



CITY OF TEXARKANA

CITY COUNCIL

AGENDA • AUGUST 24, 2018

TISD Services Building

Called Special Meeting

10:00 AM

**1600 WATERALL
TEXARKANA, TX 75501**

Mayor

Bob Bruggeman

Ward 1

Jean H. Matlock

Ward 3

Betty Williams

Ward 5

Bill Harp

Ward 2

Mary Hart

Ward 4

Christie Alcorn

Ward 6

Josh Davis



The City Council reserves the right to convene into closed session on any agenda item or issue should the need arise and if applicable pursuant to authorization by the Texas Open Meetings Act (Title 5, Chapter 551 of the Texas Government Code).

If the City Council convenes into closed session, they will reconvene in one hour or less to take any final action, decision, or vote on a matter deliberated in closed session.

I. CALL TO ORDER, ROLL CALL, ESTABLISHMENT OF QUORUM

II. MAYOR'S OPENING COMMENTS

Action Item

1. Resolution No. 2018-103 to the Board of Directors of the Sulphur River Basin Authority.

Public Hearing:

Council Vote: August 24, 2018

III. ADJOURNMENT



Jennifer Evans
City Secretary

This open meeting of a governmental entity is subject to the Texas Open Meetings Act (Chapter 551, Government Code). The “Board Room”, location as referenced above, is the room or property where the City Council will hold this meeting.

Pursuant to Section 46.035(c), Penal Code (unlawful carrying of handgun by license holder), a license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Government Code, and the entity provided notice as required by that chapter.

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

This meeting is being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available. Requests for sign interpretive services are available upon requests received at least 48 hours prior to the meeting. To make arrangements for these services, please call 903.798.3917, Personnel or (TDD) 1.800.RELAY.TX (1.800.735.2989).

City of Texarkana, Texas

Briefing Sheet

Version:
Update Date: 8/21/2018 9:42 AM

Lead Department: City Manager **Action Officer:** Jennifer Evans, City Secretary
Subject: Resolution No. 2018-103 to the Board of Directors of the Sulphur River Basin Authority.
Briefing: 8/24/2018 **Public Hearing:** **Council Vote:** 8/24/2018

Item Schedule

Updates/History of Briefing:

NOT APPLICABLE

Executive Summary and Background Information:

The matter pertaining to this resolution will be briefed at the special called meeting.

Potential Options:

- None
-

Fiscal Implications:

None

Staff Recommendation:

Staff recommends approval of this resolution.

Advisory Board/Committee Review:

NONE

Board/Committee Recommendation:

NOT APPLICABLE

Advisory Board/Committee Meeting Date and Minutes:

NOT APPLICABLE

Attachments

- 2018-103 RES to Board of SRBA v2jcl (DOCX)
- 2018-103 Goals & Perspectives (DOCX)

Staff Coordination

City of Texarkana, Texas

City Manager	Shirley Jaster	Department Head Review	Completed
	08/21/2018 9:55 AM		
Deputy City Manager - Review	Kyle Dooley	Jennifer Evans	Deputy City Manager
	Skipped	08/21/2018 9:41 AM	
Public Information Officer		Jennifer Evans	PIO Review
	08/21/2018 9:41 AM		Skipped
City Manager	Shirley Jaster	City Manager Review	Completed
9:55 AM			08/21/2018
City Council	Vicky Coopwood	Meeting	Pending
10:00 AM			08/24/2018

Meeting History

RESOLUTION NO. 2018 - 103**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, TO THE BOARD OF DIRECTORS OF THE SULPHUR RIVER BASIN AUTHORITY; AND ESTABLISHING AN EFFECTIVE DATE.****BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS:**

Board of Directors of Sulphur River Basin Authority:

We welcomed meeting you on July 17, 2018. We thought a new day had dawned between our City and your authority.

We listened intently to the good words spoken at the meeting last month.

Transparency. Mutual understanding. Collaboration.

We have seen your chairman's publicized opinions and bias towards another SRBA Board Member and others of our community. We perceive his opinions as a threat to our primary source of water.

We serve the citizens of the only City having contracts with the United States of America for water from Wright Patman Lake (the "Texarkana Reservoir" per contract wording) and state permits for water from the lake for the benefit of a number of other cities within the region. We are not to be slighted nor placated, especially when protecting the future of the lake.

We invite you to a second joint, open meeting. We need answers from you to these questions: How do you intend to fulfill your statutory duty to protect Wright Patman Lake? Will you support Riverbend securing future water rights from the lake? Do you agree reallocation studies for the lake should be separate from any other project or study? We trust you would welcome answering these basic questions.

We expect you to evaluate your chairman's effectiveness to lead your board. We had high hopes for him; yet after seeing in print what he really thinks and believes, we no longer have confidence in the previous thoughts that he has shared with our representatives.

We also expect you to table or postpone action on item numbers 5, 6, 7, and 8 of your August 28, 2018, meeting agenda until all SRBA board members are in attendance at a meeting.

This Resolution shall be in full force and effect from and after its passage and approval. The City Manager is authorized to expedite delivery of this Resolution to each member of the SRBA Board of Directors.

PASSED AND APPROVED in Special Council Session on this the **24th day of August, 2018.**

ATTEST:

VICKY COOPWOOD, ASST. CITY SECRETARY

BOB BRUGGEMAN, MAYOR

Attachment: 2018-103 RES to Board of SRBA v2jcl (1926 : 2018-103 RES to Board of SRBA)

City of Texarkana, Texas

Developing Perspectives and Goals Pending Approval by the City Council:

Perspectives	Goals
Serve the Community	☐ Promote an Environmentally Sensitive & Livable Community ☐ Provide a Safe Community ☒ Deliver Quality Services ☐ Foster a Healthy Community
Run the Operations	☐ Enhance Community Preparedness & Responsiveness ☒ Maximize Partnership Opportunities ☐ Provide Courteous & Responsive Customer Service ☒ Model a Positive City Image ☒ Deliver Efficient Services ☐ Cultivate Community Involvement & Access
Manage the Resources	☐ Maintain Fiscal Strength ☐ Maximize Utilization & Resources ☐ Invest in Infrastructure & Transportation
Develop Personnel	☐ Develop a Skilled & Diverse Workforce ☐ Create a Positive & Rewarding Work Culture

Perspectives and Goals Additional Comments:

NONE

Resource Impact:

Staff time required if item is approved: No Additional

Other Potential Impacts:

NONE APPLICABLE

Public Information Plan:

☐ Newspaper Notice (Required by Statute)	☐ Public Hearing (Required by Statute)
☐ Public Forum/Input Session	☐ Press Release
☐ E-News Distribution	☐ Website Notice
☐ Social Media (Twitter, Facebook, etc.)	☐ Special Mailing
☐ Flyers Posted	☐ Banners Posted
☐ Survey	☐ Automated Phone Call
☒ None Required	☐

Other: