



**CITY OF TEXARKANA**  
**CITY COUNCIL**  
**AGENDA • FEBRUARY 27, 2017**

---

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

---

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

**Upcoming City Council Meetings:**

Monday, March 13, 2017 at 6:00 p.m.  
Monday, March 27, 2017 at 6:00 p.m.

**Parks & Recreation Events:**

March 4 <sup>th</sup>	Youth Basketball Clinic	Southwest Center
March 7 <sup>th</sup>	Youth Tennis Lessons	Southwestern Center
March 18 <sup>th</sup>	Early Bird Softball Tournament	Karrh Park
March 23 <sup>rd</sup> - 25 <sup>th</sup>	Huggins Baseball Tournament	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>

**Arbor Day Celebration**

The City will partner with local organizations, the Texas A&M Forest Service and the Arkansas Forestry Commission, to give away trees during Texarkana's third annual Arbor Day celebration on Saturday, March 4, 2017 from 9:00 a.m. until 12:00 p.m. at Spring Lake Park across from the Rotary Splash Pad.

***Proclamation Presentation***

Arbor Day Proclamation - March 4, 2017

*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. Resolution No. 2017-027 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 27, 2017

2. Ordinance No. 2017-028 amending the Fund 220 Metropolitan Planning Organization budget for additional funding approved by the Texas Department of Transportation (TxDOT) and the Arkansas State Highway Transportation Department (AHTD).

Public Hearing:

Second Briefing:

Council Vote: February 27, 2017

3. Resolution No. 2017-029 acknowledging receipt of the police department's 2016 Racial Profiling Report as statutorily required.

Public Hearing:

Second Briefing:

Council Vote: February 27, 2017

*Action Items***VI. FIRST BRIEFINGS**

1. Resolution No. 2017-017 authorizing the City Manager to enter into an agreement with Service Line Partners Private Label, Inc. d/b/a Service Line Warranties of America to provide City of Texarkana, Texas, utility customers the opportunity to purchase a sewer and water line warranty.

Public Hearing: March 13, 2017  
Second Briefing: March 27, 2017  
Council Vote: April 10, 2017

2. Ordinance No. 2017-018 amending PD-07-4(GR) for site plan approval to allow an office building on a portion of Lot 1A, Block 6, Replat No. 1 of Richmond Development 5th Addition, located at the northeast intersection of Arista Boulevard and McKnight Road. Cheney Pruett, owner. Kayla Wood, MTG Engineering and Surveying, agent.

Public Hearing: March 13, 2017  
Second Briefing: March 27, 2017  
Council Vote: April 10, 2017

3. Ordinance No. 2017-019 requesting renewal of Specific Use Permit No. S-155 to allow the continued location of a non-conforming single wide mobile home on Lots 4 and 5, Block 3, Greenwood Sunnyslope Addition, located at 3207 Austin Street. Rinaldo Arredondo, owner.

Public Hearing: March 13, 2017  
Second Briefing: March 27, 2017  
Council Vote: April 10, 2017

4. Ordinance No. 2017-020 rezoning Lot 12, Block 22, City Improvement Co. Westside Addition, located at 514 North Lake Drive. Multiple Family-1 to Commercial. Charles E. Paul, Jr., owner.

Public Hearing: March 13, 2017  
Second Briefing: March 27, 2017  
Council Vote: April 10, 2017

5. Ordinance No. 2017-021 amending the Code of Ordinances, Chapter 140 "Zoning" to add new uses of microbrewery, micro distillery, winery, brewery and distillery in Section 140-80 "Use Regulations Districts" and to amend Section 140-179 "Definitions" to add definitions for these new uses.

Public Hearing: March 13, 2017  
Second Briefing: March 27, 2017  
Council Vote: April 10, 2017

6. Resolution No. 2017-022 hearing an appeal for a burning permit and making a final determination.

Public Hearing: March 13, 2017  
Second Briefing: March 27, 2017  
Council Vote: April 10, 2017

7. Resolution No. 2017-023 authorizing the City Manager to enter into a contract with Continental Utility Solutions, Inc. (CUSI) for utility billing computer software, installation, conversion and training in an amount with the Texas portion not to exceed \$249,524.18 and total amount not to exceed \$398,410.00.

Public Hearing: March 13, 2017  
Second Briefing: March 27, 2017  
Council Vote: April 10, 2017

8. Resolution No. 2017-024 approving the amendment of the CDBG 2013-2017 Consolidated Plan and 2016 Annual Action Plan.

Public Hearing: March 13, 2017  
Second Briefing: March 27, 2017  
Council Vote: April 10, 2017

9. Resolution No. 2017-025 accepting HUD Section 108 Loan Guarantee Assistance in the amount of \$1,429,000.

Public Hearing: March 13, 2017  
Second Briefing: March 27, 2017  
Council Vote: April 10, 2017

## **VII. PUBLIC HEARINGS**

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. 2017-013 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

**VIII. SECOND BRIEFING WITH UPDATES**

**IX. SECOND BRIEFING WITHOUT UPDATES**

**X. ITEMS FOR DISCUSSION**

Staff Updates

**XI. ADMINISTRATIVE COMMENTS**

- 1. Council
- 2. Staff

**XII. 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.

**XIII. RECONVENE INTO OPEN SESSION**

**XIV. 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).