



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

City of Texarkana, Arkansas

216 Walnut Street

**Agenda - Monday, January 06, 2020 - 6:00 PM**

Call to Order

Roll Call

Invocation and Pledge of Allegiance given by guest of Director Laney Harris

### **PRESENTATION(S)**

- [1.](#) Presentation of the City of Texarkana, Arkansas Employee Service Awards. (CCD)

### **CONSENT**

- [2.](#) Approval of the minutes of the regular meeting December 16, 2019. (CCD)

### **REGULAR**

### **CITIZEN COMMUNICATION**

**NEXT MEETING DATE: Tuesday, January 21, 2020**

### **ADJOURN**

### **2020 City Calendar**

**13th Annual Run the Line Half Marathon - Sunday, February 16, 2020**

**Juneteenth Celebration - Saturday, June 27, 2020**



## CITY OF TEXARKANA, AR BOARD OF DIRECTORS

---

<b>AGENDA TITLE:</b>	Presentation of the City of Texarkana, Arkansas Employee Service Awards. (CCD)
<b>AGENDA DATE:</b>	January 6, 2020
<b>ITEM TYPE:</b>	Ordinance <input type="checkbox"/> Resolution <input type="checkbox"/> Other <input checked="" type="checkbox"/> : Presentation
<b>DEPARTMENT:</b>	City Clerk Department
<b>PREPARED BY:</b>	Heather Soyars, City Clerk

---

<b>REQUEST:</b>	Presentation of employee service awards
<b>EMERGENCY CLAUSE:</b>	N/A

---

<b>SUMMARY:</b>	Employee Service Awards: Charles E. Nelson – Public Works – 5 Years William Moss, Jr. – Texarkana Water Utilities – 5 Years Ryan Bean – Texarkana Water Utilities – 5 Years Pe’Tree L. Banks – District Court – 20 Years
-----------------	--

---

<b>EXPENSE REQUIRED:</b>	N/A
<b>AMOUNT BUDGETED:</b>	N/A
<b>APPROPRIATION REQUIRED:</b>	N/A
<b>RECOMMENDED ACTION:</b>	N/A
<b>EXHIBITS:</b>	None

---



## CITY OF TEXARKANA, AR BOARD OF DIRECTORS

---

<b>AGENDA TITLE:</b>	Approval of the minutes of the regular meeting December 16, 2019. (CCD)
<b>AGENDA DATE:</b>	January 6, 2020
<b>ITEM TYPE:</b>	Ordinance <input type="checkbox"/> Resolution <input type="checkbox"/> Other <input checked="" type="checkbox"/> : Minutes
<b>DEPARTMENT:</b>	City Clerk Department
<b>PREPARED BY:</b>	Heather Soyars, City Clerk
<b>REQUEST:</b>	Approval of meeting minutes.
<b>EMERGENCY CLAUSE:</b>	N/A
<b>SUMMARY:</b>	Approval of meeting minutes
<b>EXPENSE REQUIRED:</b>	N/A
<b>AMOUNT BUDGETED:</b>	N/A
<b>APPROPRIATION REQUIRED:</b>	N/a
<b>RECOMMENDED ACTION:</b>	The City Clerk recommends Board approval.
<b>EXHIBITS:</b>	Meeting minutes.



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

City of Texarkana, Arkansas

216 Walnut Street

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

Mayor Allen Brown called the meeting to order.

PRESENT: Mayor Allen Brown, Ward 1 Assistant Mayor Linda Teeters, Ward 2 Director Laney J. Harris, Ward 3 Director Steven Hollibush, Ward 5 Director Barbara S. Miner, and Ward 6 Director Terri Peavy.

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

Ward 4 Director Travis Odom was absent.

Invocation and Pledge of Allegiance given by Assistant Mayor Linda Teeters

### **CONSENT**

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

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

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

### **REGULAR**

#### **CITIZEN COMMUNICATION**

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

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

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

**ADJOURN**

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

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

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

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

---

Allen L. Brown, Mayor

---

Heather Soyars, City Clerk