



**CITY OF TEXARKANA**  
**CITY COUNCIL**  
**MINUTES • APRIL 23, 2018**

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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	
Mary Hart	Ward 2	Present	
Betty Williams	Ward 3	Present	
Christie Alcorn	Ward 4	Present	
Bill Harp	Ward 5	Present	
Josh Davis	Ward 6	Present	

Staff Present: City Manager Shirley Jaster, Jennifer Evans, Kyle Dooley, Kristin Peeples, Eric Schlotter, David Orr, Sherry Jackson Hawkins, Lisa Thompson, Robby Robertson, J.D. Phillips, Pete Mann, Jennifer Strayhorn, and Jerry Sparks.

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, May 14, 2018 at 6:00 p.m.

**Tuesday, May 29, 2018 at 6:00 p.m.**

Monday, June 11, 2018 at 6:00 p.m.

**Upcoming Joint City Meeting:**

The Texarkana Chamber of Commerce will host a “Joint Texarkana Community Committee” meeting with Texarkana, Arkansas, on Tuesday, May 8, 2018, 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 topic of the meeting is “Crime in Texarkana” and it is open to the public.

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**Parks & Recreation Events:**

April 27 <sup>th</sup> - 29 <sup>th</sup>	Scout-O-Rama	Spring Lake Park
May 5 <sup>th</sup>	Alzheimer’s Alliance Wine Fest	Spring Lake Park
May 5th	1 <sup>st</sup> Choice Pregnancy Center Walk for Life/5K	Spring Lake Park
May 12 <sup>th</sup>	USSSA Softball Tournament	Wallace Park

All Parks & Recreation information can be found on the city website <http://tx-texarkana.civicplus.com> or by calling (903) 798-3978.

Mayor Bruggeman reminded the audience of the new format for Open Forum which requires citizens to complete an Open Forum sheet before addressing the council.

Council Members were reminded that Friday, April 27, 2018 is Leadership Day at the Theron Jones Early Literacy Center located at 2600 West 15th Street. The event will be held from 9:00 a.m. to 10:30 a.m.

May 3, 2018 is National Day of Prayer. First Baptist Church, located at 3015 Moores Lane, will hold an outside service which begins at 6:45 a.m. and will last until 7:30 a.m.

***Appointments to Boards & Commissions***

Council Member Harp recommended the reappointments of Dianna Patterson Kinsey and Wanda Northam to the Planning and Zoning Commission.

Council Member Williams recommended the appointment of Alice Coleman to the Historic Landmark Preservation Committee.

Council Member Matlock recommended the reappointment of Carolyn Moore to the Building and Standards Commission.

1. Motion to make appointments/reappointments to various boards and commissions.

(6:12 p.m.)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Josh Davis, Ward 6
<b>SECONDER:</b>	Christie Alcorn, Ward 4
<b>AYES:</b>	Matlock, Hart, Williams, Alcorn, Harp, Davis
<b>EXCUSED:</b>	Bruggeman

2. Mayoral appointments/reappointments.

Mayor Bruggeman reappointed Ben King and Don Morriss to the TexAmericas Board.

**IV. ITEMS FOR CONSIDERATION**

*Consent Items*

(6:14 p.m.)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Jean H. Matlock, Ward 1
<b>SECONDER:</b>	Mary Hart, Ward 2
<b>AYES:</b>	Matlock, Hart, Williams, Alcorn, Harp, Davis
<b>EXCUSED:</b>	Bruggeman

1. Consider approval of the minutes of the Regular Meeting of the City Council held on April 9, 2018 at 6:00 PM.
2. Resolution No. 2018-048 delegating authority to the City Manager for site selection, purchase price, and purchase of multiple tracts of real property for locating future fire stations, with the aggregate purchase prices not to exceed project funds approved in the 2017 capital improvement plan.

Public Hearing:  
Council Vote: April 23, 2018

3. Resolution No. 2018-049 approving the funding of a loan from the Facade Revolving Loan Fund Program with funds from the Economic Development Fund and authorizing the City Manager to execute the loan documents.

Public Hearing:  
Council Vote: April 23, 2018

4. Resolution No. 2018-051 assembling a Budget Advisory Committee to advise the City Council on the proposed fiscal year 2018-19 city budget.

Public Hearing:  
Council Vote: April 23, 2018

***Open Forum: Public Comments (Limit 5 minutes each - SIGN-UP SHEET REQUIRED)***

Patrick Hill addressed council expressing that he had received ill treatment from staff and displeasing correspondence from the city related to properties he owns and refurbishes. Mr. Hill submitted documents and photos for council's review.

*Action Items*

5. Resolution No. 2018-050 authorizing approval of SWEPCO interim rate decreases, a 90-day suspension of the proposed effective date for permanent rate decreases to allow for due diligence review, intervention in PUC and related proceedings through Cities Advocating Reasonable Deregulation, and retention of special legal counsel and experts for rate proceedings.

Public Hearing:  
 Council Vote: April 23, 2018

(6:22 p.m.)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Betty Williams, Ward 3
<b>SECONDER:</b>	Bill Harp, Ward 5
<b>AYES:</b>	Matlock, Hart, Williams, Alcorn, Harp, Davis
<b>EXCUSED:</b>	Bruggeman

**V. FIRST BRIEFINGS**

1. Ordinance No. 2018-040 granting a Specific Use Permit to allow the application of permanent cosmetics/microblading on Lot 2, Block 1, Richmond Road Development Addition, located at 5602 Richmond Road (Suite 108). Curt Green, applicant. Chi Do, agent.

Public Hearing: May 14, 2018  
 Council Vote: May 14, 2018

David Orr briefed this agenda item.

<b>RESULT:</b>	<b>MOVED FORWARD</b>	<b>Next: 5/14/2018 6:00 PM</b>
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2. Ordinance No. 2018-041 rezoning a 5.913 acre tract of land in the George Brinlee HRS, A-18, located at the dead-end of North Kenwood Road. Single Family-2 to General Retail. Walnut Church of Christ, applicant. Kayla Wood, MTG Engineering and Surveying, agent.

Public Hearing: May 14, 2018  
 Council Vote: May 14, 2018

David Orr briefed this agenda item. Kayla Wood, of MTG Engineering and Surveying, answered questions for council.

<b>RESULT:</b>	<b>MOVED FORWARD</b>	<b>Next: 5/14/2018 6:00 PM</b>
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- 3. Ordinance No. 2018-042 granting a Specific Use Permit to allow outside sales, storage and display of automobiles, boats and RV's on a 5.913 acre tract of land in the George Brinlee HRS, A-18, located at the dead-end of North Kenwood Road. Walnut Church of Christ, applicant. Kayla Wood, MTG Engineering and Surveying, agent.

Public Hearing: May 14, 2018  
Council Vote: May 14, 2018

David Orr briefed this agenda item.

<b>RESULT:</b>	<b>MOVED FORWARD</b>	<b>Next: 5/14/2018 6:00 PM</b>
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- 4. Ordinance No. 2018-043 rezoning a 0.95 acre tract of land in the George Brinlee HRS, A-18, located at the dead-end of Franklin Street. Single Family-2 to General Retail. Charles Firmin, Jr., applicant. Kayla Wood, MTG Engineering and Surveying, agent.

Public Hearing: May 14, 2018  
Council Vote: May 14, 2018

David Orr briefed this agenda item.

<b>RESULT:</b>	<b>MOVED FORWARD</b>	<b>Next: 5/14/2018 6:00 PM</b>
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- 5. Ordinance No. 2018-044 granting a Specific Use Permit to allow outside sales, storage and display of automobiles, boats and RV's on a 0.95 acre tract of land in the George Brinlee HRS, A-18, located at the dead-end of Franklin Street. Charles Firmin, Jr., applicant. Kayla Wood, MTG Engineering and Surveying, agent.

Public Hearing: May 14, 2018  
Council Vote: May 14, 2018

David Orr briefed this agenda item.

<b>RESULT:</b>	<b>MOVED FORWARD</b>	<b>Next: 5/14/2018 6:00 PM</b>
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- 6. Ordinance No. 2018-045 rezoning a 12.618 acre tract of land in the George Brinlee HRS, A-18, located at 2916 Pleasant Grove Road. Single Family-1 to Neighborhood Service. Aaron Gaylor, applicant.

Public Hearing: May 14, 2018  
Council Vote: May 14, 2018

David Orr briefed this agenda item. Aaron Gaylor, applicant, answered questions for council.

<b>RESULT:</b>	<b>MOVED FORWARD</b>	<b>Next: 5/14/2018 6:00 PM</b>
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7. Ordinance No. 2018-046 revoking Specific Use Permit No. S-682 that permitted the location of a tattoo studio on part of a 25.334 acre tract in the Eli Moore HRS, A-401, located at 2729 New Boston Road (Suite 110A). City of Texarkana, Texas, applicant.

Public Hearing: May 14, 2018  
Council Vote: May 14, 2018

David Orr briefed this agenda item.

<b>RESULT:</b>	<b>MOVED FORWARD</b>	<b>Next: 5/14/2018 6:00 PM</b>
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8. Ordinance No. 2018-047 granting a Specific Use Permit to allow the location of a tattoo studio on part of a 25.334 acre tract in the Eli Moore HRS, A-18, located at 2827 New Boston Road. New Boston Retail Group, LLC, applicant. David Dukes, agent.

Public Hearing: May 14, 2018  
Council Vote: May 14, 2018

David Orr briefed this agenda item.

<b>RESULT:</b>	<b>MOVED FORWARD</b>	<b>Next: 5/14/2018 6:00 PM</b>
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## VI. PUBLIC HEARINGS

1. Council Consensus Request - (Davis)

Council Member Davis requested council consensus to move Resolution No. 2018-038 up for council vote. Council consensus was unanimous.

2. Resolution No. 2018-038 approving the City of Texarkana, Texas Water Conservation & Drought Contingency Plan.

Public Hearing: April 23, 2018  
Council Vote: May 14, 2018

There were no public comments made at this hearing.  
(6:37 p.m.)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Bill Harp, Ward 5
<b>SECONDER:</b>	Mary Hart, Ward 2
<b>AYES:</b>	Matlock, Hart, Williams, Alcorn, Harp, Davis
<b>EXCUSED:</b>	Bruggeman

## VII. ITEMS FOR DISCUSSION

Staff Updates - There were no updates for council.

## VIII. ADMINISTRATIVE COMMENTS

### 1. City Council

Council Member Harp gave a huge thanks to Parks and Recreation Director Robby Robertson and his staff for the clean, well-maintained, and attractive looking city parks that individual citizens and families can enjoy during this spring/summer season.

### 2. City Staff

Staff had no administrative comments for council.

## IX. CLOSED SESSION

The City Council convened into closed session pursuant to Texas Government Code Section 551.071 - Consultation with Attorney.

## X. RECONVENED INTO OPEN SESSION

## XI. ADJOURNMENT

A motion was made to adjourn the meeting.  
(7:50 PM)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Jean H. Matlock, Ward 1
<b>SECONDER:</b>	Betty Williams, Ward 3
<b>AYES:</b>	Matlock, Hart, Williams, Alcorn, Harp, Davis
<b>EXCUSED:</b>	Bruggeman



Jennifer Evans  
City Secretary



Bob Bruggeman  
Mayor