



**CITY OF TEXARKANA**  
**CITY COUNCIL**  
**AGENDA • NOVEMBER 27, 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. **SPECIAL OPENING COMMENTS & RECOGNITION**

*Swearing In Ceremony for Council Member Candidates*

Ward 2 Council Member - Mary Hart  
Ward 3 Council Member - Betty Williams  
Ward 5 Council Member - Bill Harp

(Signing of Official Documents & Drawing)

- IV. **RECESS - COUNCIL MEMBER WILLIE RAY'S RECEPTION - (30 MINUTES)**
  
- V. **MAYOR'S REMARKS AND ITEMS OF COMMUNITY INTEREST**

**Upcoming City Council Meetings:**

Monday, December 11, 2017 at 6:00 p.m.  
Monday, December 25, 2017 - **CANCELLED**  
Monday, January 8, 2018 at 6:00 p.m.  
Monday, January 22, 2018 at 6:00 p.m.

**Farmers' Market:**

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

**Parks & Recreation Events:**

December 7<sup>th</sup>                      Bramlett Beans & Cornbread                      Southwest Center

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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*

Council Members Annual Board Appointments Review

**VI. 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".

**VII. ITEMS FOR CONSIDERATION**

*Consent Items*

1. Consider approval of the minutes of the Regular Meeting of the City Council held on November 13, 2017 at 6:00 PM.
2. Consider approval of the minutes of the Joint City Committee Special Meeting of the City Council held on November 14, 2017 at 3:00 PM.
3. Consider approval of the minutes of the Special Meeting of the City Council held on November 20, 2017 at 6:00 PM.
4. Resolution No. 2017-125 setting the 2018 City Council meeting dates and official City Holiday closings.

Public Hearing:  
Second Briefing:  
Council Vote: November 27, 2017

5. Resolution No. 2017-129 designating a local rabies control authority.

Public Hearing:  
Second Briefing:  
Council Vote: November 27, 2017

*Action Items*

6. Resolution No. 2017-124 appointing a Mayor Pro Tem for the term beginning December 1, 2017 and ending on November 30, 2018 or until superseded by new council member appointments.

Public Hearing:

Second Briefing:

Council Vote: November 27, 2017

7. Resolution No. 2017-130 adopting an ethics policy to comply with TxDOT requirements for grant recipients.

Public Hearing:

Second Briefing:

Council Vote: November 27, 2017

### **VIII. FIRST BRIEFINGS**

1. Ordinance No. 2017-121 amending the Code of Ordinances, Chapter 140 "Zoning", Section 140-111 "UPDD University Planned Development District" to add the additional use of "application of permanent cosmetics business" in Area 8 (Richmond Road Mixed Use Development Area). Kayla Neely, applicant.

Public Hearing: December 11, 2017

Second Briefing: January 8, 2018

Council Vote: January 22, 2018

2. Ordinance No. 2017-122 granting a specific use permit to allow the location of a tattoo studio in a tenant space (Suite 110A) in Oaklawn Center, located at 2729 New Boston Road (part of a 25.334 acre tract of land in the Eli Moore HRS, A-401). New Boston Retail Group, LLC, applicant. Nathan Biddle, agent.

Public Hearing: December 11, 2017

Second Briefing: January 8, 2018

Council Vote: January 22, 2018

3. Ordinance No. 2017-123 amending PD-05-7(GR) for site plan approval to allow a dentist office and future retail space on Lot 1, Pavilion Park Minor Plat, located at the northeast corner of Pavilion Parkway and Gibson Lane. Mitchell Glass, applicant. Kayla Wood, MTG Engineers and Surveyors, agent.

Public Hearing: December 11, 2017  
Second Briefing: January 8, 2018  
Council Vote: January 22, 2018

- 4. Resolution No. 2017-131 approving the Community Development Block Grant (CDBG) Comprehensive Assessment Performance Evaluation Report.

Public Hearing: December 11, 2017  
Second Briefing:  
Council Vote: December 11, 2017

**IX. PUBLIC HEARINGS**

**X. SECOND BRIEFING WITH UPDATES**

**XI. SECOND BRIEFING WITHOUT UPDATES**

- 1. 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

**XII. ITEMS FOR DISCUSSION**

Staff Updates - Charter Amendments Discussion by Jeff Lewis

**XIII. ADMINISTRATIVE COMMENTS**

- 1. City Council
- 2. City Staff

**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).