



CITY OF TEXARKANA
CITY COUNCIL
AGENDA • DECEMBER 11, 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

Bill Harp

Ward 2

Mary Hart

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 MARY HART**

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

Upcoming City Council Meetings:

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

Monday, January 8, 2018

Monday, January 22, 2018

Parks & Recreation Events:

No events are scheduled.

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

Revisiting the discussion for the appointment of a council member to the Ark-Tex Council of Governments board.

- 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 November 27, 2017 at 6:00 PM.
2. Ordinance No. 2017-132 determining a lack of public necessity and abandoning a part of a utility easement in Parcel 2, Block No. 1 Galleria Oaks #1 Addition in the vicinity of the AT&T Store at 5112 Summerhill Road.

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

Action Items

3. Resolution No. 2017-133 authorizing the City Manager to enter into an agreement consenting to the assignment of City agreements with International Paper Company to Graphic Packaging Holding Company or its affiliates.

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

VI. FIRST BRIEFINGS

VII. PUBLIC HEARINGS

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

VIII. SECOND BRIEFING WITH UPDATES

IX. SECOND BRIEFING WITHOUT UPDATES

X. ITEMS FOR DISCUSSION

Staff Updates - Vital Statistics Department

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).

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).