



CITY OF TEXARKANA
CITY COUNCIL
AGENDA • SEPTEMBER 24, 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 JEAN MATLOCK**

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

Upcoming City Council Meetings:

Monday, October 8, 2018 at 6:00 p.m.
 Monday, October 22, 2018 at 6:00 p.m.
Tuesday, November 13, 2018 at 6:00 p.m.
 Monday, November 26, 2018 at 6:00 p.m.

Parks & Recreation Events:

September 29 th	Alzheimer’s Walk	Spring Lake Park
September 29 th	Live Fit Kickball Tournament	Wallace Park
October 4 th	Movies in the Park - “Peter Rabbit” **	Spring Lake Park
October 6 th	Texarkana Board of Realtors 5 K Run	Spring Lake Park

** Movies in the Park will Begin at dusk **

Additional Parks & Recreation events can be found on the city's website at <http://www.ci.texarkana.tx.us> or call (903) 798-3978 for more information.

Appointments to Boards & Commissions

- IV. **ITEMS FOR CONSIDERATION**

Consent Items

1. Consider approval of the minutes of the Special Meeting of the City Council held on September 5, 2018 at 12:15 PM.

2. Consider approval of the minutes of the Regular Meeting of the City Council held on September 10, 2018 at 6:00 PM.
3. Resolution No. 2018-108 authorizing the City Manager to enter into an annual contract for one year with four additional one-year renewal options for Seal Coat, One and Two Inch Overlay Paving Services with Gibson Asphalt Construction.

Public Hearing:

Council Vote: September 24, 2018

4. Resolution No. 2018-109 authorizing the City Manager to enter into an annual contract for one year with four additional one-year renewal options for auto body repair and painting services with Twin City Collision.

Public Hearing:

Council Vote: September 24, 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

5. Resolution No. 2018-112 authorizing the City Manager to enter into a contract with Tatum Excavating Company, Inc. in the amount of \$86,350 for emergency drainage repair to the outlet structure for the lake at Skyline Boulevard.

Public Hearing:

Council Vote: September 24, 2018

V. FIRST BRIEFINGS

1. Resolution No. 2018-110 approving a decrease in rates related to the April 2018 application by SWEPCO for authority to decrease rates, directing SWEPCO to provide a refund, and directing SWEPCO to reimburse the city's rate case expenses.

Public Hearing:

Council Vote: September 24, 2018

- 2. Ordinance No. 2018-111 approving and adopting an amendment to the Purchasing Manual regarding donations of real property and personal property.

Public Hearing:
Council Vote: September 24, 2018

VI. PUBLIC HEARINGS

- 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

VII. ITEMS FOR DISCUSSION

Staff Updates

VIII. ADMINISTRATIVE COMMENTS

- 1. City Council
- 2. City Staff

IX. 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).