



CITY OF TEXARKANA
CITY COUNCIL
REVISED AGENDA • FEBRUARY 10, 2014

Council Chambers

Regular Meeting

6:00 PM

220 TEXAS BLVD.
TEXARKANA, TX 75501

Mayor

Bob Bruggeman

Ward 1

Brad Casteel

Ward 3

Tina Veal-Gooch

Ward 5

Bill Miller

Ward 2

Willie Ray

Ward 4

Brian Matthews

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. INVOCATION AND PLEDGE**
- III. IMPORTANT DATES, APPOINTMENTS TO BOARDS AND COMMISSIONS, PRESENTATIONS, PUBLIC RECOGNITION**

Important Dates to remember

City Council Meetings

Monday, February 24, 2014 at 6:00 p.m.
Monday, March 10, 2014 at 6:00 p.m.
Monday, March 24, 2014 at 6:00 p.m.
Monday, April 14, 2014 at 6:00 p.m.
Monday, April 28, 2014 at 6:00 p.m.

Appointments to Boards & Commissions

Presentation by John Riley for the Texarkana Homeless Coalition

Presentation on I 69 by James Carlow

1. Power Point Presentation on I69 by James Carlow

Presentation on I49 by Curt Green

Power Point Presentation on I-49 by Curt Green

- IV. OPEN FORUM: COMMENTS FROM THE PUBLIC (LIMIT 5 MINUTES EACH)**
- V. ITEMS FOR CONSIDERATION**

Consent Items

1. Consider approval of the minutes of the Regular Meeting of the City Council held on January 27, 2014 at 6:00 PM.

2. Resolution No. 2014-009 approving the addition to the TIRZ #1 Project list for the partial funding of improvements to property at St. Michael Drive and Richill Drive (private road) allowing use of part of the 2012 TIRZ Bond Fund in an amount not to exceed FOUR HUNDRED SIX THOUSAND AND NO/100 dollars (\$406,000) for drainage improvements.

Public Hearing: January 13, 2014

Second Briefing: January 27, 2014

Council Vote: February 10, 2014

3. RESOLUTION NO. 2014-010 approving the 2012 TIRZ #1 Bond Project List funding for the drainage improvements and the relocation of water, wastewater, and sewer for a Gibson Lane Project in an amount not to exceed TWO HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS (\$250,000).

Public Hearing: January 13, 2014

Second Briefing: January 27, 2014

Council Vote: February 10, 2014

4. Ordinance No. 2014-011 granting a Specific Use Permit to allow the one additional use of a tattoo studio on Lot 112, Block 256, Midland Addition (Tract 256), located at 3201 New Boston Road. W.R. Bowling, applicant. Jessica Teran, agent.

Public Hearing: January 13, 2014

Second Briefing: January 27, 2014

Council Vote: February 10, 2014

5. Ordinance No. 2014-022 calling for a Regular City Election to be held on the second Saturday in May, 2014 for the purpose of electing a Mayor, a Councilmember for Ward One, a Councilmember for Ward Four, and a Councilmember for Ward Six.

Public Hearing:

Second Briefing:

Council Vote: February 10, 2014

6. Ordinance No. 2014-023 approving and authorizing the City Manager to enter into a joint election agreement with Pleasant Grove Independent School District for the election to be held on May 10, 2014.

Public Hearing:

Second Briefing:

Council Vote: February 10, 2014

7. Ordinance No. 2014-024 approving and authorizing the City Manager to enter into a joint election agreement with Red Lick Independent School District for the election to be held on May 10, 2014.

Public Hearing:

Second Briefing:

Council Vote: February 10, 2014

8. Ordinance No. 2014-025 approving and authorizing the City Manager to enter into a joint election agreement with Texarkana Independent School District for the election to be held on May 10, 2014.

Public Hearing:

Second Briefing:

Council Vote: February 10, 2014

9. Ordinance No. 2014-026 approving and authorizing the City Manager to enter into a joint election agreement with Liberty Eylau Independent School District for the election to be held on May 10, 2014.

Public Hearing:

Second Briefing:

Council Vote: February 10, 2014

Action Items

VI. FIRST BRIEFINGS

1. Ordinance No. 2014-015 approving the assumption by Mary Lee Pops, heir of L. Lee Richardson, of that certain 2010 Community Block Grant (CDBG) HUD Program, Owner Occupied Housing Reconstruction Assistance Grant, deferred-forgivable loan to L. Lee Richardson of 3311 Davis Street, Texarkana, Texas for home reconstruction and real property improvements and ratifying past actions.

Public Hearing: February 10, 2014

Second Briefing:

Council Vote: February 24, 2014

2. Ordinance No. 2014-019 amending PD-14 for site plan approval to allow the location of an additional sign in Block 19, Ghio-Fish Boulevard Addition, located at 4220 Texas Boulevard. William Dudley, Jr., owner. Terrie Jarvis, agent. (Due to Planning and Zoning Commission denial, a 3/4 vote by the City Council will be required to approve this request)

Public Hearing: February 24, 2014
Second Briefing: March 10, 2014
Council Vote: March 24, 2014

3. Ordinance No. 2014-027 rezoning a 1.48 acre tract of land being part of the H.S. Janes HRS, A-306, located at 3723 South Lake Drive. Single Family-2 to Commercial. Carl Dailey, owner. Landon Huffer, agent.

Public Hearing: February 24, 2014
Second Briefing: March 10, 2014
Council Vote: March 24, 2014

4. Ordinance No. 2014-028 rezoning Lots 114, 115, 116, 117, part of 118, 140, 141, 142, 143, west part of 144 and 170, Belmont Subdivision, located south of Arizona Avenue in the 900 block of North Bishop Road. Single Family-2 to Commercial. Carl Daily, owner. Landon Huffer, agent.

Public Hearing: February 24, 2014
Second Briefing: March 10, 2014
Council Vote: March 24, 2014

5. Ordinance No. 2014-029 granting a Specific Use Permit to allow the one additional use of a tattoo studio on a .31 acre tract of land being part of the Howard Ethridge HRS, A-182, located at 1414 New Boston Road. Sammie Strange, owner. Reggie Keith, agent.

Public Hearing: February 24, 2014
Second Briefing: March 10, 2014
Council Vote: March 24, 2014

6. Resolution No. 2014 – 030 authorizing the development of the Texarkana Housing Authority Robison Terrace Development.

Public Hearing: February 24, 2014
Second Briefing: February 24, 2014
Council Vote: February 24, 2014

VII. PUBLIC HEARINGS

1. Resolution No. 2014 – 016 authorizing such action as may be necessary for the Downtown Development Area to be designated as a United States Department of HUD Designated Local Revitalization Area.

Public Hearing: February 10, 2014
Second Briefing: February 24, 2014
Council Vote: March 10, 2014

VIII. SECOND BRIEFING WITH UPDATES

1. Ordinance No. 2014-018 rezoning an approximate 23 acre tract being a part of Lot 2, Richmond-Airline Subdivision, located at the southeast corner of Richmond Road and Airline Drive. Single Family-1 to Planned Development-Multiple Family-1 and Planned Development-General Retail. Amy Harrel, owner. Brandon Huffman, under contractor to purchase, and Dan Butler, agents.

Public Hearing: January 27, 2014
Second Briefing: February 10, 2014
Council Vote: February 24, 2014

IX. SECOND BRIEFING WITHOUT UPDATES

X. ITEMS FOR DISCUSSION

1. Texarkana, Texas City Council Discussion Topics Schedule

Enforcement of/or Demolition of Red Tagged/Burned Out Buildings

XI. ADMINISTRATIVE COMMENTS

1. Council
2. Staff

XII. CLOSED SESSION

Texas Gov't Code Sec. 551.074 Discuss / deliberate annual performance evaluation of City Manager

XIII. ADJOURNMENT

Jennifer Evans, City Secretary

This meeting is being conducted in accordance with the Texas Open Meetings Law (V.T.C.A. Government Code 551).

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 SheetVersion:
Update Date: 2/7/2014 3:05 PM

Lead Department: City Manager **Action Officer:** Pam Burns, Municipal Clerk

Subject: Power Point Presentation on I69 by James Carlow

Updates/History of Briefing:

(Insert Date Here):

(Insert Text Here) or Select, Delete this and all text with parentheses and say "NOT APPLICABLE"

Executive Summary and Background Information:**Potential Options:**

- List or "None"
-

Fiscal Implications:

(Insert Text Here)

Staff Recommendation:

(Insert Text Here)

Advisory Board/Committee Review:

(Advisory Board/Committee Name OR say "NONE")

Board/Committee Recommendation:

(Insert Date Here):

(Insert Text Here or say "NOT APPLICABLE")

Advisory Board/Committee Meeting Date and Minutes:

(Insert Minutes Here) or Select, Delete this and all text in this area and say "NOT APPLICABLE"

Attachments

- I-69 Update Feb 2014.Alliance (1) (PPTX)



Alliance for I-69 Texas

*Building Interstate 69
As A Series of
Upgrade Projects*

www.i69TexasAlliance.com



20-Years of I-69 Advocacy



- § The Alliance for I-69 Texas was formed in 1993 by elected officials and economic development organizations
- § All segments of route represented in Alliance
- § Have an executive director plus Washington and State Capitol representation
- § Persistence has helped build support from lawmakers, governor, Transportation Commission and local communities

The I-69 System in Texas



- § 1,076 miles including I-69E, I-69C, I-69W, I-369 Connector and I-2 Connector
- § Some very long rural sections through low population areas
- § Connecting ports and large population centers
 - § Houston Metro – 6.4 million
 - § Texas Rio Grande – 2.1 million
 - § Mexico Rio Grande – 1.7 million
 - § Corpus Christi Metro – 427,000
 - § Texarkana Metro - 144,000
 - § Victoria Metro – 122,000
- § An important freight connector inside Texas

Signed Sections

§ Signed Miles

- § Rio Grande Valley – 114
- § Corpus Christi – 6
- § Houston Area – 63
- § Texarkana – 3.5
- § TOTAL – 186 MILES

§ About 50 more miles are at freeway standard

- § 11 miles in Houston and 2 miles in Laredo are under review for addition to the Interstate Highway System
- § Coming – sections in Brooks, Kleberg & Nueces



Funding Program

- § I-69 in Texas is being developed as a series of incremental upgrades to existing highways – US 59, US 77, US 281, US 84
- § 37 projects are in the TxDOT Funding Program for I-69. Now at \$742 million, the program continues to grow.

Alliance for I-69 Texas



Voters Will Decide Added Funding

- § Texas is facing a major shortfall in highway funding – about \$5 billion a year
- § I-69 and other advocates helped get a Highway Funding Amendment on the November ballot
- § Voters will decide whether to dedicate part of oil and natural gas production taxes to help fund highways
- § The latest estimate is that it would add \$1.3 billion in 2015 and more in future years

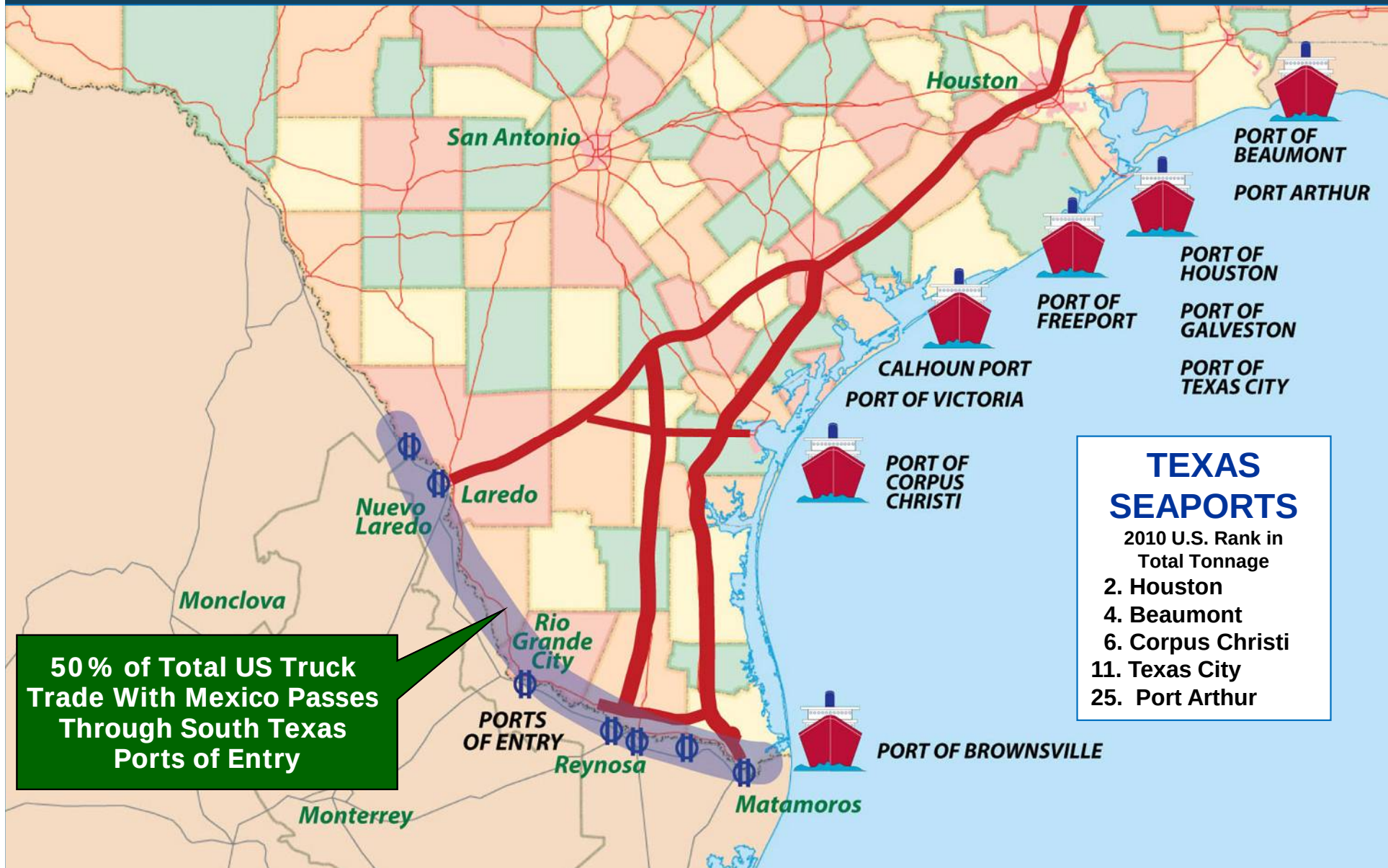


I-69 Means Expanding the National and International Freight Movement System



Alliance for I-69 Texas

Texas Ports – Land and Sea



Alliance for I-69 Texas

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Alliance for I-69 Texas



I-69 Will Leverage Canal Benefits

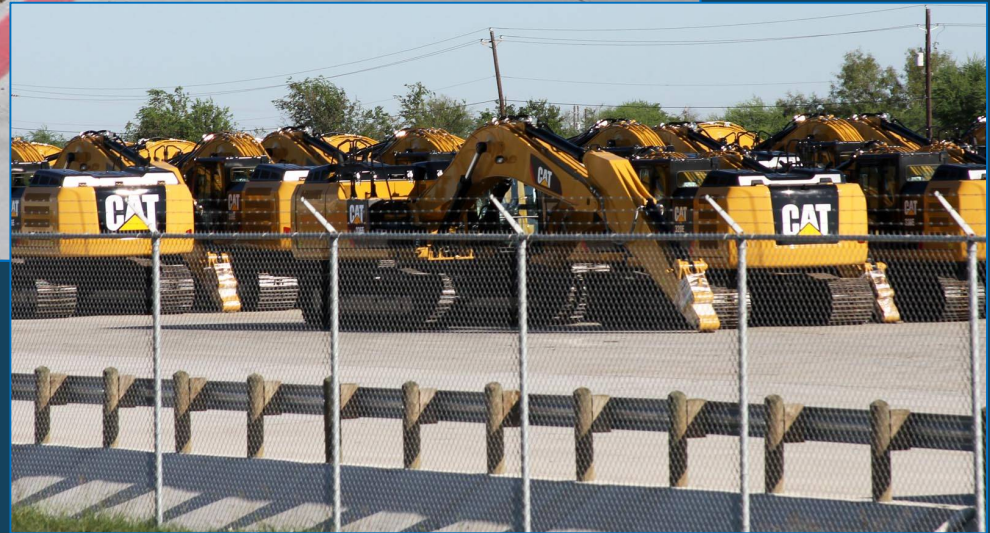


- n The impact of the deeper, wider canal will gradually build over time with growth in trade between Texas and Pacific Rim
- n Import and export cargo movements at Texas ports will increase
- n All Texas seaports are located near the I-69 route and will generate new truck freight movements
- n Completion of I-69 projects in Texas will provide greater freight efficiency

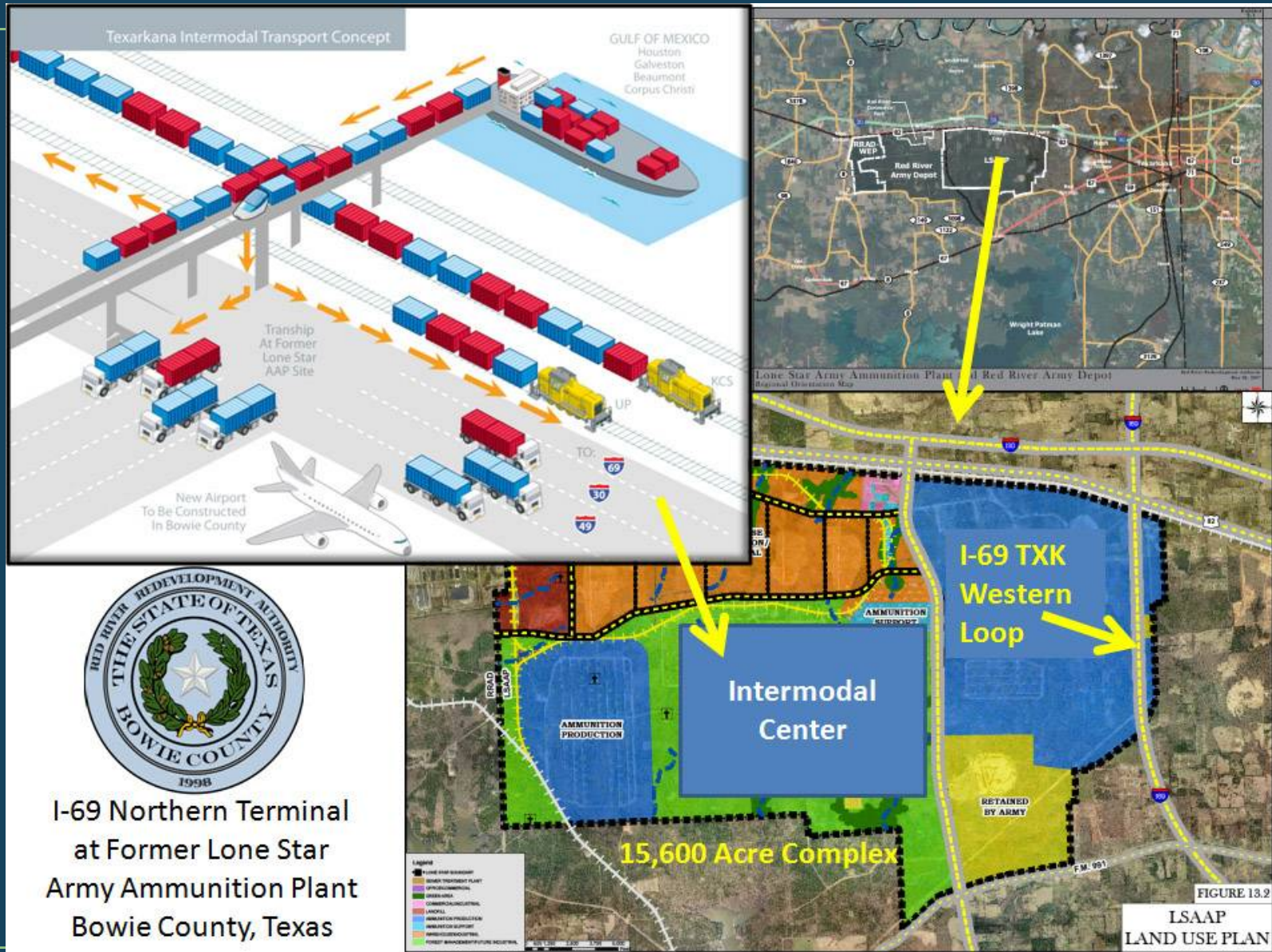
I-69 Upgrades Mean Economic Development Momentum Now



New Caterpillar Plant
Next to Future I-69 in Victoria



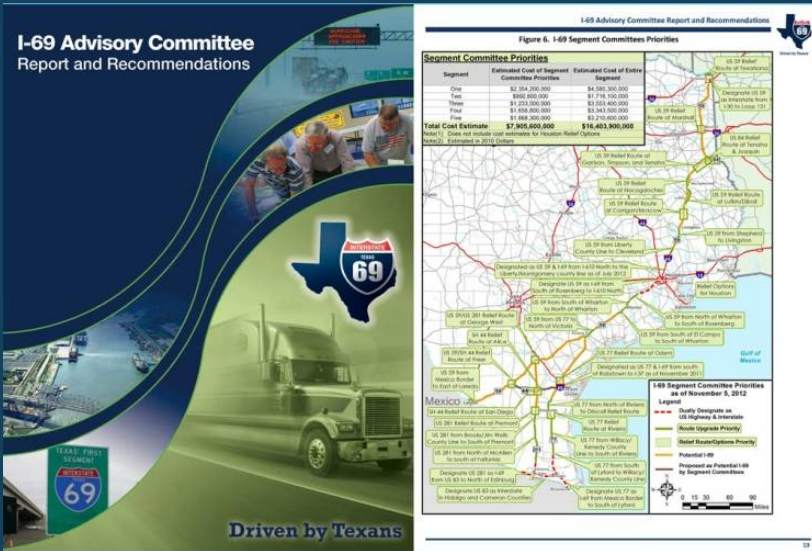
Economic Development Momentum



Alliance for I-69 Texas

Alliance Advocacy Efforts

- § Alliance for I-69 helped initiate Advisory Committee and Segment Committee process
- § Alliance well represented on each committee
- § Groups recommended routes, timing and funding priorities



State and Federal Program

- § Alliance representatives joined Texas Transportation Commissioner Jeff Austin in presenting full-size I-69 signs to members of Congress
- § Wall signs presented to state leaders and legislators
- § Followed up by helping gather votes for state funding bills



Alliance Advocacy Strategies



- § Support additional highway funding at the state level
- § Take the long view - help get projects “shovel ready”
- § Partner with port authorities
- § Build relationships in the state Transportation Department
- § Have an “I-69 Member” on the Commission
- § Embrace “bite-size” projects in an incremental approach
- § Support every project – even if it is 400 miles away

I-69 Day in Austin 2013



Alliance for I-69 Texas

Attachment: I-69 Update Feb 2014, Alliance (1) (1044 : Power Point Presentation on I69 by James Carlow)

2011: First I-69 Section Signed



Alliance for I-69 Texas

CORPUS CHRISTI/ROBSTOWN

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2013: Sugar Land Signing Ceremony



HOUSTON/SUGAR LAND

2013: I-69E/I-2 Ceremony in Harlingen



Alliance for I-69 Texas

2013: I-69C/I-2 Ceremony in Pharr



Alliance for I-69 Texas

Attachment: I-69 Update Feb 2014, Alliance (1) (1044 : Power Point Presentation on I69 by James Carlow)

Texarkana Celebration – Sept. 2013



Alliance for I-69 Texas

Attachment: I-69 Update Feb 2014, Alliance (1) (1044 : Power Point Presentation on I69 by James Carlow)

Texarkana Signing Ceremony – Sept. 2013



Alliance for I-69 Texas



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• Tracking the Progress of Interstate 69 in Texas

» Nichols, Pickett Honored by Alliance and GHP



The Alliance for I-69 Texas and the Greater Houston Partnership hosted a recognition reception Oct. 22 honoring the work of State Senator **Robert Nichols** (Jacksonville) and State Representative **Joe Pickett** (El Paso). They provided vital leadership in the 2013 legislature on Texas transportation funding. Together they developed and won passage of a measure estimated to increase highway funding by \$1.2 billion a year. It will go to the voters for approval in 2014. [\[Full Report\]](#)

» Multi-State I-69 Congressional Caucus Created

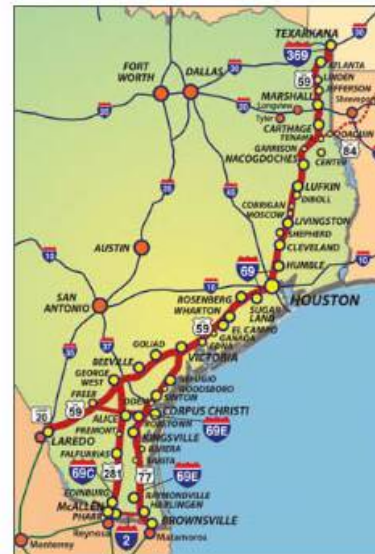
Members of the U.S. House of Representatives from Texas, Mississippi, Tennessee, Kentucky and Indiana have joined to launch an Interstate 69 Congressional Caucus. The Alliance for I-69 Texas was instrumental in the process, working with members of Congress to create a caucus to raise awareness of I-69 as an important freight corridor. The I-69 route starts at the Rio Grande and runs through seven states before ending at the St. Clair River in Port Huron, Michigan. [\[Full Report\]](#)



» I-369 Signs Unveiled in Texarkana Celebration



Representatives of Northeast Texas communities, the Alliance for I-69 Texas and TxDOT gathered for a day of celebration September 23rd in Texarkana. The main event was the unveiling of the first Interstate 369 signs on a section of I-369/US59 south of I-30 that is now part of the Interstate Highway System. The Texas I-69 system extends from the Rio Grande north to Texarkana. The US 59 route from Texarkana to Tenaha was given the I-369 designation to distinguish it from the multi-state I-69 alignment that will connect to Louisiana and run northeast into Arkansas, Mississippi and then north



I-69 System Segments Now Part of National Interstate Highway System

6.2 Miles (US 77) - Western edge of Corpus Christi
 35 Miles (US 59) - Harris and Montgomery Counties
 28 Miles (US 59) - Harris and Fort Bend Counties
 3.5 Miles (US 59) - Texarkana south from I-30
 63.3 Miles (US 77) - Raymondville to Rio Grande
 46.8 Miles (US 83/Interstate 2) - Harlingen to Palmview
 13.5 Miles (US 281) - Edinburg to Pharr, Hidalgo County
TOTAL MILES - 186

Looking at Freight Movement

The Texas Transportation Commission recently heard reports on I-69, Panama Canal impacts, energy sector impacts, the Intracoastal Waterway and the Grand Parkway. Alliance Vice-Chair Judy Hawley said facilitating freight



Alliance website helps create momentum for I-69 route improvement projects in Texas

Tracking the Progress of I-69 in Texas



Alliance for I-69 Texas



Briefing Sheet

Update Date: 2/6/2014 3:55 PM

Lead Department: City Manager

Action Officer: Pam Burns, Municipal Clerk

Subject: Power Point Presentation on I-49 by Curt Green

Attachments

- a. I-49 Summary - Curt Green (PPT)



I TRAVEL U.S. 71 IN ARKANSAS

PRAY FOR ME . . .

Interstate 49 Summary

Palms to Pines

Presented by

Curt Green, President

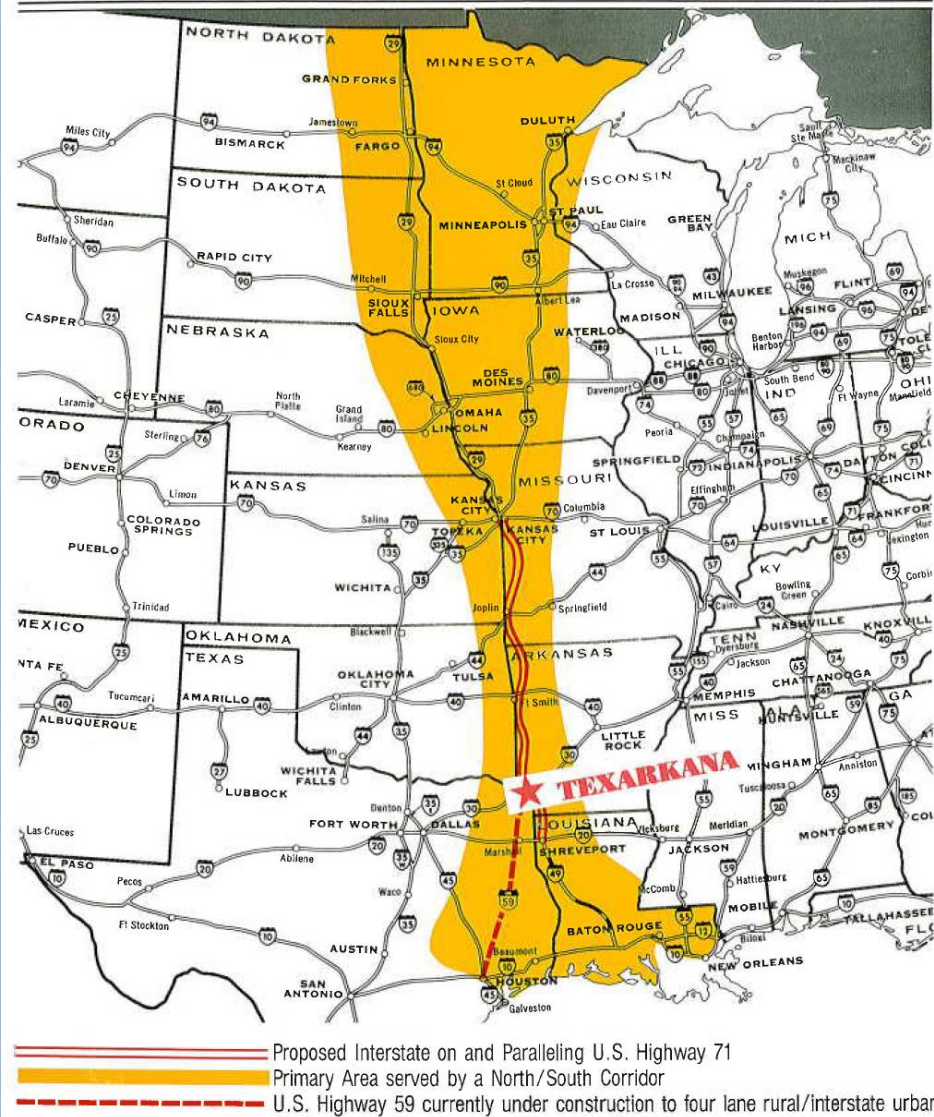
Gard Wayt Executive Director

I-49 International Coalition



THE MID-AMERICAN CONNECTION

INTERSTATE 49



I-49 Impacts 12 States

Arkansas
Kansas
Louisiana
Missouri
Oklahoma
Texas
Nebraska
Iowa
Minnesota
South Dakota
North Dakota
Wisconsin

And Canada & Mexico



I-49 Status



11/19/2013

Total Distance 1700 Miles
(New Orleans to Winnipeg)

Complete appx.	80%
Contract/Construction appx.	5%
Funding Needed appx.	15%

“Too Close to Stop Now”

I-49 Is.....



- n A needed international trade route from New Orleans to Canada.

- n *Impact on the area by NAFTA*

- n A Congressionally Designated High Priority Corridor 1 of the Intermodal Surface Transportation Efficiency Act (ISTEA) In 1991

- n *Inclusion of the project on the list of High Priority Corridors in ISTEA and TEA-21*

I-49 Is.....



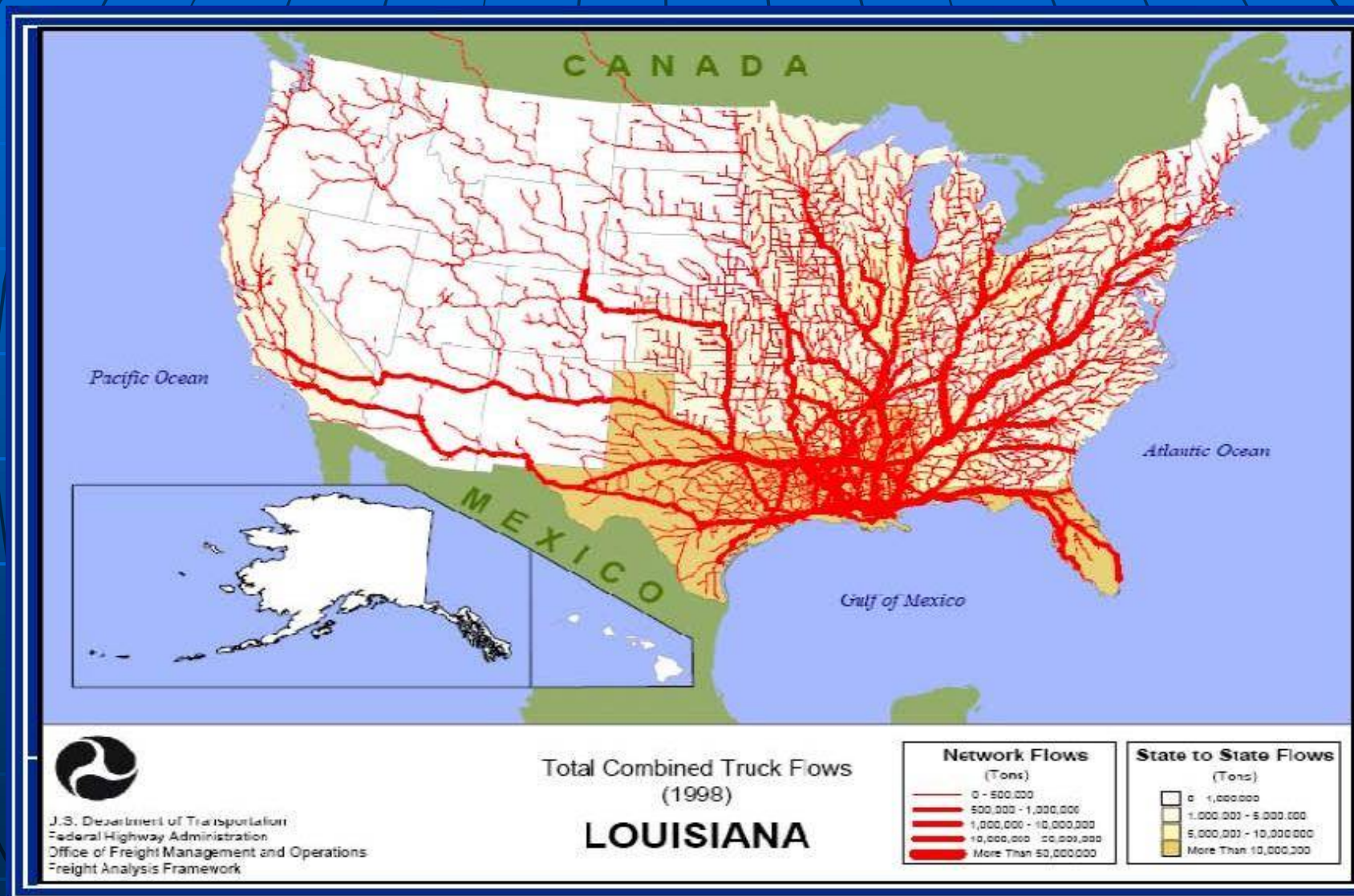
- n Needed for commerce
- n Provides Economic Development in Underserved Areas
- n Reduces Congestion
- n Improves Transportation Safety
- n Provides for Hurricane Evacuation
- n Supports National Defense
- n Supports National Security
 - Access to nation's off shore oil production.

I-49 Is.....



- n The intersection of 6 interstates
 - I-70, I-44, I-40, I-30, I-20, and I-10
- n *Linkages to two or more existing Interstate highways*
- n A needed interstate filling the 400 plus mile north / south gap between Dallas, TX and Jackson, MS
- n *Flow of international commerce*

Cargo Distribution



Publication: Texarkana;Date: Nov 19, 2013;Section: Metro/State;Page: 5



Associated Press

■ Backed by freight containers and port workers, Vice President Joe Biden and Transportation Secretary Anthony Foxx, right, speak Monday at the Port of Houston in Pasadena, Texas. Biden is set to tour the Panama Canal, where an expansion project is expected to bring even larger vessels to U.S. ports like Houston, ranked first in the country in export tonnage.



Texarkana Gazette
 "Serving the Four States Area"

VP Joe Biden visits Port of Houston

By MICHAEL GRACZYK

The Associated Press

PASADENA, Texas—Vice President Joe Biden pitched proposed federal investments in infrastructure as a way to create jobs during a visit Monday to the busy Port of Houston.

"This is about community," Biden said, speaking to about 150 people on a concrete dock at one of the world's busiest ports. "This is not about the federal government plop-ping down all this money and doing everything. It's the smallest amount of money that multiples to a great amount

of money."

The Obama administration has requested Congress earmark \$50 billion for improvements in ports, bridges and highways, and Biden has been making the rounds of ports and freight transportation centers in recent weeks to push the proposal. President Barack Obama did the same earlier this month in New Orleans.

Their efforts, however, have failed to gain much traction in Congress.

"This matters a great deal," Biden said. "Investing in infrastructure is how you create jobs and profits.

"For the life of me, I don't understand how so many members of Congress have forgotten what built this country. This used to be a nonpartisan deal."

He cited infrastructure projects such as the transcontinental railroad and ports like Houston as examples.

The 25-mile-long Port of Houston, marking its 99th year, handles more than 200 million tons of cargo annually. It's ranked first in the country in export tonnage.

"I wish everyone in Texas and throughout country can stand here where I'm standing today and take a look at this

incredible facility," Biden said, speaking from a podium placed inside a ring of boxcarlike containers and under a series of 150-foot-tall cranes that lift the containers to and from ships.

"It's not enough to keep up. We need to stay ahead.

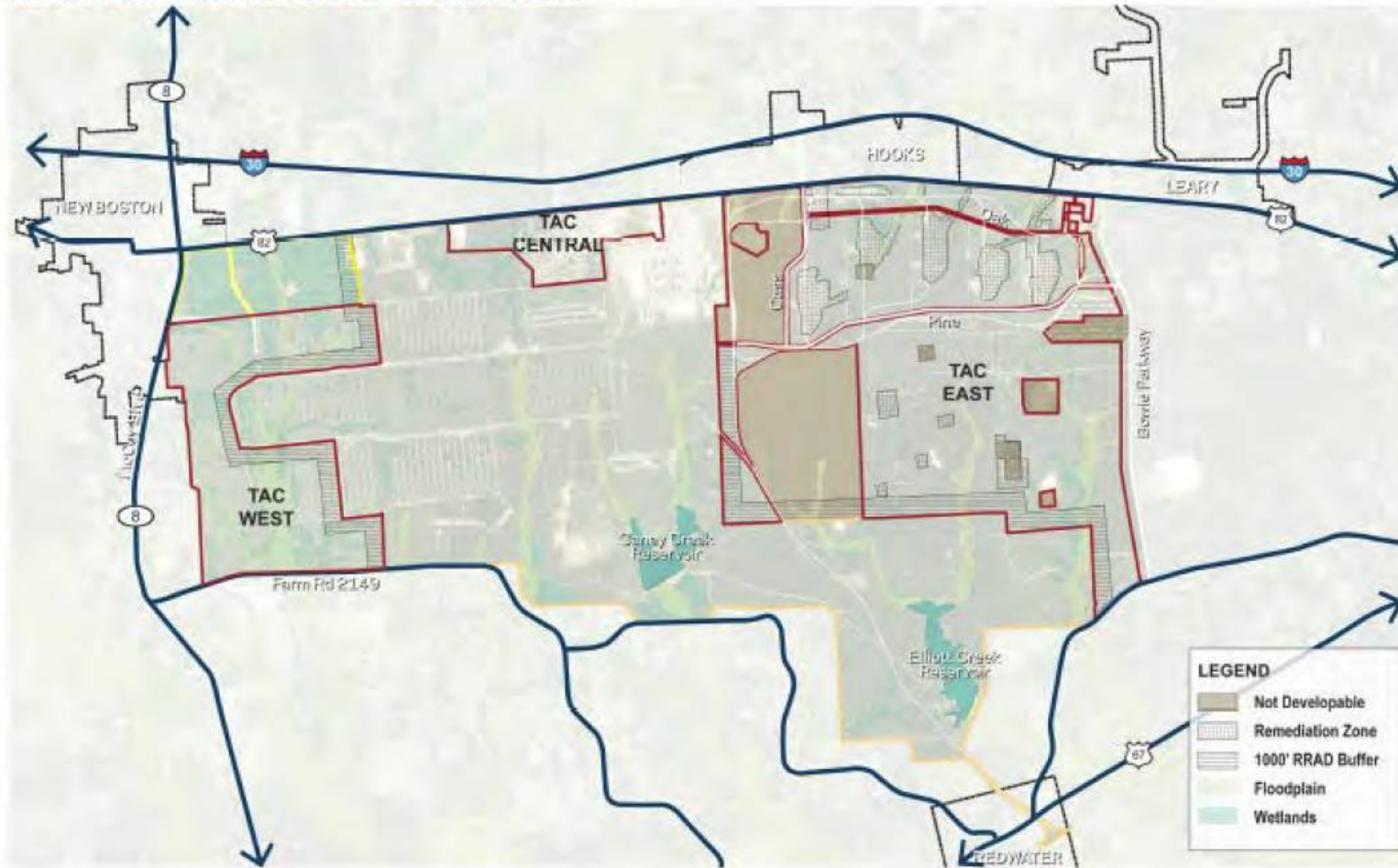
"Investing in infrastructure is how you create jobs and profits. ... That's the secret of the journey of America."

Biden was headed Tuesday to tour the Panama Canal expansion project, which he said is likely to bring vessels carrying double or triple the amount of cargo they now transport to U.S. ports such as Houston.



Regional Orientation

TEXAMERICAS CENTER COMPOSITE SUITABILITY MAP





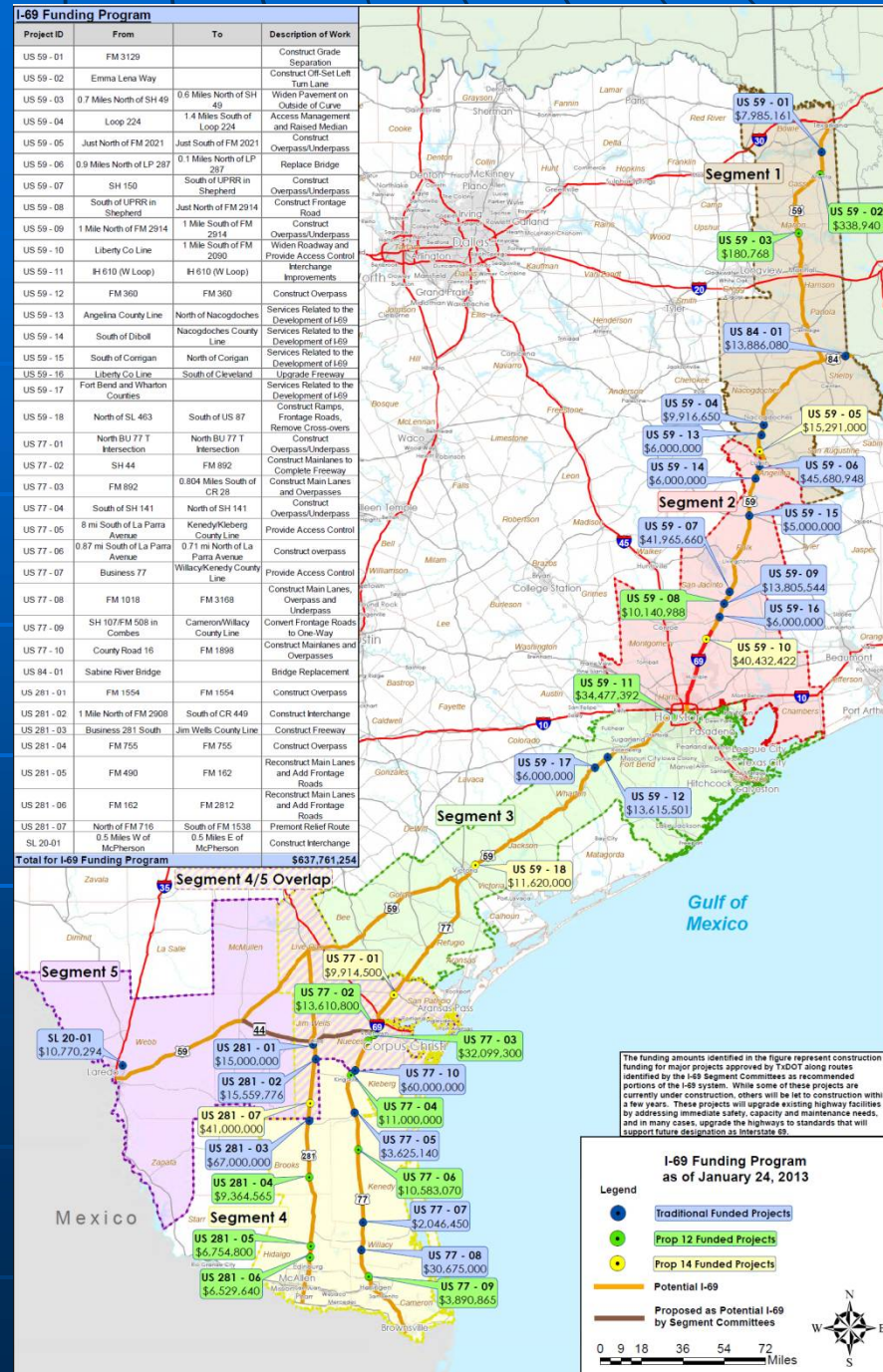
I-69 Improves Weak Links in Texas System



- I-69 in Texas starts at Texarkana, linking Bowie County to I-20 then Houston and on to Corpus Christi and the Rio Grande Valley
- Highway linkage connecting Northeast Texas, the Gulf Coast and deep South Texas must be improved to facilitate regional mobility and economic development along this corridor of commerce
- I-69 Critical to linking Ports of Houston, Corpus Christi and Brownsville with Inland Port near Texarkana

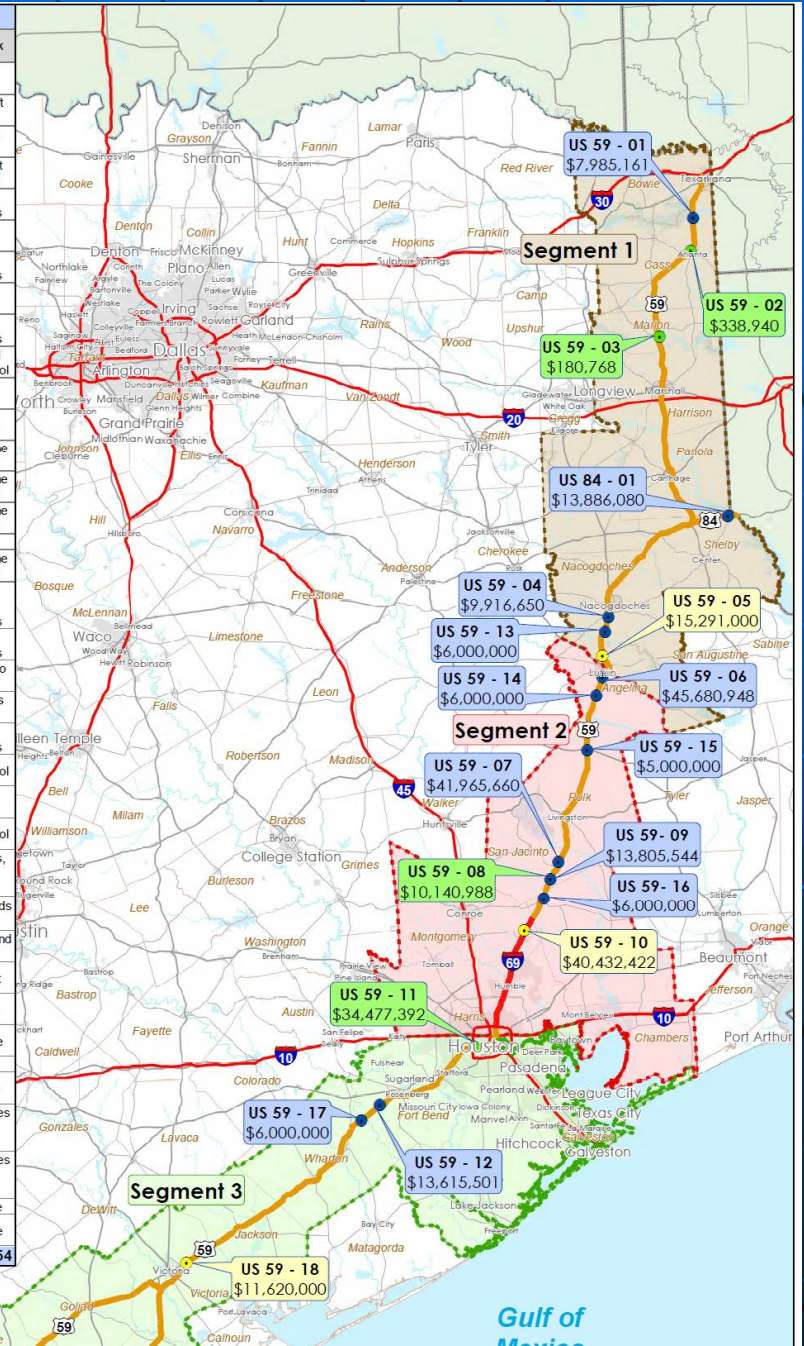


Texas I-69 Funding Map



Texas I-69 Funding Map

I-69 Funding Program			
Project ID	From	To	Description of Work
US 59 - 01	FM 3129		Construct Grade Separation
US 59 - 02	Emma Lena Way		Construct Off-Set Left Turn Lane
US 59 - 03	0.7 Miles North of SH 49	0.6 Miles North of SH 49	Widen Pavement on Outside of Curve
US 59 - 04	Loop 224	1.4 Miles South of Loop 224	Access Management and Raised Median
US 59 - 05	Just North of FM 2021	Just South of FM 2021	Construct Overpass/Underpass
US 59 - 06	0.9 Miles North of LP 287	0.1 Miles North of LP 287	Replace Bridge
US 59 - 07	SH 150	South of UPRR in Shepherd	Construct Overpass/Underpass
US 59 - 08	South of UPRR in Shepherd	Just North of FM 2914	Construct Frontage Road
US 59 - 09	1 Mile South of FM 2914	1 Mile South of FM 2914	Construct Overpass/Underpass
US 59 - 10	Liberty Co Line	1 Mile South of FM 2090	Widen Roadway and Provide Access Control
US 59 - 11	IH 610 (W Loop)	IH 610 (W Loop)	Interchange Improvements
US 59 - 12	FM 360	FM 360	Construct Overpass
US 59 - 13	Angelina County Line	North of Nacogdoches	Services Related to the Development of I-69
US 59 - 14	South of Diboll	Nacogdoches County Line	Services Related to the Development of I-69
US 59 - 15	South of Corrigan	North of Corrigan	Services Related to the Development of I-69
US 59 - 16	Liberty Co Line	South of Cleveland	Upgrade Freeway
US 59 - 17	Fort Bend and Wharton Counties		Services Related to the Development of I-69
US 59 - 18	North of SL 463	South of US 87	Construct Ramps, Frontage Roads, Remove Cross-overs
US 77 - 01	North BU 77 T Intersection	North BU 77 T Intersection	Construct Overpass/Underpass
US 77 - 02	SH 44	FM 892	Construct Mainlanes to Complete Freeway
US 77 - 03	FM 892	0.804 Miles South of CR 28	Construct Main Lanes and Overpasses
US 77 - 04	South of SH 141	North of SH 141	Construct Overpass/Underpass
US 77 - 05	8 mi South of La Parra Avenue	Kenedy/Kleberg County Line	Provide Access Control
US 77 - 06	0.87 mi South of La Parra Avenue	0.71 mi North of La Parra Avenue	Construct overpass
US 77 - 07	Business 77	Willacy/Kenedy County Line	Provide Access Control
US 77 - 08	FM 1018	FM 3168	Construct Main Lanes, Overpass and Underpass
US 77 - 09	SH 107/FM 508 in Combes	Cameron/Willacy County Line	Convert Frontage Roads to One-Way
US 77 - 10	County Road 16	FM 1898	Construct Mainlanes and Overpasses
US 84 - 01	Sabine River Bridge		Bridge Replacement
US 281 - 01	FM 1554	FM 1554	Construct Overpass
US 281 - 02	1 Mile North of FM 2908	South of CR 449	Construct Interchange
US 281 - 03	Business 281 South	Jim Wells County Line	Construct Freeway
US 281 - 04	FM 755	FM 755	Construct Overpass
US 281 - 05	FM 490	FM 162	Reconstruct Main Lanes and Add Frontage Roads
US 281 - 06	FM 162	FM 2812	Reconstruct Main Lanes and Add Frontage Roads
US 281 - 07	North of FM 716	South of FM 1538	Premont Relief Route
SL 20-01	0.5 Miles W of McPherson	0.5 Miles E of McPherson	Construct Interchange
Total for I-69 Funding Program			\$637,761,254



Alliance for I-69 Texas

• Texarkana Freeway Added to Interstate 69 System

September 25, 2013

Leaders in Northeast Texas have been working for two decades to help make Interstate 69 a reality in Texas. A September 23rd ceremony in Texarkana celebrated the addition of 3.5 miles of US 59 to the Interstate Highway System with the designation Interstate 369. The section stretches south from Interstate 30 on the west side of Texarkana.

Addition of this section means that a total 186 miles of Texas highways have been added to the Interstate System as part of I-69 in the past two years. That includes 63 miles of I-69/US 59 in the Houston area. The I-69 route in Texas includes about 1,030 miles of US 59, US 84, US 77 and US 281.

Former Bowie County **Judge James Carlow**, who has been continuously involved in the I-69 effort for the past 20 years and who is Alliance for I-69 Texas vice chairman, told a celebration luncheon that public support for I-69 in Texas is at an all-time high.

Judge Carlow recognized the lasting contributions of **Charles Thomas**, president of the Carthage Economic Development Corporation. He recalled that it was Thomas who 20 years ago pulled together leaders in Northeast Texas to deliver the message that if they did not get organized that I-69 was going to exit Texas at Teneha in Shelby County. That would mean that the five counties along US 59 from Texarkana to south of Carthage would be left out. "Thanks to that effort we are here today to add our first piece to the I-69 system," Carlow said.



US 59 Freeway Now I-369



Celebration luncheon at Texarkana Convention Center

Alliance for I-69 Texas

The 117 mile leg of US 59 from Teneha to Texarkana is part of High Priority Corridor 20 designated by Congress.

Texas Transportation Commissioner Jeff Austin III of Tyler was introduced by Carlow as a banker, a transportation guru and the first chairman of the multi-county North East Texas Regional Mobility Authority.

Austin thanked all those who have participated in an intensive grassroots planning effort for I-69 over the past five years. "The progress of the segment committees really signifies the success of why this project is working and will continue to work. They are recommending routes and where relief routes should go. We are looking at how to take the existing footprint and make it work," he said. He also praised the strong state and federal advocacy work of the Alliance for I-69 Texas.

Austin pointed to the fact that the population along the I-69 corridor increased by 25% during the past decade and stressed the importance of the corridor. "I-69 is bringing connectivity to parts of the state that have not had access to the interstate system. It is no secret that people are going to go and "grow" where there is an interstate highway."

He urges highway advocates to keep pushing forward on projects along the route in Texas, connecting the sections like I-369 that are now complete. He said connectivity is important for the state's major seaports, for the border ports of entry and for inland transportation hubs such as the developing TexAmericas complex west of Texarkana.



Jeff Austin III, Member, Texas Transportation Commission



Judge John Thompson (l) and TxDOT District Engineer Bob Ratcliff (r) present autographed I-369 sign to James Carlow, longtime I-69 advocate and former county judge of Bowie County.





THE COORDINATING & DEVELOPMENT CORPORATION

5210 Hollywood Avenue • P. O. Box 37005 • Shreveport, Louisiana 71133-7005
Phone/TDD: (318) 632-2022 • Fax: (318) 632-2099 • E-mail: info@cdconline.org
Internet: www.cdconline.org

M. D. LeComte, CEcD, ED
President & CEO

IMPORTANT INFORMATION!

To: Leadership I-49 Interchange Meeting

From: M. D. LeComte

RE: I-49 Opening Dates and Other Important Information

Date: October 31, 2013



* * *

Dear Leader/Interested Citizen:

With standing room only, our meeting Tuesday evening hosted by the Village of Ida and its Mayor and Council was a huge success. The information exchange and discussion concerning economic development along the Interstate and its Interchanges, as well as the impacts the opening of the roadway will have on local communities was of great interest to those attending. Several participants had questions which could not be answered during the meeting - we now have the answers!

Yesterday, I had the opportunity to meet with both the Secretary of DOTD, Sherri LaBas, and the DOTD District Engineer Administrator, Darrell Goza. The following ***GREAT NEWS*** was shared with me:



Yesterday, I had the opportunity to meet with both the Secretary of DOTD, Sherri LaBas, and the DOTD District Engineer Administrator, Darrell Goza. The following ***GREAT NEWS*** was shared with me:

1. I-49 will be opened to traffic between LA 1 and U.S. 71 (between Gilliam and Hosston) by Thanksgiving - weather permitting.
2. The other Interchanges North of where 71 and I-49 intersect will be opened to local traffic in December - weather permitting.
3. It is DOTD's understanding that the segment in Arkansas at Doddridge will be opened as soon as mid-2014 - weather permitting.

Another question asked was the proposed width of the Caddo Parish I-49 Corridor Land Use Plan and Zoning District. The study will be a half mile wide either side of the Interstate.

The interest shown at the Tuesday evening meeting demonstrates our citizen's commitment to the orderly growth and development of the I-49 Corridor and its communities and rural areas. Our sincere appreciation to the Village of Ida for the hospitality and courtesies extended at the meeting. We will keep you informed and hope you will become part of our efforts to create employment and bring new capital formation to your area.

Warmest regards,

M. D. LeComte

IEDC - Accredited Regional Economic Development Organization
Providing Economic, Business, Community, Workforce Development, & Finance to the
Communities, Parishes, and Counties of the Ark-La-Tex

MDL/dr



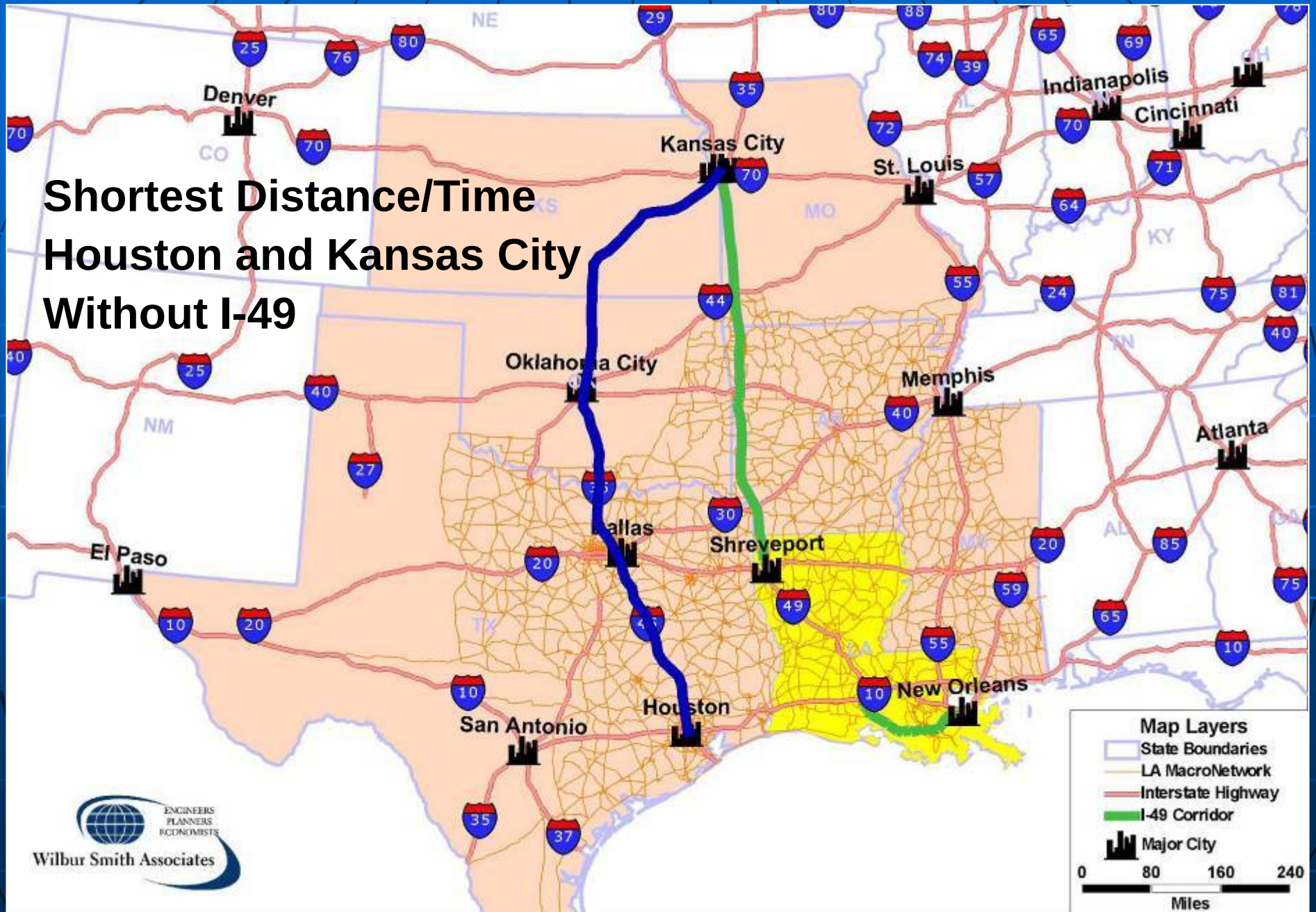
I-549 Ribbon Cutting Texarkana



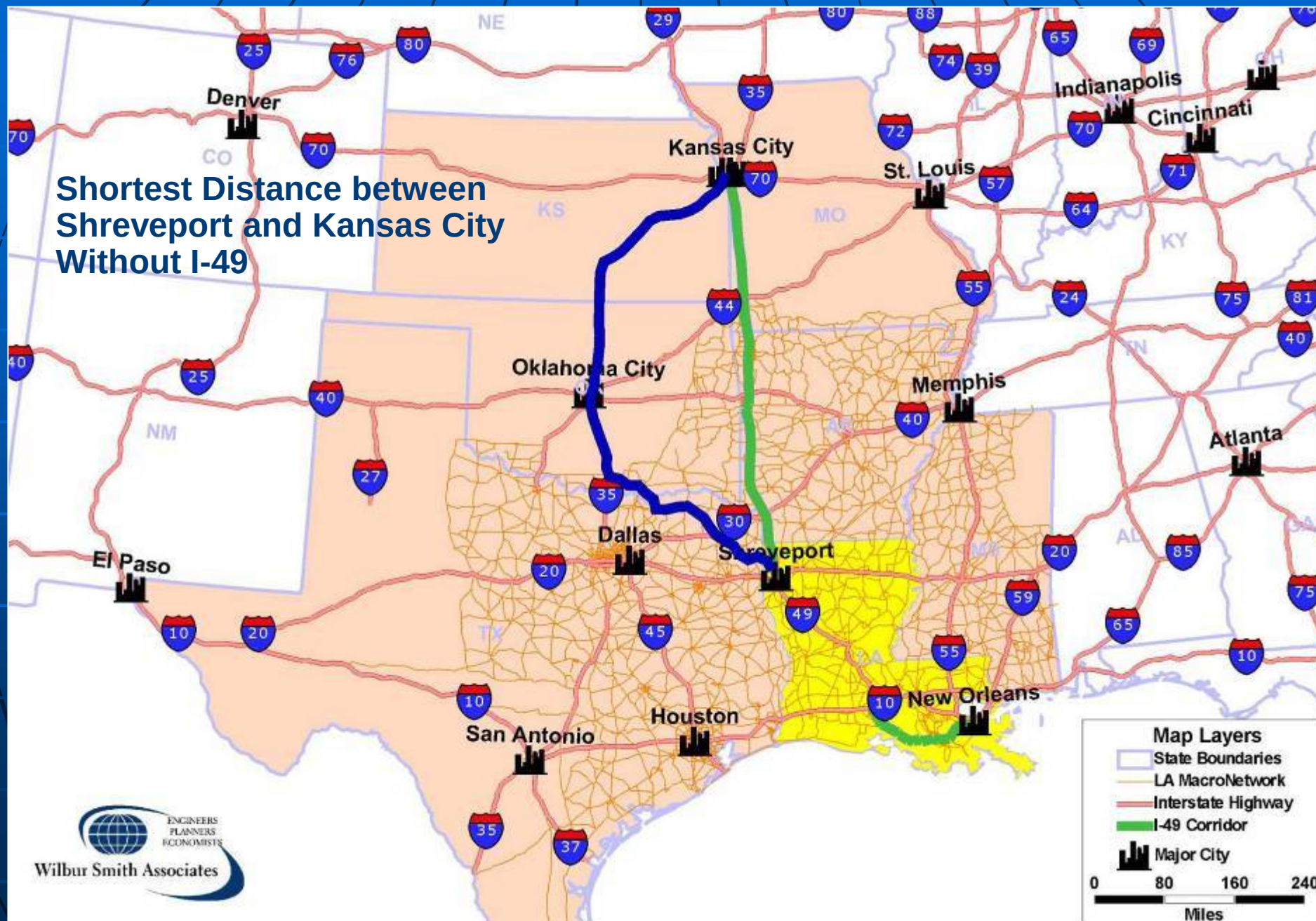
All Roads Lead Here!



Shortest Distance/Time Houston and Kansas City Without I-49



Shortest Distance between Shreveport and Kansas City Without I-49



Time Savings

From	To	Without I-49 min \ hours	With I-49 min \ hours	Savings min \ hours
Kansas City	Fayetteville	240.99 4.02	167.39 2.79	73.6 1.23
Fayetteville	Texarkana	255.55 4.26	161.75 2.70	93.8 1.56
Texarkana	Shreveport	82.61 1.38	64.92 1.08	17.69 .29
Shreveport	Lafayette	183.92 3.07	183.92 3.07	0 0
Lafayette	New Orleans	159.49 2.66	140 2.33	19.49 .32
Kansas	New Orleans	922.56 15.38	717.98 11.97	204.58 3.41

Travel without I 49 via US 71 - I 49 - US 90

Passenger & Truck Operational Cost Savings

n Seven States Area

- \$513,250,925.00 Annually

n System Wide

- \$656,377,112.50 Annually

n 6 Year System Wide Savings

- \$3,938,262,675.00

I-49 Status



11/19/2013

Total Distance 1700 Miles
(New Orleans to Winnipeg)

Complete appx.	80%
Contract/Construction appx.	5%
Funding Needed appx.	15%

“Too Close to Stop Now”



CITY OF TEXARKANA

CITY COUNCIL

REVISED SUMMARY • JANUARY 27, 2014

Council Chambers

Regular Meeting

6:00 PM

220 TEXAS BLVD.
TEXARKANA, TX 75501

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

Name	Title	Status	Arrived
Bruggeman	Mayor	Present	
Casteel	Ward 1	Present	
Day	Ward 2	Present	
Mal-Gooch	Ward 3	Present	
Matthews	Ward 4	Present	
Miller	Ward 5	Present	
Travis	Ward 6	Present	

II. INVOCATION AND PLEDGE BY COUNCILMEMBER BRAD CASTEEL

III. IMPORTANT DATES, MAYOR'S COMMENTS, APPOINTMENTS TO BOARDS AND COMMISSIONS

Important Dates to remember

Monday, February 10, 2014 at 6:00 p.m.
Monday, February 24, 2014 at 6:00 p.m.
Monday, March 10, 2014 at 6:00 p.m.
Monday, March 24, 2014 at 6:00 p.m.

Mayor's Comments

Mayor Bruggeman announced that a meeting will be held by the Community, Redevelopment and Grants Department on Tuesday, January 28th at 6:30 p.m. at the Collins Senior Center building on Texas Boulevard, to discuss issues in the Highland Park neighborhood. Mayor Bruggeman thanked Mr. Littman's Texas High School government class students for attending the council meeting.

Minutes Acceptance: Minutes of Jan 27, 2014 6:00 PM (Consent Items)

Appointments to Boards & Commissions

1. Mayor Bruggeman recommended Linda Larey be reappointed to the Library Commission Board. Council Member Miller recommended Fred Meisenheimer be moved from alternate member to appointed regular member on the Planning & Zoning Board due to the resignation of Marshall Wood.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brian Matthews, Ward 4
SECONDER:	Tina Veal-Gooch, Ward 3
AYES:	Casteel, Ray, Veal-Gooch, Matthews, Miller, Davis
EXCUSED:	Bruggeman

IV. OPEN FORUM: COMMENTS FROM THE PUBLIC (LIMIT 5 MINUTES EACH)

Charles Mc Daniel addressed Council about handicapped parking in downtown.

Anne Redelfs addressed Council about zoning changes to Richmond Road and Airline Drive.

Peggy French addressed Council about zoning changes to Richmond Road and Airline Drive.

V. ITEMS FOR CONSIDERATION

Consent Items

1. Consider approval of the minutes of the Special Council meeting held on January 13, 2014 at 6:00 p.m.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tina Veal-Gooch, Ward 3
SECONDER:	Josh Davis, Ward 6
AYES:	Casteel, Ray, Veal-Gooch, Matthews, Miller, Davis
EXCUSED:	Bruggeman

Action Items

2. Resolution No. 2013-013 authorizing the City Manager to execute a letter of support and commitment for proposed local development(s) for the award of the Texas Department of Housing and Community affairs (TDHCA) Low Income Housing Tax Credit.

Craig Lindholm spoke to this item. City Manager Whitson spoke to this item. Tom Huth, CEO of Palladium USA spoke to this item. Will Henderson of Carleton Development spoke to this item. Denis Washington, Housing Authority Board Chairperson, spoke to this item.

Council approved support of the Housing Authority of Texarkana, Texas project.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tina Veal-Gooch, Ward 3
SECONDER:	Brian Matthews, Ward 4
AYES:	Casteel, Ray, Veal-Gooch, Matthews, Miller, Davis
EXCUSED:	Bruggeman

3. A motion was made for staff to continue research and explore further financial commitments involved to possibly support another TDHCA project without harm to the Housing Authority of Texarkana, Texas TDHCA project and application.

Mayor Bruggeman requested the City Secretary to proceed with a roll call vote. Mayor Bruggeman broke the tie with a vote of “aye”.

RESULT:	ADOPTED [4 TO 3]
MOVER:	Brian Matthews, Ward 4
SECONDER:	Brad Casteel, Ward 1
AYES:	Bruggeman, Casteel, Matthews, Miller
NAYS:	Ray, Veal-Gooch, Davis

4. Resolution No. 2014-020 Setting the 2014 City Council Meeting Schedule and the City Offices Holiday Closing Schedule

Public Hearing: January 13, 2014

Second Briefing:

Action: January 27, 2014

City Manager Whitson spoke to this item.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Miller, Ward 5
SECONDER:	Josh Davis, Ward 6
AYES:	Casteel, Ray, Veal-Gooch, Matthews, Miller, Davis
EXCUSED:	Bruggeman

VI. PUBLIC HEARINGS

1. Ordinance No. 2014-017 rezoning a one acre tract of land being a part of Block 54 in the J.W. Johnson HRS, A-308, located at 1918 Allen Lane. Single Family-2 to Two Family-1. Dewitt Fortenberry, owner.

Public Hearing: January 27, 2014

Second Briefing: February 10, 2014

Action: February 24, 2014

Dewitt Fortenberry spoke to this item. Shirley Jaster spoke to this item.

NOTE: A motion was made that this item be moved to a vote, dispensing with the scheduled council vote on February 24, 2014.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brian Matthews, Ward 4
SECONDER:	Bill Miller, Ward 5
AYES:	Casteel, Ray, Veal-Gooch, Matthews, Miller, Davis
EXCUSED:	Bruggeman

2. A motion was made that this item be approved.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brian Matthews, Ward 4
SECONDER:	Josh Davis, Ward 6
AYES:	Casteel, Ray, Veal-Gooch, Matthews, Miller, Davis
EXCUSED:	Bruggeman

3. Ordinance No. 2014-018 rezoning an approximate 23 acre tract being a part of Lot 2, Richmond-Airline Subdivision, located at the southeast corner of Richmond Road and Airline Drive. Single Family-1 to Planned Development Multiple Family-1 and Planned Development General Retail. Amy Harrel, owner. Brandon Huffman, under contractor to purchase, and Dan Butler, agents.

Public Hearing: January 27, 2014
 Second Briefing: February 10, 2014
 Action: February 24, 2014

Jeff Whitten of Whitten Civil Engineering spoke to this item. Shirley Jaster spoke to this item. The following citizens spoke to this item: Lisa Singleton, Gene Brassett, Anne Redelfs, Laura Howdeshell, John Williams, Diana Johnson, and Brandon Huffman.

RESULT:	MOVED FORWARD	Next: 2/10/2014 6:00 PM
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VII. FIRST BRIEFINGS

1. Ordinance No. 2014-016 authorizing such action as may be necessary for the Downtown Development Area to be designed as a United States Department of HUD Designated Local Revitalization Area.

Public Hearing: February 10, 2014
 Second Briefing: February 24, 2014
 Action: March 10, 2014

Craig Lindholm spoke to this item.

RESULT:	MOVED FORWARD	Next: 2/10/2014 6:00 PM
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VIII. SECOND BRIEFING WITH UPDATES

None

IX. SECOND BRIEFING WITHOUT UPDATES

1. Resolution No. 2014-009 approving the addition to the TIRZ #1 Project list for the partial funding of improvements to property at St. Michael Drive and Richill Drive (private road) allowing use of part of the 2012 TIRZ Bond Fund in an amount not to exceed FOUR HUNDRED SIX THOUSAND AND NO/100 dollars (\$406,000) for drainage improvements.

Public Hearing: January 13, 2014
 Second Briefing: January 27, 2014
 Action: February 10, 2014

David Williams, of MTG Engineers, spoke to this item. Jerry Sparks spoke to this item. City Manager Whitson spoke to this item.

RESULT:	MOVED FORWARD	Next: 2/10/2014 6:00 PM
----------------	----------------------	--------------------------------

2. RESOLUTION NO. 2014-010 approving the 2012 TIRZ #1 Bond Project List funding for the drainage improvements and the relocation of water, wastewater, and sewer for a Gibson Lane Project in an amount not to exceed TWO HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS (\$250,000).

Public Hearing: January 13, 2014
 Second Briefing: January 27, 2014
 Action: February 10, 2014

Elvin Fenton spoke to this item.

RESULT:	MOVED FORWARD	Next: 2/10/2014 6:00 PM
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3. Ordinance No. 2014-011 granting a Specific Use Permit to allow the one additional use of a tattoo studio on Lot 112, Block 256, Midland Addition (Tract 256), located at 3201 New Boston Road. W.R. Bowling, applicant. Jessica Teran, agent.

Jessica Teran spoke to this item.

RESULT:	MOVED FORWARD	Next: 2/10/2014 6:00 PM
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X. ITEMS FOR DISCUSSION

Update Council on outstanding items.

Parking in Yards - Shirley Jaster updated the city council by stating that a briefing item is planned to be presented to the city council at the February 24, 2014 council meeting. The briefing item will be scheduled for the full two-month transparency process permitting ample time for the public to provide input for city council consideration. She also reported that all exiting notes and research on the matter will be compiled into a single PDF file and forwarded in advance to council members permitting individual council members to familiarize themselves with the research at their own pace.

Donation/Collection Bins - Shirley Jaster reported that she has coordinated with the Arkansas staff and that there is a plan to roll out a proposed ordinance in each jurisdiction simultaneously

to the respective Planning and Zoning Commissions. It is anticipated that a city council briefing item will be presented at the March 10, 2014 meeting.

Animal Shelter - Craig Lindholm reported that the staff continues to evaluate the cost associated with using the Texarkana, Arkansas animal shelter and that the annual costs appear to be escalating. There has been no discussion concerning renewing or updating the current contract between Texarkana, Texas and Texarkana, Arkansas. Staff continues to review plans and designs of recently constructed or soon to be constructed animal shelters in Texas. There is an option, should the Council desire, to have some design firms make presentations to Council.

Temporary Tents at Business Locations - Shirley Jaster reported that a briefing item will be presented at the February 24, 2014 council meeting proposing changes to the city ordinances that regulate the use of tents at business locations.

Boards & Commissions - City Manager Whitson reported that he and the city secretary have researched creation documents for city commissions, boards, and committees and continue to research similar documents for outside agencies where the city appoints members to their governing boards. As a first step the staff has redesigned the Excel file used to track membership. The new design will quickly identify any appointment that will expire within 90 days and also further identify by color code any appointments that have expired. The 90-day notice will permit the city secretary to advertise pending vacancies thus seek applications from interested citizens who want to be considered for appointment. Mr. Whitson stated that he is drafting a policy for council consideration that will be intended to improve the transparency of the appointment process. He expects to have a briefing item ready in March 2014.

XI. ADMINISTRATIVE COMMENTS

1. Council
None
2. Staff
None

XII. ADJOURNMENT

1. A motion was made to adjourn the meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Miller, Ward 5
SECONDER:	Willie Ray, Ward 2
AYES:	Casteel, Ray, Veal-Gooch, Matthews, Miller, Davis
EXCUSED:	Bruggeman

2. Minutes Signed By,

Bob Bruggeman, Mayor

Jennifer Evans, City Secretary

City of Texarkana, Texas

Version: D

Update Date: 1/16/2014 3:34 PM

Briefing Sheet

Lead Department: Economic Development **Action Officer:** Jerry Sparks, Economic Developer
Resolution No. 2014-009 approving the addition to the TIRZ #1 Project list for the partial funding of improvements to property at St. Michael Drive and Richill Drive (private road) allowing use of part of the 2012 TIRZ Bond Fund in an amount not to exceed FOUR HUNDRED SIX THOUSAND AND NO/100 dollars (\$406,000) for drainage improvements.

Subject:

Briefing: 2/10/2014 **Public Hearing:** 1/13/2014 **Second Briefing:** January 27, 2014 **Council Vote:** 2/10/2014

Item ScheduleSchedule 1: Brief twice - vote once (six weeks)**Updates/History of Briefing:**

Council briefed on item on December 10, 2013.

Executive Summary and Background Information:

Council has approved the project to be included in the Project List. This action will allow the funding for the project from the 2012 TIRZ bond fund.

All designs will be approved by the Public Works Department prior to construction

Potential Options:

•

Staff Recommendation:

At the meeting of the TIRZ #1 Board on November 25, 2013, the Board approved a request by Ray Walsh for partial funding improvements to property on St. Michael Drive at Richill Drive (a private road) to be included in the Project List. The project improvements would include a total project of \$790,000 for drainage including \$160,000 for extension of Richill Drive.

The TIRZ Board and Staff recommended a partial funding of \$406,000 for the drainage improvement project only.

If approved by Council, these projects would be included in the projects payable under the 2012 TIRZ bond. All designs will be approved by the Public Works Department prior to construction.

Fiscal Implications:

City of Texarkana, Texas

Not to exceed \$406,000 funding from 2012 TIRZ Bond Fund.

Staff recommends including the amount approved by the TIRZ #1 Board for this proposed project in the Project List and the list of projects funded by the 2012 TIRZ bond.

Advisory Board/Committee Review:

TIRZ Board

Board/Committee Recommendation:

TIRZ Board approved the item at the 11/25/2013 meeting

Advisory Board/Committee Meeting Date and Minutes:

11/25/2013 minutes attached

Attachments

- a. Consideration Approval City format Walsh 2013 (DOCX)
- b. Walsh Marriott Subdivision Drainage Improvements Preliminary Cost Estimate_10-9-2013 (PDF)
- c. St Michael Richill drainage (PDF)
- d. TIRZ #1 Minutes DRAFT 25 Nov 2013 (DOC)
- e. TIRZ 1 Project List PROPOSED (XLSX)
- f. Walsh Marriott Subdivision Project Analysis 2013 (XLSX)
- g. 009 TIRZ Richill Drainage Project (DOCX)
- h. Goals & Perspectives (DOCX)
- i. Goals & Perspectives (DOCX)

Staff Coordination

City Manager 12:42 PM	IQM2 Admin	City Manager Review Skipped	01/21/2014
Economic Development	Skipped	IQM2 Admin	Department Head Review
Finance 12:42 PM	IQM2 Admin	Review	Skipped 01/21/2014
City Council 11:20 AM	Jennifer Evans	Meeting	Completed 01/25/2014

Meeting History

01/13/14 City Council MOVED FORWARD Next: 01/27/14
 01/27/14 City Council MOVED FORWARD Next: 02/10/14
 David Williams, of MTG Engineers, spoke to this item. Jerry Sparks spoke to this item. City Manager Whitson spoke to this item.

RESOLUTION NO. XXX-2013: Consideration/Approval of an addition to the TIRZ #1 Potential Project List.

Presented for:

Council Action _X_ Report/Review Only _____

Supporting documents:

None _____ Attached _x_ Provided Later _____

Contact Person: Jerry Sparks, Economic Developer

Background Information:

At the meeting of the TIRZ #1 Board on November 25, 2013, the Board approved a request by Ray Walsh for partial funding improvements to property on CHRISTUS St Michael Drive at Richill St (a private road) to be included in the Project List. The improvements would include amounts not to exceed: \$406,000 for drainage improvements out of a total project of \$790,000 for drainage and \$160,000 for extension of Richill.

If approved by Council, these projects would be included in the projects payable under the 2012 TIRZ bond. All designs will be approved by the Public Works Department prior to construction.

Fiscal Implications: Not to exceed \$406,000 funding from TIRZ #1

Administrative Recommendation: Staff recommends including the amount approved by the TIRZ #1 Board for this proposed project in the Project List and the list of projects funded by the 2012 TIRZ bond and the list of projects funded by the 2012 TIRZ bond.

Motion: _____

Second: _____

For: _____

Against: _____

Attachments: TIRZ #1 minutes, site map, financial analysis,

**PRELIMINARY COST ESTIMATE
FLOODWAY IMPROVEMENTS**

West Side							
					Unit Price		Total Price
1	Excavation	724			\$10.00		\$7,240.00
2	Embankment	7675	CY		\$10.00		\$76,750.00
3*	Concrete Block Wall	1815.6	SF		\$30.00		\$54,468.00
4*	9-5'x2' RBC (Cast-in-place)	180	LF		\$600.00		\$108,000.00
5*	PWW HW=3 (Cast-in-place)	1	EACH		\$10,000.00		\$10,000.00
6	Contingency (10%)	1	LS		\$ 25,645.80		\$25,645.80
Summary							\$282,103.80

East Side							
					Unit Price		Total Price
1	Excavation	685	CY		10		\$6,850.00
2	Embankment	8600	CY		\$10.00		\$86,000.00
3	48" Culvert Extension	325	LF		\$120.00		\$39,000.00
4*	Concrete Block Wall	1958	SF		\$30.00		\$58,740.00
5	Optional Concrete Block Wall	612.5	SF		\$30.00		\$18,375.00
6*	9-5'x2' RBC (Cast-in-place)	180	LF		\$600.00		\$108,000.00
7*	PWW HW=3 (Cast-in-place)	1	EACH		\$10,000.00		\$10,000.00
8	Contingency (10%)	1	LS		\$ 32,696.50		\$32,696.50
Summary							\$359,661.50

* - Represents items that must be built complete on both sides for functionality. Cost is distributed evenly.





PRELIMINARY - NOT FOR
BIDDING, CONSTRUCTION
OR PERMIT PURPOSES.

TAX INCREMENT FINANCING ZONE #1
CITY OF TEXARKANA TEXAS
 Meeting Minutes
 November 25, 2013

Opening:

The called meeting of the City of Texarkana Texas Tax Increment Financing Zone #1 (TIRZ #1) was called to order at noon on April 54, 2013 at Texarkana City Hall by Kelly Mitchell. Board members attending the meeting included: Jason Thomson, Paul Miller, Josh Andrus, Jay Davis, Stacy Yates, and David Potter; Cory Floyd and Pat McCoy were absent.

Staff Present: Charles Bassett, Jr., Shirley Jaster, Kyle Dooley, Lisa Thompson and Jerry Sparks

Visitors: Ray Walsh and David Williams

There were no public comments.

Minutes of the April 2013 meeting were approved on a motion by Paul Miller with a second by Jay Davis.

TIRZ #1 Financing Plan & Project List

The Board considered and discussed amending the TIRZ #1 Financing Plan and Project List as follows:

- Amend TIRZ #1 Project List to include an amount not to exceed \$406,000 for drainage construction and improvements at property bordered by CHRISTUS St Michael Drive and Richill Drive (private street).
 - The bond used for funding TIRZ projects included \$500,000 for the extension of University Avenue to support a development that is no longer under short-term consideration. This action will recommend inclusion of the drainage improvements in our TIRZ financing plan and in the bond financing plan.

Amend the 2012 TIRZ bond funding as follows:

- Consider recommending TIRZ bond funds be used to fund request from E. W. Fenton for funding improvements to property on Gibson Lane. At this time, the project was approved by Council for inclusion on the Project List but specific funding was not included in that approval. Council approved funding not to exceed \$250,000 for project. The total project includes:
 - Storm water drainage-\$300,000
 - Water/sewer relocation-\$50,000

- Public parking lot-\$300,000
- Streetscaping-\$45,000
- Both items were approved. Those voting for approval were Mitchell, Miller, Andrus, Yates, David; against approval was Potter. Jason Thomson abstained.
- Public Works and Engineering gave the Board members an update on City projects
- Members were offered copies of materials used in an earlier training session for TIRZ Board members.

Adjournment

The next meeting will be scheduled as needed.

Minutes submitted by: Jerry Sparks

Approved by:

TIRZ #1 Project List
Revised: November 2013

<i>Public Infrastructure Projects Walton Dr & Pavilion drainage improvements</i>	\$	-	<i>Completed (\$175,000)</i>
(Joint project w/TxDOT)			
Walton Dr & Pavilion drainage	\$	300,000	Possible 2014 start date
(Box culverts W of intersection & W of Whiskey River)			
Extension of South University	\$	500,000	No project start date/bond funded
Cowhorn Creek Linear Park	\$	1,000,000	Project started/bond funded
Gibson Extension to FM 989 & feeder streets to Gibson	\$	9,000,000	No project start date
<i>Drainage Project @ Arista</i>	\$	-	<i>Completed (\$100,000)</i>
<i>TAMU East Approach (Phase II)</i>			<i>removed (\$6,000,000)</i>
<i>Morris Lane Extension</i>			<i>removed (\$7,000,000)</i>
Parking Garage @ University w/drainage	\$	2,000,000	No project start date
Backage Road: Summerhill to Mall Drive	\$	1,000,000	No project start date/bond funded
Proposed Site Improvements to Gibson & University	\$	2,000,000	No project start date
Park Development & Improvement-University Drive	\$	800,000	2013-2014/bond funded
Approved stormwater improvements Gibson Lane & possible water/sewer relocation	\$	250,000	
<i>Proposed drainage improvements St. Michael Drive & Richill Drive</i>	\$	406,000	
TOTAL APPROVED POTENTIAL PROJECTS	\$	17,256,000	

Walsh Project
CHRISTUS St Michael Drive (I30 access road)

Improvement-East	Estimated Cost Highest Value to City	
Excavation	\$10,136	
Embankment	\$107,450	
Concrete block wall	\$68,992	\$ 68,992.00
9-5'x2' RBC (cast in place)	\$117,000	\$ 117,000.00
PWH HW=3 (cast in place)	\$14,000	\$ 14,000.00
Contingency (10%)	\$31,757	
Improvement-West		
Excavation	\$9,590	
Embankment	\$120,400	
48" culvert extnsion	\$42,250	
Optional concrete block wall	\$23,275	
Concrete block wall	\$74,404	\$ 74,404.00
9-5'x2' RBC (cast in place)	\$117,000	\$ 117,000.00
PWH HW=3 (cast in place)	\$14,000	\$ 14,000.00
Contingency (10%)	\$40,091	
Total cost estimate	\$790,345	\$ 405,396.00
Richill Drive Extension (1782')	\$ 160,380.00	

RESOLUTION NO. 2014-009

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, APPROVING THE ADDITION TO THE TIRZ #1 PROJECT LIST FOR THE PARTIAL FUNDING IMPROVEMENTS TO PROPERTY AT ST. MICHAEL DRIVE AND RICHILL DRIVE; ALLOWING USE OF PART OF THE 2012 TIRZ BOND FUND IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED SIX THOUSAND AND NO/100 DOLLARS (\$406,000) FOR DRAINAGE IMPROVEMENTS ONLY; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the TIRZ #1 Board has recommended adding to the TIRZ #1 Potential Project List the partial funding for drainage improvements to property at St. Michael Drive and Richill Drive (Private Road); and

WHEREAS, a request was made for TIRZ funding for the drainage and extension project to property at St. Michael Drive and Richill Drive (Private Road) that would have a total project cost of \$950,000 that would provide \$790,000 for drainage and \$160,000 for the extension of Richill Drive; and

WHEREAS, the Board recommends the addition of this project to the TIRZ #1 Project List, allowing use of part of the 2012 TIRZ Bond Fund for a partial funding for the project in an amount not to exceed FOUR HUNDRED SIX THOUSAND AND NO/100 DOLLARS (\$406,000) for drainage improvements only; and

WHEREAS, the City Council recognizes the need for funding through the TIRZ project list as evidence by their approval of the TIRZ Board projects listed in their annual reports.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS:

SECTION 1: The City Council of the City of Texarkana, Texas approves the addition of the drainage project at St. Michael Drive and Richill Drive to the TIRZ #1 Project List, allowing use of part of the 2012 TIRZ Bond Fund for a partial funding for the project in an amount not to exceed FOUR HUNDRED SIX THOUSAND AND NO/100 DOLLARS (\$406,000) for drainage improvements only.

SECTION 2: That this Resolution shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED in Regular Council Session on this the 10th day of February, 2014.

BOB BRUGGEMAN, MAYOR

ATTEST:

JENNIFER EVANS, CITY SECRETARY

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:

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
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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: [Select One By Clicking Here](#)

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:

City of Texarkana, Texas

Briefing Sheet

Version:

Update Date: 1/23/2014 4:29 PM

Lead Department: Economic Development **Action Officer:** Jerry Sparks, Economic Developer
Subject: RESOLUTION NO. 2014-010 approving the 2012 TIRZ #1 Bond Project List funding for the drainage improvements and the relocation of water, wastewater, and sewer for a Gibson Lane Project in an amount not to exceed TWO HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS (\$250,000).
Briefing: 2/10/2014 **Public Hearing:** 1/13/2014 **Second Briefing:** January 27, 2014 **Council Vote:** 2/10/2014

Item Schedule

Updates/History of Briefing:

Council briefed on item on December 10, 2013.

Executive Summary and Background Information:

Council has approved the project to be included in the Project List. This action will allow the funding for the project from the 2012 TIRZ bond fund.

All designs will be approved by the Public Works Department prior to construction

Potential Options:

-
-

Staff Recommendation:

At the meeting of the TIRZ #1 Board on November 25, 2013, the Board passed a recommendation to include \$250,000 in the 2012 TIRZ bond list of projects for the project on Gibson Lane.

Fiscal Implications:

Not to exceed \$250,000 funding from 2012 TIRZ bond issue

Staff recommends including the amount approved by the TIRZ #1 Board for this proposed project in the list of projects funded by the 2012 TIRZ bond.

Advisory Board/Committee Review:

TIRZ Board

Board/Committee Recommendation:

TIRZ Board approved the item at the 11/25/2013 meeting

Advisory Board/Committee Meeting Date and Minutes:

City of Texarkana, Texas

11/25/2013 minutes attached

Attachments

- a. TIRZ #1 Minutes April 2013 approved Nov 25 2013 (DOC)
- b. TIRZ #1 Minutes April 2013 approved Nov 25 2013 (DOC)
- c. Attachments for ORD 065-2013 from original approval (PDF)
- d. 010 Gibson Lane Project (DOCX)
- e. Goals & Perspectives (DOCX)

Staff Coordination

Economic Development	IQM2 Admin	Department Head Review
Skipped	01/21/2014 12:42 PM	
Finance	IQM2 Admin	Review
12:42 PM	Skipped	01/21/2014
City Manager	IQM2 Admin	City Manager Review
12:42 PM	Skipped	01/21/2014
City Council	Jennifer Evans	Meeting
11:20 AM	Completed	01/25/2014

Meeting History

01/13/14	City Council	MOVED FORWARD	Next: 01/27/14
01/27/14	City Council	MOVED FORWARD	Next: 02/10/14

Elvin Fenton spoke to this item.

TAX INCREMENT FINANCING ZONE #1
CITY OF TEXARKANA TX
 Meeting Minutes
 April 5, 2013

Opening:

The called meeting of the City of Texarkana TX Tax Increment Financing Zone #1 (TIRZ #1) was called to order at noon on April 5, 2013 at Texarkana City Hall by Cory Floyd. Board members attending the meeting included: Kelly Mitchell (by phone), Cory Floyd, Jason Thomson, Pat McCoy Paul Miller, Josh Andrus, Jay Davis, and David Potter; Stacy Yates was absent.

Staff Present: John Whitson, Charles Bassett, Jr., Shirley Jaster, Kyle Dooley, and Jerry Sparks

Visitors: Dr. Elvin Fenton

There were no public comments.

TIRZ #1 Financing Plan & Project List

The first order of business was to consider an addition to the TIRZ #1 Financing Plan and Project List a request by Dr. Elvin Fenton.

- Dr. Fenton's project was:
 - \$300,000 for storm water/drainage
 - \$50,000 for water/sewer relocation
 - \$300,000 for public parking
 - \$45,000 for streetscaping
- Dr. Fenton offered a description of the project and an explanation of the reasoning for each of the requested items.
 - Dr. Fenton's project had parking that would be open to the public. Staff explained the difference of publicly owned parking and parking opened to the public.
 - Staff was asked if there were examples of precedents for the storm water drainage and the water/sewer relocation. Staff provided examples of the storm water/drainage projects. Staff informed the Board that there had been no utility relocation projects added to the Project List.
 - Staff also provided a fiscal impact analysis that projected revenues of approximately \$406,000 over the life of the TIRZ based on Dr. Fenton's information provided to staff. Additional sales tax was computed to be approximately \$28,000 over the life of the TIRZ based on Dr. Fenton's information provided to staff.

- Jay Davis moved to approve an amount of \$500,000 to be included in the Project List. The motion did not receive a second.
- Jason Thomson moved to approve an amount not to exceed \$300,000 for storm water/drainage and an amount not to exceed \$50,000 for water and sewer relocation be added to the Project List. Pat McCoy provided a second to the motion. The motion carried with no dissenting votes.

The second order of business was to consider the addition of \$800,000 for park construction and improvements at Bringle Lake and University Drive.

- Proposal would include an amount not to exceed \$800,000 in the Financing Plan and the Project list for proposed park construction and improvements. This would replace an equal amount that was removed from the Project List as a result of the use of alternate funding. Use of the funds would be on the recommendation of the City Manager and the approval of the City Council. Shirley Jaster, Exec. Director of Public Works explained the park and proposed boardwalk along Bringle Lake. Approval of the addition of the park to the Project List would make the project eligible for inclusion in the bond funding.
- Motion to approve by Paul Miller with a second by Jay Davis. The motion carried with no dissenting votes.

Adjournment:

The next meeting will be scheduled as needed.

Minutes submitted by: Jerry Sparks

Approved as written November 25, 2013

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CITY OF TEXARKANA TX
 Meeting Minutes
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- Motion to approve by Paul Miller with a second by Jay Davis. The motion carried with no dissenting votes.

Adjournment:

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Minutes submitted by: Jerry Sparks

Approved as written November 25, 2013



Attachment: Attachments for ORD 065-2013 from original approval (1012 : Resolution 2014-010 TIRZ Gibson Lane Project)

TIRZ Project Costs will include:

1. Capital Costs

- a. water system improvements;
- b. storm sewers and drainage ponds;
- c. sanitary sewers;
- d. utility line relocation and installation;
- e. parking lots and roadways;
- f. streetscape and landscape areas;
- g. public areas and plazas;
- h. sidewalks, cross walks and pedestrian crossing facilities;
- i. parks, trails and outdoor performance areas;
- j. public transportation projects; and
- k. bicycle routes and facilities.

2. Design, Architectural, and Engineering Fees

The public improvements will require professional services for design and engineering, including inspecting/testing of soils and construction materials and overseeing construction operations. Additionally, certain studies, including market and economic feasibility studies will be prepared.

3. Zone Administration - Over 25-Year Life of Zone

The ongoing administration of the Zone will require services including, but not limited to, such services as accountants and bookkeepers, engineers, legal counsel, planners or other administrative services deemed necessary by the Zone Board to implement this Plan and will be provided by the City.

City of Texarkana - Bowie County
Tax Incremental Reinvestment Zone
 Gibson Lane Project (North of Target)

FYE	Incremental Taxable Assessed Value	City of Texarkana Tax Rate	Bowie County Tax Rate	Total Operating Tax Rates	Gross Property Tax Contribution	Incremental Sales Tax	Total Incremental Revenue	TIF REVENUE BOND PAYMENTS ⁽¹⁾	Surplus/ <Deficit>
2009									
2010	\$ -	0.4078	0.327	0.73	\$ -	-	-	-	-
2011	\$ -	0.4078	0.327	0.73	\$ -	-	-	-	-
2012	\$ -	0.4078	0.327	0.73	\$ -	-	-	-	-
2013	\$ 1,765,000	0.4078	0.327	0.73	\$ -	-	-	-	-
2014	\$ 1,765,000	0.4078	0.327	0.73	\$ 12,969	-	12,969	-	12,969
2015	\$ 1,765,000	0.4078	0.327	0.73	\$ 12,969	-	12,969	-	12,969
2016	\$ 1,765,000	0.4078	0.327	0.73	\$ 12,969	-	12,969	-	12,969
2017	\$ 1,765,000	0.4078	0.327	0.73	\$ 12,969	-	12,969	-	12,969
2018	\$ 1,765,000	0.4078	0.327	0.73	\$ 12,969	-	12,969	-	12,969
2019	\$ 1,765,000	0.4078	0.327	0.73	\$ 12,969	-	12,969	-	12,969
2020	\$ 1,765,000	0.4078	0.327	0.73	\$ 12,969	-	12,969	-	12,969
2021	\$ 1,765,000	0.4078	0.327	0.73	\$ 12,969	-	12,969	-	12,969
2022	\$ 1,765,000	0.4078	0.327	0.73	\$ 12,969	-	12,969	-	12,969
2023	\$ 1,765,000	0.4078	0.327	0.73	\$ 12,969	-	12,969	-	12,969
2024	\$ 1,765,000	0.4078	0.327	0.73	\$ 12,969	-	12,969	-	12,969
2025	\$ 1,765,000	0.4078	0.327	0.73	\$ 12,969	-	12,969	-	12,969
2026	\$ 1,765,000	0.4078	0.327	0.73	\$ 12,969	-	12,969	-	12,969
2027	\$ 1,765,000	0.4078	0.327	0.73	\$ 12,969	-	12,969	-	12,969
2028	\$ 1,765,000	0.4078	0.327	0.73	\$ 12,969	-	12,969	-	12,969
2029	\$ 1,765,000	0.4078	0.327	0.73	\$ 12,969	-	12,969	-	12,969
2030	\$ 1,765,000	0.4078	0.327	0.73	\$ 12,969	-	12,969	-	12,969
2031	\$ 1,765,000	0.4078	0.327	0.73	\$ 12,969	-	12,969	-	12,969
2032	\$ 1,765,000	0.4078	0.327	0.73	\$ 12,969	-	12,969	-	12,969
2033	\$ 1,765,000	0.4078	0.327	0.73	\$ 12,969	-	12,969	-	12,969
2034	\$ 1,765,000	0.4078	0.327	0.73	\$ 12,969	-	12,969	-	12,969
2035	\$ 1,765,000	0.4078	0.327	0.73	\$ 12,969	-	12,969	-	12,969
					\$ 285,323	\$ -	\$ 285,323	\$ -	\$ 285,323

75% of Projected

TIRZ Revenue \$ 213,992.13

75% Projected Sales

Tax Revenue \$ -

\$ 213,992.13

City of Texarkana - Bowie County
Tax Increment Reinvestment Zone
 Gibson Lane Project (North of Target)

FYE	Incremental Taxable Assessed Value	City of Texarkana Tax Rate	Bowie County Tax Rate	Total Operating Tax Rates	Gross Property Tax Contribution	Incremental Sales Tax	Total Incremental Revenue	TIF REVENUE BOND PAYMENTS ⁽¹⁾	Surplus/ <Deficit>
2009									
2010	\$ -	0.4078	0.327	0.73		\$ -	-	-	-
2011	\$ -	0.4078	0.327	0.73	-	\$ -	-	-	-
2012	\$ -	0.4078	0.327	0.73	-	\$ -	-	-	-
2013	\$ 1,765,000	0.4078	0.327	0.73	12,969	\$ -	12,969	-	12,969
2014	\$ 1,765,000	0.4078	0.327	0.73	12,969	\$ -	12,969	-	12,969
2015	\$ 1,765,000	0.4078	0.327	0.73	12,969	\$ -	12,969	-	12,969
2016	\$ 1,765,000	0.4078	0.327	0.73	12,969	\$ -	12,969	-	12,969
2017	\$ 2,500,000	0.4078	0.327	0.73	18,370		18,370	-	18,370
2018	\$ 2,500,000	0.4078	0.327	0.73	18,370		18,370	-	18,370
2019	\$ 2,500,000	0.4078	0.327	0.73	18,370		18,370	-	18,370
2020	\$ 2,500,000	0.4078	0.327	0.73	18,370		18,370	-	18,370
2021	\$ 2,500,000	0.4078	0.327	0.73	18,370		18,370	-	18,370
2022	\$ 2,750,000	0.4078	0.327	0.73	20,207		20,207	-	20,207
2023	\$ 2,750,000	0.4078	0.327	0.73	20,207		20,207	-	20,207
2024	\$ 2,750,000	0.4078	0.327	0.73	20,207		20,207	-	20,207
2025	\$ 2,750,000	0.4078	0.327	0.73	20,207		20,207	-	20,207
2026	\$ 2,750,000	0.4078	0.327	0.73	20,207		20,207	-	20,207
2027	\$ 2,750,000	0.4078	0.327	0.73	20,207		20,207	-	20,207
2028	\$ 2,750,000	0.4078	0.327	0.73	20,207		20,207	-	20,207
2029	\$ 2,750,000	0.4078	0.327	0.73	20,207		20,207	-	20,207
2030	\$ 2,750,000	0.4078	0.327	0.73	20,207		20,207	-	20,207
2031	\$ 2,750,000	0.4078	0.327	0.73	20,207		20,207	-	20,207
2032	\$ 2,750,000	0.4078	0.327	0.73	20,207		20,207	-	20,207
2033	\$ 2,750,000	0.4078	0.327	0.73	20,207		20,207	-	20,207
2034	\$ 2,750,000	0.4078	0.327	0.73	20,207		20,207	-	20,207
2035	\$ 2,750,000	0.4078	0.327	0.73	20,207		20,207	-	20,207
					\$ 406,418	\$ -	\$ 406,418	\$ -	\$ 406,418

75% of Projected

TIRZ Revenue \$ 304,813.41

75% Projected Sales

Tax Revenue \$ -

\$ 304,813.41

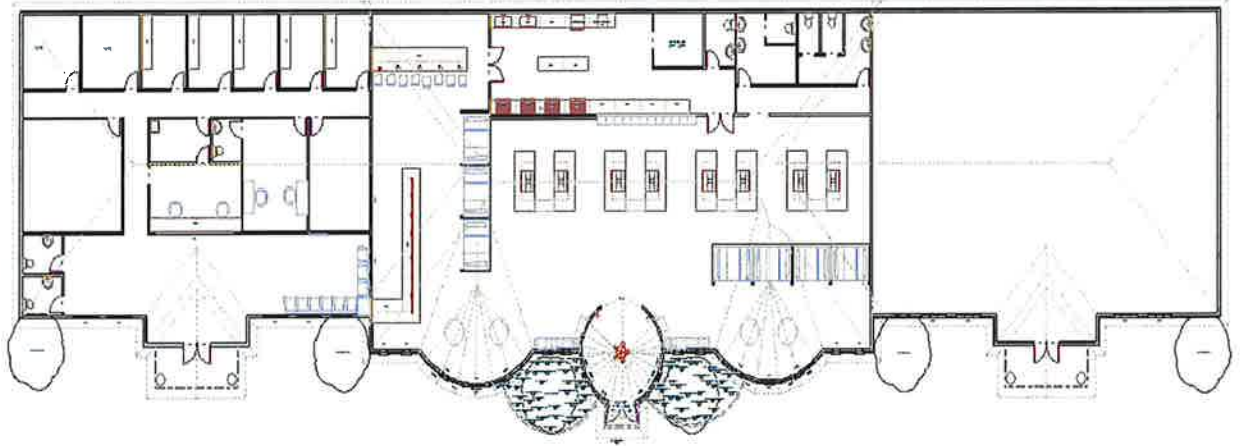
Public Infrastructure Projects Walton Dr & Pavilion drainage improvements (Joint project w/TxDOT)	\$	175,000	Completed
Walton Dr & Pavilion drainage (Box culverts W of intersection & W of Whiskey River)	\$	300,000	
Extension of South University Cowhorn Creek Linear Park	\$	500,000	
Gibson Extension to FM 989 & feeder streets to Gibson	\$	1,000,000	Project started
Drainage Project @ Arista	\$	9,000,000	
TAMU East Approach (Phase II)	\$	100,000	Completed
Morris Lane Extension	\$	6,000,000	
Parking Garage @ University w/drainage	\$	7,000,000	
Backage Road: Summerhill to Mall Drive	\$	2,000,000	
Proposed Site Improvements to Gibson & University	\$	1,000,000	
Park Development & Improvement-University Drive	\$	2,000,000	
<i>Proposed stormwater improvements Gibson Lane</i>	\$	800,000	Proposed addition
<i>Proposed Water/Sewer Relocation-Gibson Lane</i>	\$	300,000	Proposed addition
<i>Proposed Water/Sewer Relocation-Gibson Lane</i>	\$	50,000	Proposed addition
TOTAL APPROVED POTENTIAL PROJECTS	\$	30,225,000	

We are expecting the project build out cost to be as follows:

Restaurant we expect to be built for around \$1,000,000, we expect the doctor office to be built out for around \$465,000 and we expect our additional 3000 sq. ft shell to be around \$300,000 for a total of \$1,765,000 this project will be condo out and the restaurant once completed will be owner occupied. We have room on this property to complete approximately a total of 4 of this similar size project however water drainage is a large problem for this land parcel as will be the challenge of the public parking lots. We need assistance to bring this project to life which will create new revenue via taxes to Texarkana. We respectfully ask for the amount set forth in this letter so we may proceed in bringing this much needed new project to life and after reading the criteria set forth by the TIRZ board we hope you will assist us getting some new construction going.

We greatly appreciate your consideration, time and assistance in helping with this exciting new incentive program which will finally help new business be attracted to Texarkana, we hope to be a big part of that in the future. We look forward to working with you and should you have any questions please feel free to contact us. We want to extend a special thanks to Jerry Sparks and Shirley Jaster in being so accommodative in helping to explain how this new incentive works which has really helped in our decision to attempt to move forward on this project.





Thank You for time and consideration on this potential project.

Elvin W. Fenton, O.D.

Elvin W. Fenton, O.D.

2-24-13

Re: TIRZ Request

Dear TIRZ Board:

I own a 8 acre piece of property in the TIRZ district that is located across the street from Target and Kohl's it is a very visable stretch we hope to develop very soon. To date we are securing a deal with a build to suite 5000 sq. ft restaurant and we plan to rent 3000 sq ft to two new surgeons we are recruiting to Texarkana. In addition we plan to build 3000 sq. ft to match the appearance on the outside of the doctor's office building on the opposite side of the restaurant we are looking to have small public areas between each of these building however it will have appearance from the street as one large building bringing total to 11,000 sq ft total project plus courtyards. We plan to do 3 additional projects very similar in size and appearance over time to complete the 8 acres. Our site is very challenging and our budget is very tight to potentially get this project kicked off we are asking for financial assistance through the TIRZ in the areas set forth by the TIRZ criteria for our project.

1. We have a very large issue with storm water drainage coming out of the adjacent neighbor's property bisecting our property which creates a huge run off we will need to address this problem with suitable culverts buried to handle run off and the civil engineering to meet city standards. To make this work to bring the property up to its maximum and best use. Our hope is to tie the runoff from neighboring piece of property into the drainage system we believe is parallel to the Gibson lane.
2. We would ask for financial assistance in bringing sewer and water to our project.
3. We would ask for all funding for our public parking lot and curb cuts to access those parking lots and we truly hope to be a very upscale addition to the community we would like to ask for funding for our streetscaping and landscaping areas around the projects. We plan to consult with landscape architects to make this area is reflection of the image we feel Texarkana needs to present to potential business looking to move here.

We are asking for the following finical injection to make this project happen.

1. Storm water drainage improvements:	\$300,000
2. Water and sewer location	\$50,000
3. Public Parking lot	\$300,000
4. Streetscaping	\$45,000
Total ask:	\$695,000

**TAX INCREMENT FINANCING ZONE #1
CITY OF TEXARKANA TX**

Meeting Minutes
April 5, 2013

Opening:

The called meeting of the City of Texarkana TX Tax Increment Financing Zone #1 (TIRZ #1) was called to order at noon on April 5, 2013 at Texarkana City Hall by Cory Floyd. Board members attending the meeting included: Kelly Mitchell (by phone), Cory Floyd, Jason Thomson, Pat McCoy Paul Miller, Josh Andrus, Jay Davis, and David Potter; Stacy Yates was absent.

Staff Present: John Whitson, Charles Bassett, Jr., Shirley Jaster, Kyle Dooley, and Jerry Sparks

Visitors: Dr. Elvin Fenton

There were no public comments.

TIRZ #1 Financing Plan & Project List

The first order of business was to consider an addition to the TIRZ #1 Financing Plan and Project List a request by Dr. Elvin Fenton.

- Dr. Fenton's project was:
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 - \$50,000 for water/sewer relocation
 - \$300,000 for public parking
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 - Dr. Fenton's project had parking that would be open to the public. Staff explained the difference of publicly owned parking and parking opened to the public.
 - Staff was asked if there were examples of precedents for the storm water drainage and the water/sewer relocation. Staff provided examples of the storm water/drainage projects. Staff informed the Board that there had been no utility relocation projects added to the Project List.
 - Staff also provided a fiscal impact analysis that projected revenues of approximately \$406,000 over the life of the TIRZ based on Dr. Fenton's information provided to staff. Additional sales tax was computed to be approximately \$28,000 over the life of the TIRZ based on Dr. Fenton's information provided to staff.
- Jay Davis moved to approve an amount of \$500,000 to be included in the Project List. The motion did not receive a second.
- Jason Thomson moved to approve an amount not to exceed \$300,000 for storm water/drainage and an amount not to exceed \$50,000 for water and sewer

relocation be added to the Project List. Pat McCoy provided a second to the motion. The motion carried with no dissenting votes.

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- Motion to approve by Paul Miller with a second by Jay Davis. The motion carried with no dissenting votes.

Adjournment:

The next meeting will be scheduled as needed.

Minutes submitted by: Jerry Sparks

Approved by:

RESOLUTION NO. 2014-010

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, APPROVING THE 2012 TIRZ BOND FUNDING FOR THE DRAINAGE IMPROVEMENTS AND RELOCATION OF WATER, WASTEWATER, AND SEWER FOR A GIBSON LANE PROJECT IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS (\$250,000) ; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, by Resolution No. 65-2013, the City Council approved the addition to the TIRZ #1 Board Project list for the potential funding of the drainage improvements and relocation of water, wastewater, and sewer for a Gibson Lane project with the stipulation that Staff would review the project and make a recommendation to Council; and

WHEREAS, the Staff reviewed the project for the relocation of water, wastewater, and sewer and has recommended that the 2012 TIRZ Bond Fund be used for this project; and

WHEREAS, the City Council recognizes the need for funding through the TIRZ project list as evidence by their approval of the TIRZ Board projects listed in their annual reports.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS:

SECTION 1: The City Council of the City of Texarkana, Texas approves the use of the 2012 TIRZ Bond Fund be used for the funding of the drainage improvements and relocation of water, wastewater, and sewer for a Gibson Lane project in an amount not to exceed a total of TWO HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS (\$250,000).

SECTION 3: That this Resolution shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED in Regular Council Session on this the 10th day of February, 2014.

BOB BRUGGEMAN, MAYOR

ATTEST:

JENNIFER EVANS, CITY SECRETARY

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:

Non

Resource Impact:

Staff time required if item is approved: No Additional

Other Potential Impacts:

None

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:

City of Texarkana, Texas

Briefing Sheet

Version: A

Update Date: 2/3/2014 8:30 AM

Lead Department: Public Works **Action Officer:** Debbie Burk
Ordinance No. 2014-011 granting a Specific Use Permit to allow the one additional use of a tattoo studio on Lot 112, Block 256, Midland Addition (Tract 256), located at 3201 New Boston Road. W.R. Bowling, applicant. Jessica Teran, agent.

Subject: Teran, agent.

Briefing: 2/10/2014 **Public Hearing:** 1/13/2014 **Second Briefing:** January 27, 2014 **Council Vote:** 2/10/2014

Item Schedule

Schedule 1: Brief twice - vote once (six weeks)

Updates/History of Briefing:

Executive Summary and Background Information:

S-650: This is a request by W.R. Bowling, owner, and Jessica Teran, agent, for a Specific Use Permit, SUP, to allow one additional use of a tattoo studio on Lot 112, Midland Addition, (Tract 256), located at 3201 New Boston Road. There are currently two (2) buildings on this lot. This SUP is only for the building on the east side of the property (3201 New Boston Road). This building is currently vacant. Based on city records, the last several tenants have been hair salons.

The adjacent zoning is Commercial to the north, Office and SF-2 to the west and General Retail to the south and east. The adjacent land use is a plant nursery to the north, a business and Westlawn School to the west, and residences to the south and east.

This property is zoned General Retail (GR). A Specific Use Permit is required to allow the one additional use of a tattoo studio in this zoning district. The application of permanent cosmetics is also considered a tattoo as well as any inked body art. The State of Texas will regulate this business as to licensing and other health related issues.

This request meets all city requirements to allow the one additional use of a tattoo studio on this property. It appears that there is adequate parking for this business.

Potential Options:

None

Fiscal Implications:

None

Staff Recommendation:

If this request is approved, staff would suggest the following stipulations be placed in the Ordinance:

1. That the owner/or any employee performing the application of tattooing procedures be currently licensed by the State and meet all Federal, State and City licensing laws and health regulations. (A copy of the current license must be provided to the City prior to the opening of

City of Texarkana, Texas

- the business).
2. That if any complaints concerning minors or any violations of the regulations listed above occur, the City has the right to revoke the Specific Use Permit.
 3. That if this use ever ceases at this location, the City may revoke the Specific Use Permit that allows a tattoo studio.
 4. That the sale of tobacco products or drug paraphernalia is prohibited.
 5. The hours of operation will be from 11:00 a.m. to 9:00 p.m. or by appointment.
 6. Any remodeling of the current building must meet all city codes and requires licensed contractors.
 7. No painting of the windows or the building with advertisement or graphic art.
 8. That this Specific Use Permit only applies to the building on the eastern portion of this lot (3201 New Boston Road).

Advisory Board/Committee Review:

Planning and Zoning Commission

Board/Committee Recommendation:

Approval with stipulations – approved 5-0

Advisory Board/Committee Meeting Date and Minutes:

December 2, 2013

Attachments

- a. Goals and Perspectives (DOCX)
- b. 2014-011 Tattoo Studio - 3201 New Boston (DOCX)
- c. 2014-11 Maps - Tattoo Studio (PDF)

Staff Coordination

Public Works	Shirley Jaster	Department Head Review	Completed
	01/30/2014 5:00 PM		
City Manager		City Manager Review	Pending
City Council	Pam Burns	Meeting	Pending

Meeting History

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:

(Insert Text Here/or say "NONE")

Resource Impact:

Staff time required if item is approved: [Select One By Clicking Here](#)

Other Potential Impacts:

List or say "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:

ORDINANCE NO. 2014-011

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, AMENDING THE ZONING MAP SHOWING THE LOCATION, BOUNDARY AND USE OF CERTAIN PROPERTY BY THE GRANTING OF SPECIFIC USE PERMIT NO. S-650 TO ALLOW ONE ADDITIONAL USE OF A TATTOO STUDIO ON LOT 112, BLOCK 256, MIDLAND ADDITION (TRACT 256), LOCATED AT 3201 NEW BOSTON ROAD IN THE CITY OF TEXARKANA, BOWIE COUNTY, TEXAS; CONTAINING A REPEALER CLAUSE; CONTAINING A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, an application has been filed with the City of Texarkana, Texas, requesting an Amendment to the Zoning Ordinance so as to grant a **Specific Use Permit** to allow the **one additional use of a tattoo studio** on Lot 112, Block 256, Midland Addition (Tract 256), located at 3201 New Boston Road in the City of Texarkana, Bowie County, Texas; and

WHEREAS, the Planning and Zoning Commission of the City of Texarkana, Texas and the City Council of the City of Texarkana, Texas, in compliance with the laws of the State of Texas with reference to the granting of zoning classifications and changes, have given the requisite notices by publication and otherwise, and after holding hearings and affording a full and fair hearing to all property owners generally and to all persons interested and situated in the affected area and in the vicinity thereof; and

WHEREAS, after consideration of said application, the Planning and Zoning Commission of the City of Texarkana, Texas, voted **unanimously Five (5) to Zero (0) to recommend** to the City Council of Texarkana, Texas, that a **Specific Use Permit be granted to allow the one additional use of a tattoo studio** on said property; and

WHEREAS, after consideration of said application and the recommendation of the Planning and Zoning Commission, the City Council of the City of Texarkana, Texas, does hereby find that granting the **Specific Use Permit** is in the best interest of the public health, safety, morals and general welfare of the City;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS:

SECTION 1: That the Zoning Ordinance of the City of Texarkana, Texas, Ordinance No. 127-70, passed and approved on September 14, 1970, be further amended so as to grant a **Specific Use Permit numbered S-650 for the purpose of allowing the one additional use of a tattoo studio** on the following described property, to-wit: **on Lot 112, Block 256, Midland Addition (Tract 256), located at 3201 New Boston Road in the City of Texarkana, Bowie County, Texas.**

SECTION 2: That the following special terms and conditions are hereby imposed and made part of this Ordinance:

1. The owner/or any employee performing the application of tattooing procedures be currently licensed by the State and meet all Federal, State and City licensing laws and health regulations. (A copy of the current license must be provided to the City prior to the opening of the business).
2. If any complaints concerning minors or any violations of the regulations listed above occur, the City has the right to revoke the Specific Use Permit.

3. If this use ever ceases at this location, the City may revoke the Specific Use Permit that allows a tattoo studio.
4. The sale of tobacco products or drug paraphernalia is prohibited.
5. The hours of operation will be from 11:00 a.m. to 9:00 p.m. or by appointment.
6. Any remodeling of the current building must meet all city codes and requires licensed contractors.
7. No painting of the windows or the building with advertisement or graphic art.
8. This Specific Use Permit only applies to the building on the eastern portion of this lot (3201 New Boston Road).

SECTION 2: All ordinances or parts of ordinances in conflict herewith are specifically repealed to the extent of such conflict.

SECTION 3: It is further provided that in case a section, clause, sentence or part of this Ordinance shall be deemed or adjudged by a court of competent jurisdiction to be invalid, then such invalidity shall not affect, impair, or invalidate the remainder of this Ordinance.

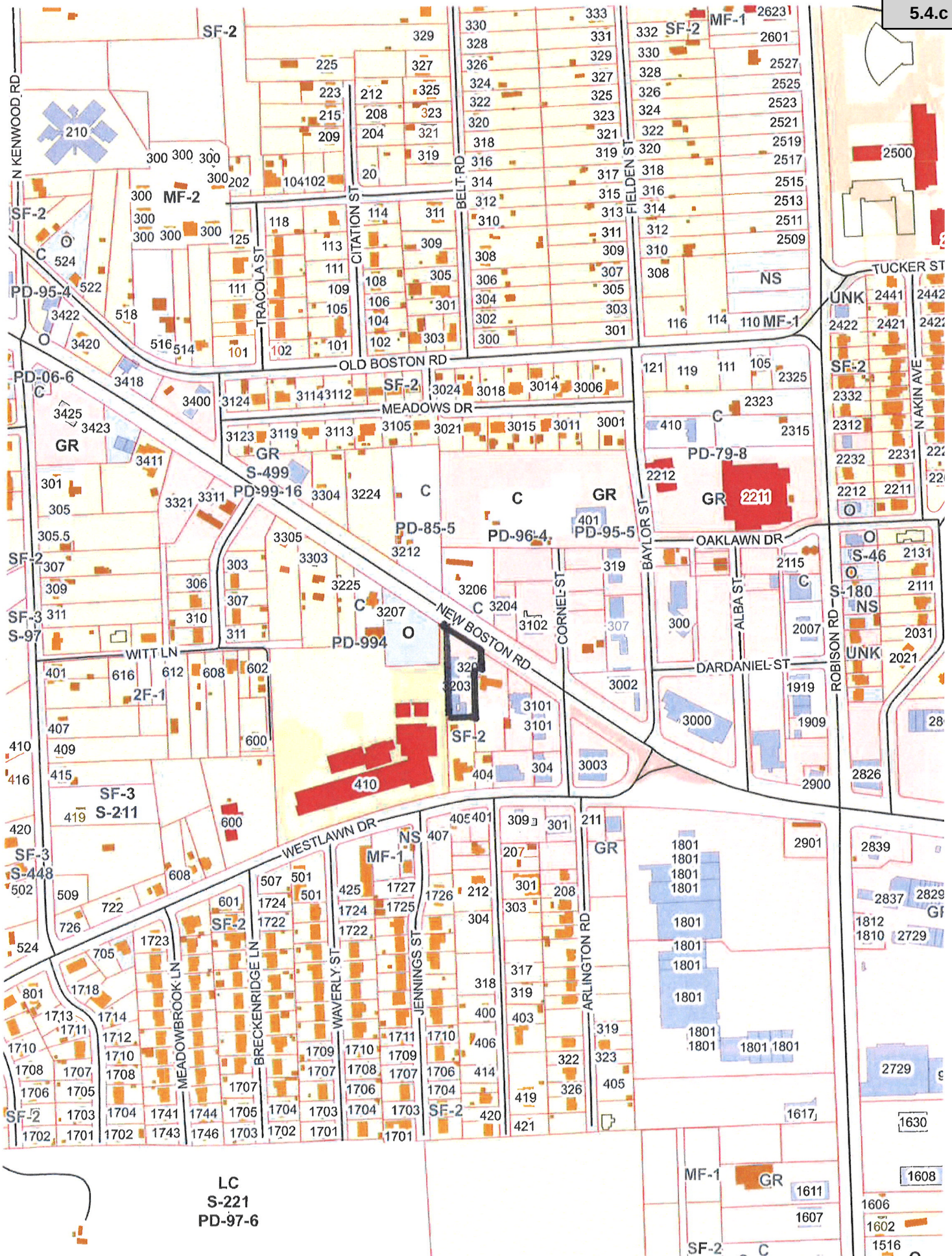
SECTION 4: That this Ordinance shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED in Regular Council Session on this the **10th day of February, 2014.**

BOB BRUGGEMAN, MAYOR

ATTEST:

JENNIFER EVANS, CITY SECRETARY





Attachment: 2014-11 Maps - Tattoo Studio (1037 : Ord. No. 2014-011 (S-650: 3201 New Boston Road. S UP for tattoo studio))

City of Texarkana, Texas

Version: C

Update Date: 2/3/2014 1:24 PM

Briefing Sheet

Lead Department: City Secretary **Action Officer:** Jennifer Evans, City Secretary
Ordinance No. 2014-022 calling for a Regular City Election to be held on the
second Saturday in May, 2014 for the purpose of electing a Mayor, a
Councilmember for Ward One, a Councilmember for Ward Four, and a
Subject: Councilmember for Ward Six.

Briefing: 2/10/2014 **Public Hearing:** **Second Briefing:** **Council Vote:** 2/10/2014

Item Schedule

Schedule 3: No briefing required (one week)

Updates/History of Briefing:

NOT APPLICABLE

Executive Summary and Background Information:

Calling of Regular City Election for Mayor, Council Member Ward One (1), Council Member Ward Four (4), and Council Member Ward Six (6)

Potential Options:

-
-

Fiscal Implications: NONE

In Budget

Staff Recommendation: APPROVE

Staff recommends approval pursuant to state law.

Advisory Board/Committee Review:

NONE

Board/Committee Recommendation:

NOT APPLICABLE

Advisory Board/Committee Meeting Date and Minutes:

NOT APPLICABLE

Attachments

- Goals and Perspectives (DOCX)
- Ord 022-2014 Calling Election 021014 (DOC)

City of Texarkana, Texas

c. Exhibit "A" Application for Place on Ballot 2014 (PDF)

Staff Coordination

City Manager	Jennifer Evans	Department Head Review	Completed
	01/27/2014 3:32 PM		
City Manager 9:30 AM	John Whitson	City Manager Review Completed	01/28/2014
City Manager 9:37 AM	John Whitson	City Manager Review Completed	01/28/2014
City Council	Pam Burns	Meeting	Pending

Meeting History

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: [Select One By Clicking Here](#)

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:

ORDINANCE NO. 2014-022

AN ORDINANCE CALLING FOR A REGULAR CITY ELECTION TO BE HELD ON THE SECOND SATURDAY IN MAY, 2014 FOR THE PURPOSE OF ELECTING A MAYOR, A COUNCILMEMBER FOR WARD ONE, A COUNCILMEMBER FOR WARD FOUR AND A COUNCILMEMBER FOR WARD SIX FOR THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS; PRESCRIBING THE TIME, PLACE, MANNER, AND FORM FOR THE HOLDING OF SAID ELECTION; PROVIDING INSTRUCTIONS FOR THE HOLDING OF SAID ELECTION IN ACCORDANCE WITH THE LAWS OF THE STATE OF TEXAS AND THE CHARTER AND ORDINANCES OF THE CITY OF TEXARKANA, TEXAS; PROVIDING FOR A LOYALTY OATH; PROVIDING FOR THE POSTING OF CANDIDATES' NAMES IN THE OFFICE OF THE CITY SECRETARY; DIRECTING THE CITY SECRETARY TO PROVIDE FOR TIMELY PRINTING OF BALLOTS; PROVIDING FOR EARLY VOTING; DIRECTING THAT POLLS BE OPENED FROM 7:00 A.M. TO 7:00 P.M. ON ELECTION DAY; PROVIDING FOR PUBLICATION OF PUBLIC NOTICE OF THIS ELECTION; PROVIDING FOR CANVASS OF THE ELECTION RESULTS BY THE CITY COUNCIL; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 1 of Article V of the Charter of the City of Texarkana, Texas, requires that a general (regular) election be held on the 1st Saturday in May of each year for the purpose of electing Mayor and Councilmembers whose terms have expired; and

WHEREAS, the Texas Legislature during its 79th **Legislative Session** amended Texas Election Code Section 41.001 Uniform Election Dates to provide that the general or special election date scheduled for the month of **May, 2014**, be changed from the first Saturday in May to the second Saturday in May; and

WHEREAS, the Texas Election Code, Section 41.005 General Election of Political Subdivision other than County requires the City to set its election on a date which complies with the Uniform Election Date of the second Saturday in **May, 2014**;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS:

SECTION 1: That an election is hereby called and ordered to be held in the City of Texarkana, Texas, at the respective voting places in each ward as set out hereinafter, said election to be held on the **2nd Saturday in May, 2014**, the same being the **10th day of May, 2014**, for the purpose of electing a Mayor, a Councilmember for Ward One, a Councilmember for Ward Four and a Councilmember for Ward Six of the City of Texarkana, Texas.

SECTION 2: That said election shall be held in accordance with the laws of the State of Texas, and the Charter and Ordinances of the City of Texarkana, Texas.

SECTION 3: In accordance with revisions to the City Charter as approved by voters of the City in a Special Election on November 12, 1983, and as canvassed by Ordinance 309-83, enacted on November 21, 1983, the Councilmember to be elected from Wards One, Four and Six, respectively, shall be voted on solely by the voters of each of their respective Wards. The candidates for Mayor shall be

voted on at-large by the qualified voters of the entire City.

SECTION 4: Candidates for Mayor and Councilmembers in this election must meet the qualifications for candidacy as set forth in the Texas Election Code and the Charter and Ordinances of the City of Texarkana, Texas.

SECTION 5: That any eligible and qualified person may have his or her name printed upon the official ballot as a candidate for the office of **Mayor**, Councilmember of **Ward One**, Councilmember of **Ward Four** or Councilmember of **Ward Six** by filing the appropriate sworn application with the City Secretary between **January 29, 2014** through 5:00 p.m., **February 28, 2014**, inclusive, and by complying with the provisions of the Texas Election Code and applicable Statutes and Ordinances. The application shall be in the form as set forth in Exhibit "A" which is attached hereto and made a part hereof as if fully set forth herein. Each candidate must also complete the Loyalty Affidavit as is set forth on the lower portion of Exhibit "A" and the City Secretary is hereby directed to refuse any application for which the said affidavit has not been completed and sworn to by the candidate. The City Secretary shall provide a blank copy of Appendix "A" to those persons requesting same.

SECTION 6: That the specimen ballot shall be made available for public inspection in the office of the City Secretary and on the bulletin board in the City Hall as soon as practicable after the official ballots have been prepared for the election, as required by Section 52.007, Texas Election Code.

SECTION 7: That the City Secretary be and is hereby ordered and directed to insure that the official ballots are printed and on hand so that early voting may commence twelve (12) days before the date of election (**April 28, 2014**). All early balloting shall be conducted in accordance with Title 7 and other applicable portions of the Texas Election Code. Each qualified voter who desires to cast an early voting ballot and who is qualified in accordance with Chapter 82 of the Texas Election Code shall be entitled to an official early voting ballot and the right to cast such ballot. All completed early voting ballots voted by personal appearance must be in the hands of the City Secretary not later than the fourth (4th) day prior to the election (i.e. by 5:00 p.m. on **May 6, 2014**).

The deadline for receipt of applications for mail ballot shall be at 5:00 p.m. on **May 1, 2014** in the City Secretary's Office in accordance with Section 84.007 of the Texas Election Code. The deadline for completed mail ballots shall be 7:00 p.m. on **May 10, 2014**, in the City Secretary's Office. Early voting ballots shall be delivered to and counted by an early voting board to be appointed by separate Ordinance.

SECTION 8: Election Officials shall be appointed hereafter by separate ordinance.

SECTION 9: That said election shall be conducted in accordance with the laws of the State of Texas, and with the Charter and Ordinances of the City of Texarkana, Texas.

SECTION 10: That the polling places for said election shall be as set forth in **Chapter 7, Section 7-3 "City polling places designated"** of the Code of Ordinances of the City of Texarkana, Texas.

SECTION 11: That the City Secretary shall give notice of this election by causing said notice to be published one time in the Texarkana Gazette, the official newspaper of the City. The said publication shall be not more than 30 days or less than 10 days prior to **May 10, 2014**. Such publication meets the requirements set forth in Section 1 of Article V of the Charter of the City of Texarkana, Texas, and the requirement set forth in Texas Election Code, Section 4.003. The City Secretary shall attach the returned certificate of publication from the newspaper editor to the original of this Ordinance on file.

SECTION 12: That the City Council shall, not earlier than the eighth day and not later than the eleventh day after Election Day, as set forth in Texas Election Code, Section 67.003(a), canvass the returns, investigate the qualifications of the candidate, and declare the official results of the election. The returns of the election shall be recorded in the Minutes of the Council by precinct totals, and the qualified person receiving the highest number of votes cast for each office shall thereupon be declared by said Council to have been elected.

SECTION 13: Ward lines for all Wards affected by this election shall be as set forth in **Chapter 7, Section 7-1 “City Wards – Designated and described”** of the Code of Ordinances of the City of Texarkana, Texas.

SECTION 14: Precinct lines for all precincts affected by this election shall be as set forth in **Chapter 7, Section 7-2 “City precincts; designated and described; voting places”** of the Code of Ordinances of the City of Texarkana, Texas.

SECTION 15: That all alleged criminal violations of the election laws of the State of Texas which are noted by election officials in the course of this election shall be examined by the City Attorney, who shall refer appropriate criminal complaints for prosecution to the Criminal District Attorney of Bowie County, Texas, in accordance with the laws of the State of Texas.

SECTION 16: That, by approving and signing this Ordinance, the Mayor officially confirms as his action all matters recited in the Ordinance which by law come within his jurisdiction.

SECTION 17: That this Ordinance shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED in Regular Council Session on this the 10th day of February, 2014.

BOB BRUGGEMAN, MAYOR

ATTEST:

JENNIFER EVANS, CITY SECRETARY

All information is required to be provided unless indicated as optional.

APPLICATION FOR A PLACE ON THE CITY OF _____ GENERAL ELECTION BALLOT					
TO: City Secretary					
I request that my name be placed on the above-named official ballot as a candidate for the office indicated below.					
OFFICE SOUGHT Include any place number or other distinguishing number, if any.				INDICATE TERM ☐ FULL ☐ UNEXPIRED	
FULL NAME (First, Middle, Last)			PRINT NAME AS YOU WANT IT TO APPEAR ON THE BALLOT		
PERMANENT RESIDENCE ADDRESS (Street address and apartment number. If none, describe location of residence. Do not include P.O. Box or Rural Rt.)			MAILING ADDRESS (If different from residence address)		
CITY	STATE	ZIP	CITY	STATE	ZIP
EMAIL ADDRESS (Optional)		OCCUPATION (Do not leave blank)		DATE OF BIRTH / /	VOTER REGISTRATION VOID NUMBER (if applicable)
TELEPHONE NUMBER (Include area code) (Optional)		Length of Continuous Residence as of Date Application Sworn			
OFFICE:		IN STATE ____ yr(s) ____ mos	IN CITY ____ yr(s) ____ mos	IN DISTRICT OR PRECINCT ¹ ____ yr(s) ____ mos	
HOME:					
If using a nickname as part of your name to appear on the ballot, you are also signing and swearing to the following statements: I further swear that my nickname does not constitute a slogan nor does it indicate a political, economic, social, or religious view or affiliation. I have been commonly known by this nickname for at least three years prior to this election.					
Before me, the undersigned authority, on this day personally appeared (name) _____, who being by me here and now duly sworn, upon oath says: "I, (name) _____, of _____, County, Texas, being a candidate for the office of _____, swear that I will support and defend the Constitution and laws of the United States and of the State of Texas. I am a citizen of the United States eligible to hold such office under the Constitution and laws of this state. I have not been finally convicted of a felony for which I have not been pardoned or had my full rights of citizenship restored by other official action. I have not been determined by a final judgment of a court exercising probate jurisdiction to be totally mentally incapacitated or partially mentally incapacitated without the right to vote. I am aware of the nepotism law, Chapter 573, Government Code.					
I further swear that the foregoing statements included in my application are in all things true and correct."					
X _____ SIGNATURE OF CANDIDATE					
Sworn to and subscribed before me at _____, this the _____ day of _____, _____.					
SEAL					
Signature of Officer administering oath ²			Title of Officer administering oath		
TO BE COMPLETED BY CITY SECRETARY: (See Section 1.007)					
			Date Received _____ Signature of City Secretary _____		

Attachment: Exhibit "A" Application for Place on Ballot 2014 (1026 : Ordinance 2014-022 Ordering Regular Election for May 2014)

INSTRUCTIONS

An application to have the name of a candidate placed on the ballot for any election may not be filed earlier than 30 days before the deadline prescribed by this code for filing the application. An application filed before that day is void.

The filing deadline is 5:00 p.m. 71 days prior to the election day if the election is held in May or November of an odd-numbered year, except in cases where the law specifies the contrary.

The filing deadline is 5:00 p.m. 78 days prior to the election day if the election is held in November of an even-numbered year.

The candidate **must** sign this statement indicating his awareness of the nepotism law. The nepotism prohibitions of chapter 573, Government Code, are summarized below:

No officer may appoint, or vote for or confirm the appointment or employment of any person related within the second degree by affinity (marriage) or the third degree by consanguinity (blood) to himself, or to any other member of the governing body or court on which he serves when the compensation of that person is to be paid out of public funds or fees of office. However, nothing in the law prevents the appointment, voting for, or confirmation of anyone who has been continuously employed in the office or employment for the following period prior to the election or appointment of the officer or member related to the employee in the prohibited degree: six months, if the officer or member is elected at the general election for state and county officers.

No candidate may take action to influence an employee of the office to which the candidate is seeking election or an employee or officer of the governmental body to which the candidate is seeking election regarding the appointment or employment of a person related to the candidate in a prohibited degree as noted above. This prohibition does not apply to a candidate's actions with respect to a bona fide class or category of employees or prospective employees.

Examples of relatives within the third degree of consanguinity are as follows:

- (1) First degree: parent, child;
- (2) Second degree: brother, sister, grandparent, grandchild;
- (3) Third degree: great-grandparent, great-grandchild, uncle, aunt, nephew, niece.

These include relatives by blood, half-blood, and legal adoption.

Examples of relatives within the second degree of affinity are as follows:

- (1) First degree: spouse, spouse's parent, son-in-law, daughter-in-law;
- (2) Second degree: brother's spouse, sister's spouse, spouse's brother, spouse's sister, spouse's grandparent.

Persons related by affinity (marriage) include spouses of relatives by consanguinity, and, if married, the spouse and the spouse's relatives by consanguinity. These examples are not all inclusive.

FOOTNOTE

¹If the territory for which the office is elected is citywide (at large) the length of residence in district/precinct is not required.

²All oaths, affidavits, or affirmations made within this State may be administered and a certificate of the fact given by a judge, clerk, or commissioner of any court of record, a notary public, a justice of the peace, city secretary, and the Secretary of State of Texas.

AW2-15, 7/2011

Prescribed by Secretary of State

Sections 141.031, 143.004, 143.006, Texas Election Code

Se requiere toda la información, a menos que haya alguna indicación que no es obligatoria.

APLICACION PARA UN LUGAR EN LA BOLETA DE LA CIUDAD DE ELECCIÓN GENERAL

A: Secretario(a) de la Ciudad

Solicito que mi nombre esté puesto en la arriba nombrada boleta como candidato para puesto oficial indicado abajo.

PUESTO OFICIAL SOLICITADO

Incluya cualquier número de lugar u otro número que hace el puesto oficial diferente a otros, si hay alguno.

INDIQUE TÉRMINO
☐ TÉRMINO
COMPLETO

☐ NO
COMPLETADO
NOMBRE COMPLETO

(Nombre de Pila, Segundo Nombre, Apellido)

ESCRIBA SU NOMBRE COMO DESEA QUE APAREZCA EN LA BOLETA

DIRECCION DE RESIDENCIA PERMANENTE:

Calle y Número de Departamento: si no tiene, describa la localidad de su residencia. No incluya su caja postal o ruta rural.

DIRECCIÓN POSTAL (Si es diferente a su dirección de residencia)

CIUDAD

ESTADO

ZONA POSTAL

CIUDAD

ESTADO

ZONA POSTAL

CORREO ELECTRÓNICO (Optativo)

EMPLEO (No lo deje en blanco)

FECHA DE NACIMIENTO

/ /

NUM. DE VUID DE VOTANTE
(si aplica)NÚMERO DE TELEFONO – Incluya el código de área
(Optativo)TIEMPO EN QUE HA RESIDIDO EN UN SOLO LUGAR EN LA FECHA EN
QUE PRESTÓ JURAMENTO SOBRE LA SOLICITUD

DE SU OFICINA:

EN EL ESTADO

EN LA CIUDAD

EN EL DISTRITO O PRECINTO¹

____ (año(s))

____ (año(s))

____ (año(s))

DE SU DOMICILIO:

____ (mes(es))

____ (mes(es))

____ (mes(es))

Para poder incluir un apodo como parte de su nombre completo el la papeleta, Ud. deberá firmar la siguiente constancia: Además, juro que se me ha conocido por este apodo por más de tres años. Además, juro que el apodo no es un lema político ni una indicación de mis creencias o afiliaciones políticas, económicas, sociales, o religiosas.

Ante mí, la autoridad, suscrita apareció en persona _____, quien habiendo aquí y ahora prestado juramento debido, bajo juramento dice: “Yo, _____, del condado de _____, Texas, siendo candidato para el puesto oficial de _____ solemnemente juro que apoyaré y defenderé la Constitución y las leyes de los Estados Unidos y del Estado de Texas. Soy ciudadano de los Estados Unidos elegible para ocupar tal puesto oficial bajo la Constitución y las leyes de este Estado. No me han determinado por un juicio final de una corte de la legalización de un testamento, ser totalmente incapacitado mentalmente o parcialmente incapacitado sin el derecho de votar, ni he sido probado culpable finalmente de una felonía por la cual no he sido perdonado o por la cual no se me han restituido enteramente mis derechos de ciudadanía por medio de otra acción oficial. Yo tengo conocimiento de la ley sobre el nepotismo según el capítulo 573 de Código Gobierno.

Además juro que las anteriores declaraciones que incluyo en mi solicitud son verdaderas y están correctas en todos sentidos.”

X

FIRMA DEL CANDIDATO

Jurado y suscrito ante mi en _____, este día _____ de _____, _____.

SELLO

Firma del oficial administrando el juramento ²

Título del oficial administrando el juramento

TO BE COMPLETED BY CITY SECRETARY:

(See Section 1.007)

Date Received

Signature of City Secretary

INSTRUCCIONES

Una aplicación para que le nombre de un candidato aparezca en la boleta para cualquier elección no deberá registrarse antes de 30 días antes del último día para registrar la aplicación como prescribe este código. Una aplicación registrada antes de ese día se declara inválida.

El último día para registrarse es a las 5 de la tarde 71 días antes del día de elección, si la elección es administrada en mayo o en noviembre de los años no pares menos en casos donde la ley especifique lo contrario.

El último día para registrarse es a las 5 de la tarde 78 días antes del día de elección si la elección es administrada en noviembre de los años pares.

El candidato **deberá** firmar esta declaración indicando que él/ella está enterado(a) de la ley sobre el nepotismo. Lo siguiente es un resumen de las prohibiciones del nepotismo al acuerdo al capítulo 573 de Código Gobierno:

Ningún oficial podrá nombrar, o votar por o confirmar el nombramiento o empleo de alguna persona que está emparentada con él dentro del segundo grado por afinidad (matrimonio) o dentro del tercer grado por consanguinidad (sangre), o que está emparentada con cualesquier otro miembro del cuerpo directivo o corte en que él/ella celebra sesión cuando la compensación de esa persona estará pagada con fondos públicos o los honorarios del puesto oficial. Sin embargo, la ley no prohíbe el nombramiento, el votar por, o la confirmación de alguna persona que continuamente ha sido empleado de la oficina o ha sido empleado durante el siguiente plazo antes de la elección o el nombramiento del oficial o miembro que está emparentado con el empleado en el grado prohibido: seis meses, si el oficial o miembro está elegido en una elección otra de la elección general para oficiales del estado y del condado.

Ningún candidato podrá obrar para influir a un empleado del puesto oficial al cual el candidato desea estar elegido o un empleado o oficial del cuerpo fiscal al cual el candidato desea estar elegido en cuanto al nombramiento o al empleo de una persona que está emparentada con el candidato en un grado prohibido como notado arriba. Esta restricción no se dirige a las acciones de un candidato respecto a una clase o categoría de buena fe de empleados o empleados anticipados.

Los ejemplos de parientes dentro del tercer grado de consanguinidad son los siguientes:

- (1) Primer grado: padre, madre, hijo(a);
- (2) Segundo grado: hermano(a), abuelo(a), nieto(a) primo(a);
- (3) Tercer grado: bisabuelo(a), bisnieto(a), tío(a), sobrino(a).

Los siguientes incluyen parientes de linaje (sangre), medios hermanos, y adopción legal.

Los ejemplos de parientes dentro del segundo grado de afinidad son los siguientes:

- (1) Primer grado: esposo(a), suegro(a), yerno(a);
- (2) Segundo grado: cuñado(a), abuelo(a) del esposo o esposa.

Las personas que están emparentadas por afinidad (matrimonio) están incluyen los esposos o esposas de parientes que están emparentados por consanguinidad, y, si casados, el esposo o esposa y los parientes del esposo o esposa por consanguinidad. No todos estos ejemplos son inclusivos.

NOTA

¹Si el territorio del puesto que se elige abarca la ciudad entera (plurinominal), no se requiere la duración de residencia en el distrito/precinto.

²Todo juramento, testimonio o afirmación hecho dentro de este Estado se podrá administrar y se podrá dar un certificado del hecho por un juez, escribano, o comisionado de alguna corte de registro, un notario público, un juez de paz, secretario de la ciudad, y el Secretario del Estado de Texas.

City of Texarkana, Texas

Version: B

Update Date: 2/3/2014 1:19 PM

Briefing Sheet

Lead Department: City Secretary **Action Officer:** Jennifer Evans, City Secretary
Subject: Ordinance No. 2014-023 approving and authorizing the City Manager to enter into a joint election agreement with Pleasant Grove Independent School District for the election to be held on May 10, 2014.

Briefing: 2/10/2014 **Public Hearing:** **Second Briefing:** **Council Vote:** 2/10/2014

Item Schedule

Schedule 3: No briefing required (one week)

Updates/History of Briefing:

NOT APPLICABLE

Executive Summary and Background Information:

Joint Election Agreement with PGISD

Potential Options:

- NONE
-

Fiscal Implications: NONE

Staff Recommendation:

Staff recommends approval

Advisory Board/Committee Review:

NONE

Board/Committee Recommendation:

NOT APPLICABLE

Advisory Board/Committee Meeting Date and Minutes:

NOT APPLICABLE

Attachments

- a. Goals and Perspectives (DOCX)
- b. 2014-023 PGISD Joint Elec Agrmt (DOCX)

City of Texarkana, Texas**Staff Coordination**

City Manager	Jennifer Evans	Department Head Review	Completed
	01/27/2014 3:33 PM		
City Manager 9:34 AM	John Whitson	City Manager Review Completed	01/28/2014
City Manager 9:37 AM	John Whitson	City Manager Review Completed	01/28/2014
City Council	Pam Burns	Meeting	Pending

Meeting History

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: [Select One By Clicking Here](#)**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:

ORDINANCE NO. 2014-023

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, APPROVING AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A JOINT ELECTION AGREEMENT BETWEEN THE CITY OF TEXARKANA, TEXAS, AND THE PLEASANT GROVE INDEPENDENT SCHOOL DISTRICT FOR THE ELECTION SCHEDULED FOR MAY 10, 2014; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Texarkana, Texas, by Ordinance Number 2014-022 is calling for a regular City election on May 10, 2014, for the purpose of electing a Mayor and Councilmember for Wards One (1), Four (4), and Six (6); and

WHEREAS, the Board of Trustees of the Pleasant Grove Independent School District is calling for a regular District election on May 10, 2014, for the purpose of electing one or more trustees for the Pleasant Grove Independent School District and possibly for the purpose of determining certain bond proposals; and

WHEREAS, V.T.C.A. Election Code Section 11.0581 requires that an election for trustees of an independent school district be held on the same date as the election for the members of the governing body of a municipality located in the school district and that such elections shall be held as a joint election under V.T.C.A. Election Code Section 271.002 with the affected voters to be served by common polling places as provided by Section 271.003(b); and

WHEREAS, the City and the District have determined that the polling places established by Section 7-3 of the Code of Ordinances of the City of Texarkana, Texas, would adequately and conveniently serve the affected voters and would facilitate the orderly conduct of the joint election; and

WHEREAS, the City and the District desire to enter an agreement to hold a joint election;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS:

SECTION 1: That the City Council hereby approves and authorizes entering into a joint election agreement between the City and the Pleasant Grove Independent School District, a copy of which is attached hereto as Exhibit "A."

SECTION 2: That the City Manager of the City of Texarkana, Texas, on behalf of the City, be and is hereby authorized to execute such joint election agreement with the duly authorized representatives of the Pleasant Grove Independent School District for the election scheduled for May 10, 2014.

SECTION 3: That this Ordinance shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED in Regular Council Session on this the 10th day of February, 2014.

BOB BRUGGEMAN, MAYOR

ATTEST:

JENNIFER EVANS, CITY SECRETARY

Attachment: 2014-023 PGISD Joint Elec Agrmt [Revision 1] (1027 : Ordinance 2014-023 PGISD Joint Election Agreement)

JOINT ELECTION AGREEMENT

This Joint Election Agreement, effective upon approval by the governing body of each party hereto, is entered into by and between the City of Texarkana, Texas, a home-rule municipality operating under a municipal charter adopted as authorized by Article XI, Section 5, of the Texas Constitution and as recognized by V.T.C.A. Local Government Code Section 5.004 and having full power of local self-government, hereinafter referred to as “City,” and the Pleasant Grove Independent School District, hereinafter referred to as “District,” in furtherance of the requirements of V.T.C.A. Education Code Section 11.0581 that an election for trustees of an independent school district shall be held on the same date as the election for the members of the governing body of a municipality located in the school district, that such election shall be held as a joint election under V.T.C.A. Election Code Chapter 271, and that the voters of such joint election shall be served by common polling places consistent with V.T.C.A. Election Code Section 271.003(b); and

Whereas, the governing body of the City has called for a regular City election for the purpose of electing a Mayor and Councilmember for Wards One (1), Four (4) and Six (6) to be held on May 10, 2014, and the governing body of the District has called for a regular District election for the purpose of electing one or more trustees of the Pleasant Grove Independent School District and possibly for the purpose of determining certain bond proposals to be held on May 10, 2014; and

Whereas, the polling places for the regular City election, as provided in Section 7-3 of the Code of Ordinances of the City of Texarkana, Texas, will be as follows:

- a) The polling place for Election Precinct 1-A shall be the Academic Learning Center (Options) located at 3201 Lincoln Street.
- b) The polling place for Election Precinct 1-B shall be the Liberty-Eylau C.K. Bender Elementary School located at 2300 Buchanan Road.
- c) The polling place for Election Precinct 2-A shall be the Liberty-Eylau Pre-Kindergarten Center/Grandview Campus located at 3105 Norris Cooley Drive.
- d) The polling place for Election Precinct 2-B, 2-C and 2-D shall be the Theron Jones Early Literacy Center located at 2600 West 15th Street.

- e) The polling place for Election Precinct 3-A shall be the Collins Memorial Building located at 3028 Texas Boulevard.
- f) The polling place for Election Precinct 3-B shall be the Texas City Hall Municipal Building located at 220 Texas Boulevard.
- g) The polling place for Election Precinct 4-A, 4-C, 4-D and 4-E shall be Texarkana College located at 2500 N. Robison Road.
- h) The polling place for Election Precinct 4-B shall be the Spring Lake Park Elementary School, 4324 Ghio Fish Boulevard.
- i) The polling place for Election Precinct 5-A and 5-B shall be the Kenwood Fire Station at 306 S. Kenwood Road.
- j) The polling place for Election Precinct 5-C shall be the Pleasant Grove High School located at 5406 McKnight Road.
- k) The polling place for Election Precinct 6-A shall be First Baptist Church located at 3015 Moores Lane.
- l) The polling place for Election Precinct 6-B shall be the Pleasant Grove Middle School located at 5605 Cooks Lane.

Whereas, in consideration of the requirement of V.T.C.A. Election Code Section 11.0581, to enable the voters of this joint election to be served by common polling places as authorized by V.T.C.A. Election Code Section 271.003(b),

THE CITY AND THE DISTRICT DO HEREBY AGREE AS FOLLOWS:

- (1) The regular joint election to be held on May 10, 2014, will be served by the following common polling places:
 - a) The polling place for Election Precinct 4-B shall be the Spring Lake Park Elementary School located at 4324 Ghio Fish Boulevard;
 - b) The polling place for Election Precinct 5-C shall be the Pleasant Grove High School located at 5406 McKnight Road;
 - c) The polling place for Election Precinct 6-A shall be the First Baptist Church located at 3015 Moores Lane.
 - d) The polling place for Election Precinct 6-B shall be the Pleasant Grove Middle School located at 5605 Cooks Lane; and
- (2) The City and the District will each conduct separate early voting;
- (3) The City and the District will each purchase and/or acquire its own voting supplies and incur the costs of printing its respective ballots;
- (4) The City of Texarkana, Texas, and Pleasant Grove Independent School District will share electronic voting machines at common polling places. The cost of the rental of these machines will be shared equally between the entities. If an entity cancels its

election, then there will be no obligation for that entity to share in the cost of the rental of the machines;

- (5) The City and the District will each be responsible for providing its own locked ballot boxes;
- (6) Any rental or charge for use of polling location(s) on Election Day will be shared equally by the City and the District;
- (7) The City and the District will each pay its respective election officials (Polling Judges and Alternates, Early Voting Clerks, etc.) separately for time and services provided as allowed by law;
- (8) The City and the District will each be responsible for posting the election results for its respective elections;
- (9) The City and the District will each be responsible for the cost of any published legal notices required by law;
- (10) Any further expenditures to be incurred pertaining to the election not specifically addressed above will each be paid by the respective party incurring the expenditure; and
- (11) The City and the District will each be responsible for its own election records and canvassing of election returns.

APPROVED BY THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, in its meeting held the 10th Day of February, 2014, and executed by its authorized representative.

CITY OF TEXARKANA, TEXAS

ATTEST:

By: _____
JOHN A. WHITSON
CITY MANAGER

By: _____
JENNIFER EVANS
CITY SECRETARY

APPROVED BY THE TRUSTEES OF THE PLEASANT GROVE INDEPENDENT SCHOOL DISTRICT in its meeting held the _____ day of _____, 2014.

PLEASANT GROVE INDEPENDENT SCHOOL DISTRICT

ATTEST:

By: _____
PRESIDENT OF THE BOARD OF TRUSTEES

By: _____

City of Texarkana, Texas

Version: B

Update Date: 2/3/2014 1:21 PM

Briefing Sheet

Lead Department: City Secretary **Action Officer:** Jennifer Evans, City Secretary
Subject: Ordinance No. 2014-024 approving and authorizing the City Manager to enter into a joint election agreement with Red Lick Independent School District for the election to be held on May 10, 2014.

Briefing: 2/10/2014 **Public Hearing:** **Second Briefing:** **Council Vote:** 2/10/2014

Item ScheduleSchedule 3: No briefing required (one week)**Updates/History of Briefing:**

NOT APPLICABLE

Executive Summary and Background Information:

Joint Election Agreement with RLISD

Potential Options:

- NONE
-

Fiscal Implications:

NONE

Staff Recommendation:

Staff recommends approval.

Advisory Board/Committee Review:

NONE

Board/Committee Recommendation:

NOT APPLICABLE

Advisory Board/Committee Meeting Date and Minutes:

NOT APPLICABLE

Attachments

- a. Goals and Perspectives (DOCX)
- b. 2014-024 RLISD Joint Elec Agrmt (DOCX)

City of Texarkana, Texas**Staff Coordination**

City Manager	Jennifer Evans	Department Head Review	Completed
	01/27/2014 3:34 PM		
City Manager	John Whitson	City Manager Review Completed	01/28/2014
9:35 AM			
City Manager	John Whitson	City Manager Review Completed	01/28/2014
9:38 AM			
City Council	Pam Burns	Meeting	Pending

Meeting History

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: [Select One By Clicking Here](#)

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:

ORDINANCE NO. 2014-024

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, APPROVING AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A JOINT ELECTION AGREEMENT BETWEEN THE CITY OF TEXARKANA, TEXAS, AND THE RED LICK INDEPENDENT SCHOOL DISTRICT FOR THE ELECTION SCHEDULED FOR MAY 10, 2014; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Texarkana, Texas, by Ordinance Number 2014-022 is calling for a regular City election on May 10, 2014, for the purpose of electing a Mayor and Councilmember for Wards One (1), Four (4), and Six (6); and

WHEREAS, the Board of Trustees of the Red Lick Independent School District is calling for a regular District election on May 10, 2014, for the purpose of electing one or more trustees for the Red Lick Independent School District; and

WHEREAS, V.T.C.A. Election Code Section 11.0581 requires that an election for trustees of an independent school district be held on the same date as the election for the members of the governing body of a municipality located in the school district and that such elections shall be held as a joint election under V.T.C.A. Election Code Section 271.002 with the affected voters to be served by common polling places as provided by Section 271.003(b); and

WHEREAS, the City and the District have determined that the polling places established by Section 7-3 of the Code of Ordinances of the City of Texarkana, Texas, would adequately and conveniently serve the affected voters and would facilitate the orderly conduct of the joint election; and

WHEREAS, the City and the District desire to enter an agreement to hold a joint election;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS:

SECTION 1: That the City Council hereby approves and authorizes entering into a joint election agreement between the City and the Red Lick Independent School District, a copy of which is attached hereto as Exhibit "A."

SECTION 2: That the City Manager of the City of Texarkana, Texas, on behalf of the City, be and is hereby authorized to execute such joint election agreement with the duly authorized representatives of the Red Lick Independent School District for the election scheduled for May 10, 2014.

SECTION 3: That this Ordinance shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED in Regular Council Session on this the 10th day of February, 2014.

BOB BRUGGEMAN, MAYOR

ATTEST:

JENNIFER EVANS, CITY SECRETARY

JOINT ELECTION AGREEMENT

This Joint Election Agreement to be effective upon the approval of the governing body of each entity entered into by and between the City of Texarkana, Texas, a home-rule municipality operating under a municipal charter adopted as authorized by Article XI, Section 5, of the Texas Constitution and as recognized by , V.T.C.A. Local Government Code Section 5.004 and having full power of local self-government, hereinafter referred to as “City,” and the Red Lick Independent School District, hereinafter referred to as “District,” in furtherance of the requirements of V.T.C.A. Education Code Section 11.0581 that an election for trustees of an independent school district shall be held on the same date as the election for the members of the governing body of a municipality located in the school district, that such election shall be held as a joint election under V.T.C.A. Election Code Chapter 271, and that the voters of such joint election shall be served by common polling places consistent with V.T.C.A. Election Code Section 271.003(b); and

Whereas, the governing body of the City has called for a regular city election for the purpose of electing a Mayor and Councilmember for Wards One (1), Four 4) and Six (6) to be held on May 10, 2014, and the governing body of the district has called for a regular district election for the purpose of electing one or more trustees of the Red Lick Independent School District to be held on May 10, 2014; and

Whereas, the polling places for the regular city election, as provided in Section 7-3 of the Code of Ordinances of the City of Texarkana, Texas, will be as follows:

- (a) The polling place for Election Precinct 1-A shall be the Academic Learning Center (Options) located at 3201 Lincoln Avenue.
- (b) The polling place for Election Precinct 1-B shall be the Liberty-Eylau C. K. Bender Elementary School located at 2300 Buchanan Road.
- (c) The polling place for Election Precinct 2-A shall be the Liberty-Eylau Pre-Kindergarten Center /Grandview Campus located at 3105 Norris Cooley Drive.
- (d) The polling place for Election Precinct 2-B, 2-C and 2-D shall be the Theron Jones Early Literacy Center located at 2600 West 15th Street.
- (e) The polling place for Election Precinct 3-A shall be the Collins Memorial Building located at 3028 Texas Boulevard.

- (f) The polling place for Election Precinct 3-B shall be the Texas City Hall Municipal Building located at 220 Texas Boulevard.
- (g) The polling place for Election Precinct 4-A, 4-C, 4-D and 4-E shall be Texarkana College located at 2500 N. Robison Road.
- (h) The polling place for Election Precinct 4-B shall be the Spring Lake Park Elementary School located at 4324 Ghio Fish Boulevard.
- (i) The polling place for Election Precinct 5-A and 5-B shall be the Kenwood Fire Station located at 306 S. Kenwood Road.
- (j) The polling place for Election Precinct 5-C shall be the Pleasant Grove High School located at 5406 McKnight Road.
- (k) The polling place for Election Precinct 6-A shall be First Baptist Church located at 3015 Moores Lane.
- (l) The polling place for Election Precinct 6-B shall be the Pleasant Grove Middle School located at 5605 Cooks Lane; and

Whereas, in consideration of the requirement of V.T.C.A. Election Code Section 11.0581, to enable the voters of this joint election to be served by common polling places so authorized by V.T.C.A. Election Code Section 271.003(b);

THE CITY AND THE DISTRICT DO HEREBY AGREE AS FOLLOWS:

- (1) The JOINT ELECTION TO BE HELD ON May 10, 2014, will be served by the following common polling places which serve that part of the City located in Red Lick Independent School District:

The polling place for Election Precinct 5-C shall be the Pleasant Grove High School located at 5406 McKnight Road.

- (2) Both entities will conduct separate early voting;
- (3) Both entities will purchase and/or acquire their own voting supplies and incur the costs of printing their respective ballots;
- (4) The City of Texarkana, Texas, and Red Lick Independent School District will share electronic voting machines at common polling places. The cost of the rental of these machines will be shared equally between the entities. If an entity cancels its election, then there will be no obligation for that entity to share in the cost of the rental of the machines;
- (5) Both entities will be responsible for providing their own locked ballot boxes;

- (6) Any rental or charge for use of polling location(s) on Election Day will be shared equally by the two districts;
- (7) Both entities will pay their respective election officials (Polling Judges and Alternates, Early Voting Clerks, etc.) separately for time and services provided as allowed by law;
- (8) Both entities will be responsible for posting the election results for their respective elections;
- (9) Each entity will be responsible for the cost of any published legal notices required by law;
- (10) Any further expenditures to be incurred pertaining to the election not specifically addressed above will be paid by the respective entity incurring the expenditure; and
- (11) Each entity will be responsible for its own election records and canvassing of election returns.

APPROVED BY THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, in its meeting held the 10th Day of February, 2014, and executed by its authorized representative.

CITY OF TEXARKANA, TEXAS

ATTEST:

By: _____
JOHN A. WHITSON
CITY MANAGER

By: _____
JENNIFER EVANS
CITY SECRETARY

APPROVED BY THE TRUSTEES OF THE RED LICK INDEPENDENT SCHOOL DISTRICT in its meeting held the _____ day of _____, 2014.

**RED LICK INDEPENDENT
SCHOOL DISTRICT**

ATTEST:

By: _____
PRESIDENT OF THE BOARD OF TRUSTEES

By: _____

City of Texarkana, Texas

Version: B

Update Date: 2/3/2014 1:21 PM

Briefing Sheet

Lead Department: City Secretary **Action Officer:** Jennifer Evans, City Secretary
Subject: Ordinance No. 2014-025 approving and authorizing the City Manager to enter into a joint election agreement with Texarkana Independent School District for the election to be held on May 10, 2014.

Briefing: 2/10/2014 **Public Hearing:** **Second Briefing:** **Council Vote:** 2/10/2014

Item ScheduleSchedule 3: No briefing required (one week)**Updates/History of Briefing:**

NOT APPLICABLE

Executive Summary and Background Information:

Joint Election Agreement with TISD

Potential Options:

- NONE
-

Fiscal Implications:

NONE

Staff Recommendation:

Staff recommends approval

Advisory Board/Committee Review:

NONE

Board/Committee Recommendation:

NOT APPLICABLE

Advisory Board/Committee Meeting Date and Minutes:

NOT APPLICABLE

Attachments

- a. Goals and Perspectives (DOCX)
- b. 2014-025 TISD Joint Elec Agrmt (DOCX)

City of Texarkana, Texas**Staff Coordination**

City Manager	Jennifer Evans	Department Head Review	Completed
	01/27/2014 4:27 PM		
City Manager 9:36 AM	John Whitson	City Manager Review Completed	01/28/2014
City Manager 9:38 AM	John Whitson	City Manager Review Completed	01/28/2014
City Council	Pam Burns	Meeting	Pending

Meeting History

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: [Select One By Clicking Here](#)

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:

ORDINANCE NO. 2014-025

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, APPROVING AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A JOINT ELECTION AGREEMENT BETWEEN THE CITY OF TEXARKANA, TEXAS, AND THE TEXARKANA INDEPENDENT SCHOOL DISTRICT, FOR THE ELECTION SCHEDULED FOR MAY 10, 2014; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Texarkana, Texas, by Ordinance Number 2014-022 is calling for a regular City election on May 10, 2014, for the purpose of electing a Mayor and a Councilmember for Wards One (1), Four (4), and Six (6); and

WHEREAS, the Board of Trustees of the Texarkana Independent School District anticipates calling a regular District election on May 10, 2014, for the purpose of electing one or more Trustees for the Texarkana Independent School District; and

WHEREAS, Texas Education Code Section 11.0581 requires that an election for trustees of an independent school district be held on the same date as the election for the members of the governing body of a municipality located in the school district and that such elections shall be held as a joint election under Texas Election Code Section 271.002 with the affected voters to be served by common polling places as provided by Section 271.003(b); and

WHEREAS, the City and the District have determined that the polling places established by Section 7-3 of the Code of Ordinances of the City of Texarkana, Texas, to the extent that each such polling place serves an area of the City that is located within the geographical boundaries of the Texarkana Independent School District, would adequately and conveniently serve the affected voters and would facilitate the orderly conduct of the joint election; and

WHEREAS, the City and the District desire to enter an agreement to hold a joint election;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS:

SECTION 1: That the City Council hereby approves and authorizes entering into a joint election agreement between the City and the Texarkana Independent School District, a copy of which is attached hereto as Exhibit "A."

SECTION 2: That the City Manager of the City of Texarkana, Texas, on behalf of the City, be and is hereby authorized to execute such joint election agreement with the duly authorized representatives of the Texarkana Independent School District for the election scheduled for May 10, 2014.

SECTION 3: That this Ordinance shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED in Regular Council Session on this the 10th day of February, 2014.

BOB BRUGGEMAN, MAYOR

ATTEST:

JENNIFER EVANS, CITY SECRETARY

Attachment: 2014-025 TISD Joint Elec Agrmt (1030 : Ordinance 2014-025 TISD Joint Election Agreement)

JOINT ELECTION AGREEMENT

This Joint Election Agreement, effective upon approval by the governing body of each party hereto, is entered into by and between the City of Texarkana, Texas, a home-rule municipality operating under a municipal charter adopted as authorized by Article XI, Section 5, of the Texas Constitution and as recognized by Texas Local Government Code Section 5.004 and having full power of local self-government, hereinafter referred to as “City,” the and Texarkana Independent School District, hereinafter referred to as “District.”

Whereas, Texas Election Code Section 271.002 provides that if elections ordered by the authorities of two or more political subdivisions are to be held on the same day in all or part of the same territory, the governing bodies of the political subdivisions may enter into an agreement to hold the elections jointly in the election precincts that can be served by common polling places; and,

Whereas, Texas Education Code Section 11.0581 provides that an election for trustees of an independent school district shall be held on the same date as the election for the members of the governing body of a municipality located in the school district, that such election shall be held as a joint election under Texas Election Code Chapter 271, and that the voters of such joint election shall be served by common polling places consistent with Texas Election Code Section 271.003(b); and

Whereas, the governing body of the City has called for a regular City election for the purpose of electing a Mayor and a Councilmember for Wards One (1), Four (4), and Six (6) to be held on May 10, 2014, and the governing body of the District has called for a regular District election for the purpose of electing one or more Trustees of the Texarkana Independent School District to be held on May 10, 2014; and

Whereas, the polling places for the regular City election, as provided in Section 7-3 of the Code of Ordinances of the City of Texarkana, Texas, will be as follows:

- (a) The polling place for Election Precinct 1-A shall be the Academic Learning Center (Options) located at 3201 Lincoln Avenue.
- (b) The polling place for Election Precinct 1-B shall be the Liberty-Eylau C.K. Bender Elementary School located at 2300 Buchanan Road.
- (c) The polling place for Election Precinct 2-A shall be the Liberty-Eylau Pre-Kindergarten Center/Grandview Campus located at 3105 Norris Cooley Drive.
- (d) The polling place for Election Precinct 2-B, 2C and 2-D shall be the Theron Jones Early Literacy Center located at 2600 West 15th Street.
- (e) The polling place for Election Precinct 3-A shall be the Collins Memorial Building located at 3028 Texas Boulevard.
- (f) The polling place for Election Precinct 3-B shall be the Texas City Hall Municipal Building located at 220 Texas Boulevard.

- (g) The polling place for Election Precinct 4-Ac 4-C, 4-D and 4-E shall be Texarkana College located at 2500 N. Robison Road.
- (h) The polling place for Election Precinct 4-B shall be the Spring Lake Park Elementary School located at 4324 Ghio Fish Boulevard.
- (i) The polling place for Election Precinct 5-A and 5-B shall be the Kenwood Fire Station located at 306 S. Kenwood Road.
- (j) The polling place for Election Precinct 5-C shall be the Pleasant Grove High School located at 5406 McKnight Road.
- (k) The polling place for Election Precinct 6-A shall be First Baptist Church located at 3015 Moores Lane.
- (l) The polling place for Election Precinct 6-B shall be the Pleasant Grove Middle School located at 5605 Cooks Lane; and

Whereas, in consideration of the provisions of the Texas Election Code and the Texas Education Code regarding joint election and common polling places,

THE CITY AND THE DISTRICT DO HEREBY AGREE AS FOLLOWS:

- (1) The regular joint election to be held on May 10, 2014, will be served by the following common polling places which serve that part of the City located in the Texarkana Independent School District:
 - (a) The polling place for Election Precinct 1-A shall be the Academic Learning Center (Options) located at 3201 Lincoln Avenue.
 - (b) The polling place for Election Precinct 2-B, 2-C and 2-D shall be the Theron Jones Early Literacy Center located at 2600 West 15th Street.
 - (c) The polling place for Election Precinct 3-A shall be the Collins Memorial Building located at 3028 Texas Boulevard.
 - (d) The polling place for Election Precinct 3-B shall be the Texas City Hall Municipal Building located at 220 Texas Boulevard.
 - (e) The polling place for Election Precinct 4-A, 4-C, 4-D and 4-E shall be Texarkana College located at 2500 N. Robison Road.
 - (f) The polling place for Election Precinct 4-B shall be the Spring Lake Park Elementary School located at 4324 Ghio Fish Boulevard.
- (2) The City and the District will each conduct separate early voting;
- (3) The City and the District will each purchase and/or acquire its own voting supplies and incur the costs of printing its respective ballots;
- (4) The City and the District will each be responsible for providing its own locked ballot boxes;

- (5) Any rental or charge for use of polling location(s) on Election Day will be shared equally by the City and the District; provided, however, that there will be no rental or charge for the use of a public or governmental building;
- (6) The City and the District will each pay its respective election officials (Polling Judges and Alternates, Early Voting Clerks, etc.) separately for time and services provided as allowed by law;
- (7) The City and the District will each be responsible for posting the election results for its respective elections;
- (8) The City and the District will each be responsible for the cost of any published legal notices required by law;
- (9) The City of Texarkana, Texas and Texarkana Independent School District will share electronic voting machines at common polling places. The cost of the rental of these machines will be shared equally between the entities. If an entity cancels its election, then there will be no obligation for that entity to share in the cost of the rental of the machines;
- (10) Any further expenditures to be incurred pertaining to the election not specifically addressed above will each be paid by the respective party incurring the expenditure; and
- (11) The City and the District will each be responsible for its own election records and canvassing of election returns.
- (12) This Agreement neither impacts nor impairs the conduct of elections at other polling locations which the City and the District may designate independently for their respective elections.

APPROVED BY THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, in its meeting held the 10th day of February, 2014, and executed by its authorized representative.

CITY OF TEXARKANA, TEXAS

ATTEST:

By: _____
John A. Whitson
City Manager

By: _____
Jennifer Evans
City Secretary

APPROVED BY THE TRUSTEES OF THE TEXARKANA INDEPENDENT SCHOOL DISTRICT in its meeting held the ____ day of _____, 2014.

**TEXARKANA INDEPENDENT
SCHOOL DISTRICT**

ATTEST:

By: _____
Paul Miller
President, Board of Trustees

By: _____
Bill Kimbro
Secretary, Board of Trustees

City of Texarkana, Texas

Version: B

Update Date: 2/3/2014 1:18 PM

Briefing Sheet

Lead Department: City Secretary **Action Officer:** Jennifer Evans, City Secretary
Subject: Ordinance No. 2014-026 approving and authorizing the City Manager to enter into a joint election agreement with Liberty Eylau Independent School District for the election to be held on May 10, 2014.

Briefing: 2/10/2014 **Public Hearing:** **Second Briefing:** **Council Vote:** 2/10/2014

Item Schedule

Schedule 3: No briefing required (one week)

Updates/History of Briefing:

NOT APPLICABLE

Executive Summary and Background Information:

Joint Election Agreement with LEISD

Potential Options:

- NONE
-

Fiscal Implications:

NONE

Staff Recommendation:

Staff recommends approval

Advisory Board/Committee Review:

NONE

Board/Committee Recommendation:

NOT APPLICABLE

Advisory Board/Committee Meeting Date and Minutes:

NOT APPLICABLE

Attachments

- a. Goals and Perspectives (DOCX)
- b. 2014-026 LEISD Joint Elec Agrmt (DOCX)

City of Texarkana, Texas**Staff Coordination**

City Manager	Jennifer Evans	Department Head Review	Completed
	01/28/2014 12:46 PM		
City Manager	John Whitson	City Manager Review Completed	01/28/2014
12:47 PM			
City Manager	John Whitson	City Manager Review Completed	01/28/2014
12:47 PM			
City Council	Pam Burns	Meeting	Pending

Meeting History

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: [Select One By Clicking Here](#)

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:

ORDINANCE NO. 2014-026

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, APPROVING AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A JOINT ELECTION AGREEMENT BETWEEN THE CITY OF TEXARKANA, TEXAS, AND THE LIBERTY EYLAU INDEPENDENT SCHOOL DISTRICT FOR THE ELECTION SCHEDULED FOR MAY 10, 2014; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Texarkana, Texas, by Ordinance Number 2014-022 is calling for a regular City election on May 10, 2014, for the purpose of electing a Mayor and Councilmember for Wards One (1), Four (4), and Six (6); and

WHEREAS, the Board of Trustees of the Liberty Eylau Independent School District is calling for a regular District election on May 10, 2014, for the purpose of electing one or more trustees for the Liberty Eylau Independent School District; and

WHEREAS, V.T.C.A. Election Code Section 11.0581 requires that an election for trustees of an independent school district be held on the same date as the election for the members of the governing body of a municipality located in the school district and that such elections shall be held as a joint election under V.T.C.A. Election Code Section 271.002 with the affected voters to be served by common polling places as provided by Section 271.003(b); and

WHEREAS, the City and the District have determined that the polling places established by Section 7-3 of the Code of Ordinances of the City of Texarkana, Texas, would adequately and conveniently serve the affected voters and would facilitate the orderly conduct of the joint election; and

WHEREAS, the City and the District desire to enter an agreement to hold a joint election;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS:

SECTION 1: That the City Council hereby approves and authorizes entering into a joint election agreement between the City and the Liberty Eylau Independent School District, a copy of which is attached hereto as Exhibit "A."

SECTION 2: That the City Manager of the City of Texarkana, Texas, on behalf of the City, be and is hereby authorized to execute such joint election agreement with the duly authorized representatives of the Liberty Eylau Independent School District for the election scheduled for May 10, 2014.

SECTION 3: That this Ordinance shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED in Regular Council Session on this the 10th day of February, 2014.

BOB BRUGGEMAN, MAYOR

ATTEST:

JENNIFER EVANS, CITY SECRETARY

Attachment: 2014-026 LEISD Joint Elec Agrmt (1028 : Ordinance 2014-026 LEISD Joint Election Agreement)

JOINT ELECTION AGREEMENT

This Joint Election Agreement, effective upon approval by the governing body of each party hereto, is entered into by and between the City of Texarkana, Texas, a home-rule municipality operating under a municipal charter adopted as authorized by Article XI, Section 5, of the Texas Constitution and as recognized by V.T.C.A. Local Government Code Section 5.004 and having full power of local self-government, hereinafter referred to as “City,” and the Liberty Eylau Independent School District, hereinafter referred to as “District,” in furtherance of the requirements of V.T.C.A. Education Code Section 11.0581 that an election for trustees of an independent school district shall be held on the same date as the election for the members of the governing body of a municipality located in the school district, that such election shall be held as a joint election under V.T.C.A. Election Code Chapter 271, and that the voters of such joint election shall be served by common polling places consistent with V.T.C.A. Election Code Section 271.003(b); and

Whereas, the governing body of the City has called for a regular City election for the purpose of electing a Mayor and Councilmember for Wards One (1), Four (4) and Six (6) to be held on May 10, 2014, and the governing body of the District has called for a regular District election for the purpose of electing one or more trustees of the Liberty Eylau Independent School District and for the purpose of determining certain bond proposals to be held on May 10, 2014; and

Whereas, the polling places for the regular City election, as provided in Section 7-3 of the Code of Ordinances of the City of Texarkana, Texas, will be as follows:

- (a) The polling place for Election Precinct 1-A shall be the Academic Learning Center (Options) located at 3201 Lincoln Avenue.
- (b) The polling place for Election Precinct 1-B shall be the Liberty-Eylau C. K. Bender Elementary School located at 2300 Buchanan Road.
- (c) The polling place for Election Precinct 2-A shall be the Liberty-Eylau Pre-Kindergarten Center /Grandview Campus located at 3105 Norris Cooley Drive.
- (d) The polling place for Election Precinct 2-B, 2-C and 2-D shall be the Theron Jones Early Literacy Center located at 2600 West 15th Street.
- (e) The polling place for Election Precinct 3-A shall be the Collins Memorial Building located at 3028 Texas Boulevard.
- (f) The polling place for Election Precinct 3-B shall be the Texas City Hall Municipal Building located at 220 Texas Boulevard.

- (g) The polling place for Election Precinct 4-A, 4-C, 4-D and 4-E shall be Texarkana College located at 2500 N. Robison Road.
- (h) The polling place for Election Precinct 4-B shall be the Spring Lake Park Elementary School located at 4324 Ghio Fish Boulevard.
- (i) The polling place for Election Precinct 5-A and 5-B shall be the Kenwood Fire Station located at 306 S. Kenwood Road.
- (j) The polling place for Election Precinct 5-C shall be the Pleasant Grove High School located at 5406 McKnight Road.
- (k) The polling place for Election Precinct 6-A shall be First Baptist Church located at 3015 Moores Lane.
- (l) The polling place for Election Precinct 6-B shall be the Pleasant Grove Middle School located at 5605 Cooks Lane; and

Whereas, in consideration of the requirement of V.T.C.A. Election Code Section 11.0581, to enable the voters of this joint election to be served by common polling places as authorized by V.T.C.A. Election Code Section 271.003(b),

THE CITY AND THE DISTRICT DO HEREBY AGREE AS FOLLOWS:

- (1) The regular joint election to be held on May 10, 2014, will be served by the following common polling places:
 - a) The polling place for Election Precinct 1-A shall be the Academic Learning Center (Options) located at 3201 Lincoln Avenue.
 - b) The polling place for Election Precinct 2-A shall be the Liberty-Eylau Pre-Kindergarten Center /Grandview Campus located at 3105 Norris Cooley Drive.
 - c) The polling place for Election Precinct 2-B, 2-C and 2-D shall be the Theron Jones Early Literacy Center located at 2600 West 15th Street.
 - d) The polling place for Election Precinct 3-B shall be the Texas City Hall Municipal Building located at 220 Texas Boulevard.
- (2) The City and the District will each conduct separate early voting;
- (3) The City and the District will each purchase and/or acquire its own voting supplies and incur the costs of printing its respective ballots;
- (4) The City of Texarkana, Texas, and Liberty-Eylau Independent School District will share electronic voting machines at common polling places. The cost of the rental of these machines will be shared equally between the entities. If an entity cancels its election, then there will be no obligation for that entity to share in the cost of the rental of the machines;

- (5) The City and the District will each be responsible for providing its own locked ballot boxes;
- (6) Any rental or charge for use of polling location(s) on Election Day will be shared equally by the City and the District;
- (7) The City and the District will each pay its respective election officials (Polling Judges and Alternates, Early Voting Clerks, etc.) separately for time and services provided as allowed by law;
- (8) The City and the District will each be responsible for posting the election results for its respective elections;
- (9) The City and the District will each be responsible for the cost of any published legal notices required by law;
- (10) Any further expenditures to be incurred pertaining to the election not specifically addressed above will each be paid by the respective party incurring the expenditure; and
- (11) The City and the District will each be responsible for its own election records and canvassing of election returns.

APPROVED BY THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, in its meeting held the 10th Day of February, 2014, and executed by its authorized representative.

CITY OF TEXARKANA, TEXAS

ATTEST:

By: _____
JOHN A. WHITSON
CITY MANAGER

By: _____
JENNIFER EVANS
CITY SECRETARY

APPROVED BY THE TRUSTEES OF THE LIBERTY EYLAU INDEPENDENT SCHOOL DISTRICT in its meeting held the _____ day of _____, 2014.

**LIBERTY EYLAU INDEPENDENT
SCHOOL DISTRICT**

ATTEST:

By: _____
PRESIDENT OF THE BOARD OF TRUSTEES

By: _____

City of Texarkana, Texas

Version: A

Update Date: 2/3/2014 3:01 PM

Briefing Sheet

Lead Department: Community Redevelopment and Grants **Action Officer:** Heather Ochoa, Housing Specialist

Subject: Ordinance No. 2014-015 approving the assumption by Mary Lee Pops, heir of L. Lee Richardson, of that certain 2010 Community Block Grant (CDBG) HUD Program, Owner Occupied Housing Reconstruction Assistance Grant, deferred-forgivable loan to L. Lee Richardson of 3311 Davis Street, Texarkana, Texas for home reconstruction and real property improvements and ratifying past actions.

Briefing: 2/10/2014 **Public Hearing:** 2/10/2014 **Second Briefing:** 2/10/2014 **Council Vote:** 2/24/2014

Item Schedule

Schedule 2: Brief once - vote once (two weeks)

Updates/History of Briefing:

NOT APPLICABLE

Executive Summary and Background Information:

Requesting approval for a U.S. Department of Housing and Urban Development Community Development Block Grant (CDBG) Owner-Occupied Housing Assistance Program Deferred-Forgivable Loan originally approved through ordinance 094-2011 to L. Lee Richardson of 3311 Davis Street, Texarkana, Texas now deceased to transfer said Deferred-Forgivable loan to heir Mary Lee Pops in an amount not to exceed Eighty-Three Thousand Eight Hundred Forty-Four & Twenty-Two/100 Dollars. (\$83,844.22)

Potential Options:

- None
-

Fiscal Implications:

None

Staff Recommendation:

Recommended for approval

Advisory Board/Committee Review:

NONE

Board/Committee Recommendation:

NOT APPLICABLE

Advisory Board/Committee Meeting Date and Minutes:

City of Texarkana, Texas

NOT APPLICABLE

Attachments

- a. Goals and Perspectives (PDF)
- b. 2014-015 Pops-3311 Davis St. (DOC)

Staff Coordination

Community Redevelopment and Grants	Craig Lindholm	Department Head Review
Completed	01/30/2014 4:44 PM	
City Manager	Pam Burns	City Manager Review Completed 01/30/2014
4:52 PM		
City Council	Pam Burns	Meeting Pending

Meeting History

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:

ORDINANCE NO. 2014-015

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, APPROVING THE ASSUMPTION BY MARY LEE POPS, HEIR OF L. LEE RICHARDSON, OF THAT CERTAIN 2010 COMMUNITY BLOCK GRANT (CDBG) HUD PROGRAM, OWNER OCCUPIED HOUSING RECONSTRUCTION ASSISTANCE GRANT, DEFERRED-FORGIVABLE LOAN TO L. LEE RICHARDSON OF 3311 DAVIS STREET, TEXARKANA, TEXAS FOR HOME RECONSTRUCTION AND REAL PROPERTY IMPROVEMENTS; RATIFYING PAST ACTIONS; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, on June 27, 2011 the City Council of the City of Texarkana, Texas approved that certain 2010 Community Block Grant (CDBG) HUD Program, Owner Occupied Housing Reconstruction Assistant Grant, Deferred-Forgivable Loan (the "Loan") to L. Lee Richardson ("Richardson") of 3311 Davis Street, Texarkana Texas for the reconstruction of the real property improvements at 3311 Davis Street (the "Property"); and

WHEREAS, Ordinance No. 094-2011 approving the Loan to Richardson set forth an amount not to exceed Eighty Thousand and No/100 Dollars; and

WHEREAS, the actual construction cost for the Property was \$89, 833.10; and

WHEREAS, the current balance owed on the Property is now \$83,844.22; and

WHEREAS, on July 27, 2013 L. Lee Richardson passed away; and

WHEREAS, Mary Lee Pops, heir of L. Lee Richardson, has applied with the City of Texarkana, Texas and qualified under the terms of the Community Block Grant HUD Program, and wishes to assume the Deferred-Forgivable Loan granted to L. Lee Richardson, with a current balance of \$83,844.22, and fulfill and be bound by the terms thereof; and

WHEREAS, City Staff has recommended that Mary Lee Pops be allowed to assume the Loan, and fulfill and be bound by the terms and obligations therein;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS:

SECTION 1: That the City Council does hereby authorize and approve the assumption of that certain 2010 Community Block Grant (CDBG) HUD Program, Owner Occupied Housing Reconstruction Assistance Grant, deferred-forgivable loan originally granted to L. Lee Richardson by Ordinance No. 094-2011 to the heir of L. Lee Richardson, Mary

Lee Pops, with a remaining balance of \$83,844.22; with Mary Lee Pops being bound by all terms and conditions set forth in the Loan being assumed, and the Assumption Agreement attached hereto.

SECTION 2: That the City Council does hereby ratify and approve all past actions taken relating to the reconstruction of the Property located at 3311 Davis Street, Texarkana, Texas, including the increase of the approved amount for the reconstruction from \$80,000 as set forth in Ordinance No. 094-2011 to the final sum expended for the reconstruction in the amount of \$89,833.10. The current balance being assumed by Mary Lee Pops is \$83,844.22.

SECTION 3: That the City Manager, or his designee, be and is hereby authorized to execute such documents as may be necessary to complete the award of the assumption of said deferred-forgivable loan to Mary Lee Pops in accordance with Program guidelines.

SECTION 4: That this Ordinance shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED in Regular Council Session on this the 24th day of February, 2014.

ATTEST:

JENNIFER EVANS, CITY SECRETARY

BOB BRUGGEMAN, MAYOR

City of Texarkana, Texas

Version: C

Update Date: 2/5/2014 1:17 PM

Briefing Sheet

Lead Department: Municipal Services and Public Works **Action Officer:** Debbie Burk,
Ordinance No. 2014-019 amending PD-14 for site plan approval to allow the
location of an additional sign in Block 19, Ghio-Fish Boulevard Addition,
located at 4220 Texas Boulevard. William Dudley, Jr., owner. Terrie Jarvis,
agent. (Due to Planning and Zoning Commission denial, a 3/4 vote by the City
Subject: Council will be required to approve this request)

Briefing: 2/10/2014 **Public Hearing:** 2/24/2014 **Second Briefing:** March 10, 2014 **Council Vote:** 3/24/2014

Item Schedule

Schedule 1: Brief twice - vote once (six weeks)

Updates/History of Briefing:

Executive Summary and Background Information:

This is a request by William Dudley, Jr., owner, and Terrie Jarvis, agent for site plan approval to allow the location of a new sign at 4220 Texas Boulevard (Block 19, Ghio-Fish Boulevard Addition). A dental office and a dental assistant training school is currently sharing this office space. The tenant has added a new wall sign to the building advertising "Eastex Dental Academy" and this tenant is asking to add additional signage to the current sign along Texas Boulevard.

The adjacent zoning is PD-Office to the north, south and east and Office and SF-2 to the west across Texas Boulevard. The adjacent land use offices to the north, south and east and offices and residences across Texas Boulevard to the west.

The Comprehensive Plan has designated this area as a Mixed Use area.

This request is to allow an additional sign at this location. There is currently a multi-tenant sign located along Texas Boulevard advertising two dental offices that conforms with the current Planned Development regulations. In order to be in compliance with the current PD regulations, any new signage would have to be attached to the current multi-tenant sign.

The applicant has provided a drawing showing a 3' x 8' sign attached to the top of the existing multi-tenant sign. (see attached drawing). The proposed sign is wooden and does not match the existing internally lit signage. It also will be bolted to the top of the existing sign. The new proposed overall sign would be 9' in height and 8' in length. The existing sign is 6' in height and 8' in length.

All notification and application requirements have been met to consider this request.

Potential Options:

None

Fiscal Implications:

City of Texarkana, Texas

None

Staff Recommendation:

Staff recommends for denial of the proposed new sign since it is not of the same material and design of the existing multi-tenant signage. Furthermore, the existing sign has served these two buildings for numerous years. The tenant would be allowed to add their name to the existing sign on one of the two existing name plates. Additional signage could set a precedent for other tenant separations to also ask for adding to existing signage.

Advisory Board/Committee Review:

Planning and Zoning Commission.

Board/Committee Recommendation:

The Planning and Zoning Commission at their meeting on February 3, 2014 unanimously by a vote of 6 to 0 recommended to deny this request. Due to P & Z denial, a $\frac{3}{4}$ vote will be required to approve this request.

The Commissioners stated that the existing multi-tenant sign was adequate for this location. They stated that if the request is approved, a precedent could be set for similar requests if additional tenants were added. Commissioners indicated that the applicant should make arrangements with the landlord/owner to utilize half of the existing signage. This would allow one panel of the existing sign for each building.

Advisory Board/Committee Meeting Date and Minutes:

The minutes have not been prepared yet for this meeting.

Attachments

- a. Goals and Perspectives (DOCX)
- b. Ordinance No. 2014-019 (DOCX)
- c. Exhibit "A" attachment to Ord. # 2014-019 (PDF)
- d. Exhibit "B" attachment to Ord. # 2014-019 (PDF)
- e. maps & drawing for Ord. # 2014-019(PDF)
- f. Ward map for Ord. No. 2014-019 (PDF)

Staff Coordination

Public Works	Debbie Burk 02/05/2014 1:19 PM	Department Head Review	Completed
Municipal Services and Public Works	Shirley Jaster 02/05/2014 4:42 PM	Review	Completed
City Manager 8:47 AM	John Whitson	City Manager Review Completed	02/06/2014
City Council	Pam Burns	Meeting	Pending

Meeting History

City of Texarkana, Texas

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: [Select One By Clicking Here](#)

Other Potential Impacts:

None

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	☒	Sign posted

Other:

Amendment to PD-14

ORDINANCE NO. 2014-019

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, AMENDING PD-14 (OFFICE) FOR SITE PLAN APPROVAL TO ALLOW AN ADDITIONAL SIGN IN BLOCK 19, GHIO-FISH BOULEVARD ADDITION, LOCATED AT 4220 TEXAS BOULEVARD IN THE CITY OF TEXARKANA, BOWIE COUNTY, TEXAS, CONTAINING A REPEALER CLAUSE; CONTAINING A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, an application has been filed requesting the **approval of a site plan to allow the location of an additional sign** (Exhibit “A”) in Block 19, Ghio-Fish Boulevard Addition (Exhibit “B”), located at 4220 Texas Boulevard, in the City of Texarkana, Bowie County, Texas; and

WHEREAS, the Planning and Zoning Commission of the City of Texarkana, Texas and the City Council of the City of Texarkana, Texas, in compliance with the laws of the State of Texas with reference to the granting of zoning classifications and changes, have given the requisite notices by publication and otherwise, and after holding hearings and affording a full and fair hearing to all property owners generally and to all persons interested and situated in the affected area and in the vicinity thereof; and

WHEREAS, after consideration of said application, the Planning and Zoning Commission of the City of Texarkana, Texas, voted **unanimously by a vote of six (6) to zero (0) to recommend denial of the petition for the request for site plan approval to allow the location of an additional sign** (Exhibit “A”) to the City Council of Texarkana, Texas; and

WHEREAS, after consideration of said application and the recommendation of the Planning and Zoning Commission, the City Council of the City of Texarkana, Texas, does hereby find that the **approval of the site plan to allow the location of an additional sign** is in the best interest of the public health, safety, morals and general welfare of the City;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS:

SECTION 1: That the **amendment to the site plan to allow the location of an additional sign** in Block 19, Ghio-Fish Boulevard Addition, located at 4220 Texas Boulevard, in the City of Texarkana, Texas, Bowie County, Texas, be and is hereby approved and hereby amends PD-14(O).

Attachment: Ordinance No. 2014-019 [Revision 1] (1031 : Ord.2014-019 (Amend. to PD-14) 4220 Texas Blvd.)

SECTION 2: It is further provided that in case a section, clause, sentence or part of this Ordinance shall be deemed or adjudged by a court of competent jurisdiction to be invalid, then such invalidity shall not affect, impair, or invalidate the remainder of this Ordinance.

SECTION 3: All Ordinances or parts of Ordinances in conflict herewith are specifically repealed to the extent of such conflict.

SECTION 4: That this Ordinance shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED in Regular Council Session on this the 24th day of March, 2014.

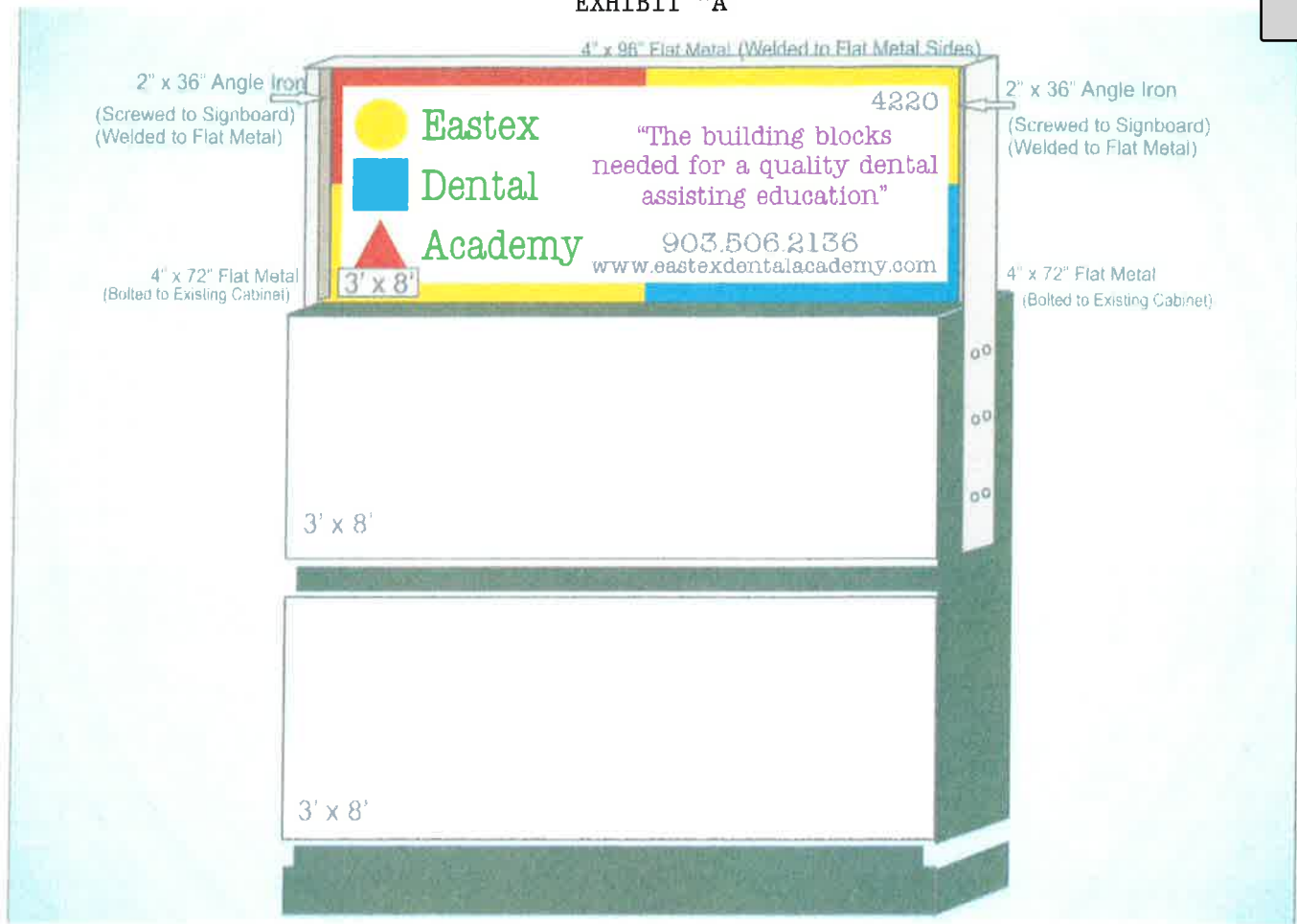
ATTEST:

JENNIFER EVANS, CITY SECRETARY

BOB BRUGGEMAN, MAYOR

EXHIBIT "A"

6.2.c



Attachment: Exhibit ?A? attachment to Ord. # 2014-019 (1031 : Ord.2014-019 (Amend. to PD-14) 4220 Texas Blvd.)

EXHIBIT "B"

A part of Block No. 19 GHIO-FISH BLVD. ADDITION to the City of Texarkana, Bowie County, and the South One-Half (1/2) of Houston Street lying East of Texas Boulevard and located between Blocks No. 18 and 19 of said Ghio-Fish Blvd., Addition; and being more particularly described by metes and bounds as follows:

BEGINNING at an iron pipe 91.83 ft. West and 30.00 ft. North of the Northeast corner of Block No. 19, Ghio-Fish Blvd. Addition to the City of Texarkana, Bowie County, Texas, same being in the centerline of Houston Street;

THENCE South, 179.00 ft.;

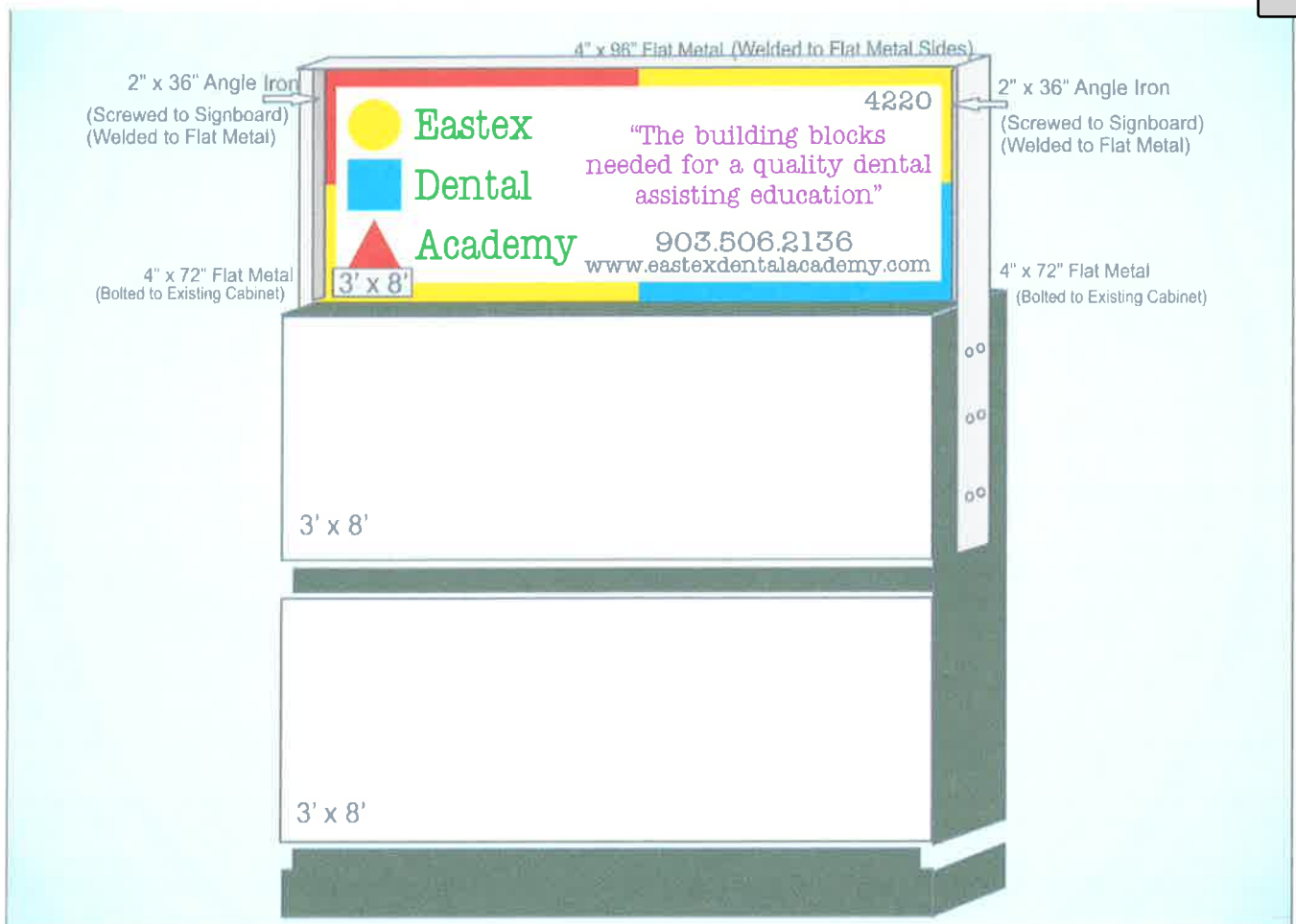
THENCE West, 144.04 ft. to the East right of way of Texas Boulevard; same being a curve to the right having a radius of 1382.40 ft.; the radius point bears South 74°34' 55" East;

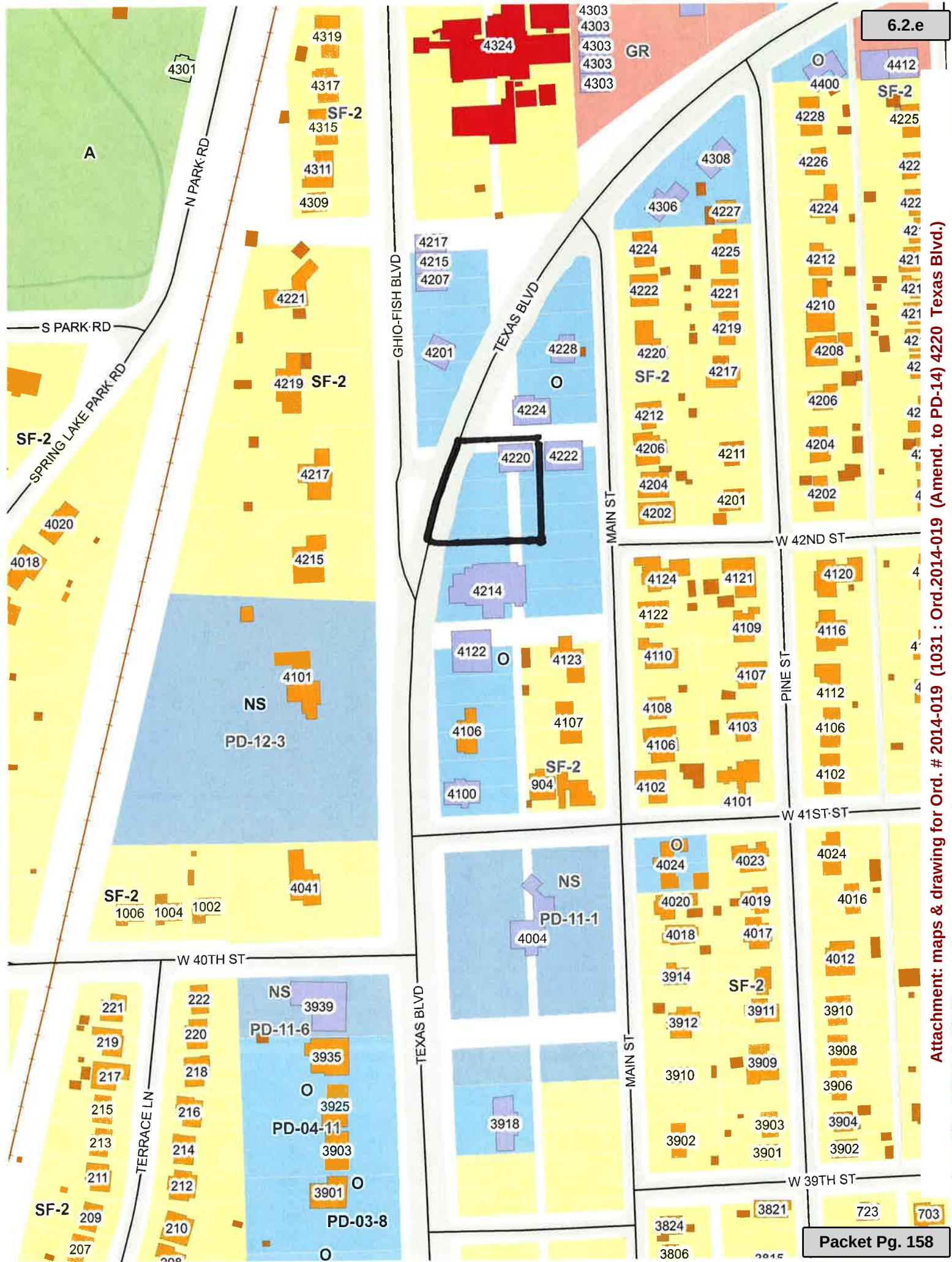
THENCE Northeasterly with said East right of way of Texas Boulevard, and said curve a distance of 189.87 ft. through a central angle of $07^{\circ}52'10''$ to a 1" iron pipe in the centerline of the above mentioned Houston Street;

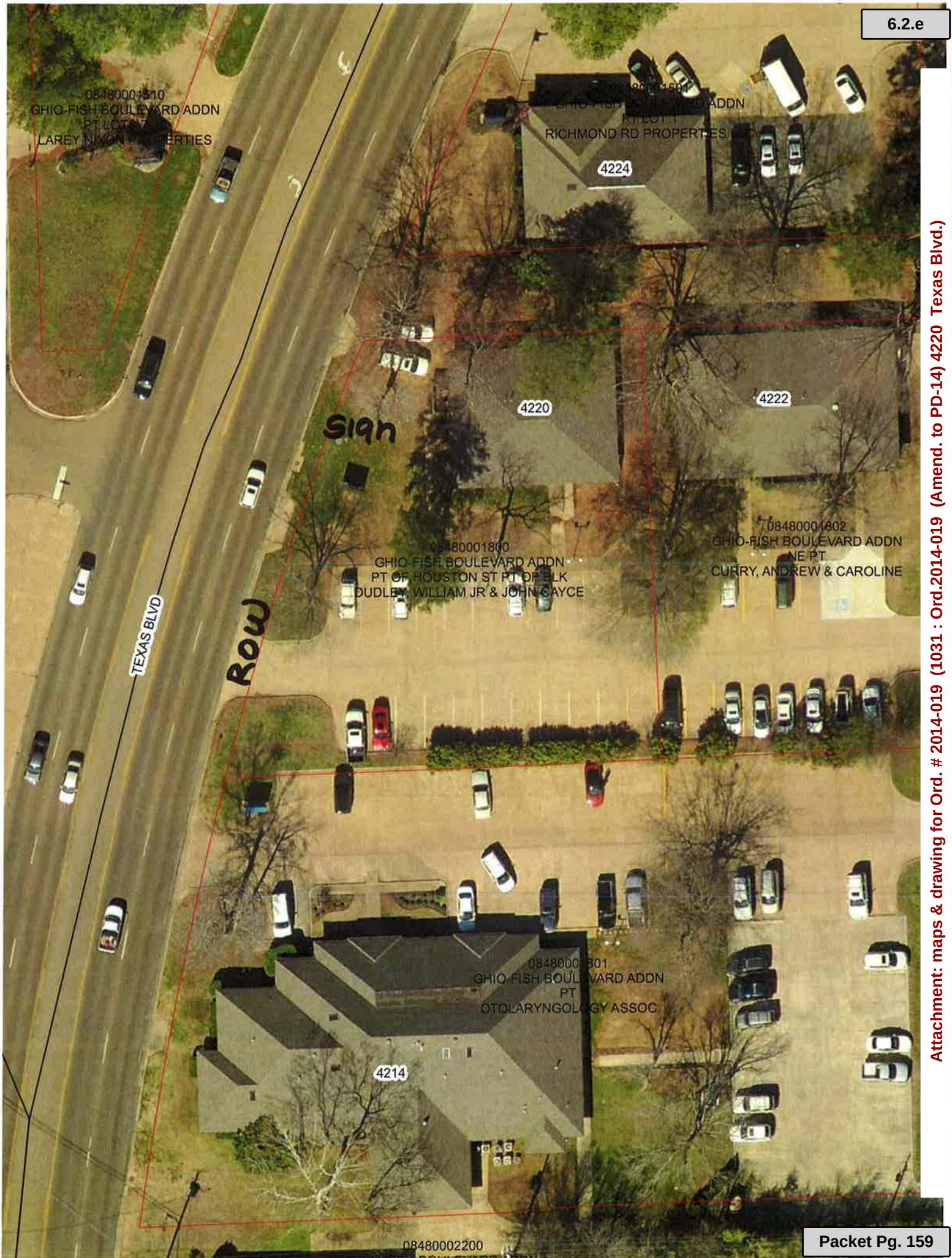
THENCE East, 81.17 ft. with the centerline of said Houston Street to the POINT OF BEGINNING and containing 0.472 acres of land, more or less.

10/112174

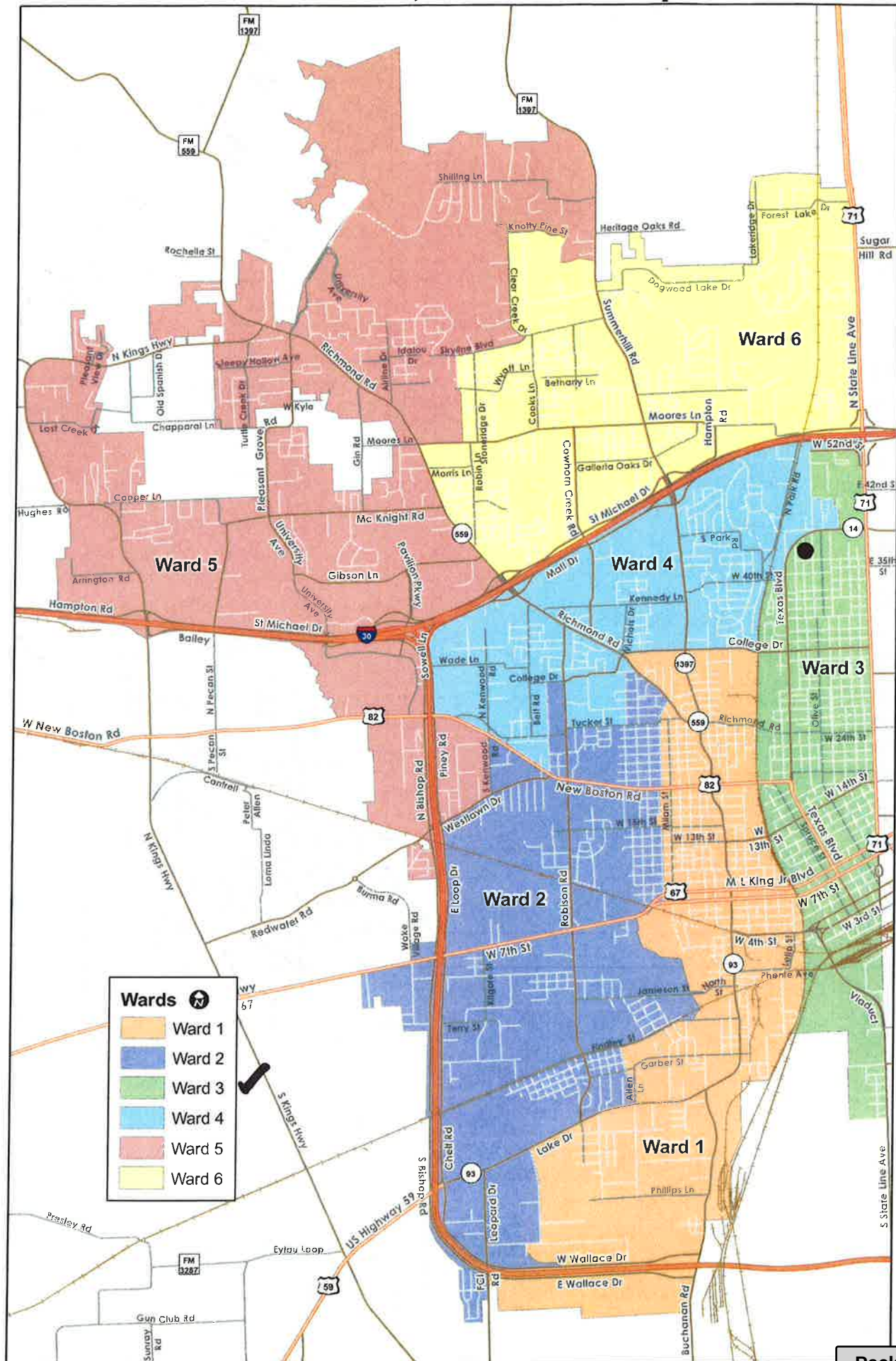
ਦਿ







Attachment: maps & drawing for Ord. # 2014-019 (1031 : Ord.2014-019 (Amend. to PD-14) 4220 Texas Blvd.)



City of Texarkana, Texas

Version: C

Update Date: 2/5/2014 10:51 AM

Briefing Sheet

Lead Department: Public Works **Action Officer:** Debbie Burk
Ordinance No. 2014-027 rezoning a 1.48 acre tract of land being part of the
H.S. Janes HRS, A-306, located at 3723 South Lake Drive. Single Family-2 to
Subject: Commercial. Carl Dailey, owner. Landon Huffer, agent.
Public **Second** **Council**
Briefing: 2/10/2014 **Hearing:** 2/24/2014 **Briefing:** March 10, 2014 **Vote:** 3/24/2014

Item Schedule

Schedule 1: Brief twice - vote once (six weeks)

Updates/History of Briefing:

Executive Summary and Background Information:

This is a request by Carl Daily, owner, and Landon Huffer, agent, to rezone a 1.48 acre tract of land being part of the H.S. Janes HRS, A-306, located at 3723 South Lake Drive from Single Family-2 (SF-2) to Commercial (C). The property is currently vacant and the proposed use is for a future commercial type business.

The adjacent zoning is PD-MF-2 to the north across Lake Drive, PD-Office and SF-2 to the east, and Commercial to the south and west. The adjacent land use is an apartment complex and vacant land to the north (across Lake Drive), a warehouse to the south, vacant land (future location for FCI credit union) and residences to the east, and vacant Land and Cook's Drywall business to the west.

The Comprehensive Plan has designated this as a Retail Area.

This property is located in close proximity to the intersection of Jarvis Parkway and South Lake Drive. There are other business uses in this area that are commercially zoned located directly to the south and west of this tract of land.

All notification and application requirements have been met to consider this request.

Potential Options:

None

Fiscal Implications:

None

Staff Recommendation:

Since there are other commercially zoned properties in this area, staff recommends for approval of this request.

Advisory Board/Committee Review:

Planning and Zoning Commission

Board/Committee Recommendation:

The Planning and Zoning Commission at their meeting on February 3, 2014 unanimously recommended for approval of this request.

City of Texarkana, Texas

Advisory Board/Committee Meeting Date and Minutes:

The minutes have not been prepared for this meeting.

Attachments

- a. Goals and Perspectives (DOCX)
- b. Ordinance No. 2014-027 (DOCX)
- c. Exhibit "A" attachment to Ord. # 2014-027 (PDF)
- d. maps for Ord. # 2014-027 (PDF)
- e. Ward map for Ord. No. 2014-027 (PDF)

Staff Coordination

City Manager 10:51 AM	Pam Burns	Review	Completed	02/05/2014
Public Works	Shirley Jaster 02/05/2014 4:26 PM	Department Head Review	Completed	
City Manager 8:27 AM	John Whitson	City Manager Review	Completed	02/06/2014
City Council	Pam Burns	Meeting	Pending	

Meeting History

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: [Select One By Clicking Here](#)

Other Potential Impacts:

None

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	☒	Sign posted

Other:

Z-14-3

ORDINANCE NO. 2014-027

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, AMENDING THE ZONING ORDINANCE OF THE CITY OF TEXARKANA, TEXAS, BY REZONING A 1.48 ACRE TRACT OF LAND BEING PART OF THE H.S. JANES HRS, A-306, (EXHIBIT "A"), LOCATED AT 3723 SOUTH LAKE DRIVE IN THE CITY OF TEXARKANA, BOWIE COUNTY, TEXAS FROM SINGLE FAMILY-2 TO COMMERCIAL; CONTAINING A REPEALER CLAUSE; CONTAINING A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, an application has been filed requesting an amendment to the Zoning Ordinance of the City of Texarkana, Texas, to rezone a 1.48 acre tract of land being part of the H.S. Janes HRS, A-306 (Exhibit "A"), located at 3723 South Lake Drive in the City of Texarkana, Bowie County, Texas, from **Single Family-2 to Commercial**; and

WHEREAS, the Planning and Zoning Commission of the City of Texarkana, Texas and the City Council of the City of Texarkana, Texas, in compliance with the laws of the State of Texas with reference to the granting of zoning classifications and changes, have given the requisite notices by publication and otherwise, and after holding hearings and affording a full and fair hearing to all property owners generally and to all persons interested and situated in the affected area and in the vicinity thereof; and

WHEREAS, after consideration of said application, the Planning and Zoning Commission of the City of Texarkana, Texas **voted six (6) to zero (0) to recommend the application for rezoning from Single Family-2 to Commercial** to the City Council of Texarkana, Texas; and

WHEREAS, after consideration of said application and the recommendation of the Planning and Zoning Commission, the City Council of the City of Texarkana, Texas, does hereby find that rezoning the property from **Single Family-2 to Commercial** is in the best interest of the public health, safety, morals and general welfare of the City;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS:

SECTION 1: That the Zoning Ordinance of the City of Texarkana, Texas, Ordinance No. 127-70, passed and approved on September 14, 1970, be and is hereby further amended to rezone a 1.48 acre tract of land being part of the H.S. Janes HRS, A-306 (Exhibit "A"), located at 3723 South Lake Drive in the City of Texarkana, Bowie County, Texas, from **Single Family-2 to Commercial**.

Attachment: Ordinance No. 2014-027 (1032 : -Ord. No. 2014-027 (Z-14-3) 3723 S. Lake Dr. SF-2 to C)

SECTION 2: It is further provided that in case a section, clause, sentence or part of this Ordinance shall be deemed or adjudged by a court of competent jurisdiction to be invalid, then such invalidity shall not affect, impair, or invalidate the remainder of this Ordinance.

SECTION 3: All Ordinances or parts of Ordinances in conflict herewith are specifically repealed to the extent of such conflict.

SECTION 4: That this Ordinance shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED in Regular Council Session on this the 24th day of March, 2014.

ATTEST:

JENNIFER EVANS, CITY SECRETARY

BOB BRUGGEMAN, MAYOR

EXHIBIT "A"

All that certain lot, tract or parcel of land situated in Bowie County, Texas, and being a part of Block No. 25 of the Subdivision of the H. S. JAMES HEADRIGHT SURVEY, and also a part of a certain tract of land conveyed by Herman H Wommack, Jr. to L. C. Baker, on November 19, 1951, as shown by deed of record in Vol. 281 page 63 of the Deed Records of Bowie County, Texas; BEGINNING at the Northwest corner of the tract conveyed to Baker, in the South boundary line of Highway #59, an iron pipe for corner; THENCE South with the West boundary line of the Baker tract, 392.5 feet to an iron stake for corner; THENCE East 170 feet to an iron stake for corner; THENCE North 2 deg. 3 min. West, 439 1/2 feet to an iron stake in the South boundary line of Highway #59; THENCE Southwesterly with the South boundary line of said Highway, 160 feet to the place of beginning, containing 1.55 acres of land. SAVE AND EXCEPT that tract of land as described in Right-of-Way deed from Agnes Philyaw, a widow to the State of Texas, dated June 23rd, 1958, filed July 2nd, 1958, recorded in Vol. 360, Page 403 of the Deed Records of Bowie County, Texas.

Reservations from and Exceptions to Conveyance and Warranty:

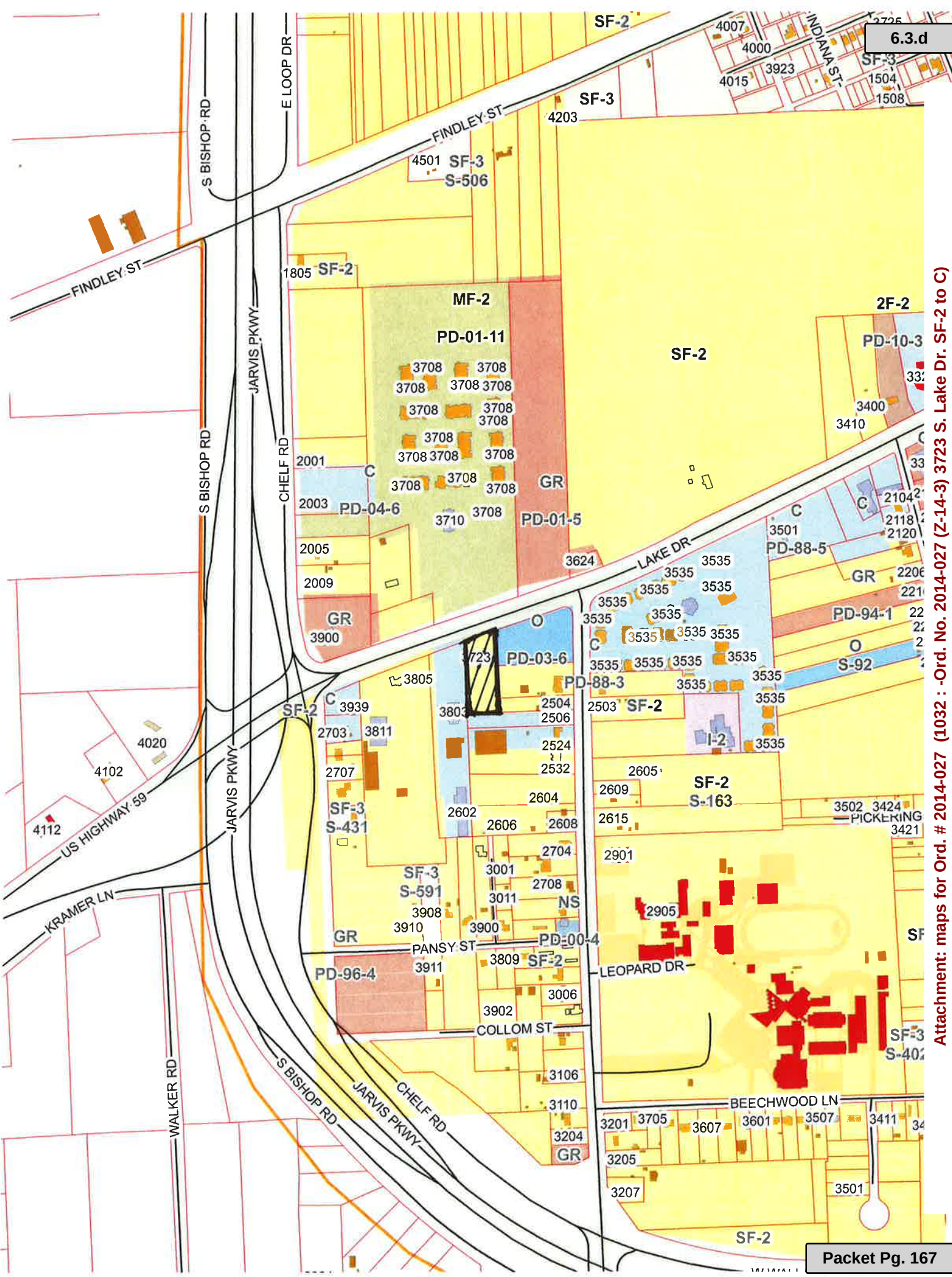
This conveyance is made subject to the following matters, to the extent same are of record at this time: Any and all restrictions, covenants, conditions,

11.00
Pd.
13513 #
3556 Vol
178 Page

For Record In :
County, Texas
La Moore
nty Clerk
0,2001 at 10:01AM

Horton Kemp Jr.

Attachment: Exhibit ?A? attachment to Ord. # 2014-027 (1032 : -Ord. No. 2014-027 (Z-14-3) 3723 S. Lake Dr. SF-2 to C)



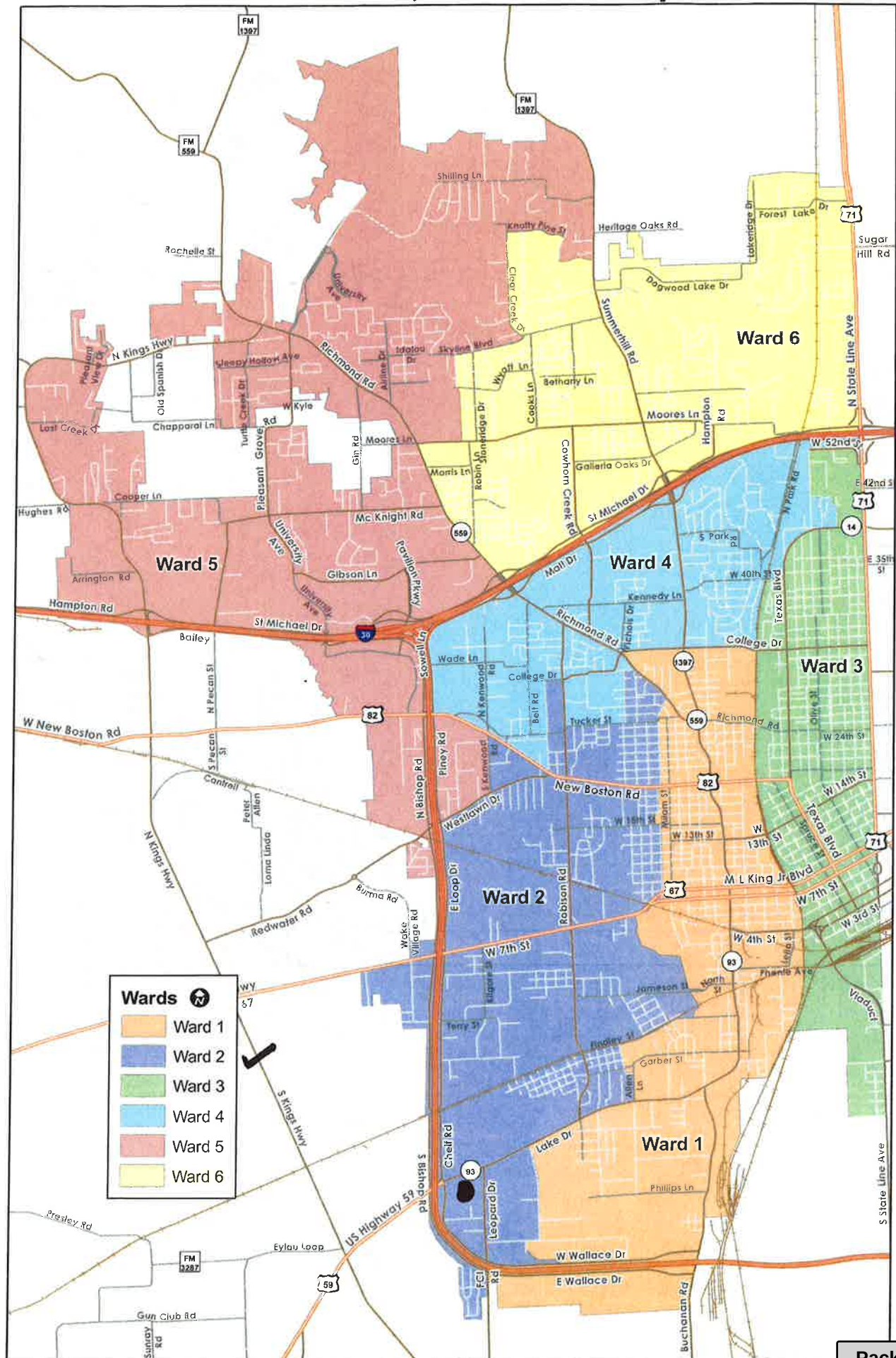
Attachment: maps for Ord. # 2014-027 (1032 : -Ord. No. 2014-027 (Z-14-3) 3723 S. Lake Dr. SF-2 to C)

Attachment: maps for Ord. # 2014-027 (1032 : -Ord. No. 2014-027 (Z-14-3) 3723 S. Lake Dr. SF-2 to C)



Attachment: maps for Ord. # 2014-027 (1032 : -Ord. No. 2014-027 (Z-14-3) 3723 S. Lake Dr. SF-2 to C)

Texarkana, TX - Ward Map



City of Texarkana, Texas

Briefing Sheet

Version:

Update Date: 2/5/2014 9:47 AM

Lead Department: Public Works **Action Officer:** Debbie Burk,
Ordinance No. 2014-028 rezoning Lots 114, 115, 116, 117, part of 118, 140,
141, 142, 143, west part of 144 and 170, Belmont Subdivision, located south of
Arizona Avenue in the 900 block of North Bishop Road. Single Family-2 to
Subject: Commercial. Carl Daily, owner. Landon Huffer, agent.

Briefing: 2/10/2014 **Public Hearing:** 2/24/2014 **Second Briefing:** March 10, 2014 **Council Vote:** 3/24/2014

Item Schedule

Schedule 1: Brief twice - vote once (six weeks)

Updates/History of Briefing:

Executive Summary and Background Information:

This is a request by Carl Daily, owner, and Landon Huffer, agent, to rezone Lots 114, 115, 116, 117, part of 118, 140, 141, 142, 143, west part of 144 and 170, Belmont Subdivision, located south of Arizona Avenue in the 900 block of North Bishop Road from Single Family-2 to Commercial. The property is currently vacant and the proposed use is future commercial development.

The adjacent zoning is Commercial to the north, Single Family-2 to the south and west and Jarvis Parkway to the east. The adjacent land use is vacant land to the north and south, residences to the west and Jarvis Parkway to the east.

The Comprehensive Plan has designated this as a Retail Area.

It should be noted that this property borders on the boundary between Texarkana and Wake Village.

All notification and application requirements have been met to consider this request.

Potential Options:

None

Fiscal Implications:

None

Staff Recommendation:

There is currently Commercial zoned property immediately to the north of this tract of land. Commercial type uses along Jarvis Parkway are consistent with others in the area. Therefore, staff recommends for approval of this request.

Advisory Board/Committee Review:

Planning and Zoning Commission

City of Texarkana, Texas

Board/Committee Recommendation:

The Planning and Zoning Commission at their meeting on February 3, 2014 unanimously by a vote of 6 to 0 recommended for approval of this request.

Advisory Board/Committee Meeting Date and Minutes:

The minutes have not been prepared yet for this meeting.

Attachments

- a. Goals and Perspectives (DOCX)
- b. Ordinance No. 2014-028 (DOCX)
- c. maps for Ord. # 2014-028 (PDF)
- d. Ward map for Ord. No. 2014-028 (PDF)

Staff Coordination

Public Works	Shirley Jaster 02/05/2014 4:35 PM	Department Head Review	Completed
Municipal Services and Public Works	Shirley Jaster Completed 02/05/2014 4:35 PM	MS & PW Review	
City Manager	John Whitson	City Manager Review Completed	02/06/2014 8:42 AM
City Council	Pam Burns	Meeting	Pending

Meeting History

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: [Select One By Clicking Here](#)

Other Potential Impacts:

None

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	☒	Sign posted

Other:

Z-14-4

ORDINANCE NO. 2014-028

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, AMENDING THE ZONING ORDINANCE OF THE CITY OF TEXARKANA, TEXAS, BY REZONING LOTS 114, 115, 116, 117, PART OF 118, 140, 141, 142, 143, WEST PART OF 144, AND 170, BELMONT SUBDIVISION, LOCATED SOUTH OF ARIZONA AVENUE IN THE 900 BLOCK OF NORTH BISHOP ROAD IN THE CITY OF TEXARKANA, BOWIE COUNTY, TEXAS FROM SINGLE FAMILY-2 TO COMMERCIAL; CONTAINING A REPEALER CLAUSE; CONTAINING A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, an application has been filed requesting an amendment to the Zoning Ordinance of the City of Texarkana, Texas, to rezone Lots 114, 115, 116, 117, part of 118, 140, 141, 142, 143, west part of 144, and 170, Belmont Subdivision, located south of Arizona Avenue in the 900 block of North Bishop Road in the City of Texarkana, Bowie County, Texas, from **Single Family-2 to Commercial**; and

WHEREAS, the Planning and Zoning Commission of the City of Texarkana, Texas and the City Council of the City of Texarkana, Texas, in compliance with the laws of the State of Texas with reference to the granting of zoning classifications and changes, have given the requisite notices by publication and otherwise, and after holding hearings and affording a full and fair hearing to all property owners generally and to all persons interested and situated in the affected area and in the vicinity thereof; and

WHEREAS, after consideration of said application, the Planning and Zoning Commission of the City of Texarkana, Texas **voted six (6) to zero (0) to recommend the application for rezoning from Single Family-2 to Commercial** to the City Council of Texarkana, Texas; and

WHEREAS, after consideration of said application and the recommendation of the Planning and Zoning Commission, the City Council of the City of Texarkana, Texas, does hereby find that rezoning the property from **Single Family-2 to Commercial** is in the best interest of the public health, safety, morals and general welfare of the City;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS:

SECTION 1: That the Zoning Ordinance of the City of Texarkana, Texas, Ordinance No. 127-70, passed and approved on September 14, 1970, be and is hereby further amended to rezone Lots 114, 115, 116, 117, part of 118, 140, 141, 142, 143, west part of 144, and 170, Belmont Subdivision, located south of Arizona Avenue in the 900 block of North Bishop Road in the City of Texarkana, Bowie County, Texas, from **Single Family-2 to Commercial**.

Attachment: Ordinance No. 2014-028 (1033 : Ord. # 2014-028 (900. blk. N Bishop. SF-2 to C))

SECTION 2: It is further provided that in case a section, clause, sentence or part of this Ordinance shall be deemed or adjudged by a court of competent jurisdiction to be invalid, then such invalidity shall not affect, impair, or invalidate the remainder of this Ordinance.

SECTION 3: All Ordinances or parts of Ordinances in conflict herewith are specifically repealed to the extent of such conflict.

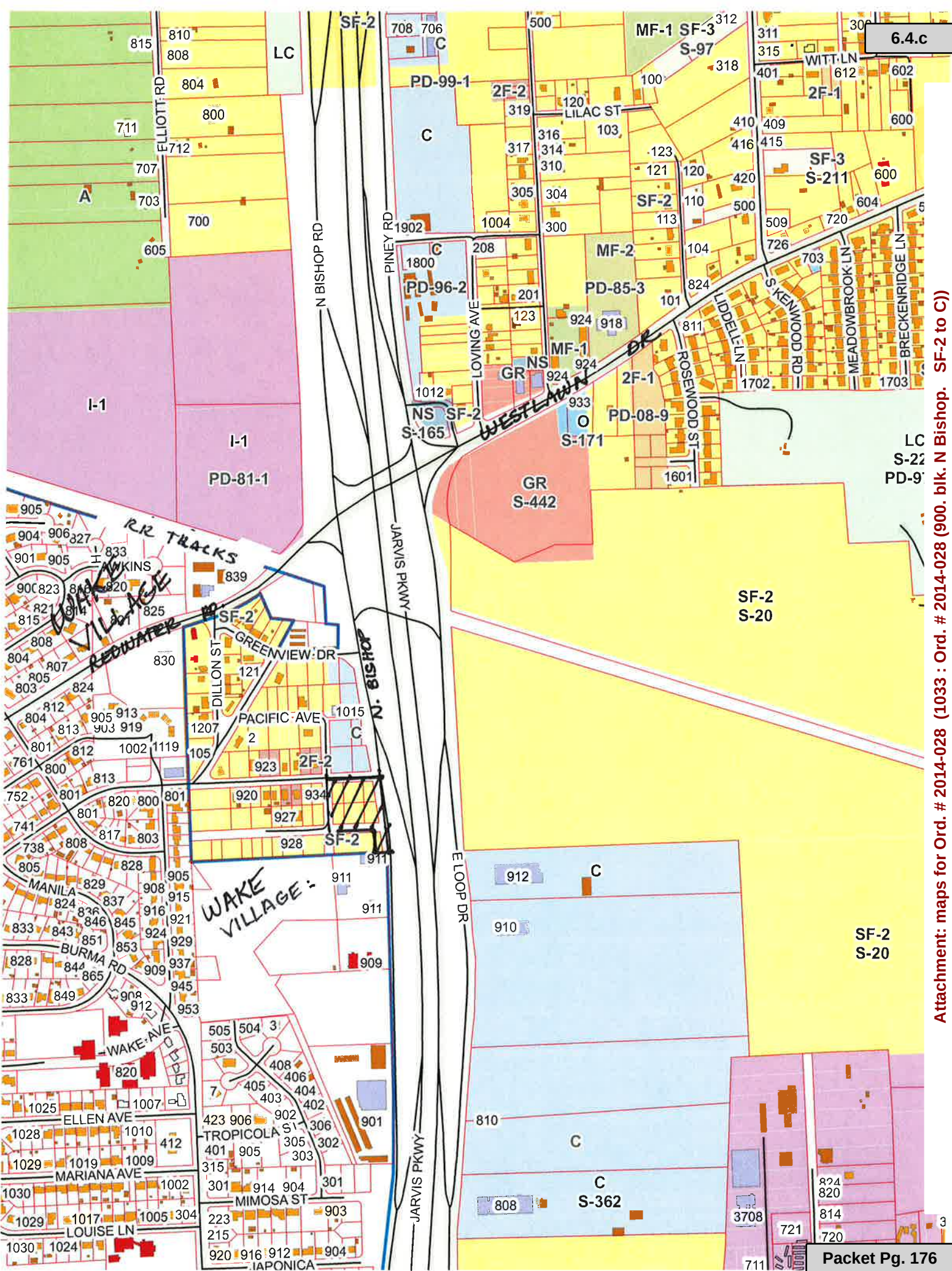
SECTION 4: That this Ordinance shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED in Regular Council Session on this the 24th day of March, 2014.

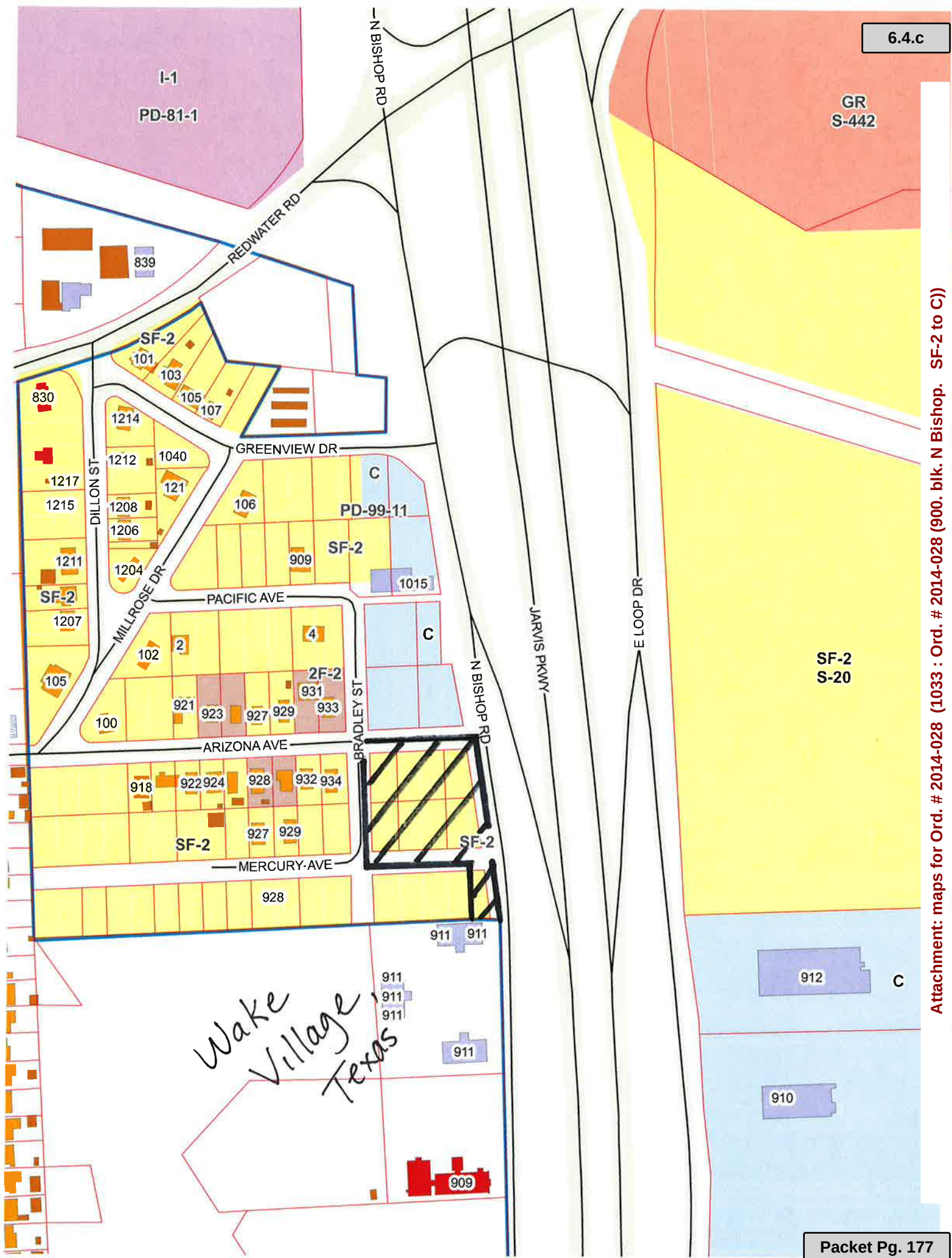
ATTEST:

JENNIFER EVANS, CITY SECRETARY

BOB BRUGGEMAN, MAYOR

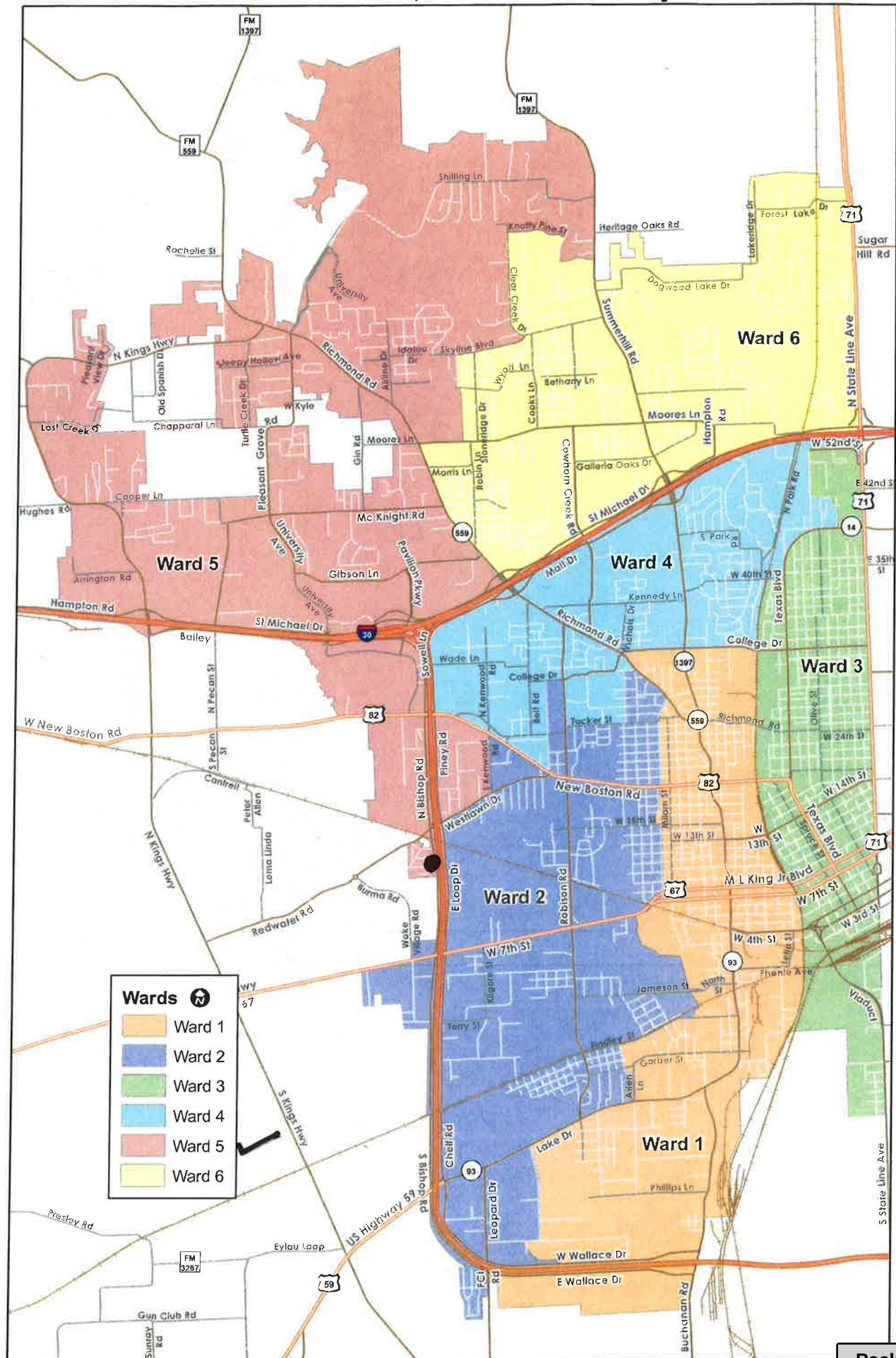


Attachment: maps for Ord. # 2014-028 (1033 : Ord. # 2014-028 (900. blk. N Bishop. SF-2 to C))





Texarkana, TX - Ward Map



Attachment: Ward map for Ord. No. 2014-028 (1033 : Ord. # 2014-028 (900. blk. N Bishop. SF-2 to C))

City of Texarkana, Texas

Version: A

Update Date: 2/5/2014 10:03 AM

Briefing Sheet

Lead Department: Public Works **Action Officer:** Debbie Burk,
Ordinance No. 2014-029 granting a Specific Use Permit to allow the one
additional use of a tattoo studio on a .31 acre tract of land being part of the
Howard Ethridge HRS, A-182, located at 1414 New Boston Road. Sammie
Subject: Strange, owner. Reggie Keith, agent.

Briefing: 2/10/2014 **Public Hearing:** 2/24/2014 **Second Briefing:** March 10, 2014 **Council Vote:** 3/24/2014

Item Schedule

Schedule 1: Brief twice - vote once (six weeks)

Updates/History of Briefing:

Executive Summary and Background Information:

S-651: This is a request by Sammie Strange, owner, and Reggie Keith, agent, for a Specific Use Permit, SUP, to allow the one additional use of a tattoo studio on a .31 acre tract of land being a part of the Howard Ethridge HRS, A-182, located in a tenant space at 1414 New Boston Road. There is currently an office type building located on the property that leases out retail/office space.

The adjacent zoning is Commercial to the north and west and Industrial-1 to the east and south. The adjacent land use is a mini-warehouse development (partially being used as a flea market) to the north, a vacant retail business to the south, a glass repair business to the east and vacant land to the west.

This property is zoned Commercial (C). A Specific Use Permit is required to allow the one additional use of a tattoo studio in this zoning district. The application of permanent cosmetics is also considered a tattoo as well as any inked body art. The State of Texas will regulate this business as to licensing and other health related issues.

There are and have been other tattoo studios located in this area of the City along New Boston Road. Therefore, this use is consistent with present and previous uses.

All notification and application requirements have been met to consider this request.

Potential Options:

None

Fiscal Implications:

None

Staff Recommendation:

There appears to be adequate parking at the business location for this additional use. Staff recommends for approval of the request with the following stipulations:

1. That the owner/or any employee performing the application of tattooing procedures be currently licensed by the State and meet all Federal, State and City licensing laws and health regulations. (A copy of the current license must be provided to the City prior to the opening of the business).
2. That if any complaints concerning minors or any violations of the regulations listed above occur, the City has the right to revoke the Specific Use Permit.

City of Texarkana, Texas

3. That if this use ever ceases at this location, the City may revoke the Specific Use Permit that allows a tattoo studio.
4. That the sale of tobacco products or drug paraphernalia is prohibited.
5. That the hours of operation will be from 11:00 a.m. until 8 p.m. (Monday – Saturday) or by appointment.
6. That any remodeling of the current building must meet all city codes and requires licensed contractors.
7. That no painting of the windows or the building with advertisement or graphic art is allowed.
8. That any signage for the tattoo business must be located on the existing multi-tenant sign.

Advisory Board/Committee Review:

Planning and Zoning Commission

Board/Committee Recommendation:

The Planning and Zoning Commission at their meeting on February 3, 2014, unanimously recommended for approval of the request with staff stipulations.

Advisory Board/Committee Meeting Date and Minutes:

The minutes have not been prepared yet for this meeting.

Attachments

- a. Goals and Perspectives (DOCX)
- b. Ordinance No. 2014-029 (DOCX)
- c. maps for Ord. # 2014-029 (PDF)
- d. Ward map for Ord. No. 2014-029 (PDF)

Staff Coordination

Public Works	Shirley Jaster 02/05/2014 4:32 PM	Department Head Review	Completed
Municipal Services and Public Works	Shirley Jaster Completed 02/05/2014 4:32 PM	MS & PW Review	
City Manager	John Whitson	City Manager Review Completed	02/06/2014 8:35 AM
City Council	Pam Burns	Meeting	Pending

Meeting History

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:

(Insert Text Here/or say "NONE")

Resource Impact:Staff time required if item is approved: [Select One By Clicking Here](#)**Other Potential Impacts:**

List or say "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	☒ Sign posted

Other:

S-651

ORDINANCE NO. 2014-029

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, AMENDING THE ZONING MAP SHOWING THE LOCATION, BOUNDARY AND USE OF CERTAIN PROPERTY BY THE GRANTING OF SPECIFIC USE PERMIT NO. S-651 TO ALLOW ONE ADDITIONAL USE OF A TATTOO STUDIO ON A .31 ACRE TRACT OF LAND BEING PART OF THE HOWARD ETHRIDGE HRS, A-182, (EXHIBIT "A"), LOCATED AT 1414 NEW BOSTON ROAD IN THE CITY OF TEXARKANA, BOWIE COUNTY, TEXAS; CONTAINING A REPEALER CLAUSE; CONTAINING A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, an application has been filed with the City of Texarkana, Texas, requesting an Amendment to the Zoning Ordinance so as to grant a **Specific Use Permit** to allow the **one additional use of a tattoo studio** on a .31 acre tract of land being part of the Howard Ethridge HRS, A-182 (Exhibit "A"), located at 1414 New Boston Road in the City of Texarkana, Bowie County, Texas; and

WHEREAS, the Planning and Zoning Commission of the City of Texarkana, Texas and the City Council of the City of Texarkana, Texas, in compliance with the laws of the State of Texas with reference to the granting of zoning classifications and changes, have given the requisite notices by publication and otherwise, and after holding hearings and affording a full and fair hearing to all property owners generally and to all persons interested and situated in the affected area and in the vicinity thereof; and

WHEREAS, after consideration of said application, the Planning and Zoning Commission of the City of Texarkana, Texas, voted **unanimously Six (6) to Zero (0) to recommend** to the City Council of Texarkana, Texas, that a **Specific Use Permit be granted to allow the one additional use of a tattoo studio** on said property; and

WHEREAS, after consideration of said application and the recommendation of the Planning and Zoning Commission, the City Council of the City of Texarkana, Texas, does hereby find that granting the **Specific Use Permit** is in the best interest of the public health, safety, morals and general welfare of the City;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS:

SECTION 1: That the Zoning Ordinance of the City of Texarkana, Texas, Ordinance No. 127-70, passed and approved on September 14, 1970, be further amended so as to grant a **Specific Use Permit numbered S-650 for the purpose of allowing the one additional use of a tattoo studio** on the following described property, to-wit: **a .31 acre tract of land being part of the Howard Ethridge HRS, A-182 (Exhibit "A"), located at 1414 New Boston Road in the City of Texarkana, Bowie County, Texas.**

SECTION 2: That the following special terms and conditions are hereby imposed and made part of this Ordinance:

1. That the owner/or any employee performing the application of tattooing procedures be currently licensed by the State and meet all Federal, State and City licensing laws and health regulations. (A copy of the current license must be provided to the City prior to the opening of the business).
2. That if any complaints concerning minors or any violations of the regulations listed

- above occur, the City has the right to revoke the Specific Use Permit.
3. That if this use ever ceases at this location, the City may revoke the Specific Use Permit that allows a tattoo studio.
 4. That the sale of tobacco products or drug paraphernalia is prohibited.
 5. That the hours of operation will be from 11:00 a.m. to 8:00 p.m. (Monday –Saturday) or by appointment.
 6. That no painting of the windows or the building with advertisement or graphic art.
 7. That any signage for the tattoo business must be located on the existing multi-tenant sign.

SECTION 2: All ordinances or parts of ordinances in conflict herewith are specifically repealed to the extent of such conflict.

SECTION 3: It is further provided that in case a section, clause, sentence or part of this Ordinance shall be deemed or adjudged by a court of competent jurisdiction to be invalid, then such invalidity shall not affect, impair, or invalidate the remainder of this Ordinance.

SECTION 4: That this Ordinance shall be in full force and effect from and after its passage and approval.

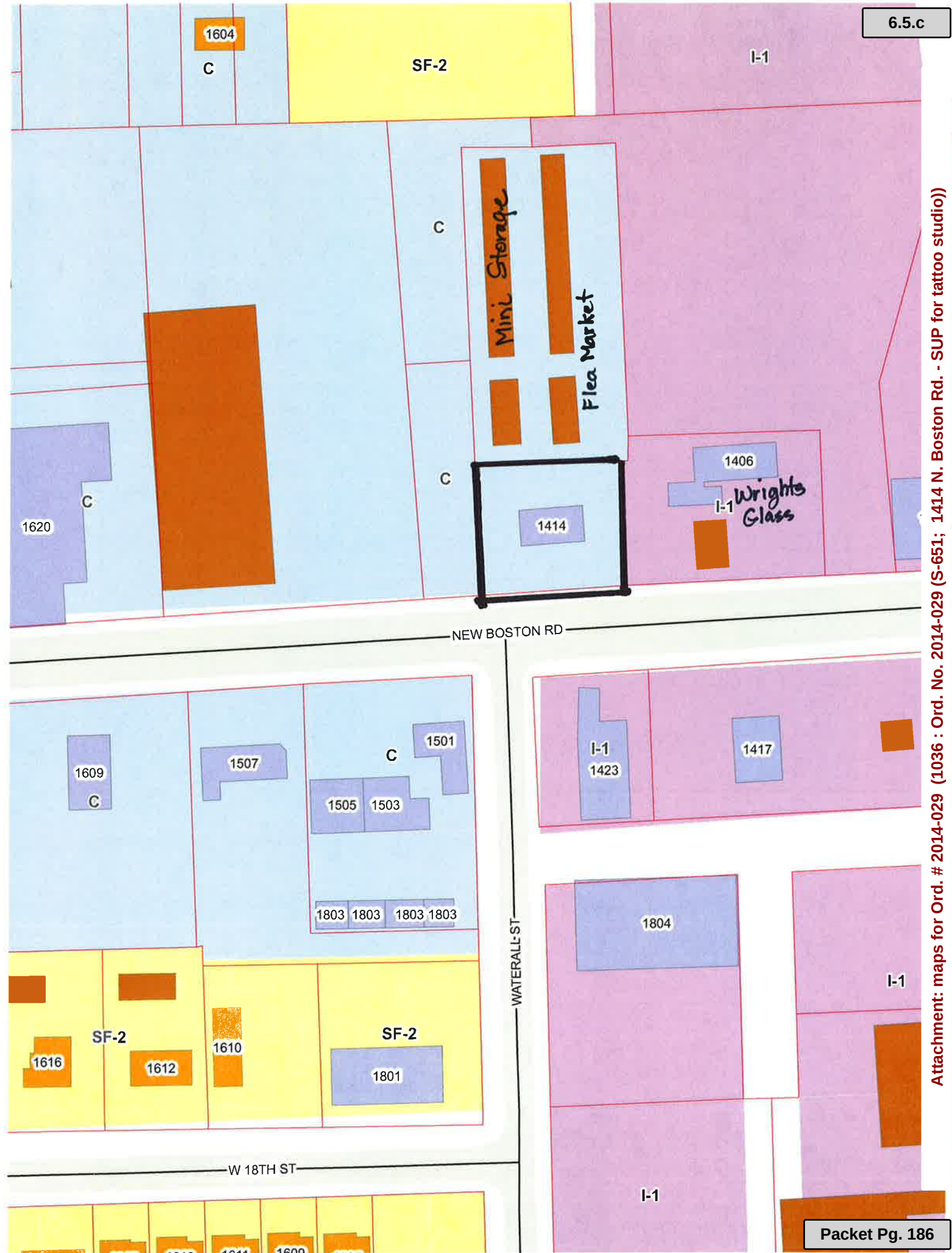
PASSED AND APPROVED in regular Council Session on this the 24th day of March, 2014.

ATTEST:

JENNIFER EVANS, CITY SECRETARY

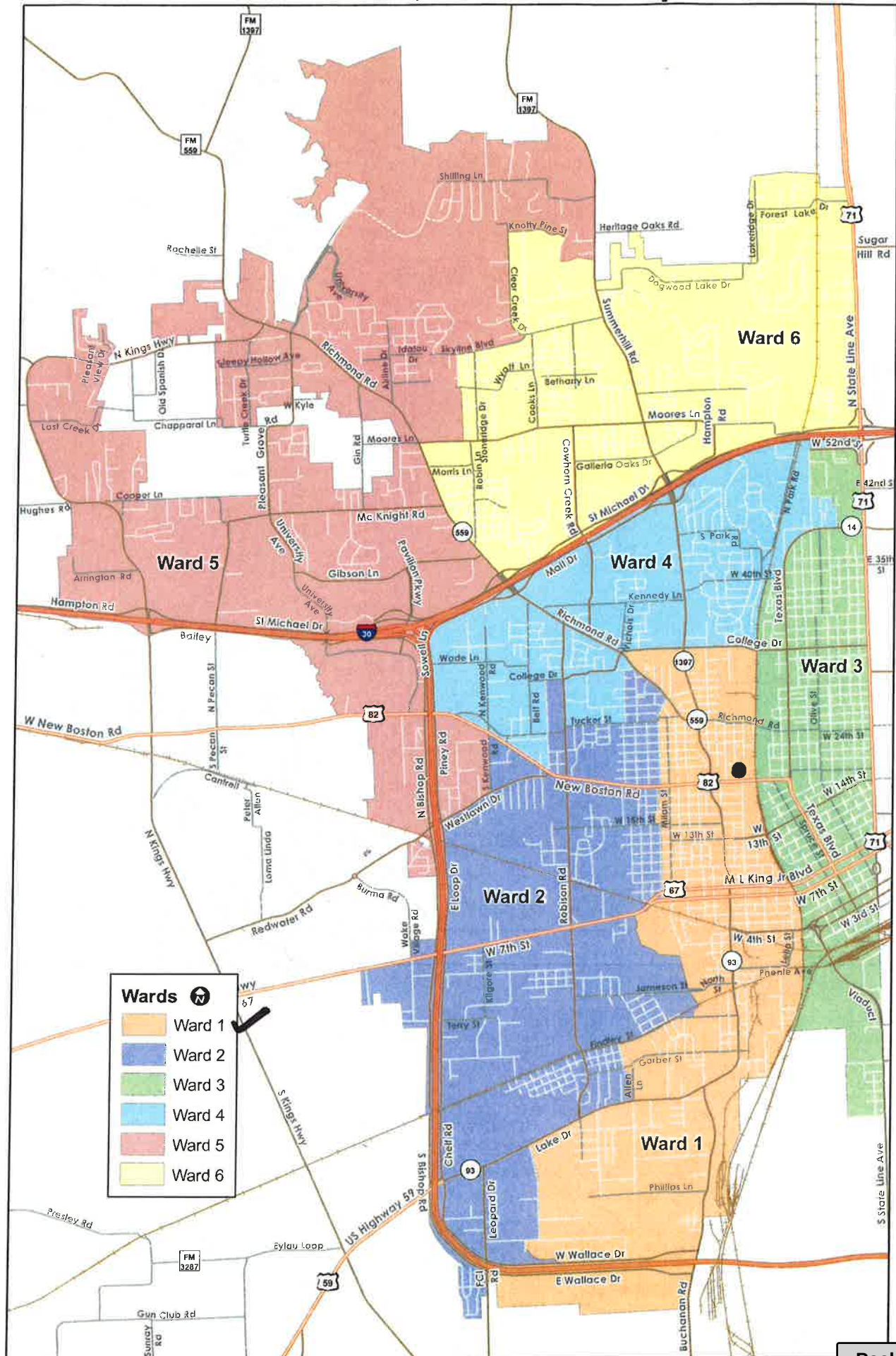
BOB BRUGGEMAN, MAYOR







Texarkana, TX - Ward Map



City of Texarkana, Texas

Version: C

Update Date: 1/31/2014 2:21 PM

Briefing Sheet

Lead Department:	<u>Community Redevelopment and Grants</u>	Action Officer:	<u>Craig Lindholm, Executive Director of CRG</u>
Subject:	<u>Resolution No. 2014 – 030 authorizing the development of the Texarkana Housing Authority Robison Terrace Development.</u>		
Briefing:	<u>2/10/2014</u>	Public Hearing:	<u>2/24/2014</u>
		Second Briefing:	<u>February 24, 2014</u>
		Council Vote:	<u>2/24/2014</u>

Item ScheduleSchedule 2: Brief once - vote once (two weeks)**Updates/History of Briefing:**

Not Applicable

Executive Summary and Background Information:

Resolution required for support development of Housing Authority Robison Terrace Development. TDHCA requires municipality acknowledge that twice state average of affordable housing exists in community and approve the development of additional affordable housing.

Potential Options:

None

Fiscal Implications:

None

Staff Recommendation:

Recommend Approval

Advisory Board/Committee Review:

None

Board/Committee Recommendation:

NOT APPLICABLE

Advisory Board/Committee Meeting Date and Minutes:

NOT APPLICABLE

Attachments

- a. Goals and Perspectives (DOCX)
- b. Goals & Perspectives Res 2014 -30 2x Robison Terrace Development (DOCX)
- c. Resolution 2014 - 30 Twice the State Average Per Captia Robison Terrace Development (DOC)

City of Texarkana, Texas

Staff Coordination

Community Redevelopment and Grants	Craig Lindholm	Department Head Review
Completed	01/31/2014 2:21 PM	
City Manager	City Manager Review	Pending
City Council	Pam Burns	Meeting Pending

Meeting History

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:

(Insert Text Here/or say "NONE")

Resource Impact:Staff time required if item is approved: [Select One By Clicking Here](#)**Other Potential Impacts:**

List or say "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:

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:

Support for the development of Robison Terrace Texarkana Housing Authority Development

Resource Impact:

Staff time required if item is approved: Medium

Other Potential Impacts:

None

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:

RESOLUTION NO. 2014 – 030

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
TEXARKANA, TEXAS, AUTHORIZING THE DEVELOPMENT
OF THE TEXARKANA HOUSING AUTHORITY ROBISON
TERRACE DEVELOPMENT; AND ESTABLISHING AN
EFFECTIVE DATE.**

WHEREAS, the Housing Authority of Texarkana, Texas has proposed a development for affordable rental housing at 1010 Dan Haskins Way named Robison Terrace in the Texarkana, Texas; and

WHEREAS, Whereas, the housing Authority of Texarkana, Texas has communicated that it intends to submit an application to the Texas Department of Housing and Community Affairs (TDHCA) for 2014 Housing Tax Credits or Private Activity Bonds for **Robison Terrace**; and

WHEREAS, the City of Texarkana, Texas acknowledges the need for additional affordable housing.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS:

SECTION 1: RESOLVED, that as provided for in 10 Texas Administrative Code §11.3(b), it is expressly acknowledged and confirmed that that the City of Texarkana, Texas has more than twice the state average of units per capita supported by Housing Tax Credits or Private Activity Bonds and

FURTHER RESOLVED, that the City of Texarkana, Texas hereby supports the proposed Robison Terrace, and confirms that its governing body has voted specifically to approve the construction of the Development and to authorize an allocation of Housing Tax Credits for the Development pursuant to Texas Government Code §2306.6703(A)(4), and

FURTHER RESOLVED that for and on behalf of the Governing Body, Texarkana Texas City Manager is re hereby authorized, empowered, and directed to certify these resolutions to the Texas Department of Housing and Community Affairs.

SECTION 2: That this Resolution shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED in Regular Council Session on this the 24th day of February, 2014.

ATTEST:

JENNIFER EVANS, CITY SECRETARY

BOB BRUGGEMAN, MAYOR

City of Texarkana, Texas

Briefing Sheet

Version:

Update Date: 1/30/2014 2:47 PM

Lead Department:	<u>Community Redevelopment and Grants</u>	Action Officer:	<u>Craig Lindholm, Executive Director of CRG</u>
Subject:	<u>Resolution No. 2014 – 016 authorizing such action as may be necessary for the Downtown Development Area to be designated as a United States Department of HUD Designated Local Revitalization Area.</u>		
Briefing:	<u>2/10/2014</u>	Public Hearing:	<u>2/10/2014</u>
		Second Briefing:	<u>February 24, 2014</u>
		Council Vote:	<u>3/10/2014</u>

Item Schedule

Schedule 3: No briefing required (one week)

Updates/History of Briefing:

NOT APPLICABLE

Executive Summary and Background Information:

This ordinance/resolution defines the boundaries of the Downtown Development Area and designates the area within those boundaries as “Local Designated Revitalization Area” for recognition by the US Department of Housing and Urban Development (HUD) and other federal and state agencies for the purpose of securing and leveraging funding specific to the redevelopment of the designated area.

This resolution establishes the boundaries of the Texarkana Texas Downtown Development Areas as:

North: 19th Street and New Boston Road
 West: Kansas City Southern Railroad Tracks
 South: West Front Street
 East: State Line Avenue

These Boundaries fall within Census Tract 105.00 a HUD designated qualified census tract.

There are no fiscal implications to this resolution, but the establishment of the Downtown Development Area as a HUD designated Revitalization Area will provide for greater flexibility in the use of HUD Community Development Block Grant funding as well HOME Investment Partnership Funding. The establishment of the district will also provide for enhancement of more grant and tax credit investment opportunities related to the commercial and residential/commercial mixed used development. Additionally, the development of this district will assist in obtaining US Department of Interior National Historic Trust Designation for many of the commercial and residential structures in the area, should this be deemed appropriate to further re-development objectives.

Potential Options:

- None

City of Texarkana, Texas

Staff Recommendation:

Recommend Approval

Advisory Board/Committee Review:

None

Board/Committee Recommendation:

NOT APPLICABLE

Advisory Board/Committee Meeting Date and Minutes:

NOT APPLICABLE

Attachments

- a. Goals and Perspectives Downtown Development Area Designation 2014 - 16 (DOC)
- b. Downtown Development Boundaries Qualified Census Tract 105 (PDF)
- c. Consideration Approval Item Cover Sheet Downtown Development Area Designation 2014 (DOC)
- d. Resolution 2014 - 016 Establishment of Downtown Development Area as a Designated Revitalization Area (DOC)

Staff Coordination

Community Redevelopment and Grants	Craig Lindholm	Department Head Review
Completed	12/31/2013 1:26 PM	
City Manager	John Whitson	City Manager Review Completed 01/07/2014
5:56 PM		
City Council	Jennifer Evans	Meeting Completed 02/03/2014
8:49 AM		

Meeting History

01/27/14 City Council MOVED FORWARD Next: 02/10/14
 Craig Lindholm spoke to this item.

Goal and Perspectives Resolution 2014 – 016 Downtown Development District**Contact Person:**

Craig Lindholm, Executive Director Community Redevelopment and Grants

Background Information:

This ordinance/resolution defines the boundaries of the Downtown Development Area and designates the area within those boundaries as “Local Designated Revitalization Area” for recognition by the US Department of Housing and Urban Development (HUD) and other federal and state agencies for the purpose of securing and leveraging funding specific to the redevelopment of the designated area.

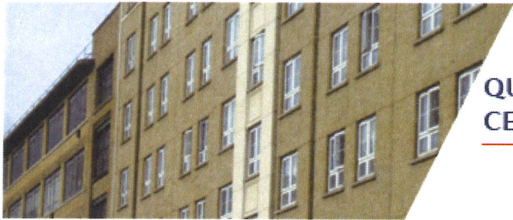
This resolution establishes the boundaries of the Texarkana Texas Downtown Development Areas as:

North: 19th Street and New Boston Road
West: Kansas City Southern Railroad Tracks
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East: State Line Avenue

These Boundaries fall within Census Tract 105.00 a HUD designated qualified census tract.

The establishment of the Downtown Development Area as a HUD designated Revitalization Area will provide for greater flexibility in the use of HUD Community Development Block Grant funding as well HOME Investment Partnership Funding. The establishment of the district will also provide for enhancement of more grant and tax credit investment opportunities related to the commercial and residential/commercial mixed used development. Additionally, the development of this district will assist in obtaining US Department of Interior National Historic Trust Designation for many of the commercial and residential structures in the area, should this be deemed appropriate to further re-development objectives.


[Site Map](#) | [Print](#) | [Font](#) A A A

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QUALIFIED CENSUS TRACTS

The 2013 Qualified Census Tracts (QCTs) are effective beginning January 1, 2013. The 2013 designation uses data from the 2010 Decennial Census and the 2006 to 2010 American Community Survey (ACS) 5-year tabulations. The 2012 designations for American Samoa, Guam, the Northern Mariana Islands, and the U.S. Virgin Islands will remain in effect because data from the 2010 Decennial Census is not available for these areas. Maps of 2012 QCTs, which use 2000 census tract boundaries, are available at <http://qct.huduser.org/QCTGIS/US/Map.aspx>.

Enter an Address, city, state or tract

Go

Texas

Bowie

Go

Map Options : [Clear](#) | [Reset](#)QCT Legend (%): [Tract Outline](#)[Qualified Census Tracts \(2013\)](#) [LIHTC Project](#)

QCT Options

15 Current Zoom Level

- ☒ Show Tracts Outline (Zoom 11+)
- ☐ Show LIHTC Projects (Zoom 11+)
- ☐ Color Qualified Tracts (Zoom 7+)

This placement is Approximate.
Please click here for the correct tract number.

The Address "105.00" falls under Tract "18067010100".
This tract is **Not Qualified** for 2013



Downtown Development Area Boundaries
 North: 19th - New Boston Road
 West: KCS tracks
 South: West Front Street
 East: State line Ave
 Qualified Census Tract 105


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QUALIFIED CENSUS TRACTS

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Enter an Address, city, state or tract

Go

Texas

Bowie

Go

Map Options : [Clear](#) | [Reset](#)QCT Legend (%): [Tract Outline](#)[Qualified Census Tracts \(2013\)](#)[LIHTC Project](#)

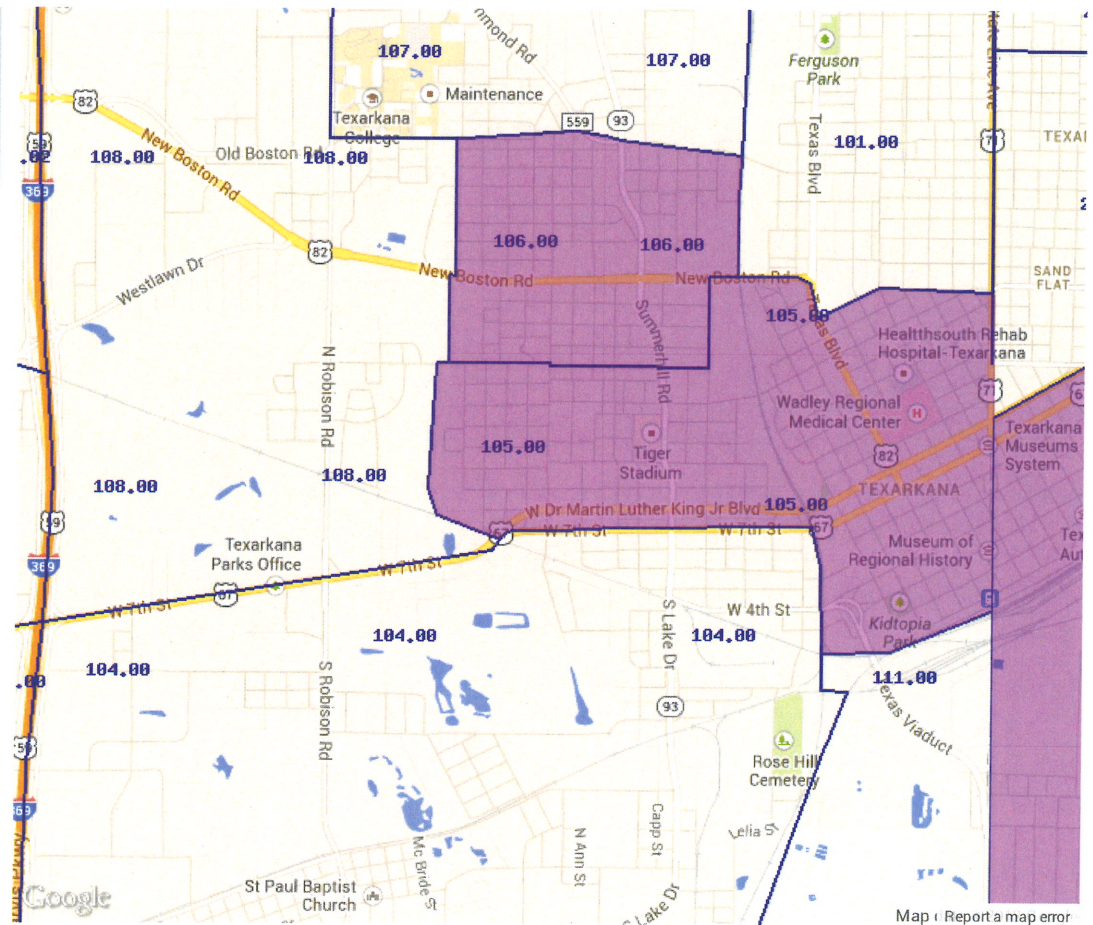
QCT Options

14 Current Zoom Level

- ☒ Show Tracts Outline (Zoom 11+)
- ☐ Show LIHTC Projects (Zoom 11+)
- ☒ Color Qualified Tracts (Zoom 7+)

This placement is Approximate.
Please click here for the correct
tract number.

The Address "105.00" falls
under Tract "18067010100".
This tract is **Not Qualified** for
2013

Map | [Report a map error](#)

Consideration/Approval of: Ordinance No. 2014 - 016
Presented for:

Council Action ☒ Report/Review Only ☐

Supporting documents:

None ☐ Attached ☒ Provided Later ☐

Contact Person:

Craig Lindholm, Executive Director Community Redevelopment and Grants

Background Information:

This ordinance/resolution defines the boundaries of the Downtown Development Area and designates the area within those boundaries as "Local Designated Revitalization Area" for recognition by the US Department of Housing and Urban Development (HUD) and other federal and state agencies for the purpose of securing and leveraging funding specific to the redevelopment of the designated area.

This resolution establishes the boundaries of the Texarkana Texas Downtown Development Areas as:

North: 19th Street and New Boston Road
 West: Kansas City Southern Railroad Tracks
 South: West Front Street
 East: State Line Avenue

These Boundaries fall within Census Tract 105.00 a HUD designated qualified census tract.

Fiscal Implications:

There are no fiscal implications to this ordinance.

Administrative Recommendation:

Staff recommends approval of this Ordinance.

Motion: _____

Second: _____

For: _____

Against: _____

RESOLUTION NO. 2014 – 016

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, AUTHORIZING SUCH ACTION AS MAY BE NECESSARY FOR THE DOWNTOWN DEVELOPMENT AREA TO BE DESIGNATED AS A UNITED STATES DEPARTMENT OF HUD DESIGNATED LOCAL REVITALIZATION AREA; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the designation of the Downtown Development Area as a “Designated Revitalization Area” would provide for numerous incentives and benefits which would allow for greater flexibility of fund use in the CDBG Section 108 Loan Program and the HOME Investment Partnership Program in this designated area, and the City to leverage additional funding and other resources necessary for redevelopment; and

WHEREAS, the City of Texarkana, Texas, desires to endorse the establishment of the Downtown Development Area, as defined on the maps, attached as Exhibit “A,” to be designated as a United States Department of HUD Local Designated Revitalization Area; and

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS:

SECTION 1: That such action as may be necessary by the City Staff to proceed with the designation of the Downtown Development Area, with boundaries defined by the attached maps, attached as Exhibit “A,” as a United States Department of HUD Local Designated Revitalization Area is hereby authorized and approved.

SECTION 2: That this Resolution shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED in Regular Council Session on this the 10th day of March, 2014.

ATTEST:

JENNIFER EVANS, CITY SECRETARY

BOB BRUGGEMAN, MAYOR

City of Texarkana, Texas

Version: C

Update Date: 2/6/2014 1:24 PM

Briefing Sheet

Lead Department: Public Works **Action Officer:** Debbie Burk,
Ordinance No. 2014-018 rezoning an approximate 23 acre tract being a part of
Lot 2, Richmond-Airline Subdivision, located at the southeast corner of
Richmond Road and Airline Drive. Single Family-1 to Planned Development-
Multiple Family-1 and Planned Development-General Retail. Amy Harrel,
owner. Brandon Huffman, under contractor to purchase, and Dan Butler,
Subject: agents.

Briefing: 2/10/2014 **Public Hearing:** 1/27/2014 **Second Briefing:** February 10, 2014 **Council Vote:** 2/24/2014

Item ScheduleSchedule 1: Brief twice - vote once (six weeks)**Updates/History of Briefing:**

January 13, 2014

Executive Summary and Background Information:

This was originally one large tract of land with a single family home. With the widening of Richmond Road to a 5 lane roadway, this property is now planned for mixed type uses. Since there is a viable large single family neighborhood on the northern side of this tract adjacent to Amesdale Drive, the adjacent zoning to this area would need to be transitional.

Potential Options:

None

Fiscal Implications:**Staff Recommendation:**

Staff did not have a recommendation for P & Z but would recommend a transitional zoning for the back acreage of this tract against the residential neighborhood.

Advisory Board/Committee Review:

Planning and Zoning Commission

Board/Committee Recommendation:

City of Texarkana, Texas

The Planning and Zoning Commission unanimously recommended for approval of this request to Planned Development-Multiple Family-1 and Planned Development-General Retail.

At the Planning and Zoning Commission meeting, the applicant agreed to amend the application to change the requested zoning to General Retail and to include the Planned Development (PD) designation.

Advisory Board/Committee Meeting Date and Minutes:

Attachments

- a. Goals and Perspectives (DOCX)
- b. 2014-018 (DOCX)
- c. Summary sheet for Ord. # 2014-018 (DOCX)
- d. Z-14-2 ord 2014-018 airline and richmond maps (PDF)
- e. Ward map for Ordinance 2014-018 (PDF)

Staff Coordination

Municipal Services and Public Works	Shirley Jaster	MS & PW Review
Completed	02/06/2014 1:27 PM	
City Manager John Whitson	City Manager Review Completed	02/06/2014 1:38 PM
City Council	Review	Pending
Public Works	Debbie Burk	Department Head Review
	02/06/2014 12:07 PM	Pending

Meeting History

01/27/14 City Council MOVED FORWARD Next: 02/10/14
 Jeff Whitten of Whitten Civil Engineering spoke to this item. Shirley Jaster spoke to this item. The following citizens spoke to this item: Lisa Singleton, Gene Brassett, Anne Redelfs, Laura Howdeshell, John Williams, Diana Johnson, and Brandon Huffman.

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:

(Insert Text Here/or say "NONE")

Resource Impact:Staff time required if item is approved: [Select One By Clicking Here](#)**Other Potential Impacts:**

List or say "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	☒ Sign posted

Other:

Z-14-2

ORDINANCE NO. 2014-018

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, AMENDING THE ZONING ORDINANCE OF THE CITY OF TEXARKANA, TEXAS, BY REZONING AN APPROXIMATE 23 ACRE TRACT OF LAND BEING A PART OF LOT 2, RICHMOND-AIRLINE SUBDIVISION, LOCATED AT THE SOUTHEAST CORNER OF RICHMOND ROAD AND AIRLINE DRIVE IN THE CITY OF TEXARKANA, BOWIE COUNTY, TEXAS FROM SINGLE FAMILY-1 TO PLANNED DEVELOPMENT-MULTIPLE FAMILY-1 AND PLANNED DEVELOPMENT-GENERAL RETAIL; CONTAINING A REPEALER CLAUSE; CONTAINING A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, an application has been filed requesting an amendment to the Zoning Ordinance of the City of Texarkana, Texas, to rezone an approximate 23 acre tract of land being a part of Lot 2, Richmond-Airline Subdivision, located at the southeast corner of Richmond Road and Airline Drive (Exhibit "A" and Exhibit "B") in the City of Texarkana, Bowie County, Texas, from **Single Family-1 to Multiple Family-1 and Commercial**; and

WHEREAS, the Planning and Zoning Commission of the City of Texarkana, Texas and the City Council of the City of Texarkana, Texas, in compliance with the laws of the State of Texas with reference to the granting of zoning classifications and changes, have given the requisite notices by publication and otherwise, and after holding hearings and affording a full and fair hearing to all property owners generally and to all persons interested and situated in the affected area and in the vicinity thereof; and

WHEREAS, after consideration of said application, the Planning and Zoning Commission of the City of Texarkana, Texas **voted five (5) to zero (0) to recommend the application for rezoning from Single Family-1 to Planned Development-Multiple Family-1 and Planned Development-General Retail** to the City Council of Texarkana, Texas; and

WHEREAS, after consideration of said application and the recommendation of the Planning and Zoning Commission, the City Council of the City of Texarkana, Texas, does hereby find that rezoning the property from **Single Family-1 to Planned Development-Multiple Family-1 and Planned Development-General Retail** is in the best interest of the public health, safety, morals and general welfare of the City;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS:

SECTION 1: That the Zoning Ordinance of the City of Texarkana, Texas, Ordinance No. 127-70, passed and approved on September 14, 1970, be and is hereby further amended to rezone an approximate 23 acre tract of land being a part of Lot 2, Richmond-Airline Subdivision,

Attachment: 2014-018 (1022 : Ord. . # 2014-018. SE corner of Airline & Richmond. SF-1 to PD-MF-1 & GR)

located at the southeast corner of Richmond Road and Airline Drive (Exhibit “A” and Exhibit “B”) in the City of Texarkana, Bowie County, Texas, from **Single Family-1 to Planned Development-Multiple Family-1 and Planned Development-General Retail**.

SECTION 2: It is further provided that in case a section, clause, sentence or part of this Ordinance shall be deemed or adjudged by a court of competent jurisdiction to be invalid, then such invalidity shall not affect, impair, or invalidate the remainder of this Ordinance.

SECTION 3: All Ordinances or parts of Ordinances in conflict herewith are specifically repealed to the extent of such conflict.

SECTION 4: That this Ordinance shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED in Regular Council Session on this the 24th day of February, 2014.

ATTEST:

JENNIFER EVANS
CITY SECRETARY

BOB BRUGGEMAN
MAYOR

SUMMARY SHEET

CASE NO: Z-14-2

Requested Zoning: MF-1 & Commercial

Present Zoning: SF-1

Proposed Use: Multiple-family and commercial uses

To P & Z: January 6, 2014

Present Use: Vacant land

To CC: January 27, 2014

Location/Address: Southeast corner of Richmond Road and Airline Dr.

Comprehensive Plan Designation: Office and Mixed Use Area

Owner-applicant: Brandon Huffman, under contract Agent : Dan Butler

Zoning: North SF-1 East SF-1 South PD-GR and MF-1 West SF-1

Adjacent Usage: North Residences South Big Jake's BBQ & Cornerstone Retirement
East Vacant property West Vacant property

STAFF COMMENTARY

This is a request by Amy Harrel, owner, and Brandon Huffman (under contract to purchase) and Dan Butler, agents, to rezone an approximate 23 acre tract of land (being a part of Lot 2, Richmond-Airline Subdivision), located at the southeast corner of Richmond Road and Airline Drive from Single Family-1 to Multiple Family-1 and Commercial. The property is currently vacant land. The proposed use is multiple-family use on the back portion (14.701) acres and commercial use on the front 8.917 acres along Richmond Road.

The adjacent zoning is Single Family-1 to the north, east and west and PD-General Retail and Multiple Family-1 to the south. The adjacent land use is residences to the north, the new Big Jake's BBQ restaurant to the south and vacant land to the east and west.

The Comprehensive Plan has designated this as an Office and Mixed Use Area.

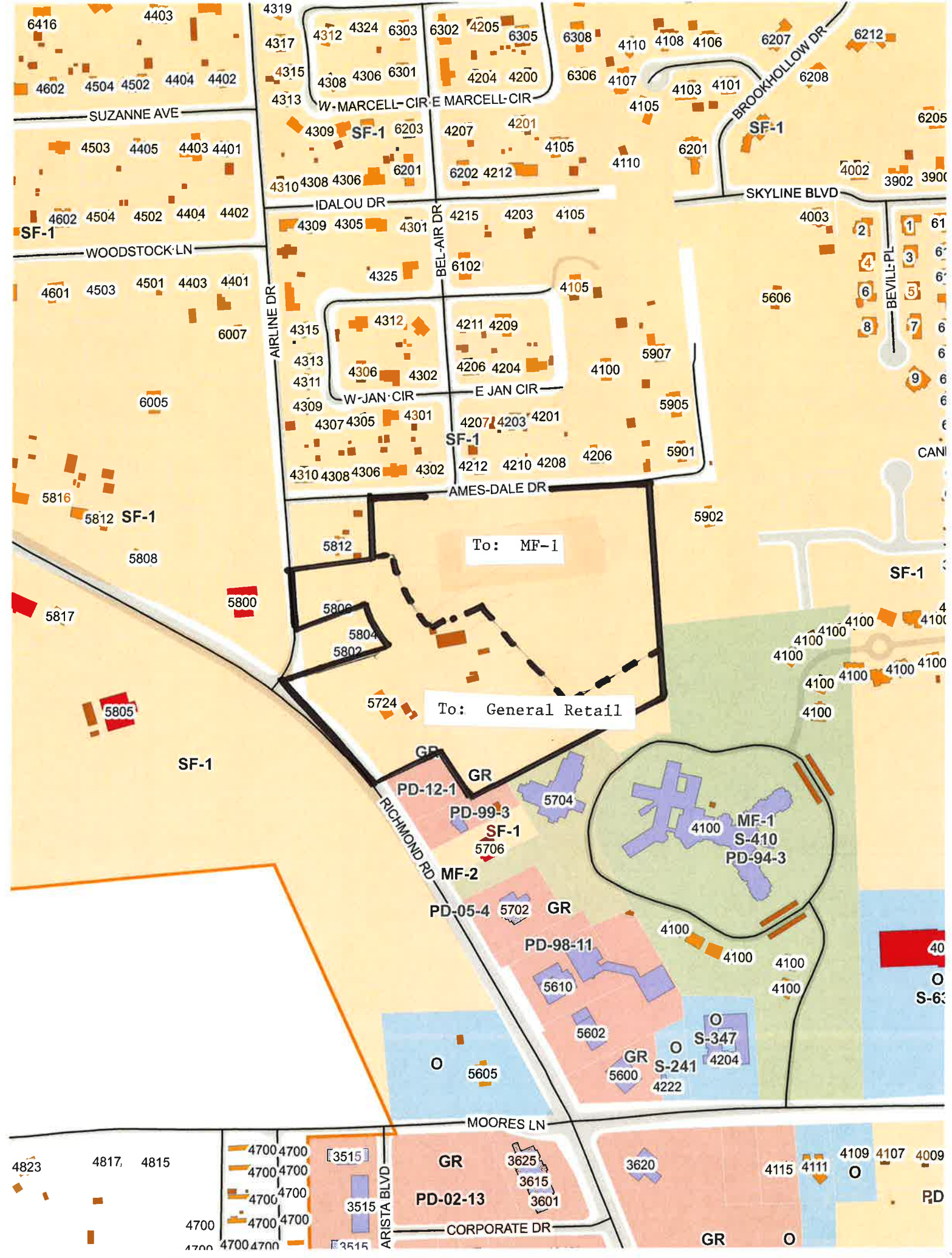
This was originally one large tract of land with a single family home. With the widening of Richmond Road to a 5 lane roadway, this property is now planned for mixed type uses. Since there is a viable large single family neighborhood on the northern side of this tract adjacent to Amesdale Drive, the adjacent zoning to this area would need to be transitional.

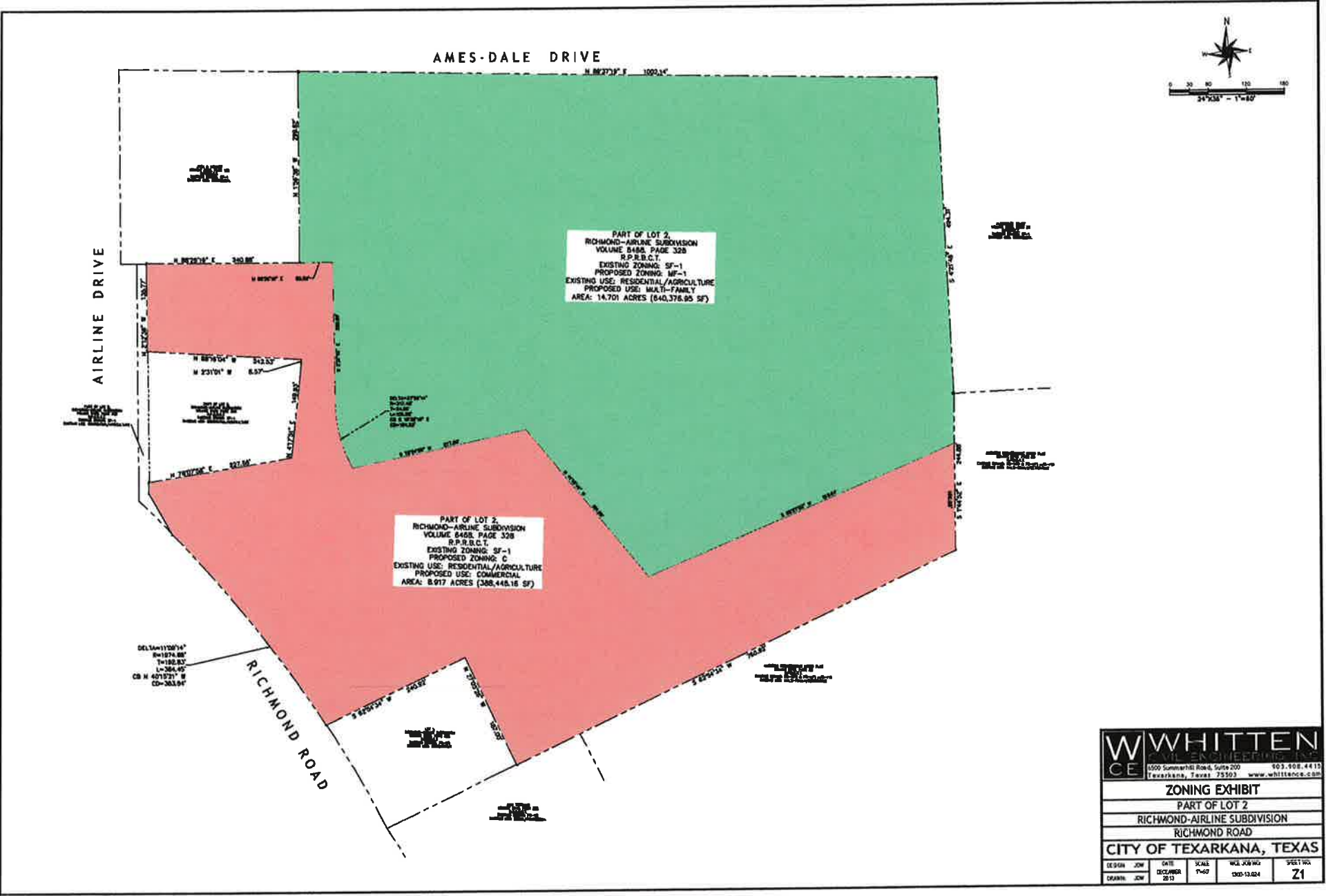
All notification and application requirements have been met to consider this request.

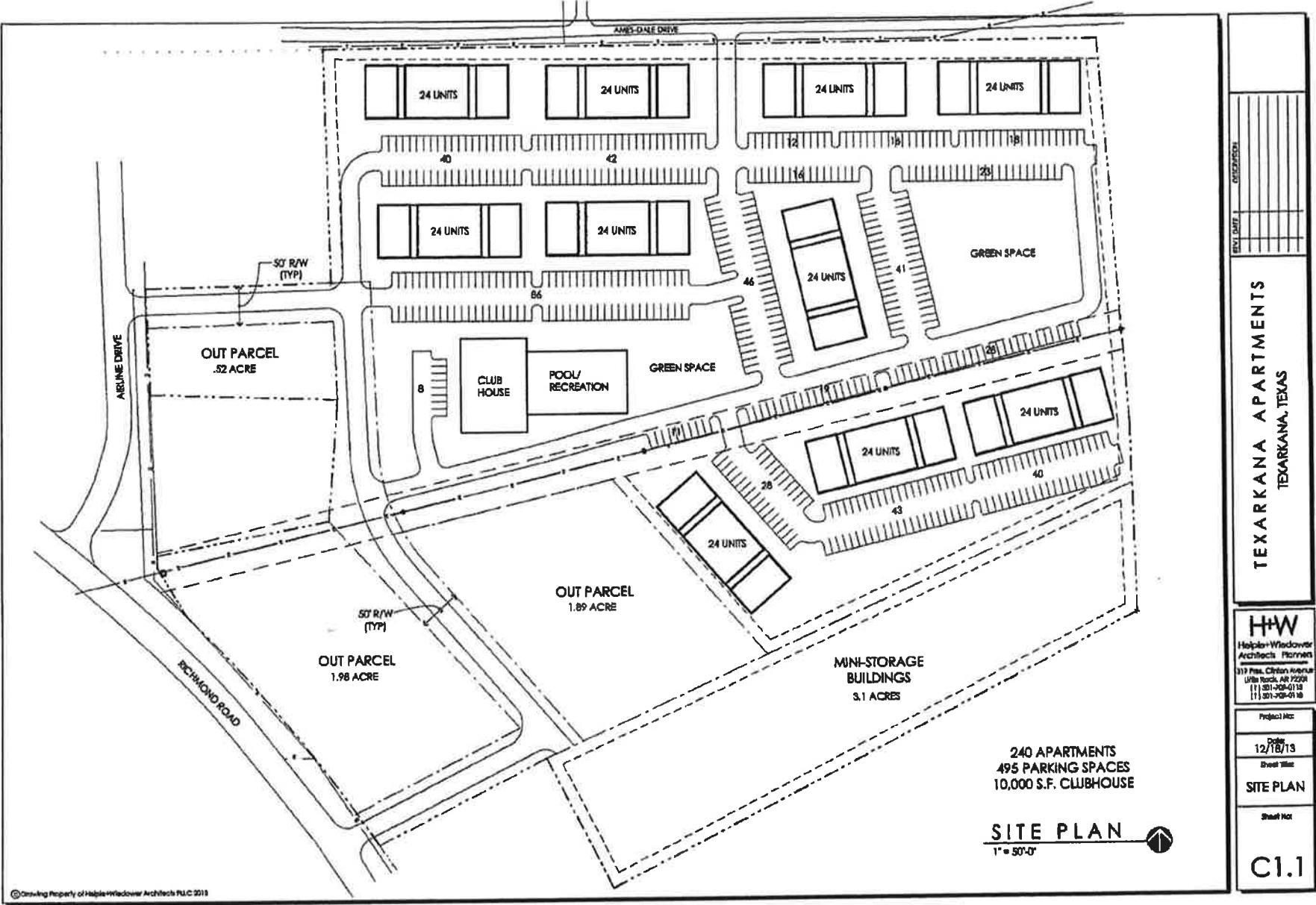
The PLANNING AND ZONING COMMISSION'S recommendation is for approval to PD-MF-1 and PD-General Retail..

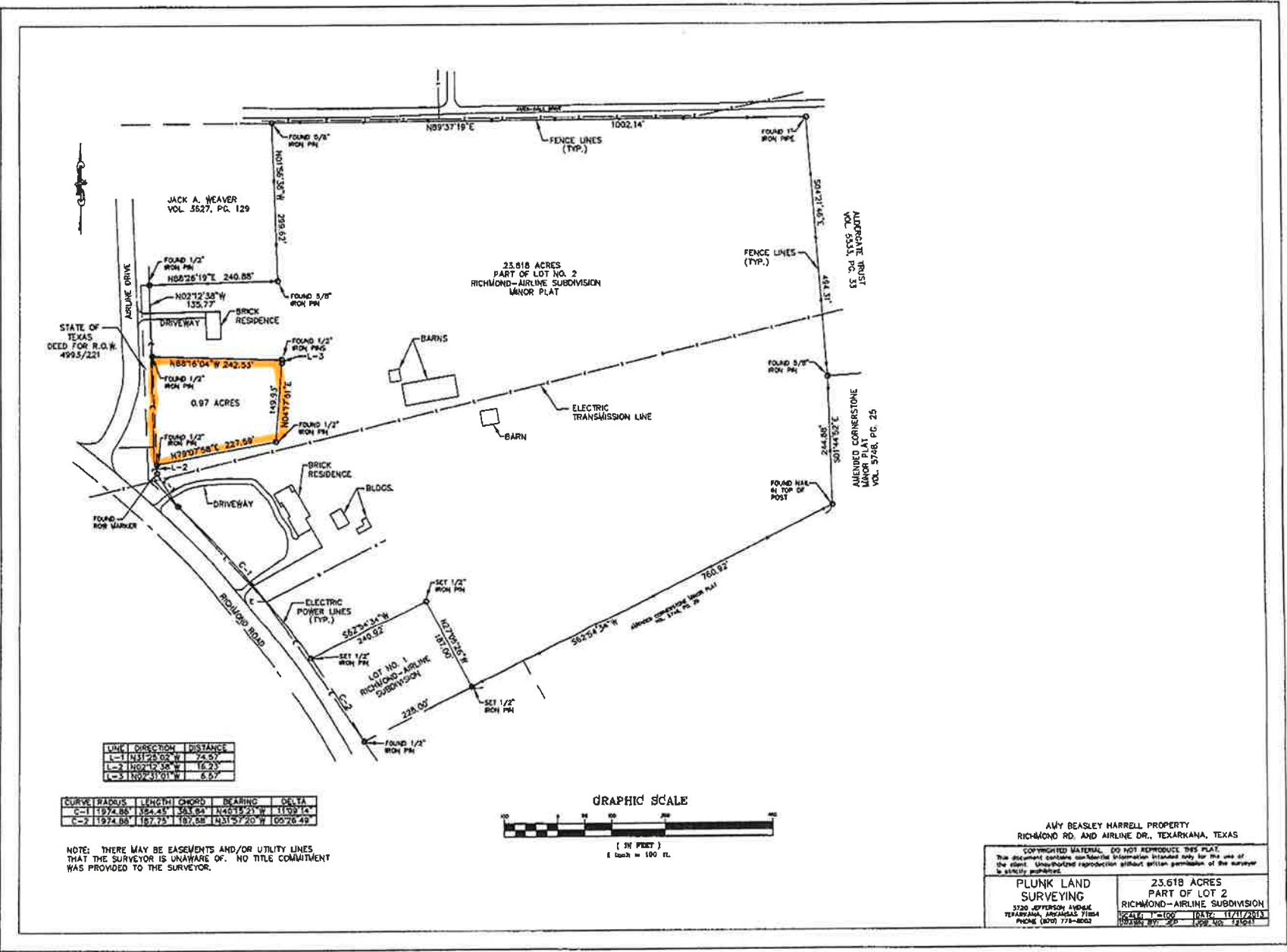
Approved 5 Denied 0 Abstained 0

Attachment: Summary sheet for Ord. # 2014-018 (1022 : Ord. . # 2014-018. SE corner of Airline & Richmond. SF-1 to PD-MF-1 & GR)

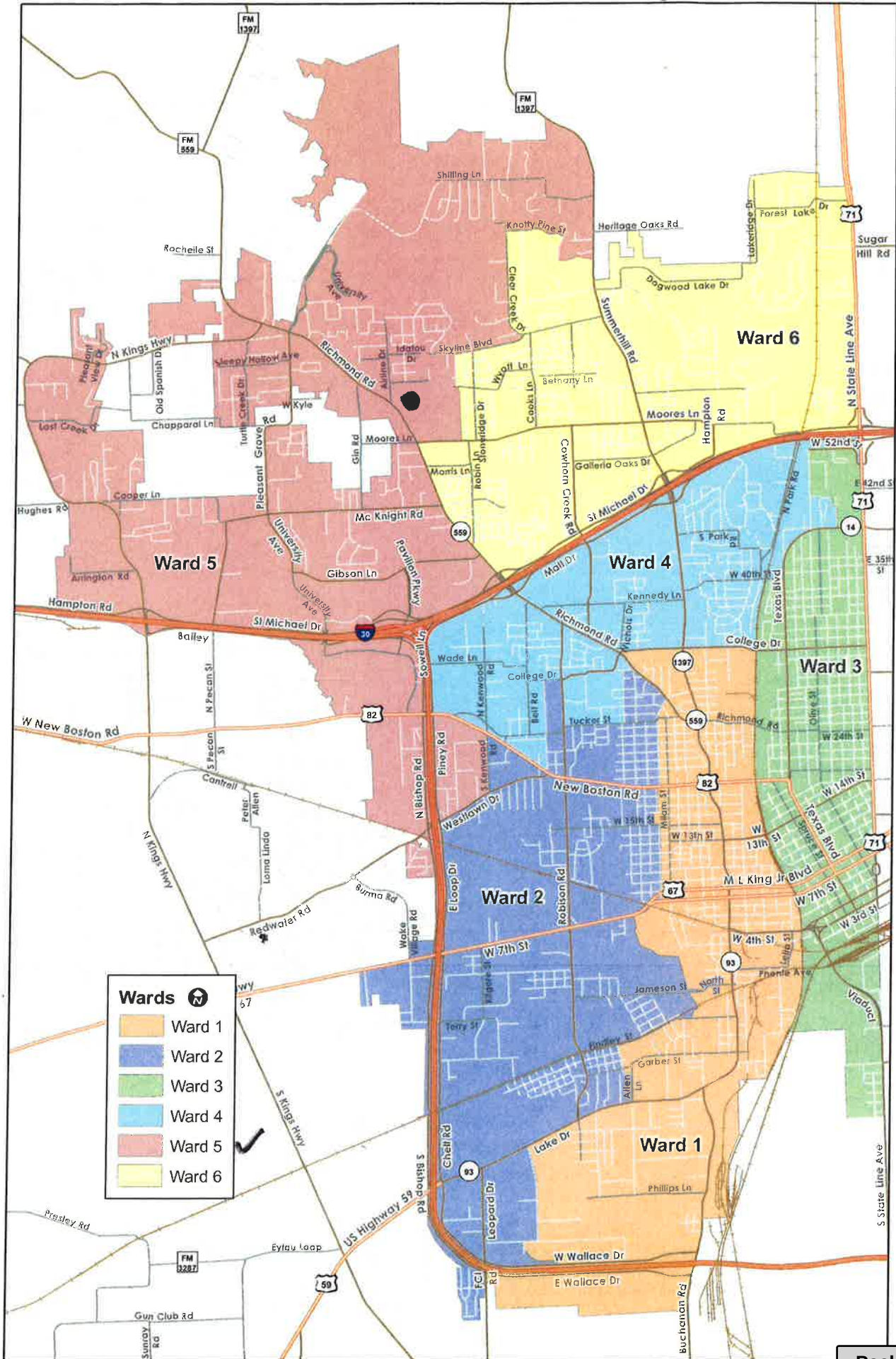








Texarkana, TX - Ward Map



City of Texarkana, Texas

Briefing SheetVersion:
Update Date: 2/6/2014 9:27 AM

Lead Department: City Manager **Action Officer:** IQM2 Admin,
Subject: Texarkana, Texas City Council Discussion Topics Schedule

See attached discussion schedule.

Attachments

- a. Discussion Schedule (PDF)

1/28/14 10:51 AM

TEXARKANA, TEXAS CITY COUNCIL DISCUSSION TOPICS SCHEDULE

Item Number	Sponsor	Topic	Scheduled Discussion	Discussion Notes	Disposition	Staff Lead
2013121201.1	Veal-Gooch	Enforcement of/or Demolition of Red Tagged/Burned Out Buildings	10-Feb-14	The number of red tagged or burned out buildings is not acceptable and the city council should discuss its interest in appropriate enforcement of city ordinances to either bring the buildings up to usable standards or causing owner removal of the structures. Any such buildings that have historical designations might should be restored to their historical appearance and/or use. Of particular interest are the structures known as (1) Pine Street School, (2) McCarthy Hotel, (3) Grimm Hotel, and (4) residential structures such as the one on 40th Street.	Scheduled	
2014012801.1	Davis	Regulation of the sale of E-Cigarettes	24-Feb-14	Councilmember Davis is concerned that minors are able to purchase e-cigarettes from retail outlets in Texarkana, Texas and that maybe the city council should consider prohibiting such sales.	Scheduled	
2013070101.1	Veal-Gooch	Parking in Yards	8-Jul-13	Resident reports multiple-parking of cars in their neighborhood at the corner of 41st and Magnolia. Resident suggests that the city needs an ordinance to prevent this type of parking in residential areas. (8 JUL 13) City Council discussed the item mentioning a number of concerns related to an extraordinary number of vehicles parked in yards of residential properties. There is some feeling that the problem may be more related to rental properties versus owner occupied properties. There was consensus of the council that staff should proceed with developing a regulating ordinance for council's deliberation. Council asked how long it might take to develop something for council to consider. Manager Whitson responded that since this will be his first effort as City Manager to work with staff to research the matter and to develop something to present that he would refrain from providing a projected date. (28 OCT 13) Shirley Jaster provided an oral report updating the city council on her efforts to prepare a briefing item for consideration. She reported that the staff has researched a number of cities policies and are nearing preparing a recommendation. Shirley reported that she expects to have the item of the City Council agenda in NOV 13. (27 JAN 14) Ms. Jaster updated the city council by stating that a briefing item is planned to be presented to the city council at the 24 FEB 14 council meeting. The briefing item will be scheduled for the full two-months transparency process permitting ample time for the public to provide input for city council consideration. She also reported that all exiting notes and research on the matter will be compiled into a single PDF file and forwarded in advance to council members permitting individual council members to familiarize themselves with the research at their own pace.	Staffing	Jaster
2013070301.1	Veal-Gooch	Donation/Collection Bins	22-Jul-13	Recently a number of new Donation/Collection Bins have appeared throughout the city. Are the placements regulated by the city? Considering the impact on other opportunities to donate to local charitable entities do we need new or additional regulation? (22 JUL 13) CM Veal-Gooch stated that prior to the appearance of the United Way collection bins she observed and discussed the appearance of bins sponsored by a non-profit organization that otherwise had no presence in the community. The recent proliferation of the United Way collection bins caused her to give pause in relation to placement of the bins. During the discussion the city council permitted a number of audience members the opportunity to contribute to the conversation. It was repeated a number of times that organizations such as Samaritan Charities, The Friendship Center and others that certain charitable organizations are currently being harmed the United Way's current contractual arrangement. The consensus of the city council was for staff to work on finding a community solution to the matter and to work closely with Texarkana, Arkansas so that a joint solution may be beneficial to both cities. (28 OCT 13) Shirley Jaster reported that Texas and Arkansas staffs have been working on a joint action for this matter. Considering that the proposed ordinances will have to go through each city's Planning and Zoning Boards before being presented to the city council and the board of directors. She estimates that there may be a city council agenda item early in the next calendar year. (27 JAN 14) Ms. Jaster reported that she has coordinated with the Arkansas staff and that there is a plan to roll out a proposed ordinance in each jurisdiction simultaneously to the respective Planning and Zoning Commissions. It is anticipated that a city council briefing item will be presented at the 10 MAR 14 meeting.	Staffing	Jaster

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TEXARKANA, TEXAS CITY COUNCIL DISCUSSION TOPICS SCHEDULE

Item Number	Sponsor	Topic	Scheduled Discussion	Discussion Notes	Disposition	Staff Lead
2013072201.1	Bruggeman	Animal Shelter	26-Aug-13	Currently Texarkana, Texas Animal Control uses the Texarkana, Arkansas Animal Shelter to house animals that cannot be immediately placed with good homes. The use of the Arkansas shelter is on a fee basis. A number of Texas residents have expressed concern with the euthanasia policies of the Arkansas shelter and feel that it is time for Texas to operate its own shelter with policies that meet the desires of Texas residents. (26 AUG 13) City Council and staff discussion was led by Council Member Veal-Gooch. In general the staff feels that the current annual cost of in-putting animals at the Texarkana, Arkansas shelter now represents an amount that might support the annual debt service costs of financing related to capital funding of a Texas-side facility. Some residents have registered concern that the Arkansas facility cannot continue to accommodate Texas-side animal shelter requirements, especially if the city council adopts a "no-kill" animal control/shelter policy. Council and staff agreed that staff will continue its research on the matter and develop a project plan for the city council to consider for adoption. The plan is expected to identify the key project development milestones which will extend over a number years from research to ribbon cutting. (28 OCT 13) Craig Lindholm reported that the initial research indicates that the annual costs associated with using the Arkansas shelter represents sufficient funding to pay the debt service related to financing the construction of a Texas shelter. Also the staff has researched a number of shelters state-wide seeking a shelter supporting a no-kill policy. Considering the holidays and other activities Mr. Lindholm estimates that a briefing would be coming forward early next calendar year. (27 JAN 14) Mr. Lindholm reported that the staff continues to evaluate the cost associated with using the Texarkana, Arkansas animal shelter and that the annual costs appear to be escalating. There has been no discussion concerning renewing or updating the current contract between Texarkana, Texas and Texarkana, Arkansas. Staff continues to review plans and designs of recently constructed or soon to be constructed animal shelters in Texas. There is an option, should the city council desire, to have some design firms make presentations to the city council.	Staffing	Lindholm
2013072202.1	Miller	Temporary Tents at Business Locations	9-Sep-13	Maybe it is time for the city to review current policies and practices related to businesses using temporary tentage at their business locations. (9 SEP 13) Mayor Bruggeman opened the discussion with Shirley Jaster providing a review of the current ordinances permitting the use of temporary tents at business locations. Currently businesses may use temporary tents on site up to three times a year with each use limited to 10 days (staff adjusts the counting of days to be delayed until the sales product is placed in the tent thus permitting two to three days of sale preparation to not count against the 10 permitted days). An industry representative spoke on the matter and suggested that businesses might should be permitted a greater frequency of tent usage. City agreed by consensus that the staff should work on reviewing the ordinance requirement and recommend a means that better accommodates the business use of temporary tents. (28 OCT 13) Shirley Jaster reported that the staff has been working on a revision of this regulation and that she is also testing various control measures with customers who are currently seeking permits. Once the test period ends and the staff finalizes a new regulation it will be presented to the Planning and Zoning Board. (27 JAN 14) Ms. Jaster reported that a briefing item will be presented at the 24 FEB 14 council meeting proposing changes to the city ordinances that regulate the use of tents at business locations.	Staffing	Jaster

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TEXARKANA, TEXAS CITY COUNCIL DISCUSSION TOPICS SCHEDULE

Item Number	Sponsor	Topic	Scheduled Discussion	Discussion Notes	Disposition	Staff Lead
2013070801.1	Matthews	Appointments to Boards and Commissions	14-Oct-13	The manner that citizens are appointed by the City Council to committees, boards, and commissions appear to lack a high level of transparency. (14 OCT 13) CM Miller lead the discussion concerning the manner in which citizens are appointed to the various boards, commissions, and committees. He stated that he had discussed the matter with the City Manager and asked that Mr. Whitson share with the city council his experience and thoughts and the matter. Mr. Whitson reported that he has worked in a system that included advertising or noticing the public that certain positions would open for appointment and that citizens interested in serving should provide an application of interest. The process certainly could be automated such that applicants would provide information uniformly and for those citizens who did not apply via the internet could email and application or appear in person wherein a staff person would create the on-line application for the interested party. When it comes times for the city council to appoint the staff could prepare a briefing item permitting a high level of transparency to the public. The City Council, by consensus, directed staff to work toward developing a briefing item for consideration aimed toward improving the transparency of the process. (27 JAN 14) Mr. Whitson reported that he and the city secretary have researched creation documents for city commissions, boards, and committees and continue to research similar documents for outside agencies where the city appoints members to their governing boards. As a first step the staff has redesigned the Excel file used to track membership. The new design will quickly identify any appointment that will expire within 90 days and also further identify by color code any appointments that have expired. The 90-day notice will permit the city secretary to advertise pending vacancies thus seek applications from interested citizens who want to be considered for appointment. Mr. Whitson stated that he is drafting a policy for council consideration that will be intended to improve the transparency of the appointment process. he expects to have a briefing item ready in March, 2014.	Staffing	Whitson