a virtual desktop infrastructure (“VDI”). Qualified Devices do not include any device that is: (1) designated as a server and not used as a personal computer, (2) an Industry Device, or (3) not a Managed Device. At its option, the Enrolled Affiliate may designate any device excluded above (e.g., Industry Device) that is used by or for the benefit of the Enrolled Affiliate’s Enterprise as a Qualified Device for all or a subset of Enterprise Products or Online Services the Enrolled Affiliate has selected.

“Qualified User” means a person (e.g., employee, consultant, contingent staff) who: (1) is a user of a Qualified Device, or (2) accesses any server software requiring an Enterprise Product Client Access License or any Enterprise Online Service. It does not include a person who accesses server software or an Online Service solely under a License identified in the Qualified User exemptions in the Product Terms.

“Reseller” means an entity authorized by Microsoft to resell Licenses under this program and engaged by an Enrolled Affiliate to provide pre- and post-transaction assistance related to this agreement;



- d. **Country of usage.** Enrolled Affiliate must specify the countries where Licenses will be used on its initial order and on any additional orders.
- e. **Resellers.** Enrolled Affiliate must choose and maintain a Reseller authorized in the United States. Enrolled Affiliate will acquire its Licenses through its chosen Reseller. Orders must be submitted to the Reseller who will transmit the order to Microsoft. The Reseller and Enrolled Affiliate determine pricing and payment terms as between them, and Microsoft will invoice the Reseller based on those terms. Throughout this Agreement the term “price” refers to reference price. Resellers and other third parties do not have authority to bind or impose any obligation or liability on Microsoft.
- f. **Adding Products.**
 - (i) **Adding new Products not previously ordered.** New Enterprise Products or Enterprise Online Services may be added at any time by contacting a Microsoft Account Manager or Reseller. New Additional Products, other than Online Services, may be used if an order



maintained.

- 3) For Additional Products available as Subscription Licenses, Enrolled Affiliate may reduce the Licenses. If the License count is reduced to zero, then Enrolled Affiliate's use of the applicable Subscription License will be cancelled.

Invoices will be adjusted to reflect any reductions in Subscription Licenses at the true-up order Enrollment anniversary date and effective as of such date.

- (v) **Update statement.** An update statement must be submitted instead of a true-up order if, since the initial order or last true-up order, Enrolled Affiliate's Enterprise: (1) has not changed the number of Qualified Devices and Qualified Users licensed with Enterprise Products or Enterprise Online Services; and (2) has not increased its usage of Additional Products. This update statement must be signed by Enrolled Affiliate's authorized representative.

- (vi) **True-up order period.** The true-up order or update statement must be received by Microsoft between 60 and 30 days prior to each Enrollment anniversary date. The third-



4. Payment terms.

For the initial or renewal order, Enrolled Affiliate may pay upfront or elect to spread its payments over the applicable Enrollment term. If an upfront payment is elected, Microsoft will invoice Enrolled Affiliate's Reseller in full upon acceptance of this Enrollment. If spread payments are elected, unless indicated otherwise, Microsoft will invoice Enrolled Affiliate's Reseller in three equal annual installments. The first installment will be invoiced upon Microsoft's acceptance of this Enrollment and remaining installments will be invoiced on each subsequent Enrollment anniversary date. Subsequent orders are invoiced upon acceptance of the order and Enrolled Affiliate may elect to pay annually or upfront for Online Services and upfront for all other Licenses.



- d. **Termination for cause.** Any termination for cause of this Enrollment will be subject to the “Termination for cause” section of the Agreement. In addition, it shall be a breach of this Enrollment if Enrolled Affiliate or any Affiliate in the Enterprise that uses Government Community Cloud Services fails to meet and maintain the conditions of membership in the definition of Community.
- e. **Early termination.** Any early termination of this Enrollment will be subject to the “Early Termination” Section of the Enterprise Agreement.

For Subscription Licenses, in the event of a breach by Microsoft, or if Microsoft terminates an Online Service for regulatory reasons, Microsoft will issue Reseller a credit for any amount paid in advance for the period after termination.





<https://www.microsoft.com/licensing/servicecenter>

Service Center and may grant online access to others. The primary contact will be the default contact for all purposes unless separate contacts are identified for specific purposes

Name of entity (must be legal entity name)* City of Texarkana, AR & City of Texarkana, TX d/b/a Texarkana Water Utilities

Contact name* First Kevin **Last** Davenport

Contact email address* kevind@txkusa.org

Street address* 808 Olive Street

City* Texarkana

State/Province* TX

Postal code* 75501-

(For U.S. addresses, please provide the zip + 4, e.g. xxxxx-xxxx)

Country* United States

Phone* 908-792-8855

Tax ID



Street address (P.O. boxes will not be accepted)* 250 Davidson Ave

City* Somerset

State/Province* NJ

Postal code* 08873-4145

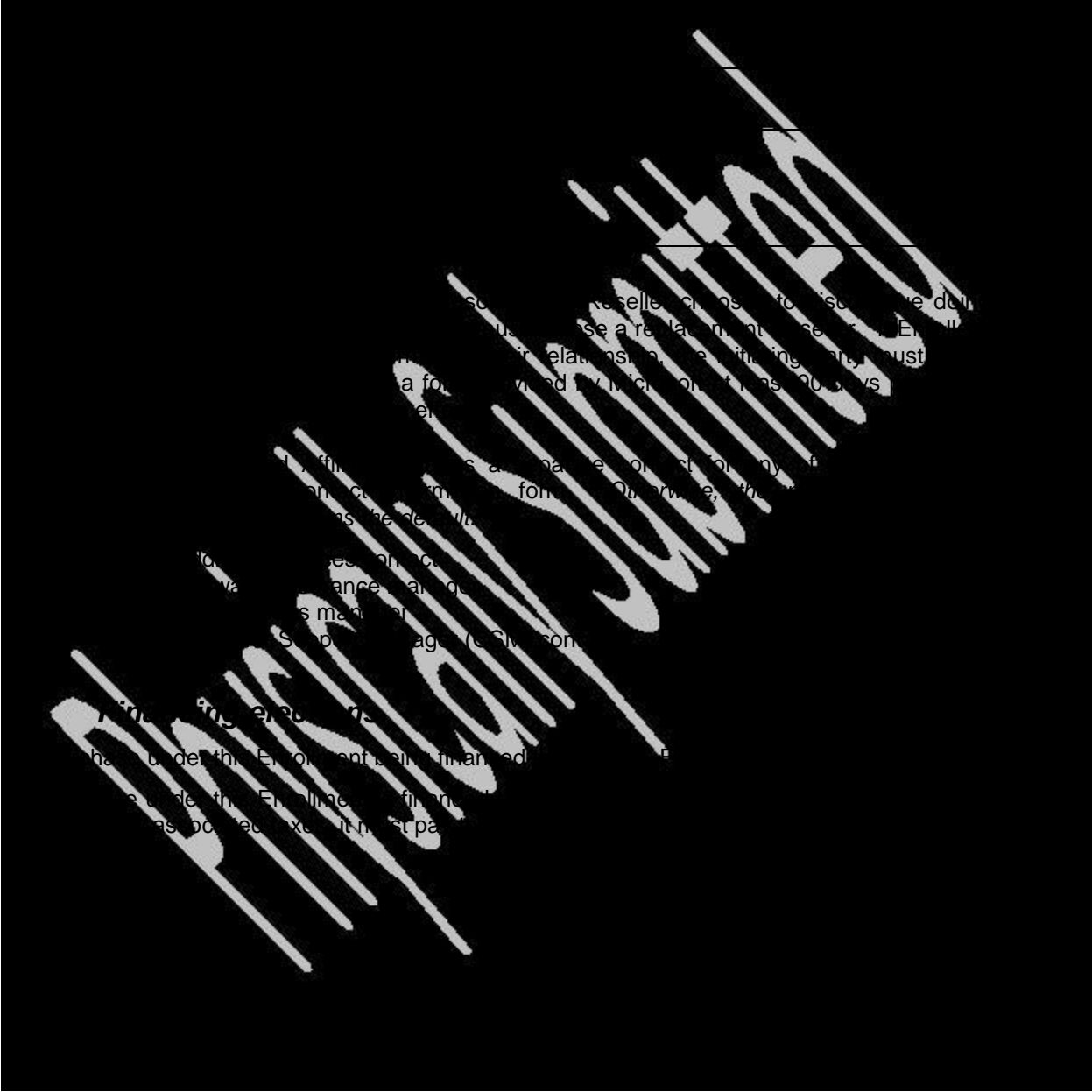
Country* United States

Contact name* Timothy Oh

Phone* 888-764-8888

Contact email address* msteam@shi.com

** indicates required fields*



Previous Enrollment(s)/Agreement(s) Form

Entity Name: City of Texarkana, AR & City of Texarkana, TX d/b/a Texarkana Water Utilities

Contract that this form is attached to: State Local Government

For the purposes of this form, "entity" can mean the signing entity, Customer, Enrolled Affiliate, Government Partner, Institution, or other party entering into a volume licensing program agreement.

Please provide a description of the previous Enrollment(s), Agreement(s), Purchasing Account(s), and/or Affiliate Registration(s) being renewed or consolidated into the new contract identified above.

- a. Entity may select below any previous contract(s) from which to transfer MSDN subscribers to this new contract. Entity shall ensure that each MSDN subscriber transferred is either properly licensed under the new contract or is removed.
- b. Entity may select below only one previous contract from which to transfer the Software Assurance (SA) Benefit contact details, i.e., benefits contact (*not* the SA manager) and the program codes, to this new contract.
- c. An Open License cannot be used to transfer either the SA Benefit details or MSDN subscribers.
- d. The date of the earliest expiring Enrollment/Agreement that contains SA or Online Services will be the effective date of the new contract (or SA coverage period for Select Plus).
- e. Please insert the number of the earliest expiring Enrollment/Agreement with SA or Online Services in the appropriate fields of the new contract.

Enrollment/Agreement/ Purchasing Account/Affiliate Registration Description	Enrollment/Agreement/ Purchasing Account/Affiliate Registration Public Customer Number	Transfer SA Benefit Contact	Transfer MSDN Subscribers
Standard Enrollment	8283748	X	X

Program Signature Form

MBA/MBSA number		289069
Agreement number	01E73535	

Note: Enter the applicable active numbers associated with the documents below. Microsoft requires the associated active number be indicated here, or listed below as new.

For the purposes of this form, "Customer" can mean the signing entity, Enrolled Affiliate, Government Partner, Institution, or other party entering into a volume licensing program agreement.

This signature form and all contract documents identified in the table below are entered into between the Customer and the Microsoft Affiliate signing, as of the effective date identified below.

Contract Document	Number or Code
Enterprise Enrollment (Indirect)	X20-10634
Sub250 Form	W29
Enterprise Amendment	M97 (new)
Product Selection Form	0798295.002_PSF

By signing below, Customer and the Microsoft Affiliate agree that both parties (1) have received, read and understand the above contract documents, including any websites or documents incorporated by reference and any amendments and (2) agree to be bound by the terms of all such documents.

Customer
Name of Entity (must be legal entity name)* City of Texarkana, AR & City of Texarkana, TX d/b/a Texarkana Water Utilities
Signature* _____
Printed First and Last Name*
Printed Title
Signature Date*
Tax ID

* indicates required field

Microsoft Affiliate
Microsoft Corporation
Signature _____ Printed First and Last Name Printed Title Signature Date (date Microsoft Affiliate countersigns)
Agreement Effective Date (may be different than Microsoft's signature date)

Optional 2nd Customer signature or Outsourcer signature (if applicable)

Customer
Name of Entity (must be legal entity name)* Signature* _____ Printed First and Last Name* Printed Title Signature Date*

** indicates required field*

Outsourcer
Name of Entity (must be legal entity name)* Signature* _____ Printed First and Last Name* Printed Title Signature Date*

** indicates required field*

If Customer requires physical media, additional contacts, or is reporting multiple previous Enrollments, include the appropriate form(s) with this signature form.

After this signature form is signed by the Customer, send it and the Contract Documents to Customer's channel partner or Microsoft account manager, who must submit them to the following address. When the signature form is fully executed by Microsoft, Customer will receive a confirmation copy.

Microsoft Corporation
 Dept. 551, Volume Licensing
 6100 Neil Road, Suite 210
 Reno, Nevada 89511-1137
 USA

Enterprise
**Sub 250 Program
Amendment ID W29**

The parties agree that the Enrollment is amended as follows:

1. On the first page of the Enrollment, the following is added after the second paragraph:

By entering into this Enrollment, the Enrolled Affiliate agrees that (1) it also has 25 or more Qualified Devices or Qualified Users; or (2) as a condition of entering into this Enrollment with 25-249 Qualified Devices or Qualified Users, Enrolled Affiliate has elected not to receive CD ROMs as part of the Enrollment and therefore no CD ROMs will automatically be shipped. If Enrolled Affiliate is enrolling with 25-249 Qualified Devices or Qualified Users and it would like to receive CD ROM Kits and updates, Enrolled Affiliate may order these through its Reseller for a fee.

The submission of this Amendment can only be placed against a 2011 Enterprise Agreement or an Enrollment that has the Updated EA Amendment terms and conditions applied. The submittal of this Amendment may not be contingent on submittal of a new Enterprise Agreement.

2. Section 2a of the Enrollment titled “Order Requirements”, is hereby amended and restated in its entirety with the following:

- a. **Minimum Order Requirements.** Enrolled Affiliate’s Enterprise must have a minimum of 25 Qualified Users or Qualified Devices.
- (i) **Initial Order.** Initial order must include at least 25 Licenses from one of the four groups outlined in the Product Selection Form.
 - (ii) **If choosing Enterprise Products.** If choosing Enterprise Products in a specific group outlined in the Product Selection Form, Enrolled Affiliate’s initial order must include an Enterprise-wide selection of one or more Enterprise Products or a mix of Enterprise Products and corresponding Enterprise Online Services for that group.
 - (iii) **Additional Products.** Upon satisfying the minimum order requirements above, Enrolled Affiliate may order Additional Products.
 - (iv) **Country of Usage.** Enrolled Affiliate must specify the countries where Licenses will be used on its initial order and on any additional orders.
 - (v) **Enterprise Online Services only.** If no Enterprise Product is ordered, then Enrolled Affiliate need only maintain at least 25 Subscription Licenses for Enterprise Online Services.

3. Software Assurance renewal.

Renewing Software Assurance: If Enrolled Affiliate will be renewing Products Software Assurance coverage from a separate agreement, check this box.	<input checked="" type="checkbox"/>
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By checking the above box, a new section is added to the Enrollment entitled “Software Assurance Addition.”

Software Assurance Addition. Enrolled Affiliate is permitted to and will include in its initial order under this Enrollment Software Assurance quantities from eligible Program’s identified in the table below, even though Enrolled Affiliate is not otherwise eligible to order such Software Assurance without simultaneously ordering a License.

Program	License ID Number	Expiration Date

Amendment to Contract Documents

Enrollment Number

289069

This amendment ("Amendment") is entered into between the parties identified on the attached program signature form. It amends the Enrollment or Agreement identified above. All terms used but not defined in this Amendment will have the same meanings provided in that Enrollment or Agreement.

Enterprise Enrollment (Indirect) Invoice for Quoted Price Amendment ID M97

Notwithstanding anything to the contrary or in addition to any terms in the Enrollment, the Enrollment is hereby amended to add the following paragraph:

The price quoted to Enrolled Affiliate's Reseller is a fixed price based on an estimated order submission date. Microsoft will invoice Enrolled Affiliate's Reseller based on this fixed price quote. If this order is submitted later than the estimated order submission date, Enrolled Affiliate's Reseller will be charged for net new Monthly Subscriptions (including Online Services) for the period during which these services were not provided. Pricing to Enrolled Affiliate is agreed between Enrolled Affiliate and Enrolled Affiliate's Reseller.

Except for changes made by this Amendment, the Enrollment or Agreement identified above remains unchanged and in full force and effect. If there is any conflict between any provision in this Amendment and any provision in the Enrollment or Agreement identified above, this Amendment shall control.

This Amendment must be attached to a signature form to be valid.

Microsoft Internal Use Only:

(M97)EnrAmend(Ind)(InvoiceforQuotedPrice)(WW)(ENG)(May2018)(IU).docx		M97	PLSS
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CITY OF TEXARKANA, AR

BOARD OF DIRECTORS

AGENDA TITLE:	Adopt a Resolution reappointing Brandon Cogburn to the Advertising & Promotion Commission and Ricky Pondexter and Ray Cox to the Board of Adjustment. (CCD)
AGENDA DATE:	02/19/2019
ITEM TYPE:	Ordinance <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Other <input type="checkbox"/> : _____
DEPARTMENT:	City Clerk Department
PREPARED BY:	Heather Soyars
REQUEST:	Make appointments to the Advertising & Promotion Commission and the Board of Adjustment.
EMERGENCY CLAUSE:	None needed.
SUMMARY:	Brandon Cogburn would like to continue to serve on the Advertising & Promotion Commission. This is a four-year term – 02/17/2019---2023. Ricky Pondexter and Ray Cox would like to continue to serve on the Board of Adjustment. This is a three-year term – 02/17/2019---2022.
EXPENSE REQUIRED:	N/A
AMOUNT BUDGETED:	N/A
APPROPRIATION REQUIRED:	N/A
RECOMMENDED ACTION:	The City Manager and Staff recommend approval.
EXHIBITS:	Resolution, Advertising & Promotion Commission and the Board of Adjustment Member List, Applications

Board or Commission	Vacancy	Applicant	Notes
<u>Advertising & Promotion Commission</u>	1 Position	Brandon Cogburn	He would like to be reappointed
<u>Board of Adjustment</u>	2 Positions	Ricky Pondexter Ray Cox	Both would like to be reappointed

RESOLUTION NO. _____

WHEREAS, vacancies exist on the Advertising & Promotion Commission and the Board of Adjustment; and

WHEREAS, it is necessary that appointments be made to fill the vacant positions;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the City of Texarkana, Arkansas, that the following appointments are hereby approved:

<u>Board or Commission</u>	<u>Appointee</u>	<u>Term</u>
Advertising & Promotion Commission	Brandon Cogburn	02/17/2019----2023
Board of Adjustment	Ricky Pondexter	02/17/2019----2022
Board of Adjustment	Ray Cox	02/17/2019----2022

PASSED AND APPROVED this 19th day of February, 2019.

Allen L. Brown, Mayor

ATTEST:

Heather Soyars, City Clerk

APPROVED:

George M. Matteson, City Attorney

ADVERTISING & PROMOTION COMMISSION

Authorized by A.C.A. 26-75-605---608, and Texarkana, Arkansas Code 25-20
4 – YEAR TERMS

	Appointment	Term Date	Term	Ward
Vacancy At Large Position		03/21/2014----2018	1	6
Sandy Varner 7002 Tall Oaks Drive 903-826-8090	Resolution No. 2017-31 Appointment 08/07/2017	03/21/2015----2019 Deborah L. Wright's Unexpired term	1	6
Vacancy		03/21/2015----2019		
Vacancy		03/21/2017----2021		
Vacancy		03/21/2018----2022		
Director Barbara Miner Ward 5 Director 7 Wood Place 870-774-9976	Resolution No. 2019-1 01/07/2019		1	5
Assistant Mayor Linda Teeters Ward 1 Director 229 Summit Drive 870-774-7013	Resolution No. 2019-1 01/07/2019		2	1

CITY OF TEXARKANA, ARKANSAS

Application for Appointment to Citizen Advisory Board or Commission

(Please type or print clearly)

BOARD OR COMMISSION DESIRED (Please apply for one (1) board or commission per application.)

<input checked="" type="checkbox"/> Advertising & Promotion Commission	<input type="checkbox"/> Historical District Commission
<input type="checkbox"/> Airport Authority	<input type="checkbox"/> Library Board
<input type="checkbox"/> City Beautiful Commission	<input type="checkbox"/> Municipal Auditorium Project Advisory Commission
<input type="checkbox"/> Board of Adjustment	<input type="checkbox"/> Planning Commission
<input type="checkbox"/> Civil Service Commission	<input type="checkbox"/> Plumbing Review Board
<input type="checkbox"/> Electrical Review Board	<input type="checkbox"/> SWAWIB—Southwest Arkansas Workforce Investment Board
<input type="checkbox"/> Heating & Air Conditioning Board of Review	<input type="checkbox"/> Other: _____

Name: Brandon C. Cogburn Home Phone: 903-276-1547

Address: #3 Woodridge Texarkana Resident Yes No 15 Years

E-Mail Address: bcogburn@arwhlaw.com Miller Co. Voter Registration No. 1823300

Employer: Atchley, Russell, Waldrop & Hlavinka, LLP Work Phone: 903-792-8246

Position: Partner / Attorney

Education:
College: University of Arkansas High School: Dierks High School

Special knowledge or past experience qualifying you for this appointment: (Please feel free to attach resume):
I have managed multi-million dollar budgets in non-profit areas, as well in lawsuits.

Other relevant information (civic activities, memberships, etc.):
Harvest Texarkana Board of Directors; Miller County Election Commission; TADC Board of Directors; TMRC Board of Directors; Leadership Texarkana; Teen Court Judge.

References: List the name and phone number of at least one Texarkana resident as a reference, especially any City staff, City Council, or current Committee members who may be contacted on your behalf.
Name: Tim Johnson; Linda Teeters; Sandy Varner; Terri Peavy Phone Number: _____

Interest: Explain why you are interested in being appointed to this board or commission.
I am interested in serving the public and making sure tax money is wisely spent.

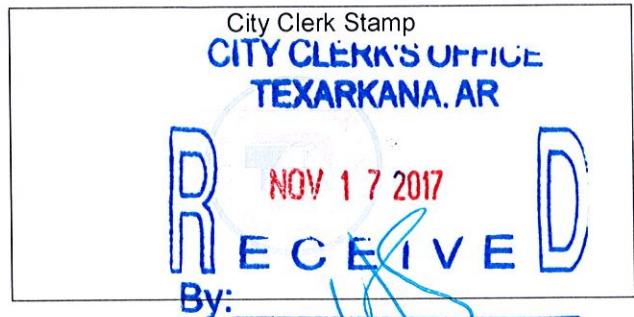
Experience: Indicate what meeting(s) you have attended of the committee for which you wish to be considered.
I have attended many A&P and City board meetings.

Number of Texarkana, Arkansas Board of Directors Meetings you have attended in the past 12 months: numerous meetings over _____ the years.

Please read the statement below and sign your name to indicate your understanding.
I UNDERSTAND MY ATTENDANCE WILL BE REQUIRED AT ALL COMMITTEE MEETINGS AND THE INFORMATION PROVIDED ABOVE IS TRUE AND CORRECT.

Signature of Applicant:  Date Submitted: Nov. 16, 2017

Return completed application to:
Heather Soyars, City Clerk
216 Walnut Street (or)
P O Box 2711
Texarkana TX 75504-2711
Phone 870-779-4995 or Fax 870-774-3170



Please Note: This application will be on file for one (1) year.
G:WORD\FORMS\BOARD & COMMISSION APPLICATION.DOC

LAST REVISED: 11072017

BOARD OF ADJUSTMENT

Authorized by A.C.A. 14-56-416 and Texarkana, Arkansas Code 28-111—114
3 – YEAR TERMS

	Appointment	Term Date	Term	Ward
Ricky Pondexter 4302 Sanderson Lane 870-772-3501 – home 903-826-5550 - work	Resolution No. 2017-10 Reappointment 02/6/2017	02/17/2016----2019	2	6
Ray Cox 1106 Draughn Street 310-930-8150 mcox1305@gmail.com	Resolution No. 2017-36 Appointment 8/21/2017	02/17/2016----2019	1	1
Clyde (Boots) Thomas 5807 Deerwood 870 773-6919 - home 903 831-2715 – work bootst@cableone.net	Resolution No. 2017-17 Reappointment 04/03/2017	02/17/2017----2020	3	6
Bonnie Auck 2102 Hays 870 772-4155 Teeterandtetter@aol.com	Resolution No. 2018-21 Reappointment 05/21/2018	02/17/2018-----2021	5	2
I. Don Nelson 3540 Crestwood Dr. 870 772-7363 donaldnelson@cableone.net	Resolution No. 2018-21 Reappointment 05/21/2018	02/17/2018-----2021	7	5

CITY OF TEXARKANA, ARKANSAS

Application for Appointment to Citizen Advisory Board or Commission
(Please type or print clearly)

RECEIVED
JUN 05 2017
By: JW

BOARD OR COMMISSION DESIRED (Please apply for one (1) board or commission per application.)

- Advertising & Promotion Commission
- Airport Authority
- City Beautiful Commission
- Board of Adjustment
- Civil Service Commission
- Electrical Review Board
- Heating & Air Conditioning Board of Review

- Historical District Commission
- Library Board
- Municipal Auditorium Project Advisory Commission
- Planning Commission
- Plumbing Review Board
- SWAWIB-Southwest Arkansas Workforce Investment Board
- Other:

Name: Ray G Cox Home Phone: _____

Address: 1106 DRAUGHN ST. AR 71854 Texarkana Resident Yes No 5 Years

E-Mail Address: max1305@gmail.com Miller Co. Voter Registration No. _____

Employer: Self-Employed Work Phone: 310930-8150

Position: Contractor/Builder/owner

Education: _____ High School: Arkansas High

Special knowledge or past experience qualifying you for this appointment:
Forty years experience in building field

Other relevant information (civic activities, memberships, etc.):
None

Special knowledge or past experience qualifying you for this appointment (Please feel free to attach resume):
Have completed numerous construction jobs and have passed all inspections completing phase job in the Texarkana, AR area.

References: List the name and phone number of at least one Texarkana resident as a reference, especially any City staff, City Council, or current Committee members who may be contacted on your behalf.
Name: MR. Rennie Kelly Phone Number: 323 574-3177

Interest: Explain why you are interested in being appointed to this board or commission.
Knowledge on specific details regarding the local building trades and blueprint reading

Experience: Indicate what meeting(s) you have attended of the committee for which you wish to be considered.
I was granted a variance by the committee and attended that meeting last year

Number of Texarkana, Arkansas Board of Directors Meetings you have attended in the past 12 months: 1

Please read the statement below and sign your name to indicate your understanding.
I UNDERSTAND MY ATTENDANCE WILL BE REQUIRED AT ALL COMMITTEE MEETINGS AND THE INFORMATION PROVIDED ABOVE IS TRUE AND CORRECT.

Signature of Applicant: Ray Cox Date Submitted: 5/2/2016 6-5-2017

Return completed application to:
City Clerk
216 Walnut Street (or)
P O Box 2711
Texarkana TX 75504-2711
Phone 870-779-4995 or Fax 870-774-3170

CITY CLERK'S OFFICE
TEXARKANA, AR
RECEIVED
MAY 02 2016
By: JW

Please Note: This application will be on file for one (1) year.

CITY OF TEXARKANA, ARKANSAS

Application for Appointment to Citizen Advisory Board or Commission

(Please type or print clearly)

BOARD OR COMMISSION DESIRED (Please apply for one (1) board or commission per application.)

<input type="checkbox"/> Advertising & Promotion Commission <input type="checkbox"/> Airport Authority <input type="checkbox"/> City Beautiful Commission <input checked="" type="checkbox"/> Board of Adjustment <input type="checkbox"/> Civil Service Commission <input type="checkbox"/> Electrical Review Board <input type="checkbox"/> Heating & Air Conditioning Board of Review	<input type="checkbox"/> Historical District Commission <input type="checkbox"/> Library Board <input type="checkbox"/> Municipal Auditorium Project Advisory Commission <input type="checkbox"/> Planning Commission <input type="checkbox"/> Plumbing Review Board <input type="checkbox"/> SWAWIB-Southwest Arkansas Workforce Investment Board <input type="checkbox"/> Other:
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Name: Ricky F. Pondexter Home Phone: (870) 772-3350

Address: 4302 SANDERSON LANE Texarkana Resident Yes No 46 Years

E-Mail Address: Rick.Pondexter@AOL.com Miller Co. Voter Registration No. 1800205

Employer: Self-Employed (Pondexter Homes) Work Phone: (903) 826-5550

Position: OWNER

Education: Prairie View A&M University
 College: BA Degree High School: Yerger High School (Hope, AR)

Special knowledge or past experience qualifying you for this appointment:
MANAGEMENT SKILLS; OWNER, HOME REPAIR BUSINESS

Other relevant information (civic activities, memberships, etc.):
Omega Psi Phi Fraternity, Inc.; NAACP; Yerger High School Alumni / Museum Assn;

Special knowledge or past experience qualifying you for this appointment (Please feel free to attach resume):
Former Executive Director (S.W. Ark. Dev. Council, Inc.); Knowledge of Building Technology; Management Skills

References: List the name and phone number of at least one Texarkana resident as a reference, especially any City staff, City Council, or current Committee members who may be contacted on your behalf.
 Name: L. Donald Nelson Phone Number: H: (870) 772-7363 Cell: (903) 733-374

Interest: Explain why you are interested in being appointed to this board or commission.
Community Involvement

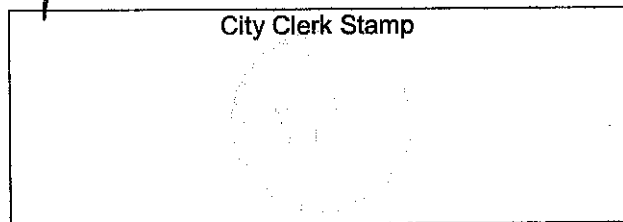
Experience: Indicate what meeting(s) you have attended of the committee for which you wish to be considered.
NONE

Number of Texarkana, Arkansas Board of Directors Meetings you have attended in the past 12 months: 1

Please read the statement below and sign your name to indicate your understanding.
I UNDERSTAND MY ATTENDANCE WILL BE REQUIRED AT ALL COMMITTEE MEETINGS AND THE INFORMATION PROVIDED ABOVE IS TRUE AND CORRECT.

Signature of Applicant: R. F. Pondexter Date Submitted: 9-25-14

Return completed application to:
 City Clerk
 216 Walnut Street (or)
 P O Box 2711
 Texarkana TX 75504-2711
 Phone 870-779-4995 or Fax 870-774-3170



Please Note: This application will be on file for one (1) year.



TEXARKANA, ARKANSAS

BOARDS AND COMMISSIONS

Year	Board or Commission	Member	Date Term Expires	Terms Served
2016	Heating and Air Conditioning Board 3-Year Term	Vacancy	November 21	
2017	Advertising & Promotion Commission 4-Year Term	Vacancy	March 21	
2018	Historic District Commission 3-Year Term	Vacancy	January 17	
	Advertising & Promotion Commission 4-Year Term	3 Vacancies (1 At-Large Position)	March 21	
2019	Historic District Commission 3-Year Term	Vacancy	January 17	
	Board of Adjustment 3-Year Term	Ricky Pondexter Ray Cox	February 17 February 17	2 1
	Electric Board of Review 2-Year Term	Thomas Thornsberry Director Travis Odom	March 6 March 6	2 3
	Advertising & Promotion Commission 4-Year Term	Sandy Varner Joyce Dennington	March 21 March 21	1 2

	Civil Service Commission	Beverly Jack Webb	April 00	1
	6-Year Term	Josclyn Jones Wiley	April 00	1
	Planning Commission	Randall R. Hickerson	May 6	2
	3-Year Term	Anderson Neal, Jr.	May 6	2
	Airport Authority	Adger Smith	May 14	1
	3-Year Term			
	Heating & Air	Jeff Castle	November 21	9
	3-Year Term	Thomas Bui	November 21	5
	Plumbing Board of Review	Jackie Kirkland, Sr.	November 21	6
	3-Year Term	Robert Johnson	November 21	4
		Cliff Roberts	November 21	2
	Public Facilities Board	Melissa Edwards	November 30	1
	3-Year Term	Tracie Lee	November 30	1
2020	Personnel Policy Committee	Dara Cornett	January 6	3
	2-Year Term	Tracie Lee	January 6	3
		Jenny Narens	January 6	2
	Library Board	Junie Young	January 15	1
	6-Year Term	Gary Nutter	January 15	1
	Historic District Commission	Beverly J. Rowe	January 17	4
	3-Year Term	Doris Davis	January 17	2
	Board of Adjustment	Clyde "Boots" Thomas	February 17	3
	3-Year Term			
	Electric Board of Review	Wade Williamson	March 6	8
	2-Year Term			
	Planning Commission	Clyde "Boots" Thomas	May 6	5
	3-Year Term	Bertha Dunn	May 6	3
		Adger Smith	May 6	2

	Airport Authority	Holmes Morel	May 14	2
	3-Year Term	Don Ruggles	May 14	3
	Equalization Board	Richard Henry	June 5	4
	3-Year Term			
	Heating & Air Conditioning Board	Charlie Cook	November 21	7
	3-Year Term			
2021	Personnel Policy Committee	Eric Ethridge	January 6	3
	2-Year Term	Marion Holder	January 6	3
		Linda Matthews	January 6	2
	Historic District Commission	James Gibbs	January 17	2
	3-Year Term	Danny R. Gordon	January 17	2
	Board of Adjustment	Bonnie Auck	February 17	5
	3-Year Term	I. Don Nelson	February 17	7
	Civil Service Commission	Pete Cheatham	April 00	1
	6-Year Term			
	Planning Commission	George Coker	May 6	5
	3-Year Term	Jason Dupree	May 6	4
	Airport Authority	Ray Abernathy	May 14	1
	3-Year Term			
	Public Facilities Board	Mary Beck	November 30	1
	3-Year Term	Dr. Kenny Haskin	November 30	1
		Heather Soyars	November 30	2
2022	Historic District Commission	David Jones	January 17	3
	3-Year Term			
2023	Library Board	Linda Cogbill	January 15	1
	6 Year Term	Sarah Meredith	January 15	2

	Civil Service Commission	Glen Greenwell	April 00	1
	6-Year Term	Matt Keil	April 00	2
2024	Library Board	Linda Register	January 15	2
	6-Year Term			