



CITY OF TEXARKANA
CITY COUNCIL
AGENDA • JANUARY 9, 2017

Council Chambers **Regular Meeting** **6:00 PM**

220 TEXAS BLVD.
TEXARKANA, TX 75501

Mayor

Bob Bruggeman

Ward 1

Jean H. Matlock

Ward 3

Tina Veal-Gooch

Ward 5

Christy P. Paddock

Ward 2

Willie Ray

Ward 4

Brian Matthews

Ward 6

Josh Davis



For any agenda item, the City Council reserves the right to advance the "Council Vote" date to a hearing or briefing date.

The City Council reserves the right to convene into closed session on any agenda item or issue should the need arise and if applicable pursuant to authorization by the Texas Open Meetings Act (Title 5, Chapter 551 of the Texas Government Code).

If the City Council convenes into closed session, they will reconvene in one hour or less to take any final action, decision, or vote on a matter deliberated in closed session.

- I. CALL TO ORDER, ROLL CALL, ESTABLISHMENT OF QUORUM**

- II. INVOCATION AND PLEDGE BY COUNCIL MEMBER JOSH DAVIS**

- III. MAYOR'S REMARKS AND ITEMS OF COMMUNITY INTEREST**

Upcoming City Council Meetings:

Monday, January 23, 2017 at 6:00 p.m.
Monday, February 13, 2017 at 6:00 p.m.
Monday, February 27, 2017 at 6:00 p.m.

Upcoming Joint City Meeting:

The Texarkana Chamber of Commerce will host a "Joint Texarkana Community Committee" meeting with Texarkana, Arkansas on Tuesday, January 10, 2017 at 3:00 p.m. The meeting will be held at the chamber building located at 819 No. State Line Avenue. The meeting will be open to the public.

Upcoming Special City Meeting:

The City Council will meet with the respective Boards of Directors of the Sulphur River Basin Authority and the Riverbend Water Resources District on Tuesday, January 10, 2017 at 6:00 p.m. The meeting will be held at the Texarkana Convention Center, Ballroom B, located at 2910 South Cowhorn Creek Loop, Texarkana, Texas. The meeting will be open to the public.

Parks & Recreation Events:

For a complete list of Parks & Recreation activities and information call 903-798-3978 or visit the city website: <http://tx-texarkana.civicplus.com>

Appointments to Boards & Commissions

IV. OPEN FORUM: COMMENTS FROM THE PUBLIC (LIMIT 5 MINUTES EACH)

Items scheduled for "Public Hearing" or have been heard at a previous "Public Hearing" are not to be addressed at the "Open Forum".

V. CLOSED SESSION

The City Council will convene in closed session pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment of a public officer to fill a vacancy in council membership (Ward 3 Council Member with an unexpired term ending November 2017) and interviewing persons for that appointment.

VI. RECONVENE INTO OPEN SESSION**SPECIAL ACTION ITEM**

If the Council is ready to take any final action, decision, or vote to fill the vacancy in council membership, the Council will reconvene in open session for this special action item.

If the Council acts on this Resolution and appoints a Council Member then administration of the Oath of Office will immediately follow.

1. Resolution No. 2017-003 filling the vacancy in council membership for the position of Ward 3 Council Member with an unexpired term ending November 2017.

Public Hearing:

Second Briefing:

Council Vote: January 9, 2017

VII. ITEMS FOR CONSIDERATION*Consent Items*

1. Consider approval of the minutes of the Regular Meeting of the City Council held on December 12, 2016 at 6:00 PM.
2. Consider approval of the minutes of the Special Meeting of the City Council held on December 16, 2016 at 11:30 AM.
3. Resolution No. 2016-125 approving and authorizing the City Manager to execute the agreement between the City and Valley View Consulting, L.L.C. to provide professional investment advisory services for the City's investable funds for a period of two (2) years.

Public Hearing: November 28, 2016
Second Briefing: December 12, 2016
Council Vote: January 9, 2017

Action Items

VIII. FIRST BRIEFINGS

1. Ordinance No. 2017-001 amending Ordinance No. 143-77 (Civil Service Classification System) authorizing the reclassification of a Civil Service Police Sergeant to the rank of Civil Service Lieutenant.

Public Hearing:
Second Briefing:
Council Vote: January 9, 2017

2. Resolution No. 2017-002 designating the portion of West 3rd Street, from Oak Street to Main Street, as "Scott Joplin Way" to coincide with 2017 planned centennial celebrations honoring Scott Joplin.

Public Hearing: January 23, 2017
Second Briefing: February 13, 2017
Council Vote: February 27, 2017

3. Resolution No. 2017-004 authorizing the City Manager to enter into a contract for the member cities ground storage tank repairs for Texarkana Water Utilities in an amount not to exceed \$198,155.95.

Public Hearing: January 23, 2017
Second Briefing: February 13, 2017
Council Vote: February 27, 2017

4. Ordinance No. 2017-005 granting a Specific Use Permit for an in-home adult day care on the north 40' of Lot 7 and the south 1/2 of Lot 8, Block 14, Rochelle Heights Addition, located at 3700 Olive Street. Darlene Ndogo, applicant.

Public Hearing: January 23, 2017
Second Briefing: February 13, 2017
Council Vote: February 27, 2017

- 5. Resolution No. 2017-006 responding to SWEPCO's rate change request.

Public Hearing:
Second Briefing:
Council Vote: January 9, 2017

IX. PUBLIC HEARINGS

X. SECOND BRIEFING WITH UPDATES

XI. SECOND BRIEFING WITHOUT UPDATES

XII. ITEMS FOR DISCUSSION

Staff Updates

XIII. ADMINISTRATIVE COMMENTS

- 1. Council
- 2. Staff

XIV. CLOSED SESSION

The City Council will convene in closed session pursuant to Section 551.071 of the Texas Government Code for a private consultation with the City Attorney.

XV. RECONVENE INTO OPEN SESSION

XVI. ADJOURNMENT

Jennifer Evans, City Secretary

This open meeting of a governmental entity is subject to the Texas Open Meetings Act (Chapter 551, Government Code). The "Council Chambers" is the room or property where the City Council holds this meeting.

Pursuant to Section 46.035(c), Penal Code (unlawful carrying of handgun by license holder), a license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Government Code, and the entity provided notice as required by that chapter.

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

This meeting is being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available. Requests for sign interpretive services are available upon requests received at least 48 hours prior to the meeting. To make arrangements for these services, please call 903.798.3917, Personnel or (TDD) 1.800.RELAY.TX (1.800.735.2989).