

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

City of Texarkana, Arkansas 216 Walnut Street

Agenda - Monday, July 15, 2024 - 6:00 PM

Call to Order

Roll Call

Invocation given by Director Ulysses Brewer

Pledge of Allegiance given by Fire Chief David Fletcher

### 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.

Please fill out a Citizen Communication Card with your name and contact information for the City Clerk's records.

### **CONSENT**

- <u>1.</u> Approval of the minutes of the regular meeting July 1, 2024. (CCD) City Clerk Heather Sovars
- 2. Adopt a Resolution authorizing the Acting City Manager to enter into a contract for the purchase of chemicals for water and wastewater treatment. (TWU) Executive Director Gary Smith
- 3. Adopt a Resolution for the Acting City Manager to enter into a construction contract with Tatum Excavating Company, Inc., (TEC, Inc.) for the Rehabilitation Project of Draughn Street, Hastings Crossing, Manor Way, and Old Boyd Road. (PWD) Acting City Manager Tyler Richards

### **REGULAR**

4. Adopt an Ordinance granting the request for prerequisite municipal approval of a private club application for 112 East 5th Street, Joe's Italian Bistro. (Roberts) (ADMIN) Acting City Manager/Public Works Director Tyler Richards

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

- 5. Conduct a Public Hearing to consider the abandonment of undeveloped Princeton Street and Salem Street, as well as the undeveloped alley running east and west starting at Lot 27 and Lot 8 and ending at Lot 20 and Lot 15 of the ROSELAWN ADDITION (Ward 1)
  - Adopt an Ordinance approving the abandonment of undeveloped Princeton Street and Salem Street, as well as the undeveloped alley running east and west starting at Lot 27 and Lot 8 and ending at Lot 20 and Lot 15 of the ROSELAWN ADDITION (Ward 1). (PWD-Planning) City Planner Jamie Finley
  - The applicant requests an emergency clause. An emergency clause requires a separate and distinct vote of the board and is valid only if there is a two-thirds vote of approval by the board. (Hdbk. Const. Amend 7)
- 6. Adopt an Ordinance amending Ordinance No. 13-2024, to correct the legal description of the property located at 951 Phillips Lane, to read N½ of the SE¼ of the SE¼ of the SE¼ and part of the SW¼ of the SE¼ of the SE¼, Section 6, Township 16 South, Range 28 West, Miller County, Arkansas containing 8 acres more or less. (Ward 1) (PWD-Planning) City Planner Jamie Finely

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

### **BOARD OF DIRECTORS' COMMENTARY**

### **CITY MANAGER REPORT**

### **EXECUTIVE SESSION**

- 7. Adopt a Resolution appointing Dr. Ellen Holmes to the Equalization Board. (CCD) City Clerk Heather Soyars
- 8. Adopt a Resolution making an appointment to the Planning Commission. (CCD) City Clerk Heather Soyars
- 9. Adopt a Resolution to reappoint Mary Beck and appoint Laura Cowling to the Public Facilities Board. (CCD) City Clerk Heather Soyars

**NEXT MEETING DATE: Monday, August 5, 2024** 

**ADJOURN** 

### **2024 City Calendar**

Gateway Farmers Market - Open Tuesdays, Thursdays & Saturdays 7AM - Noon Gateway Farmers Market Salsa Contest - Saturday, July 20th

### **Texarkana Rec Center Calendar**

Live to the Beat - 9AM-10AM - Monday through Friday

Ageless Grace - Mondays & Thursdays - 2PM - 3PM

The Fabric Shop - Thursdays - 8AM - 2PM

Quilters - Fridays - 9AM - 3PM

Gym Open - Daily - 3PM - 5PM

Dance Fitness - Tuesdays - 6PM & Saturdays - 11AM



## CITY OF TEXARKANA, AR BOARD OF DIRECTORS

**AGENDA TITLE:** Approval of the minutes of the regular meeting July 1, 2024. (CCD)

City Clerk Heather Soyars

**AGENDA DATE:** July 15, 2024

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

N/A

**EXPENSE REQUIRED:** N/A

**AMOUNT BUDGETED:** N/A

**APPROPRIATION** 

**REQUIRED:** 

QUIKED:

RECOMMENDED

**ACTION:** 

The City Clerk recommends Board approval.

**EXHIBITS:** Meeting minutes.



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

City of Texarkana, Arkansas 216 Walnut Street

Minutes - Monday, July 01, 2024 - 6:00 PM

Mayor Allen Brown called the meeting to order at 6:00 PM.

PRESENT: Mayor Allen Brown, Ward 1 Director Terry Roberts, Ward 2 Director Laney Harris, Ward 3 Director Steven Hollibush, Ward 4 Director Ulysses Brewer, Ward 5 Director Danny Jewell, and Assistant Mayor Ward 6 Director Jeff Hart.

ALSO, PRESENT: Acting City Manager Tyler Richards, City Attorney Josh Potter, City Clerk Heather Soyars, and Deputy City Clerk Jenny Narens.

Invocation given by Mayor Allen Brown.

Pledge of Allegiance given by District Court Clerk Karen Reed.

### CITIZEN COMMUNICATION

Ramona Flowers, 1217 East 24<sup>th</sup> Street, asked the Board of Directors if they were having meetings with the citizens in their ward.

### PROCLAMATION(S)

1. Presented a proclamation declaring July as Parks and Recreation Month. (ADMIN)

### PRESENTATION(S)

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

Donna Story	Bi-State Maintenance	5 Years
Karen Reed	Courts	25 Years
Michael Cagle	TWU	5 Years
Fanny Williams	TWU	5 Years
Brandon Kidd	TAFD	5 Years
Eric Beach	TAPD	20 Years

### **CONSENT**

Assistant Mayor Hart made the motion to adopt the Consent agenda, Seconded by Director Brewer. The motion carried and the following item was approved:

- 3. Approval of the minutes of the regular meeting June 17, 2024. (CCD) City Clerk Heather Soyars
- 4. Resolution No. 2024-50 set the date for a Public Hearing concerning the abandonment of undeveloped Princeton Street and Salem Street, as well as the undeveloped alley running east and west starting at Lot 27 and Lot 8 and ending at Lot 20 and Lot 15 of the ROSELAWN ADDITION (Ward 1). (PWD-Planning) City Planner Jamie Finley
- 5. Resolution No. 2024-51 authorized the Acting City Manager to enter into a contract with C. W. Fence Co., for the purchase and installation of fencing at the Texarkana Arkansas Police Department Union Training Facility. (TAPD) Interim Police Chief Ed Chattaway

### REGULAR

6. Ordinance No. 13-2024 rezoned property located at 951 Phillips Lane from R-3 Low Density Residential to A-1 Limited Mixed Use Rural for the purpose of building a shop prior to and in front of the planned residence. (Ward 1) (PWD-Planning) City Planner Jamie Finley

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

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

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

Motion to suspend the rules and place the ordinance on its second reading in abbreviated form made by Assistant Mayor Hart, Seconded by Director Hollibush.

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

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

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

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

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

Motion to adopt the ordinance made by Assistant Mayor Hart, Seconded by Director Brewer.

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

No one came forward.

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

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

An emergency clause was added at the request of the property owner.

An emergency clause is requested. An emergency clause requires a separate and distinct vote of the board and is valid only if there is a two-thirds vote of approval of the Board

Motion to enact the emergency clause made by Director Roberts, Seconded by Assistant Mayor Hart.

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

No one came forward.

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

The motion carried 7-0 and the Mayor declared the emergency clause enacted.

7. Resolution No. 2024-52 approved the Memorandum of Understanding between Texarkana Regional Airport, Texarkana College, the City of Texarkana, Arkansas and the City of Texarkana, Texas for the 2026 Airshow. (This item was TABLED at the June 17, 2024, Board of Directors' meeting) (ADMIN) Acting City Manager Tyler Richards

After a brief discussion, the motion to adopt the resolution made by Director Hollibush, Seconded by Assistant Mayor Hart.

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

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

8. Resolution No. 2024-53 amended Resolution No. 2023-23 to reflect A.C.A. § 14-47-121 regarding the duties of the Acting City Manager. (CCD) City Clerk Heather Soyars

After a brief discussion, the motion to adopt the resolution made by Director Hollibush, Seconded by Director Brewer.

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

Voting Nay: Director Jewell.

The motion carried 6-1 and the Mayor declared the resolution adopted.

### **BOARD OF DIRECTORS' COMMENTARY**

Director Harris asked when the requests he had put into the Public Works Department over a year ago would be completed. He also asked what needed to be done in order for Inghram Swimming Pool to be placed on the Historic Marker Register.

Director Hollibush said recently the Advertising & Promotion Commission approved a rebranding with a new logo and it launched today. He said, the previous logo, "Our Texarkana" became "Experience Texarkana" and the community seemed to like it.

**NEXT MEETING DATE: Monday, July 15, 2024** 

### **ADJOURN**

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

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

The motion carried 7-0 and the meeting adjourned at 6:37 PM.

**APPROVED** this the 15<sup>th</sup> day of July 2024.

	Allen L. Brown, Mayor
Heather Soyars, City Clerk	



## CITY OF TEXARKANA, AR BOARD OF DIRECTORS

AGENDA TITLE:	Adopt a Resolution authorizing the Acting City Manager to enter into a contract for the purchase of chemicals for water and wastewater treatment. (TWU) Executive Director Gary Smith
AGENDA DATE:	July 15, 2024
ITEM TYPE:	Ordinance $\square$ Resolution $\boxtimes$ Other $\square$ :
DEPARTMENT:	Texarkana Water Utilities
PREPARED BY:	Gary Smith, P.E, Executive Director
REQUEST:	Resolution authorizing the Acting City Manager to enter into a contract for the purchase of chemicals for water and wastewater treatment.
EMERGENCY CLAUSE:	N/A
SUMMARY:  EXPENSE REQUIRED:	Resolution authorizing the Acting City Manager to enter into a contract for the purchase of chemicals for water and wastewater treatment, with budgeted funds, for fiscal year 2024-2025. Bids were advertised, and thirty-seven chemical specification packages were requested and mailed to prospective bidders in June. Bids were received and opened at 2:00 PM, June 11, 2024, on the following chemicals required for water and wastewater treatment for FY 2024-2025: Sodium Chlorite, Sulphur Dioxide, HTH (100# containers), Caustic Soda (bulk), Liquid Chlorine, Aluminum Sulfate, and Ortho-Polyphosphate.  Not to exceed amount budgeted in FY 2024-2025 budget.
AMOUNT BUDGETED:	To be approved in FY 2024-2025 budget.
APPROPRIATION REQUIRED:	None.
RECOMMENDED ACTION:	Recommendations are for the low bid price per unit, from the listed vendors as shown on the bid tabulation sheet (ATTH 01), in an aggregate amount not to exceed the amount budgeted in the Texarkana Water Utilities, Departments 410, 420, 490, 520, 530 and 540 Operating Fund Budgets for FY 2024-2025.
EXHIBITS:	Resolution and ATTH 01 Chemical Bid Tabulation Sheet.

<b>RESOLUTION NO.</b>	
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WHEREAS, Texarkana Water Utilities advertised for bids for chemicals for water and wastewater treatment for use at the Wright Patman Water Treatment Plant, Millwood Water Treatment Plant, South Regional Wastewater Treatment Plant, and North Texarkana Wastewater Treatment Plant and the low bid price per unit is shown on the attached bid tabulation sheet; and

WHEREAS, the utility staff recommends acceptance of these bids, provided the aggregate amount does not exceed the amounts approved in the FY2024-2025 Budget; and

WHEREAS, the authorization for this expenditure meets all bidding requirements; NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the City of Texarkana, Arkansas, that the Acting City Manager is authorized to enter into contracts for the purchase of the chemicals with the suppliers for the corresponding low bids as specifically set forth on the attached tabulation, provided that the aggregate amounts do not exceed the amounts approved in the FY2024-2025 Budget.

PASSED AND APPROVED this 15<sup>th</sup> day of July, 2024.

ATTEST:	Allen L. Brown, Mayor
Heather Soyars, City Clerk	
APPROVED:	
Joshua L. Potter, City Attorney	

## TABULATION OF BIDS - June 11, 2024 FY 2024-2025 CHEMICAL BIDS

### CHEMICAL PURCHASES PROJECTED FOR THE PERIOD OCTOBER 1, 2024 - SEPTEMBER 30, 2025

CHEMICAL	COMPANY	BID FY	COST FY	BIDS	BIDS
CHEWICAL	CONTAIN	2025	2024	RECEIVED	REQUESTED
Sodium Chlorite	International Dioxcide, Inc 40 Whitecap Drive North Kingstown, RI. 02852	\$0.582 \$0.600 Per Pound	\$0.5626 Per Pound	2	37
CHEMICAL	COMPANY	BID FY 2025	COST FY 2024	BIDS	BIDS REQUESTED
Sulphur Dioxide	PVS DX, Inc. 1919 San Jacintoport Blvd Houston, TX. 77015	\$2299.00 Per Ton	\$2189.00 Per Ton	1	37
CHEMICAL	COMPANY	BID FY	COST FY	BIDS	BIDS
HTH (100# Containers)	Harcros Chemicals, Inc. 1011 Jack Wells Blvd Shreveport, LA. 71107	\$3.35 \$4.22 Per Pound Per Pound		2	REQUESTED 37
CHEMICAL	COMPANY	BID FY	COST FY	BIDS	BIDS
CHLIVIICAL	CONFANT	<b>2025</b> \$0.2148	2024	RECEIVED	REQUESTED
Caustic Soda (Bulk) Liquid Weight	PVS DX, Inc. 1919 San Jacintoport Blvd Houston, TX. 77015	\$0.2148 \$0.2248 \$0.2350 \$0.2400 Per Wet Pound	\$0.2450 Per Wet Pound	4	37
CHEMICAL COMPANY		BID FY	COST FY	BIDS	BIDS
CHEIVIICAL	COMPANT	2025	2024	RECEIVED	REQUESTED
Liquid Chlorine	id Chlorine PVS DX, Inc. 1919 San Jacintoport Blvd Houston, TX. 77015		\$1.0735 Per Pound	1	37
CHEMICAL	COMPANY	BID FY 2025	COST FY 2024	BIDS RECEIVED	BIDS REQUESTED
Aluminum Sulfate	Chemtrade Chemicals US LLC 90 East Halsey Rd. Parisppany, NJ. 07054	\$366.85 \$385.00 \$489.00 Per Dry Ton	\$379.00 Per Dry Ton	3	37
CHEMICAL	COMPANY	BID FY 2025	COST FY 2024	BIDS	BIDS REQUESTED
Ortho- Polyphosphate Drums	Hawkins, Inc. 2381 Rosegate Roseville, MN. 55113	\$0.96 \$0.99 \$1.006 Per Pound	\$1.015 Per Pound	3	37



# CITY OF TEXARKANA, AR BOARD OF DIRECTORS

AGENDA TITLE:	Adopt a Resolution for the Acting City Manager to enter into a construction contract with Tatum Excavating Company, Inc., (TEC, Inc.) for the Rehabilitation Project of Draughn Street, Hastings Crossing, Manor Way, and Old Boyd Road. (PWD) Acting City Manager Tyler Richards
<b>AGENDA DATE:</b>	July 15, 2024
ITEM TYPE:	Ordinance□ Resolution⊠ Other□:
DEPARTMENT:	Public Works Department
PREPARED BY:	Tyler Richards, Acting City Manager/Public Works Director
REQUEST:	Approval of contract for road rehabilitation.
EMERGENCY CLAUSE:	N/A
SUMMARY:	Contract for the Rehabilitation Project of Draughn Street, Hastings Crossing, Manor Way, and Old Boyd Road.
EXPENSE REQUIRED:	\$1,324,091.00
AMOUNE BUDGETED	Other Street Projects (Dent 140).
AMOUNT BUDGETED:	Other Street Projects (Dept 149):
AMOUNT BUDGETED:	Old Boyd Rd - \$175,000
AMOUNT BUDGETED:	<u> </u>
AMOUNT BUDGETED:	Old Boyd Rd - \$175,000
AMOUNT BUDGETED:	Old Boyd Rd - \$175,000 Hastings Crossing - \$250,000
AMOUNT BUDGETED:	Old Boyd Rd - \$175,000 Hastings Crossing - \$250,000 Manor Way - \$475,000
AMOUNT BUDGETED:	Old Boyd Rd - \$175,000  Hastings Crossing - \$250,000  Manor Way - \$475,000  Street (Dept 141):
AMOUNT BUDGETED:	Old Boyd Rd - \$175,000  Hastings Crossing - \$250,000  Manor Way - \$475,000  Street (Dept 141):  Draughn - \$150,000
AMOUNT BUDGETED:	Old Boyd Rd - \$175,000  Hastings Crossing - \$250,000  Manor Way - \$475,000  Street (Dept 141):  Draughn - \$150,000  ARPA:
APPROPRIATION REQUIRED:	Old Boyd Rd - \$175,000  Hastings Crossing - \$250,000  Manor Way - \$475,000  Street (Dept 141):  Draughn - \$150,000  ARPA:  Hastings Crossing - \$350,000
APPROPRIATION	Old Boyd Rd - \$175,000  Hastings Crossing - \$250,000  Manor Way - \$475,000  Street (Dept 141):  Draughn - \$150,000  ARPA:  Hastings Crossing - \$350,000  Draughn - \$50,000

<b>RESOLUTION NO.</b>
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WHEREAS, after the Public Works Department solicited bids for the Draughn Street, Hastings Crossing, Manor Way, and Old Boyd Road Rehabilitation Projects, Tatum Excavating Company, Inc., (TEC, Inc.) submitted the low bid in the amount of \$1,324,091.00; and

**WHEREAS,** A.L. Franks Engineering, Inc., reviewed the bids and found no errors in TEC, Inc.'s submission; and

WHEREAS, \$1,324,091.00 was budgeted and is available;

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of Directors of the City of Texarkana, Arkansas, that the Acting City Manager is authorized to enter into a contract with TEC, Inc., for the rehabilitation projects set forth above with funding not to exceed \$1,324,091.00.

**PASSED AND APPROVED** this 15<sup>th</sup> day of July, 2024.

ATTEST:	Allen L. Brown, Mayor
Heather Soyars, City Clerk	
APPROVED:	
Joshua L. Potter, City Attorney	



July 9, 2024

Tyler Richards, P.E., Public Works Director City of Texarkana, Arkansas 216 Walnut Street Texarkana, Arkansas 71854

RE:

Street Rehabilitation for Draughn St, Hastings Crossing,

Manor Way, and Old Boyd Rd

**Bid Recommendation** 

Dear Mr. Richards:

On Tuesday July 9<sup>th</sup>, 2024 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 was submitted by Tatum Excavating Company, Inc. as further shown. A bid tabulation is further enclosed for your review as well.

Contractor	Total Base Bid	Total Deductive Alt. Bid
TEC, Inc.	\$1,324,091.00	\$1,030,870.00
Contech Contractors	\$1,423,983.03	\$1,108,356.49
Francis Excavating	\$1,471,642.60	\$1,144,403.16

Tatum Excavating Company, Inc. (TEC, Inc.) is licensed in the State of Arkansas and is located in Texarkana, Texas. TEC has completed numerous projects of this type in the past and is capable to complete the project. We recommend award of the Total Base Bid project to TEC, Inc. in the amount of One Million, Three hundred twenty-four thousand, ninety-one dollars and zero cents (\$1,324,091.00). If you have any questions or require additional information, please contact me.

Sincerely,

A. L. FRANKS ENGINEERING, INC.

Jason C. Haley, P.⊯.

### **SIGN-IN SHEET**

JOB NAME:	Street Rehab – Draughn, Hastings Crossing, Manor Way, Old Boyd Road City of Texarkana, Arkansas			
DATE:	July 9, 2024 2:00PM			
Name		Company		
Jawb Bobbill Calch You Hunter Cample	0	Tatum Executing Company Taken Executing Company, INC		
Wesley Johns	ion	Contach Contractors		
Jill Warren	~	Francis Excavating		
RANDY BLA	Keney	RORIE STONE CONSTRUCTION		
Vason Hah	h-v	A.L. Franks Engineering		



### CITY OF TEXARKANA, ARKANSAS 2024 STREET REHABILITATION BID DATE: JULY 9, 2024 BID TABULATION

			<u> </u>	TATUM	EXCAVATING	CONTECH CONTRACTORS	FRANCIS F	XCAVATING
ITEM	QTY	UNIT	DESCRIPTION SCHEDULE A: DRAUGHN STREET	UNIT PRICE	TOTAL PRICE	UNIT TOTAL PRICE PRICE	UNIT PRICE	TOTAL PRICE
1	970	SY	Perform pulverizing of existing base to a depth of 8-inches, Furnish & Install Cement and Mixing at a rate of 40 pounds per square yard.	\$ 16.00	\$ 15,520.00	\$ 10.84 \$ 10,514.80	\$ 13.33	\$ 12,930.10
2	6230	SY	Perform asphalt pavement milling (2" thick) of existing Street surface (contractor retain millings)	\$ 3.20	\$ 19,936.00	\$ 3.85 \$ 23,985.50	\$ 2.85	\$ 17,755.50
3	7136	SY	Provide and Install ACHM Surface Mix (2" compacted depth)	\$ 16.00	\$ 114,176.00	\$ <u>16.93</u> \$ <u>120,812.48</u>	\$ <u>19.05</u>	\$ 135,940.80
4	23	SY	Remove & Replace Concrete Valley Gutter (6" thk) With reinforcement (#4 bar @ 18" O.C.E.W.)	\$ 385.00	\$ 8,855.00	\$ 253.53 \$ 5,831.19	\$ 130.00	\$ 2,990.00
5	1	EA	Perform Replacement of Curb Inlet (Concrete 6'x5')	\$ 10,359.00	\$ 10,359.00	\$ 4,688.20 \$ 4,688.20	\$ 6,500.00	\$ 6,500.00
6	1	LS	Perform Testing of materials, compaction, or other items requested by the Engineer and performed by an approved laboratory with a project allowance of \$2,500	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00 \$ 2,500.00	\$ _2,500.00	\$ 2,500.00
7	24	SY	Perform removal of existing concrete patches for The purpose of cement stabilization	\$ 30.00	\$ 720.00	\$ 52.71 \$ 1,265.04	\$ 133.00	\$ 3,192.00
8	1	LS	Provide and Install Street Pavement Markings (railroad x-ing, and stop bars) upon completion of Paving	\$ 850.00	\$ 850.00	\$ 880.00 \$ 880.00	\$ 1,880.00	\$ 1,880.00
			Schedule A: TOTAL OF ITEMS (1-8)	\$ 17	2,916.00	\$ 170,477.21	\$ 183,	688.40
9	23560	SY	SCHEDULE B: HASTINGS CROSSING Perform pulverizing of existing asphalt surface and base to a depth of 8-inches, furnish and install Cement and Mixing of existing base at a rate of 40 pounds per square yard.	\$ 10.50	\$ 247,380.00	\$ 10.84 \$ 255,390.40	\$ 13.12	\$ 309,107.20
10	21410	SY	Provide and Install ACHM Surface Mix (2" compacted depth) including prime coat	\$ 16.00	\$ 342,560.00	\$ 16.93 \$ 362,471.30	\$ 16.28	\$_348,554.80
11	6620	LF	Perform fine grading of ditchline to ensure positive Drainage and remove excess silt	\$ 5.00	\$ 33,100.00	\$ 8.80 \$ 58,256.00	\$ 5.75	\$ 38,065.00
12	1	LS	Perform Testing of materials, compaction, or other items requested by the Engineer and performed by an approved laboratory with a project allowance of \$3,000	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00 \$ 3,000.00	\$ 3,000.00	\$ 3,000.00

### CITY OF TEXARKANA, ARKANSAS 2024 STREET REHABILITATION BID DATE: JULY 9, 2024 BID TABULATION

			DID TABOLATION	TATU	M EXCAVATING	(	CONTECH CO	NTRACTORS	FRANC	IS EXCAVATING
ITEM	QTY	UNIT	DESCRIPTION SCHEDULE B: HASTINGS CROSSING	UNIT PRICE	TOTAL PRICE	-	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
13	600	SY	Provide and Install Select Fill Material (as approve By Owner), 24" depth	\$ 15.00	\$ 9,000.00	\$	19.80 \$	11,880.00	\$ 18.66	\$ 11,196.00
14	18	EA	Provide and Install gravel material to driveways (like kind) to transition to new asphalt pavement edge, Throughout the duration of the project including materials, all labor and equipment	\$ 400.00	\$ 7,200.00	\$_	825.00 \$	14,850.00	\$ 710.00	\$ 12,780.00
15	190	LF	Provide and Install 12" HDPE (N-12 dual wall pipe) (driveway) to include removal of existing Culvert	\$ 61.00	\$ 11,590.00	\$	37.84 \$	7,189.60	\$ 45.59	\$ 8,662.10
16	104	LF	Provide and Install 15" HDPE (N-12 dual wall pipe) (driveway / street) to include removal of existing Culvert	\$ 85.00	\$ 8,840.00	\$_	42.91 \$	4,462.64	\$ 57.72	\$ 6,002.88
17	80	LF	Provide and Install 18" HDPE (N-12 dual wall pipe) (street crossing) to include removal of existing Culvert	\$ 75.00	\$ 6,000.00	\$	47.97 \$	3,837.60	\$ 72.11	\$ 5,768.80
18	28	LF	Provide and Install 24" HDPE (N-12 dual wall pipe) (street crossing) to include removal of existing Culvert	\$ 119.00	\$ 3,332.00	\$_	62.43 \$	1,748.04	\$ 88.10	\$ 2,466.80
19	26	LF	Provide and Install 30" HDPE (N-12 dual wall pipe) (driveway crossing) to include removal of existing Culvert	\$128.00	\$ 3,328.00	\$_	75.93 \$	1,974.18	\$ 117.89	\$ 3,065.14
20	1600	SF	Provide and Install Concrete Pavement (5" thk) with No. 3 bars at 18" O.C.E.W.	\$ 11.50	\$ 18,400.00	\$_	18.70 \$	29,920.00	\$ 11.00	\$_17,600.00_
21	1340	SF	Provide and Install Rock Rip-Rap (8" typ) to include 5 oz woven geotextile fabric, all labor and equipment	\$ 5.00	\$ 6,700.00	\$_	3.30 \$	4,422.00	\$ 7.25	\$ 9,715.00
			Schedule B: TOTAL OF ITEMS (9-21)	\$	700,430.00	\$_	759,4	101.76	\$ 7	75,983.72

## CITY OF TEXARKANA, ARKANSAS 2024 STREET REHABILITATION BID DATE: JULY 9, 2024 BID TABULATION

				TATUM	EXCAVATING	CONTECH CONTRACTORS	FRANCIS I	EXCAVATING
ITEM	QTY	UNIT	DESCRIPTION SCHEDULE C: MANOR WAY	UNIT PRICE	TOTAL PRICE	UNIT TOTAL PRICE	UNIT PRICE	TOTAL PRICE
22	11874	SY	Perform pulverizing of existing asphalt surface and base to a depth of 8-inches, Furnish & Install Cement and Mixing of existing base at a rate of 40 pounds per square yard	\$ 10.50	\$ 124,677.00	\$ 10.84 \$ 128,714.16	\$13.16	\$ 156,261.84
23	1560	SY	Perform pulverizing of existing asphalt surface And base to a depth of 10-inches, Furnish & Install Quick Lime (TY C) and Mix existing base at a rate of 40 lb/sy	\$ 13.50	\$ 21,060.00	\$ 22.91 \$ 35,739.60	\$ 13.46	\$ 20,997.60
24	10864	SY	Provide and Install ACHM Surface Mix (2" compacted depth) including prime coat	\$ 16.00	\$ 173,824.00	\$ 16.93 \$ 183,927.52	\$ 16.28	\$ 176,865.92
25	1370	LF	Perform fine grading of ditchline to ensure positive Drainage and remove excess silt	\$ 5.00	\$ 6,850.00	\$11.00\$_15,070.00	\$ 5.75	\$ 7,877.50
26	1	LS	Perform Testing of materials, compaction, or other items requested by the Engineer and performed by an approved laboratory with a project allowance of \$4,000	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00 \$ 4,000.00	\$ 4,000.00	\$ 4,000.00
27	600	SY	Provide and Install Select Fill Material (as approved By Owner), 24" depth	\$15.00	\$ 9,000.00	\$ 19.80 \$ 11,880.00	\$ 18.66	\$ 11,196.00
28	70	LF	Provide and Install 15" HDPE (N-12 dual wall pipe) (driveway) to include removal of existing culvert	\$ 67.00	\$ 4,690.00	\$ 42.91 \$ 3,003.70	\$ 51.69	\$ 3,618.30
29	70	LF	Provide and Install 18" HDPE (N-12 dual wall pipe) (street crossing)	\$ 85.00	\$ 5,950.00	\$ 47.97 \$ 3,357.90	\$ 65.49	\$ 4,584.30
30	16	EA	Provide and Install gravel material to driveways (like kind) to transition to new asphalt pavement edge, Throughout the duration of the project including materials, all labor and equipment	\$ 400.00	\$ 6,400.00	\$ 825.00 \$ 13,200.00	\$ 710.00	\$ _11,360.00
			Schedule C: TOTAL OF ITEMS (22-30)	\$ 35	6,451.00	\$ 398,892.88	\$ 396	,761.46

#### CITY OF TEXARKANA, ARKANSAS

### 2024 STREET REHABILITATION

## BID DATE: JULY 9, 2024 BID TABULATION

			<del></del>	TATU	M EXCAVATING	CONTECH CONTRACT	ORS FRANCIS EXCAVATING
ITEM	QTY	UNIT	DESCRIPTION	UNIT	TOTAL	UNIT TOTA	
			SCHEDULE D: OLD BOYD ROAD	PRICE	PRICE	PRICE PRIC	
31	3132	SY	Perform pulverizing of existing asphalt surface and base to a depth of 8-inches, Furnish & Install Cement and Mixing of existing base at a rate of 40 pounds	\$ 12.00_	\$ 37,584.00	\$ 10.84 \$ 33,950	.88 \$ 13.26 \$ 41,530.32
32	2840	SY	Provide and Install ACHM Surface Mix (2" compacted depth) including prime coat	\$ 16.00	\$ 45,440.00	\$ 16.93 \$ 48,081	20 \$ 21.40 \$ 60,776.00
33	1	LS	Perform Testing of materials, compaction, or other items requested by the Engineer and performed by an approved laboratory with a project allowance of \$2,500	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00 \$ 2,500	00 \$ 2,500.00 \$ 2,500.00
34	30	LF	Provide and Install 18" HDPE (N-12 dual wall pipe) (street crossing) to include removal of existing Culvert	\$ 89.00	\$ 2,670.00	\$ 47.97 \$ 1,439	10 \$ 65.49 \$ 1,964.70
35	300	SY	Provide and Install Select Fill Material (as approved By Owner), 24" depth	\$ 15.00	\$ 4,500.00	\$ 19.80 \$ 5,940	00 \$ 18.66 \$ 5,598.00
36	4	EA	Provide and Install gravel material to driveways (like kind) to transition to new asphalt pavement edge, Throughout the duration of the project	\$ 400.00	\$1,600.00	\$ 825.00 \$ 3,300	00 \$ 710.00 \$ 2,840.00
			Scendule D: TOTAL OF ITEMS (31-36)	\$	94,294.00	\$ 95,211.18	\$ 115,209.02
			TOTAL OF ALL SCHEDULES (A-D) BASE BID	\$1,	324,091.00	\$ 1,423,983.03	\$ 1,471,642.60

### CITY OF TEXARKANA, ARKANSAS

### 2024 STREET REHABILITATION BID DATE: JULY 9, 2024 BID TABULATION

			BID TABULATION	T. T.	INA EVCAVATING	CONTEC	CONTRACTORS	FDANCI	SEXCAVATING
			D TO COUNTING !		JM EXCAVATING			UNIT	TOTAL
ITEM	QTY	UNIT	DESCRIPTION	UNIT	TOTAL	UNIT	TOTAL		
			DEDUCTIVE ALTERNATE #1	PRICE	PRICE	PRICE	PRICE	PRICE	PRICE
			DEDUCTIVE SCHEDULE B: HASTINGS CROSSING						
9	7580	SY	Perform pulverizing of existing asphalt surface and base to a	\$ 10.50	\$79,590.00	\$10.84	\$ 82,167.20	\$13.12	\$ _99,449.60
			depth of 8-inches, furnish and install Cement and Mixing of						
			existing base at a rate of 40 pounds per square yard.						
10	6894	SY	Provide and Install ACHM Surface Mix (2" compacted depth)	\$ 16.00	\$ 110,304.00	\$ 16.93	\$ 116,715.42	\$16.28	\$ 112,234.32
			including prime coat						
11	2100	LF	Perform fine grading of ditchline to ensure positive	\$ 5.00	\$ 10,500.00	\$ 8.80	\$ 18,480.00	\$5.75	\$ 12,075.00
			Drainage and remove excess silt						
14	7	EA	Provide and Install gravel material to driveways	\$ 400.00	2,800.00	\$ 825.00	\$ 5,775.00	\$ 710.00	\$ 4,970.00
			(like kind) to transition to new asphalt pavement edge,						
			Throughout the duration of the project including materials, all						
			labor and equipment						
			D	ć C1.00	\$ 7,076.00	\$ 37.84	\$ 4,389.44	\$ 45.59	\$ 5,288.44
15	116	LF	Provide and Install 12" HDPE (N-12 dual wall pipe)	\$ 61.00	\$ 7,076.00	\$ 37.84	3 4,389.44	\$ 45.59	3 _ 3,200.44
			(driveway) to include removal of existing						
			Culvert	_	210,270.00	\$ 22	27,527.06	ć 22	4,017.36
			SCHEDULE B: TOTAL DEDUCTIVE ITEMS (9-11 AND 14-15)	\$	210,270.00	. 3	27,327.00	ş <u>23</u>	14,017.30
			DEDUCTIVE SCHEDULE C: MANOR WAY						
22	3150	SY	Perform pulverizing of existing asphalt surface and base to a	\$ 10.50	\$ 33,075.00	\$ 10.84	\$ 34,146.00	\$ 13.16	\$ 41,454.00
22	3130	31	depth of 8-inches, Furnish & Install Cement and Mixing of	J		<u> </u>	ψ <u>σ1,110.00</u>	<u> </u>	\$ <u>11,15 1166</u>
			existing base at a rate of 40 pounds per square yard						
			existing base at a rate of 40 pounds per square yard						
24	2836	SY	Provide and Install ACHM Surface Mix (2" compacted depth)	\$ 16.00	\$ 45,376.00	\$ 16.93	\$ 48,013.48	\$ 16.28	\$ 46,170.08
			including prime coat						
27	300	SY	Provide and Install Select Fill Material (as approved By Owner),	\$ 15.00	\$ 4,500.00	\$ 19.80	\$ 5,940.00	\$ 18.66	\$ 5,598.00
			24" depth						
			SCHEDULE C: TOTAL DEDUCTIVE ITEMS (22, 24 AND 27)	\$	82,951.00	\$8	8,099.48	\$ 9	3,222.08
			TOTAL BASE BID LESS DEDUCTIVE ALTERNATE 1 ITEMS						44 400 46
		(S	CHEDULE B DEDUCTIVE ITEMS 9-11 AND 14-15 AND SCHEDULE C	\$	1,030,870.00	\$1,1	.08,356.49	\$1,1	44,403.16
			DEDUCTIVE ITEMS 22, 24, AND 27)						

JASON HALEY, P.E. PROJECT ENGINEER

<sup>\*</sup>Note correction made by A.L. Franks Engineering



# CITY OF TEXARKANA, AR BOARD OF DIRECTORS

AGENDA TITLE:	Adopt an Ordinance granting the request for prerequisite municipal approval of a private club application for 112 East 5 <sup>th</sup> Street, Joe's Italian Bistro. (Roberts) (ADMIN) Acting City Manager/Public Works Director Tyler Richards
	The applicant requests an emergency clause. An emergency clause requires a separate and distinct vote of the board and is valid only if there is a two-thirds vote of approval by the board. (Hdbk. Const. Amend 7)
AGENDA DATE:	July 15, 2024
ITEM TYPE:	Ordinance $\boxtimes$ Resolution $\square$ Other $\square$ :
DEPARTMENT:	City Clerk
PREPARED BY:	Heather Soyars, City Clerk
REQUEST:	Prerequisite municipal approval to continue the application process through the State.
<b>EMERGENCY CLAUSE:</b>	YES – to submit application to the state.
	**
SUMMARY:	James Roberts is requesting prerequisite municipal approval to continue the application process through the State. Pursuant to ACT 112 of 2017, all new private club applications must be submitted with an ordinance from the governing body of the county or municipality in which the private club wishes to be located, approving the application. James and Leah Roberts – (Leah 903-278-5165)
SUMMARY:  EXPENSE REQUIRED:	the application process through the State. Pursuant to ACT 112 of 2017, all new private club applications must be submitted with an ordinance from the governing body of the county or municipality in which the private club wishes to be located, approving the application. James and
	the application process through the State. Pursuant to ACT 112 of 2017, all new private club applications must be submitted with an ordinance from the governing body of the county or municipality in which the private club wishes to be located, approving the application. James and Leah Roberts – (Leah 903-278-5165)
EXPENSE REQUIRED:	the application process through the State. Pursuant to ACT 112 of 2017, all new private club applications must be submitted with an ordinance from the governing body of the county or municipality in which the private club wishes to be located, approving the application. James and Leah Roberts – (Leah 903-278-5165)  N/A
EXPENSE REQUIRED: AMOUNT BUDGETED: APPROPRIATION	the application process through the State. Pursuant to ACT 112 of 2017, all new private club applications must be submitted with an ordinance from the governing body of the county or municipality in which the private club wishes to be located, approving the application. James and Leah Roberts – (Leah 903-278-5165)  N/A  N/A

ORDINANCE NO.	
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AN ORDINANCE GRANTING THE REQUEST FOR PREREQUISITE MUNICIPAL APPROVAL OF A PRIVATE CLUB APPLICATION BY JAMES ROBERTS, AS APPLICANT, ON BEHALF OF JOE'S ITALIAN BISTRO; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES

WHEREAS, pursuant to the provisions of Ark. Code Ann. §3-9-222 and Rules and Regulations adopted by the Arkansas Alcoholic Beverage Control Division (the "ABC") in accordance therewith requiring prior municipal approval by ordinance as a prerequisite to submittal of certain applications to the ABC or its Director relating to private clubs, request has been made that this Board of Directors of the City of Texarkana, Arkansas, approve the application of James Roberts as applicant for Joe's Italian Bistro, at 112 East 5<sup>th</sup> Street, Texarkana, Arkansas 71854;

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

<u>Section 1</u>. The request of James Roberts on behalf of Joe's Italian Bistro, for prerequisite municipal approval of an application for a private club at 112 East 5<sup>th</sup> Street, Texarkana, Arkansas 71854 as required by Ark. Code Ann. §3-9-222 and the Rules and Regulations of the ABC is hereby granted.

<u>Section 2</u>. Nothing contained herein shall be deemed to be a municipal endorsement of any business operation, nor a waiver of the application of any City ordinance or other local, state or federal law, rule or regulation, now or hereafter adopted.

<u>Section 3.</u> This action being necessary for the preservation of the public peace, health and safety, and a separate and distinct vote having been taken on this emergency clause, an emergency is therefore declared to exist, and this ordinance shall be in full force and effect from and after its passage and approval.

**PASSED AND APPROVED** this 15<sup>th</sup> day of July, 2024.

Allen L. E	Brown,	Mayo

ATTEST:		
Heather Soyars, City Clerk		
APPROVED:		
Joshua L. Potter, City Attorney		



# CITY OF TEXARKANA, AR BOARD OF DIRECTORS

AGENDA TITLE:	Conduct a Public Hearing to consider the abandonment of undeveloped Princeton Street and Salem Street, as well as the undeveloped alley running east and west starting at Lot 27 and Lot 8 and ending at Lot 20 and Lot 15 of the ROSELAWN ADDITION (Ward 1)
	Adopt an Ordinance approving the abandonment of undeveloped Princeton Street and Salem Street, as well as the undeveloped alley running east and west starting at Lot 27 and Lot 8 and ending at Lot 20 and Lot 15 of the ROSELAWN ADDITION (Ward 1). (PWD-Planning) City Planner Jamie Finley
	The applicant requests an emergency clause. An emergency clause requires a separate and distinct vote of the board and is valid only if there is a two-thirds vote of approval by the board. (Hdbk. Const. Amend 7)
AGENDA DATE:	July 15, 2024
ITEM TYPE:	Ordinance $\boxtimes$ Resolution $\square$ Other $\square$ :
<b>DEPARTMENT:</b>	PWD-Planning
PREPARED BY:	Jamie Finley, City Planner
REQUEST:	Adopt an ordinance vacate an undeveloped right-of-way dedicated to the public for access consisting of undeveloped Princeton Street and Salem Street, as well as the undeveloped alley running east and west starting at Lot 27 and 8 and ending at Lots 20 and 15 of ROSELAWN ADDITION.
EMERGENCY CLAUSE:	YES – Applicant wants to construct a strip mall or shopping center.
SUMMARY:	Conduct a public hearing regarding the recommendation of vacating a right-of-way dedicated to public for access consisting of undeveloped Princeton Street and Salem Street, as well as the undeveloped alley running east and west starting at Lot 27 and Lot 8 and ending at Lot 20 and Lot 15 or ROSELAWN ADDITION and adopt a resolution approving the abandonment.
EXPENSE REQUIRED:	0
AMOUNT BUDGETED:	0
APPROPRIATION REQUIRED:	0

RECOMMENDED ACTION:	
<b>EXHIBITS:</b>	Ordinance, Petition, Memo to Acting City Manager, Map

### ORDINANCE NO. \_\_\_\_\_

AN**ORDINANCE PROVIDING FOR** THE VACATION AND **ABANDONMENT OF** UNDEVELOPED RIGHTS OF WAY IN THE ROSELAWN ADDITION, **DECLARING** AN **EMERGENCY: AND FOR OTHER PURPOSES** 

**WHEREAS**, a petition was duly filed by Bill and Vickey Whiseant with the Board of Directors of the City of Texarkana, Arkansas, asking that the Board vacate and abandon the following described undeveloped rights-of-way in ROSELAWN ADDITION:

Princeton Street between Parcel 00549300 and 2812 East Street, Salem Street between East Street and Princeton Street and the alley running east and west starting at Lots 27 and 8 and ending at Lots 20 and 15 in ROSELAWN ADDITION and consisting of .6072 acres more or less.

WHEREAS, after due notice as required by law, the Board of Directors conducted a public hearing and heard all persons desiring to be heard on the question, and has ascertained that the undeveloped rights-of-way described above have not been actually used by the public for a period of at least five (5) years subsequent to the filing of the plat, and that public interest and welfare will not be adversely affected by the abandonment of such rights-of-way;

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

Section 1: The City of Texarkana, Arkansas, hereby releases, vacates, and abandons all of its rights, together with the rights of public generally, in and to undeveloped Princeton Street, Salem Street, as well as the undeveloped alley running east and west starting at Lot 27 and Lot 8 and ending at Lot 20 and Lot 15 of the ROSELAWN ADDITION in Texarkana, Miller County, Arkansas.

Section 2: A copy of this ordinance duly certified by the City Clerk, shall be filed in the office of the recorder of Miller County, Arkansas, and recorded in the deed records of the County.

**Section 3:** This ordinance shall take effect and be in force from and after its passing.

<u>Section 4:</u> This action being necessary for the preservation of the public peace, health and safety, and a separate and distinct vote having been taken on this emergency clause, an emergency is therefore declared to exist, and this ordinance shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED this 15<sup>th</sup> day of July, 2024.

	Allen L. Brown, Mayor
ATTEST:	
Heather Soyars, City Clerk	
APPROVED:	
Joshua L. Potter, City Attorney	

### **NOTARY PUBLIC**

STATE OF ARKANSAS	)	
COUNTY OF MILLER	)	
CITY OF TEXARKANA	)	
On this, the	day of _	, 2024, before me a notary
public, the above-signed of	ficers, per	rsonally appeared known to me to be the person whose
name is subscribed to the w	rithin instr	rument, and acknowledged that they executed the same
for the purposes therein co	ntained.	In witness hereof, I hereunto set my hand and official
notary seal.		
		Signature



### CITY OF TEXARKANA ARKANSAS

### DEPARTMENT OF PUBLIC WORKS

216 WALNUT ST 71854-6024

P O BOX 2711 TEXARKANA ARKANSAS 75504-2711

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

### **MEMORANDUM**

TO: Tyler Richards, Acting City Manager

FROM: Jamie Finley, City Planner

DATE: June 12, 2024

SUBJECT: Board of Directors Agenda item for 7-1-2024, Request a public

> hearing to vacate a dedicated public access easement (ROW) -Petition by Bill and Vickey Whiseant, 1262 S. Rondo Road, Texarkana, AR. 71854, to abandon an undeveloped public right-of-

way.

LEGAL

Princeton Street between Parcel 00549300 and 2812 East Street. **DESCRIPTION:** Salem Street between East Street and Princeton Street and the

alley running east and west starting at Lots 27 and 8 and ending at Lots 20 and 15 in ROSELAWN ADDITION and consisting of .6072

acres more or less.

**REASON FOR** REQUEST:

The applicant owns seven of the nine parcels adjacent to the rightsof-way and alley. Applicant wishes to consolidate his property for

the long range purpose of constructing a strip mall or shopping

center.

**EXISTING LAND** 

**USES:** 

**ROW** Site: North: Wooded

East: Commercial South: Residential West: Wooded

**EXISTING ZONING:** Site: C3 Open Display Commercial

> North: C3 Open Display Commercial East: C3 Open Display Commercial

South: C3 Open Display Commercial and W1 Warehousing and

Wholesale

C3 Open Display Commercial West:

## COMPATIBILITY WITH EXISTING ZONING:

Property is designated at "Mixed Use Commercial" (MUC). Mixed Use Commercial is described as "Mixed use commercial areas allow for people to live, work, shop and play in the same area. Designed to accommodate a mix of uses and development in the City with a variety of buildings. Development is encouraged to take place in a more traditional square, node, or downtown-like development pattern when possible." Property owner owns all the lots with the exception of two and wishes to consolidate his property.

### **UTILITIES & TRANSPORTATION NETWORK:**

Responses from utility companies when asked if they objected to the abandonment request or requested an easement:

Summit – Still awaiting response at this time. Emails sent: May 21, 2024 May 29, 2024

Southwest Arkansas Telephone – Nathan Hyman, May 29, 2024 "We do not currently have any facilities in this ROW."

Southwest Arkansas Electric – David McDowell, May 21, 2024: "Southwest Arkansas Electric is good with this."

Windstream – Still awaiting response at this time. Emails sent: May 21, 2024 May 29, 2024

Cableone/Sparklight – Joe Langley, May 22, 2024: "No problem that I can see."

TWU - Gary Smith, June 3, 2024:

- 1. "There is an existing twelve-inch (12") sanitary sewer main parallel and adjacent to the northern ROW of US Highway 71 and an existing six-inch (6") water main parallel and adjacent to a portion of the northern ROW of US Highway 71.
- 2. The Utility does not object to the abandonment of the ROW's shown if a minimum 20' utility easement is retained over our water and sewer mains."

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:

- (1) (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, nothing in this subchapter shall be construed to limit the city board's authority to recall the ordinances and resolutions by a vote of a majority of the council.
- (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, May 26, 2024, edition of the Texarkana Gazette.

ROW abandonments do not require additional notification as all adjacent property owners are petitioners.

**OPPOSITION:** None

### PLANNING COMMISSION CERTIFICATION:

The Planning Commission met on June 11, 2024, and certified recommendation to abandon the unused, undeveloped public easement described previously in this document under "Legal Description". A motion was made by Commissioner Randall Hickerson seconded by Commissioner Adger Smith. Motion passed with a roll call vote of 7-0, with none absent.

Anderson Neal, Chairperson	Yes
Anita Pickett	Yes
Adger Smith	Yes
Chris Owens	Yes
Jason Dupree	Yes
Randall Hickerson	Yes
Boots Thomas	Yes

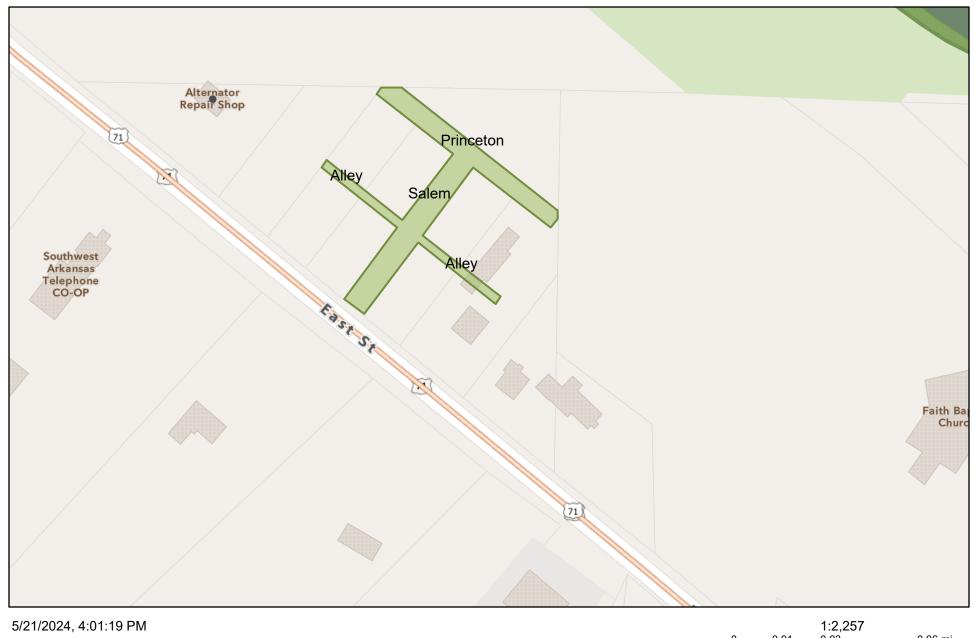
## BOARD ACTION REQUESTED:

The City Board is requested to:

Adopt a resolution to set a date for a hearing on July1, 2024. Hold a public hearing July 15, 2024.

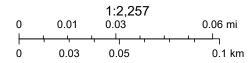
To abandon the ROW, the *Arkansas Code of 1987 Annotated* requires every ordinance to be read three times before adoption. These three readings may all occur at the same meeting or at the second and third subsequent meetings after the first reading of the ordinance.

### East Street ROW Abandonment



Override 1 City Limits Outline Street Centerline

Texarkana, AR Highway



Esri Community Maps Contributors, City of Texarkana, TWU, Arkansas GIS Office, Texas Parks & Wildlife, © OpenStreetMap, Microsoft, Esri, TomTom,

## ABANDONMENT PETITION

Right-of-Way (Street, Alley, & Utility Easement)

COME (List names) Bill Whiseant, Vickey Whiseant, and Warren Crabtree as Sole Managing
Member of Superior Group, LLC ,
Petitioner(s) herein, and for their Petition to secure the vacation of the following
(street/alley/utility easement), to-wit (legal description of abandonment):
All of Princeton Street, Salem Street and alleys located in ROSELAWN ADDITION to
the City of Texarkana, Miller County, Arkansas
WHEREAS, Petitioner(s) would respectfully show the Board of Directors of the City o
Texarkana, Arkansas the following:
*
WHEREAS, The above (street/alley/utility easement) has been dedicated by virtue o
said property being platted and said plat being filed for record as provided by law in
Book 74 , page 66 , Records of Miller County, Arkansas.
WHEREAS, That the above (street/alley/utility easement) has not been used by the
ு அழைய்திட்ட for a period of five (5) years.
jangarana Jangarana
WHEREAS, That the (street/alley/utility easement) which Petitioner(s) seek(s) to vacate
is shown on the attached copy of the plat filed in the Office of the County Recorder
revealing the relevant portion(s) of said (street/alley/utility easement).
WHEREFORE, PREMISES CONSIDERED, Petitioner(s) pray(s) that the Board of Directors or
the City of Texarkana, Arkansas, fix a day for the hearing of this petition, providing for notice of
same in accordance with the laws of the State of Arkansas, and after such hearing vacate and
abandon said (street/alley/utility easement).
Bol chilo
1 like of 1
Marie Superior Electric
ffan Menor Electric
Petitioner(s)

\$ 11 14,350



# CITY OF TEXARKANA, AR BOARD OF DIRECTORS

AGENDA TITLE:	Adopt an Ordinance amending Ordinance No. 13-2024, to correct the legal description of the property located at 951 Phillips Lane, to read N½ of the SE¼ of the SE¼ and part of the SW¼ of the SE¼ of the SE¼ and part of the SW¼ of the SE¼ of the SE¼, Section 6, Township 16 South, Range 28 West, Miller County, Arkansas containing 8 acres more or less. (Ward 1) (PWD-Planning) City Planner Jamie Finely  **The applicant requests an emergency clause. An emergency clause**
	requires a separate and distinct vote of the board and is valid only if there is a two-thirds vote of approval by the board. (Hdbk. Const. Amend 7)
<b>AGENDA DATE:</b>	July 15, 2024
ITEM TYPE:	Ordinance⊠ Resolution□ Other□:
<b>DEPARTMENT:</b>	Public Works/Planning
PREPARED BY:	Jamie Finley
REQUEST:	Amend Ordinance No. 13-2024, to correct the legal description of the property located at 951 Phillips Lane, to read N½ of the SE¼ of the SE¼ of the SE¼ and part of the SW¼ of the SE¼ of the SE¼, Section 6, Township 16 South, Range 28 West, Miller County, Arkansas containing 8 acres more or less.
EMERGENCY CLAUSE:	YES – Homeowner plans to build a shop prior to and in front of the planned residence.
SUMMARY:	The Planning Commission recommendation is amendment of this ordinance.
EXPENSE REQUIRED:	0
AMOUNT BUDGETED:	0
APPROPRIATION REQUIRED:	0
RECOMMENDED ACTION:	
EXHIBITS:	Ordinance, Memo to City Manager, location map, zoning map

### ORDINANCE NO.

AN ORDINANCE AMENDING ORDINANCE NO. 13-2024 TO CORRECT THE LEGAL DESCRIPTION OF THE PROPERTY LOCATED AT 951 PHILLIPS LANE; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES

**WHEREAS**, the City of Texarkana, Arkansas, adopted Ordinance No. 13-2024, on July 1, 2024, which provided for the amendment of the Land Use Plan and to rezone the property located at 951 Phillips Lane, as applicable, from R-3 Low Density Residential to A-1 Limited Mixed Use Rural; and

**WHEREAS,** Ordinance No. 13-2024, contains an error in the legal description and the property at 951 Phillips Lane should be correctly described as:

N ½ of the SE ¼ of the SE ¼ of the SE ¼ and part of the SW ¼ of the SE ¼ of the SE ¼, Section 6, Township 16 South, Range 28 West, Miller County, Arkansas containing 8 acres more or less.

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

Section 1: Ordinance No. 13-2024, should be amended to rezone the following property from R-3 Low Density Residential to A-1 Limited Mixed Use Rural:

N ½ of the SE ¼ of the SE ¼ of the SE ¼ and part of the SW ¼ of the SE ¼ of the SE ¼, Section 6, Township 16 South, Range 28 West, Miller County, Arkansas containing 8 acres more or less.

Section 2: Ordinance No. 13-2024, as hereby amended, is ratified, and confirmed.

<u>Section 3:</u> This action being necessary for the preservation of the public peace, health and safety, and a separate and distinct vote having been taken on this emergency clause, an emergency is therefore declared to exist, and this ordinance shall be in full force and effect from and after its passage and approval.

### PASSED AND APPROVED this 15<sup>th</sup> day of July, 2024.

	Allen L. Brown, Mayor
ATTEST:	
Heather Soyars, City Clerk	
APPROVED:	
Joshua L. Potter, City Attorney	



#### **DEPARTMENT OF PUBLIC WORKS**

216 WALNUT ST 71854-6024

P O BOX 2711 TEXARKANA ARKANSAS 75504-2711

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

### **MEMORANDUM**

**TO:** Tyler Richards, Acting City Manager

**FROM:** Jamie Finley, City Planner

**DATE:** July 10, 2024

**SUBJECT:** Board of Directors Agenda item for 7-15-2024, Adopt an Ordinance to amend

Ordinance No. 13-2024, to correct the legal description of the property located at 951 Phillips Lane, to read N½ of the SE¼ of the SE¼ of the SE¼ and part of the SW¼ of the SE¼ of the SE¼ Section 6, Township 16 South, Range 28 West, Miller County, Arkansas containing 8 acres more or less. (PWD-Planning) City

Planner Jamie Finely

**LEGAL DESCRIPTION:** Property is legally described as the N½ of the SE¼ of the SE¼ and

part of the SW1/4 of the SE1/4 of the SE1/4, Section 6, Township 16 South, Range

28 West, Miller County, Arkansas containing 8 acres more or less.

**REASON FOR** 

**REQUEST:** 

To correct Ordinance No 13-2024 which contained an incorrect legal description.

**EXISTING LAND** Site: Vacant

**USES:** North: New Haven Golf Course

East: Wooded

South: Single family residential and wooded West: Single-family residential and wooded

**EXISTING ZONING:** Site: R3 Low Density Residential

North: R3 Low Density Residential East: R3 Low Density Residential

South: R3 Low Density Residential and M1 Limited Manufacturing West:

R3 Low Density Residential

# COMPATIBILITY WITH EXISTING ZONING:

The property located at 951 Phillips Lane is designated as Rural Residential in the 2040 Comprehensive Plan. Rural Residential is described as "Preserves the rural residential character and the active agricultural uses within the City. Provides areas of single-family residential development on large lots or cluster developments." This property backs up to New Haven Golf Course and is surrounded on the other three sides by large lots making it compatible with the Land Use Plan currently in effect. This property has been vacant since at least 1995 and was purchased from the owners of New Haven Golf Course. Property owners' intention is to eventually build a single-family primary residence on the property.

#### **UTILITIES & TRANSPORTATION NETWORK:**

**<u>UTILITIES:</u>** Water: 12" on Phillips Lane

Sewer: None

Fire Hydrant: 35' from southern most SE corner of property

TRANSPORTATION: Local: Phillips Lane

#### 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:

- (1) (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, nothing in this subchapter shall be construed to limit the city board's authority to recall the ordinances and resolutions by a vote of a majority of the council.

(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 originally published in the Sunday, May 26, 2024, edition of the Texarkana Gazette. The City notified ten (10) property owners by regular postal mail within three hundred feet (300') as required by the Texarkana Arkansas Code of Ordinances.

**OPPOSITION:** None

#### PLANNING COMMISSION CERTIFICATION:

The Planning Commission originally met on June 11, 2024, and certified recommendation to rezone the property described previously in this document under "Legal Description". A motion was made by Commissioner Boots Thomas seconded by Commissioner Jason Dupree. Motion passed with a roll call vote of 7-0, with none absent. It was subsequently discovered the legal description was incorrect. The Planning Commission met on July 9, 2024, and certified recommendation to correct the error. The motion was made by Commissioner Randall Hickerson and seconded by Commissioner Anderson Neal. Motion carried with a roll call vote of 6-0 with 1 vacancy.

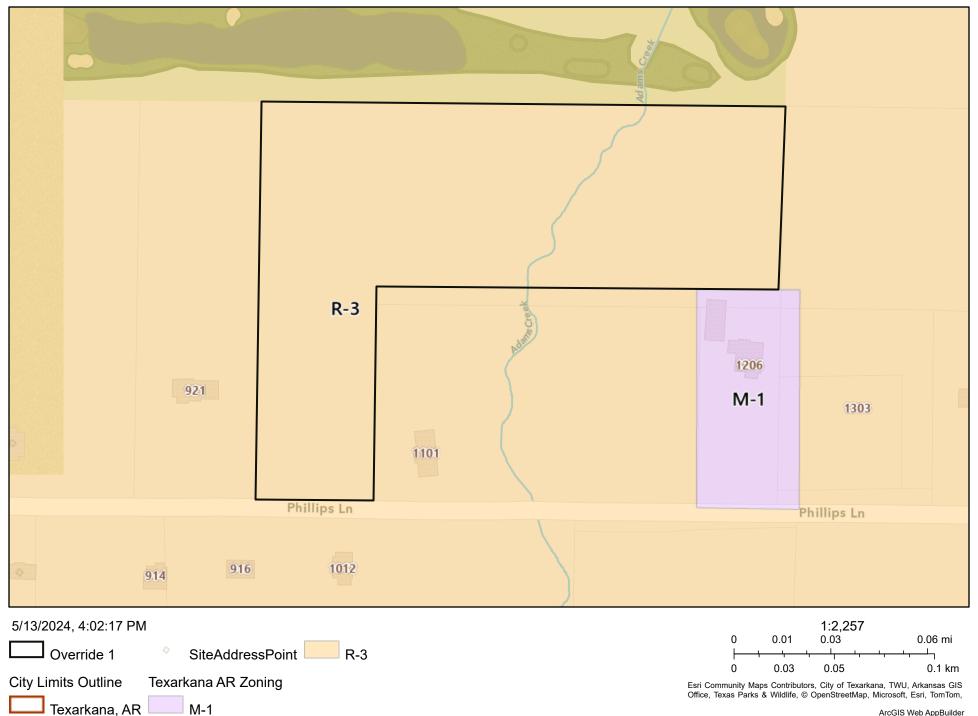
Anderson Neal, Chairperson	Yes
Anita Pickett	Yes
Chris Owens	Yes
Jason Dupree	Yes
Randall Hickerson	Yes
<b>Boots Thomas</b>	Yes

# BOARD ACTION REQUESTED:

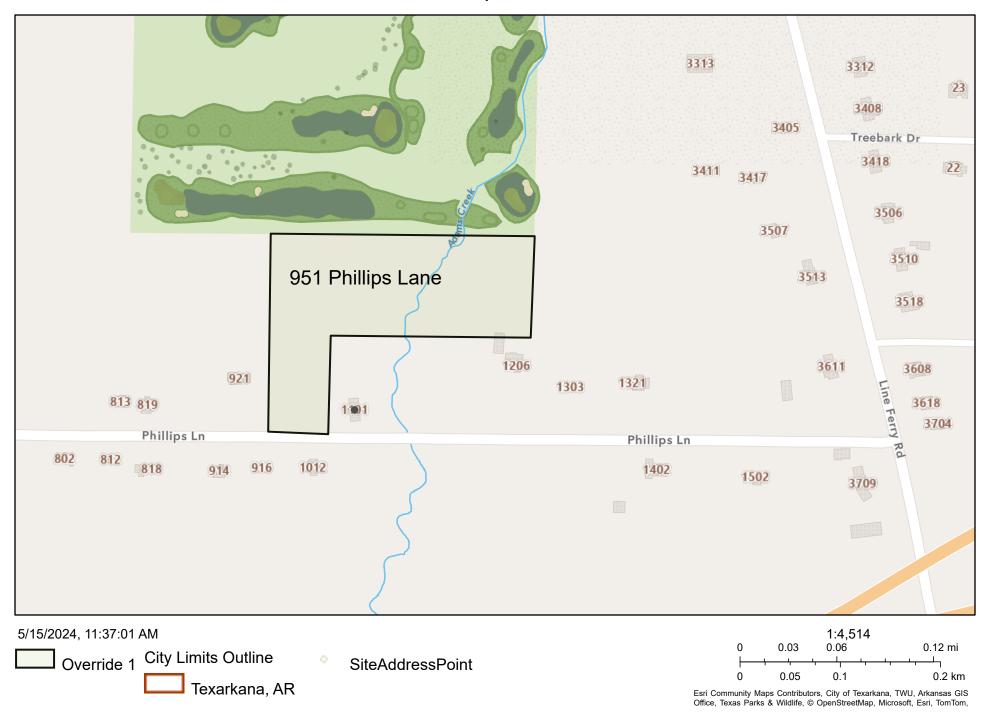
The City Board is requested to approve the correction to the legal description as described previously in this document.

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.

### De Leo A1 Rezoning



### 951 Phillips Address





# CITY OF TEXARKANA, AR BOARD OF DIRECTORS

**AGENDA TITLE:** Adopt a Resolution appointing Dr. Ellen Holmes to the Equalization

Board. (CCD) City Clerk Heather Soyars

**AGENDA DATE:** July 15, 2024

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

**DEPARTMENT:** City Clerk

**PREPARED BY:** Heather Soyars

**REQUEST:** Make appointment to the Equalization Board

**EMERGENCY CLAUSE:** N/A

**SUMMARY:** Appointment of Dr. Ellen Holmes to the Equalization Board for the term

of June 2024----2027.

**EXPENSE REQUIRED:** N/A

**AMOUNT BUDGETED:** N/A

**APPROPRIATION** N/A

**REQUIRED:** 

**RECOMMENDED** Make appointment to the Equalization Board

**ACTION:** 

**EXHIBITS:** Resolution, application, member list

WHEREAS, a vacancy exists on the	Miller County Equalization Board; and
WHEREAS, it is necessary that an ap	ppointment be made to fill the position;
Texarkana, Arkansas, that the following appo	<b>OLVED</b> , by the Board of Directors of the City of Dintment to the Miller County Equalization Board is
hereby approved: <u>Applicant</u>	<u>Term</u>
Dr. Ellen Holmes	June 20242027
PASSED AND APPROVED this 15 <sup>t</sup>	h day of July, 2024.
ATTEST:	Allen L. Brown, Mayor
Heather Soyars, City Clerk	
APPROVED:	
Joshua L. Potter, City Attorney	

# **EQUALIZATION BOARD**

# Miller County

### 3 – YEAR TERMS

<u>Member</u>	<b>Appointment</b>	Term Date	<u>Term</u>	Ward
Selected by Quorum Court Maggie Harris HarrisMaggie75@gmail.com 870-818-1522 5660 Line Ferry Road Texarkana, AR 71854		June 20212024		1
Selected by Quorum Court Darla Douglas advantagerealty@yahoo.com 1501 MC 154 Doddridge, AR 71834		June 20222025 (Unexpired term of Dan Bulter)		N/A
Selected by School Districts Cylestine Thornton cylestinethornton@gmail.com 903-824-0302 6608 Harris Lane Texarkana, AR 71854		June 20222025		6
Selected by County Judge Diane Phillips Diane870@swat.coop 903-733-0308 307 Miller County 20 Texarkana, AR 71854		June 20232026		N/A
Selected by Cities and Incorporated Towns  Vacancy		June 20242027		

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

	BOARD OR COMMISSION DESIRED ( <i>Please ap</i>	pply for one (1) board or commission <u>per</u> application.)
	Advertising & Promotion Commission	Historical District Commission
	Airport Authority	Library Board
	City Beautiful Commission	Planning Commission
	Board of Adjustment	Plumbing Review Board
	Civil Service Commission	Public Facilities Board
	Electrical Review Board	SWAWIB-Southwest Arkansas Workforce Investment Board
	Heating & Air Conditioning Board of Review	Other:
		103-704 66
	Name: Di Tien Holmes	Home Phone: 8 10 - 1/13 - 6 18
	Address: 1903 NOSTU)000	Texarkana Resident Yes No 24 Years
	E-Mail Address: Elen, holmes 5509ma	Miller Co. Voter Registration No.
	Employer, Ketired	Work Phone: 903-314-0466
	Doctorate- OT-Mor-Gospe Mir	Ce-School Cell Phone: 903_314_0466 This right stry arreach Theologica I Jost - Houston IX
35E	Educations //	High School: Savafuga High
	Special knowledge or past experience qualifying you for t	his appointment: (Please feel free to attach resume):
		ity Commissions Servedon
,	Lity Council Tollette AR, 20	Years tublic School Administrator
	1	
	Other relevant information (civic activities, memberships,	etc.): Alace Appendix
	readershy) rexarrana	Cheinperson- HR Southwest 115511
	1850 - Dright Tyraves Corine	it of the character of God
	References: List the name and phone number of at least	one Texarkana resident as a reference, especially any City
	staff, City Council, or current Committee members who r	
	Name: Parvu Roberts	Phone Number: 9-3-826-2274
	Interest/ Explain why you are interested in being appoint	ed/to this board or dommission.
	10 De a Common 179	Hakeholder that is irrighting
	a positive a trevence	n ekarkana la ne fili Litura
	Experience: Indicate what meeting(s) you have attended	ath where other's would like to live,
,	T. Nave not attended an	11 In e et ha on this Committee.
	But I regularly attend Dire	wors Weetings + Commission
	MI + requiring where the	and meetings is commission
	Number of Texarkana, Arkansas Board of Directors Meeti	ngs you have attended in the past 12 months:
		REQUIRED AT ALL COMMITTEE MEETINGS AND THE
	INFORMATION PROVIDED ABOVE IS TRUE	AND CORRECT.
	Signature of Applicant:	Date Submitted: 7/3/34
	Signature of Applicant. 4712 Garage 11	Date outstitted. 7/7/1/2
		City Clerk Stamp
		,
	Return completed application to:	CITY CLERK'S OFFICE
	Heather Soyars, City Clerk	OTT OLLING OFFICE
	216 Walnut Street (or)	TEXARKANA, AR
	P O Box 2711 ` ´	
	Texarkana TX 75504-2711	104/2 111Fn 3 2024 (D)
	Phone 870-779-4995 or Fax 870-774-3170	100 To 2027
		IN E C F I V E I V
		By:()
	Please Note: This application will be on file for one (1) ye	ar.
		-γγ



**ACTION:** 

**EXHIBITS:** 

# CITY OF TEXARKANA, AR BOARD OF DIRECTORS

AGENDA TITLE:	Adopt a Resolution making an appointment to the Planning Commission. (CCD) City Clerk Heather Soyars
AGENDA DATE:	July 15, 2024
ITEM TYPE:	Ordinance $\square$ Resolution $\boxtimes$ Other $\square$ :
<b>DEPARTMENT:</b>	City Clerk
PREPARED BY:	Heather Soyars
REQUEST:	Appointment to the Planning Commission.
EMERGENCY CLAUSE:	N/A
SUMMARY:	Appointment of to the Planning Commission for the term of 05/06/20242027 (replace Adger Smith)
EXPENSE REQUIRED:	N/A
AMOUNT BUDGETED:	N/A
APPROPRIATION REQUIRED:	N/A
RECOMMENDED	

Resolution, applications, and member list

RESOLUTION NO.	

WHEREAS, a vacancy exists of	on the Texarkana, Arkansas, Planning Commission;
and	
WHEREAS, it is necessary	that an appointment be made to fill the vacant
position;	
NOW, THEREFORE, BE IT	<b>RESOLVED</b> , by the Board of Directors of the City
of Texarkana, Arkansas, that the follow	ving appointment is hereby approved:
<b>Applicant</b>	<u>Term</u>
	05/06/20242027 (Adger Smith's unexpired term)
PASSED AND APPROVED	this 15 <sup>th</sup> day of July, 2024.
	Allen L. Brown, Mayor
ATTEST:	
Heather Soyars, City Clerk	
APPROVED:	
Joshua L. Potter, City Attorney	

# Planning Commission

Authorized by A.C.A. 14-56-404----408, and Texarkana, Arkansas Code 19-16----19 3- Year Terms

	<b>Appointment</b>	Term Date	<u>Terms</u>	Ward
Anderson Neal, Jr. Chairman 7106 Tall Oaks 501-655-1335 501-425-0899 an8613@gmail.com	Resolution No. 2023-11 Reappointment	05/06/20222025	3	6
Randall R. Hickerson, DDS 2805 Forest Avenue 903-748-1603 cell phickerson@valornet.com	Resolution No. 2023-11 Reappointment	05/06/20222025	3	1
Clyde "Boots" Thomas 5807 Deerwood Drive 903-809-4111 cell bootst50@gmail.com	Resolution No. 2023-38 Reappointment	05/06/20232026	9	6
Chris Owens 3614 Garland Avenue 214-545-7165 Christylovegod1@gmail.com	Resolution No. 2024-37 Appointment	05/06/20232026	1	4
Adger Smith 308 Meadows Road 903-824-4924 adgersperf@aol.com	Resolution No. 2024-39 Reappointment	05/06/20242027	7	3
Anita Pickett 1601 Beech Street 870-200-4028 Pickett9779@gmail.com	Resolution No. 2024-40 Appointment	05/06/20242027	1	3
Jason Dupree 416 Meadows Road 870-774-1925 home 903-838-8574 work jdupr21@aol.com	Resolution No. 2024-38 Reappointment	05/06/200242027	6	3

7 - Members

Updated 05132024

# Application for Appointment to Citizen Advisory Board or Commission

BOARD OR COMMISSION DESIRED (Please	apply for one (1) heard or assessing
Advertising & Promotion Commission	apply for one (1) board or commission <u>per</u> application.)
Airport Authority	Heating & Air Conditioning Board of Review
Board of Adjustment	Historic District Commission
City Beautiful Commission	Library Board
Civil Service Commission	Planning Commission
Electrical Review Board	Plumbing Board of Review
Equalization Board	Public Facilities Board
	Other:
Name: James Mike Jones	Home Phone: 870-773-7003
Address: 3702 Evergreen Dr	Texarkana Resident Yes No 45 Years
E-Mail Address: Mike DAR (D825 @ 20)	Miller O. M. I. T.
Employer: Retined *	Work Phone:
Position: PRANMACIST  Education: TEXAS ASM TEXARD MS BE	
Education: Texas Atty Texaskine 145 Be	ekineks ————————————————————————————————————
College: University DF Houston BSP,	High School: Mand High & Los
Resent member of Planning Co	this appointment: (Please feel free to attach resume):  www.planing Com May 1990—Apr 1996  1992 Bodn of Director Oct 2008—Dec 2014
Boild Adjustments Apr, 1986-Feb	1992 Born of Director Det 2008 - Der 2014
Other relevant information (civic activities, memberships	, etc.);
The a product	HOVISOLY BOUND LITERET
References: List the name and phone number of at least	t one Texarkana resident as a reference, especially any City
staff, member of the Board of Directors, or current Com	mittee members who are a reference, especially any City
staff, member of the Board of Directors, or current Com Name: Tyles Richards (MA) (W)	Inititee members who may be contacted on your behalf.  Phone Number: 870-729-4975
J. WATTO VIVAS II	Phone Number: 870-739-4975
Interest: Explain why you are interested in being appoin	ted to this board or commission.
Interested in PROMOTING TEXT	RKANZ AR
,	
Experience: Indicate what meeting(s) you have attended	of the committee for which you wish to be considered
Meny	
110114	
Number of Texarkana, Arkansas Board of Directors Meet	ings you have attended in the past 12 months:
Please read the statement below and sign your name to	ndicate your understanding.
INFORMATION PROVIDED ABOVE IS TRUE	Indicate your understanding.  REQUIRED AT ALL COMMITTEE MEETINGS AND THE
The state of the s	AND CORRECT.
Signature of Applicant: Jas Mike Jan	Date Submitted: 4/16/2024
	, ,
	City Clerk Stamp
Return completed application to:	CITY CI EDV'S OFFI
Heather Soyars, City Clerk	CITY CLERK'S OFFICE
216 Walnut Street (or)	TEXARKANA, AR
P O Box 2711	e/sham(V)
	D) APP 47 2001
Texarkana TX 75504-2711	APR 1 7 2024
Phone 870-779-4995	
heather.soyars@txkusa.org	
	By: E C E V E U

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

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

Advertising & Promotion Commission	Historical District Commission
Airport Authority	Library Board
City Beautiful Commission	Planning Commission
Board of Adjustment	Plumbing Review Board
Civil Service Commission	Public Facilities Board
Electrical Review Board	SWAWIB–Southwest Arkansas Workforce Investment Board
Heating & Air Conditioning Board of Review	Other:
Name: EDWARD E LEWIS JA	
Address: 270 MILLER COUNTY 14/	
	Miller Co. Voter Registration No. 1805708
	Work Phone: <u>903 280 /390</u>
Position: OWNER/OPERATOR	Cell Phone:
Education: A.A.S.	High School: Difloma
Special knowledge or past experience qualifying you for this	s appointment: (Please feel free to attach resume):
MY Leadenship Experience Allows M	of CONSTRUCTION SUPERINTENDANT TO WOLK WITH OTHERS WhEN OPINIONS DIFFE
Other relevant information (civic activities, memberships, et Phince Hall MASON, Member of M	Wer COUNTY DEMOCRATIC COMMISSION
References: List the name and phone number of at least or	ne Texarkana resident as a reference, especially any City
staff City Council or current Committee members who ma	y he contacted on your behalf
Name: ANDERSON NEAL	Phone Number: 501-425-0899
Interest: Explain why you are interested in being appointed	to this board or commission
I have a VAST KNOWLEDGE of Commen	cial and Residential Communities
AND how ITF They should INTERM	cirl and Residential Communities
Experience: Indicate what meeting(s) you have attended o	
I ATTENDED A MEETING SEVERAL	Years Ago To Get Dermission To
Build The STUCKEY Child CARE C	YEARS AGO TO GET PERMISSION TO ENTERS I I WAS The CONTRACTOR
Number of Texarkana, Arkansas Board of Directors Meeting	
Please read the statement below and sign your name to inc	licate your understanding
	EQUIRED AT ALL COMMITTEE MEETINGS AND THE
1 4 //	
Signature of Applicant:	Date Submitted: 2/29/2024
/	City Clerk Stamp
	only office damp
Return completed application to:	CIT
Heather Soyars, City Clerk	Z'IYOI En
216 Walnut Street (or)	HAMWEXACKK'S OC-
P O Box 2711 Texarkana TX 75504-2711	MANATEICE
Phone 870-779-4995 or Fax 870-774-3170	CITY CLERK'S OFFICE
. Hollo of a fire flood of that of a fire of the	1 2021
	RUEC
Please Note: This application will be on file for one (1) year	TO ED

### **Application for Appointment to Citizen Advisory Board or Commission**

Advertising & Promotion Commission Airport Authority Board of Adjustment City Beautiful Commission Civil Service Commission Electrical Review Board Equalization Board	apply for one (1) board or commission per application.)  Heating & Air Conditioning Board of Review  Historic District Commission  Library Board  X Planning Commission  Plumbing Board of Review  Public Facilities Board  Other:	
Name: Rosland Blair-Lewis	Home Phone: 903-276-9681	
Address: 1409 Ray St	Texarkana Resident X Yes No 20 Years	
E-Mail Address: <u>roslewis3@gmail.com</u>	Miller Co. Voter Registration No. 1812750	
Employer: 85th SPT CMD USAR	Work Phone: 903-334-1066	
Position: Army Reserve Administrator	Cell Phone: 903-276-9681	
Education: College: Some college  High School: Arkansas Senior High School  Special knowledge or past experience qualifying you for this appointment: (Please feel free to attach resume): I am reliable and have a love for our city. Greenbelt certification		
Other relevant information (civic activities, membership	s, etc.):	
	st one Texarkana resident as a reference, especially any City mmittee members who may be contacted on your behalf.  Phone Number: 870-571-6125	
I want to see and be apart of the changes	s/impovements for the community in which i live.	
Experience: Indicate what meeting(s) you have attend I have attended one meeting in 2023	ed of the committee for which you wish to be considered.	
Number of Texarkana, Arkansas Board of Directors Me	etings you have attended in the past 12 months:10	
INFORMATION PROVIDED ABOVE IS TRUI	E REQUIRED AT ALL COMMITTEE MEETINGS AND THE E AND CORRECT.	
	ed by ND.EVETTE.1251033923 A.16 11.07/51-05'00' Date Submitted: 20240416	
	City Clerk Stamp	
Return completed application to: Heather Soyars, City Clerk 216 Walnut Street (or) P O Box 2711 Texarkana TX 75504-2711 Phone 870-779-4995 heather.soyars@txkusa.org	CITY CLERK'S OFFICE TEXARKANA, AR DAPR 16 2024	

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

Rosland E Lewis 1409 Ray St. Texarkana, AR 71854

Email: rosland.e.lewis.civ@army.mil

Cell: (903)276-9681

Work Experience:

85th USAR Support Command(WEST) Army Reserve Administrator (09/22/2013-Present) Hours Per Week: 40(Full-time) Roxanna Zadlo-Supervisor, Pay Grade: GS-301-09

Currently I assist the G1/S1 section for the 85th Support Command remotely. I manage the 85th SPT CMD CDR/CSM/BSE Alert Roster and the BDE/BN S1 Contact Rosters. Monthly rosters are sent to the Command Group from multiple rosters and email updates that are sent from the units. With my HIPPA certification I am able to review and action LODs as an MSC. I am trained to assist with the division DTS authorization approval process. Making on the spot corrections and additions as necessary. Previous to the Army wide reductions, I served as the principal administrator for 56 individuals that were assigned to three Mobilization Support Battalions, I strategically managed a variety of technical issues to ensure the overall functions of the units. Monthly, I would create and submit various reports to my higher Command. I ensure that grammar, punctuation, and spelling are correct prior to submission. Using the skills that I've received from taking Microsoft Excel Advanced, Microsoft Access, and Microsoft Word played a great role in meeting all suspense on required documents in a timely manner. I advise the Commander of current EO and SHARP regulations. I had the privilege of playing a major role in the planning and preparation phase of a Mobilizing unit by being directly involved with creating and submitting Memorandums, maintaining and creating mobilization records, scheduling In-Process-Reviews for the Commander, and closing out inventory. Worked directly with Soldiers to find placements with units during an Army downsizing. Coordinated with retention to match up skill levels of soldiers to fill unit vacancies. My advanced skills of prioritizing and time management guide the Commanders in reaching their training goals and responsibilities. I process pay, monitor monthly battle assembly attendance, and assist with recruiting needs of the unit. I have signing authority to act in the absence for one of my Commanders. With that authority I act as liaison between organizations, manage unit strength levels, conduct inventory, and all other duties needed. I assist and prepare DTS vouchers for the soldiers, process special pay for appointments and drill, and coordinate make-up time for soldiers to fulfill their yearly obligations. I coordinate lodging for soldiers that travel in for training. I keep up with recent Army Regulations and publications to ensure the proper actions of the Commanders in charge. During mobilization I helped with the mobilization/demobilization planning of all USAR and ARNG units assigned to Post Mobilization and Redeployment at Ft Hood in support of Overseas Contingency Operations. These activities include coordination among United States Army Garrison Ft Hood Directorates/Agencies, the Training Support Brigades, and HMB internal staff sections for all aspects of mobilization and demobilization. Responsibilities include In-Progress Reviews (IPR's); Site visits; coordination teleconferences, and load planning. I manage a calendar through Microsoft Outlook for all IPR's and Site visits for the Mobilizing/Demobilizing units and agencies. Responsible for meeting training requirements set by the US Army. Understanding the importance of the governments' structure and the future draw down that is being implemented, pushed me to attain Green Belt certification and actively work as part of several different teams to address various issues at Ft. Hood to improve processes and reduce time; while also serving as my units Contracting Officers Representative, I worked closely with contractors observing their quality of work and offer suggestions for improvements to the Command team. I prepare memorandums for record, and maintain environmental policies. I am an expert at compiling and analyzing data that support reports. Monthly, I assist the Commander in updating and submitting our Unit Status Report for validation.

Red River Army Depot Material Expediter (04/07/2007- 09/21/2013) Lois Sparks- Supervisor

Salary: WG-07

Highly efficient with understanding and navigating throughout the LMP (SAP) System. Compiles and maintains material and parts inventory and status information to expedite movement of material and parts between production areas, according to predetermined production schedules and order priorities: Reads production schedules, inventory reports, and work orders to determine type and quantity of materials required, availability of stock, and order priority. I coordinated with department supervisors to determine overdue material and parts, and to inform supervisors of material status. Locates and distributes materials to specified production areas, manually or using handcart, or forklift. Records and maintains perpetual inventory of quantity and type of materials and parts received, stocked, and distributed, manually or using computer. Use technical manuals to reference material and parts. Compile and maintain records, such as material inventory records, production records, and timecards, manually and/or using computer. I was the direct OPERATOR / MATERIAL HANDLER to expedite transfer of materials from stock areas to production areas. Examined materials received, verified part numbers, and checked discrepancies; such as damaged or unmarked parts. Compared work ticket specifications to material used at work stations to verify appropriate assignment. Drive trucks/government vehicles to outlying work areas to check status of orders or to deliver materials. Some quality responsibilities are performed for turn in and deficiencies. Experience with providing weekly material for Safety meetings for over 20 personnel to reduce accidents in the workplace and enforce a more safety first conscience staff. In the absence of supervisor is left responsible for 20 personnel with no direct supervision. Keep record of attendance and reports all daily employee activity to Supervisor upon return. Over one year experience of time keeping. Request, schedule, and coordinate overtime for Secondary Parts section. I had an active voice in Tier meetings to account for part shortages and schedules to keep secondary program running smoothly. Help to solve problems or answer questions that subordinates have concerning fulfilling the requirements of their job. Responsible for purchasing and managing an active purchase account for supplies needed in over 10 different departments. Responsible for effective communication throughout the work center through phone calls, emails, and any needed coordination. I was considered an expert with training sites and with giving directions for access for proper credit.

#### \*\*\*\*\*\*\*\*Additional Skills\*\*\*\*\*\*\*

Unit Prevention Leader Course (December 2023)

Unit Administration Basic Course (June 2016)

**USAR Pay Course** (December 2015)

**Digital Training Management System Course (March 2015)** 

Green Belt Certification (November 2014)

Contracting Officers Representative (March 2014)

Contracting Officers Representative RRAD (Jun 2012)

The Benefits & Challenges of Engaging Employees (APR 2012)

Maintaining an Engaging Organization (APR 2012)

**Intro to Defense Distribution CRS (APR 2012)** 

**SHARP REPRESENTATIVE** (Sexual Harassment/Assault Response & Prevention)

(08/19/2011)(2014) Santa Ana, California

Contracting Officers Representative (04/10/2010) Ft. Devens

Trained and Certified on all legal, ethical, and authorized responsibilities.

Certification - Real Estate Rep. (05/11/2006)

Completed required courses according to the Texas Real Estate Commission. T.I. Principles I & II, Agency Law, Home Inspections, and Contracts.

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

BOARD OR COMMISSION DESIRED (Please app  Advertising & Promotion Commission	<i>ly for one (1) board or commission <u>per</u> application</i> .) Historical District Commission
Airport Authority	Library Board
City Beautiful Commission	Planning Commission
Board of Adjustment  Divil Service Commission	Plumbing Review Board Public Facilities Board
Electrical Review Board	SWAWIB–Southwest Arkansas Workforce Investment Board
Heating & Air Conditioning Board of Review	Other:
Name: Cori Mobos	Home Phone: 903-748-4163
	Texarkana Resident Yes No 38 Years
E-Mail Address: Cori, mobbs Coutto	Miller Co. Voter Registration No.
Employer: Enhabit Home He	<u>a0th</u> Work Phone: <u>903-793-026</u> 4
Position: OT	Cell Phone: 903-748-4163
Education: College:	High School: AR High
Special knowledge or past experience qualifying you for thi	s appointment: (Please feel free to attach resume): to see Texarkana AR thrive
Other relevant information (civic activities, memberships, et Del ta Zeta Soron'ty	c.):
References: List the name and phone number of at least or staff, City Council, or current Committee members who man Name:	
Interest: Explain why you are interested in being appointed	to this heard or commission
went to Board sta	to this board of commission.
Experience: Indicate what meeting(s) you have attended o	f the committee for which you wish to be considered.
Number of Texarkana, Arkansas Board of Directors Meeting	gs you have attended in the past 12 months:
Diagon road the statement below and sign your name to in-	dicate your understanding
Please read the statement below and sign your name to inc I UNDERSTAND MY ATTENDANCE WILL BE RI INFORMATION PROVIDED ABOVE IS TRUE AN	EQUIRED AT ALL COMMITTEE MEETINGS AND THE
Signature of Applicant: Cou Molde	Date Submitted: (0/18/24
	City Clerk Stamp
Return completed application to:	CITY CLERK'S OFFICE
Heather Soyars, City Clerk 216 Walnut Street (or)	TEXARKANA, AR
P O Box 2711	DANGERON DE LOCAL
Texarkana TX 75504-2711	10N 2 1 2024 [] ]]
Phone 870-779-4995 or Fax 870-774-3170	
	BV: CANYED

### Application for Appointment to Citizen Advisory Board or Commission

Advertising & Promotion Commission  Airport Authority  Board of Adjustment  City Beautiful Commission  Civil Service Commission  Electrical Review Board  Electrical Review Board  City Board  City Beautiful Commission  Electrical Review Board  City Board  Planning Commission  Plumbing Board of Review  Public Facilities Board			
Name: NODS PUELT THOMPSON Home Phone: 903-556-1094			
Address: /// 5 MACHA 51 Texarkana Resident Yes No Years			
Name: ROOSevelt Thompson Home Phone: 903-556-1094  Address: 1115 Martha 5T Texarkana Resident Yes No Years  E-Mail Address: Roosevelt RT, 810 9 Miller Co. Voter Registration No.			
Employer: Work Phone:			
Position: Cell Phone:			
Education: College: High School:			
Special knowledge or past experience qualifying you for this appointment: (Please feel free to attach resume):			
Other relevant information (civic activities, memberships, etc.):			
References: List the name and phone number of at least one Texarkana resident as a reference, especially any City staff, member of the Board of Directors, or current Committee members who may be contacted on your behalf.  Name:     Phone Number: 903-244-2298			
Experience: Indicate what meeting(s) you have attended of the committee for which you wish to be considered.			
Number of Texarkana, Arkansas Board of Directors Meetings you have attended in the past 12 months:			
Please read the statement below and sign your name to indicate your understanding.  I UNDERSTAND MY ATTENDANCE WILL BE REQUIRED AT ALL COMMITTEE MEETINGS AND THE INFORMATION PROVIDED ABOVE IS TRUE AND CORRECT.			
Signature of Applicant: Lowert Thought Date Submitted: April 1, 2024			
City Clerk Stamp TEXARKANA AD			
Return completed application to: Heather Soyars, City Clerk 216 Walnut Street (or) P O Box 2711 Texarkana TX 75504-2711 Phone 870-779-4995 heather.soyars@txkusa.org			



**ACTION:** 

**EXHIBITS:** 

## CITY OF TEXARKANA, AR **BOARD OF DIRECTORS**

AGENDA TITLE:	Adopt a Resolution to reappoint Mary Beck and appoint Laura Cowling to the Public Facilities Board. (CCD) City Clerk Heather Soyars	
AGENDA DATE:	July 15, 2024	
ITEM TYPE:	Ordinance $\square$ Resolution $\boxtimes$ Other $\square$ :	
<b>DEPARTMENT:</b>	City Clerk	
PREPARED BY:	Heather Soyars	
REQUEST:	Make appointments to the Public Facilities Board	
<b>EMERGENCY CLAUSE:</b>		
SUMMARY:	Make appointments to the Public Facilities Board	
EXPENSE REQUIRED:	N/A	
AMOUNT BUDGETED:	N/A	
APPROPRIATION REQUIRED:	N/A	
RECOMMENDED	Make appointment to the Public Facilities Board	

Resolution, application, member list

WHEREAS, a vacancies exists	on the Public Facilities Board; and
WHEREAS, it is necessary that	appointments be made to fill the vacant positions;
NOW, THEREFORE, BE IT	<b>RESOLVED</b> , by the Board of Directors of the City
of Texarkana, Arkansas, that the follow	ving appointments are hereby approved:
<b>Applicant</b>	<u>Term</u>
Mary Beck	07/17/20242029
Laura Cowling	07/17/20232026 (TyRhonda Henderson's unexpired term)
PASSED AND APPROVED t	his 15 <sup>th</sup> day of July, 2024.
	Allen L. Brown, Mayor
ATTEST:	
Heather Soyars, City Clerk	
Headier Soyars, City Clerk	
APPROVED:	
Joshua L. Potter, City Attorney	

## PUBLIC FACILITIES BOARD

#### 5 – YEAR TERMS

	<b>Appointment</b>	Term Date	<u>Term</u>	<b>Ward</b>
Mary Beck	Resolution No. 2023-61 Reappointment	07/17/20232024	2	
Eric Ethridge Media Manager City Hall	Resolution No. 2023-61 Reappointment	07/17/20232025	2	
<b>TyRhonda Henderson</b> City Manager City Hall	Resolution No. 2023-61 Appointment	07/17/20232026	1	
<b>Tyler Richards</b> Public Works Director City Hall	Resolution No. 2023-61 Reappointment	07/17/20232027	2	
<b>Jamie Finley</b> City Planner City Hall	Resolution No. 2023-61 Reappointment	07/17/20232028	2	

5 - Members

### Application for Appointment to Citizen Advisory Board or Commission

BOARD OR COMMISSION DESIRED (Please ap Advertising & Promotion Commission Airport Authority Board of Adjustment City Beautiful Commission Civil Service Commission Electrical Review Board Equalization Board	ply for one (1) board or commission per application.)  Heating & Air Conditioning Board of Review  Historic District Commission  Library Board  Planning Commission  Plumbing Board of Review  Public Facilities Board  Other:
Name: MARY BRUC	Home Phone: 870 -571-8174
Address: 2324 Gorland	_ Texarkana Resident
E-Mail Address: beck 40104 egm	Miller Co. Voter Registration No.
	Work Phone:
Position: NA	Cell Phone: 54 m E
Education: College: A550C. Degree	High School:
Special knowledge or past experience qualifying you for the HAVE SERVED ON the Public F Former Texarkana AR city of	actly BOARD for several years.
Other relevant information (civic activities, memberships, a Gusty Hill Neighbor has Asso	etc.):
References: List the name and phone number of at least of staff, member of the Board of Directors, or current Comm Name: Tyler Richards	one Texarkana resident as a reference, especially any City ittee members who may be contacted on your behalf.  Phone Number: 903 - 824 - 7302
Interest: Explain why you are interested in being appointe	ed to this board or commission.
Experience: Indicate what meeting(s) you have attended a All meetings during the p	of the committee for which you wish to be considered.
Number of Texarkana, Arkansas Board of Directors Meetin	ngs you have attended in the past 12 months:
Please read the statement below and sign your name to in I UNDERSTAND MY ATTENDANCE WILL BE R INFORMATION PROVIDED ABOVE IS TRUE A	REQUIRED AT ALL COMMITTEE MEETINGS AND THE
Signature of Applicant: May IS	ech Date Submitted: 7/3/2024
<i>d</i>	City Clerk Stamp CITY CLERK'S OFFICE
Return completed application to:	TEXARKANA, AR
Heather Soyars, City Clerk 216 Walnut Street (or) P O Box 2711	Dillatte 1 0 2024