



CITY OF TEXARKANA

CITY COUNCIL

MINUTES • AUGUST 24, 2018

TISD Services Building

Called Special Meeting

10:00 AM

1600 WATERALL
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, Kyle Dooley, Vicky Coopwood, Jerry Sparks, Lisa Thompson, and Matt Cashatt.

Legal Counsel: Jeff Lewis.

II. MAYOR'S OPENING COMMENTS

Mayor Bruggeman welcomed all in attendance to this Special Meeting.

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

Prior to Council vote, Mayor Bruggeman provided background information that caused council to have concerns regarding the Sulphur River Basin Authority. Therefore, this resolution was drafted in hopes of gaining clarity and answering questions related to specific issues.

(10:08 a.m.)

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

III. ADJOURNMENT

1.

A motion was made to adjourn the meeting.
(10:08 a.m.)

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



Vicky Coopwood
Asst. City Secretary



Bob Bruggeman
Mayor

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)
- 2018-103 RES to Board of SRBA Signed (PDF)

City of Texarkana, Texas

Staff Coordination

City Manager	Shirley Jaster	Department Head Review	Completed
	08/21/2018 9:55 AM		
Deputy City Manager -	Kyle Dooley	Jennifer Evans	Deputy City Manager
Review	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	Completed
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:

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VICKY COOPWOOD, ASST. CITY SECRETARY
10:08 A.M.


BOB BRUGGEMAN, MAYOR

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