



# CITY OF TEXARKANA

## CITY COUNCIL

MINUTES • MAY 22, 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	Absent	
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, Kristin Peeples, Eric Schlotter, J.D. Phillips, Dusty Hensley, Karey Parker, David Orr, Jim Powell, and Jerry Sparks.

Legal Counsel: Jeff Lewis

### II. INVOCATION AND PLEDGE BY MAYOR BOB BRUGGEMAN

### III. MAYOR'S REMARKS AND ITEMS OF COMMUNITY INTEREST

May 24, 2017 is EMS Appreciation Day. This day will honor all first responders, including EMS, law enforcement, and firefighters. First responders can obtain a free meal at participating McDonald's locations in Texarkana & Atlanta, Texas, Ashdown, Arkansas and Leary, Texas.

Retired Police Chief William H. McGee died at the age of 90 on May 19, 2017. He was born in Texarkana, Texas on September 12, 1926. He began his public service career in 1949 with the city's police department and served as Chief from 1968 until his retirement in 1985. He will be greatly missed.

#### *Proclamation Presentations*

Daughters of the Republic of Texas - May 25-27, 2017

Mayor Bruggeman read the proclamation and took a group photo with members of the James Bowie Chapter representing the Daughters of the Republic.

Hidden Heroes Community - May 22, 2017

Mayor Bruggeman read the proclamation. Corrine Hinton, a local veteran caregiver, shared background information concerning the Hidden Heroes Cities Program. The Mayor expressed appreciation for the service of veterans and their contributions to the local community.

### *Appointments to Boards & Commissions*

Mayor Bruggeman reappointed Linda Larey to the Library Commission and reappointed Wes Jordan to the Airport Authority. The Mayor appointed Rosa Golette as a resident commissioner to the Housing Authority effective June 1, 2017.

#### **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".

Tylesha Ross, Lee Chaffin, and Dorothy Battle invited council to a special clean-up and activities day scheduled for June 17th in the Beverly community.

David Carter, board member of HandsOn Texarkana, expressed appreciation to staff for the tremendous support provided during the Dragon Boat Races recently held on April 29th.

#### **V. ITEMS FOR CONSIDERATION**

##### *Consent Items*

(6:38 p.m.)

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

1. Consider approval of the minutes of the Regular Meeting of the City Council held on May 8, 2017 at 6:00 PM.

*Action Items - None*

#### **VI. FIRST BRIEFINGS**

1. Resolution No. 2017-053 authorizing the City Manager to enter into a contract for the North Texarkana Sewer Project in an amount not to exceed \$582,625.00.

Public Hearing: June 12, 2017  
Second Briefing: June 26, 2017  
Council Vote: July 10, 2017

J.D. Phillips briefed this item.

<b>RESULT:</b>	<b>MOVED FORWARD</b>	<b>Next: 6/12/2017 6:00 PM</b>
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2. Ordinance No. 2017-054 rezoning a 31 acre tract of land (Tract 61) in the R.E. Sevey HRS, A-523, located at 2808 Buchanan Road. Single Family-2 to Single Family-3. Walter Davis, applicant. Regina Davis, agent.

Public Hearing: June 12, 2017  
Second Briefing: June 26, 2017  
Council Vote: July 10, 2017

David Orr briefed this item.

<b>RESULT:</b>	<b>MOVED FORWARD</b>	<b>Next: 6/12/2017 6:00 PM</b>
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3. Ordinance No. 2017-055 granting a Specific Use Permit to allow a double wide HUD code manufactured home on a 31 acre tract of land (Tract 61) in the R.E. Sevey HRS, A-523, located at 2808 Buchanan Road. Walter Davis, owner. Regina Davis, agent.

Public Hearing: June 12, 2017  
Second Briefing: June 26, 2017  
Council Vote: July 10, 2017

David Orr briefed this item.

<b>RESULT:</b>	<b>MOVED FORWARD</b>	<b>Next: 6/12/2017 6:00 PM</b>
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4. Ordinance No. 2017-056 amending PD-15-5(GR) for site plan approval on Lot 6, Block 3, J.T. Spears Addition, located at 3603 Texas Boulevard. Texas Boulevard Properties, LLC, applicant. Bryan Callaway, agent.

Public Hearing: June 12, 2017  
Second Briefing: June 26, 2017  
Council Vote: July 10, 2017

David Orr briefed this item. Bryan Callaway made additional comments and answered questions for council.

<b>RESULT:</b>	<b>MOVED FORWARD</b>	<b>Next: 6/12/2017 6:00 PM</b>
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5. Ordinance No. 2017-057 granting a Specific Use Permit to allow a CEVMS on one side of an existing billboard on Lot 2, Lavender Lots Addition, located at 4002 St. Michael Drive. Texas Roadhouse Holdings LLC, owner. Ryan Zaloudik, Fairway Outdoor Advertising, agent.

Public Hearing: June 12, 2017  
Second Briefing: June 26, 2017  
Council Vote: July 10, 2017

David Orr briefed this item.

<b>RESULT:</b>	<b>MOVED FORWARD</b>	<b>Next: 6/12/2017 6:00 PM</b>
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6. Ordinance No. 2017-058 rezoning a 16.26 acre tract being a part of Lot Z of the Jacob Carsner HRS, A-116, located at 1600 South State Line Avenue. Single Family to PD-Agriculture. Danny Flanagan, applicant. Mike Thacker, agent.

Public Hearing: June 12, 2017  
Second Briefing: June 26, 2017  
Council Vote: July 10, 2017

David Orr briefed this item.

<b>RESULT:</b>	<b>MOVED FORWARD</b>	<b>Next: 6/12/2017 6:00 PM</b>
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7. Ordinance No. 2017-059 granting a Specific Use permit to allow outdoor commercial amusement (private park) on a 16.26 acre tract being a part of Lot Z of the Jacob Carsner HRS, A-116, located at 1600 South State Line Avenue. Danny Flanagan, applicant. Mike Thacker, agent.

Public Hearing: June 12, 2017  
Second Briefing: June 26, 2017  
Council Vote: July 10, 2017

David Orr briefed this item.

<b>RESULT:</b>	<b>MOVED FORWARD</b>	<b>Next: 6/12/2017 6:00 PM</b>
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8. Ordinance No. 2017-062 amending PD-17-2(A) for site plan approval on a 16.26 acre tract being a part of Lot Z of the Jacob Carsner HRS, A-116, located at 1600 South State Line Avenue. Danny Flanagan, applicant. Mike Thacker, agent.

Public Hearing: June 12, 2017  
Second Briefing: June 26, 2017  
Council Vote: July 10, 2017

David Orr briefed this item.

<b>RESULT:</b>	<b>MOVED FORWARD</b>	<b>Next: 6/12/2017 6:00 PM</b>
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9. Ordinance No. 2017-060 rezoning the west 3.420 acres of Lot 1, Orr CJD Addition, located at 1102 Walton Drive. General Retail to Commercial. William Gregg Orr, applicant. Kayla Wood, MTG Engineers and Surveyors, agent.

Public Hearing: June 12, 2017  
Second Briefing: June 26, 2017  
Council Vote: July 10, 2017

David Orr briefed this item.

<b>RESULT:</b>	<b>MOVED FORWARD</b>	<b>Next: 6/12/2017 6:00 PM</b>
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10. Resolution No. 2017-061 authorizing the City Manager to enter into a contract for the Wagner Creek North Sewer Trunk Main Replacement in an amount not to exceed \$827,280.00.

Public Hearing: June 12, 2017  
Second Briefing: June 26, 2017  
Council Vote: July 10, 2017

J.D. Phillips briefed this item.

<b>RESULT:</b>	<b>MOVED FORWARD</b>	<b>Next: 6/12/2017 6:00 PM</b>
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11. Resolution No. 2017-063 revising the swap time policy in the fire department.

Public Hearing: June 12, 2017  
Second Briefing: June 26, 2017  
Council Vote: July 10, 2017

Eric Schlotter briefed this item.

<b>RESULT:</b>	<b>MOVED FORWARD</b>	<b>Next: 6/12/2017 6:00 PM</b>
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12. Resolution No. 2017-064 adopting the FY18 Master Fee List.

Public Hearing: June 12, 2017  
Second Briefing: June 26, 2017  
Council Vote: July 10, 2017

City Manager Whitson briefed this item.

<b>RESULT:</b>	<b>MOVED FORWARD</b>	<b>Next: 6/12/2017 6:00 PM</b>
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**VII. PUBLIC HEARINGS - NONE**

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

**IX. SECOND BRIEFING WITHOUT UPDATES**

1. Resolution No. 2017-050 authorizing the City Manager to enter into an agreement for legal services with Lynn, Ross & Gannaway, LLC.

Public Hearing: May 8, 2017  
Second Briefing: May 22, 2017  
Council Vote: June 12, 2017

<b>RESULT:</b>	<b>MOVED FORWARD</b>	<b>Next: 6/12/2017 6:00 PM</b>
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**X. ITEMS FOR DISCUSSION**

Staff Updates

City Manager Whitson said staff continues to work on next fiscal year's budget and capital improvement plan (CIP). Future workshops will be scheduled for CIP review, revisions, and proposed new projects.

**XI. ADMINISTRATIVE COMMENTS**

1. City Council  
Council had no administrative comments for staff.
2. City Staff  
Staff had no administrative comments for council.

**XII. ADJOURNMENT**

A motion was made to adjourn the meeting.  
(7:15 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, Matthews, Paddock, Davis
<b>ABSENT:</b>	Williams
<b>EXCUSED:</b>	Bruggeman



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Jennifer Evans  
City Secretary



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Bob Bruggeman  
Mayor