



# CITY OF TEXARKANA

## CITY COUNCIL

AGENDA • JULY 24, 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**

Vacant Ward

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

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

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**Upcoming Joint City Meeting:**

The Texarkana Chamber of Commerce will host a "Joint Texarkana Community Committee" meeting with Texarkana, Arkansas, on Tuesday, August 8, 2017, at 3:00 p.m. The topic will be Community Wide Broadband. The meeting will be held at the Ark-Tex Council of Governments building located at 4808 Elizabeth Street, Texarkana, Texas. The meeting will be open to the public.

**Upcoming Public Meeting:**

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

**Parks & Recreation Events:**

August 5<sup>th</sup>                      Softball Tournament                      Karrh Park

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 July 10, 2017 at 6:00 PM.
2. Consider approval of the minutes of the Workshop Meeting of the City Council held on July 17, 2017 at 6:00 PM.
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. 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

### *Action Items*

5. 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 24, 2017

6. 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

7. 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

## **VI. FIRST BRIEFINGS**

1. Ordinance No. 2017-074 amending Chapter 1 of the Code of Ordinances of the City of Texarkana, Texas, by adding Section 1-14 - "Release or Reduction of Real Property Liens."

Public Hearing: August 14, 2017  
Second Briefing: August 28, 2017  
Council Vote: September 11, 2017

2. Ordinance No. 2017-077 rezoning Lot 6A, Block 6, Wade and Smith Addition, located at 3117 Smith Street. Two Family-1 to Multiple Family-1. Phillip Simmons, applicant.

Public Hearing: August 14, 2017  
Second Briefing: August 28, 2017  
Council Vote: September 11, 2017

3. Ordinance No. 2017-078 rezoning an approximate 14-acre tract of land in the Thomas Price HRS, A-466, located in the 3600 block of Old Boston Road. Single Family-2 to Multiple Family-2. William Davis, applicant.

Public Hearing: August 14, 2017  
Second Briefing: August 28, 2017  
Council Vote: September 11, 2017

4. Resolution No. 2017-079 authorizing the City Manager to enter into a contract for the purchase of chemicals for water and wastewater treatment.

Public Hearing: August 14, 2017  
Second Briefing: August 28, 2017  
Council Vote: September 11, 2017

5. Resolution No. 2017-080 adopting collective bargaining for fire fighters.

Public Hearing: August 14, 2017  
Second Briefing: August 28, 2017  
Council Vote: September 11, 2017

6. Ordinance No. 2017-081 amending the budget estimate of the revenues and expenditures for the fiscal year ending September 30, 2017 and adopting the budget and appropriating resources for the fiscal year beginning October 1, 2017 and ending September 30, 2018.

Public Hearing: August 14, 2017  
Second Briefing: August 28, 2017  
Council Vote: September 11, 2017

**VII. PUBLIC HEARINGS****VIII. SECOND BRIEFING WITH UPDATES****IX. SECOND BRIEFING WITHOUT UPDATES****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 551.074 - Personnel Matters.

**XIII. RECONVENE INTO OPEN SESSION****XIV. 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).