



**CITY OF TEXARKANA**  
**CITY COUNCIL**  
**AGENDA • FEBRUARY 13, 2017**

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

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**220 TEXAS BLVD.**  
**TEXARKANA, TX 75501**

**Mayor**

Bob Bruggeman

**Ward 1**

Jean H. Matlock

**Ward 3**

Betty Williams

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

**Upcoming City Council Meetings:**

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

Monday, March 13, 2017 at 6:00 p.m.

Monday, March 27, 2017 at 6:00 p.m.

**Parks & Recreation Events:**

February 23<sup>rd</sup> & 24<sup>th</sup>                      25<sup>th</sup> Annual Fishing Derby                      Spring Lake Park

For a complete list of Parks and 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. ITEMS FOR CONSIDERATION**

***Consent Items***

1. Consider approval of the minutes of the Regular Meeting of the City Council held on January 23, 2017 at 6:00 PM.
2. Consider approval of the minutes of the Special Joint Meeting of the City Council, Riverbend Water Resources District, and Sulphur River Basin Authority held on January 10, 2017 at 6:00 PM.
3. Ordinance No. 2017-015 amending Ordinance No. 2016-086 concerning the fiscal year 2016-17 budget to allow for non-expended funds from the FY2015 Edward Byrne Memorial Justice Assistance Grant in the amount totaling \$14,005.42.

Public Hearing:

Second Briefing:

Council Vote: February 13, 2017

### *Action Items*

## **VI. FIRST BRIEFINGS**

1. Resolution No. 2017-010 authorizing the City Manager to enter into a contract with Mid-Continental Restoration Company, Inc in an amount not to exceed Ninety-Nine Thousand Nine Hundred Seventy Dollars (\$99,970.00) for the Millwood Water Treatment Plant settling basin concrete repairs.

Public Hearing: February 27, 2017

Second Briefing: March 13, 2017

Council Vote: March 27, 2017

2. Resolution No. 2017-011 approving the 2017 fiscal year Ark-Tex Council of Governments Homeland Security Grant submission to the Office of the Governor.

Public Hearing:

Second Briefing:

Council Vote: February 13, 2017

3. Resolution No. 2017-013 authorizing support for a Texas Department of Housing and Community Affairs (TDHCA) housing tax credit development application for the "Residences at Texarkana".

Public Hearing: February 27, 2017

Second Briefing: March 13, 2017

Council Vote: March 27, 2017

4. Resolution No. 2017-014 authorizing the City Manager to enter into an addendum to Contract 16-2001-00 in an amount not to exceed \$200,000.00 utilizing EPA Brownfields grant funds for the hazardous materials remediation of 203/205 W. Broad Street.

Public Hearing:

Second Briefing:

Council Vote: February 13, 2017

5. Resolution No. 2017-016 approving and authorizing publication of notice of intention to issue certificates of obligation and declaring expectation to reimburse expenditures with proceeds of future debt.

Public Hearing:

Second Briefing:

Council Vote: February 13, 2017

## **VII. PUBLIC HEARINGS**

1. Ordinance No. 2017-007 amending PD-85-1(GR) for site plan approval on a 1.781 acre tract of land being all of Tracts 5 and 5A in the Mary E. Willis Subdivision (proposed Lot 1, Richmond Road Runner Subdivision), located at 1632 Richmond Road. John D. Harris, applicant. MTG Engineers and Surveyors, agent.

Public Hearing: February 13, 2017

Second Briefing: February 27, 2017

Council Vote: March 13, 2017

2. Ordinance No. 2017-008 amending PD-99-9(C) for site plan approval on a 2.176 acre tract of land being part of Tract 339B in the Nancy Dycus HRS, A-145 (proposed Lot 1, Highway 67 Road Runner Subdivision), located at 4603 West 7th Street. John D. Harris, applicant. MTG Engineers and Surveyors, agent.

Public Hearing: February 13, 2017

Second Briefing: February 27, 2017

Council Vote: March 13, 2017

3. Ordinance No. 2017-009 revoking Specific Use Permit No. S-499 that permitted the location of the outdoor display of an above ground pool business on an approximate 0.637 acre tract of land in the Thomas Price HRS, A-466, located at 3314 New Boston Road. City of Texarkana, Texas, applicant.

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

**VIII. SECOND BRIEFING WITH UPDATES**

**IX. SECOND BRIEFING WITHOUT UPDATES**

**X. ITEMS FOR DISCUSSION**

Staff Updates

**XI. ADMINISTRATIVE COMMENTS**

1. Council
2. Staff

**XII. ADJOURNMENT**

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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).