



CITY OF TEXARKANA
CITY COUNCIL
AGENDA • SEPTEMBER 10, 2018

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



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 BETTY WILLIAMS**

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

Upcoming City Council Meetings:

- Monday, September 24, 2018 at 6:00 p.m.
- Monday, October 8, 2018 at 6:00 p.m.
- Monday, October 22, 2018 at 6:00 p.m.

Parks & Recreation Events:

September 15 th	Fall Baseball League Begins	Spring Lake Park
September 15 th	Fall Soccer League Begins	Wallace Park
September 22 nd	Chiari & Syringomyelia Foundation Walk	Spring Lake Park
September 22 nd	Texas A&M-Texarkana Softball Showcase	Spring Lake & Wallace Parks
September 29 th	Alzheimer's Walk	Spring Lake Park
September 29 th	Kickball Tournament	Wallace Park

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

Proclamation Presentation

IT Professionals Day - September 18, 2018

Appointments to Boards & Commissions

- IV. ITEMS FOR CONSIDERATION**

Consent Items

1. Consider approval of the minutes of the Called Special Meeting of the City Council held on August 24, 2018 at 10:00 AM.
2. Consider approval of the minutes of the Budget Workshop Meeting of the City Council held on August 27, 2018 at 5:15 PM.
3. Consider approval of the minutes of the Regular Meeting of the City Council held on August 27, 2018 at 6:00 PM.
4. Ordinance No. 2018-104 approving the cancellation of the November 6, 2018 general election for a Mayor, a Council Member for Ward One (1), a Council Member for Ward Four (4), and a Council Member for Ward Six (6) as all candidates are unopposed.

Public Hearing:

Council Vote: September 10, 2018

5. Resolution No. 2018-105 authorizing the City Manager to enter into a contract for the Wagner Creek at Highway 82 Sewer Trunk Main Replacement in an amount not to exceed \$264,925.86.

Public Hearing:

Council Vote: September 10, 2018

Open Forum: Comments from the public (Limit 5 minutes each)

Per Council rules adopted April 9, 2018, agenda items scheduled for a public hearing or which have already had a public hearing are not to be addressed at the "Open Forum".

Action Items

6. Ordinance No. 2018-076 amending the budget estimate of the revenues and expenditures for the fiscal year ending September 30, 2018 and adopting the budget and appropriating resources for the fiscal year beginning October 1, 2018 and ending September 30, 2019.

Public Hearing: August 13, 2018

Council Vote: September 10, 2018

- 7. Ordinance No. 2018-085 fixing the tax rate and levy in and for the City of Texarkana, Texas, for the fiscal year ending September 30, 2019 upon all taxable property in the City of Texarkana, Texas.

Public Hearing: August 27, 2018
Council Vote: September 10, 2018

- 8. Resolution No. 2018-086 ratifying the recently adopted budget that contains a property tax rate that raises more total property taxes than the previous year.

Public Hearing: August 27, 2018
Council Vote: September 10, 2018

V. FIRST BRIEFINGS

- 1. Resolution No. 2018-106 authorizing the City Manager to execute an amendment which provides for the extension of the Perot Theatre Management Agreement.

Public Hearing: September 24, 2018
Council Vote: September 24, 2018

- 2. Ordinance No. 2018-107 amending the Code of Ordinances, Chapter 36, "Public Amusements and Special Events", Section 36-1 "Definitions", by amending Section 36-1, "Definitions", deleting the word "parades" from the definition of "special events".

Public Hearing: September 24, 2018
Council Vote: September 24, 2018

VI. PUBLIC HEARINGS

VII. ITEMS FOR DISCUSSION

Staff Updates

VIII. ADMINISTRATIVE COMMENTS

- 1. City Council

2. City Staff

IX. CLOSED SESSION

The City Council will convene in closed session pursuant to section 551.071 of the Texas Government Code for a private consultation with the City Attorney regarding City Charter Article VI and annexation ordinances.

The City Council will reconvene into open session to adjourn the meeting; before adjourning the meeting, the City Council may deliberate on a matter discussed in closed session.

X. RECONVENE INTO OPEN SESSION

XI. 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 will hold 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).