



**CITY OF TEXARKANA**  
**CITY COUNCIL**  
**MINUTES • JANUARY 23, 2017**

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**Council Chambers**
**Regular Meeting**
**6:00 PM**


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**220 TEXAS BLVD.**  
**TEXARKANA, TX 75501**

**I. CALL TO ORDER, ROLL CALL, ESTABLISHMENT OF QUORUM**

Attendee Name	Title	Status	Arrived
Bob Bruggeman	Mayor	Present	
Jean H. Matlock	Ward 1	Present	
Willie Ray	Ward 2	Present	
Betty Williams	Ward 3	Present	
Brian Matthews	Ward 4	Present	
Christy P. Paddock	Ward 5	Present	
Josh Davis	Ward 6	Present	

Staff Present: City Manager John Whitson, Jennifer Evans, Vicky Coopwood, Shirley Jaster, Kristin Peeples, Kyle Dooley, Eric Schlotter, Jim Powell, Robby Robertson, Karey Parker, Lisa Thompson, Mashell Daniel, Sherry Jackson Hawkins, J.D. Phillips, David Orr, Dusty Henslee, and Jerry Sparks.

Legal Counsel: Jeff Lewis

**II. INVOCATION AND PLEDGE BY COUNCIL MEMBER CHRISTY PADDOCK**
**III. MAYOR'S REMARKS AND ITEMS OF COMMUNITY INTEREST**
**Upcoming City Council Meetings:**

Monday, February 13, 2017 at 6:00 p.m.

Monday, February 27, 2017 at 6:00 p.m.

**Parks & Recreation Events:**

For a complete list of Parks and Recreation activities and information call (903) 798-3978 or visit the city website: <http://tx-texarkana.civicplus.com>

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Mayor Bruggeman welcomed a Texas High School student from Mr. Littman's government class to the meeting.

Mayor Bruggeman congratulated Council Member Matthews for his well written article in this past Sunday's Texarkana Gazette on the subject of "Entrepreneurs".

***Presentation - Update on Live United Bowl***

Allen & Shelby Brown and Jerry and Vicki Huckabee thanked the council for its support of the Live United Bowl and presented the city with a commemorative coin.

***Appointments to Boards & Commissions***

There were no appointments made to any board or commission.

**IV. OPEN FORUM: COMMENTS FROM THE PUBLIC (LIMIT 5 MINUTES EACH)**

Items scheduled for "Public Hearing" or have been heard at a previous "Public Hearing" are not to be addressed at the "Open Forum".

There were no public comments made at open forum.

**V. ITEMS FOR CONSIDERATION**

***Consent Items***

(6:13 p.m.)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Christy P. Paddock, Ward 5
<b>SECONDER:</b>	Jean H. Matlock, Ward 1
<b>AYES:</b>	Matlock, Ray, Williams, Matthews, Paddock, Davis
<b>EXCUSED:</b>	Bruggeman

1. Consider approval of the minutes of the Regular Meeting of the City Council held on January 9, 2017 at 6:00 PM.

Withdrawal of Consideration for Ward 3 Appointment - Johnny Riley

2. Consider approval of the minutes of the Joint City Committee Special Meeting of the City Council held on January 10, 2017 at 3:00 PM.

***Action Items - None***

**VI. FIRST BRIEFINGS**

- 1. Ordinance No. 2017-007 amending PD-85-1(GR) for site plan approval on a 1.781 acre tract of land being all of Tracts 5 and 5A in the Mary E. Willis Subdivision (proposed Lot 1, Richmond Road Runner Subdivision), located at 1632 Richmond Road. John D. Harris, applicant. MTG Engineers and Surveyors, agent.

Public Hearing: February 13, 2017  
 Second Briefing: February 27, 2017  
 Council Vote: March 13, 2017

David Orr briefed this item.

<b>RESULT:</b>	<b>MOVED FORWARD</b>	<b>Next: 2/13/2017 6:00 PM</b>
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- 2. Ordinance No. 2017-008 amending PD-99-9(C) for site plan approval on a 2.176 acre tract of land being part of Tract 339B in the Nancy Dycus HRS, A-145 (proposed Lot 1, Highway 67 Road Runner Subdivision), located at 4603 West 7th Street. John D. Harris, applicant. MTG Engineers and Surveyors, agent.

Public Hearing: February 13, 2017  
 Second Briefing: February 27, 2017  
 Council Vote: March 13, 2017

David Orr briefed this item.

<b>RESULT:</b>	<b>MOVED FORWARD</b>	<b>Next: 2/13/2017 6:00 PM</b>
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- 3. Ordinance No. 2017-009 revoking Specific Use Permit No. S-499 that permitted the location of the outdoor display of an above ground pool business on an approximate 0.637 acre tract of land in the Thomas Price HRS, A-466, located at 3314 New Boston Road. City of Texarkana, Texas, applicant.

Public Hearing: February 13, 2017  
 Second Briefing: February 27, 2017  
 Council Vote: March 13, 2017

David Orr briefed this item.

<b>RESULT:</b>	<b>MOVED FORWARD</b>	<b>Next: 2/13/2017 6:00 PM</b>
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**VII. PUBLIC HEARINGS**

- 1. Motion to move Resolution No. 2017-002 up for council vote.

(6:20 p.m.)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Jean H. Matlock, Ward 1
<b>SECONDER:</b>	Willie Ray, Ward 2
<b>AYES:</b>	Matlock, Ray, Williams, Matthews, Paddock, Davis
<b>EXCUSED:</b>	Bruggeman

- 2. Resolution No. 2017-002 designating the portion of West 3rd Street, from Oak Street to Main Street, as "Scott Joplin Way" to coincide with 2017 planned centennial celebrations honoring Scott Joplin.

Public Hearing: January 23, 2017  
 Second Briefing: February 13, 2017  
 Council Vote: February 27, 2017

The resolution was adopted with the following amendment: "That the portion of the West 3<sup>rd</sup> Street corridor from Oak Street to State Line Avenue be officially designated as **Scott Joplin Way**...." Carolyn Collins-Miles thanked council for granting the amendment and expediting the vote on this resolution.

(6:21 p.m.)

<b>RESULT:</b>	<b>ADOPTED AS AMENDED [UNANIMOUS]</b>
<b>MOVER:</b>	Christy P. Paddock, Ward 5
<b>SECONDER:</b>	Willie Ray, Ward 2
<b>AYES:</b>	Matlock, Ray, Williams, Matthews, Paddock, Davis
<b>EXCUSED:</b>	Bruggeman

- 3. Motion to move Resolution No. 2017-004 up for council vote.

(6:24 p.m.)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Christy P. Paddock, Ward 5
<b>SECONDER:</b>	Brian Matthews, Ward 4
<b>AYES:</b>	Matlock, Ray, Williams, Matthews, Paddock, Davis
<b>EXCUSED:</b>	Bruggeman

- 4. Resolution No. 2017-004 authorizing the City Manager to enter into a contract for the member cities ground storage tank repairs for Texarkana Water Utilities in an amount not to exceed \$198,155.95.

Public Hearing: January 23, 2017  
 Second Briefing: February 13, 2017  
 Council Vote: February 27, 2017

There were no public comments made at this hearing.  
 (6:24 p.m.)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brian Matthews, Ward 4
<b>SECONDER:</b>	Betty Williams, Ward 3
<b>AYES:</b>	Matlock, Ray, Williams, Matthews, Paddock, Davis
<b>EXCUSED:</b>	Bruggeman

- 5. Motion to move Ordinance No. 2017-005 up for council vote.

(6:26 p.m.)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brian Matthews, Ward 4
<b>SECONDER:</b>	Jean H. Matlock, Ward 1
<b>AYES:</b>	Matlock, Ray, Williams, Matthews, Paddock, Davis
<b>EXCUSED:</b>	Bruggeman

- 6. Ordinance No. 2017-005 granting a Specific Use Permit for an in-home adult day care on the north 40' of Lot 7 and the south 1/2 of Lot 8, Block 14, Rochelle Heights Addition, located at 3700 Olive Street. Darlene Ndogo, applicant.

Public Hearing: January 23, 2017  
 Second Briefing: February 13, 2017  
 Council Vote: February 27, 2017

Darlene Ndogo thanked council for the expedited vote on this ordinance.  
 (6:26 p.m.)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brian Matthews, Ward 4
<b>SECONDER:</b>	Willie Ray, Ward 2
<b>AYES:</b>	Matlock, Ray, Williams, Matthews, Paddock, Davis
<b>EXCUSED:</b>	Bruggeman

**VIII. SECOND BRIEFING WITH UPDATES - NONE**

**IX. SECOND BRIEFING WITHOUT UPDATES - NONE**

**X. ITEMS FOR DISCUSSION**

Staff Updates

City Manager Whitson announced promotions of the following staff:

Kyle Dooley - Deputy City Manager  
 Shirley Jaster - Deputy City Manager  
 Dustin Henslee - Public Works Director

Mashell Daniel - Director of Inspections  
Keith Lee - Senior Building Official  
Lisa Thompson - Communications and Marketing Manager

The two Deputy City Managers will oversee the daily operations of the city. Mr. Dooley will be responsible for operations pertaining to Parks & Wellness, Public Works, Fire Department and Police Department. Ms. Jaster will be responsible for development services pertaining to Inspections Department, Planning & Community Development, and Municipal Court. Both Mr. Dooley & Ms. Jaster are enrolled in the Certified Public Managers program at University of Texas in Arlington.

The adjustment of various city staff will help to move the city forward and allow the City Manager to concentrate on other areas of city business such as, improving the city's bond rating, capital improvement plan projects, strategic planning and regional water issues. Mr. Whitson added that all 14 capital improvement plan projects are progressing and on schedule.

Council Member Paddock asked what are the financial implications with the staff reorganization. Mr. Whitson said costs were increased because of the raises but one position was eliminated in the Public Works Department with the promotion of Mashell Daniel. There was a net increase within the various budgets but not very significant.

Council Member Davis requested a written total cost of the financial implications associated with the staff reorganization. Mr. Whitson said he would provide the total costs to the council in one document.

Mayor Bruggeman thanked Mr. Whitson for his forward thinking and preparing city employees for the future.

## **XI. ADMINISTRATIVE COMMENTS**

### **1. City Council**

Mayor Bruggeman said he noticed construction underway for the new gateway welcome sign. Council will be looking forward to that project completion. Mayor Bruggeman welcomed Council Member Williams to her first full city council meeting as the newest member of the council.

### **2. City Staff**

Mr. Whitson reminded everyone that the retirement farewell for Lynn Henry is scheduled for Monday, January 30th at 3:00 p.m. The festivities will be held on the second floor outside of the council chambers.

## **XII. ADJOURNMENT**

A motion was made to adjourn the meeting.  
(6:39 p.m.)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Jean H. Matlock, Ward 1
<b>SECONDER:</b>	Willie Ray, Ward 2
<b>AYES:</b>	Matlock, Ray, Williams, Matthews, Paddock, Davis
<b>EXCUSED:</b>	Bruggeman



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Jennifer Evans  
City Secretary



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Bob Bruggeman  
Mayor