



CITY OF TEXARKANA
CITY COUNCIL
MINUTES • JUNE 12, 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	Absent	
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, Robby Robertson, David Orr, Jim Powell, Eric Schlotter, Lisa Thompson, J.D. Phillips, Sherry Jackson Hawkins, Mashell Daniel, Karey Parker, Scott Robertson, and Jerry Sparks.

Legal Counsel: Jeff Lewis.

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

Monday, June 26, 2017 at 6:00 p.m.

Monday, July 10, 2017 at 6:00 p.m.

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

Parks & Recreation Events:

June 12 th	Texarkana Soccer Association	Wallace Park
	Summer Camps	
June 19 th	Summer Camp begins	Southwest Center
June 23 rd - 25 th	National Softball Showcase	Karrh & Wallace Parks

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>

The Hometown Celebrity Weekend will be held June 22- 24, 2017. Various activities will include:

June 22 nd (10am to 2pm)	Jr. NBA Basketball Camp	Texas Middle School - 2100 College Dr.
June 23 rd (8am to 2pm)	Celebrity Golf Tournament	Texarkana Golf Ranch - 7401 University Dr.
June 23 rd (6pm to 10pm)	Friday Night Lights Tailgate Bash	Downtown Front Street; Txx, AR
June 24 th (9am to 2pm)	Byron Williams Football Camp Celebrity Cheer Camp	Texas Middle School - 2100 College Dr.

Proclamation Presentation

Men's Health Month - June 2017

Mayor Bruggeman read the proclamation.

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".

Steven Davis addressed council with concerns about a tree limb on a power line on Cooper Lane.

Gwen Osborne addressed council about the proposed affordable housing rates projected for the Grim redevelopment project.

Ina McDowell addressed council concerning the preservation of the Kress building facade during the current demolition process.

V. ITEMS FOR CONSIDERATION

Consent Items

(6:36 p.m.)

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

1. Consider approval of the minutes of the Regular Meeting of the City Council held on May 22, 2017 at 6:00 PM.

Action Items

2. 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

(6:36 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Christy P. Paddock, Ward 5
SECONDER:	Betty Williams, Ward 3
AYES:	Matlock, Ray, Williams, Paddock, Davis
ABSENT:	Matthews
EXCUSED:	Bruggeman

VI. FIRST BRIEFINGS

1. Resolution No. 2017-065 authorizing the City Manager to enter into a three-year contract for the annual audit for the fiscal years ending September 30, 2017, 2018, and 2019, with the option to renew.

Public Hearing: June 26, 2017
 Second Briefing: July 10, 2017
 Council Vote: July 24, 2017

Kristin Peoples briefed this item.

RESULT:	MOVED FORWARD	Next: 6/26/2017 6:00 PM
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- Ordinance No. 2017-067 amending the city's traffic register to establish a forty mile per hour (40 mph) speed limit on University Avenue between the beginning of the boulevard section near 6800 University Avenue and Bringle Lake Village Drive, and University Avenue between Shilling Road and Summerhill Road, and amending the city's traffic register to establish a thirty-five mile per hour (35 mph) speed limit on Shilling Road between Bringle Ridge Road and east end of University Avenue.

Public Hearing: June 26, 2017
Second Briefing: July 10, 2017
Council Vote: July 24, 2017

Kyle Dooley briefed this item.

RESULT:	MOVED FORWARD	Next: 6/26/2017 6:00 PM
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- Resolution No. 2017-066 approving a debt management policy.

Public Hearing: June 26, 2017
Second Briefing: July 10, 2017
Council Vote: July 24, 2017

Kristin Peoples briefed this item.

RESULT:	MOVED FORWARD	Next: 6/26/2017 6:00 PM
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- Resolution No. 2017-068 authorizing City Manager to enter into loan agreements with Grimm Lofts, LLC.

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

David Orr briefed this item. Jim Sari, Project Developer, updated council on project plans. George Johnson provided additional comments concerning anticipated rent rates dictated by the current Texarkana median housing income level.

RESULT:	MOVED FORWARD	Next: 6/26/2017 6:00 PM
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- Ordinance No. 2017-069 amending the Land Development Code, Chapter 105 "Buildings and Construction", Section 105-4 "Insurance and Bonding Requirements".

Public Hearing: June 26, 2017
Second Briefing: July 10, 2017
Council Vote: July 24, 2017

Mashell Daniel briefed this item.

RESULT:	MOVED FORWARD	Next: 6/26/2017 6:00 PM
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VII. PUBLIC HEARINGS

1. Motion to move Resolution No. 2017-053 up for council vote.

(7:22 p.m.)

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

2. 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

There were no public comments made at this hearing.

(7:23 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Christy P. Paddock, Ward 5
SECONDER:	Willie Ray, Ward 2
AYES:	Matlock, Ray, Williams, Paddock, Davis
ABSENT:	Matthews
EXCUSED:	Bruggeman

3. Motion to move Ordinance No. 2017-054 up for council vote.

(7:24 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Christy P. Paddock, Ward 5
SECONDER:	Betty Williams, Ward 3
AYES:	Matlock, Ray, Williams, Paddock, Davis
ABSENT:	Matthews
EXCUSED:	Bruggeman

4. 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

There were no public comments made at this hearing.
 (7:25 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Christy P. Paddock, Ward 5
SECONDER:	Willie Ray, Ward 2
AYES:	Matlock, Ray, Williams, Paddock, Davis
ABSENT:	Matthews
EXCUSED:	Bruggeman

5. Motion to move Ordinance No. 2017-055 up for council vote.

(7:26 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Christy P. Paddock, Ward 5
SECONDER:	Betty Williams, Ward 3
AYES:	Matlock, Ray, Williams, Paddock, Davis
ABSENT:	Matthews
EXCUSED:	Bruggeman

6. 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

There were no public comments made at this hearing.
 (7:27 p.m.)

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

7. 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

Doug Barnette, Jay Barnette, Kimberly Smith McMurry, and Fredye Alford each addressed council stating reasons why they are opposed to the adoption of this ordinance.

Chad Raney, of Keller Williams Realty, addressed council relating his knowledge of past businesses that were conducted at 3603 Texas Boulevard.

Jason Horton, property owner of 3603 Texas Blvd, addressed council explaining his reasons for selling 3603 Texas Boulevard to a prospective landscape architecture design business owner.

Bryan Callaway, of Studio 230, addressed council explaining he has revised his business plan to the greatest extent to accommodate all parties affected by his purchase of the property and proposed future business operations.

RESULT:	MOVED FORWARD	Next: 6/26/2017 6:00 PM
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8. Motion to move Ordinance No. 2017-057 up for council vote.

(8:31 p.m.)

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

9. 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

There were no public comments made at this hearing.
 (8:32 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Josh Davis, Ward 6
SECONDER:	Willie Ray, Ward 2
AYES:	Matlock, Ray, Williams, Paddock, Davis
ABSENT:	Matthews
EXCUSED:	Bruggeman

10. Motion to move Ordinance No. 2017-058 up for council vote.

(8:34 p.m.)

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

11. 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

Mike Thacker spoke at this hearing and asked council for an expedited vote on this item.
 (8:35 p.m.)

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

12. Motion to move Ordinance No. 2017-059 up for council vote.

(8:37 p.m.)

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

13. 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

Mike Thacker spoke at this hearing and asked council for an expedited vote on this item.
 (8:38 p.m.)

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

14. Motion to move Ordinance No. 2017-062 up for council vote.

(8:41 p.m.)

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

15. 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

Mike Thacker spoke at this hearing and asked council for an expedited vote on this item.
 Kenneth Maddox addressed council at this hearing.
 (8:42 p.m.)

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

16. Motion to move Ordinance No. 2017-060 up for council vote.

(8:45 p.m.)

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

17. 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

There were no public comments made at this hearing.

(8:45 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Christy P. Paddock, Ward 5
SECONDER:	Willie Ray, Ward 2
AYES:	Matlock, Ray, Williams, Paddock, Davis
ABSENT:	Matthews
EXCUSED:	Bruggeman

18. Motion to move Ordinance No. 2017-061 up for council vote.

(8:46 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Christy P. Paddock, Ward 5
SECONDER:	Willie Ray, Ward 2
AYES:	Matlock, Ray, Williams, Paddock, Davis
ABSENT:	Matthews
EXCUSED:	Bruggeman

19. 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

There were no public comments made at this hearing.
 (8:47 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Josh Davis, Ward 6
SECONDER:	Willie Ray, Ward 2
AYES:	Matlock, Ray, Williams, Paddock, Davis
ABSENT:	Matthews
EXCUSED:	Bruggeman

20. 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

Scott Robertson, President of the Texarkana Firefighters Association, spoke at this hearing asking council to consider the negative impact this resolution will have on firefighters and their families if it is adopted.

RESULT:	MOVED FORWARD	Next: 6/26/2017 6:00 PM
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21. 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

There were no public comments made at this hearing.

RESULT:	MOVED FORWARD	Next: 6/26/2017 6:00 PM
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VIII. SECOND BRIEFING WITH UPDATES - NONE

IX. SECOND BRIEFING WITHOUT UPDATES - NONE

X. ITEMS FOR DISCUSSION

Staff Updates

City Manager Whitson reminded council about the Hail & Farewell Celebration 2017. It's scheduled for Thursday, June 15, 2017 at 6:30 p.m. and will be held at Texas A&M University - Texarkana, Eagle Hall.

Mr. Whitson also said staff is planning future workshop dates for council to review and update the Capital Improvement Plan projects list.

XI. ADMINISTRATIVE COMMENTS

1. City Council

Council Member Paddock asked City Attorney Jeff Lewis to advise council concerning the public comments made by Scott Robertson pertaining to Resolution No. 2017-063 - Revising the Swap Time Policy in the Fire Department.

2. City Staff

Staff had no administrative comments for council.

XII. ADJOURNMENT

A motion was made to adjourn the meeting.

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



Jennifer Evans
City Secretary



Bob Bruggeman
Mayor

