



CITY OF TEXARKANA

CITY COUNCIL

AGENDA • JULY 10, 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 JOSH DAVIS**
- III. MAYOR'S REMARKS AND ITEMS OF COMMUNITY INTEREST**

Upcoming City Council Meetings:

Monday, July 17, 2017 at 6:00 p.m. - Capital Improvement Plan Workshop

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

Monday, August 14, 2017 at 6:00 p.m.

Monday, August 28, 2017 at 6:00 p.m.

Upcoming Public Meeting:

Monday, August 7, 2017 at 2:00 p.m. & 5:30 p.m. - Budget Open House

Parks & Recreation Events:

July 15 th	Cornerstone Sandslam	Bringle Lake West
	Volleyball Tournament	

For a complete list of Parks & Recreation activities and information call 903-798-3978 or visit the city website at <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 June 26, 2017 at 6:00 PM.
2. Ordinance No. 2017-075 calling for a General Election to be held on Tuesday, November 7, 2017 for the purpose of electing a Council Member for Ward 2, a Council Member for Ward 3, and a Council Member for Ward 5.

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

Action Items

3. 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

4. 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

5. 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

VI. FIRST BRIEFINGS

1. Ordinance No. 2017-076 calling for a Special Election to be held on Tuesday, November 7, 2017 to consider City Charter amendments.

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

VII. PUBLIC HEARINGS

1. Ordinance No. 2017-070 amending PD-79-5(GR) for site plan approval to allow a building expansion on Lot 1A, Rateliff Subdivision, located at 4105 Richmond Place. Danny and Rachael Rateliff, applicants.

Public Hearing: July 10, 2017
Second Briefing: July 24, 2017
Council Vote: August 14, 2017

2. Ordinance No. 2017-071 amending PD-79-5(GR) for site plan approval to allow the construction of a new building on Lot 2, Block 2, Richmond-McKnight Addition, located at 4207 Richmond Road. Aaron Gaylor, applicant.

Public Hearing: July 10, 2017
Second Briefing: July 24, 2017
Council Vote: August 14, 2017

3. Resolution No. 2017-072 authorizing the sale of a surplus water distribution system to Riverbend Water Resources District.

Public Hearing: July 10, 2017
Second Briefing: July 24, 2017
Council Vote: August 14, 2017

4. Resolution No. 2017-073 approving the 2017 CDBG Annual Action Plan and amendment of the CDBG 2013-2017 Consolidated Plan.

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

VIII. SECOND BRIEFING WITH UPDATES

1. Resolution No. 2017-065 authorizing the City Manager to enter into a three-year contract for 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. Resolution No. 2017-068 authorizing the 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

IX. SECOND BRIEFING WITHOUT UPDATES

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

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 the east end of University Avenue.

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

3. 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

X. ITEMS FOR DISCUSSION

Staff Updates

XI. ADMINISTRATIVE COMMENTS

1. City Council
2. City Staff

XII. CLOSED SESSION

The City Council will convene into closed session pursuant to Texas Government Code Section 551.087 - Deliberation Regarding Economic Development Negotiations and Section 551.071 - Consultation with 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).