



**CITY OF TEXARKANA**  
**CITY COUNCIL**  
**AGENDA • DECEMBER 10, 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 BETTY WILLIAMS**
  
- III. MAYOR'S REMARKS AND ITEMS OF COMMUNITY INTEREST**

**Upcoming City Council Meetings:**

Monday, January 14, 2019 at 6:00 p.m.  
Monday, January 28, 2019 at 6:00 p.m.

**Parks & Recreation Events:**

December 12<sup>th</sup>      Senior Day Out Christmas Celebration      Southwest Center

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***

Council Members Annual Board Appointments Review

- IV. ITEMS FOR CONSIDERATION**

***Consent Items***

1. Consider approval of the minutes of the Regular Meeting of the City Council held on November 13, 2018 at 6:00 PM.
  
2. Consider approval of the minutes of the Joint City Committee Special Meeting of the City Council held on November 20, 2018 at 3:00 PM.

3. Consider approval of the minutes of the Regular Meeting of the City Council held on November 26, 2018 at 6:00 PM.
4. Resolution No. 2018-137 authorizing the City Manager to enter into a contract with Francis Excavation of Nash, Texas, utilizing CDBG funds for an amount not to exceed \$73,366.19, for the Robison Road and Norris Cooley sidewalk project.

Public Hearing:

Council Vote: December 10, 2018

5. Resolution No. 2018-138 authorizing the City Manager to enter into a contract with Texarkana Concrete Construction, Inc. of Texarkana, Texas, utilizing CDBG funds for an amount not to exceed \$120,694.04 for the New Boston Road Rosehill sidewalk project.

Public Hearing:

Council Vote: December 10, 2018

6. Resolution No. 2018-148 authorizing the City Manager to enter into a contract with Bazan Painting Company of St. Louis, Missouri, for the Millwood WTP - Settling Basin Interior Repairs/Liner Project, utilizing Millwood Water Treatment Plant Depreciation funds, in an amount with the Texas portion not to exceed \$186,700.21 and the total amount not to exceed \$297,246.00.

Public Hearing:

Council Vote: December 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***

7. Resolution No. 2018-139 adopting recommended revisions to the Employee Handbook.

Public Hearing:

Council Vote: December 10, 2018

- 8. Resolution No. 2018-140 approving and authorizing the City Manager to execute the agreement between the City and Valley View Consulting, L.L.C. to provide professional investment advisory services for the City's investable funds for a period of two (2) years.

Public Hearing:  
Council Vote: December 10, 2018

- 9. Resolution No. 2018-149 approving a settlement agreement benefiting the City in the Liquid Aluminum Sulfate Antitrust Litigation and delegating authority to the City Manager or designee to approve the agreement on behalf of the City.

Public Hearing:  
Council Vote: December 10, 2018

**V. FIRST BRIEFINGS**

**VI. PUBLIC HEARINGS**

- 1. Ordinance No. 2018-128 rezoning a 1.13 acre tract of land in the Thomas Price HRS, A-466, located at 3303 New Boston Road. Single Family-2 to Planned Development-General Retail. Virgilio Martinez, applicant.

Public Hearing: December 10, 2018  
Council Vote: December 10, 2018

- 2. Ordinance No. 2018-129 granting a Specific Use Permit to allow an outdoor automobile sales business on a 1.13 acre tract of land in the Thomas Price HRS, A-466, located at 3303 New Boston Road. Virgilio Martinez, applicant.

Public Hearing: December 10, 2018  
Council Vote: December 10, 2018

- 3. Ordinance No. 2018-130 granting a Specific Use Permit to allow a tattoo studio on a 2.41 acre tract of land in the Willis Oldham HRS, A-458, located at 4501 State Line Avenue (tenant space 120), Hayco Realty, LTD, applicant. Brian A. Harris, agent.

Public Hearing: December 10, 2018  
Council Vote: December 10, 2018

4. Ordinance No. 2018-131 rezoning a 0.784 acre tract of land in the George Brinlee HRS, A-18, located at 4602 McKnight Road. Single Family-2 to Office. Teresa Liepman, applicant.

Public Hearing: December 10, 2018  
Council Vote: December 10, 2018

5. Ordinance No. 2018-133 amending the Code of Ordinances by adding Section 100-6. - "Certificate of Occupancy" to the Land Development Code.

Public Hearing: December 10, 2018  
Council Vote: December 10, 2018

6. Resolution No. 2018-142 approving the Community Development Block Grant (CDBG) Comprehensive Assessment Performance Evaluation Report.

Public Hearing: December 10, 2018  
Council Vote: December 10, 2018

7. Ordinance No. 2018-145 amending Chapter 18 of the Code of Ordinances to allow for residential outdoor burning by permit and amending the master fee list to include a residential outdoor burning fee.

Public Hearing: December 10, 2018  
Council Vote: December 10, 2018

8. Resolution No. 2018-143 considering a Texas Department of Housing and Community Affairs (TDHCA) housing tax credit development application for the Reserve at Cowhorn.

Public Hearing: December 10, 2018  
Council Vote: December 10, 2018

9. Resolution No. 2018-144 considering a Texas Department of Housing and Community Affairs (TDHCA) housing tax credit development application for the Reserve at Summerhill.

Public Hearing: December 10, 2018  
Council Vote: December 10, 2018

**VII. ITEMS FOR DISCUSSION**

Staff Updates

**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).