



**CITY OF TEXARKANA**  
**CITY COUNCIL**  
**AGENDA • OCTOBER 8, 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



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

**Upcoming City Council Meetings:**

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. - Council Members Swearing-In Ceremony  
 Monday, December 10, 2018 at 6:00p.m. - Last meeting of the year

**Parks & Recreation Events:**

October 11 <sup>th</sup>	Movies in the Park - "A Wrinkle in Time" *	Spring Lake Park
October 13 <sup>th</sup>	Softball Showcase Tournament	Wallace Park
October 18 <sup>th</sup>	Fall Festival	Spring Lake Park
October 18 <sup>th</sup>	Movies in the Park - "Hotel Transylvania 3" **	Spring Lake Park
October 20 <sup>th</sup>	Softball Tournament	Karrh Park
November 3 <sup>rd</sup>	Bark at the Park <b>10:00 a.m. to 3:00 p.m.</b>	Spring Lake Park - Next to Kylee Sullivan Dog Park

Movies in the Park start times: \* At dusk      \*\* Following Fall Festival

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.

***Special Presentation***

Texarkana Water Update - by Water Liaison Steve Mayo

***Appointments to Boards & Commissions***

**IV. ITEMS FOR CONSIDERATION***Consent Items*

1. Consider approval of the minutes of the Regular Meeting of the City Council held on September 24, 2018 at 6:00 PM.
2. Resolution No. 2018-113 authorizing City Manager to enter into a contract for the 42-inch water main painting on the Red River Bridge in an amount, with the Texas portion, not to exceed \$49,933.95 and the total amount not to exceed \$79,500.00.

Public Hearing:

Council Vote: October 8, 2018

3. Resolution No. 2018-114 authorizing the City Manager to enter into a contract for the Wright Patman Water Treatment Plant Filter Basin Troughs in an amount not to exceed \$178,220.

Public Hearing:

Council Vote: October 8, 2018

4. Resolution No. 2018-115 authorizing the City Manager to enter into a contract for the Millwood WTP - Valve Replacement Project in an amount, with the Texas portion, not to exceed \$147,703.37 and the total amount not to exceed \$235,159.00.

Public Hearing:

Council Vote: October 8, 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. 2018-117 providing for the redemption of certain outstanding "City of Texarkana, Texas General Obligation Refunding Bonds, Series 2012", and authorizing the City Manager to sign an escrow agreement with U.S. Bank National Association, as escrow agent, and to deposit an amount not to exceed \$5,160,000.00 into the escrow fund to pay and defease such bonds.

Public Hearing:  
Council Vote: October 8, 2018

**V. FIRST BRIEFINGS**

**VI. PUBLIC HEARINGS**

**VII. ITEMS FOR DISCUSSION**

Staff Updates - Texarkana Convention Center by Lisa Thompson

**VIII. ADMINISTRATIVE COMMENTS**

1. City Council
2. City Staff

**IX. 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 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).