



## Regular Meeting of the Board of Directors

City of Texarkana, Arkansas

216 Walnut Street

**Agenda - Monday, August 17, 2020 - 1:00 PM**

**THIS WILL BE A VIRTUAL MEETING HOSTED BY ZOOM AND WILL BE  
STREAMED LIVE ON THE CITY'S YOUTUBE PAGE.**

<https://www.youtube.com/channel/UC2zU02o8zTodtzQ8IuiWL2Q>

Call to Order

Roll Call

### CONSENT

1. Approval of the minutes of the regular rescheduled meeting August 3, 2020. (CCD)
2. Adopt a Resolution authorizing the City Manager to enter into a construction contract with Tatum Excavating Company, Inc. (TEC) for East 18th Street, East 50th Street and Sanderson Lane Rehabilitation. (PWD)
3. Adopt a Resolution authorizing the City Manager to purchase a Kubota Tractor for the Public Works Department Streets Division. (PWD)
4. Adopt a Resolution authorizing the City Manager to purchase a TM 300-40 DHE Pothole Patcher for the Public Works Department Streets Division. (PWD)

### REGULAR

5. Consider the following action concerning the 2020 Byrne Justice Assistance Grant Program:  
Conduct a Public Hearing to allow citizen input regarding the use of Byrne Justice Assistance Grant Program monies for the Texarkana, Arkansas Police Department.  
  
Adopt a Resolution granting permission to submit the 2020 application and further authorizing the City Manager to execute a Memorandum of Understanding (MOU) Interlocal Agreement with Miller County, regarding the Byrne Justice Assistance Grant (JAG-yearly grant). (TAPD) Lieutenant Nick Elrod
6. Adopt an Ordinance levying the 2020 tax rate. (FIN) Finance Director TyRhonda Henderson

**CITIZEN COMMUNICATION - TO HAVE PUBLIC COMMENTS READ DURING THE MEETING, PLEASE SUBMIT THEM BY 10:00 AM, MONDAY, AUGUST 17, 2020, TO HEATHER SOYARS, CITY CLERK AT [heather.soyars@txkusa.org](mailto:heather.soyars@txkusa.org)**

**NEXT MEETING DATE: Tuesday, September 8, 2020**

**ADJOURN**

**2020 City Calendar**

**Gateway Farmer's Market – Every Tuesday, Thursday and Saturday**

**Jaqualyn's Light Prevail Relay - Monday, August 24, 2020**

**1894 Gallery Street Dance - Saturday, October 24, 2020**



## CITY OF TEXARKANA, AR BOARD OF DIRECTORS

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<b>AGENDA TITLE:</b>	Approval of the minutes of the regular rescheduled meeting August 3, 2020. (CCD)
<b>AGENDA DATE:</b>	August 17, 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 Rescheduled Meeting of the Board of Directors**

City of Texarkana, Arkansas  
216 Walnut Street

**Minutes - Monday, August 03, 2020 - 1:00 PM**

**THIS WAS A VIRTUAL MEETING HOSTED BY ZOOM AND WAS STREAMED LIVE ON THE CITY'S YOUTUBE PAGE.**

<https://www.youtube.com/channel/UC2zU02o8zTodtzQ8IuiWL2Q>

Mayor Allen Brown called the meeting to order at 1:06 PM.

PRESENT: Mayor Allen Brown, Assistant Mayor Ward 1 Linda Teeters, Ward 2 Director Laney J. Harris, Ward 3 Director Steven Hollibush, Ward 4 Director Ulysses Brewer, \*Ward 5 Director Barbara S. Miner, and Ward 6 Director Terri Peavy.

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

\*Ward 5 Director Barbara S. Miner arrived in the meeting at 1:09 PM, after the Consent Agenda.

### **CONSENT**

Director Peavy made the motion to approve the Consent Agenda. Seconded by Director Hollibush. The motion carried unanimously.

The items approved were:

1. Approval of the minutes of the regular rescheduled meeting July 20, 2020. (CCD)

\*Ward 5 Director Barbara S. Miner arrived in the meeting at 1:09 PM, after the Consent Agenda.

### **REGULAR**

2. Resolution No. 2020-24 - accepting the year end 2019 audit report. (FIN) Finance Director TyRhonda Henderson and Cynthia Burns, BKD, LLP.

Finance Director TyRhonda Henderson introduced BKD, LLP, Auditor Cynthia Burns.

Ms. Burns gave a brief PowerPoint presentation regarding the year end 2019 audit report.

Directors Peavy, Teeters, and Brewer gave credit to Finance Director TyRhonda Henderson and her staff for their hard work and for receiving the Certificate of Achievement for Excellence in Financial Reporting.

Director Harris asked what an unmodified opinion meant.

Ms. Burns said it meant a clean audit. It was the best opinion the City could receive.

Assistant Mayor Teeters wanted it known about the fraudulent unemployment claims.

Finance Director TyRhonda Henderson said there was a strict protocol in place.

Motion to adopt the resolution made by Assistant Mayor Teeters, Seconded by Director Brewer.

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

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

### **CITIZEN COMMUNICATION**

Mr. McGlothin would like to place a modular home on his property on Cleveland Street.

Director Harris wanted to know if anything could be done for the property owners at 811 and 815 Ash Street because of flooding damage.

Mayor Brown said the City was in a Census contest with the Texas-side and asked everyone to turn in their Census forms.

Director Harris asked if the union of the Texarkana Texas Fire Department had a salary increase, would it have any effect on Texarkana Arkansas Fire Department.

City Attorney George Matteson said the Texarkana Arkansas Fire Department salaries were set by the Board and the budgeting process.

No one else came forward.

**NEXT MEETING DATE: Monday, August 17, 2020 via Zoom.**

### **ADJOURN**

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

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

The motion carried 6-0. The meeting adjourned at 1:42 PM

**APPROVED** this 17<sup>th</sup> day of August, 2020.

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Allen L. Brown, Mayor

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Heather Soyars, City Clerk



## CITY OF TEXARKANA, AR BOARD OF DIRECTORS

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**AGENDA TITLE:** Adopt a Resolution authorizing the City Manager to enter into a construction contract with Tatum Excavating Company, Inc. (TEC) for East 18<sup>th</sup> Street, East 50<sup>th</sup> Street and Sanderson Lane Rehabilitation. (PWD)

**AGENDA DATE:** 08/17/2020

**ITEM TYPE:** Ordinance  Resolution  Other : \_\_\_\_\_

**DEPARTMENT:** Public Works Department

**PREPARED BY:** Tracie Lee, Assistant Public Works Director

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**REQUEST:** Adopt a Resolution to Enter into a Construction Contract with TEC for East 18<sup>th</sup> Street, East 50<sup>th</sup> Street and Sanderson Lane Rehabilitation.

**EMERGENCY CLAUSE:** This item will be approved by a resolution; therefore, it will not need an emergency clause.

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**SUMMARY:** A resolution for the award of the construction contract to TEC, Inc. in the amount of seven hundred twenty-four thousand eight hundred twenty-four thousand dollars and fifty cents (\$724,824.50) for East 18<sup>th</sup> Street, East 50<sup>th</sup> Street and Sanderson Lane Rehabilitation.

On Wednesday August 5<sup>th</sup>, 2020 a bid opening was conducted at City Hall for the referenced project. Three qualified bids were received that met the bidding requirements. A. L. Franks Engineering reviewed the bids and found no errors in the submission. The low bid by TEC, Inc. is well under the budget amount of \$758,900. A bid tabulation is further provided of the three low bids and summarized below:

TEC, Inc.	\$724,824.50
Francis Excavating	\$773,951.50
Contech Contractors	\$785,165.40

TEC, Inc. is licensed in the State of Arkansas and is located in Texarkana, Texas. TEC, Inc. is very experienced and capable to complete the project.

Award of this contract to TEC, Inc. meets all bidding requirements. Funds were budgeted and are available for the award of this contract.

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**EXPENSE REQUIRED:** \$724,824.50

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**AMOUNT BUDGETED:** \$758,900.00

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**APPROPRIATION**            \$0.00  
**REQUIRED:**

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**RECOMMENDED**            City Manager and staff recommend board approval.  
**ACTION:**

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**EXHIBITS:**                 Resolution, Bid Tab and Engineer's Bid Recommendation.

# RESOLUTION NO. \_\_\_\_\_

**WHEREAS**, after advertisement, a low bid in the amount of \$724,824.50 was submitted by TEC, Inc., for East 18<sup>th</sup> Street, East 50<sup>th</sup> Street and Sanderson Lane Rehabilitation; and

**WHEREAS**, funds for such construction are budgeted; and

**WHEREAS**, the City Manager and staff recommend Board approval;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of the City of Texarkana, Arkansas, that the City Manager is authorized to enter into a construction contract with TEC, Inc., for the purposes and in the amount set forth above.

**PASSED AND APPROVED** this 17<sup>th</sup> day of August, 2020.

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Allen L. Brown, Mayor

**ATTEST:**

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Heather Soyars, City Clerk

**APPROVED:**

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George Matteson, City Attorney

**CITY OF TEXARKANA, ARKANSAS**  
**E 18th, E 50th, Sanderson Lane Rehabilitation**  
**WEDNESDAY, AUGUST 5TH, 2020 - 2:00 P.M.**

**BID TABULATION**

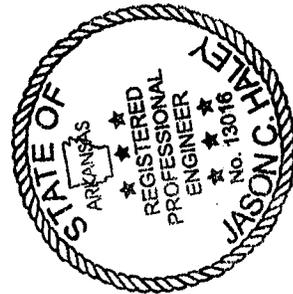
SCHEDULE A: EAST 18TH STREET				TEC, INC.		FRANCIS EXCAVATING		CONTECH CONTRACTORS	
ITEM	QTY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	11,260	S.Y.	Perform 2" ACHM Milling including removal, loading, hauling and traffic control operations	\$1.20	\$13,512.00	\$3.82	\$43,013.20	\$3.42	\$38,509.20
2	2,800	S.Y.	Perform Cement Stabilization (8" thk @ 30 lb/SY) including all material and equipment	\$13.45	\$46,060.00	\$12.00	\$33,600.00	\$11.55	\$32,340.00
3	200	LF	Replace Concrete Curb & Gutter	\$43.10	\$8,620.00	\$49.50	\$9,900.00	\$42.00	\$8,400.00
4	11260	S.Y.	Install 2" ACHM Surface Mix including prime coat	\$15.90	\$179,034.00	\$16.24	\$182,862.40	\$17.34	\$195,248.40
5	3,200	L.F.	Perform Centerline Striping (4" double solid yellow)	\$1.65	\$5,280.00	\$1.80	\$5,760.00	\$1.80	\$5,760.00
6	1	L.S.	Perform Testing of materials, compaction, etc. per the allowance	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
7	1	L.S.	Perform Striping of Stop Bars	\$965.00	\$965.00	\$1,080.00	\$1,080.00	\$1,080.00	\$1,080.00
8	50	S.Y.	Perform subgrade excavation and replacement with select fill 18" depth, typ.	\$47.00	\$2,350.00	\$20.00	\$1,000.00	\$12.00	\$600.00
					<b>\$27,821.00</b>	<b>\$279,215.60</b>		<b>\$283,937.60</b>	

**SCHEDULE B: EAST 50TH STREET**

9	520	S.Y.	Perform flexible pavement repairs (patches) including sawcutting, cement stabilization, 2" ACHM Surface with traffic control	\$73.60	\$40,872.00	\$30.83	\$16,031.60	\$32.34	\$16,816.80
10	5,770	S.Y.	Perform 2" ACHM Milling including removal, loading, hauling and traffic control operations	\$2.00	\$11,540.00	\$4.71	\$27,176.70	\$3.42	\$19,733.40
11	5,770	S.Y.	Perform Cement Stabilization (8" thk @ 30 lb/SY) including all material and equipment	\$9.40	\$54,238.00	\$9.00	\$51,930.00	\$11.55	\$66,643.50
12	350	LF	Replace Concrete Curb & Gutter	\$43.10	\$15,085.00	\$49.50	\$17,325.00	\$42.00	\$14,700.00
13	5,770	S.Y.	Install 2" ACHM Surface Mix including prime coat	\$15.90	\$91,743.00	\$16.32	\$94,166.40	\$17.94	\$100,051.80
14	2,000	L.F.	Perform Centerline Striping (4" double solid yellow)	\$1.65	\$3,300.00	\$1.80	\$3,600.00	\$1.80	\$3,600.00
15	1	L.S.	Perform Testing of materials, compaction, etc. per the allowance	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
16	100	S.Y.	Install Triaxial Geogrid to include removal and replacement of 12" of subgrade with select fill	\$36.00	\$3,600.00	\$18.50	\$1,850.00	\$36.00	\$3,600.00
					<b>\$222,378.00</b>		<b>\$214,079.70</b>		<b>\$227,145.50</b>

**TOTAL OF SCHEDULE B**

SCHEDULE C: SANDERSON LANE			TEC. INC.		FRANCIS EXCAVATING		CONTECH CONTRACTORS		
ITEM	QTY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
17	9,350	S.Y.	Perform Cement Stabilization (8" thk @ 30 lb/SY) including all material and equipment	\$8.15	\$85,552.50	\$11.83	\$110,610.50	\$11.55	\$107,992.50
18	8,470	S.Y.	Install 2" ACHM Surface Mix including prime coat	\$15.90	\$134,673.00	\$16.31	\$138,145.70	\$17.34	\$146,869.80
19	2,300	L.F.	Perform Ditch cleaning / grading	\$6.00	\$13,800.00	\$8.50	\$19,550.00	\$4.20	\$9,660.00
20	100	S.Y.	Install Triaxial Geogrid to include removal and replacement of 12" of subgrade with select fill	\$35.00	\$3,600.00	\$18.50	\$1,850.00	\$36.00	\$3,600.00
21	1	L.S.	Perform Testing of materials, compaction, etc. per the allowance	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
22	100	L.F.	Replace existing driveway culvert (15" HDPP) and resurface gravel drive as necessary with crushed stone	\$53.00	\$5,300.00	\$85.00	\$8,500.00	\$39.60	\$3,960.00
					<b>\$244,625.50</b>	<b>\$280,656.20</b>	<b>\$274,082.30</b>		
<b>TOTAL BASE BID (SCHEDULE A, B, &amp; C)</b>					<b>\$724,824.50</b>	<b>\$773,951.50</b>	<b>\$785,165.40</b>		



*Jason C. Haley*  
 JASON C. HALEY, P.E. PROJECT ENGINEER  
 August 5, 2020



118 East Broad Street  
Texarkana, AR 71854  
PHONE 870.216.1906 • FAX 870.216.1907

August 7, 2020

Dr. Kenny Haskin, City Manager  
City of Texarkana, Arkansas  
216 Walnut Street  
Texarkana, Arkansas 71854

RE: Street Rehabilitation – E 18<sup>th</sup>, E 50<sup>th</sup>, Sanderson Lane  
Texarkana, Arkansas / Bid Recommendation

Dear Dr. Haskin:

On Wednesday August 5<sup>th</sup>, 2020 a bid opening was conducted at City Hall for the referenced project. Three qualified bids were received that met the bidding requirements. We have reviewed the bids and found no errors in the submission. The low bid by TEC, Inc. is well under the budget amount of \$758,900. A bid tabulation is further provided of the three low bids and summarized below:

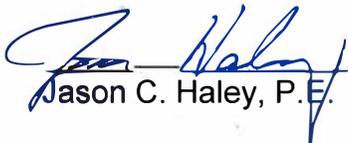
TEC, Inc.	\$724,824.50
Francis Excavating	\$773,951.50
Contech Contractors	\$785,165.40

TEC, Inc. is licensed in the State of Arkansas and is located in Texarkana, Texas. TEC, Inc. is very experienced and capable to complete the project. We recommend award of the street reconstruction project to TEC, Inc. in the amount of seven hundred twenty-four thousand, eight hundred twenty-four dollars and fifty cents (\$724,824.50).

If you have any questions or require additional information, please contact me.

Sincerely,

A. L. FRANKS ENGINEERING, INC.

  
\_\_\_\_\_  
Jason C. Haley, P. E.

CC: Tyler Richards, PW Director



## CITY OF TEXARKANA, AR BOARD OF DIRECTORS

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<b>AGENDA TITLE:</b>	Adopt a Resolution authorizing the City Manager to purchase a Kubota Tractor for the Public Works Department Streets Division. (PWD)
<b>AGENDA DATE:</b>	08/17/2020
<b>ITEM TYPE:</b>	Ordinance <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Other <input type="checkbox"/> : _____
<b>DEPARTMENT:</b>	Public Works Department
<b>PREPARED BY:</b>	Tracie Lee, Assistant Public Works Director

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<b>REQUEST:</b>	Purchase a purchase a Kubota Tractor for the Public Works Department Streets Division.
<b>EMERGENCY CLAUSE:</b>	This item will be approved by a resolution; therefore, it will not need an emergency clause.

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<b>SUMMARY:</b>	<p>The Public Works Department would like to purchase a purchase Kubota Tractor for the Public Works Department Streets Division in the amount of \$33,974.26 from Texas Buy Board Cooperative Purchasing Agreement CE-#515-16, GM-#529-17.</p> <p>As the purchase is through a government Buy Board bids are not required.</p> <p>Purchase from this source meets all purchasing requirements. Funds were budgeted and are available for the purchase of this vehicle in the Streets Capital Outlay Fund.</p>
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<b>EXPENSE REQUIRED:</b>	\$33,974.26
<b>AMOUNT BUDGETED:</b>	\$33,974.26
<b>APPROPRIATION REQUIRED:</b>	\$0.00

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<b>RECOMMENDED ACTION:</b>	City Manager and staff recommend board approval.
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<b>EXHIBITS:</b>	Resolution and Quote from Texas Buy Board.
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# RESOLUTION NO. \_\_\_\_\_

**WHEREAS**, the Public Works Department is requesting the approval of the City of Texarkana, Arkansas, Board of Directors, to purchase one (1) Kubota Tractor from Texas Buy Board Cooperative Purchasing Agreement CE-#515-16, GM-#529-17 in an amount not to exceed \$33,974.26; and

**WHEREAS**, \$33,974.26 includes the applicable fees; and

**WHEREAS**, purchase from this source meets all bidding requirements and the funds were budgeted and are available for purchase of this vehicle in the Streets Capital Outlay Fund;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the City of Texarkana, Arkansas, that the Public Works Department is authorized to purchase one (1) Kubota Tractor through Texas Buy Board Cooperative Purchasing in an amount not to exceed \$33,974.26.

**PASSED AND APPROVED** this 17<sup>th</sup> day of August, 2020.

\_\_\_\_\_  
Allen L. Brown, Mayor

**ATTEST:**

\_\_\_\_\_  
Heather Soyars, City Clerk

**APPROVED:**

\_\_\_\_\_  
George Matteson, City Attorney



CE - #515-16, GM - #529-17

M7060HD WEB QUOTE #1534596

Date: 1/8/2020 8:50:37 AM

-- Customer Information --

Carter, Tim

City Of Texarkana Ar

Tim.carter@txkusa.org

9032444326

Quote Provided By

CASS COUNTY EQUIPMENT

Tim Roberts

808 US HIGHWAY 59 S

QUEEN CITY, TX 75572

email:

troberts@casscountyequipment.com

phone: 9037969594

-- Standard Features --

-- Custom Options --



M Series

M7060HD

UTILITY ROPS TRACTOR, 4WD, HYDRAULIC-SHUTTLE TRANSMISSION

\*\*\* EQUIPMENT IN STANDARD MACHINE \*\*\*

DIESEL ENGINE

Model # V3307-CR-TE4
CRS - Common Rail Fuel Injection
Electronic Governor Control
Turbocharged with EGR Valve
4 Cyl - 203 cu. in.
^ 71 Net Eng. HP
^ 64 PTO HP
EPA Tier IV Emission Certified
12V 700 CCA Battery
Charging Output 45 amps (ROPS)

FLUID CAPACITY

Fuel Tank (ROPS) 18.5 gal
Cooling System 6.6 qts
Crankcase 8.5 qts
Transmission and Hydraulics 10.6 gal
Front Axle (4WD) 8.5 qts

DRIVE TRAIN

Eight Speed Models
Four Speed Fully Synchronized
8F/8R Speeds Hydraulic shuttle
Cassette Type Creep Speed option
Planetary
Final Drives
Rear Diff. Lock (ALL)

HYDRAULICS / HITCH / DRAWBAR

Open Center Gear Type
First Remote (SCD) with Self Canceling Detents
Eight Speed Models

6.1 gpm Power Steering
11.0 gpm Remotes / 3 Pt. Hitch @ 2770 psi
17.2 gpm Total
Cat II 3-point Hitch
At lift Point 4200 lbs.
24" Behind 3307 lbs.
Telescoping Lower Links
Stabilizers
Swinging Drawbar

SAFETY EQUIPMENT

Flip-Up PTO Shield
Safety Start Switches
PTO - OPC (Operator Presence Control, Alarm 10 seconds
Electric Key Shut Off
Mechanical Wet Disc Brakes
Parking Brakes
Turn Signals
SMV Sign

POWER TAKE OFF

Live-Independent Hyd. PTO
SAE 1 3/8" Six Spline
540 rpm @ 2160 Eng. rpm

ROPS MODEL

2-Post Foldable ROPS
Retractable Seat Belt

FRONT AXLE

Hydrostatic Power Steering
4WD Bevel Gear
Cast Iron
55 Degree turning angle
Limited Slip Differential
Adj. (Rim) Tread Spacing
HDC12:
4WD Automatic braking from 2WD with both brakes applied
Electro/hydraulic engagement of front wheel drive

LIGHTING

2 Headlights w/sidelights
2 Tail lights
2 Hazard Flasher Lights with Turn Signals (ROPS)
7 Pin Electrical Trailer Connector

INSTRUMENTS

Tachometer/Hour meter
Oil Pressure
Fuel Gauge
Coolant Temperature

^ Manufacturer estimate.

SELECTED TIRES

AMR8955C & AMR8932D
FRONT - 9.5-24 R1 Titan Tru Grip Lug
REAR - 16.9-30 R1 DURA TORQ 17 mm holes

M7060HD Base Price: \$35,250.00

(1) FRONT LOADER (2 LEVER TYPE QUICK COUPLER) \$4,982.00

LA1154A-FRONT LOADER (2 LEVER TYPE QUICK COUPLER)

(1) STANDARD VALVE KIT /M6060/M7060HD \$985.00

M7995-STANDARD VALVE KIT /M6060/M7060HD

Configured Price: \$41,217.00

BUY BOARD Discount: (\$9,067.74)

SUBTOTAL: \$32,149.26

Factory Assembly: \$250.00

Dealer Assembly: \$425.00

Freight Cost: \$600.00

PDI: \$250.00

Canopy \$300.00

Total Unit Price: \$33,974.26

Quantity Ordered: 1

Final Sales Price: \$33,974.26

Purchase Order Must Reflect the Final Sales Price

To order equipment - purchase orders must be made out and returned to:

Kubota Tractor Corporation
Attn: National Accounts
1000 Kubota Drive
Grapevine, TX 76051
or email NA.Support@kubota.com
or call 817-756-1171 or fax 844-582-1581

\*All equipment specifications are as complete as possible as of the date on the quote. Additional attachments, options, or accessories may be added (or deleted) at the discounted price. All specifications and prices are subject to change. Taxes are not included. The PDI fees and freight for attachments and accessories quoted may have additional charges added by the delivering dealer. These charges will be billed separately. Prices for product quoted are good for 60 days from the date shown on the quote. All equipment as quoted is subject to availability.



## CITY OF TEXARKANA, AR BOARD OF DIRECTORS

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<b>AGENDA TITLE:</b>	Adopt a Resolution authorizing the City Manager to purchase a TM 300-40 DHE Pothole Patcher for the Public Works Department Streets Division. (PWD)
<b>AGENDA DATE:</b>	08/17/2020
<b>ITEM TYPE:</b>	Ordinance <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Other <input type="checkbox"/> : _____
<b>DEPARTMENT:</b>	Public Works Department
<b>PREPARED BY:</b>	Tracie Lee, Assistant Public Works Director

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<b>REQUEST:</b>	Purchase a purchase a TM 300-40 DHE Pothole Patcher for the Public Works Department Streets Division.
<b>EMERGENCY CLAUSE:</b>	This item will be approved by a resolution; therefore, it will not need an emergency clause.

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<b>SUMMARY:</b>	<p>The Public Works Department would like to purchase a purchase a TM 300-40 DHE Pothole Patcher for the Public Works Department Streets Division in the amount of \$66,110.00 from Texas Buy Board Cooperative Purchasing Agreement CE-#515-16, GM-#529-17.</p> <p>As the purchase is through a government Buy Board bids are not required.</p> <p>Purchase from this source meets all purchasing requirements. Funds were budgeted and are available for the purchase of this vehicle in the Streets Capital Outlay Fund.</p>
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<b>EXPENSE REQUIRED:</b>	\$66,110.00
<b>AMOUNT BUDGETED:</b>	\$66,110.00
<b>APPROPRIATION REQUIRED:</b>	\$0.00

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<b>RECOMMENDED ACTION:</b>	City Manager and staff recommend board approval.
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<b>EXHIBITS:</b>	Resolution and Quote from Texas Buy Board.
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# RESOLUTION NO. \_\_\_\_\_

**WHEREAS**, the Public Works Department is requesting the approval of the City Manager to purchase a TM 300-40 DHE Pothole Patcher from Texas Buy Board Cooperative Purchasing Agreement CE-#515-16, GM-#529-17 in an amount not to exceed \$66,110.00; and

**WHEREAS**, \$66,110.00 includes the applicable fees; and

**WHEREAS**, purchase from this source meets all bidding requirements and the funds were budgeted and are available for purchase of this vehicle in the Streets Capital Outlay Fund;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the City of Texarkana, Arkansas, that the Public Works Department is authorized to purchase a TM 300-40 DHE Pothole Patcher for the Public Works Department Street Division in an amount of \$66,110.00.

**PASSED AND APPROVED** this 17<sup>th</sup> day of August, 2020.

\_\_\_\_\_  
Allen L. Brown, Mayor

**ATTEST:**

\_\_\_\_\_  
Heather Soyars, City Clerk

**APPROVED:**

\_\_\_\_\_  
George Matteson, City Attorney



# H.D. INDUSTRIES, Inc.

## Pro-Patch Pot Hole Patcher

P.O. BOX 8250 • JACKSONVILLE, TEXAS 75766 • (903) 586-6126 • www.pro-patch.com

May 11, 2020

Tyler Richards  
City of Texarkana  
2601 Dudley St.  
Texarkana, AR 71854

Dear Mr. Richards:

This is a firm quotation for the trailer model TM 300-40 DHE with a 23.5 HP Kohler Water Cool Diesel Engine and has 20,000LB 10K Duel Axle Electric Brakes. Can be purchased through the Texas BuyBoard or HGAC.

1. Model TM 300-40 DHE Trailer Unit w/ Electric Brakes .....	\$49,800.00
2. Hydraulic Bi-fold Steel Top Doors .....	2,695.00
3. 8 Gallon Releasing Agent Waste Pan .....	385.00
4. 10 Gallon Stainless Steel Water Tank.....	495.00
5. Wacker WP1055AW Compactor .....	2,695.00
6. Stanley BR45 Pavement Breaker.....	3,145.00
7. Diesel Fuel Hose Reel w/20 Ft. of Hose w/Cover .....	375.00
8. 50 Gal LP Gas Bottle .....	1,795.00
9. Two (2) Asphalt Lute/Shovel Holders.....	240.00
10. Color: Gloss Black.....	<u>Standard</u>
<b>Required Option:</b>	
11. 15 Gallon Engine Fuel Tank w/Sight Gage .....	1,695.00
<b>Options:</b>	
12. Four (4) Each Lifting Eyes .....	200.00
13. Meteorlight SY2000 LED Strobe Light, Pedestal Mount .....	305.00
14. Conspicuity Tape, All Sides.....	85.00
15. Electric Hoist .....	995.00
<b>Subtotal .....</b>	<b>\$64,905.00</b>
<b>Delivery and 4 Hours Training .....</b>	<b>\$1,205.00</b>
<b>Total.....</b>	<b>\$66,110.00</b>

Delivery will be within 90 days after receiving purchase order.

I hope this information is helpful to you and I look forward to the possibility of working with you. If you have any questions or need any additional information, please feel free to give me a call at 1-800-256-6126.

Thank you,

*Harold Dillingham*

Harold Dillingham  
President



## CITY OF TEXARKANA, AR BOARD OF DIRECTORS

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**AGENDA TITLE:** Consider the following action concerning the 2020 Byrne Justice Assistance Grant Program:

Conduct a Public Hearing to allow citizen input regarding the use of Byrne Justice Assistance Grant Program monies for the Texarkana, Arkansas Police Department.

Adopt a Resolution granting permission to submit the 2020 application and further authorizing the City Manager to execute a Memorandum of Understanding (MOU) Interlocal Agreement with Miller County, regarding the Byrne Justice Assistance Grant (JAG-yearly grant). (TAPD) Lieutenant Nick Elrod

**AGENDA DATE:** August 17, 2020

**ITEM TYPE:** Ordinance  Resolution  Other :

**DEPARTMENT:** Texarkana Arkansas Police Department

**PREPARED BY:** Lt. Nick Elrod

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**REQUEST:** Texarkana Arkansas Police Department / Miller County Sheriff Department  
FY 2020 JAG Award Program  
GMS Application Number: 2020-H7982-AR-DJ

**EMERGENCY CLAUSE:** N/A

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**SUMMARY:** The Texarkana Police Department receives money through the DOJ Edward Byrne Justice Assistance Grant Program each year. We request permission to submit the joint 2020 application and enter into an Inter-local Agreement with Miller County concerning the division of the funds in the amount of \$15,251.00. The money splits \$10,168.00 TAPD & \$5,083.00 MCSO.

This year we are eligible for a new grant “Byrne Justice Assistance Grant Program” or JAG in the amount of \$15,251.00 dollars to be split with Miller County. Unless both City and County agree to the disparate certification resolution for Texarkana/Miller County neither governmental agency will receive funds. Miller County has agreed to take \$5,083.00 dollars as their share to resolve the disparate certification. This is approximately at 66.67/33.33% split. There is an especially short window of opportunity to submit this application to the Board of Directors for approval of the JAG Grant, Public Comments & MOU with Miller County and then forward to the Department of Justice for processing.

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We propose to use the city's share, (\$10,168.00) towards the purchase of two (2) Watchguard Video Systems. TAPD is continuing to replace the old, outdated L3 camera system with the new Watchguard video system.

There is no local match to either the city or county on this grant application.

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**EXPENSE REQUIRED:** \$0.00

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**AMOUNT BUDGETED:** \$0.00

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**APPROPRIATION  
REQUIRED:** None

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**RECOMMENDED  
ACTION:** The City Manager and Staff recommend approval.

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**EXHIBITS:** Resolution

# RESOLUTION NO. \_\_\_\_\_

**WHEREAS**, the Texarkana, Arkansas Police Department has been receiving funds through the Department of Justice LLEBG Block Grant program for many years and is requesting permission to submit the 2020 application and to enter into an Interlocal Agreement with Miller County concerning the division of funds received from the grant; and

**WHEREAS**, the City and Miller County will split a \$15,251.00 grant from the “2020 Byrne Justice Assistance Grant Program” or JAG and must agree to a disparate certification resolution before either agency can receive the grant; and

**WHEREAS**, Miller County has agreed to receive \$5,083.00 as their share leaving the City with \$10,168.00, an approximate 33.33/66.67% split; and

**WHEREAS**, the Texarkana, Arkansas Police Department is proposing that the City’s share of the funds be used to purchase new Watchguard Camera Systems.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the City of Texarkana, Arkansas, that the Texarkana, Arkansas Police Department is authorized and directed to submit the 2020 application under the Edward Byrne Justice Assistance Grant Program, to execute the disparate certification resolution with Miller County to split the grant money as set out above, and to use the grant money for the purposes set forth within.

**PASSED AND APPROVED** this 17<sup>th</sup> day of August, 2020.

\_\_\_\_\_  
Allen L. Brown, Mayor

**ATTEST:**

\_\_\_\_\_  
Heather Soyars, City Clerk

**APPROVED:**

\_\_\_\_\_  
George Matteson, City Attorney

**FY 2020 JAG Award Program**  
**GMS Application Number: 2020-H79823-AR-DJ**  
**DUNS 14-012-6850**

The State of Arkansas

Known All By These Present

County of Miller

**Interlocal Agreement**  
**Between the City of Texarkana, Ar. and the County of Miller, Ar.**  
**2020 Byrne Justice Assistance Grant (JAG) Program Award**

This agreement is made and entered the 1<sup>st</sup> day of August, **2020** by and between the County of Miller, acting by and through its governing body, the Quorum Court, hereinafter referred to as COUNTY, and the City of Texarkana, acting by and through its governing body, the Board of Directors, hereinafter referred to as CITY, both Miller County, State of Arkansas, witnesseth:

**The City of Texarkana will act as the fiscal agent to administer this grant for the City of Texarkana, Arkansas and Miller County, Arkansas. The City and the County will use their part of the grant funds for the purchase of the equipment as set forth within the budget section of the application.**

**WHEREAS**, each governing body, in performing governmental function or in paying for the performance of governmental functions hereunder, shall make that performance or those payments from current revenues legally available to that party; and

**WHEREAS**, each governing body finds that the performance of this Agreement is in the best interest of both parties, that undertaking will benefit the public, and that the division of costs fairly compensates the performing party for the services or functions under this agreement; and

**WHEREAS**, the City agrees to provide the County \$5,083.00 from the 2020 JAG award for equipment purchases to be determined by the Miller County Sheriff's Office; and

**WHEREAS**, the City and the County believe it to be in their best interest to reallocate the JAG funds.

**FY 2020 JAG Award Program**  
**GMS Application Number: 2020-H7982-AR-DJ**  
**DUNS 14-012-6850**

**NOW THEREFORE**, the County and City agree as follows:

**Section 1.**

The CITY agrees to pay the COUNTY a total of \$5,083.00 of 2020 JAG funds. Under this agreement, the CITY will maintain \$10,168.00.

**Section 2.**

The COUNTY agrees to use \$5,083.00 for the purpose of equipment and/or salaries and the CITY will use \$10,168.00 for the purpose of equipment and/or salaries, until September 30, 2021.

**Section 3.**

Nothing in the performance of this Agreement shall impose any liability for claims against the COUNTY.

**Section 4.**

Nothing in the performance of this Agreement shall impose any liability for claims against the CITY.

**Section 5.**

Each party to this agreement will be responsible for its own actions in providing services under the Agreement and shall not be liable for any civil liability that may arise from the furnishing of the service by the other party.

**Section 6.**

The parties to the Agreement do not intend for any third party to obtain a right by virtue of this Agreement.

**FY 2020 JAG Award Program**  
**GMS Application Number: 2020-H7982-AR-DJ**  
**DUNS 14-012-6850**

**Section 7.**

By entering into this Agreement, the parties do not intend to create any obligations express or implied other than those set-out herein; furthermore, this Agreement shall not create any rights in any party not a signatory hereto.

CITY of Texarkana, AR.

COUNTY of Miller, AR.

\_\_\_\_\_  
City Manager, Dr. Kenny Haskin

\_\_\_\_\_  
County Judge, Cathy Hardin-Harrison

ATTEST: APPROVED AS TO FORM

\_\_\_\_\_  
City Clerk, Heather Soyars

\_\_\_\_\_  
County Clerk, Stephanie Harvin

\_\_\_\_\_  
City Attorney, George Matteson



## CITY OF TEXARKANA, AR BOARD OF DIRECTORS

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<b>AGENDA TITLE:</b>	Adopt an Ordinance levying the 2020 tax rate. (FIN) Finance Director TyRhonda Henderson
<b>AGENDA DATE:</b>	8/17/2020
<b>ITEM TYPE:</b>	Ordinance <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Other <input type="checkbox"/> : _____
<b>DEPARTMENT:</b>	Finance
<b>PREPARED BY:</b>	TyRhonda Henderson, Finance Director

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<b>REQUEST:</b>	N/A
<b>EMERGENCY CLAUSE:</b>	N/A

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<b>SUMMARY:</b>	Each year, the City is required to establish the property tax levy for that year which is then applied by the County to property tax bills in the next year. The proposed 2020 tax levy is the same as in prior years—5 mils for general fund operations, 1 mil for the fire pension fund, 1 mil for the police pension fund, 1 mil for the library fund, and 2.5 mils for general obligation bond debt service payments. Passage of this ordinance will not increase property tax rates for any City resident.
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<b>EXPENSE REQUIRED:</b>	\$0
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<b>AMOUNT BUDGETED:</b>	\$0
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<b>APPROPRIATION REQUIRED:</b>	\$0
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<b>RECOMMENDED ACTION:</b>	The City Manager and staff recommend that the City Board of Directors approve the attached ordinance.
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<b>EXHIBITS:</b>	Ordinance
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# ORDINANCE NO. \_\_\_\_\_

## AN ORDINANCE LEVYING THE 2020 TAX RATES AND FOR OTHER PURPOSES

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

**Section 1:** That upon each and every dollar of taxable property, real and personal, there shall be and is hereby levied the following rate of taxation for the year 2020:

- (a) For defraying the general expenses of the City known as taxes for general purposes, 5 mills on the dollar.
- (b) For creating a fund to be used for the maintenance of a public library, 1 mill on the dollar.
- (c) For creating a fund to be used for the payment of Firemen pensions, 1 mill on the dollar.
- (d) For creating a fund to be used for the payment of Policemen pensions, 1 mill on the dollar.
- (e) For creating a fund to be used for general obligation bond debt service payments, 2.5 mills on the dollar.

**Section 2:** The County Clerk of Miller County, Arkansas, on receipt of duly certified copy of this ordinance from the City Clerk of the City of Texarkana, Arkansas, is directed to enter upon the Tax Books of Miller County, Arkansas, for the year 2020, the foregoing rate of taxation by which all property, both real and personal, is assessed in the City of Texarkana, Arkansas, and pay over to the Treasurer of the City of Texarkana, Arkansas, the respective amounts so collected and found due to said City on this statement with the County Clerk of Miller County, Arkansas.

**PASSED AND APPROVED** this 17<sup>th</sup> day of August, 2020.

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Allen L. Brown, Mayor

**ATTEST:**

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Heather Soyars, City Clerk

**APPROVED:**

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George Matteson, City Attorney