



CITY OF TEXARKANA
CITY COUNCIL
AGENDA • FEBRUARY 25, 2019

Council Chambers

Regular Meeting

6:00 PM

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

Upcoming City Council Meetings:

Monday, March 11, 2019 at 6:00 p.m.
Monday, March 25, 2019 at 6:00 p.m.
Monday, April 8, 2019 at 6:00 p.m.

Other City Events:

The 5th Annual Texarkana Arbor Day event will be held Saturday, March 2nd, 2019, at Spring Lake Park across from the Rotary Splash Pad. The event will begin at 9:00 a.m. and representatives from the Texas A&M Forest Service and the Arkansas Forestry Commission will be on hand to giveaway bareroot seedling trees to the public.

Parks & Recreation Events:

February 26 th	Diabetes Education Classes Begin	Southwest Center
March 2 nd & 3 rd	Softball Tournament	Karrh Park
March 3 rd	Little Free Library Project	Southwest Center

Additional Parks & Recreation events can be found on the city's website at <http://www.ci.texarkana.tx.us> or call (903) 798-3978 for more information.

Appointments to Boards & Commissions

In Memory of Cornell Smith

- IV. ITEMS FOR CONSIDERATION**

Consent Items

1. Consider approval of the minutes of the Regular Meeting of the City Council held on February 11, 2019 at 6:00 PM.
2. Ordinance No. 2019-022 amending the General Fund (Fund 101) budget for fiscal year 2019 and adding the amount of NINETEEN THOUSAND NINETY-EIGHT DOLLARS AND NINETY-FOUR CENTS (\$19,098.94) for funding received from the Homeland Security Grant Program in fiscal year 2019.

Public Hearing:

Council Vote: February 25, 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

3. Resolution No. 2019-021 approving the 2019 Homeland Security Grant application.

Public Hearing:

Council Vote: February 25, 2019

4. Resolution No. 2019-023 authorizing execution of a Texas Department of Transportation Advance Funding Agreement for sidewalk projects along Summerhill Road.

Public Hearing:

Council Vote: February 25, 2019

5. Resolution No. 2019-024 authorizing execution of a Texas Department of Transportation Advance Funding Agreement for sidewalk projects along Richmond Road.

Public Hearing:

Council Vote: February 25, 2019

6. Resolution No. 2019-025 authorizing the City Manager to enter into a regional economic development agreement with Texarkana Aluminum.

Public Hearing:
Council Vote: February 25, 2019

V. FIRST BRIEFINGS

1. Ordinance No. 2019-017 rezoning Lots 1 & 2, Block 3, Red Cut Heights Addition, located at 2620 McIntyre Street. Single Family-2 to Single Family-3. Melvin Hill, applicant. Felicia Hill, agent.

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

2. Ordinance No. 2019-018 granting a Specific Use Permit to allow a double wide HUD cod manufactured home on Lots 1 & 2, Block 3, Red Cut Heights Addition, located at 2620 McIntyre Street. Melvin Hill, applicant. Felicia Hill, agent.

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

3. Ordinance No. 2019-019 amending PD-04-2(O) for site plan approval to allow a dental clinic on part of Lots 1 & 2, Ames Acres Addition, located at 3424 Richmond Road. Brian Steele, applicant. Jeff Whitten, agent.

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

VI. PUBLIC HEARINGS

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.

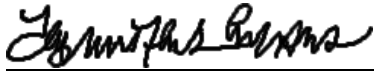
Public Hearing: February 25, 2019
Council Vote: February 25, 2019

VII. ITEMS FOR DISCUSSION

Staff Updates

VIII. ADMINISTRATIVE COMMENTS

1. City Council
2. City Staff

IX. ADJOURNMENT

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).