



# CITY OF TEXARKANA

## CITY COUNCIL

AGENDA • APRIL 9, 2018

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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**

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 JEAN MATLOCK**

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

**Upcoming City Council Meetings:**

Monday, April 23, 2018 at 6:00 p.m.

Monday, May 14, 2018 at 6:00 p.m.

**Tuesday, May 29, 2018 at 6:00 p.m. (Due to Memorial Day holiday)**

**TAMU-T Big Event:**

City-wide projects to include neighborhood clean-ups, community garden, parks department projects will be held Saturday, April 14<sup>th</sup> from 8:00 a.m. - 12:00 p.m.

**Rosehill Annual Celebration:**

This 2018 celebration will be held at Tiger Stadium at Grim Park on Saturday, April 21<sup>st</sup> from 10:00 a.m. - 2:00 p.m.

**Parks & Recreation Events:**

April 14 <sup>th</sup>	City of Texarkana, Texas Wellness Walk 5K	Spring Lake Park
April 14 <sup>th</sup>	USSSA Softball Tournament	Wallace Park
April 14 <sup>th</sup>	USSSA Baseball Tournament	Spring Lake Park
April 14 <sup>th</sup>	FASA Softball Tournament	Karrh Park
April 21 <sup>st</sup>	Dixie Baseball Tournament	Spring Lake Park
April 21 <sup>st</sup>	Community Yard & Electronic Recycle	Spring Lake Park
April 21 <sup>st</sup>	Hands On Texarkana Dragon Boat Races	Bringle Lake

All Parks & Recreation information can be found on the city website <http://tx-texarkana.civicplus.com> or by calling (903) 798-3978.

*Presentations*

Certified Annual Financial Report for fiscal year ending September 30, 2017, by Holliday, Lemons & Cox

*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 March 26, 2018 at 6:00 PM.
2. Resolution No. 2018-037 amending the 2018 council meeting schedule.

Public Hearing:  
Second Briefing:  
Council Vote: April 9, 2018

*Action Items*

3. Consideration and possible adoption of Council meeting rules, order of business, and open forum procedures.

Highlights for possible adoption

4. Ordinance No. 2018-030 establishing a new chapter in the Code of Ordinances - Chapter 21 "Alcoholic Beverages".

Public Hearing: March 12, 2018  
Second Briefing: March 26, 2018  
Council Vote: April 9, 2018

5. Resolution No. 2018-039 approving the preliminary budget calendar for fiscal year 2019.

Public Hearing:  
Second Briefing:  
Council Vote: April 9, 2018

## **VI. FIRST BRIEFINGS**

1. Resolution No. 2018-035 authorizing City Staff to proceed with necessary work for major street maintenance projects for Fiscal Year 2018.

Public Hearing:  
Second Briefing:  
Council Vote: April 9, 2018

2. Ordinance No. 2018-036 authorizing the City Manager to enter into an agreement with the SWEPCO Commercial Standard Offer Program and to amend the budget expenditures for Fiscal Year 2018 to include additional General Fund expenditures of One Hundred Twenty Thousand Three Hundred Dollars (\$120,300) for the purchase of 256 LED street light fixtures from Dealers Electric.

Public Hearing:  
Second Briefing:  
Council Vote: April 9, 2018

3. Resolution No. 2018-038 approving the City of Texarkana, Texas Water Conservation & Drought Contingency Plan.

Public Hearing: April 23, 2018  
Second Briefing: May 14, 2018  
Council Vote: May 29, 2018

## **VII. PUBLIC HEARINGS**

1. Ordinance No. 2018-032 rezoning an approximate 0.85 acre tract of land in the George Brinlee HRS, A-18, located at 3320 Robin Lane. Single Family-1 to Two Family-2. Brandon Taylor and Brad Meador, under contract to purchase. Dennis Schafer, agent.

Public Hearing: April 9, 2018  
Second Briefing: April 23, 2018  
Council Vote: May 14, 2018

**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.

**XIII. RECONVENE INTO OPEN SESSION**

**XIV. ADJOURNMENT**



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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).