



CITY OF TEXARKANA

CITY COUNCIL

AGENDA • MARCH 11, 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 MAYOR BOB BRUGGEMAN

III. MAYOR'S REMARKS AND ITEMS OF COMMUNITY INTEREST

Upcoming City Council Meetings:

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

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

Monday, April 22, 2019 at 6:00 p.m.

Parks & Recreation Events:

March 16 th - 17 th	USSSA Baseball Tournament	Spring Lake Park
March 21 st - 23 rd	Dixie Huggins Baseball Tournament	Spring Lake Park

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.

IV. COUNCIL UPDATE - KELLY MITCHELL, SRBA

V. APPOINTMENTS TO BOARDS & COMMISSIONS

VI. ITEMS FOR CONSIDERATION

Consent Items

1. Consider approval of the minutes of the Joint City Committee Special Meeting of the City Council held on February 19, 2019 at 2:00 PM.

2. Consider approval of the minutes of the Regular Meeting of the City Council held on February 25, 2019 at 6:00 PM.

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. 2019-026 authorizing the City Manager to enter into a contract for the Wright Patman Water Treatment Plant (WTP) Sedimentation Basin Instrumentation Modification project in an amount not to exceed \$102,900.

Public Hearing:

Council Vote: March 11, 2019

4. Resolution No. 2019-027 authorizing the City Manager to enter into a two-year (2) contract with four (4) additional one-year (1) renewal options with Firmin's Office City for office supplies.

Public Hearing:

Council Vote: March 11, 2019

VII. FIRST BRIEFINGS

VIII. PUBLIC HEARINGS

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 code 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

IX. ITEMS FOR DISCUSSION

Staff Updates

Painted Water Main

X. ADMINISTRATIVE COMMENTS

1. City Council
2. City Staff

XI. CLOSED SESSION

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

XII. RECONVENE INTO OPEN SESSION

XIII. 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).