



**CITY OF TEXARKANA**  
**CITY COUNCIL**  
**AGENDA • FEBRUARY 11, 2019**

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**Council Chambers**

**Regular Meeting**

**6:00 PM**

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**220 TEXAS BLVD.**  
**TEXARKANA, TX 75501**

**Mayor**

Bob Bruggeman

**Ward 1**

Jean H. Matlock

**Ward 3**

Betty Williams

**Ward 5**

Bill Harp

**Ward 2**

Mary Hart

**Ward 4**

Christie Alcorn

**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 BY COUNCIL MEMBER BILL HARP**

**III. MAYOR'S REMARKS AND ITEMS OF COMMUNITY INTEREST**

**Upcoming City Council Meetings:**

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

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

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

**Upcoming Joint City Meeting:**

The Texarkana Chamber of Commerce will host a Joint Texarkana Community Committee meeting with board members of Texarkana, Arkansas on Tuesday, February 19, 2019 at 2:00 p.m. The topic of discussion will be "Homelessness". The meeting will be held at the Ark-Tex Council of Governments building located at 4808 Elizabeth Street, Texarkana, Texas. The meeting will be open to the public.

***Appointments to Boards & Commissions***

**IV. ITEMS FOR CONSIDERATION**

***Consent Items***

1. Consider approval of the minutes of the Regular Meeting of the City Council held on January 28, 2019 at 6:00 PM.
2. Resolution No. 2019-013 authorizing the City Manager to enter into an agreement with the Texas Department of Transportation to contribute funds for the right-of-way acquisition for the widening of FM 989 (N. Kings Highway) Construction Project in an amount not to exceed \$15,460.00.

Public Hearing:

Council Vote: February 11, 2019

3. Resolution No. 2019-014 authorizing the City Manager to execute a purchase agreement with SHI Government Solutions of Austin, Texas in the amount of \$71,031.81 per year for a total cost not to exceed \$213,095.43, in a three-year term, for the City's Microsoft licensing enterprise agreement.

Public Hearing:

Council Vote: February 11, 2019

4. Resolution No. 2019-015 authorizing the City Manager to execute a purchase agreement with SHI Government Solutions of Austin, Texas in the amount of \$45,144.40 per year for a total cost not to exceed 135,433.20, in a three-year term, for the Texarkana Water Utility's Microsoft licensing enterprise agreement.

Public Hearing:

Council Vote: February 11, 2019

5. Ordinance No. 2019-016 amending the Health Department Fund (Fund 501) budget for fiscal year 2019 and adding the amount of SEVENTEEN THOUSAND SEVEN HUNDRED FIFTY DOLLARS AND NO CENTS (\$17,750.00) for revenue received in fiscal year 2019.

Public Hearing:

Council Vote: February 11, 2019

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

Per Council rules adopted April 9, 2018, agenda items scheduled for a public hearing or which have already had a public hearing are not to be addressed at the "Open Forum".

***Action Items***

6. Resolution No. 2019-020 supporting the passage of legislation related to Riverbend Water Resources District, allowing water supply corporations to become members of the district and removing term limits for members of the board of directors.

Public Hearing:

Council Vote: February 11, 2019

**V. FIRST BRIEFINGS**

1. Ordinance No. 2019-012 closing and abandoning an unopened section of a 50' street right-of-way of Pearl Avenue (also known as Mercury Avenue) located in the Belmont Subdivision.

Public Hearing: February 25, 2019

Council Vote: February 25, 2019

**VI. PUBLIC HEARINGS**

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

Public Hearing: February 11, 2019

Council Vote: February 11, 2019

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

Public Hearing: February 11, 2019

Council Vote: February 11, 2019

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

Public Hearing: February 11, 2019

Council Vote: February 11, 2019

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

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

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

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

## VII. ITEMS FOR DISCUSSION

Staff Updates

## VIII. ADMINISTRATIVE COMMENTS

1. City Council
2. City Staff

## IX. ADJOURNMENT



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Jennifer Evans  
City Secretary

This open meeting of a governmental entity is subject to the Texas Open Meetings Act (Chapter 551, Government Code). The “Council Chambers” is the room or property where the City Council will hold this meeting.

Pursuant to Section 46.035(c), Penal Code (unlawful carrying of handgun by license holder), a license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Government Code, and the entity provided notice as required by that chapter.

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

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).