



# CITY OF TEXARKANA

## CITY COUNCIL

AGENDA • JUNE 12, 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 BETTY WILLIAMS**
  
- III. MAYOR'S REMARKS AND ITEMS OF COMMUNITY INTEREST**

**Upcoming City Council Meetings:**

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

Monday, July 10, 2017 at 6:00 p.m.

Monday, July 24, 2017 at 6:00 p.m.

**Parks & Recreation Events:**

June 12 <sup>th</sup>	Texarkana Soccer Association	Wallace Park
	Summer Camps	
June 19 <sup>th</sup>	Summer Camp begins	Southwest Center
June 23 <sup>rd</sup> - 25 <sup>th</sup>	National Softball Showcase	Karrh & Wallace Parks

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***

Men's Health Month Proclamation - June 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 May 22, 2017 at 6:00 PM.

*Action Items*

2. 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

**VI. FIRST BRIEFINGS**

1. Resolution No. 2017-065 authorizing the City Manager to enter into a three-year contract with BKD, LLP to perform the annual audit for the fiscal years ending September 30, 2017, 2018, and 2019, with the option to renew.

Public Hearing: June 26, 2017  
Second Briefing: July 10, 2017  
Council Vote: July 24, 2017

2. Ordinance No. 2017-067 amending the city's traffic register to establish a forty mile per hour (40 mph) speed limit on University Avenue between the beginning of the boulevard section near 6800 University Avenue and Bringle Lake Village Drive, and University Avenue between Shilling Road and Summerhill Road, and amending the city's traffic register to establish a thirty-five mile per hour (35 mph) speed limit on Shilling Road between Bringle Ridge Road and east end of University Avenue.

Public Hearing: June 26, 2017  
Second Briefing: July 10, 2017  
Council Vote: July 24, 2017

3. Resolution No. 2017-066 approving a debt management policy.

Public Hearing: June 26, 2017  
Second Briefing: July 10, 2017  
Council Vote: July 24, 2017

- 4. Resolution No. 2017-068 authorizing City Manager to enter into loan agreements with Grimm Lofts, LLC.

Public Hearing: June 26, 2017  
Second Briefing: July 10, 2017  
Council Vote: July 10, 2017

- 5. Ordinance No. 2017-069 amending the Land Development Code, Chapter 105 "Buildings and Construction", Section 105-4 "Insurance and Bonding Requirements".

Public Hearing: June 26, 2017  
Second Briefing: July 10, 2017  
Council Vote: July 24, 2017

**VII. PUBLIC HEARINGS**

- 1. Resolution No. 2017-053 authorizing the City Manager to enter into a contract for the North Texarkana Sewer Project in an amount not to exceed \$582,625.00.

Public Hearing: June 12, 2017  
Second Briefing: June 26, 2017  
Council Vote: July 10, 2017

- 2. Ordinance No. 2017-054 rezoning a 31 acre tract of land (Tract 61) in the R.E. Sevey HRS, A-523, located at 2808 Buchanan Road. Single Family-2 to Single Family-3. Walter Davis, applicant. Regina Davis, agent.

Public Hearing: June 12, 2017  
Second Briefing: June 26, 2017  
Council Vote: July 10, 2017

- 3. Ordinance No. 2017-055 granting a Specific Use Permit to allow a double wide HUD code manufactured home on a 31 acre tract of land (Tract 61) in the R.E. Sevey HRS, A-523, located at 2808 Buchanan Road. Walter Davis, owner. Regina Davis, agent.

Public Hearing: June 12, 2017  
Second Briefing: June 26, 2017  
Council Vote: July 10, 2017

- 4. Ordinance No. 2017-056 amending PD-15-5(GR) for site plan approval on Lot 6, Block 3, J.T. Spears Addition, located at 3603 Texas Boulevard. Texas Boulevard Properties, LLC, applicant. Bryan Callaway, agent.

Public Hearing: June 12, 2017  
Second Briefing: June 26, 2017  
Council Vote: July 10, 2017

- 5. Ordinance No. 2017-057 granting a Specific Use Permit to allow a CEVMS on one side of an existing billboard on Lot 2, Lavender Lots Addition, located at 4002 St. Michael Drive. Texas Roadhouse Holdings LLC, owner. Ryan Zaloudik, Fairway Outdoor Advertising, agent.

Public Hearing: June 12, 2017  
Second Briefing: June 26, 2017  
Council Vote: July 10, 2017

- 6. Ordinance No. 2017-058 rezoning a 16.26 acre tract being a part of Lot Z of the Jacob Carsner HRS, A-116, located at 1600 South State Line Avenue. Single Family to PD-Agriculture. Danny Flanagan, applicant. Mike Thacker, agent.

Public Hearing: June 12, 2017  
Second Briefing: June 26, 2017  
Council Vote: July 10, 2017

- 7. Ordinance No. 2017-059 granting a Specific Use permit to allow outdoor commercial amusement (private park) on a 16.26 acre tract being a part of Lot Z of the Jacob Carsner HRS, A-116, located at 1600 South State Line Avenue. Danny Flanagan, applicant. Mike Thacker, agent.

Public Hearing: June 12, 2017  
Second Briefing: June 26, 2017  
Council Vote: July 10, 2017

- 8. Ordinance No. 2017-062 amending PD-17-2(A) for site plan approval on a 16.26 acre tract being a part of Lot Z of the Jacob Carsner HRS, A-116, located at 1600 South State Line Avenue. Danny Flanagan, applicant. Mike Thacker, agent.

Public Hearing: June 12, 2017  
Second Briefing: June 26, 2017  
Council Vote: July 10, 2017

- 9. Ordinance No. 2017-060 rezoning the west 3.420 acres of Lot 1, Orr CJD Addition, located at 1102 Walton Drive. General Retail to Commercial. William Gregg Orr, applicant. Kayla Wood, MTG Engineers and Surveyors, agent.

Public Hearing: June 12, 2017  
Second Briefing: June 26, 2017  
Council Vote: July 10, 2017

- 10. Resolution No. 2017-061 authorizing the City Manager to enter into a contract for the Wagner Creek North Sewer Trunk Main Replacement in an amount not to exceed \$827,280.00.

Public Hearing: June 12, 2017  
Second Briefing: June 26, 2017  
Council Vote: July 10, 2017

- 11. Resolution No. 2017-063 revising the swap time policy in the fire department.

Public Hearing: June 12, 2017  
Second Briefing: June 26, 2017  
Council Vote: July 10, 2017

- 12. Resolution No. 2017-064 adopting the FY18 Master Fee List.

Public Hearing: June 12, 2017  
Second Briefing: June 26, 2017  
Council Vote: July 10, 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).