



**CITY OF TEXARKANA**  
**CITY COUNCIL**  
**AGENDA • SEPTEMBER 25, 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**

Christie Alcorn

**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, October 9, 2017 at 6:00 p.m.  
Monday, October 23, 2017 at 6:00 p.m.

**National Night Out:**

Tuesday, October 3, 2017 from 6:00 p.m. to 10:00 p.m. - The 34<sup>th</sup> Annual National Night Out. Registration for neighborhood events can be made online at [www.texarkanapolice.net](http://www.texarkanapolice.net) or by calling the Police Department at 903.798.3116.

**Governor's Small Business Forum Meeting:**

Thursday, October 26, 2017 from 8:00 a.m. to 1:00 p.m. - Texarkana Convention Center

**Fall Farmers Market Schedule:**

Fall Market will be held on Saturdays from September 23<sup>rd</sup> until November 25<sup>th</sup> (with the exception of Saturday, November 18<sup>th</sup>).

Saturday, October 28<sup>th</sup> - Fall Fest

**Parks & Recreation Events:**

September 30 <sup>th</sup>	Alzheimer's Alliance Walk	Spring Lake Park
October 5 <sup>th</sup>	Movies in the Park Begin	Spring Lake Park
October 7 <sup>th</sup>	United Way Battle of the Border	Spring Lake Park
October 7 <sup>th</sup>	Cast for Kids Fishing Tournament	Bringle Lake

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>

*Presentations*

Diaper Need Awareness Week - Proclamation

Texarkana Twins Baseball 2017/18 Season - Uri Geva

Life Saving Awards Recognition - Fire Department

*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 September 11, 2017 at 6:00 PM.
2. Resolution No. 2017-104 reauthorizing a citizens budget advisory committee to advise the City Council on city budget planning.

Public Hearing:

Second Briefing:

Council Vote: September 25, 2017

3. Resolution No. 2017-105 confirming the reappointment of Mr. Bob Hay to the City of Texarkana Civil Service Commission.

Public Hearing:

Second Briefing:

Council Vote: September 25, 2017

4. Ordinance No. 2017-106 amending the Fund 220 Metropolitan Planning Organization budget for additional funding approved by the Texas Department of Transportation (TxDOT).

Public Hearing:  
Second Briefing:  
Council Vote: September 25, 2017

5. Resolution No. 2017-107 approving the application for the Edward Byrne Justice Assistance Grant providing a total grant in the amount of \$24,080, where the City of Texarkana, Texas, will receive \$14,448 and Bowie County, Texas, will receive \$9,632.

Public Hearing: September 25, 2017  
Second Briefing:  
Council Vote: September 25, 2017

#### *Action Items*

6. Resolution No. 2017-095 casting all Council votes for one nominee for Director on the Board of Directors of the Bowie Central Appraisal District.

Public Hearing:  
Second Briefing:  
Council Vote: September 25, 2017

7. Resolution No. 2017-103 amending the General Fund Balance Policy.

Public Hearing: September 25, 2017  
Second Briefing:  
Council Vote: September 25, 2017

#### **VI. FIRST BRIEFINGS**

1. Ordinance No. 2017-099 rezoning an approximate 2 acre tract of land in the R.E. Sevey HRS, A-523, located at 2407 Liberty Lane. Single Family-1 to Single Family-3. Military Warriors Support Foundation, owner. Mary Bowman (under contract to purchase), agent.

Public Hearing: October 9, 2017  
Second Briefing: October 23, 2017  
Council Vote: November 13, 2017

2. Ordinance No. 2017-100 granting a Specific Use Permit to allow a double wide HUD code manufactured home on an approximate 2-acre tract of land in the R.E. Sevey HRS, A-523, located at 2407 Liberty Lane. Military Warriors Support Foundation, owner. Mary Bowman (under contract to purchase), agent.

Public Hearing: October 9, 2017  
Second Briefing: October 23, 2017  
Council Vote: November 13, 2017

3. Resolution No. 2017-102 authorizing the City Manager to execute a lease purchase agreement with Dell Financial Services LLC for replacement computers and equipment for City of Texarkana, TX departments.

Public Hearing: October 9, 2017  
Second Briefing: October 23, 2017  
Council Vote: November 13, 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 551.087 - Deliberation Regarding Economic Development Negotiations and Section 551.071 - Consultation with Attorney.

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

### **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).