



Rescheduled Regular Meeting of the Board of Directors

City of Texarkana, Arkansas
216 Walnut Street

Agenda - Tuesday, January 18, 2022 - 6:00 PM

Call to Order

Roll Call

Invocation given by Director Ulysses Brewer

Pledge of Allegiance led by Animal Care and Adoption Center Director Lenor Teague

CITIZEN COMMUNICATION

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

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

CONSENT

1. Approval of the minutes of the rescheduled regular meeting January 4, 2022. (CCD) City Clerk Heather Soyars
2. Adopt a Resolution Amending the FY2022 General Fund Budget to include the reallocation of FY2021 General Fund Budget funding for Interstate 30 median lights electrical replacement. (PWD) Public Works Director Tyler Richards
3. Adopt a Resolution authorizing the Depository Board to execute the 2022 depository agreement with Commercial National Bank. (FIN) Finance Director TyRhonda Henderson

REGULAR

4. Adopt an Ordinance for the purchase of a new breathing air compressor system. (TAFD) Chief David Fletcher

BOARD OF DIRECTORS' COMMENTARY

CITY MANAGER REPORT

NEXT MEETING DATE: Monday, February 7, 2022

ADJOURN

2022 City Calendar

Comprehensive Plan Steering Committee - Tuesday, February 1, 2022, 10:00 AM

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

**Comprehensive Plan Steering Committee/Planning Commission - Wednesday,
February 2, 2022 - 5:30 PM**

President's Day - City Holiday - Monday, February 21, 2022



CITY OF TEXARKANA, AR BOARD OF DIRECTORS

AGENDA TITLE:	Approval of the minutes of the rescheduled regular meeting January 4, 2022. (CCD) City Clerk Heather Soyars
AGENDA DATE:	January 18, 2021
ITEM TYPE:	Ordinance <input type="checkbox"/> Resolution <input type="checkbox"/> Other <input checked="" type="checkbox"/> : Minutes
DEPARTMENT:	City Clerk Department
PREPARED BY:	Heather Soyars, City Clerk
REQUEST:	Approval of meeting minutes.
EMERGENCY CLAUSE:	N/A
SUMMARY:	Approval of meeting minutes
EXPENSE REQUIRED:	N/A
AMOUNT BUDGETED:	N/A
APPROPRIATION REQUIRED:	N/A
RECOMMENDED ACTION:	The City Clerk recommends Board approval.
EXHIBITS:	Meeting minutes.



Rescheduled Regular Meeting of the Board of Directors

City of Texarkana, Arkansas
216 Walnut Street

Minutes - Tuesday, January 04, 2022 - 6:00 PM

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

PRESENT: Mayor Allen Brown, Ward 1 Director Terry Roberts, Ward 2 Director Laney Harris, Assistant Mayor Ward 3 Steven Hollibush, Ward 4 Director Ulysses Brewer, and Ward 5 Director Barbara Miner.

ALSO, PRESENT: City Manager E. Jay Ellington, City Clerk Heather Soyars and Deputy City Clerk Jenny Narens.

ABSENT: Ward 6 Director Jeff Hart and City Attorney George Matteson.

[Harris arrived at 6:04 PM]

Invocation and Pledge of Allegiance given by Mayor Brown.

CITIZEN COMMUNICATION

No one came forward.

PRESENTATION(S)

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

Douglas Pearson	TAPD	5 Years
Zachary Lee	TAPD	5 Years
David Easley	TAPD	20 Years

2. Celebrating 2021! The City's year in review video presentation. Media Manager Eric Ethridge

[Harris arrived at 6:04 PM]

CONSENT

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

3. Approval of the minutes of the rescheduled regular meeting December 20, 2021. (CCD) City Clerk Heather Soyars

REGULAR

4. Resolution No. 2022-1 approving the FY2022 BiState Justice Fund Budget, the amendments to the FY2021 BiState Justice Fund Budget, an amendment to the FY2022 General Fund Budget, and increasing authorized personnel. (FIN) Finance Director TyRhonda Henderson

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

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

The motion carried 6-0 and the Mayor declared the resolution adopted.

5. Ordinance No. 1-2022 to rezone property currently zoned RM manufactured housing subdivisions and R-1 Rural residential to A-1 Mixed use rural zoning. This property is located at 5628 Tennessee Road. (Ward 1) (PWD-Planning) City Planner Mary Beck

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

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

The motion carried 6-0 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 Director Brewer, Seconded by Director Roberts.

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

The motion carried 6-0 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 Assistant Mayor Hollibush.

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

The motion carried 6-0 and the ordinance was read the third time in abbreviated form.

Motion to adopt the ordinance made by Director Roberts, Seconded by Assistant Mayor Hollibush.

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, Assistant Mayor Hollibush, Director Brewer, Director Miner.

The motion carried 6-0 and the Mayor declared the ordinance adopted.

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 by the Board.

Motion to adopt the emergency clause made by Director Roberts, Seconded by Director Brewer.

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

The motion carried 6-0 and the Mayor declared the emergency clause adopted.

CITY MANAGER REPORT

City Manager E. Jay Ellington gave the following report:

- He wished everyone a Happy New Year.
- He made mention every Board member should have a 2022 City Calendar along with a 2022 Board Meeting Calendar.
- He said the City was moving forward with purchasing new equipment and projects.
- He said the Comprehensive Plan process had started and the Board would receive notices for upcoming meetings.
- The workshop regarding the Miller County Jail and Juvenile Detention Center would be rescheduled.
- The City & Town magazine had an article about the Texarkana Airport.
- He said every Board member was given a FY2022 Budget packet.
- The City was not working at 100% due to several people out with COVID-19.
- He wanted to point out the two joint meetings scheduled: State of the City Breakfast and the Joint City Meeting.

BOARD OF DIRECTORS' COMMENTARY

No one came forward.

NEXT MEETING DATE: Tuesday, January 18, 2022

ADJOURN

Motion to adjourn made by Director Brewer, Seconded by Director Roberts.

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

The meeting adjourned at 6:26 PM.

APPROVED this the 18th day of January 2022.

Allen L. Brown, Mayor

Heather Soyars, City Clerk



CITY OF TEXARKANA, AR

BOARD OF DIRECTORS

AGENDA TITLE: Adopt a Resolution Amending the FY2022 General Fund Budget to include the reallocation of FY2021 General Fund Budget funding for Interstate 30 median lights electrical replacement. (PWD) Public Works Director Tyler Richards

AGENDA DATE: 01/18/2022

ITEM TYPE: Ordinance Resolution Other : _____

DEPARTMENT: Public Works Department

PREPARED BY: Tracie Lee, Assistant Public Works Director

REQUEST: Adopt a Resolution Amending the FY2022 General Fund Budget to include the reallocation of FY2021 General Fund Budget funding for Interstate 30 median lights electrical replacement.

EMERGENCY CLAUSE: N/A

SUMMARY: A resolution for the reallocation of FY2021 General Fund Budget funding for Interstate 30 median lights electrical replacement in the amount of one hundred twenty thousand dollars and zero cents (\$120,000.00) The project was unable to be completed in 2021.

EXPENSE REQUIRED: \$120,000.00

AMOUNT BUDGETED: \$0.00

**APPROPRIATION
REQUIRED:** \$120,000.00

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

EXHIBITS: Resolution

RESOLUTION NO. _____

WHEREAS, it is necessary to amend the FY2022 General Fund Budget to include the reallocation of the FY2021 General Fund Budget funding for Interstate 30 median lights electrical replacement; and

WHEREAS, specifically, the total reallocation is \$120,000.00; and

WHEREAS, the City Manager and staff recommend approval of said budget amendment; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the City of Texarkana, Arkansas, that the FY2022 General Fund Budget is amended to allocate \$120,000.00, as described and for the purposes set forth above.

PASSED AND APPROVED this 18th day of January, 2022.

Allen L. Brown, Mayor

ATTEST:

Heather Soyars, City Clerk

APPROVED:

George Matteson, City Attorney



CITY OF TEXARKANA, AR BOARD OF DIRECTORS

AGENDA TITLE: Adopt a Resolution authorizing the Depository Board to execute the 2022 depository agreement with Commercial National Bank. (FIN)
Finance Director TyRhonda Henderson

AGENDA DATE: January 18, 2022

ITEM TYPE: Ordinance Resolution Other : _____

DEPARTMENT: Finance Department

PREPARED BY: TyRhonda Henderson, Finance Director

REQUEST: N/A

EMERGENCY CLAUSE: N/A

SUMMARY: This agreement involves a house-keeping measure that requires City Board approval. The Depository Board of the City of Texarkana, Arkansas, will execute the attached 2022 local bank depository agreement with Commercial National Bank. The Depository Agreement for Regions Bank was approved by the Board of Directors and executed February 6, 2013. The depository agreement with Bank of the Ozarks was approved by the Board of Directors and executed February 2, 2015. They do not expire until the security interest has been terminated.

EXPENSE REQUIRED: \$0

AMOUNT BUDGETED: \$0

**APPROPRIATION
REQUIRED:** \$0

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

EXHIBITS: Resolution and local bank depository agreement for Commercial National Bank

RESOLUTION NO. _____

WHEREAS, the Depository Agreement for Commercial National Bank has expired; and

WHEREAS, the City Manager and staff recommend execution of the 2022 Depository Agreement with Commercial National Bank;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the City of Texarkana, Arkansas, that the Depository Board is hereby authorized and directed to enter into a Depository Agreement with Commercial National Bank, and may deposit the funds of the City of Texarkana, Arkansas pursuant to that agreement and A.C.A. 19-8-101, *et seq.* and 19-8-201, *et seq.*

PASSED AND APPROVED this 18th day of January, 2022.

Allen L. Brown, Mayor

ATTEST:

Heather Soyars, City Clerk

APPROVED:

George Matteson, City Attorney

IN THE MATTER OF
CITY DEPOSITORIES OF THE
CITY OF TEXARKANA, ARKANSAS

CONTRACT

THIS CONTRACT made and entered into at Texarkana, Arkansas, by and between, ALLEN BROWN, Mayor, HEATHER SOYARS, City Clerk, and TYRHONDA HENDERSON, Finance Director of the CITY OF TEXARKANA, ARKANSAS, composing the City Depository Board of the City of Texarkana, Arkansas, hereinafter referred to as the "CITY" and COMMERCIAL NATIONAL BANK OF TEXARKANA, Texarkana, U.S.A., hereinafter referred to as the "BANK".

WITNESSETH:

WHEREAS, the said COMMERCIAL NATIONAL BANK OF TEXARKANA, Texarkana, U.S.A. has been designated by the Bank Commissioner of Arkansas eligible to qualify as a City depository of public funds of the CITY OF TEXARKANA, ARKANSAS, and desires to contract as such depository; and,

WHEREAS, the CITY by proper resolution hereto attached has designated the BANK as a depository for public funds of the CITY OF TEXARKANA, ARKANSAS;

NOW, THEREFORE, it is agreed by and between the parties hereto:

Section 1. That the BANK shall duly and properly perform all of the duties and obligations devolving upon it as a depository of public funds of the CITY OF TEXARKANA, ARKANSAS, under Act No. 21 of the General Assembly of the State of Arkansas in reference to the deposit of public funds, for a period beginning January 15, 2022 and ending January 14, 2023 said BANK agreeing to pay promptly upon presentation all checks lawfully drawn upon said depository by the lawful agents and officials of said CITY authorized and empowered under the laws of the state of the State of Arkansas to withdraw said funds to the amount of said public funds deposited in said depository, and in all things to comply with the laws of the State of Arkansas in reference to the deposit and payment of public funds of city depositories;

Section 2 (A). That the BANK shall at all times provide collateral for the CITY'S deposits to the extent said deposits exceed F.D.I.C. or other depository insurance. Such collateral shall consist of a pledge of securities allowed by Section 4 of Act 61 of 1933 of the General Assembly of the State of Arkansas, as amended. Securities pledged to CITY deposits under this section need not be in the CITY'S name; provided, however, that all pledged securities shall be held by the CITY, an agent of the CITY, or the BANK'S trust department.

Section 2 (B). That the BANK shall provide to the CITY the following information pertaining to the status of CITY deposits as of the last business day of the months of June and December:

- (1) Total deposits on hand
- (2) Total amount of depository insurance on CITY deposits
- (3) Total pledged securities in CITY'S name
- (4) Total pledged securities not in the CITY'S name; and
- (5) Holder(s) of pledged securities.

THIS CONTRACT made and entered into by and between the parties hereto at Texarkana, Arkansas, on the _____ day of _____, 2022.

CITY OF TEXARANA, ARKANSAS

ALLEN BROWN, Mayor

HEATHER SOYARS, City Clerk

TYRHONDA HENDERSON, Finance Director

COMMERCIAL NATIONAL BANK OF TEXARKANA

BY: _____

Robert Sanderson, President



CITY OF TEXARKANA, AR BOARD OF DIRECTORS

AGENDA TITLE:	Adopt an Ordinance for the purchase of a new breathing air compressor system. (TAFD) Chief David Fletcher
AGENDA DATE:	01/18/2022
ITEM TYPE:	Ordinance <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Other <input type="checkbox"/> : _____
DEPARTMENT:	Texarkana, Arkansas Fire Department
PREPARED BY:	Fire Chief David Fletcher

REQUEST:	Board approval to accept the proposal from Emergency Vehicle Specialists for the purchase of a new breathing air compressor system.
EMERGENCY CLAUSE:	N/A

SUMMARY:	After submitting requests for proposals, TAFD received three quotes for a breathing air compressor system. Emergency Vehicle Specialists quote was selected due to the inclusion of a sound-deadening enclosure.
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EXPENSE REQUIRED:	\$47,882.79
AMOUNT BUDGETED:	\$50,000

APPROPRIATION REQUIRED:	TAFD 2022 Budget Line Item (101-131-50501-54001) \$47,882.79
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RECOMMENDED ACTION:	The City Manager and staff recommend approval.
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EXHIBITS:	Ordinance and proposals from three dealers.
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ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE ACQUISITION OF A BREATHING AIR COMPRESSOR SYSTEM; WAIVING ANY APPLICABLE COMPETITIVE BIDDING PROVISION; AND FOR OTHER PURPOSES

WHEREAS, the Texarkana, Arkansas Fire Department (TAFD) proposes that the City acquire new breathing air compressor system; and

WHEREAS, a breathable air compressor system supplies breathing air for use in connection with TAFD purposes, including the filling of tanks and breathing apparatuses utilized by TAFD in the field; and

WHEREAS, such systems, as utilized in the public-safety application as proposed by TAFD, are unique, differ based on manufacturer and supplier (including differences in design and available or included features), not reasonably comparable to one another, and acquisition of the same does not lend itself to competitive bidding; and

WHEREAS, despite inherent impracticability and unworkability of application of the competitive bidding process to acquisition of a breathing air compressor system as proposed, TAFD requested proposals from manufacturers or suppliers believed by TAFD to be reputable as relates to the system sought; and

WHEREAS, in response to the requests for proposals, three (3) proposals were submitted and received; and

WHEREAS, upon review and comparison of the proposals received, considering the type of system required, the specific needs of TAFD as relate to such system, its operation and features, and the location for anticipated placement of a system so as to have the same available for use by TAFD, the breathable air compressor system proposed by Emergency Vehicles Specialists (EVS) was determined to best suit TAFD's needs and intended uses; and

WHEREAS, pursuant to Ark. Code Ann. §14-47-138, the Board of Directors may waive the requirements of competitive bidding in exceptional situations where competitive bidding is not feasible; and

WHEREAS, waiver of competitive bidding is also permitted by Section 2-72 of the *City of Texarkana, Arkansas, Code of Ordinances* for the reasons set out therein (one or more of which being applicable to the purchase contemplated hereby); and

WHEREAS, the purchase price for the above-described breathable air compressor system is \$47,882.79; and

WHEREAS, the City Manager and TAFD staff request approval of the purchase, and, further, waiver of competitive bidding practices, all as and for the reasons described above;

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

Section 1: The purchase of breathable air compressor system proposed by EVS in the amount of \$47,882.79, is approved and any competitive bidding practices that may be otherwise required by applicable law and ordinance are waived.

Section 2: The City Manager is authorized to enter into any agreement reasonably necessary carry out the purchase of said breathable air compressor system on the terms and conditions hereby approved.

PASSED AND APPROVED this 18th day of January, 2022.

Allen L. Brown, Mayor

ATTEST:

Heather Soyars, City Clerk

APPROVED:

George Matteson, City Attorney



MES - Texas
 600 Century Plaza Dr.
 Suite C-160
 Houston, TX 77073

Quote

Date 01/05/2022
Quote # QT1540167
Expires 01/20/2022
Sales Rep Long, Rusty A
PO #
Shipping Method FedEx Ground

Bill To
 TEXARKANA FIRE DEPT
 PO BOX 2711
 Texarkana TX 75504

Ship To
 TEXARKANA FIRE DEPT
 416 E.3RD STREET
 TEXARKANA AR 71854

Item	Alt. Item #	Units	Description	QTY	Unit Sales Pri...	Amount
RSF-2322A001			Revolveair, StationaryWAutoCascade, 4 bank auto cascade with separate storage, CGA Adapter	1	14,719.67	14,719.67
RSC-01030101			6000 psi 5 Stage Compressor 10 Horsepower, 208-230 Volt/ 3 Phase/ 60Hz, Basic, English	1	29,715.99	29,715.99
8HP586C 6000			UN 6000 cylinder with CGA 702-25SE Valve installed Color Mapp Yellow Revolve Air Systems Custom Collar Ring with Fittings kit	4	2,256.62	9,026.48
RSS-02A44150U			Wall 4-6, 4 Bank Auto Cascade, 4 Storage Cylinder HP Hoses, 15 Feet	1	1,558.15	1,558.15
Compressor Install			Site survey, install, operate, leak test, train & perform air sample with written report.	1	2,000.00	2,000.00

Subtotal 57,020.29
Shipping Cost (FedEx Ground) 1,450.00
Tax Total 5,993.20
Total \$64,463.49

Thanks, please let me know if you have any questions.

This Quotation is subject to any applicable sales tax and shipping & handling charges that may apply. Tax and shipping charges are considered estimated and will be recalculated at the time of shipment to ensure they take into account the most current local tax information.

All returns must be processed within 30 days of receipt and require a return authorization number and are subject to a restocking fee.

Custom orders are not returnable. Effective tax rate will be applicable at the time of invoice.



QT1540167



HEADQUARTERS: SHREVEPORT, LA 71148-8007

SERVING ARKANSAS

SOLD TO: Texarkana, AR FD 416 East 3rd St Texarkana, AR 71854 ATTN: David Fletcher, Chief PHONE: 870-779-4956 EMAIL: david.fletcher@txkusa.org	SHIP TO: Texarkana, AR FD 416 East 3rd St Texarkana, AR 71854 ATTN: David Fletcher, Chief PHONE: EMAIL:
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CREDIT CARD:		DIST	CUST PO NUMBER		SALES REP	SALES REP REF #
NAME/EXP DATE					115	
NUMBER/CODE/ZIP			TERMS	FREIGHT	DATE	FORM TYPE
TRANSACTION ID#			30	ADD	9/27/2021	QUOTE

ITEM	LOC	DESCRIPTION		QTY	SHIPPED	PRICE	AMOUNT
			\$ -			\$ -	\$ -
1		BAU-VERTECON-13-E1 6000 PSI COMPRESSOR	\$ -	1		\$ 23,500.00	\$ 23,500.00
2		SSS-460-B UN 6000psi Air storage system	\$ -	1		\$ 6,000.00	\$ 6,000.00
3		CFS 5.5-2S two position fill station	\$ -	1		\$ 11,775.00	\$ 11,775.00
			\$ -			\$ -	\$ -
			\$ -			\$ -	\$ -
4		CAS-INSTALL, (hoses and connections included)	\$ -	1		\$ 750.00	\$ 750.00
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ADDITIONAL COMMENTS BELOW			DIST TOTAL: \$	47,710.69	Subtotal	\$ 42,025.00	
					ADD	Tax	\$ 4,435.69
						Freight	\$ 1,250.00
						TOTAL	\$ 47,710.69



EMERGENCY VEHICLE SPECIALISTS

SALES QUOTE

800-233-5053
www.gwevs.com

CONWAY, AR

OLIVE BRANCH, MS

MEMPHIS, TN

NASHVILLE, TN

KNOXVILLE, TN

Quote Number 00004355

Date 1/5/2022

Expiration Date 1/28/2022

Contact Name David Fletcher

Phone (870) 779-4968

Company Name Texarkana Fire Department (AR)

Account Number 3699

Bill To 416 E 3Rd Street
Texarkana, Arkansas 71854
United States

Ship To 416 E 3Rd Street
Texarkana, Arkansas 71854
United States

Telephone

Salesperson Topf Will

Freight To Be Added On Order

Salesperson Email wtopf@gwevs.com

Quantity	Vendor	Part Number	Description	Unit Price	Total Price
1.00	Arctic Compressors	C-E4-10-A6-E1C	Compressor, 10 HP, 6000 PSI, 4 Stage, 14 CFM, Electronic CO Monitor	\$24,485.05	\$24,485.05
1.00	Arctic Compressors	C-FS2C55	Double Fill Station w/ Controls	\$9,312.10	\$9,312.10
1.00	EVS Products Inc.	PFC-4R-6000	Four Cylinder Cascade System w/ Rack and Hoses	\$8,786.00	\$8,786.00
1.00	Arctic Compressors	A-H1000-0120	10' Hose w/Ends	\$97.95	\$97.95

Quoted By Jessi Collums

Subtotal \$42,681.10

Quoted By Email jcollums@gwevs.com

Freight \$750.00

Tax \$4,451.69

Total \$47,882.79