



CITY OF TEXARKANA
CITY COUNCIL
MINUTES • NOVEMBER 13, 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	Absent	
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, Kevin Schutte, Dan Shiner, Robby Robertson, Geoff Lewis, Rea Donna Jones, Charles Kreidler, Bill McAnally, Dusty Henslee, Karey Parker, Sherry Jackson Hawkins, Lisa Thompson, Mashell, Daniel, Cody Harris, Cory Motley, Cliff Harris, Jeremy Courtney, Alan Bailey, Jordan Starkey, Mitchell Page, and Jerry Sparks.

Legal Counsel: Jeff Lewis.

II. INVOCATION BY COUNCIL MEMBER BETTY WILLIAMS AND PLEDGE BY BOY SCOUT TROOP 16
III. MAYOR'S REMARKS AND ITEMS OF COMMUNITY INTEREST
Upcoming City Council Meetings:

Monday, November 20, 2017 at 6:00 p.m. - Special Meeting - Election Canvass

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

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

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

Upcoming Joint City Meeting:

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.

Farmers' Market:

Monday, December 4th - Christmas Market from 5:00 p.m. - 7:00 p.m. at 305 Texas Boulevard

Parks & Recreation Events:

No events are scheduled.

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>

Texarkana residents participated in several events related to Veterans Day celebrated on Saturday, November 11th.

The Live United Bowl will hold a press conference on Wednesday, November 15th at 10:30 a.m. The press conference will be hosted at the Arkansas Convention Center.

The Mayor thanked all of the citizens who voted in this year's General Election on Tuesday, November 7th. The unofficial numbers reveal that all nine charter amendments on the ballot passed. This shows that the council has the confidence of the citizens who are pleased with the work that's being done by council and city staff.

The fourth "Policing Experience" class just finished its program. Mayor Bruggeman was in the class along with City Manager Jaster and Dusty Henslee and said it was a very informative class. Texarkana's police officers do an outstanding job in hosting. Citizens were encouraged to sign-up.

Students from Texas A&M - Texarkana, Texarkana College, and Pleasant Grove High School were recognized and welcomed to the meeting.

Candidate-elects Mary Hart (Ward 2) and Bill Harp (Ward 5) were welcomed to the meeting.

The Mayor shared a letter he received from the American Planning Association Texas Chapter that presented the City with a "Certificate of Achievement for Planning Excellence" for 2017. This is the first time the city has received such an award for "professional planning standards". Staff was commended.

Meeting Presentations

"Lifesaver Awards" - Presented by the Police Department and LifeNet

Seven police officers were honored for acts of bravery and heroism displayed in the line of duty. Officers Cody Harris, Cory Motley, Mitchell Page, Cliff Harris, and Jordan Starkey all received the LifeSaver Award. Sergeant Jeremy Courtney received the Police Commendation Award. Officer Alan Bailey received the Meritorious Conduct Award.

Police Chief Dan Shiner and LifeNet's Chief Executive Officer David Baumgardner also made congratulatory remarks. The officers were thanked for their dedication in protecting and serving the citizens of Texarkana, Texas.

Small Business Saturday Proclamation - November 25, 2017

Mayor Bruggeman read the proclamation and encouraged citizens to support small businesses by shopping locally on November 25th.

Appointments to Boards & Commissions

Council Member Matlock recommended the reappointment of Troy Nipper to the Building Code Revision board and the reappointment of Melva Flowers to the Housing Authority board.

- 1. Motion to make appointments/reappointments to Boards & Commissions.

(6:40 p.m.)

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

(6:41 p.m.)

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

1. Consider approval of the minutes of the Regular Meeting of the City Council held on October 23, 2017 at 6:00 PM.

Action Items

2. 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

(6:43 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jean H. Matlock, Ward 1
SECONDER:	Betty Williams, Ward 3
AYES:	Matlock, Williams, Alcorn, Paddock, Davis
ABSENT:	Ray
EXCUSED:	Bruggeman

3. 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

(6:45 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jean H. Matlock, Ward 1
SECONDER:	Betty Williams, Ward 3
AYES:	Matlock, Williams, Alcorn, Paddock, Davis
ABSENT:	Ray
EXCUSED:	Bruggeman

VI. FIRST BRIEFINGS

1. Ordinance No. 2017-119 approving a contract with the interlocal purchasing system TIPS/TAPS for Hefner Roofing to replace roofs on Summerhill, Richmond and Kenwood fire stations.

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

Robby Robertson briefed this agenda item.
 (6:47 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Christy P. Paddock, Ward 5
SECONDER:	Christie Alcorn, Ward 4
AYES:	Matlock, Williams, Alcorn, Paddock, Davis
ABSENT:	Ray
EXCUSED:	Bruggeman

VII. PUBLIC HEARINGS

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

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

There were no public comments made at this hearing.
 (6:49 p.m.)

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

- Motion to move Ordinance No. 2017-113 up for council vote.

(6:52 p.m.)

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

- 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

Greg Bennett asked council to consider an expedited vote on this agenda item.

(6:52 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Christy P. Paddock, Ward 5
SECONDER:	Christie Alcorn, Ward 4
AYES:	Matlock, Williams, Alcorn, Paddock, Davis
ABSENT:	Ray
EXCUSED:	Bruggeman

- 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

There were no public comments made at this hearing.

RESULT:	MOVED FORWARD	Next: 11/27/2017 6:00 PM
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- 5. 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

There were no public comments made at this hearing.
 (6:55 p.m.)

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

- 6. Resolution No. 2017-127 approving Bowie Central Appraisal District's 2017 tax roll.

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

There were no public comments made at this hearing.
 (6:57 p.m.)

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

- 7. Resolution No. 2017-128 casting votes for candidate(s) for membership on the Bowie Central Appraisal District's Board of Directors to serve for the 2018-2019 term.

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

There were no public comments made at this hearing.
 (6:58 p.m.)

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

VIII. SECOND BRIEFING WITH UPDATES - NONE

IX. SECOND BRIEFING WITHOUT UPDATES - NONE

X. ITEMS FOR DISCUSSION

Staff Updates - Governor's Small Business Forum

Lisa Thompson reported that the Governor's Office reached out to Texarkana, for the first time, to host the Small Business Forum, geared towards reaching local business owners, entrepreneurs and students. The forum provided information that would help with small business plans.

Twenty guest speakers participated in the forum which was well attended and supported by the community. Four local business were recognized: JCM Industries, Dot's Rental, MTG Engineering, and Mayo Manufacturing.

XI. ADMINISTRATIVE COMMENTS

1. City Council

Council had no administrative comments for staff.

2. City Staff

City Manager Jaster added her congratulations to the Planning and Community Development staff for achieving the "Certificate of Achievement for Planning Excellence" for 2017. She also commended the seven Police Officers recognized during the Life Saver Award presentations for their bravery and dedication to protect and serve the citizens of Texarkana, Texas.

Ms. Jaster expressed appreciation to the Texarkana Convention Center staff for hosting the first Governor's Small Business Forum on October 26th.

XII. ADJOURNMENT

A motion was made to adjourn the meeting.
(7:04 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jean H. Matlock, Ward 1
SECONDER:	Betty Williams, Ward 3
AYES:	Matlock, Williams, Alcorn, Paddock, Davis
ABSENT:	Ray
EXCUSED:	Bruggeman



Jennifer Evans
City Secretary



Bob Bruggeman
Mayor