



CITY OF TEXARKANA
CITY COUNCIL
AGENDA • OCTOBER 9, 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

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 CHRISTY PADDOCK**

- III. **MAYOR'S REMARKS AND ITEMS OF COMMUNITY INTEREST**

Upcoming City Council Meetings:

Monday, October 23, 2017 at 6:00 p.m.
 Monday, November 13, 2017 at 6:00 p.m.
 Monday, November 27, 2017 at 6:00 p.m.

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:

Fall Market will run Saturdays from September 23rd until November 25th (with the exception of Saturday, November 18th). Hours are from 8:00 a.m. - 12:00 noon

Saturday, October 28th - Autumn Celebration

Parks & Recreation Events:

October 12 th	Movies in the Park* “Wonder Woman”	Spring Lake Park
October 19 th	Movies in the Park* “Hocus Pocus”	Spring Lake Park
October 19 th	Fall Festival	Spring Lake Park
October 21 st	Bark in the Park	Spring Lake Park
October 28 th	Fall Fest**	Spring Lake Park

NOTE: *Movies are scheduled to start at dusk **Fall Fest begins at 5:00

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>

Meeting Presentations

Hurricane Harvey Relief Responders

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 25, 2017 at 6:00 PM.
2. Ordinance No. 2017-108 determining a lack of public necessity and abandoning a part of a utility easement in the vicinity of Central Mall.

Public Hearing:
Second Briefing:
Council Vote: October 9, 2017

3. Resolution No. 2017-110 authorizing the expenditure of Community Relations funds in support of the Live United Bowl Team's Banquet.

Public Hearing:
Second Briefing:
Council Vote: October 9, 2017

Action Items

VI. FIRST BRIEFINGS

1. Resolution No. 2017-109 amending the contract with Waste Management for solid waste pickup and transportation.

Public Hearing:
Second Briefing:
Council Vote: October 9, 2017

VII. PUBLIC HEARINGS

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

VIII. SECOND BRIEFING WITH UPDATES

IX. SECOND BRIEFING WITHOUT UPDATES

X. ITEMS FOR DISCUSSION

Staff Updates - Policing Experience

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 551.071 (Consultation with City Attorney) and Section 551.074 (Personnel Matters) to discuss or deliberate the appointment of Shirley Jaster as City Manager and authorization for a City Manager Employment Contract.

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).