



**CITY OF TEXARKANA**  
**CITY COUNCIL**  
**AGENDA • AUGUST 14, 2017**

<b>Council Chambers</b>	<b>Regular Meeting</b>	<b>6:00 PM</b>
<b>220 TEXAS BLVD.</b> <b>TEXARKANA, TX 75501</b>		
<b>Mayor</b>		
Bob Bruggeman		
<b>Ward 1</b>	<b>Ward 3</b>	<b>Ward 5</b>
Jean H. Matlock	Betty Williams	Christy P. Paddock
<b>Ward 2</b>	<b>Ward 4</b>	<b>Ward 6</b>
Willie Ray	Vacant Ward 4	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 MAYOR BOB BRUGGEMAN**
  
- III. MAYOR'S REMARKS AND ITEMS OF COMMUNITY INTEREST**

**Upcoming City Council Meetings:**

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

Monday, September 11, 2017 at 6:00 p.m.

Monday, September 25, 2017 at 6:00 p.m.

**Parks & Recreation Events:**

No events scheduled for August.

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. CLOSED SESSION**

The City Council will convene into closed session pursuant to Texas Government Code Section 551.074 (Personnel Matters) to deliberate the appointment of a public officer to fill a vacancy in council membership (Ward 4 Council Member with an unexpired term ending November 2018) and interview persons for that appointment.

**VI. RECONVENE INTO OPEN SESSION**

**SPECIAL ACTION ITEM**

If the Council is ready to take any final action, decision, or vote to fill the vacancy in council membership, the Council will reconvene in open session for this special action item.

If the Council acts on this Resolution and appoints a Council Member, then administration of the Oath of Office will immediately follow.

1. Resolution No. 2017-086 filling the vacancy in council membership for the position of Ward 4 Council Member with an unexpired term ending November 2018.

Public Hearing:

Second Briefing:

Council Vote: August 14, 2017

**VII. ITEMS FOR CONSIDERATION**

*Consent Items*

1. Consider approval of the minutes of the Regular Meeting of the City Council held on July 24, 2017 at 6:00 PM.
2. Consider approval of the minutes of the Special Meeting of the City Council held on July 28, 2017 at 5:30 PM.
3. Consider approval of the minutes of the Special Meeting of the City Council held on August 4, 2017 at 5:30 PM.
4. Ordinance No. 2017-087 amending Ordinance No. 2017-075 and Ordinance No. 2017-076 to establish polling place locations determined by Bowie County, Texas, for the general and special elections to be held on November 7, 2017.

Public Hearing:

Second Briefing:

Council Vote: August 14, 2017

*Action Items***VIII. FIRST BRIEFINGS**

1. Ordinance No. 2017-083 setting and ordering the rates to be charged by Centerpoint Energy for natural gas.

Public Hearing: August 28, 2017

Second Briefing:

Council Vote: August 28, 2017

2. Ordinance No. 2017-084 fixing the tax rate and levy in and for the City of Texarkana, Texas, for the fiscal year ending September 30, 2018 upon all taxable property in the City of Texarkana, Texas.

Public Hearing: August 28, 2017

Second Briefing:

Council Vote: September 11, 2017

3. Resolution No. 2017-085 ratifying the recently adopted budget that contains a property tax rate that raises more total property taxes than the previous year.

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

4. Resolution No. 2017-090 authorizing the City Manager to enter into a contract for services with Jerry V. Sparks to provide city services as the Economic Developer.

Public Hearing: August 28, 2017  
Second Briefing: September 11, 2017  
Council Vote: September 25, 2017

5. Ordinance No. 2017-091 amending Exhibit "A" to Ordinance No. 2017-076 to add an additional City Charter amendment for the special election to be held on November 7, 2017.

Public Hearing:  
Second Briefing:  
Council Vote: August 14, 2017

6. Resolution No. 2017-093 assembling a Budget Advisory Committee to advise the City Council on the proposed fiscal year 2017-18 city budget.

Public Hearing:  
Second Briefing:  
Council Vote: August 14, 2017

## **IX. PUBLIC HEARINGS**

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

**X. SECOND BRIEFING WITH UPDATES**

**XI. SECOND BRIEFING WITHOUT UPDATES**

**XII. ITEMS FOR DISCUSSION**

Staff Updates

**XIII. ADMINISTRATIVE COMMENTS**

1. City Council
2. City Staff

**XIV. CLOSED SESSION**

The City Council will convene into closed session pursuant to Texas Government Code Section 551.074 (Personnel Matters) to discuss or deliberate the interim City Manager's duties and responsibilities.

**XV. RECONVENE INTO OPEN SESSION**

**XVI. 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).