



CITY OF TEXARKANA
CITY COUNCIL
MINUTES • JANUARY 14, 2019

Council Chambers**Regular Meeting****6:00 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, Kristin Peeples, Dusty Henslee, Robby Robertson, Jim Powell, Mashell Daniel, Joe Bunting, Eric Schlotter, David Orr, Shawn Fitzgerald, Matthew Cashatt, Kevin Schutte, Karey Parker, Erin Rogers, Jennifer Strayhorn, Thedford White, Sherry Jackson Hawkins, Jeanne Munger, Scott Eudy, Jonathan Price, Aaron Lewis, Dustin Johnson, and Lisa Thompson.

Legal Counsel: Jeff Lewis.

II. INVOCATION AND PLEDGE BY COUNCIL MEMBER JEAN MATLOCK

III. MAYOR'S REMARKS AND ITEMS OF COMMUNITY INTEREST

Upcoming City Council Meetings:

Monday, January 28, 2019 at 6:00 p.m.
Monday, February 11, 2019 at 6:00 p.m.
Monday, February 25, 2019 at 6:00 p.m.

Parks & Recreation Events:

No events are scheduled.

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.

Mayor Bruggeman said he hoped everyone had a great holiday season. Several events have been scheduled for the Martin Luther King, Jr. celebration weekend as follows:

Date	Event	Location	Time
Friday, January 18 th	18 th Annual African American Voice: Evening of Performance	Texarkana Regional Arts Center (downtown), 321 W. 4 th Street Texarkana, Texas	6:30 p.m.
Saturday, January 19 th	Prayer Breakfast (Adults \$8/Children \$5)	Lonoke Baptist Church 1841 Lonoke Ave Texarkana, Arkansas	7:00-9:00 a.m.
Sunday, January 20 th	15 th Annual Act of Kindness Presentation (Tickets \$60)	Twin City Event & Convention Center, 2101 Texas Blvd Texarkana, Texas	7:00 p.m.
Monday, January 21 st	MLK Downtown Parade	East Broad & Front Streets Texarkana, Arkansas	11:30 a.m.
Monday, January 21 st	MLK Memorial Holiday Program	Dunbar Elementary School 2315 W. 10 th Street Texarkana, Texas	1:00 p.m.

Special Presentation - Retirement Recognition

Mayor Bruggeman presented Burns Barr, Sr. with a plaque from the city wishing him the very best in his retirement from KLFI TV. Mr. Barr, Sr. has given a total of 25 years of service.

He has been instrumental in videotaping city council meetings over the years which has allowed citizens, who are not able to attend council meetings, to stay informed about city business.

Mr. Barr, Sr. thanked the city for the recognition and the opportunity to serve its citizens.

Appointments to Boards & Commissions

Mayor Bruggeman informed the council that the Housing Authority Board restructured the term limits of its members. At this meeting, Mayor Bruggeman called for a council vote to confirm his reappointment of Linda Nolan, Mae Hamilton, and Bruce Powers as each member will have a new term ending date of December 31, 2020.

1. Motion to confirm Housing Authority Board mayoral reappointments with new term ending dates.

(6:10 p.m.)

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

IV. ITEMS FOR CONSIDERATION

Consent Items

(6:12 p.m.)

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

1. Consider approval of the minutes of the Regular Meeting of the City Council held on December 10, 2018 at 6:00 PM.
2. Ordinance No. 2019-002 amending the Building Maintenance Fund (Fund 228) budget for fiscal year 2019 and adding the amount of FORTY-THREE THOUSAND EIGHT HUNDRED EIGHTY-SIX DOLLARS AND SEVENTY-SEVEN CENTS (\$43,886.77).

Public Hearing:

Council Vote: January 14, 2019

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

Ms. Phipps addressed council regarding the Randy Sams' Outreach Shelter and the homeless and mentally ill populations in Texarkana.

Mitzie Stewart addressed council regarding the Randy Sams' Outreach Shelter and the homeless population in Texarkana.

Demarucus Paxton addressed council regarding the benefits of providing minimal assistance to the homeless population in the community.

Action Items

3. Ordinance No. 2019-003 confirming the appointment of Kevin Schutte as the Police Chief for the Texarkana, Texas Police Department.

Public Hearing:
Council Vote: January 14, 2019

Mayor Bruggeman shared highlights of the law enforcement history experienced by Kevin Schutte. City Manager Jaster said that Kevin Schutte is the right choice for the community going forward and asked for council support. Council Member Davis expressed his confidence in Kevin Schutte as the choice for the Police Chief.

Kevin Schutte said he was grateful for the consideration and thanked the City Manager for her choice. Mr. Schutte said he was very proud of the progress of the city and the police department. He said he was excited to lead such a great organization.

The Mayor also recognized the support of the Texarkana, Texas police officers who attended, the Schutte family, and the presence of Texarkana, Arkansas' Police Chief Bob Harrison and TAPD Captain Doug Avery.

(6:43 p.m.)

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

V. FIRST BRIEFINGS

1. Ordinance No. 2019-001 amending Chapter 140, "Zoning", Section 140-111, "UPDD University Planned Development District" of the Land Development Code.

Public Hearing: January 28, 2019
Council Vote: January 28, 2019

David Orr briefed this agenda item.

RESULT:	MOVED FORWARD	Next: 1/28/2019 6:00 PM
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VI. PUBLIC HEARINGS - NONE

VII. ITEMS FOR DISCUSSION

Staff Updates - None

VIII. ADMINISTRATIVE COMMENTS

1. City Council

Council had no comments for staff.

2. City Staff

Staff had no comments for council.

IX. ADJOURNMENT

A motion was made to adjourn the meeting.
6:47 p.m.

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