



CITY OF TEXARKANA
CITY COUNCIL
MINUTES • APRIL 10, 2017

Council Chambers
Regular Meeting
6:00 PM

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, Shirley Jaster, Kyle Dooley, Dusty Henslee, Robby Robertson, J.D. Phillips, Sherry Jackson Hawkins, Eric Schlotter, Mashell Daniel, Jim Powell, Karey Parker, and David Orr.

Legal Counsel: Jeff Lewis

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

Monday, April 24, 2017 at 6:00 p.m.

Monday, May 8, 2017 at 6:00 p.m.

Monday, May 22, 2017 at 6:00 p.m.

Upcoming Joint City Meeting:

Mike Malone reminded everyone that the Texarkana Chamber of Commerce will host a "Joint Texarkana Community Committee" meeting with Texarkana, Arkansas on Tuesday, April 11, 2017 at 3:00 p.m. The meeting will be held at the Ark-Tex Council of Governments building located at 4808 Elizabeth Street. The meeting will be open to the public. The topics of discussion will be an update on the Texarkana Regional Airport and planning for current and future water needs.

Parks & Recreation Events:

April 18 th	Church Softball League Begins	Wallace Park
April 21 st - 23 rd	Scout-O-Rama	Spring Lake Park
April 29 th	Community Garage Sale/Electronics Recycle Day	Spring Lake Park
April 29 th	Dragon Boat Races	Bringle West Park
May 1 st	Commercial Softball League Begins	Wallace Park
May 6 th	Wine Festival	Spring Lake Park

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>

Mayor Bruggeman made several announcements:

Thanks was given to the Texas A&M - Texarkana participants and city staff for community service projects completed during the "Big Event" held on April 8th. Numerous activities and beautification improvements were made around the city throughout the day-long event.

The footwear retailer Payless ShoeSource has decided to close several stores nationwide, but the three Texarkana stores will remain open. This is very good news for the local economy.

Citizens were encouraged to sign-up and register at the city's website to receive notification when council meeting agendas are posted. Citizens can click on "City Meeting Video and Agendas" at the bottom of the website's main page and follow the instructions.

A welcome was extended to scout leader and the boy scouts of Troop 16.

The city will be hosting its third Comprehensive Plan town hall meeting on Thursday, April 20th at 6:00 p.m. The meeting will be held at the Texarkana Convention Center located at 4610 Cowhorn Creek Road. The Comprehensive Plan is a very important document that guides the city for its future development. Citizens are invited to attend.

Presentations

Jami Taylor and Pam Nicholson shared information about the "Autism Speaks" program which is designed to educate the community about the effects of autism on individuals and their families.

A special event to raise awareness and understanding of autism is scheduled for April 22nd from 11:00 a.m. to 6:00 p.m. and April 23rd from 2:00 p.m. to 6:00 p.m. The event will be held at Candlewood Suites located at 2901 S. Cowhorn Creek Loop Road. There will be food, activities, and entertainment for all to enjoy.

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

(6:18 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Christy P. Paddock, Ward 5
SECONDER:	Josh Davis, Ward 6
AYES:	Matlock, Ray, Williams, Matthews, Paddock, Davis
EXCUSED:	Bruggeman

1. Consider approval of the minutes of the Regular Meeting of the City Council held on March 27, 2017 at 6:00 PM.
2. Resolution No. 2017-017 authorizing the City Manager to enter into an agreement with Service Line Partners Private Label, Inc. d/b/a Service Line Warranties of America to provide City of Texarkana, Texas, utility customers the opportunity to purchase a sewer and water line warranty.

Public Hearing: March 13, 2017
 Second Briefing: March 27, 2017
 Council Vote: April 10, 2017

3. Ordinance No. 2017-020 rezoning Lot 12, Block 22, City Improvement Co. Westside Addition, located at 514 North Lake Drive. Multiple Family-1 to Commercial. Charles E. Paul, Jr., owner.

Public Hearing: March 13, 2017
 Second Briefing: March 27, 2017
 Council Vote: April 10, 2017

4. Resolution No. 2017-024 approving the amendment of the CDBG 2013-2017 Consolidated Plan and 2016 Annual Action Plan.

Public Hearing: March 13, 2017
 Second Briefing: March 27, 2017
 Council Vote: April 10, 2017

- 5. Resolution No. 2017-025 accepting HUD Section 108 Loan Guarantee Assistance in the amount of \$1,429,000.

Public Hearing: March 13, 2017
 Second Briefing: March 27, 2017
 Council Vote: April 10, 2017

- 6. Resolution No. 2017-044 denying the application for authority to increase rates submitted by Southwestern Electric Power Company.

Public Hearing:
 Second Briefing:
 Council Vote: April 10, 2017

Action Items

- 7. Motion to postpone Resolution No. 2017-022.

(6:27 p.m.)

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

- 8. Resolution No. 2017-022 hearing an appeal for a burning permit and making a final determination.

Public Hearing: March 13, 2017
 Second Briefing: March 27, 2017
 Council Vote: April 10, 2017

RESULT:	POSTPONED	Next: 8/14/2017 6:00 PM
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VI. FIRST BRIEFINGS

1. Resolution No. 2017-038 supporting the Riverbend Water Resource District in implementing the Corps of Engineers' Lake Wright Patman Ultimate Rule Curve and obtaining future water rights in Lake Wright Patman.

Public Hearing: April 24, 2017
Second Briefing: May 8, 2017
Council Vote: May 22, 2017

City Manager Whitson briefed this item. Elizabeth Fazio Hale, Executive Director of Riverbend Water Resources District, made additional comments.

RESULT:	MOVED FORWARD	Next: 4/24/2017 6:00 PM
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2. Ordinance No. 2017-039 amending the Code of Ordinances Chapter 28 "Offenses and Miscellaneous Provisions", Sec. 28-237 concerning building construction hours of operation.

Public Hearing: April 24, 2017
Second Briefing: May 8, 2017
Council Vote: May 22, 2017

Mashell Daniel briefed this item.

RESULT:	MOVED FORWARD	Next: 4/24/2017 6:00 PM
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3. Resolution No. 2017-040 approving and adopting an amendment to the Municipal Solid Waste Collection and Transportation Agreement.

Public Hearing: April 24, 2017
Second Briefing: May 8, 2017
Council Vote: May 22, 2017

Kyle Dooley briefed this item. Doug Sims, Public Sector Solutions Manager of Waste Management, made additional comments.

RESULT:	MOVED FORWARD	Next: 4/24/2017 6:00 PM
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4. Resolution No. 2017-041 approving and authorizing the City Manager to enter into a one (1) year contract with four (4) additional one (1) year renewal options with DAM Investments, LLC, dba US Lawns of Texarkana, LLC, to supply mowing and landscaping services for selected city parks and University Avenue in an amount not to exceed \$148,757.10.

Public Hearing: April 24, 2017
Second Briefing: May 8, 2017
Council Vote: May 22, 2017

Dusty Henslee briefed this item.

RESULT:	MOVED FORWARD	Next: 4/24/2017 6:00 PM
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- 5. Resolution No. 2017-042 authorizing the City Manager to enter into a contract for the repairing and repainting of the Walnut Street and West Fourth Street elevated water storage tanks in an amount not to exceed \$445,000.00.

Public Hearing: April 24, 2017
 Second Briefing: May 8, 2017
 Council Vote: May 22, 2017

J.D. Phillips briefed this item.

RESULT:	MOVED FORWARD	Next: 4/24/2017 6:00 PM
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- 6. Resolution No. 2017-043 authorizing Texarkana Water Utilities to be charged an administrative fee by the City's General Fund.

Public Hearing: April 24, 2017
 Second Briefing: May 8, 2017
 Council Vote: May 22, 2017

City Manager Whitson briefed this item.

RESULT:	MOVED FORWARD	Next: 4/24/2017 6:00 PM
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VII. PUBLIC HEARINGS

- 1. Ordinance No. 2017-034 amending Chapter 100 "General Administrative Provisions" and Chapter 105 of the Land Development Code "Buildings & Construction" for clarification purposes by changing Sec. 105-8 from "Required" to "Permit Required", adding Sec. 105-9 "Stop Work Order", and adding Sec. 105-10 "Offense; Penalty."

Public Hearing: April 10, 2017
 Second Briefing: April 24, 2017
 Council Vote: May 8, 2017

There were no public comments made at this hearing.

RESULT:	MOVED FORWARD	Next: 4/24/2017 6:00 PM
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VIII. SECOND BRIEFING WITH UPDATES - NONE

IX. SECOND BRIEFING WITHOUT UPDATES

- 1. Motion to move Resolution No. 2017-030 up for council vote.

(6:51 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Josh Davis, Ward 6
SECONDER:	Christy P. Paddock, Ward 5
AYES:	Matlock, Ray, Williams, Matthews, Paddock, Davis
EXCUSED:	Bruggeman

- 2. Resolution No. 2017-030 authorizing the City Manager to execute a contract for the Millwood Water Treatment Plant Sludge Ponds Cleaning Project in an amount with the Texas portion not to exceed \$74,529.70 and the total amount not to exceed \$119,000.00.

Public Hearing: March 27, 2017
 Second Briefing: April 10, 2017
 Council Vote: April 24, 2017

(6:51 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Josh Davis, Ward 6
SECONDER:	Jean H. Matlock, Ward 1
AYES:	Matlock, Ray, Williams, Matthews, Paddock, Davis
EXCUSED:	Bruggeman

X. ITEMS FOR DISCUSSION

Staff Updates

There were no staff updates.

XI. ADMINISTRATIVE COMMENTS

- 1. City Council

Council Member Paddock asked if they were designated council members to attend the joint city committee meeting with Texarkana, Arkansas. Mayor Bruggeman asked who would be able to attend the joint meeting. Council Members Paddock and Ray said they would attend the meeting.

Mayor Bruggeman said the new gateway welcome sign looks very good.

Council Member Davis thanked Kyle Dooley and Public Works staff for the recently installed flashing speed sign on Stoneridge Drive.

Council Member Matlock thanked Kyle Dooley and staff for the excellent design and workmanship of the Scott Joplin signs displayed along West Third Street from Oak Street to State Line Avenue.

Mayor Bruggeman said the city recently enjoyed various events and activities honoring the musical heritage of Scott Joplin.

2. City Staff

Staff had no comments for council.

XII. ADJOURNMENT

A motion was made to adjourn the meeting.
(6:57 p.m.)

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



Jennifer Evans
City Secretary



Bob Bruggeman
Mayor