



**CITY OF TEXARKANA**  
**CITY COUNCIL**  
**MINUTES • SEPTEMBER 24, 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: Deputy City Manager Kyle Dooley, Jennifer Evans, Jodie Lee, Dusty Henslee, Sharon Moore, Karey Parker, Eric Schlotter, Sherry Jackson Hawkins, and David Orr.

Legal Counsel: Jeff Lewis.

**II. INVOCATION BY COUNCIL MEMBER JEAN MATLOCK AND PLEDGE LED BY BOY SCOUTS OF TROOP 16**
**III. MAYOR'S REMARKS AND ITEMS OF COMMUNITY INTEREST**
**Upcoming City Council Meetings:**

Monday, October 8, 2018 at 6:00 p.m.  
Monday, October 22, 2018 at 6:00 p.m.  
**Tuesday**, November 13, 2018 at 6:00 p.m.  
Monday, November 26, 2018 at 6:00 p.m.

**Parks & Recreation Events:**

September 29 <sup>th</sup>	Alzheimer's Walk	Spring Lake Park
September 29 <sup>th</sup>	Live Fit Kickball Tournament	Wallace Park
October 4 <sup>th</sup>	Movies in the Park - "Peter Rabbit" **	Spring Lake Park
October 6 <sup>th</sup>	Texarkana Board of Realtors 5 K Run	Spring Lake Park

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**\*\* Movies in the Park will Begin at dusk \*\***

Additional Parks & Recreation events can be found on the city's website at <http://www.ci.texarkana.tx.us> or call (903) 798-3978 for more information.

On Saturday, September 29th, a special celebration will be held in honor of the late actor Burt Reynolds and the movie "Smokey and the Bandit". The movie premiered in 1977 and featured Texarkana, Texas! The Texarkana Convention Center will host several activities that include a joint city proclamation reading at noon. Also, a free concert and free comedy show will be held later in the evening.

On Sunday, September 30th, a convoy of truckers will depart from Texarkana to Atlanta, Georgia to re-enact the famous Bandit run portrayed in the movie. More information surrounding the events can be found at Truckers.com.

Kelly Mitchell, board member of the Sulphur River Basin Authority (SRBA), provided an update for council concerning recent SRBA activities. A few key items were discussed at the board meeting held on September 18th:

- \* Hiring an executive director independent of an entity. The job description is currently being formalized.
- \* Hiring a facilitator to lead the process of strategic planning. Regional stakeholders and the City of Texarkana will be invited to provide input at an upcoming strategic planning meeting.
- \* The funding agreement with the Joint Commission on Planning and Development was approved and passed. This agreement will extend for one more year. A future discussion of the funding agreement will be scheduled.
- \* SRBA received a letter from Riverbend Water Resources District requesting clarification on various items. SRBA is currently drafting a response.
- \* The feasibility study continues. The Tentatively Selected Plan will not be available by the deadline of September 28th.

More updates will be provided to the council as they become available.

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

There were no appointments made to any board or commission.

#### **IV. ITEMS FOR CONSIDERATION**

##### ***Consent Items***

(6:22 p.m.)

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

1. Consider approval of the minutes of the Special Meeting of the City Council held on September 5, 2018 at 12:15 PM.
2. Consider approval of the minutes of the Regular Meeting of the City Council held on September 10, 2018 at 6:00 PM.
3. Resolution No. 2018-108 authorizing the City Manager to enter into an annual contract for one year with four additional one-year renewal options for Seal Coat, One and Two Inch Overlay Paving Services with Gibson Asphalt Construction.

Public Hearing:

Council Vote: September 24, 2018

4. Resolution No. 2018-109 authorizing the City Manager to enter into an annual contract for one year with four additional one-year renewal options for auto body repair and painting services with Twin City Collision.

Public Hearing:

Council Vote: September 24, 2018

***Open Forum: Comments from the public (Limit 5 minutes each)***

There were no public comments made at Open Forum.

***Action Items***

5. Resolution No. 2018-112 authorizing the City Manager to enter into a contract with Tatum Excavating Company, Inc. in the amount of \$86,350 for emergency drainage repair to the outlet structure for the lake at Skyline Boulevard.

Public Hearing:

Council Vote: September 24, 2018

Dusty Henslee briefed this agenda item.

(6:25 p.m.)

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

**V. FIRST BRIEFINGS**

1. Resolution No. 2018-110 approving a decrease in rates related to the April 2018 application by SWEPCO for authority to decrease rates, directing SWEPCO to provide a refund, and directing SWEPCO to reimburse the city's rate case expenses.

Public Hearing:  
 Council Vote: September 24, 2018

Jeff Lewis briefed this agenda item.  
 (6:27 p.m.)

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

2. Ordinance No. 2018-111 approving and adopting an amendment to the Purchasing Manual regarding donations of real property and personal property.

Public Hearing:  
 Council Vote: September 24, 2018

Jeff Lewis briefed this agenda item.  
 (6:30 p.m.)

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

**VI. PUBLIC HEARINGS**

1. Resolution No. 2018-106 authorizing the City Manager to execute an amendment which provides for the extension of the Perot Theatre Management Agreement.

Public Hearing: September 24, 2018  
Council Vote: September 24, 2018

Brian Goesl, Executive Director of TRAHC, addressed council at this hearing.  
(6:32 p.m.)

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

- Ordinance No. 2018-107 amending the Code of Ordinances, Chapter 36, "Public Amusements and Special Events", Section 36-1 "Definitions", by amending Section 36-1, "Definitions", deleting the word "parades" from the definition of "special events".

Public Hearing: September 24, 2018  
Council Vote: September 24, 2018

There were no public comments made at this hearing.  
(6:33 p.m.)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Josh Davis, Ward 6
<b>SECONDER:</b>	Jean H. Matlock, Ward 1
<b>AYES:</b>	Matlock, Hart, Williams, Alcorn, Harp, Davis
<b>EXCUSED:</b>	Bruggeman

**VII. ITEMS FOR DISCUSSION**

Staff Updates - None

**VIII. ADMINISTRATIVE COMMENTS**

- City Council

Mayor Bruggeman thanked Deputy City Manager Kyle Dooley for doing a great job for council and the city in the absence of City Manager Shirley Jaster.

The Mayor invited citizens to participate in this year's "National Night Out" event scheduled for Tuesday, October 2nd. Citizens can contact Shawn Vaughn at the Texarkana Police Department to schedule a block party. Citizens were reminded to turn on their porch lights for this special night.

- City Staff - None

**IX. ADJOURNMENT**

A motion was made to adjourn the meeting.  
(6:36 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



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Jennifer Evans  
City Secretary



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Bob Bruggeman  
Mayor