



CITY OF TEXARKANA

CITY COUNCIL

AGENDA • MAY 8, 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 DR. BRIAN MATTHEWS**

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

Upcoming City Council Meetings:

Monday, May 22, 2017 at 6:00 p.m.
 Monday, June 12, 2017 at 6:00 p.m.
 Monday, June 26, 2017 at 6:00 p.m.

Parks & Recreation Events:

May 11 th	Senior Day	Spring Lake Park
May 13 th	Heart Walk	Spring Lake Park
May 18 th	Movies in the Park - "Finding Dory" **	Spring Lake Park
May 19 th - 20 th	Baseball Tournament	Spring Lake Park

** Movie will start around 8:00 p.m. (Dusk)

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>

Annual Peace Officer Memorial Ceremony:

The 9th annual ceremony for fallen Peace Officers will be held at 10:00 a.m., Wednesday, May 10, 2017, at the Sullivan Performing Arts Center & John Thomas Theater located at 3941 Summerhill Road.

Presentations

Put On Purple Day Proclamation - May 19, 2017

Kids to Parks Day Proclamation - May 20, 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. Consider approval of the minutes of the Regular Meeting of the City Council held on April 24, 2017 at 6:00 PM.
2. Ordinance No. 2017-051 amending budget expenditures for the fiscal year ending September 30, 2017 to appropriate additional funding in the Rotary Splash Pad Fund in the amount of Seven Thousand Five Hundred Dollars (\$7,500) for donations received.

Public Hearing:
Second Briefing:
Council Vote: May 8, 2017

Action Items

VI. FIRST BRIEFINGS

1. Resolution No. 2017-052 approving TxDOT Transportation Alternatives Set Aside Grant Program application.

Public Hearing: May 8, 2017
Second Briefing:
Council Vote: May 8, 2017

VII. PUBLIC HEARINGS

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. 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

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

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).