



CITY OF TEXARKANA
CITY COUNCIL
AGENDA • JANUARY 28, 2019

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 BILL HARP**

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

Upcoming City Council Meetings:

Monday, February 11, 2019 at 6:00 p.m.
Monday, February 25, 2019 at 6:00 p.m.
Monday, March 11, 2019 at 6:00 p.m.
Monday, March 25, 2019 at 6:00 p.m.

Parks & Recreation Events:

No events are scheduled.

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 Proclamation Presentation

Justice on the Line Proclamation - January 30 & 31, 2019

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 January 14, 2019 at 6:00 PM.
2. Resolution No. 2019-009 authorizing the City Manager to enter into a professional services design contract with MTG Engineers and Surveyors Inc. for the Gibson Lane Extension Project for an amount not to exceed \$485,982.40 using Tax Increment Reinvestment Zone #1 (TIRZ) funds.

Public Hearing:

Council Vote: January 28, 2019

3. Ordinance No. 2019-010 amending the Major Maintenance Fund (Fund 120) budget for fiscal year 2019 and adding the amount of ONE HUNDRED SIXTY-FIVE THOUSAND THREE HUNDRED SEVENTY DOLLARS AND THIRTY-ONE CENTS (\$165,370.31) for unspent funds from the prior fiscal year.

Public Hearing:

Council Vote: January 28, 2019

4. Ordinance No. 2019-011 amending the Building Maintenance Fund (Fund 228) budget for fiscal year 2019 and adding the amount of EIGHT THOUSAND FORTY-SEVEN DOLLARS AND FORTY-TWO CENTS (\$8,047.42) for revenue received in fiscal year 2019.

Public Hearing:

Council Vote: January 28, 2019

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

V. FIRST BRIEFINGS

1. Ordinance No. 2019-004 rezoning a 0.424 acre tract of land in the George Brinlee HRS, A-18, located at 5812 McKnight Road. Single Family-1 to Office. Derek Ballard, applicant.

Public Hearing: February 11, 2019

Council Vote: February 11, 2019

2. Ordinance No. 2019-005 granting a Specific Use Permit to allow a Changeable Electronic Variable Messaging Sign (CEVMS) on an existing billboard on a 0.108 acre tract of land in the Adolphus Hope HRS, A-261, located at 3408 St Michael Drive. Jorge Cereijo, applicant. Chad Shipp, Shipp Outdoor, LLC, agent.

Public Hearing: February 11, 2019
Council Vote: February 11, 2019

3. Ordinance No. 2019-006 granting a Specific Use Permit to allow a Changeable Electronic Variable Messaging Sign (CEVMS) on the east side of an existing billboard on a 0.083 acre tract of land in the George Brinlee HRS, A-18, located at 6241 St. Michael Drive. Don Babin, applicant. Chad Shipp, Shipp Outdoor, LLC, agent.

Public Hearing: February 11, 2019
Council Vote: February 11, 2019

4. Ordinance No. 2019-007 granting a Specific Use Permit to allow a tattoo studio on a 0.31 acre tract of land in the Howard Ethridge HRS, A-182, located at 1423 New Boston Road. David Jones, dba Canasota Dreams, LLC, applicant.

Public Hearing: February 11, 2019
Council Vote: February 11, 2019

5. Ordinance No. 2019-008 amending PD-17-2(O) for site plan approval on a 1.04 acre tract of land in the George Brinlee HRS, A-18, located at 4009 Moores Lane. Mark Looney, applicant. Mark James, agent.

Public Hearing: February 11, 2019
Council Vote: February 11, 2019

VI. PUBLIC HEARINGS

1. Ordinance No. 2019-001 amending Chapter 140, "Zoning", Section 140-111, "UPDD University Planned Development District" of the Land Development Code.

Public Hearing: January 28, 2019
Council Vote: January 28, 2019

VII. ITEMS FOR DISCUSSION

Staff Updates

VIII. ADMINISTRATIVE COMMENTS

1. City Council
2. City Staff

IX. CLOSED SESSION

The City Council will convene into closed session pursuant to Texas Government Code 551.071 - Consultation with the City Attorney.

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).