



CITY OF TEXARKANA

CITY COUNCIL

MINUTES • NOVEMBER 7, 2018

Council Chambers

Called Special Meeting

5:30 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	
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, J.D. Phillips, and Karey Parker.

Water Liaison: Steve Mayo.

Legal Counsel: Jeff Lewis.

II. CLOSED SESSION

The City Council convened into closed session pursuant to Section 551.071 of the Texas Government Code for a private consultation with the City Attorney.

III. RECONVENED INTO OPEN SESSION

IV. ACTION

1. Resolution No. 2018-127 supporting the role of Riverbend Water Resources District as the designated lead funding sponsor and regional wholesale water provider to procure new regional water infrastructure for development of water supply for the potable and non-potable use by Texarkana and other surrounding entities.

Public Hearing:

Council Vote: November 7, 2018

Kelly Mitchell, of the Sulphur River Basin Authority, expressed appreciation for the council's efforts to enhance economic development for the area by using Texarkana's current resources.

Fred Milton, of the Riverbend Water Resources District, said the city is at a critical junction of water planning. Control of water resources is key. He thanked the council for consideration of this resolution.

Steve Mayo, Water Liaison, said this process has come a long way and is stronger than before. He thanked the member cities for their support.

Mayor Bruggeman said that the City of Texarkana, Arkansas, will also be a part of the process. City staff and legal counsel on both sides of state line have already begun open communication related to this matter.

Mayor Pro Tem Council Member Davis especially thanked all parties who have spent many diligent hours in bringing this project forward. He also thanked the support of those in attendance and said, in behalf of the council, the city is looking forward to the next phase of this project.

In closing, Mayor Bruggeman thanked all the former and current mayors, member city representatives, and county officials who attended the meeting in support.
6:20 p.m.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Harp, Ward 5
SECONDER:	Jean H. Matlock, Ward 1
AYES:	Matlock, Hart, Williams, Alcorn, Harp, Davis
EXCUSED:	Bruggeman

V. ADJOURNMENT

A motion was made to adjourn the meeting.

6:21 PM

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