



**CITY OF TEXARKANA**  
**CITY COUNCIL**  
**MINUTES • OCTOBER 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	
Christie Alcorn	Ward 4	Present	
Christy P. Paddock	Ward 5	Present	
Josh Davis	Ward 6	Present	

Staff Present: City Manager Shirley Jaster, Jennifer Evans, Kyle Dooley, Jodie Lee, David Orr, Jennifer Strayhorn, Robby Robertson, Kevin Davenport, Shawn Fitzgerald, Karey Parker, Lisa Thompson, Jim Powell, J.W. Bramlett, Debbie Burk, Dana Jagers, J.D. Phillips, Rea Donna Jones, Mashell Daniel, and Jerry Sparks.

Legal Counsel: Jeff Lewis

**II. INVOCATION AND PLEDGE BY MAYOR BOB BRUGGEMAN**
**III. MAYOR'S REMARKS AND ITEMS OF COMMUNITY INTEREST**
**Upcoming City Council Meetings:**

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

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

Monday, December 11, 2017 at 6:00 p.m.

Monday, December 25, 2017 - **CANCELLED**

**Governor's Small Business Forum Meeting:**

Thursday, October 26, 2017 from 8:00 a.m. to 1:00 p.m. - Texarkana Convention Center

**Upcoming Joint City Meeting:**


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The Texarkana Chamber of Commerce will host a “Joint Texarkana Community Committee” meeting with Texarkana, Arkansas, on Tuesday, November 14, 2017 at 3:00 p.m. The meeting will be held at the Ark-Tex Council of Governments building located at 4808 Elizabeth Street, Texarkana, Texas. The scheduled topic of discussion is “Transportation”. The meeting is open to the public. - Council Member Williams and Council Member Davis volunteered to attend the joint meeting.

### **Fall Farmers’ Market:**

The Farmers’ Market continues to run Saturdays until October 28<sup>th</sup>. Hours are from 8:00 a.m. - 12:00 noon.

Monday, December 4<sup>th</sup> - Christmas Market

### **Parks & Recreation Events:**

October 26 <sup>th</sup>	Movies in the Park*	Spring Lake Park
October 28 <sup>th</sup>	Community Garage Sale	Spring Lake Park
October 28th	Down Syndrome Awareness Walk	Spring Lake Park

**NOTE:** \*The movie is scheduled to start at dusk.

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

Mayor Bruggeman extended a warm welcome to several students from local high schools, Texarkana College, and Texas A&M University - Texarkana.

The Mayor expressed great appreciation to the Police Department for a special shadow box award he recently received during the *Policing Experience* class. Police Chief Dan Shiner presented the award and thanked Mayor Bruggeman for his support of the Police Department over the years. The shadow box captured past police memories related to Mayor Bruggeman when he first joined the city council in 2005.

### ***Meeting Presentation***

Pro Bono Week Proclamation - October 22 - 28, 2017

Mayor Bruggeman read the proclamation and JoAnn Galloway accepted it in behalf of Lone Star Legal Aid.

### ***Appointments to Boards & Commissions***

Council Member Williams recommended the appointment of Brian Goesl to the Historic Landmark Preservation Committee.

1. Motion to make appointments to boards and commissions.

(6:17 p.m.)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Josh Davis, Ward 6
<b>SECONDER:</b>	Betty Williams, Ward 3
<b>AYES:</b>	Matlock, Ray, Williams, Alcorn, Paddock, Davis
<b>EXCUSED:</b>	Bruggeman

#### 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.)

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

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

##### *Action Items*

2. Ordinance No. 2017-111 appointing Shirley Jaster as City Manager and authorizing a City Manager employment contract.

Public Hearing:

Second Briefing:

Council Vote: October 23, 2017

Mayor Bruggeman said tonight's appointment of Shirley Jaster is truly historical. Ms. Jaster is the first female appointed as City Manager "since 1873". Ms. Jaster received flowers and applause for her new appointment.

(6:20 p.m.)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Willie Ray, Ward 2
<b>SECONDER:</b>	Josh Davis, Ward 6
<b>AYES:</b>	Matlock, Ray, Williams, Alcorn, Paddock, Davis
<b>EXCUSED:</b>	Bruggeman

3. Resolution No. 2017-112 approving the bank depository contract for Farmers Bank & Trust.

Public Hearing:

Second Briefing:

Council Vote: October 23, 2017

Jodie Lee briefed this agenda item. Emily Upshaw, of Valley View Consulting, made additional comments.

(6:30 p.m.)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Josh Davis, Ward 6
<b>SECONDER:</b>	Betty Williams, Ward 3
<b>AYES:</b>	Matlock, Ray, Williams, Alcorn, Paddock, Davis
<b>EXCUSED:</b>	Bruggeman

4. Resolution No. 2017-118 authorizing the City Manager to execute a contract for the purchase of an excavator for Texarkana Water Utilities in an amount not to exceed \$120,864.

Public Hearing:

Second Briefing:

Council Vote: October 23, 2017

J.D. Phillips briefed this agenda item.

(6:33 p.m.)

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

## VI. FIRST BRIEFINGS

1. Resolution No. 2017-096 adopting the City's investment policy.

Public Hearing: November 13, 2017  
Second Briefing:  
Council Vote: November 13, 2017

Jodie Lee briefed this agenda item.

<b>RESULT:</b>	<b>MOVED FORWARD</b>	<b>Next: 11/13/2017 6:00 PM</b>
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2. Ordinance No. 2017-116 granting a Specific Use Permit to allow the application of permanent cosmetics and microblading on an approximate 1.757 acre tract of land in the George Brinlee HRS, A-18, located in a tenant space at 4142 McKnight Road. Bill King, applicant. Kori Reyna, Brow and Arrow Salon, agent.

Public Hearing: November 13, 2017  
Second Briefing: November 27, 2017  
Council Vote: December 11, 2017

David Orr briefed this agenda item.

<b>RESULT:</b>	<b>MOVED FORWARD</b>	<b>Next: 11/13/2017 6:00 PM</b>
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3. Ordinance No. 2017-113 rezoning an approximate 1.04 acre tract of land in the George Brinlee HRS, A-18, located at 4009 Moores Lane. Single Family-2 to Planned Development-Office. Greg Bennett, Bennett Outdoor Investment, Inc., applicant.

Public Hearing: November 13, 2017  
Second Briefing: November 27, 2017  
Council Vote: December 11, 2017

David Orr briefed this agenda item.

<b>RESULT:</b>	<b>MOVED FORWARD</b>	<b>Next: 11/13/2017 6:00 PM</b>
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4. Ordinance No. 2017-117 authorizing the continuation of the Juvenile Curfew Ordinance, as originally adopted in Ordinance No. 261-93 and last continued in Ordinance No. 2014-117, for an additional period of three (3) years.

Public Hearing: November 13, 2017  
Second Briefing:  
Council Vote: November 13, 2017

Shawn Fitzgerald briefed this agenda item. There were no public comments made at this hearing.

<b>RESULT:</b>	<b>MOVED FORWARD</b>	<b>Next: 11/13/2017 6:00 PM</b>
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## VII. PUBLIC HEARINGS

1. Resolution No. 2017-120 approving for purposes of Section 147(f) of the internal revenue code the reissuance by the Newark Cultural Education Facilities Finance Corporation of its retirement facility revenue refunding bonds.

Public Hearing: October 23, 2017  
 Second Briefing:  
 Council Vote: October 23, 2017

Jeff Lewis briefed this agenda item. There were no public comments made at this hearing.  
 (6:48 p.m.)

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

## VIII. SECOND BRIEFING WITH UPDATES

1. Ordinance No. 2017-099 rezoning an approximate 2-acre tract of land in the R.E. Sevey HRS, A-523, located at 2407 Liberty Lane. Single Family-1 to Single Family-3. Military Warriors Support Foundation, owner. Mary Bowman (under contract to purchase), agent.

Public Hearing: October 9, 2017  
 Second Briefing: October 23, 2017  
 Council Vote: November 13, 2017

David Orr reported that staff received three letters of opposition to this proposed ordinance on October 18, 2017.

<b>RESULT:</b>	<b>MOVED FORWARD</b>	<b>Next: 11/13/2017 6:00 PM</b>
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2. Ordinance No. 2017-100 granting a Specific Use Permit to allow a double wide HUD code manufactured home on an approximate 2-acre tract of land in the R.E. Sevey HRS, A-523, located at 2407 Liberty Lane. Military Warriors Support Foundation, owner. Mary Bowman (under contract to purchase), agent.

Public Hearing: October 9, 2017  
 Second Briefing: October 23, 2017  
 Council Vote: November 13, 2017

David Orr reported that staff received three letters of opposition to this proposed ordinance on October 18, 2017.

<b>RESULT:</b>	<b>MOVED FORWARD</b>	<b>Next: 11/13/2017 6:00 PM</b>
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## IX. SECOND BRIEFING WITHOUT UPDATES

1. Motion to move Resolution No. 2017-102 up for council vote.

(6:52 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, Alcorn, Paddock, Davis
<b>EXCUSED:</b>	Bruggeman

2. Resolution No. 2017-102 authorizing the City Manager to execute a lease purchase agreement with Dell Financial Services LLC for replacement computers and equipment for City of Texarkana, TX departments.

Public Hearing: October 9, 2017  
 Second Briefing: October 23, 2017  
 Council Vote: November 13, 2017

(6:52 p.m.)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Josh Davis, Ward 6
<b>SECONDER:</b>	Willie Ray, Ward 2
<b>AYES:</b>	Matlock, Ray, Williams, Alcorn, Paddock, Davis
<b>EXCUSED:</b>	Bruggeman

## X. ITEMS FOR DISCUSSION

### Staff Updates

Mashell Daniel shared a PowerPoint presentation highlighting activities of the first "Bark at the Park" event held in response to citizen requests. The event focused on pet registrations and rabies vaccinations. The event was well attended and supported by residents of both Texarkana, Texas, and Texarkana, Arkansas, and surrounding communities.

**XI. ADMINISTRATIVE COMMENTS**

1. City Council

Council Member Davis said he was very impressed with the number of pet registrations and rabies vaccinations completed at the "Bark at the Park" event. He said he would be happy to volunteer at next year's event.

2. City Staff

City Manager Jaster directed council's attention to the Council Meeting Winter Schedule that outlines the upcoming meetings scheduled for the last two months of the year.

Council was also reminded of the Governor's Small Business Forum meeting to be held, on Thursday, October 26, at the Texarkana Convention Center.

**XII. ADJOURNMENT**

A motion was made to adjourn the meeting.  
(7:07 p.m.)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Willie Ray, Ward 2
<b>SECONDER:</b>	Betty Williams, Ward 3
<b>AYES:</b>	Matlock, Ray, Williams, Alcorn, Paddock, Davis
<b>EXCUSED:</b>	Bruggeman



Jennifer Evans  
City Secretary



Bob Bruggeman  
Mayor