

Rescheduled Regular Meeting of the Board of Directors

City of Texarkana, Arkansas 216 Walnut Street

Agenda - Tuesday, December 07, 2021 - 6:00 PM

Call to Order

Roll Call

Invocation and Pledge of Allegiance given by Director Laney Harris

CITIZEN COMMUNICATION

A limit of five (5) minutes per person is allotted for citizens to express their concerns to the Board of Directors, with a maximum of fifty (50) minutes reserved for Citizens Communication. The Board of Directors cannot respond to citizens' concerns during this time.

Be respectful of the Board of Directors, city staff, and the public by refraining from abusive conduct, personal charges, or verbal attacks.

PRESENTATION(S)

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

CONSENT

- 2. Approval of the minutes of the regular meeting November 15, 2021. (CCD) City Clerk Heather Soyars
- 3. Adopt a Resolution authorizing the City Manager to enter into a construction contract with R & W Electric for Interstate 30 median lights electrical replacement. (PWD) Public Works Director Tyler Richards
- 4. Adopt a resolution authorizing the City Manager to purchase one (1) Freightliner Vac-Con Dual Engine Truck. (TWU) Interim Executive Director Gary Smith

REGULAR

- 5. Adopt a Resolution authorizing the City Manager to amend the current residential Garbage and Trash Hauler contracts with Edmondson's Trash Service and Richardson Waste, Inc. (PWD) Public Works Director Tyler Richards
- 6. Adopt an Ordinance accepting the annexation of certain territory to the City of Texarkana, Arkansas, approving the schedule of services to be extended to said area; assigning such to

- wards and zoning districts and for other purposes. (Ward 1) (PWD-Planning) City Planner Mary Beck
- 7. Adopt an Ordinance to rezone a tract of land located at 4400 Old Blackmon Ferry Road from R-1 Rural residential to A-1 Mixed use rural zoning in order to operate a rural business. (Ward 1) (PWD-Planning) City Planner Mary Beck
- 8. Adopt an Ordinance to rezone property located at 308 Senator Street from the current industrial zone of W-1 Wholesale and warehousing to R-4 Medium density residential in order to develop housing. (Ward 2) (PWD-Planning) City Planner Mary Beck

CITY MANAGER REPORT

BOARD OF DIRECTORS' COMMENTARY

NEXT MEETING DATE: Monday, December 20, 2021

ADJOURN

2021 City Calendar

Budget Workshop - Tuesday, December 7, 2021, at 3:30 PM

Wrestling Festival - Saturday, December 11, 2021

Feast of Our Lady of Guadalupe - Sunday, December 12, 2021

Intergovernmental Advisory Committee - Thursday, December 16, 2021 at 10:00 AM

5K Santa Sprint - Saturday, December 18, 2021

Christmas - City Holiday - Thursday & Friday, December 23-24, 2021

New Year's Eve - City Holiday - Friday, December 31, 2021

New Year's Day - City Holiday - Monday, January 3, 2022

State of the City Breakfast - Wednesday, January 26, 2022

Joint City Meeting - Tuesday, February 1, 2022 - 3:00-5:00 PM - Ark-Tex Council of Governments



CITY OF TEXARKANA, AR BOARD OF DIRECTORS

AGENDA TITLE:	Presentation of the City of Texarkana, Arkansas Employee Service Awards. (CCD)
AGENDA DATE:	December 7, 2021
ITEM TYPE:	Ordinance□ Resolution□ Other⊠: Presentation
DEPARTMENT:	City Clerk Department
PREPARED BY:	Heather Soyars, City Clerk
REQUEST:	Presentation of employee service awards.
EMERGENCY CLAUSE:	N/A
SUMMARY:	Employee Service Awards:
	Telvin Wilson TAPD 5 Years
EXPENSE REQUIRED:	N/A
AMOUNT BUDGETED:	N/A
APPROPRIATION REQUIRED:	N/A
RECOMMENDED ACTION:	N/A
EXHIBITS:	None



APPROPRIATION

RECOMMENDED

REQUIRED:

ACTION:

CITY OF TEXARKANA, AR BOARD OF DIRECTORS

AGENDA TITLE:	Approval of the minutes of the regular meeting November 15, 2021. (CCD) City Clerk Heather Soyars	
AGENDA DATE:	December 7, 2021	
ITEM TYPE:	Ordinance ☐ Resolution ☐ Other ☑: Minutes	
DEPARTMENT:	City Clerk Department	
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 RUDGETED.	N/Δ	

The City Clerk recommends Board approval.

EXHIBITS: Meeting minutes.

N/A



Regular Meeting of the Board of Directors

City of Texarkana, Arkansas 216 Walnut Street

Minutes - Monday, November 15, 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 Steven Hollibush, Ward 4 Director Ulysses Brewer, Ward 5 Director Barbara Miner and Ward 6 Director Jeff Hart.

ALSO, PRESENT: City Manager E. Jay Ellington, City Attorney George Matteson, City Clerk Heather Soyars.

ABSENT: Deputy City Clerk Jenny Narens.

Invocation and Pledge of Allegiance given by Director Terry Roberts.

CITIZEN COMMUNICATION

- Bernice Dinkins, 204 Eastside Drive, asked for an update on Nix Creek and who could she contact concerning the overgrown lot owned by the railroad.
- Assistant Fire Chief William Smith presented the Board with a plaque for his appreciation of their support while he was on military leave with the Army Reserves.
- Les Munn thanked the Board for their support with Crossties and all the events held there throughout the year.
- Director Harris shared information from the White House Office of Intergovernmental Affairs with the other members of the Board.

PROCLAMATION(S)

 Mayor Brown presented a Proclamation for Small Business Saturday on November 27, 2021, to Amber Keith, Business Advisor of Northeast Texas Small Business Development Center, and member of the Shop Small TXK 2021 Committee and to Vashil Fernandez, City of Texarkana, Texas, Interim Director of Planning & Community Development and Chairperson of the Shop Small TXK 2021 Committee.

CONSENT

Director Harris requested Item 5. Adopt a Resolution authorizing the City Manager to enter into a construction contract with Contech Contractors for Jefferson Avenue Rehabilitation Project (PWD), be removed from the Consent agenda for discussion.

Director Brewer made the motion to adopt the Consent agenda, Seconded by Assistant Mayor Hollibush. The motion carried and the following items were approved:

- 2. Approval of the minutes of the called meeting October 28, 2021, and the regular meeting November 1, 2021. (CCD)
- 3. Resolution No. 2021-56 authorized the City Manager to purchase four 2022 Ford Police Interceptor vehicles for the Texarkana Arkansas Police Department. (TAPD)
- 4. Resolution No. 2021-57 authorized the City Manager to enter into a contract for the Millwood Water Treatment Plant Settling Basin Interior Repairs/Liner Project. (TWU)
- 6. Resolution No. 2021-58 authorized the City Manager to enter into a construction contract with Contech Contractors for Cherry Street Rehabilitation Project. (PWD) Public Works Director Tyler Richards

REGULAR

5. Resolution No. 2021-59 authorized the City Manager to enter into a construction contract with Contech Contractors for Jefferson Avenue Rehabilitation Project. (PWD) Public Works Director Tyler Richards

Director Harris asked when this street project was approved.

Public Works Director Tyler Richards said this was approved by the Board in the 2021 Budget.

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

No one came forward.

Director Harris made motion to adopt resolution, Seconded by Assistant Mayor Hollibush.

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

The motion carried 7-0 and the Mayor declared the resolution adopted.

BOARD OF DIRECTORS' COMMENTARY

Director Roberts gave a special Thank You to Texarkana, Arkansas Fire Department Administrative Assistant Marian Holder, for her help with a resident who needed smoke alarms. He was impressed with her kindness and efficiency.

Mayor Brown said there would be an announcement of the teams playing in the Live United Bowl on Wednesday, November 17, 2021, at the Red Wall at Arkansas High. The game would be played on Saturday, December 4, 2021.

CITY MANAGER REPORT

City Manager Jay Ellington said:

- He had passed his 120 days mark.
- He had a goal sheet for 2022, which would be discussed during the budget process.
- He was working with staff for a Request for Proposals for Waste Haulers.
- He would meet with the Fort Smith, Arkansas, City Manager tomorrow.
- He reminded the Board members to complete his 90-day evaluation.
- He said Thursday's budget workshop would focus on capital projects, changing fees, and Board decision packages.

NEXT MEETING DATE: Tuesday, December 7, 2021

ADJOURN

Motion to adjourn made by Director Brewer, 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 6:32 PM.

APPROVED this the 7th day of December 2021.

	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 enter into a construction contract with R & W Electric for Interstate 30 median lights electrical replacement. (PWD) Public Works Director Tyler Richards		
AGENDA DATE:	12/07/2021		
ITEM TYPE:	Ordinance \square Resolution \boxtimes Other \square :		
DEPARTMENT:	Public Works Department		
PREPARED BY:	Tracie Lee, Assistant Public Works Director		
REQUEST:	Adopt a Resolution authorizing the City Manager to enter into a construction contract with R & W Electric for Interstate 30 Median Lights Electrical Replacement.		
EMERGENCY CLAUSE:	This item will be approved by a resolution; therefore, it will not need an emergency clause.		
SUMMARY:	A resolution for the award of the construction contract to R & W Electric in the amount of one hundred forty-six thousand, six hundred nine dollars and zero cents (\$146,609.00) for Interstate 30 Median Lights Electrical Replacement.		
	On Friday November 12, 2021, a bid opening was conducted at City Hall for the referenced project. Two qualified bids were received that met the bidding requirements. Tyler Richards, Public Works Director reviewed the bids and found no errors in the submission. The low bid by R & W Electric was accepted by the Public Works Director to be submitted to the Board of Directors for approval.		
	R & W Electric is licensed and located in the State of Arkansas. R & W Electric is very experienced and capable to complete the project.		
	Award of this contract to R & W Electric meets all bidding requirements. Funds were budgeted and are available for the award of this contract.		
EXPENSE REQUIRED:	\$146,609.00		
AMOUNT BUDGETED:	\$150,000.00 (\$120,000.00 General Fund & \$30,000.00 Streets Capital Outlay)		
APPROPRIATION REQUIRED:	\$0.00		

RECOMMENDED ACTION:	City Manager and staff recommend board approval.
EXHIBITS:	Resolution and Bid Tab.

RESOLUTION NO. _____

WHEREAS, upon advertisement, a low bid in the amount of \$146,609.00 was
submitted by R & W Electric for Interstate 30 Median Lights Electrical Replacement; and
WHEREAS, funds are budgeted and available; and
WHEREAS, the Public Works Department and staff recommend approval;
NOW, THEREFORE, BE IT RESOLVED, that the City Manager is authorized
to execute a contract with R & W Electric as described above and upon the terms so
indicated.
PASSED AND APPROVED this the 7 th day of December, 2021.
Allen L. Brown, Mayor
ATTEST:
Heather Soyars, City Clerk
APPROVED:

George Matteson, City Attorney

Bid Tabulation for

East 46th Street Sanderson Lane & Tennessee Road Rehabilitation

			R & W ELECTRIC INC. Texarkana, AR		ARTEX ELECTRIC Texarkana, AR		
Item #	Description	Est Qty	U/M	Unit Price	Total	Unit Price	Total
1	I-30 Median Lights Electrical Replacement	1	LS	\$146,609.00	\$146,609.00	\$149,735.00	\$149,735.00
	BASE BI	D			\$146,609.00		\$149,735.00



CITY OF TEXARKANA, AR BOARD OF DIRECTORS

AGENDA TITLE: Adopt a resolution authorizing the City Manager to purchase one (1)

Freightliner Vac-Con Dual Engine Truck. (TWU) Interim Executive

Director Gary Smith

AGENDA DATE: December 7, 2021

ITEM TYPE: Ordinance \square Resolution \boxtimes Other \square :

DEPARTMENT: Texarkana Water Utilities

PREPARED BY: Gary Smith, P.E., Interim Executive Director

REQUEST: Resolution authorizing the City Manager to purchase one (1)

Freightliner Vac-Con Dual Engine Truck.

EMERGENCY CLAUSE: None needed.

SUMMARY: Resolution authorizing the City Manager to purchase one (1)

Freightliner Vac-Con Dual Engine Truck in an amount not to exceed the Arkansas portion, \$168,218.46 and the total amount not to exceed \$434,448.50. Texarkana Water Utilities (TWU) reviewed pricing from several manufacturers for the purchase of one (1) 2021 Freightliner Vac-Con Dual Engine truck. It was determined that the most cost-effective purchase would be to utilize the HGAC BuyBoard at \$434,448.50. This price includes the BuyBoard applicable fees. The BuyBoard is a local government purchasing cooperative administered by the Texas Association of School Boards. TWU has purchased from the BuyBoard on previous occasions. Purchase from the BuyBoard meets all bidding requirements. Funds were budgeted and are available for the purchase of this equipment in the Texarkana Water Utilities 2021-2022 Budget

Utility Equipment Acquisition Fund.

EXPENSE REQUIRED: \$434,448.50

AMOUNT BUDGETED: \$434,448.50

APPROPRIATION \$168,218.46

REQUIRED:

ACTION:

RECOMMENDED Texarkana Water Utilities staff recommends approval of the purchase.

EXHIBITS: ATTH 01 Quotation

RESOLUTION NO. _____

WHEREAS, Texarkana Water Utilities (TWU) advertised for and obtained pricing on one (1) Freightliner Vac-Con Dual Engine Truck through advertising and bidding via the HGAC BuyBoard, a purchasing cooperative administered by the Texas Association of School Boards; and

WHEREAS, the lowest proposal to obtain such item was for a price of \$434,448.50, with the Arkansas portion being \$168,218.46; and

WHEREAS, funds for such purpose are budgeted in excess of said amount and available in the Utility's Equipment Acquisition Fund; and

WHEREAS, TWU staff recommends 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 HGAC BuyBoard one (1) Freightliner Vac-Con Dual Engine Truck at a price not to exceed \$434,448.50, with the Arkansas portion being and not exceeding \$168,218.46.

PASSED AND APPROVED this 7th day of December, 2021.

	Allen L. Brown, Mayor
ATTEST:	
Heather Soyars, City Clerk	
APPROVED:	
George Matteson, City Attorney	



EQUIPMENT CO. INC.

CLS Equipment Co.,Inc. 726 So. Sherman St. Richardson, TX 75081 972-479-1335 Ph

Date 09/30/2021 Number 103686 Type of Quote Dual

PO

HGAC Pricing 09_2021

Retail Purchaser

City of Texarkana, Texas

Oris Kemp

Ship ToCity of Texarkana, Texas

Comments

***CHASSIS IN STOCK / Availability Subject to Change

Model Number - V PD3690H/1000 L A -P

Main Information

Model

PD3690H/1000 (9 Cubic Yard / 1000 Gallons of Fresh Water)

Blower

824 Roots Blower Positive Displacement with Filtration

Boom

10' Aluminum Telescoping Boom with Pendant Control Station

Hose Reel

Front Mounted, Articulating to Driver Side (Std Pivot)

Jet Rodder Hose

1000' x 3/4" Jet Rodder Hose - (non-continuous) 50/3000, GIANT 7000, JD 4 CYL TIER 4 DIESEL 140HP

Water System
Water Pump

Giant Pump

Auxiliary Engine

John Deere Tier 4 140 HP

Other Items

Qty Description

- 1 Debris Body "Power Flush" System, 8 jets
- 1 6" Knife Valve with Center Post and Handle, in Lieu of the 5" Butterfly Valve (662-0125)
- 1 A Flat Style Rear Door ilo Dome Style Door Including Hydraulic Opener will be Provided
- 1 Rear Splash Shield Rear Flange Mounted
- 1 Winter Recirculating System for Rodder Hose FEPTO or Aux Engine Driven Water Pumps
- 1 Air Purge System
- 1/4 turn ball valve water drain (cannot choose both 2-1/2" gate valve and 1/4 turn ball valve, only choose one)
- 1 Lazy Susan Pipe Rack (Holds 5 Pipes)

- 1 Storage Box Behind Cab 16" x 42" x 96"
- 1 LED 4 Strobes (2) front bumper / (2) rear bumper Whelen 50A03ZCR Amber
- 1 LED Arrow Board Wheelen
- Remote Control (Wireless): Boom, Vacuum Breaker, Throttle & Debris Body (includes Hi-Dump, if applicable).
 Does not include remote cable pendant controls for boom or hi dump.
- 1 50' Capacity Retractable Hand Gun Hose Reel
- 1 5' x 8" Aluminum Pipe Extension
- 1 6' x 8" Aluminum Pipe Extension
- 2 8" Quick Clamp, spare, 680-0015
- 1 Hose Footage Counter (Standard Driver Side)
- 1 Rear Mounted Tow Hooks
- 1 3/4" x 15' Length Leader Hose
- 1 Water Cooler Rack
- 1 LED Boom Mounted Flood Lights with Limb Guard Whelen NP6BB Worklight
- 1 LED Flood Light Level Wind Guide with Limb Guard Whelen NP6BB Worklight
- 1 Traffic Camera With Color Monitor MUST PICK CAMERA PLACEMENT
- 1 Rear Camera Placement
- 1 Rear Door Drain Valve Flush Out Connection
- 2 Cone Storage Rack MUST SELECT PLACEMENT BELOW
- 2 Cone Storage Rack Placement Rear of Frame
- 1 Screen assembly over drain port in debris tank
- 1 Debris tank drain screen placement Standard drain valve
- Omnibus Precision Power System (OPP)-Electronic Controller System-Includes: a color monitor, electronic footage counter, and pressure compensated hydraulics. AVAILABLE: DUAL AND SINGLE ENG MACHINES.
- 1 LED Midbody Flood Lights with guards Whelen NP6BB (Driverside and Curbside)
- Hydroexcavation Pkg Inc- 50' Handgun Hose Reel w/ ½ hose 72″X ½Sch. 80 QD Lance w single Fwd Spray Nozzle, Storage Tubes for Lances Heavy Duty Unloader Valve Main Control Ball Valve Variable Flow Valve
- Boom Headache rack Chassis frame mounted 711-55997A Headache rack with 711-55619 bumper mounted boom docking station.

Truck Chassis Information

Pool Truck Chassis Model	Freightliner 114SD 4x2 43000GVWR ISL370 3000RDS
Qty	Description

Machine Total \$431,480.50 Delivery \$2,968.00 Total \$434,448.50

Offered by: <u>JPS</u>	
Accepted by:	



CITY OF TEXARKANA, AR BOARD OF DIRECTORS

AGENDA TITLE:	Adopt a Resolution authorizing the City Manager to amend the current residential Garbage and Trash Hauler contracts with Edmondson's Trash Service and Richardson Waste, Inc. (PWD) Public Works Director Tyler Richards	
AGENDA DATE:	12/07/2021	
ITEM TYPE:	Ordinance \square Resolution \boxtimes Other \square :	
DEPARTMENT:	Public Works Department	
PREPARED BY:	Tracie Lee, Assistant Public Works Director	
REQUEST:	Adopt a Resolution authorizing the City Manager to amend the residential hauler contracts with Edmondson's Trash Service and Richardson Waste Inc.	
EMERGENCY CLAUSE:	This item will be approved by a resolution; therefore, it will not need an emergency clause.	
SUMMARY:	The City Manager held a Solid Waste Committee meeting on November 4, 2021, to discuss a residential rate increase for the City's refuse haulers currently under contract.	
	The recommendation of the committee is to amend the City's hauler contracts to increase their existing refuse rate by \$2.00 and to include an annual CPI increase for the remainder of their contract that shall not exceed three (3) percent. If the CPI is lower than three (3) percent in any given year the increase shall be at the lower rate. If the CPI is higher than three (3) percent in any given year the increase shall be three (3) percent.	
EXPENSE REQUIRED:	\$0.00	
AMOUNT BUDGETED:	\$0.00	
APPROPRIATION REQUIRED:	\$0.00	
RECOMMENDED	City Manager and staff recommend board approval.	
ACTION:		

RESOLUTION NO. _____

WHEREAS, one or more of the current contractors currently under contract with the City to provide residential waste removal and hauling services (all of such service providers, whether or not having recently requested an increase, are hereinafter the "Hauling Contractors") have requested service rate increases; and

WHEREAS, the current contracts with each of the Hauling Contractors are set to expire in September, 2023, unless terminated sooner pursuant to the terms thereof; and

WHEREAS, upon consideration by the Solid Waste Committee, it is recommended that:

- 1. Commencing January 1, 2022, the current residential waste collection and removal rate paid to the Hauling Contractors be increased as follows by an additional Two Dollars (\$2.00) per residential unit;
- 2. With or without request by any Hauling Contractor, commencing January 1, 2023, for each such hauling contract existing and in effect as of the date of passage of this Resolution and remaining in effect as of January 1, 2023, the residential rate paid to the Hauling Contractor thereafter and thereunder be increased, by a percentage equal to the lesser of (i) three percent (3.00%), or, (ii) the percentage change in the Consumer Price Index statistics published by the United States Bureau of Labor, using the index entitled "Consumer Price Index All Items and Major Group Figures for all Urban Consumers (CPI-U) South Region (1982-84 = 100)" (or the nearest comparable data on changes in the cost of living if such index is no longer published) with the change under this option numbered 2. being determined by comparison of the identified CPI figure for January 1, 2022, with that of January 1, 2023;
- 3. Provided that, in no event shall the increase contemplated by option numbered 2. immediately above have any effect or force unless and until allocation or appropriation of funds by the Board of Directors in an amount sufficient and adequate to reasonably pay the estimated expense of such 2023 increase through the end of the then existing term of such hauling contract, either by approval of the FY 2023 budget or by separate appropriation;

WHEREAS, the City Manager and staff recommend approval;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the City of Texarkana, Arkansas, that Solid Waste Residential Rate paid to residential Hauling Contractors as set forth above effective January 1, 2022, is approved and, further, that the mechanism and formula for further adjustment on January 1, 2023, described above for any Hauler Contractors so qualifying for such increase pursuant to the terms described above, is approved.

PASSED AND APPROVED this 7th day of December, 2021.

	Allen L. Brown, Mayor
ATTEST:	
Heather Soyars, City Clerk	
APPROVED:	
George Matteson, City Attorney	

RESOLUTION NO. 2016-50

WHEREAS, the existing Refuse Collection Contracts with Richardson Waste II, Inc., Waste Management of Texas, and Edmondson's Trash Service are all set to expire on September 30, 2016; and

WHEREAS, the Solid Waste Management Committee met on June 8, 2016, and again, in conjunction with a workshop of the entire Board of Directors, on June 13, 2016, and recommended that said contracts be extended for an additional seven years (beginning October 1, 2016, and ending September 30, 2023);

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the City of Texarkana, Arkansas, that the City Manager is hereby authorized and directed to offer to each of Richardson Waste II, Inc., Waste Management of Texas and Edmondson's Trash Service a seven year extension of their respective Refuse Collection Contracts; provided, however, that in order for such extension to be binding, the hauler must sign and return, without modification or counteroffer, the written offer of extension provided by the City Manager on or before September 30, 2016; otherwise, any non-extended contract will expire by its terms.

PASSED AND APPROVED this 5th day of July, 2016

Ruth Penney Bell, Mayor

ATTEST:

Heather Soyars, City Clerk

APPROVED:

George M. Matteson, City Attorney

July 18, 2016

Richardson Waste II, Inc. Rickey Richardson, Owner 4841 East Street Texarkana, AR 71854

RE: Refuse Collection Contract dated September 2, 2009, by and between the City of Texarkana, Arkansas, and Richardson Waste II, Inc. ("the Contract")

Dear Richardson Waste II, Inc.:

In accordance with the Resolution No. 2016-50, I am authorized to offer an extension of the referenced Contract, on its current terms and conditions, for a period of seven (7) years beginning October 1, 2016, through September 30, 2023. If you would like to extend this contract, please have an authorized person sign in the space below and return to me. Please be advised that I must be in receipt of your return on or before the close-of-business on September 30, 2016 (See enclosed Resolution No. 2016-50).

Thank you for your attention in this matter.

Sincerely,

Doctor Kenny Haskins

AGREED AND ACCEPTED:

RICHARDSON WASTE II, INC.

Name: DAVID RICKEY RICHARDSON

Title: OWNER

Date: 8/12/ 2016

RESOLUTION NO. 2016-50

WHEREAS, the existing Refuse Collection Contracts with Richardson Waste II, Inc., Waste Management of Texas, and Edmondson's Trash Service are all set to expire on September 30, 2016; and

WHEREAS, the Solid Waste Management Committee met on June 8, 2016, and again, in conjunction with a workshop of the entire Board of Directors, on June 13, 2016, and recommended that said contracts be extended for an additional seven years (beginning October 1, 2016, and ending September 30, 2023);

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the City of Texarkana, Arkansas, that the City Manager is hereby authorized and directed to offer to each of Richardson Waste II, Inc., Waste Management of Texas and Edmondson's Trash Service a seven year extension of their respective Refuse Collection Contracts; provided, however, that in order for such extension to be binding, the hauler must sign and return, without modification or counteroffer, the written offer of extension provided by the City Manager on or before September 30, 2016; otherwise, any non-extended contract will expire by its terms.

PASSED AND APPROVED this 5th day of July, 2016,

Ruth Penney Bell, Mayor

ATTEST:

Heather Soyars, City Clerk

APPROVED:

George M. Matteson, City Attorney

REFUSE COLLECTION CONTRACT

The City of Texarkana, Arkansas, hereinafter called "City," acting herein by and through its duly authorized City Manager, and Richardson Waste II, Inc., hereinafter called "Contractor," for and in consideration of the mutual covenants and agreements herein contained, do hereby agree as follows:

- (1) Contractor hereby agrees to collect trash and refuse as set forth in this contract in the territory allocated to Contractor as set forth in the map attached hereto and made a part hereof.
- (2) Services under this contract shall include single family, duplex, and multifamily units. The City Manager of the City shall be the final authority in all questions, complaints, or problems encountered regarding service delivery under this contract.
- (3) The term of the contract shall be seven (7) years. The contract shall be effective October 1, 2009, through September 30, 2016.
- (4) The City reserves the right to cancel this contract for any reason and at its sole discretion with ninety (90) days written notice. If Contractor is unable or does not provide services in accordance with the terms of this contract or for violations of law, the City reserves the right to cancel the contract immediately.
 - (5) The monthly service charge per residential unit shall be \$8.96.
- (6) The City, at its sole discretion, may receive and consider Contractor requests for service rate increases under this contract. Rate increase requests will not be considered for the first year of this contract. In contract years 2-7, rate increase requests may be received and considered only if filed in the Office of the City Manager during the month of October for possible consideration during the month of November to be effective January 1.
- (7) Contractor may file written rate increase requests at any time for costs related to changes in state or federal rules or regulations governing solid waste disposal. Increases in service costs for any other reason, including changes in state or federal minimum

wage requirements, will not be considered herein except in accordance with the provisions of paragraph number 6 above. Rate increase requests under this section are not automatic, as to either consideration or approval, and are at the sole discretion of and require the approval of the City.

- (8) All waste collected under this contract shall be disposed of as specified by the City. The City reserves the right for the City Manager to change the location to which waste is transported and disposed of at any time with thirty (30) days written notice. Residential garbage is currently transported to and disposed of in accordance with the City's disposal contract with Western Waste Industries utilizing the New Boston Landfill. Yard waste is transported to and disposed of at either the City Compost Site at the South Regional Wastewater Treatment Facility, the New Boston Landfill, or other locations as specified by the City Manager. Contractor shall pay all costs related to the collection and transportation of said waste to the City-specified disposal sites, including but not limited to operating costs, insurance coverages, and local, state, or federal regulatory or other related fees and charges. Contractor shall be responsible for any and all fees, fines, and/or penalties due or assessed against Contractor during the term of this contract. Failure to maintain required permits necessary to transport waste from the City to the disposal site as well as failure by Contractor to pay any and all fees, fines, and penalties due or assessed against Contractor during the term of this contract shall be grounds for immediate contract termination.
- (9) Regular residential garbage shall be collected a minimum of two (2) times per week, with collections on either Monday and Thursday or Tuesday and Friday. Services in residential neighborhoods shall not begin before 5:00 a.m. and shall not be continued past 7:00 p.m. daily, Monday through Friday. Service day or time changes require the written approval of the City Manager at least sixty (60) days in advance. Contractor is responsible for the payment of 100% of the costs necessary to provide notice to City residents of the service day and/or time changes. In addition, Contractor shall provide without charge to each of its pick-up customers a magnetic strip on which Contractor's name, mailing address, and telephone number shall be printed together with the collection days for such customers. Contractor shall collect garbage at the curb, edge of the street right-of-way, or at locations granted by exceptions. Upon application

to the City Manager, exceptions can be granted to such collection points for customers with disabilities. Contractor will retrieve the container from such location and return the container there after it has been emptied. Any dispute related to service frequency or location shall be determined by the City Manager, who is the final authority regarding said matter.

- (10) Yard waste shall be collected one time per week on Wednesday. Service time restrictions and collection point locations are as specified in number 9 above.
- Multi-family apartment owners whose multi-family residences at a single location exceed eight (8) shall have the option to use container (commercial dumpster) pickup on the same frequency as residential garbage. Contractor shall provide containers of a volume agreeable to Contractor and the owner at no additional cost above the contract specified standard residential rate per unit. The City Manager shall have final authority to settle any dispute between Contractor and the apartment owner regarding container volume or frequency of service provided. If normal refuse usage requires the hauler to collect refuse at a frequency greater than twice per week, such pick up is considered subsidiary to the normal service and provided at no additional cost to owner and city. Should the apartment owner wish special pickups or container volume for apartment cleanup or other purposes, it shall be supplied at the City-approved commercial rate per dumpster with no other fees, including rentals or insurance charges, added. Contractor shall report all requests for additional service to the City within seven (7) day of initiation, with the cost for services billed and collected by the City. Contractor is responsible for insuring that all charges for services provided under this contract are billed by the City. Container (commercial dumpster) service delivery at applicable multi-family apartment complexes may be contracted with the written approval of the City Manager, with the cost for services billed and collected by the City. Failure to fully comply with all terms as to service provision and City billing and collection requirements shall be grounds for immediate contract termination at the sole discretion of the City.
- (12) Garbage shall be placed in watertight containers weighing, when full, not in excess of 50 pounds and having a lid or cover and handles for easy lifting. Said containers shall be free of holes in or near the base or bottom and may be galvanized metal or plastic as

determined by the City Manager. Yard waste shall be neatly bundled or placed in disposable paper or plastic bags.

- (13) Contractor shall provide liability insurance coverage for all of its vehicles and equipment as required by state laws. Said coverage shall name the City as an additional named insured in said policies. Contractor shall provide worker's compensation coverage as required by state law. Proof of such coverages must be provided to the City annually on or before January 1.
- (14) Contractor shall operate and provide all services under this contract in conformance with all applicable local, state, and federal laws, rules, or regulations, including wage and hour requirements. Failure to comply with this provision shall be grounds for immediate contract termination at the City's sole discretion.
- (15) Contractor further agrees to indemnify and hold the City harmless for any and all claims, losses, and/or damages made or incurred while providing services under this contract. Contractor will be required to execute formal indemnification and hold harmless agreements as the City may require from time to time.
- (16) All service fees provided under this contract must be billed and collected by the City. It is Contractor's responsibility to insure that the City has a full accounting of all units served and that all services are provided in accordance with this contract or the City Code specified rates for refuse services. Additional charges, including those for rentals and insurance, shall not be permitted.
- (17) All books and records of Contractor must be made available for the City's review annually during the audit process. Said audit and review requirements shall be applicable for all records related to the provision of services under this contract. Contractor will be required to document compliance with all applicable local, state, and federal rules, laws, or regulations during the audit process. Failure of Contractor to comply with this section shall be grounds for immediate contract termination at the sole discretion of the City.
- (18) Contractor shall follow all local and state traffic and transportation laws and regulations in the course of providing services under this contract. Contractor shall transport all waste for disposal in a timely manner. Contractor shall safely operate equipment and motor

vehicles so that the streets and drives of the City are not damaged in any way. Contractor is liable for any and all damages to City streets or drives that occur in the course of fulfilling the terms of this contract. In the event of a dispute under this section, the City Manager shall be the final authority.

- (19) Contractor shall provide, free of charge, containers (commercial dumpster) as specified by the City Manager at various City-owned and operated facilities and dispose of all waste at said facilities the same as provided for all residential customers. Regular collection and disposal services shall be provided free of charge for services needed at City facilities on a door-to-door basis as specified by the City Manager.
- (20) All City Code provisions are considered part of this contract as if stated verbatim herein.
- (21) Contractor agrees to pay all applicable income, property, occupation, and vehicle taxes on its business and equipment and to comply with all licensing requirements of the State of Arkansas and the Southwest Arkansas Regional Solid Waste Management Board.
- (22) Contractor agrees that the equipment used in the collection and removal of refuse shall be safe and so constructed as to retain all garbage, including wet garbage, and shall be covered so as to prevent any garbage or refuse from falling into the streets and drives.
- (23) City agrees not to enter into any agreements with other parties during the term of this contract for the collection of residential trash and refuse over Contractor's route as defined in the exhibit attached hereto so long as Contractor provides adequate service. Contractor agrees not to engage in the business of refuse collection from residential units in the City of Texarkana, Arkansas, except in its designated area. Collector acknowledges that the City Manager will be charged with the administration of the garbage and refuse program and this contract. Contractor agrees to meet with the City Manager upon his request to discuss complaints and operational problems and to conform to reasonable requests regarding said operational problems. Contractor shall designate a person and phone number for contact on a day-to-day basis and will insure that said phone is answered at all times during normal business hours. Contractor's name and phone number shall be shown on all equipment used in operation of this contract.

- In the event the City annexes additional land contiguous to that land allocated Contractor, it shall be the duty of said Contractor, if requested by the City to do so, to provide refuse collection to the annexed land upon the terms and conditions as set forth in this contract within thirty (30) days after the annexation becomes final.
- This contract and any and all rights and obligations hereunder may be assigned by Contractor only with the prior written consent of the City.

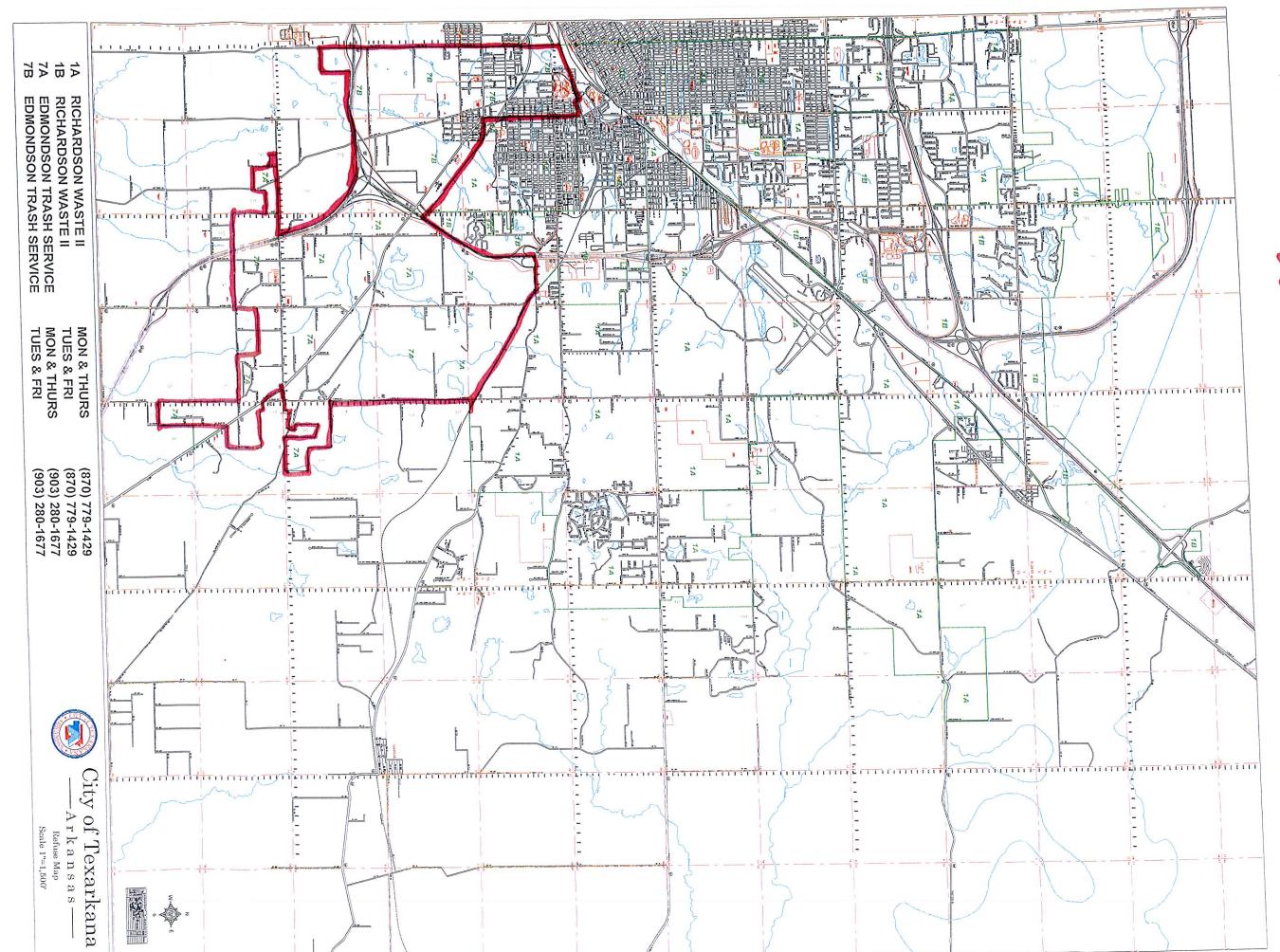
EXECUTED ORIGINALS this 2 day of September, 2009.

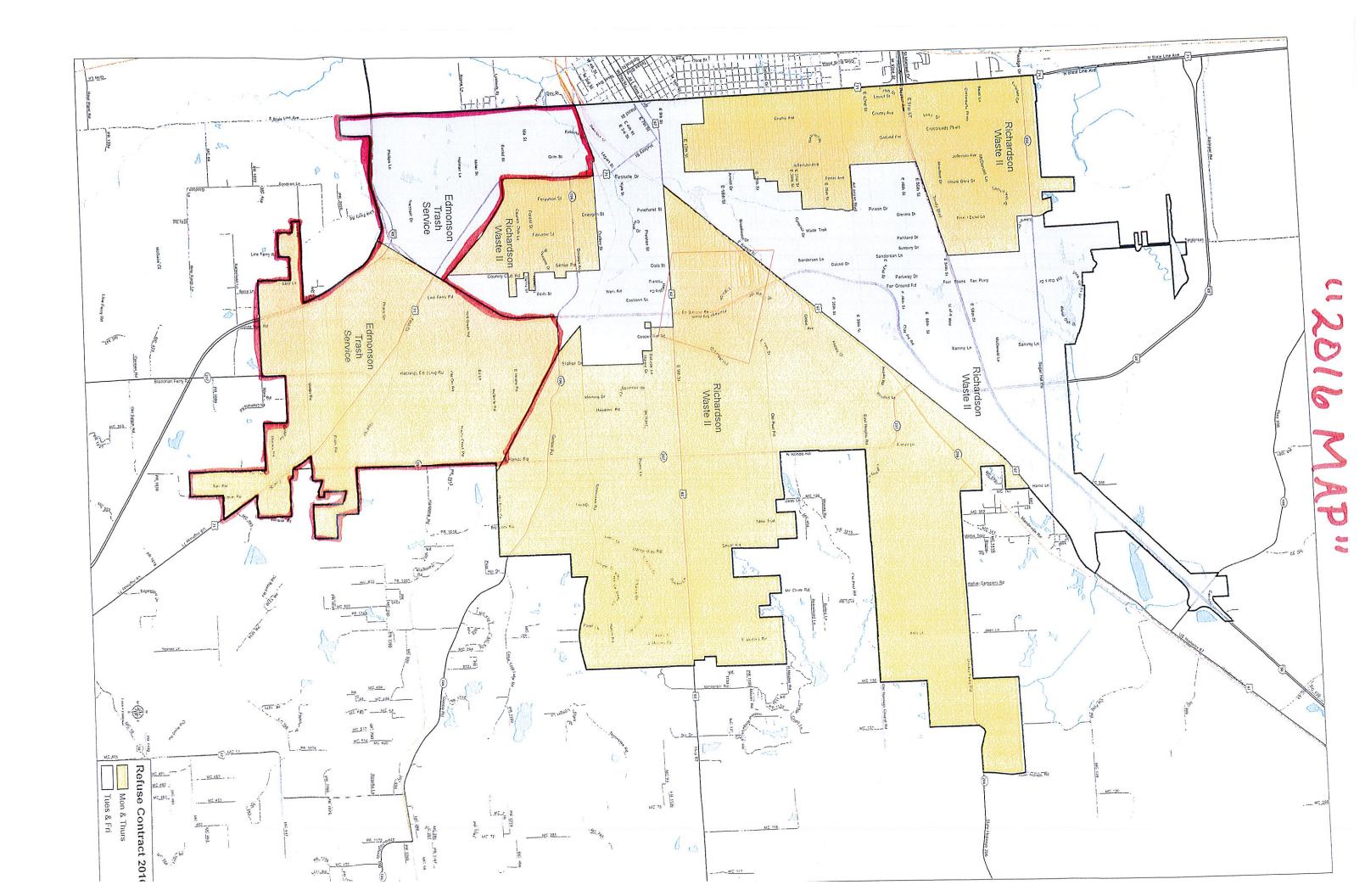
CITY OF TEXARKANA, ARKANSAS

By: Harold E. Boldt

ATTEST:

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July 18, 2016

Edmondson Trash Service Terry Tussey – Owner 4518 Blackman Ferry Rd. Texarkana, AR 71854

RE: Refuse Collection Contract dated August 25, 2009, by and between the City of Texarkana, Arkansas, and Edmondson Trash Service as supplemented by Supplemental Agreement and Amendment of Refuse Collection Contract dated January 7, 2013(collectively, the "Contract")

Dear Edmondson Trash Service:

In accordance with the Resolution No. 2016-50, I am authorized to offer an extension of the referenced Contract, on its current terms and conditions, for a period of seven (7) years beginning October 1, 2016, through September 30, 2023. If you would like to extend this contract, please have an authorized person sign in the space below and return to me. Please be advised that I must be in receipt of your return on or before the close-of-business on September 30, 2016 (See enclosed Resolution No. 2016-50).

Thank you for your attention in this matter.

Sincerely,

Doctor Kenny Haskins

AGREED AND ACCEPTED:

EDMONDSON TRASH SERVICE

Name: Terry Tussey
Title: Owner

Date: 8-31-16

REFUSE COLLECTION CONTRACT

The City of Texarkana, Arkansas, hereinafter called "City," acting herein by and through its duly authorized City Manager, and Edmondson Trash Service, hereinafter called "Contractor," for and in consideration of the mutual covenants and agreements herein contained, do hereby agree as follows:

- (1) Contractor hereby agrees to collect trash and refuse as set forth in this contract in the territory allocated to Contractor as set forth in the map attached hereto and made a part hereof.
- (2) Services under this contract shall include single family, duplex, and multi-family units. The City Manager of the City shall be the final authority in all questions, complaints, or problems encountered regarding service delivery under this contract.
- (3) The term of the contract shall be seven (7) years. The contract shall be effective October 1, 2009, through September 30, 2016.
- (4) The City reserves the right to cancel this contract for any reason and at its sole discretion with ninety (90) days written notice. If Contractor is unable or does not provide services in accordance with the terms of this contract or for violations of law, the City reserves the right to cancel the contract immediately.
 - (5) The monthly service charge per residential unit shall be \$8.96.
- (6) The City, at its sole discretion, may receive and consider Contractor requests for service rate increases under this contract. Rate increase requests will not be considered for the first year of this contract. In contract years 2-7, rate increase requests may be received and considered only if filed in the Office of the City Manager during the month of October for possible consideration during the month of November to be effective January 1.
- (7) Contractor may file written rate increase requests at any time for costs related to changes in state or federal rules or regulations governing solid waste disposal. Increases in service costs for any other reason, including changes in state or federal minimum

wage requirements, will not be considered herein except in accordance with the provisions of paragraph number 6 above. Rate increase requests under this section are not automatic, as to either consideration or approval, and are at the sole discretion of and require the approval of the City.

- All waste collected under this contract shall be disposed of as specified by (8) the City. The City reserves the right for the City Manager to change the location to which waste is transported and disposed of at any time with thirty (30) days written notice. Residential garbage is currently transported to and disposed of in accordance with the City's disposal contract with Western Waste Industries utilizing the New Boston Landfill. Yard waste is transported to and disposed of at either the City Compost Site at the South Regional Wastewater Treatment Facility, the New Boston Landfill, or other locations as specified by the City Manager. Contractor shall pay all costs related to the collection and transportation of said waste to the City-specified disposal sites, including but not limited to operating costs, insurance coverages, and local, state, or federal regulatory or other related fees and charges. Contractor shall be responsible for any and all fees, fines, and/or penalties due or assessed against Contractor during the term of this contract. Failure to maintain required permits necessary to transport waste from the City to the disposal site as well as failure by Contractor to pay any and all fees, fines, and penalties due or assessed against Contractor during the term of this contract shall be grounds for immediate contract termination.
- (9) Regular residential garbage shall be collected a minimum of two (2) times per week, with collections on either Monday and Thursday or Tuesday and Friday. Services in residential neighborhoods shall not begin before 5:00 a.m. and shall not be continued past 7:00 p.m. daily, Monday through Friday. Service day or time changes require the written approval of the City Manager at least sixty (60) days in advance. Contractor is responsible for the payment of 100% of the costs necessary to provide notice to City residents of the service day and/or time changes. In addition, Contractor shall provide without charge to each of its pick-up customers a magnetic strip on which Contractor's name, mailing address, and telephone number shall be printed together with the collection days for such customers. Contractor shall collect garbage at the curb, edge of the street right-of-way, or at locations granted by exceptions. Upon application

to the City Manager, exceptions can be granted to such collection points for customers with disabilities. Contractor will retrieve the container from such location and return the container there after it has been emptied. Any dispute related to service frequency or location shall be determined by the City Manager, who is the final authority regarding said matter.

- (10) Yard waste shall be collected one time per week on Wednesday. Service time restrictions and collection point locations are as specified in number 9 above.
- Multi-family apartment owners whose multi-family residences at a single location exceed eight (8) shall have the option to use container (commercial dumpster) pickup on the same frequency as residential garbage. Contractor shall provide containers of a volume agreeable to Contractor and the owner at no additional cost above the contract specified standard residential rate per unit. The City Manager shall have final authority to settle any dispute between Contractor and the apartment owner regarding container volume or frequency of service provided. If normal refuse usage requires the hauler to collect refuse at a frequency greater than twice per week, such pick up is considered subsidiary to the normal service and provided at no additional cost to owner and city. Should the apartment owner wish special pickups or container volume for apartment cleanup or other purposes, it shall be supplied at the City-approved commercial rate per dumpster with no other fees, including rentals or insurance charges, added. Contractor shall report all requests for additional service to the City within seven (7) day of initiation, with the cost for services billed and collected by the City. Contractor is responsible for insuring that all charges for services provided under this contract are billed by the City. Container (commercial dumpster) service delivery at applicable multi-family apartment complexes may be contracted with the written approval of the City Manager, with the cost for services billed and collected by the City. Failure to fully comply with all terms as to service provision and City billing and collection requirements shall be grounds for immediate contract termination at the sole discretion of the City.
- (12) Garbage shall be placed in watertight containers weighing, when full, not in excess of 50 pounds and having a lid or cover and handles for easy lifting. Said containers shall be free of holes in or near the base or bottom and may be galvanized metal or plastic as

determined by the City Manager. Yard waste shall be neatly bundled or placed in disposable paper or plastic bags.

- (13) Contractor shall provide liability insurance coverage for all of its vehicles and equipment as required by state laws. Said coverage shall name the City as an additional named insured in said policies. Contractor shall provide worker's compensation coverage as required by state law. Proof of such coverages must be provided to the City annually on or before January 1.
- (14) Contractor shall operate and provide all services under this contract in conformance with all applicable local, state, and federal laws, rules, or regulations, including wage and hour requirements. Failure to comply with this provision shall be grounds for immediate contract termination at the City's sole discretion.
- (15) Contractor further agrees to indemnify and hold the City harmless for any and all claims, losses, and/or damages made or incurred while providing services under this contract. Contractor will be required to execute formal indemnification and hold harmless agreements as the City may require from time to time.
- (16) All service fees provided under this contract must be billed and collected by the City. It is Contractor's responsibility to insure that the City has a full accounting of all units served and that all services are provided in accordance with this contract or the City Code specified rates for refuse services. Additional charges, including those for rentals and insurance, shall not be permitted.
- (17) All books and records of Contractor must be made available for the City's review annually during the audit process. Said audit and review requirements shall be applicable for all records related to the provision of services under this contract. Contractor will be required to document compliance with all applicable local, state, and federal rules, laws, or regulations during the audit process. Failure of Contractor to comply with this section shall be grounds for immediate contract termination at the sole discretion of the City.
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vehicles so that the streets and drives of the City are not damaged in any way. Contractor is liable for any and all damages to City streets or drives that occur in the course of fulfilling the terms of this contract. In the event of a dispute under this section, the City Manager shall be the final authority.

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- (23) City agrees not to enter into any agreements with other parties during the term of this contract for the collection of residential trash and refuse over Contractor's route as defined in the exhibit attached hereto so long as Contractor provides adequate service. Contractor agrees not to engage in the business of refuse collection from residential units in the City of Texarkana, Arkansas, except in its designated area. Collector acknowledges that the City Manager will be charged with the administration of the garbage and refuse program and this contract. Contractor agrees to meet with the City Manager upon his request to discuss complaints and operational problems and to conform to reasonable requests regarding said operational problems. Contractor shall designate a person and phone number for contact on a day-to-day basis and will insure that said phone is answered at all times during normal business hours. Contractor's name and phone number shall be shown on all equipment used in operation of this contract.

- In the event the City annexes additional land contiguous to that land allocated Contractor, it shall be the duty of said Contractor, if requested by the City to do so, to provide refuse collection to the annexed land upon the terms and conditions as set forth in this contract within thirty (30) days after the annexation becomes final.
- This contract and any and all rights and obligations hereunder may be (25)assigned by Contractor only with the prior written consent of the City.

EXECUTED ORIGINALS this 25 to day of August, 2009.

CITY OF TEXARKANA, ARKANSAS

By: Harold E. Boldt
City Many

ATTEST:

SUPPLEMENTAL AGREEMENT AND AMENDMENT OF REFUSE COLLECTION CONTRACT Edmondson Trash Service

STATE OF ARKANSAS		
COUNTY OF MILLER)	

THIS agreement is by and between the City of Texarkana, Arkansas and Edmondson Trash Service hereinafter known as Contractor, with principal offices located in Texarkana, Arkansas.

WHEREAS, the City and Contractor have entered into an agreement such that the Contractor is to provide the following Trash Services: Refuse Collection Contract.

WHEREAS, the above referenced agreement Item No. 8 provides that the Contractor shall dispose of garbage with Western Waste Industries New Boston Landfill according to the Contract the City has with Western Waste Industries; and

WHEREAS, the Contract with Western Waste Industries Item No. 6 provides that residential waste shall be disposed of at no cost to the residential refuse collector; and

WHEREAS, the current weekly residential refuse collected for the City of Texarkana is approximately forty-five (45) pounds per week in 2012 and Edmondson Trash Service has one hundred and eighty-nine (189) customers amounting to approximately four and one quarter (4 1/4) tons per week; and

WHEREAS, the yearly average of forty-five (45) pounds per week shall be adjusted each year based on the average of Waste Management and Richardson Waste II, Inc.; and

WHEREAS, the Refuse Collection Contract Item No. 18 provides the Contractor shall transport all waste for disposal in a timely manner and the Contractor states the amount of garbage collected on Monday does not fill half of his truck and he stores the material until the Thursday collection using watering to keep the smell down; and

WHEREAS, the Contractor desires to mix his commercial garbage with the residential garbage to allow him to transport the material in a timely manner; and

WHEREAS, the Contractor agrees to have the amount of garbage above the agreed upon four and one quarter (4 1/4) tons charged to him by Western Waste Industries; and

WHEREAS, the City agrees to pay for four and one quarter (4 1/4) tons of garbage disposal per week and make adjustments based on the average pounds per week yearly;

NOW, THEREFORE, for and in consideration of the mutual acts and covenants set out herein, the parties agree as follows:

SUPPLEMENTAL AGREEMENT AND AMENDMENT OF REFUSE COLLECTION CONTRACT

Edmondson Trash Service

Contractor shall pay Western Waste Industries for any additional tonnage above the agreed upon four and one quarter (4 1/4) tons per week. The City shall pay Western Waste Industries for four and one quarter (4 1/4) tons per week. Additionally, the Commercial rate is subject to Contractor negotiating with Western Waste Industries in accordance with the City's Landfill Contract Item 7 which states: "Commercial refuse haulers will be charged a fee by Contractor for disposal of waste at Contractor's landfill." Either party can cancel this agreement by providing a 30 day written notice.

Signed and effective on this the day of
CITY OF TEXARKANA, ARKANSAS
By: Haral & Balat
Printed Name: <u>Harold Boldt</u>
Title: City Manager
ATTEST: State Scool Les EITY CLERK
APPROVED AS TO FORM: CITY ATTORNEY
Edmondson Trash Service, CONTRACTOR
By: Ty Tussy Printed Name: Terry Tussey
Title: Owner
Attachments: Refuse Collection Contract – Edmondson, Landill Contract & Amendment

File: G:\Department Files\Public Works\Refuse\Contracts\Refuse

Contracts\Supplemental Agreement - Hauler Contract - Edmundson Waste.doc

RESOLUTION NO. 5946

WHEREAS, the Public Works Department has requested that the City enter into a supplemental agreement with Edmondson Trash Service to establish a set tonnage of four and one-quarter tons to be paid weekly by the City to Western Waste Industries for landfill charges of residential waste associated with Edmonson Trash Service and to allow Edmondson Trash Service to mix its commercial garbage with its residential garbage to alleviate the negative impact to both the City and Edmondson Trash Service; and

WHEREAS, the City Manager and Staff recommend approval; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the City of Texarkana, Arkansas, that the City Manager is authorized and directed to execute a supplemental agreement with Edmondson Trash Service as set forth above.

PASSED AND APPROVED this 7th day of January, 2013.

N. Wayne Smith, Mayor

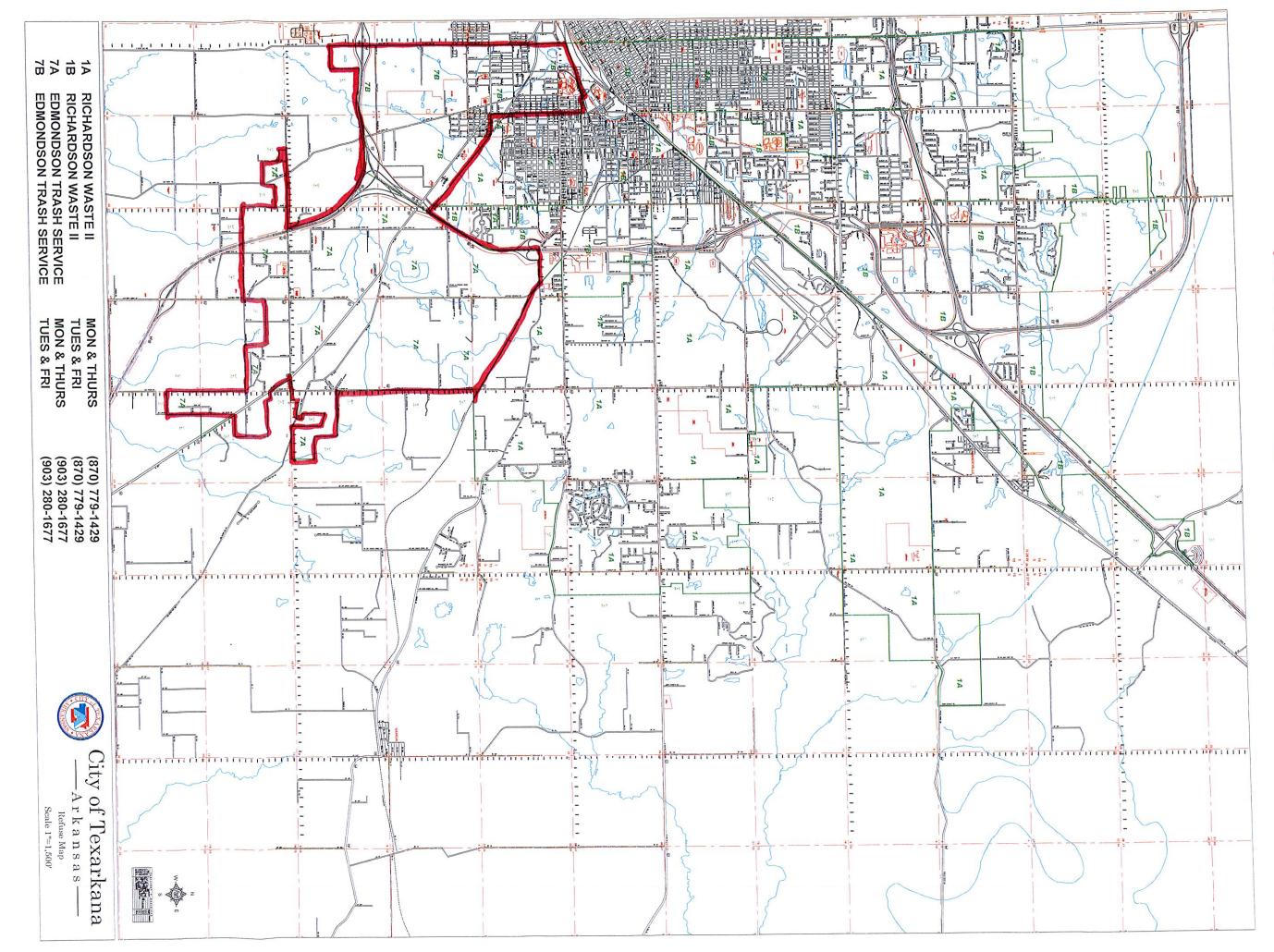
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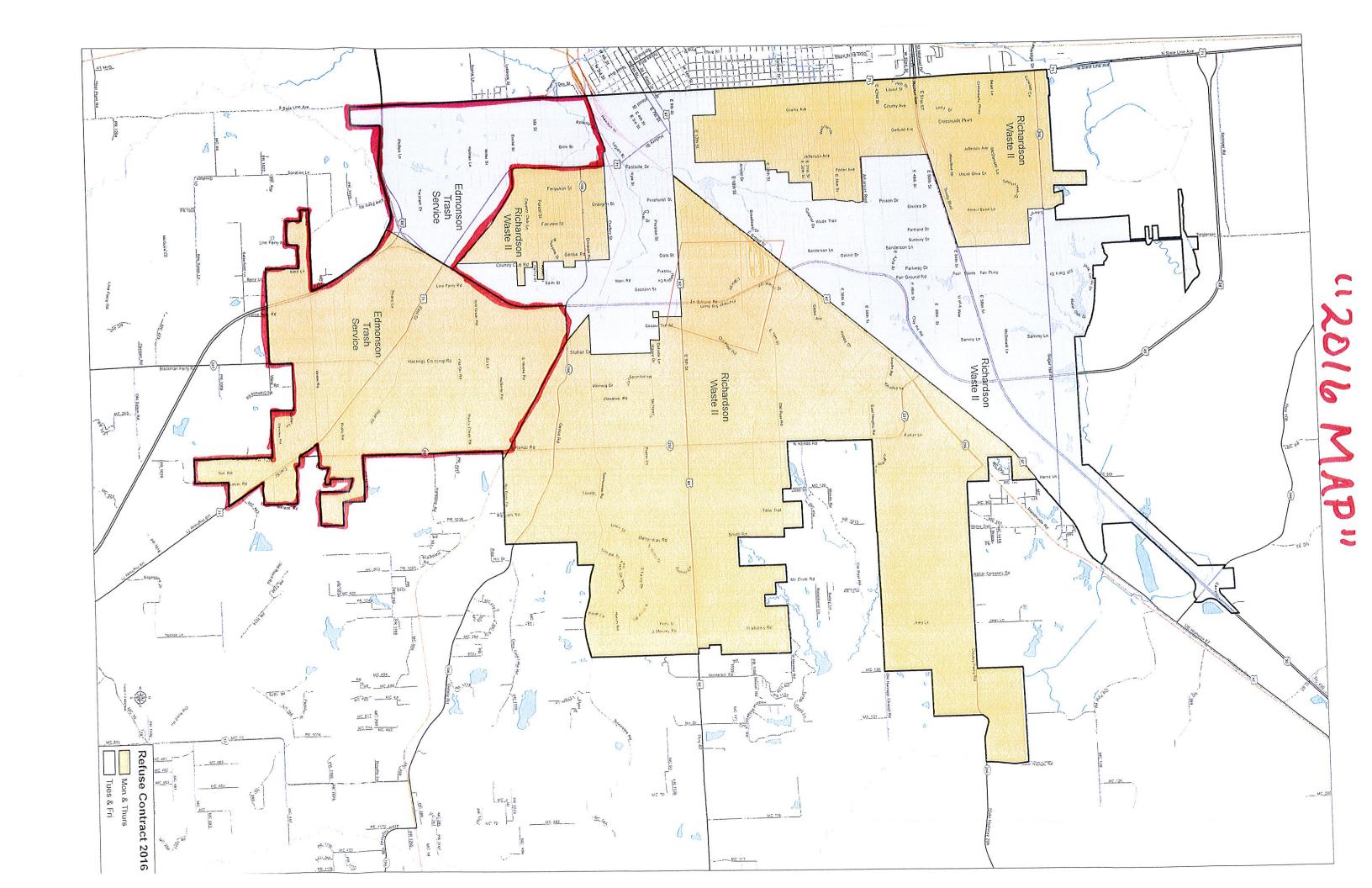
Patti Scott Grey, City Clerk

APPROVED:

City Attorney

3016 MAP3







CITY OF TEXARKANA, AR BOARD OF DIRECTORS

AGENDA TITLE:	Adopt an Ordinance accepting the annexation of certain territory to the City of Texarkana, Arkansas, approving the schedule of services to be extended to said area; assigning such to wards and zoning districts and for other purposes. (Ward 1) (PWD-Planning) City Planner Mary Beck
AGENDA DATE:	11/10/2021
ITEM TYPE:	Ordinance \boxtimes Resolution \square Other \square :
DEPARTMENT:	Public Works/Planning
PREPARED BY:	Mary Beck
REQUEST:	Adopt an ordinance accepting the annexation of certain territory to the City of Texarkana, Arkansas, approving the schedule of services to be extended to said area; assigning such to wards and zoning districts and for other purposes.
EMERGENCY CLAUSE:	None requested
SUMMARY:	The Planning Commission recommends the default R-1 Rural residential zone for a two (2) acre tract of land containing a single-family home if annexation to the City is approved. Any land within the City limits is
	required to have a zoning assignment.
EXPENSE REQUIRED:	required to have a zoning assignment. 0
EXPENSE REQUIRED: AMOUNT BUDGETED:	1 0 0
	0
AMOUNT BUDGETED: APPROPRIATION	0

ORDINANCE NO. _____

AN ORDINANCE ACCEPTING THE ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF TEXARKANA, ARKANSAS, APPROVING THE SCHEDULE OF SERVICES TO BE EXTENDED TO SAID AREA; ASSIGNING SUCH TO WARDS AND ZONING DISTRICTS AND FOR OTHER PURPOSES

WHEREAS, a petition was filed, pursuant to Arkansas Code Annotated Section 14-40-609, for the annexation of certain territory in the City of Texarkana, Arkansas; and

WHEREAS, the Miller County Assessor and the Miller County Clerk have (A) Verified the identity of the petitioner; (B) Verified that the property owner is Sheree Potter and included in the petition that she does wish to have her property annexed; (C) Verified that the property or properties are contiguous with the City; (D) Verified that no enclaves will be created if the petition is accepted by the City; and presented the petition and their respective verifications to the Miller County Judge; and

WHEREAS, the County Judge has (A) reviewed the petition and verifications for completeness and accuracy; (B) determined that no enclaves will be created by the annexation; (C) confirmed that the petition contains a schedule of services and (D) issued an order articulating these finding and forwarded the petition and order to the contiguous City of Texarkana, Arkansas, for consideration; and

WHEREAS, the Planning Commission of the City of Texarkana, Arkansas, recommends R-1 Rural Residential Zoning if annexation is approved; and

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

SECTION 1: That the following described territory, contiguous to the City of Texarkana, Arkansas, be and the same is hereby accepted as part of, and annexed to and made a part of the City of Texarkana, Arkansas:

A TRACT OF LAND BEING A PART OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (S/W ¼ NW ¼) OF SECTION 11, TOWNSHIP 16 SOUTH RANGE 28 WEST, IN MILLER COUNTY, ARKANSAS AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING AT A POINT 792.00 FEET SOUTH OF THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW ¼ NW ¼) OF SECTION ELEVEN (11) TOWNSHIP SIXTEEN (16) SOUTH, RANGE TWENTY-EIGHT (28) WEST, MILLER COUNTY, ARKANSAS;

THENCE SOUTH, 300.40 FEET WITH THE WEST LINE OF THE SAID SW ¼ OF THE NW ¼ OF SECTION 11, BEING IN THE APPROXIMATE CENTER OF ARKANSAS HIGHWAY NO. 237, TO AN IRON POINT FOR CORNER;

THENCE SOUTH 64° 00' EAST, 269.24 FEET WITH THE APPROXIMATE CENTER OF A COUNTY ROAD TO A POINT FOR CORNER;

THENCE NORTH 418.42 FEET, PARALLEL TO THE WEST LINE OF THE SW ¼ OF THE NW ¼ OF SECTION 11, TO AN IRON PIN FOR CORNER IN THE NORTH LINE OF SAME:

THENCE WEST 242.00 FEET WITH THE NORTH LINE OF THE SW ¼ OF THE NW ¼ OF SECTION 11, TO THE POINT OF BEGINNING AND CONTAINING 2.00 ACRES OF LAND, MORE OR LESS.

SECTION 2. That the territory is currently serviced with electricity and municipal water and the following schedule of services shall be extended to the area by the City of Texarkana, Arkansas, within the statutorily requested three (3) year period after the date the annexation becomes final, as follows: fire protection and police protection.

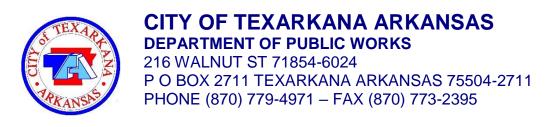
SECTION 3: That the above-described territory shall be annexed to and made part of WARD 1, of the City of Texarkana, Arkansas, and the same shall henceforth be a part of said WARD as fully as existing part of said WARD.

SECTION 4: That the above-described territory shall be and is assigned to have a zoning district designation of R-1 Rural Residential Zoning.

SECTION 5: Thirty (30) days after passage and publication or posting of this Ordinance as authorized by law, the annexation shall be final, and the property shall be within the corporate limits of the city except as otherwise ordered by the Circuit Court pursuant to a cause of action filed within said thirty (30) day period.

PASSED AND APPROVED this 7th day of December, 2021.

	Allen L. Brown, Mayor
ATTEST:	
Heather Soyars, City Clerk	
APPROVED:	
George Matteson, City Attorney	



MEMORANDUM

TO: Jay Ellington, City Manager FROM: Mary L. Beck, City Planner

DATE: November 10, 2021

SUBJECT: Board of Directors Agenda item for 12-07-2021 – **Zoning recommendation**

- Request by Sheree Potter, 4245 S. Rondo Road, Texarkana, AR 71854 for a required zoning recommendation to the Board of Directors of the City of Texarkana, Arkansas for her petition to annex property into the City. The parcel is located at 4245 S. Rondo Road. The property is on the east side of Rondo Road and is within a gap of land that alternates between City and

County jurisdictions.

LEGAL DESCRIPTION:

The property is legally described as A Tract of land being a part of the SW ¼ of NW ¼ of Section 11, Township 16S, Range 28W, Texarkana, Miller County, Arkansas, and contains 2 acres more or less.

REASON FOR REQUEST:

Any request for annexation to the City must have a recommendation for zoning from the Planning Commission.

EXISTING LAND USES:

Site: Single-family dwelling

North: vacant land

East: Single-family dwelling

South: Vacant strip of land with un-identified ownership

West: Single-family dwelling

EXISTING ZONING:

Site: NA North: NA South: NA East: NA

West: R-1 Rural residential overlay



COMPATIBILITY WITH EXISTING ZONING:

The long-term comprehensive plan does not include this area. However, the nearest zoning that was part of that plan is identified by a recommendation for low-density single-family housing that is a description of the type of land use for R-1 Rural residential zoning. No other land uses are indicated other than rural residential or vacant land in this vicinity and no conflicts are anticipated.

TRANSPORTATION SYSTEM & UTILITIES:

Local: None

Collector: None

Arterial: Rondo Road

Water: 8" located in S. Rondo Road

8" located in private road 1015

Sewer: Septic system

Fire hydrant: Located approximately 475' from the property line

on Rondo Road.

CONFORMANCE WITH APPLICABLE ORDINANCES AND/OR STATE STATUTES:

The *Arkansas Code of 1987 Annotated (14-56-422B)* 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 in a newspaper of general circulation in the city, at least (1) time fifteen days prior to the hearing.
- (2) Following the public hearing, proposed plans may be adopted, and proposed ordinance and regulations may be recommended as presented, or in modified form, by a majority vote of the entire commission.
- (3) Following its adoption of plans and recommendation of ordinances and regulations, the commission shall certify adopted plans of recommended ordinances of and regulations to the legislative body of the city for its adoption.



- (4) 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 entire membership, may, by ordinance or resolution, adopt the plans and recommended ordinances or regulations submitted by the commission. However, noting 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.
- (5) Following adoption by the legislative body, the adopted plans, ordinances, and regulations shall be filed in the office of 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 beyond the corporate limits.

The required notice was published in the Sunday, October 24, 2021 edition of the Texarkana Gazette.

No additional notifications were required.

OPPOSITION:

None received to date.

PLANNING COMMISSION CERTIFICATION:

The Planning Commission met on November 9, 2021 and on a motion by Mr. Clyde "Boots" Thomas, seconded by Ms. Bertha Dunn, a roll call vote carried the motion for approval of the zoning recommendation 4-0 with no opposition and three absent:

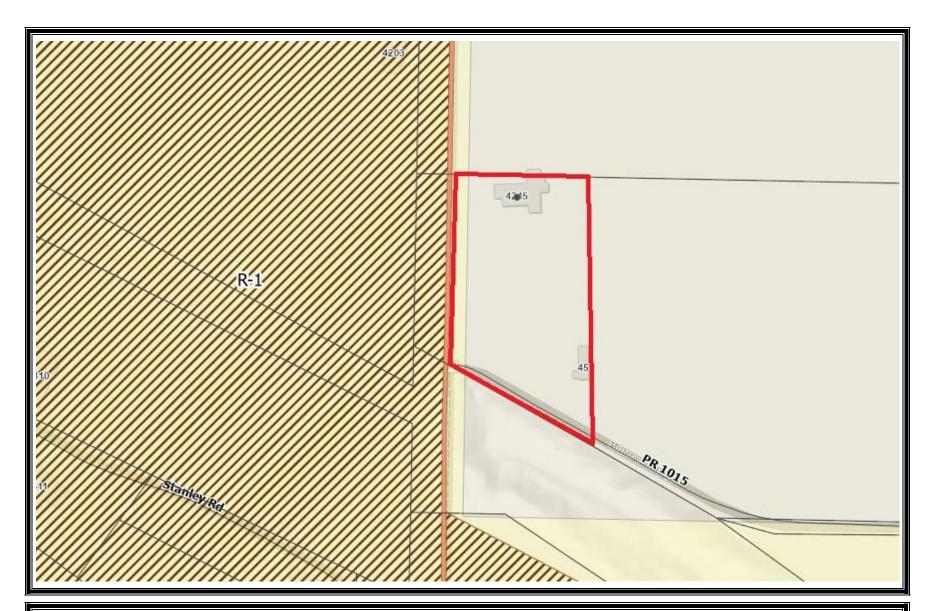
Adger Smith Yes
Anderson Neal Absent
George Coker Absent
Bertha Dunn Yes
Jason Dupree Absent
Randall Hickerson Yes
Clyde "Boots" Thomas

ACTION REQUESTED BY CITY BOARD OF DIRECTORS:

To adopt an ordinance to assign zoning for this property if it is annexed.

The Arkansas Code of 1987 Annotated requires every ordinance to be read three times before adoption. These three readings may all occur at the same meeting or at the second and third subsequent meetings after the first reading of the ordinance.





BOD review

Prepared by: Planning Division - Public Works Department City of Texarkana, Arkansas

IF IIIL IRID

JUL 0 7 2021

IN THE COUNTY COURT OF MILLER COUNTY, ARKANSAS

MILLERIC QUNTY CLERK

IN THE MATTER OF ANNEXING TO THE CITY OF TEXARKANA, ARKANSAS CERTAIN TERRITORY CONTIGUOUS TO SAID CITY OF TEXARKANA, ARKANSAS

CC NO. 2021-21

ORDER CONCERNING ANNEXATION

On this regular day of a regular term of the County Court of Miller County, Arkansas, there is presented to the Court by Sheree Potter the petition of real estate owner desiring the annexation of territory contiguous to the City of Texarkana, Arkansas, more particularly described therein. The Court has received the verification of the county clerk and the county assessor as required by Arkansas Code Annotated Section 14-40-609.

After consideration of the verification and review of the facts presented, the Petition for Annexation by one hundred percent does meet the necessary requirements to be considered.

THEREFORE, the Court hereby ORDERS that the Petition for Annexation is granted. Signed this 6th day of July 2021.

Cathy H. Harrison Miller County Judge

IN THE COUNTY COURT OF MILLER COUNTY, ARKANSAS

IN RE: ANNEXING TO THE CITY OF TEXARKANA, ARKANSAS, 2 ACRES BELONGING TO SHEREE POTTER, CONTIGUOUS TO THE SAID CITY OF TEXARKANA, ARKANSAS

PETITION FOR ANNEXATION

Come now the undersigned petitioners, and state as follows:

- 1. That I, owning 100% of the property in the following and attached described area containing 2 acres, do hereby petition, pursuant to Arkansas Code section 14-40-609, the City Council of Texarkana, Arkansas, to annex the following lands to the City of Texarkana, Arkansas
- 2. Description of area to be annexed: Please see attached Exhibit 1
- That no enclaves will be created if this petition is accepted and the territory annexed into the City of Texarkana, Arkansas
- 4. That the following schedule of services shall be extended to the area by the CIty of Texarkana, Arkansas, fully, if not already, within 3 years after the date of annexation becomes final: fire protection, police protection, water, and electricity. Currently, the property does have city water through Texarkana Water Utilities. The property also is connected with electricity through REA. See the attached fire district map (attached as Exhibit 2). The property should be added and have no issue being added for fire and police protection, per Mary Beck of City Planning, who gave verbal approval to come to the County Judge with her blessing to seek annexation.

have lotter

Sheree Potter

4245 S Rondo Rd

Texarkana, AR 71854

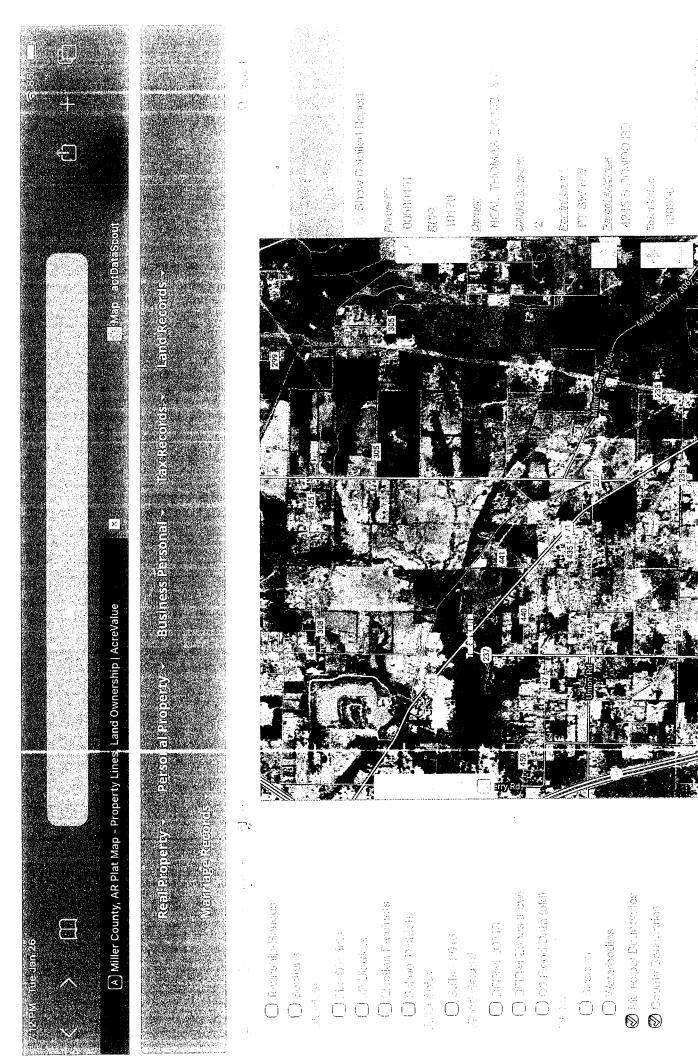
Attested by:

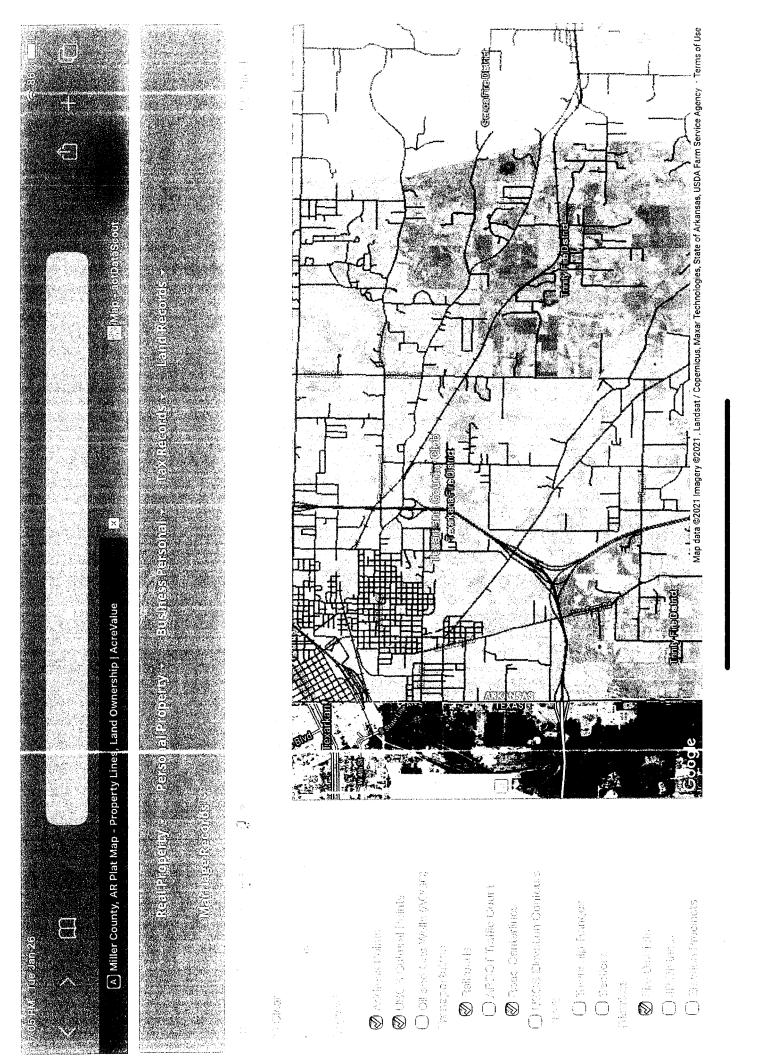
Signature of attesting witness

evin laylor

KEVIN TAYLOR
NOTARY PUBLIC
STATE OF TEXAS
MY COMM. EXP. 06/26/2021
NOTARY ID 13118791-8

Printed name of attesting witness





Plunk Land Surveying

3605 Jefferson Avenue Texarkana, Arkansas 71854 Eugene@plunklandsurveying.com

> TX Firm No. 10073900 AR COA No. 1711

May 17, 2021

TO WHOMEVER IT MAY CONCERN:

The property owned by Sheree Potter that is located at 4245 S.Rondo Road, Texarkana, Arkansas borders the East right-of-way line of South Rondo Road. According to the online GIS Map for the City of Texarkana, Arkansas, the City Limit line also follows this East right-of-way line showing that the subject property is contiguous with the City Limit line.

Therefore, no enclave will be created if the subject property is accepted by the City of Texarkana, Arkansas.

Please contact me with any questions or comments that you may have.

Sincerely,

Johnny E. Plunk, Jr

Prepared By:

Clayton & Ramirez Law, P.L.L.C. 8920 Business Park Drive, Suite 175 Austin, Texas 78759

After Recording Return To:

Southwest Title Company 617 East 6th Street Texarkana, AR 71854 File No. 36712

Space Above This Line for Recorder's Use

WARRANTY DEED MARRIED PERSONS (WITH RELINQUISHMENT OF DOWER AND CURTESY)

KNOW ALL MEN BY THESE PRESENTS:

That THOMAS E. NEAL AND WIFE, KELLY B. NEAL, hereafter called Grantor(s), for and in consideration of the sum of TEN Dollars (\$10.00) and other good and valuable consideration to us in hand paid by SHEREE POTTER, hereafter called Grantee(s), receipt of which is hereby acknowledged, do hereby grant, bargain, sell and convey unto Grantee(s), and unto his/her/their/its heirs. successors and/or assigns forever, the following lands lying in the County of Miller and State of Arkansas:

SEE EXHIBIT "A" LEGAL DESCRIPTION ATTACHED HERETO AND MADE A PART HEREOF.

TO HAVE AND TO HOLD the same unto Grantee(s) and unto his/her/their/its heirs, successors and/or assigns forever, with all appurtenances thereunto belonging.

AND GRANTOR(S) hereby covenant with Grantee(s) and unto his/her/their/its heirs, successors and/or assigns forever, that they will forever warrant and defend the title to said lands against all lawful claims whatever, subject to existing easements, building lines, restrictions and assessments of record, if any.

AND we, THOMAS E. NEAL AND WIFE, KELLY B. NEAL, for and in consideration recited herein, do hereby release and relinquish unto the said GRANTEE(S) and unto his/her/their/its heirs, successors and/or assigns, all our rights of curtesy and dower and homestead in and to the said lands.

WITNESS our hand(s) and seal on this 5 Au day of March 2021.
THOMAS A. NEAL KELLY B. NEAL
I hereby certify under penalty of false swearing that documentary stamps or a documentary symbol in the legally correct amount has been placed on this instrument. Exempt or no consideration paid if none shown. GRANTEE(S) OR AGENT:
GRANTEE'S ADDRESS: 4345 S. Londo, Rd TEX OILGAG, AN 71854
ACKNOWLEDGMENT
STATE OF ARKANSAS
COUNTY OF Miller
BE IT REMEMBERED that on this day came before me, the undersigned, a Notary Public within and for the County and State aforesaid, duly commissioned and acting, THOMAS E. NEAL AND WIFE KELLY B. NEAL, to me well known as the GRANTOR(S) in the foregoing Deed, and stated that they had executed the same for the consideration and purposes therein mentioned and set forth. WITNESS my hand and seal as such Notary Public this

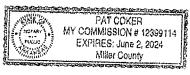


EXHIBIT "A"

Barrier Commence

A TRACT OF LAND BEING A PART OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW 1/4 NW 1/4) OF SECTION 11, TOWNSHIP 16 SOUTH, RANGE 28 WEST, IN MILLER COUNTY, ARKANSAS AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING AT A POINT 792.00 FEET SOUTH OF THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW 1/4 NW 1/4) OF SECTION ELEVEN (11), TOWNSHIP SIXTEEN (16) SOUTH, RANGE TWENTY-EIGHT (28) WEST, MILLER COUNTY, ARKANSAS;

THENCE SOUTH, 300.40 FEET WITH THE WEST LINE OF THE SAID SW 1/4 OF THE NW 1/4 OF SECTION 11, BEING IN THE APPROXIMATE CENTER OF ARKANSAS HIGHWAY NO. 237, TO AN IRON POINT FOR CORNER;

THENCE SOUTH 64° 00' EAST, 269.24 FEET WITH THE APPROXIMATE CENTER OF A COUNTY ROAD TO A POINT FOR CORNER;

THENCE NORTH 418.42 FEET, PARALLEL TO THE WEST LINE OF THE SW 1/4 OF THE NW 1/4 OF SECTION 11, TO AN IRON PIN FOR CORNER IN THE NORTH LINE OF SAME;

THENCE WEST 242.00 FEET WITH THE NORTH LINE OF THE SW 1/4 OF THE NW 1/4 OF SECTION 11, TO THE POINT OF BEGINNING AND CONTAINING 2.00 ACRES OF LAND, MORE OR LESS.



EXHIBITS:

CITY OF TEXARKANA, AR BOARD OF DIRECTORS

AGENDA TITLE:	Adopt an Ordinance to rezone a tract of land located at 4400 Old Blackmon Ferry Road from R-1 Rural residential to A-1 Mixed use rural zoning in order to operate a rural business. (Ward 1) (PWD-Planning) City Planner Mary Beck		
AGENDA DATE:	12/07/2021		
ITEM TYPE:	Ordinance \boxtimes Resolution \square Other \square :		
DEPARTMENT:	Public Works/Planning		
PREPARED BY:	Mary Beck		
REQUEST:	Adopt an ordinance to rezone a tract of land from R-1 Rural residential to A-1 Mixed use rural zoning in order to operate a rural business.		
EMERGENCY CLAUSE:	None requested		
SUMMARY:	The Planning Commission recommends rezoning the property to A-1.		
EXPENSE REQUIRED:	0		
AMOUNT BUDGETED:	0		
APPROPRIATION REQUIRED:	0		
RECOMMENDED ACTION:	Adopt an ordinance to rezone property with an ongoing business in a rural setting to allow the business to continue.		

Ordinance, Memo to City Manager, deed, map.

ORDINANCE NO. _____

AN ORDINANCE AMENDING ORDINANCE NO. K-286, AS AMENDED; AND FOR OTHER PURPOSES

WHEREAS, an application to amend the Land Use Plan was filed with the Planning Commission of the City of Texarkana, Arkansas, requesting that the following land be rezoned from R-1 Rural residential to A-1 Mixed use rural zoning:

The property is legally described as LOT NUMBERED TWO (2) OF AMENDED GILES FIRST REPLAT OF GILES SUBDIVISION TO THE CITY OF TEXARKANA, MILLER COUNTY, ARKANSAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED AS DOCUMENT NO. 2013R005335 OF THE RECORDS OF MILLER COUNTY, ARKANSAS.

WHEREAS, the Planning Commission, after public hearing, approved said application and recommended that the Board of Directors of the City of Texarkana, Arkansas, adopt the ordinance affecting said rezoning request; and

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

Ordinance No K-286, as amended, is hereby amended to rezone the above-described property in the City of Texarkana, Arkansas, from R-1 Rural residential to A-1 Mixed use rural zoning. This is solely a rezoning and no other action, conveyance, or release of interest.

PASSED AND APPROVED this 7th day of December, 2021.

ATTEST:	Allen L. Brown, Mayor
Heather Soyars, City Clerk	
APPROVED:	
George Matteson, City Attorney	



MEMORANDUM

TO: Jay Ellington, City Manager FROM: Mary L. Beck, City Planner

DATE: November 12, 2021

SUBJECT: Board of Directors Agenda item for 12-07-2021 – **Rezoning recommendation**

Request by Lester Colley, 4400 Old Blackman Ferry Road, Texarkana,
 AR 71854-9349 to rezone property from R-1 Rural residential to A-1

Limited mixed use rural district in order to operate a business.

LEGAL DESCRIPTION:

The property is located at 4400 Old Blackman Ferry Road, and is legally described as Lot No. 2 of GILES AMENDED REPLAT, Texarkana, Miller County, Arkansas. The property contains 9.72 acres more or less.

REASON FOR REQUEST:

To operate a business on a rural property where the owners dwell.

EXISTING LAND USES:

Site: Single-family dwelling
North: Single-family dwelling
East: Single-family dwelling
South: Single-family dwelling

West: Vacant

EXISTING ZONING:

Site: R-1 Rural residential overlay North: R-1 Rural residential overlay South: R-1 Rural residential overlay East: R-1 Rural residential overlay

West: R-1 Rural residential

COMPATIBILITY WITH EXISTING ZONING:



The long-term comprehensive plan shows this area as a mixed-use area around a commercial center. Quality Hill has traditionally been residential even on the heavily trafficked Hickory Street. Nearby Broad Street is zoned largely zoned W-1 Warehousing to work with the nearby rail service, and 9th Street a couple of blocks to the north is commercial. The injection of the W-1 zone in the center of this residential area is not a good fit and does not meet the minimum requirements of square footage for that industrial zone. The R-4 zoning matching zones in all four directions is also compatible with the lot sizes at this location originally developed for small single-family houses. A single duplex could be built but the double fronted lots as currently platted can support two single family housing units.

UTILITIES & TRANSPORTATION NETWORK:

Local: Old Blackman Ferry Road

Collector: None

Arterial: None

Water: 10" located in Old Blackman Ferry Road

Sewer: Miller County approved septic system

Fire hydrant: Located approximately 375' from the property line on Old Blackman

Ferry Road.

CONFORMANCE WITH APPLICABLE ORDINANCES AND/OR STATE STATUTES:

The *Arkansas Code of 1987 Annotated (14-56-422B)* 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 in a newspaper of general circulation in the city, at least (1) time fifteen days prior to the hearing.
- (2) Following the public hearing, proposed plans may be adopted, and proposed ordinance and regulations may be recommended as presented, or in modified form, by a majority vote of the entire commission.
- (3) Following it adoption of plans and recommendation of ordinances and regulations, the commission shall certify adopted plans of recommended ordinances of and regulations to the legislative body of the city for its adoption.



- (4) 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 entire membership, may, by ordinance or resolution, adopt the plans and recommended ordinances or regulations submitted by the commission. However, noting 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.
- (5) Following adoption by the legislative body, the adopted plans, ordinances, and regulations shall be filed in the office of 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 beyond the corporate limits.

The required notice was published in the Sunday, October 24, 2021 edition of the Texarkana Gazette. Letters were mailed to eight (8) adjacent property owners within 300' as required.

OPPOSITION:

None received to date.

PLANNING COMMISSION CERTIFICATION:

The Planning Commission met on November 9, 2021 and on a motion by Dr. Randall Hickerson, seconded by Ms. Bertha Dunn, a roll call vote carried the motion for approval of the zoning recommendation 4-0 with no opposition and three absent:

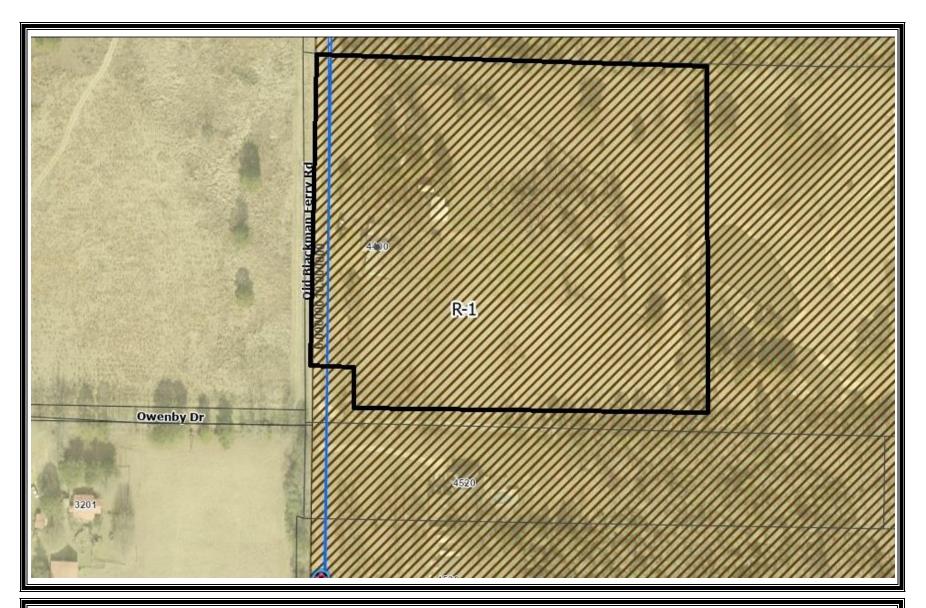
Adger Smith Yes
Anderson Neal Absent
George Coker Absent
Bertha Dunn Yes
Jason Dupree Absent
Randall Hickerson Yes
Clyde "Boots" Thomas

ACTION REQUESTED BY CITY BOARD OF DIRECTORS:

To adopt an ordinance to change zoning from R-1 Rural residential to A-1 Mixed use rural residential.

The *Arkansas Code of 1987 Annotated* requires every ordinance to be read three times before adoption. These three readings may all occur at the same meeting or at the second and third subsequent meetings after the first reading of the ordinance.





Planning Commission review
Prepared by:
Planning Division - Public Works Department
City of Texarkana, Arkansas

eRecorded 2017R004755

MARY PANKEY
MILLER COUNTY CIRCUIT CLERK
TEXARKANA, AR
RECORDED ON
07/26/2017 3:19:41 PM
REC FEE: 30.00
PAGES: 4

THIS INSTRUMENT PREPARED BY: MARK D. DRAKE, ATTORNEY AT LAW 2800 SW 14TH ST, SUITE 14 BENTONVILLE, AR 72712 479-464-4440

QUITCLAIM DEED

KNOW ALL MEN BY THESE PRESENTS:

That I, Leah M. Colley, spouse of Lester C. Colley, III, Grantor, who acquired title to the property described below under my former name, Leah Lovelis, by virtue of a Deed recorded October 15, 2015, as Instrument number 2015R008460 in the Office of the Circuit Clerk and Ex-Officio Recorder of Miller County, Arkansas, for and in consideration of the sum of Ten dollars and Zero cents, and other good and valuable consideration, an in order to create a tenancy by the entirety, paid by Leah M. Colley and Lester C. Colley, III, the receipt of which is hereby acknowledged, do hereby grant, convey, sell and quitclaim to Leah M. Colley and Lester C. Colley, III, wife and husband, hereafter called GRANTEES, and unto their heirs and assigns forever, all my right, title, interest and claim in and to the following described property situate in the County of Miller, State of Arkansas, to-wit:

(See Exhibit "A" attached hereto for legal description.)

TO HAVE AND TO HOLD the same unto the GRANTEES and unto their heirs and assigns forever, with all appurtenances thereunto belonging.

AND I, Lester C. Colley, III, spouse of the said Leah M. Colley, for and in consideration of said sum of money, do hereby release and

ı			
relinquish unto the said Grantees all my rights of curtesy and			
homestead in and to said lands.			
WITNESS our hands this 17 day of July , 2017.			
LEAH M. COLLEY LESTER C. COLLEY, III			
ACKNOWLEDGMENT			
STATE OF ACKONSOS			
COUNTY OF Miller			
BE IT REMEMBERED, that on this day came before the undersigned, a Notary Public within and for the County and Province aforesaid, duly commissioned and acting, Leah M. Colley, to me well known as the GRANTOR in the foregoing Deed, joined by her spouse, Lester C. Colley, III, and stated that they had executed the same for the consideration and purposes therein mentioned and set forth.			
WITNESS my hand and official seal this day of,			
NOTARY PUBLIC JUHN OSWALD			
swearing that the legally correct amount of documentary stamps have been placed on this instrument. Arkansas - Miller County Notary Public - Comm# 12387513 Notary Public - Comm# 12387513 My Commission Expires May 10, 2022			
(Grantee or Agent) Suillinilla Buguse /			
4745 regent blwd 1000 A (Grantee's Address)			

/iv,ng 7X 75003 (City, State and Zip Code)

Exhibit "A"

Real property in the City of **TEXARKANA**, County of **MILLER**, State of **Arkansas**, described as follows:

LOT NUMBERED TWO (2) OF AMENDED GILES FIRST REPLAT OF GILES SUBDIVISION TO THE CITY OF TEXARKANA, MILLER COUNTY, ARKANSAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED AS DOCUMENT NO 2013R005335 OF THE RECORDS OF MILLER COUNTY, ARKANSAS.

2880020

Commonly known as: 4400 OLD BLACKMAN FERRY RD, TEXARKANA, AR 71854

WHEN RECORDED, RETURN TO: FIRST AMERICAN TITLE INSURANCE CO. 4795 REGENT BLVD, 1006-A IRVING, TX 75063 ATTN: RECORDING



CITY OF TEXARKANA, AR BOARD OF DIRECTORS

AGENDA TITLE:	Adopt an Ordinance to rezone property located at 308 Senator Street from the current industrial zone of W-1 Wholesale and warehousing to R-4 Medium density residential in order to develop housing. (Ward 2) (PWD-Planning) City Planner Mary Beck	
AGENDA DATE:	11/10/2021	
ITEM TYPE:	Ordinance \boxtimes Resolution \square Other \square :	
DEPARTMENT:	Public Works/Planning	
PREPARED BY:	Mary Beck	
REQUEST:	Adopt an ordinance to rezone a tract of land from W-1 Wholesale and warehousing to R-4 Medium-density residential.	
EMERGENCY CLAUSE:	None requested	
SUMMARY:	The Planning Commission recommends rezoning Lots No. 3 & 4, Block No. 4, JOHN NIX'S 1 ST ADDITION, Texarkana, Miller County, Arkansas from the current industrial zone of W-1 Wholesale & warehousing to R-4 Medium density residential in order to develop housing.	
SUMMARY: EXPENSE REQUIRED:	No. 4, JOHN NIX'S 1 ST ADDITION, Texarkana, Miller County, Arkansas from the current industrial zone of W-1 Wholesale & warehousing to R-4 Medium density residential in order to develop	
	No. 4, JOHN NIX'S 1 ST ADDITION, Texarkana, Miller County, Arkansas from the current industrial zone of W-1 Wholesale & warehousing to R-4 Medium density residential in order to develop housing.	
EXPENSE REQUIRED:	No. 4, JOHN NIX'S 1 ST ADDITION, Texarkana, Miller County, Arkansas from the current industrial zone of W-1 Wholesale & warehousing to R-4 Medium density residential in order to develop housing.	
EXPENSE REQUIRED: AMOUNT BUDGETED: APPROPRIATION	No. 4, JOHN NIX'S 1 ST ADDITION, Texarkana, Miller County, Arkansas from the current industrial zone of W-1 Wholesale & warehousing to R-4 Medium density residential in order to develop housing. 0	

ORDINANCE NO.

AN ORDINANCE AMENDING ORDINANCE NO. K-286, AS AMENDED; AND FOR OTHER PURPOSES

WHEREAS, an application to amend the Land Use Plan was filed with the Planning Commission of the City of Texarkana, Arkansas, requesting that the following land be rezoned from W-1 Wholesale and warehousing zone to R-4 Medium density residential:

The property is legally described as Lot 3 & 4, Block 4, NIX 1ST SUBDIVISION, Miller County, Arkansas, and contains .312 acres more or less and is located at 308 Senator Street and is in the Quality Hill Historic District (QHHD).

WHEREAS, the Planning Commission, after public hearing, approved said application and recommended that the Board of Directors of the City of Texarkana, Arkansas, adopt the ordinance affecting said rezoning request; and

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

Ordinance No K-286, as amended, is hereby amended to rezone the above-described property in the City of Texarkana, Arkansas, from W-1 Wholesale and warehousing zone to R-4 Medium density residential. This is solely a rezoning and no other action, conveyance, or release of interest.

PASSED AND APPROVED this 7th day of December, 2021.

	Allen L. Brown, Mayor
ATTEST:	
Heather Soyars, City Clerk	
APPROVED:	
George Matteson, City Attorney	



MEMORANDUM

TO: Jay Ellington, City Manager FROM: Mary L. Beck, City Planner

DATE: November 10, 2021

SUBJECT: Board of Directors Agenda item for 12-07-2021 – **Zoning recommendation** –

Request by Jay Ellington, City Manager of Texarkana Arkansas, 216 Walnut Street, Texarkana, AR 71854-6024 to rezone a tract of Cityowned property from W-1 Wholesale and Warehousing to R-4 Medium

density residential for residential development.

LEGAL DESCRIPTION:

The property is legally described as all of Lot 3 & 4, Block 4 NIX 1ST SUBDIVISION, Miller County, Arkansas and contains .312 acres more or less. It is located at 308 Senator Street and is in the Quality Hill Historic District (QHHD).

REASON FOR REQUEST:

To change an inappropriate zone to allow for housing development.

EXISTING LAND USES:

Site: Vacant

North: Single-family dwelling East: Single-family dwelling

South: Vacant

West: Single-family dwelling

EXISTING ZONING:

Site: W-1 Wholesale and warehousing North: R-4 Medium-density residential South: R-4 Medium-density residential East: R-4 Medium-density residential West: R-4 Medium-density residential



COMPATIBILITY WITH EXISTING ZONING:

The long-term comprehensive plan shows this area as a mixed-use area around a commercial center. Quality Hill has traditionally been residential even on the heavily trafficked Hickory Street. Nearby Broad Street is zoned largely zoned W-1 Warehousing to work with the nearby rail service, and 9th Street a couple of blocks to the north is commercial. The injection of the W-1 zone in the center of this residential area is not a good fit and does not meet the minimum requirements of square footage for that industrial zone. The R-4 zoning matching zones in all four directions is also compatible with the lot sizes at this location originally developed for small single-family houses. A single duplex could be built but the double fronted lots as currently platted can support two single family housing units.

UTILITIES & TRANSPORTATION NETWORK:

Local: Senator Street

Linden Avenue

Collector: None

Arterial: None

Water: 6" located in Senator Street

Sewer: 6" sewer gravity main in Senator Street

Fire hydrant: Located approximately 150' from the property line.

CONFORMANCE WITH APPLICABLE ORDINANCES AND/OR STATE STATUTES:

The *Arkansas Code of 1987 Annotated (14-56-422B)* 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 in a newspaper of general circulation in the city, at least (1) time fifteen days prior to the hearing.
- (2) Following the public hearing, proposed plans may be adopted, and proposed ordinance and regulations may be recommended as presented, or in modified form, by a majority vote of the entire commission.
- (3) Following it adoption of plans and recommendation of ordinances and regulations, the commission shall certify adopted plans of recommended ordinances of and regulations to the legislative body of the city for its adoption.

- (4) 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 entire membership, may, by ordinance or resolution, adopt the plans and recommended ordinances or regulations submitted by the commission. However, noting 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.
- (5) Following adoption by the legislative body, the adopted plans, ordinances, and regulations shall be filed in the office of 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 beyond the corporate limits.

The required notice was published in the Sunday, October 24, 2021 edition of the Texarkana Gazette. Letters were mailed to thirty-five (35) adjacent property owners within 300' as required.

OPPOSITION:

None received to date.

PLANNING COMMISSION CERTIFICATION:

The Planning Commission met on November 9, 2021 and on a motion by Mr. Clyde "Boots" Thomas, seconded by Ms. Bertha Dunn, a roll call vote carried the motion for approval of the zoning recommendation 4-0 with no opposition and three absent:

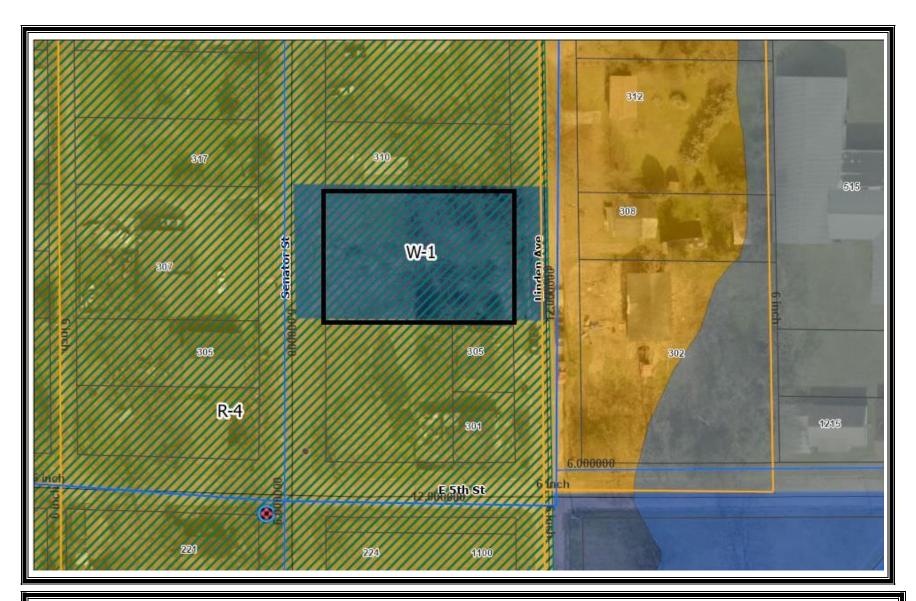
Adger Smith Yes
Anderson Neal Absent
George Coker Absent
Bertha Dunn Yes
Jason Dupree Absent
Randall Hickerson Yes
Clyde "Boots" Thomas

ACTION REQUESTED BY CITY BOARD OF DIRECTORS:

To adopt an ordinance to change zoning from W-1 Wholesale and warehousing to R-4 Medium density residential zoning.

The *Arkansas Code of 1987 Annotated* requires every ordinance to be read three times before adoption. These three readings may all occur at the same meeting or at the second and third subsequent meetings after the first reading of the ordinance.





Planning Commission review

Prepared by: Planning Division - Public Works Department City of Texarkana, Arkansas



MILLER COUNTY CIRCUIT CLERK TEXARKANA, AR RECORDED ON 07/31/2009 10:55:19AM

REC FEE: 30.00 PAGES: 4

QUITCLAIM DEED

(Deed of Gift)

This Instrument Prepared by: NED A. STEWART, JR. Texarkana, AR 71854

KNOW ALL MEN BY THESE PRESENTS:

That Homewood Partnership, a Tennessee general partnership and successor in interest to Homewood, L.L.C., a Tennessee Limited Liability Company as authorized by Certificate of Merger filed with the Tennessee Secretary of State under Control No. 0377278, GRANTOR, acting by and through its partners, for and in consideration of One Dollar (\$1.00) in hand paid by the CITY OF TEXARKANA, ARKANSAS, GRANTEE, does grant, give, quitclaim, and convey unto GRANTEE, and unto its successors and assigns forever, the following lands located in Miller County, Arkansas:

> Lots Numbered Three (3) and Four (4) in Block Numbered Four (4) of JOHN B. NIX'S FIRST ADDITION to the City of Texarkana, Miller County, Arkansas.

TO HAVE AND TO HOLD the same unto said GRANTEE and unto its successors and assigns forever, with all appurtenances thereunto belonging.

And Grantor hereby covenants with said GRANTEE that it will forever warrant and defend the title to the said lands against all lawful claims whatsoever.

IN WITNESS WHEREOF, the name of the Grantor is hereunto affixed on this **24** day of July, 2009.

> Quitclaim Deed Page 1

HOMEWOOD PARTNERSHIP, By its Partners:

STATE OF TENNESSEE

ACKNOWLEDGMENT

COUNTY OF SHELRY

On this day personally appeared before the undersigned, a Notary Public within and for the County and State aforesaid, duly qualified, commissioned and acting, G. L. Brandon, Jr., one of the partners in Homewood Partnership, known as the person whose name is subscribed to the foregoing deed, and stated that he had executed the same for the consideration and purposes therein mentioned and set forth and in the capacity therein stated.

WITNESS my hand and official seal on this 24 day of July, 2009.

PAGE 2 OF 4

Quitclaim Deed Page 2

COUNTY OF SHELBY	§ ACKNOWLEDGMENT §
County and State aforesaid, partners in Homewood Partn	y appeared before the undersigned, a Notary Public within and for the duly qualified, commissioned and acting, G. L. Brandon, Sr., one of the ership, known as the person whose name is subscribed to the foregoing executed the same for the consideration and purposes therein mentioned ity therein stated.
WITNESS my hand ar	d official seal on this 23 day of July, 2009.
My Commission Expires:	Notary Public
STATE OF TENNESSEE	§ S ACKNOWLEDGMENT §
County and State aforesaid, partners in Homewood Partn	y appeared before the undersigned, a Notary Public within and for the duly qualified, commissioned and acting, Monnie Brandon, one of the ership, known as the person whose name is subscribed to the foregoing executed the same for the consideration and purposes therein mentioned ity therein stated.
WITNESS my hand ar	d official seal on this <u>23</u> day of July, 2009.
My Commission Expires:	Notary Public

STATE OF TENNESSEE

STATE OF TENNESSEE ACKNOWLEDGMENT
COUNTY OF S ACKNOWLEDGMENT
On this day personally appeared before the undersigned, a Notary Public within and for the County and State aforesaid, duly qualified, commissioned and acting, Wayne Mashburn, one of the partners in Homewood Partnership, known as the person whose name is subscribed to the foregoing deed, and stated that he had executed the same for the consideration and purposes therein mentioned and set forth and in the capacity therein stated. WITNESS my hand and official seal on this day of July, 2009. TENNESSEE NOTARY
My Commission Expires: March 17, 2016 Notary Public My COMMISSION EXPIRES: March 17, 2016
STATE OF TENNESSEE § SACKNOWLEDGMENT COUNTY OF SHELBY §
On this day personally appeared before the undersigned, a Notary Public within and for the County and State aforesaid, duly qualified, commissioned and acting, M. Stephen Brandon one of the partners in Homewood Partnership, known as the person whose name is subscribed to the foregoing deed, and stated that he had executed the same for the consideration and purposes therein mentioned and set forth and in the capacity therein stated.
WITNESS my hand and official seal on this $\frac{2}{3}$ day of July, 2009.
Notary Public
My Commission Expires:
of documentary stamps have been placed on this instrument. GRANTEE OF AGEN Address Address

Quitclaim Deed Page 4