



**CITY OF TEXARKANA**  
**CITY COUNCIL**  
**AGENDA • OCTOBER 23, 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 MAYOR BOB BRUGGEMAN**
  
- III. **MAYOR'S REMARKS AND ITEMS OF COMMUNITY INTEREST**

**Upcoming City Council Meetings:**

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

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

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

Monday, December 25, 2017 - **CANCELLED**

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

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

**Upcoming Joint City Meeting**

The Texarkana Chamber of Commerce will host a "Joint Texarkana Community Committee" meeting with Texarkana, Arkansas, on Tuesday, November 14, 2017 at 3:00 p.m. The meeting will be held at the Ark-Tex Council of Governments building located at 4808 Elizabeth Street, Texarkana, Texas. The scheduled topic of discussion is "Transportation". The meeting is open to the public.

**Fall Farmers' Market:**

The Farmers' Market continues to run Saturdays until October 28<sup>th</sup>. Hours are from 8:00 a.m. - 12:00 noon

Monday, December 4<sup>th</sup> - Christmas Market

**Parks & Recreation Events:**

October 26 <sup>th</sup>	Movies in the Park*	Spring Lake Park
October 28 <sup>th</sup>	Community Garage Sale	Spring Lake Park
October 28 <sup>th</sup>	Down Syndrome Awareness Walk	Spring Lake Park

**NOTE:** \*Movies are scheduled to start at dusk.

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 Presentation***

Pro Bono Week Proclamation - October 22 - 28, 2017

### ***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 October 9, 2017 at 6:00 PM.

##### ***Action Items***

2. Ordinance No. 2017-111 appointing Shirley Jaster as City Manager and authorizing a City Manager employment contract.

Public Hearing:

Second Briefing:

Council Vote: October 23, 2017

3. Resolution No. 2017-112 approving the bank depository contract for Farmers Bank & Trust.

Public Hearing:  
Second Briefing:  
Council Vote: October 23, 2017

4. Resolution No. 2017-118 authorizing the City Manager to execute a contract for the purchase of an excavator for Texarkana Water Utilities in an amount not to exceed \$120,864.

Public Hearing:  
Second Briefing:  
Council Vote: October 23, 2017

## **VI. FIRST BRIEFINGS**

1. Resolution No. 2017-096 adopting the City's investment policy.

Public Hearing: November 13, 2017  
Second Briefing:  
Council Vote: November 13, 2017

2. Ordinance No. 2017-116 granting a Specific Use Permit to allow the application of permanent cosmetics and microblading on an approximate 1.757 acre tract of land in the George Brinlee HRS, A-18, located in a tenant space at 4142 McKnight Road. Bill King, applicant. Kori Reyna, Brow and Arrow Salon, agent.

Public Hearing: November 13, 2017  
Second Briefing: November 27, 2017  
Council Vote: December 11, 2017

3. Ordinance No. 2017-113 rezoning an approximate 1.04 acre tract of land in the George Brinlee HRS, A-18, located at 4009 Moores Lane. Single Family-2 to Planned Development-Office. Greg Bennet, Bennett Outdoor Investment, Inc., applicant.

Public Hearing: November 13, 2017  
Second Briefing: November 27, 2017  
Council Vote: December 11, 2017

4. Ordinance No. 2017-117 authorizing the continuation of the Juvenile Curfew Ordinance, as originally adopted in Ordinance No. 261-93 and last continued in Ordinance No. 2014-117, for an additional period of three (3) years.

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

**VII. PUBLIC HEARINGS**

1. Resolution No. 2017-120 approving for purposes of Section 147(f) of the internal revenue code the reissuance by the Newark Cultural Education Facilities Finance Corporation of its retirement facility revenue refunding bonds.

Public Hearing: October 23, 2017  
Second Briefing:  
Council Vote: October 23, 2017

**VIII. SECOND BRIEFING WITH UPDATES**

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

**IX. SECOND BRIEFING WITHOUT UPDATES**

1. 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

## X. ITEMS FOR DISCUSSION

Staff Updates

## XI. ADMINISTRATIVE COMMENTS

1. City Council
2. City Staff

## XII. 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).