



CITY OF TEXARKANA
CITY COUNCIL
MINUTES • JANUARY 28, 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	Absent	
Josh Davis	Ward 6	Present	

Staff Present: City Manager Shirley Jaster, Jennifer Evans, Kyle Dooley, Kristin Peeples, Karey Parker, Dusty Henslee, Mashell Daniel, and David Orr.

Legal Counsel: Jeff Lewis.

II. INVOCATION AND PLEDGE BY COUNCIL MEMBER JOSH DAVIS

III. MAYOR'S REMARKS AND ITEMS OF COMMUNITY INTEREST

Upcoming City Council Meetings:

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

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

Monday, March 11, 2019 at 6:00 p.m.

Monday, March 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 recognized Council Member Hart for her great accomplishment of earning a **Certificate of Achievement** for participation in the Texas Municipal League Institute program. She earned the appropriate number of continuing education units and will be recognized at an upcoming TML-TAMCC Elected Officials' Conference in February.

The Mayor said that, sadly today, citizens often see and hear negative news reports. He said he wanted to focus on positive happenings in both Texarkanas through "acts of kindness". The Mayor then shared three recent acts of kindness performed by everyday citizens in the community.

First, Charles Parks was recognized for helping an elderly citizen safely cross the street in Texarkana, Arkansas. Mr. Parks humbly said it's what he's "all about". **Second**, a citizen shared with the Texarkana Gazette that while at the automotive counter at Wal-Mart on New Boston Road, the total was more than expected. A citizen in line behind him, offered a \$20 bill so he could pay for and finish his purchase. **Third**, another citizen shared with the Texarkana Gazette that when he blew a tire on Summerhill Road, Steve Raffaelli stopped and called someone to come and fix the flat. Mr. Raffaelli paid for the repair and the citizen was shortly on his way. In each instance, a simple act of kindness made someone's day better.

An act of kindness can be shown in many different ways. All people have within their reach the ability to do a small act of kindness for another person each day.

On Friday, January 25th, the Texarkana Chamber of Commerce recognized and presented the well-deserved C.E. Palmer Award to Cary Patterson. Mr. Patterson was recognized for his continuous acts of kindness and outstanding service to the Texarkana community.

Special Proclamation Presentation

Jeff Lewis shared with council that both Supreme Courts from the State of Arkansas and the State of Texas will meet on January 30th and January 31st in Texarkana, this being a first meeting of its kind for the community. Several activities for both justices will take place during the two-day visit to include a group photo to be taken on the state line at Photographer's Island on Wednesday, January 30th.

Mayor Bruggeman read the proclamation "Justice on the Line" in honor of this historic visit of the judicial administration representing both states.

Justice on the Line Proclamation - January 30 & 31, 2019

RESULT:	CLOSE ACTION
----------------	---------------------

Appointments to Boards & Commissions

Council Member Davis recommended the appointment of Thomas Tucker to the alternate #2 position on the Planning and Zoning Commission.

Council Member Williams recommended the reappointment of David Holder on the Historic Landmark Preservation Committee.

Mayor Bruggeman recommended the appointment of John Lott to the Building and Standards Commission and the reappointment of Matthew Hackworth on the Plumbing Appeals and Advisory Board.

1. Motion to make appointments/reappointments to boards and commissions.

(6:26 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Betty Williams, Ward 3
SECONDER:	Mary Hart, Ward 2
AYES:	Bruggeman, Matlock, Hart, Williams, Alcorn, Davis
ABSENT:	Harp

IV. ITEMS FOR CONSIDERATION

Consent Items

(6:28 p.m.)

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

1. Consider approval of the minutes of the Regular Meeting of the City Council held on January 14, 2019 at 6:00 PM.
2. Resolution No. 2019-009 authorizing the City Manager to enter into a professional services design contract with MTG Engineers and Surveyors Inc. for the Gibson Lane Extension Project for an amount not to exceed \$485,982.40 using Tax Increment Reinvestment Zone #1 (TIRZ) funds.

Public Hearing:

Council Vote: January 28, 2019

3. Ordinance No. 2019-010 amending the Major Maintenance Fund (Fund 120) budget for fiscal year 2019 and adding the amount of ONE HUNDRED SIXTY-FIVE THOUSAND THREE HUNDRED SEVENTY DOLLARS AND THIRTY-ONE CENTS (\$165,370.31) for unspent funds from the prior fiscal year.

Public Hearing:
Council Vote: January 28, 2019

4. Ordinance No. 2019-011 amending the Building Maintenance Fund (Fund 228) budget for fiscal year 2019 and adding the amount of EIGHT THOUSAND FORTY-SEVEN DOLLARS AND FORTY-TWO CENTS (\$8,047.42) for revenue received in fiscal year 2019.

Public Hearing:
Council Vote: January 28, 2019

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

Juanita Harris addressed council concerning recurring problems on her street in front of her house.

Action Items - None

V. FIRST BRIEFINGS

1. Ordinance No. 2019-004 rezoning a 0.424 acre tract of land in the George Brinlee HRS, A-18, located at 5812 McKnight Road. Single Family-1 to Office. Derek Ballard, applicant.

Public Hearing: February 11, 2019
Council Vote: February 11, 2019

David Orr briefed this agenda item.

RESULT:	MOVED FORWARD	Next: 2/11/2019 6:00 PM
----------------	----------------------	--------------------------------

2. Ordinance No. 2019-005 granting a Specific Use Permit to allow a Changeable Electronic Variable Messaging Sign (CEVMS) on an existing billboard on a 0.108 acre tract of land in the Adolphus Hope HRS, A-261, located at 3408 St Michael Drive. Jorge Cereijo, applicant. Chad Shipp, Shipp Outdoor, LLC, agent.

Public Hearing: February 11, 2019
Council Vote: February 11, 2019

David Orr briefed this agenda item.

RESULT:	MOVED FORWARD
----------------	----------------------

Next: 2/11/2019 6:00 PM

3. Ordinance No. 2019-006 granting a Specific Use Permit to allow a Changeable Electronic Variable Messaging Sign (CEVMS) on the east side of an existing billboard on a 0.083 acre tract of land in the George Brinlee HRS, A-18, located at 6241 St. Michael Drive. Don Babin, applicant. Chad Shipp, Shipp Outdoor, LLC, agent.

Public Hearing: February 11, 2019

Council Vote: February 11, 2019

David Orr briefed this agenda item.

RESULT:	MOVED FORWARD
----------------	----------------------

Next: 2/11/2019 6:00 PM

4. Ordinance No. 2019-007 granting a Specific Use Permit to allow a tattoo studio on a 0.31 acre tract of land in the Howard Ethridge HRS, A-182, located at 1423 New Boston Road. David Jones, dba Canasota Dreams, LLC, applicant.

Public Hearing: February 11, 2019

Council Vote: February 11, 2019

David Orr briefed this agenda item.

RESULT:	MOVED FORWARD
----------------	----------------------

Next: 2/11/2019 6:00 PM

5. Ordinance No. 2019-008 amending PD-17-2(O) for site plan approval on a 1.04 acre tract of land in the George Brinlee HRS, A-18, located at 4009 Moores Lane. Mark Looney, applicant. Mark James, agent.

Public Hearing: February 11, 2019

Council Vote: February 11, 2019

David Orr briefed this agenda item.

RESULT:	MOVED FORWARD
----------------	----------------------

Next: 2/11/2019 6:00 PM

VI. PUBLIC HEARINGS

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

There were no public comments made at this hearing.
(6:44 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Josh Davis, Ward 6
SECONDER:	Mary Hart, Ward 2
AYES:	Bruggeman, Matlock, Hart, Williams, Alcorn, Davis
ABSENT:	Harp

VII. ITEMS FOR DISCUSSION

Staff Updates - None

VIII. ADMINISTRATIVE COMMENTS

1. City Council

Council had no administrative comments for staff.

2. City Staff

Staff had no administrative comments for council.

IX. CLOSED SESSION

The City Council convened into closed session pursuant to Texas Government Code 551.071
- Consultation with the City Attorney.

X. RECONVENED INTO OPEN SESSION

XI. ADJOURNMENT

A motion was made to adjourn the meeting.
(7:53 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Josh Davis, Ward 6
SECONDER:	Mary Hart, Ward 2
AYES:	Bruggeman, Matlock, Hart, Williams, Alcorn, Davis
ABSENT:	Harp