



CITY OF TEXARKANA
CITY COUNCIL
MINUTES • FEBRUARY 11, 2019

Council Chambers**Regular Meeting****6:00 PM**

220 TEXAS BLVD.
TEXARKANA, TX 75501

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

Attendee Name	Title	Status	Arrived
Bob Bruggeman	Mayor	Present	
Jean H. Matlock	Ward 1	Present	
Mary Hart	Ward 2	Absent	
Betty Williams	Ward 3	Present	
Christie Alcorn	Ward 4	Present	
Bill Harp	Ward 5	Present	
Josh Davis	Ward 6	Present	

Staff Present: City Manager Shirley Jaster, Jennifer Evans, Kristin Peeples, Karey Parker, Eric Schlotter, Jonathan Wade, Lisa Thompson, Robby Robertson, Mashell Daniel, Kevin Davenport, and David Orr.

Legal Counsel: Jeff Lewis.

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.

The cities recently hosted supreme court justices from Texas and Arkansas for a two-day event - "Justice on the Line". The Mayor thanked Chief Justice Josh Morris, III and City Attorney Jeff Lewis for bringing this historical visit to Texarkana, USA.

The annual "Run the Line" half marathon event is scheduled for Sunday, February 17th. This year's entries total around 550 representing 13 different states. For more information, citizens can go to the "Run the Line" website at txkruntheline.org.

Condolences were expressed to the family of John Littmann, who died February 5th. Mr. Littmann was a retired government teacher at Texas High School and had sent numerous students to city council meetings, over the years, for various class assignments and projects. He will truly be missed from the educational and Texarkana community.

The Mayor welcomed former Texarkana Mayor and Water Liaison Steve Mayo, former Ward 3 Council Member Tina Veal-Gooch, Bowie County Precinct 2 Commissioner Tom Whitten, and Sulphur River Basin Authority representative Kelly Mitchell to the meeting.

The Mayor also welcomed and recognized students from Texas A&M University - Texarkana.

Appointments to Boards & Commissions

There were no appointments made to any board or commission.

IV. ITEMS FOR CONSIDERATION

Consent Items

(6:14 p.m.)

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

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)

There were no public comments made at 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

Steve Mayo, Water Liaison, briefed the agenda item. Mr. Mayo also provided a brief update of issues related to Wright Patman Lake. Tina Veal-Gooch, TexAmericas representative on the Riverbend Water Resources District board, joined Mr. Mayo for the briefing.

Jeff Lewis said initially, at the time of posting this agenda, Resolution No. 2019-020 did not have the house bill number identified because the bill had not yet been filed. After checking the legislative website, he found the companion bill was now filed.

He amended the resolution by adding House Bill No. 1574 to the agenda caption and Section 4 of the resolution. Mr. Lewis advised council to adopt this resolution to the one with the amended changes he referenced.

(6:25 p.m.)

RESULT:	ADOPTED TO AMEND [UNANIMOUS]
MOVER:	Josh Davis, Ward 6
SECONDER:	Christie Alcorn, Ward 4
AYES:	Bruggeman, Matlock, Williams, Alcorn, Harp, Davis
ABSENT:	Hart

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

Jonathan Wade briefed this agenda item.

RESULT:	MOVED FORWARD	Next: 2/25/2019 6:00 PM
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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

There were no public comments made at this hearing.
(6:30 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Harp, Ward 5
SECONDER:	Josh Davis, Ward 6
AYES:	Bruggeman, Matlock, Williams, Alcorn, Harp, Davis
ABSENT:	Hart

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

Chad Shipp addressed council at this hearing.
(6:37 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Josh Davis, Ward 6
SECONDER:	Bill Harp, Ward 5
AYES:	Bruggeman, Matlock, Williams, Alcorn, Harp, Davis
ABSENT:	Hart

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

There were no public comments made at this hearing.
(6:39 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Betty Williams, Ward 3
SECONDER:	Christie Alcorn, Ward 4
AYES:	Bruggeman, Matlock, Williams, Alcorn, Harp, Davis
ABSENT:	Hart

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

There were no public comments made at this hearing.
(6:41 p.m.)

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

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

Mark James addressed council at this hearing.
(6:44 p.m.)

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

VII. ITEMS FOR DISCUSSION

Staff Updates

Staff had no updates for council.

VIII. ADMINISTRATIVE COMMENTS

1. City Council

Council had no administrative comments for staff.

2. City Staff

Staff had no administrative comments for council.

IX. ADJOURNMENT

A motion was made to adjourn the meeting.
(6:45 p.m.)

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