



CITY OF TEXARKANA
CITY COUNCIL
AGENDA • APRIL 24, 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 COUNCIL MEMBER CHRISTY PADDOCK**

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

Upcoming City Council Meetings:

- Monday, May 8, 2017 at 6:00 p.m.
- Monday, May 22, 2017 at 6:00 p.m.
- Monday, June 12, 2017 at 6:00 p.m.

Parks & Recreation Events:

April 29 th	Community Garage Sale	Spring Lake Park
April 29 th	Dragon Boat Races	Bringle West Park
May 1 st	Commercial Softball League Begins	Wallace Park
May 6 th	Wine Festival	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>

Presentations

Recognition of Texas Boys State Participants

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 April 10, 2017 at 6:00 PM.
2. Consider approval of the minutes of the Joint City Committee Special Meeting of the City Council held on April 11, 2017 at 3:00 PM.

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

1. Ordinance No. 2017-045 amending the Code of Ordinances Chapter 18 "Fire Protection and Emergency Medical Services", Section 18.14 "Outdoor Burning".

Public Hearing: May 8, 2017
Second Briefing: May 22, 2017
Council Vote: June 12, 2017

2. Ordinance No. 2017-048 rezoning Lot 11, Block 6, Richmond Hills 2nd Addition, located at 3102 Richmond Road. Office to General Retail. Gary Treadway, applicant.

Public Hearing: May 8, 2017
Second Briefing: May 22, 2017
Council Vote: June 12, 2017

3. Ordinance No. 2017-049 approving contracts for the design of the Perot Theater Restoration Project in an amount not to exceed Seven Hundred Five Thousand Nine Hundred Eighty-Three Dollars and Fifty Cents (\$705,983.50) and the design of the Downtown Art Park Project in an amount not to exceed Seven Hundred Five Thousand Nine Hundred Eighty-Three Dollars and Fifty Cents (\$705,983.50) and amending the budget for the 2017 Bond Fund for the fiscal year beginning October 1, 2016 and ending September 30, 2017 for a total of Two Million Four Thousand Four Hundred Sixty-Seven Dollars and No Cents (\$2,004,467.00) for the design of the Perot Theater Restoration Project (\$705,983.50), the design of the Downtown Art Park Project (\$705,983.50), the design of the Airport Terminal Project (\$50,000.00), and the design of the Fire Station Relocation Project (\$542,500.00).

Public Hearing:
Second Briefing:
Council Vote: April 24, 2017

4. Resolution No. 2017-050 authorizing the City Manager to enter into an agreement for legal services with Lynn, Ross & Gannaway, LLC.

Public Hearing: May 8, 2017
Second Briefing: May 22, 2017
Council Vote: June 12, 2017

VII. PUBLIC HEARINGS

1. Resolution No. 2017-038 supporting the Riverbend Water Resource District in implementing the Corps of Engineers' Lake Wright Patman Ultimate Rule Curve and obtaining future water rights in Lake Wright Patman.

Public Hearing: April 24, 2017
Second Briefing: May 8, 2017
Council Vote: May 22, 2017

2. Ordinance No. 2017-039 amending the Code of Ordinances Chapter 28 "Offenses and Miscellaneous Provisions", Sec. 28-237 concerning building construction hours of operation.

Public Hearing: April 24, 2017
Second Briefing: May 8, 2017
Council Vote: May 22, 2017

3. Resolution No. 2017-040 approving and adopting an amendment to the Municipal Solid Waste Collection and Transportation Agreement.

Public Hearing: April 24, 2017
Second Briefing: May 8, 2017
Council Vote: May 22, 2017

4. Resolution No. 2017-041 approving and authorizing the City Manager to enter into a one (1) year contract with four (4) additional one (1) year renewal options with DAM Investments, LLC, dba US Lawns of Texarkana, LLC, to supply mowing and landscaping services for selected city parks and University Avenue in an amount not to exceed \$148,757.10.

Public Hearing: April 24, 2017
Second Briefing: May 8, 2017
Council Vote: May 22, 2017

5. Resolution No. 2017-042 authorizing the City Manager to enter into a contract for the repairing and repainting of the Walnut Street and West Fourth Street elevated water storage tanks in an amount not to exceed \$445,000.00.

Public Hearing: April 24, 2017
Second Briefing: May 8, 2017
Council Vote: May 22, 2017

6. Resolution No. 2017-043 authorizing Texarkana Water Utilities to be charged an administrative fee by the City's General Fund.

Public Hearing: April 24, 2017
Second Briefing: May 8, 2017
Council Vote: May 22, 2017

VIII. SECOND BRIEFING WITH UPDATES

IX. SECOND BRIEFING WITHOUT UPDATES

1. Ordinance No. 2017-034 amending Chapter 100 "General Administrative Provisions" and Chapter 105 of the Land Development Code "Buildings & Construction" for clarification purposes by changing Sec. 105-8 from "Required" to "Permit Required", adding Sec. 105-9 "Stop Work Order", and adding Sec. 105-10 "Offense; Penalty."

Public Hearing: April 10, 2017
Second Briefing: April 24, 2017
Council Vote: May 8, 2017

X. ITEMS FOR DISCUSSION

Staff Updates

XI. ADMINISTRATIVE COMMENTS

1. Council
2. Staff

XII. 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).