



CITY OF TEXARKANA

CITY COUNCIL

AGENDA • MARCH 14, 2016

Council Chambers

Regular Meeting

6:00 PM

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

Mayor

Bob Bruggeman

Ward 1

Jean H. Matlock

Ward 3

Tina Veal-Gooch

Ward 5

Christy P. Paddock

Ward 2

Willie Ray

Ward 4

Brian Matthews

Ward 6

Josh Davis



For any agenda item, the City Council reserves the right to advance the "Council Vote" date to a hearing or briefing date.

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 OPENING REMARKS

Upcoming City Council Meetings:

Monday, March 28, 2016 at 6:00 p.m.

Monday, April 11, 2016 at 6:00 p.m.

Monday, April 25, 2016 at 6:00 p.m.

Monday, May 9, 2016 at 6:00 p.m.

The annual Farmers Market Vendor Meeting & Seed Swap will be held on Wednesday, March 16th from 4:00 p.m. - 6:00 p.m. at City Hall, in the Council Chambers on the second floor.

The 2nd Annual Arbor Day will be held Saturday, March 19th - members of the Texas A&M Forest Service, Keep Texarkana Beautiful and City Staff will be on hand to give away 1,500 trees at Spring Lake Park across from the Rotary Splash Pad from 9:00 a.m. - 12:00 p.m.

Parks & Recreation Events:

March 17 th - 20 th	Huggins Baseball Tournament	Spring Lake Park
March 21 st	Spring Softball League Begins	Karrh Park
March 26 th - 27 th	Spring Softball Tournament	Karrh/Wallace Park

For a complete list of Parks & Recreation activities and information call 903-798-3978 or visit the city website: <http://tx-texarkana.civicplus.com>

Presentations

Public Safety Communications Tower Update - by Police Department

Comprehensive Annual Financial Report - by Holliday, Lemons, & Cox, P.C.
Report Link: <http://www.ci.texarkana.tx.us/DocumentCenter/View/3527>

Appointments to Boards & Commissions

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

Items scheduled for "Public Hearing" or have been heard at a previous "Public Hearing" are not to be addressed at the "Open Forum".

V. ITEMS FOR CONSIDERATION

Consent Items

1. Consider approval of the minutes of the Regular Meeting of the City Council held on February 22, 2016 at 6:00 PM.
2. Resolution No. 2016-005 establishing and adopting a policy related to citizen submitted petitions.

Public Hearing: February 8, 2016
Second Briefing: February 22, 2016
Council Vote: March 14, 2016

3. Resolution No. 2016-024 acknowledging receipt of the 2015 Police Department Racial Profiling Report.

Public Hearing:
Second Briefing:
Council Vote: March 14, 2016

Closed Session

The City Council will convene in closed session pursuant to section 551.071, Texas Government Code, for a private consultation with the City Attorney to seek advice regarding the breach of contract, unjust enrichment, and malfeasance assertions / settlement offer by Claire Jaynes / Forest Point Apartment Homes [*cf.* proposed Resolution 2015-140].

Reconvene into Open Session

Action Items

4. Resolution No. 2015-140 finding and determining no valid basis supporting claims made by Forest Point Apartment Homes of being overcharged for water and sewer services; requiring Forest Point Apartment Homes to make full payment; authorizing alternative short-term payment plans; directing enforcement of Code provisions in the event Forest Point Apartment Homes fails to make full payment of its account balance.

Public Hearing: January 11, 2016

Second Briefing: January 25, 2016

Council Vote: March 14, 2016

5. Resolution No. 2016-028 authorizing the City Manager to enter into a contract for the New Boston Road Water Treatment Plant Switchgear Replacement in an amount not to exceed THREE HUNDRED FIVE THOUSAND SIX HUNDRED THIRTY-NINE DOLLARS (\$305,639).

Public Hearing:

Second Briefing:

Council Vote: March 14, 2016

VI. FIRST BRIEFINGS

1. Resolution No. 2016-025 authorizing the City Manager to enter into an incentive agreement with Harte-Hanks, Inc. funded by the City of Texarkana's Economic Development Fund in an amount not to exceed TWO HUNDRED THOUSAND DOLLARS (\$200,000).

Public Hearing: March 28, 2016

Second Briefing: April 11, 2016

Council Vote: April 25, 2016

2. Resolution No. 2016-026 authorizing the City Manager to execute a gateway monument agreement with the Texas Department of Transportation regarding the City of Texarkana's construction and maintenance of a gateway monument along Interstate 30 right-of-way.

Public Hearing: March 28, 2016

Second Briefing: April 11, 2016

Council Vote: April 25, 2016

3. Resolution No. 2016-027 authorizing the City Manager to enter into a contract for the repainting and repairs of the Pleasant Grove Elevated Storage Tank in an amount not to exceed TWO HUNDRED FOUR THOUSAND SEVEN HUNDRED DOLLARS (\$204,700).

Public Hearing: March 28, 2016
Second Briefing: April 11, 2016
Council Vote: April 25, 2016

VII. PUBLIC HEARINGS

1. Ordinance No. 2016-020 amending the budget estimates of the expenditures in the 2003 and 2005 Bond Funds for the fiscal year ending September 30, 2016 to include funding to complete Shilling Road and Bringle Ridge Drive reconstruction project.

Public Hearing: March 14, 2016
Second Briefing: March 28, 2016
Council Vote: April 11, 2016

2. Ordinance No. 2016-021 granting a Specific Use Permit to allow a 100' monopole cellular telecommunications tower and maintenance platform on a 0.0980 acre tract of leased space being a part of a 5.65 acre tract of land in the George Brinlee HRS, A-18, located at 910 Franklin Street. Walnut Church of Christ, owner. Hart Mason, J. Mark Hodges, Inc., agent.

Public Hearing: March 14, 2016
Second Briefing: March 28, 2016
Council Vote: April 11, 2016

3. Resolution No. 2016-022 authorizing the City Manager to enter into a memorandum of agreement for the Heritage Gateway Public Artwork Project.

Public Hearing: March 14, 2016
Second Briefing: March 28, 2016
Council Vote: April 11, 2016

VIII. SECOND BRIEFING WITH UPDATES

IX. SECOND BRIEFING WITHOUT UPDATES

1. Resolution No. 2016-017 approving the International Paper Mill Water Treatment Plant Water Conservation and Drought Contingency Plan for Wholesale Public Water Suppliers.

Public Hearing: February 22, 2016
Second Briefing: March 14, 2016
Council Vote: March 28, 2016

X. ITEMS FOR DISCUSSION

Staff Updates

XI. ADMINISTRATIVE COMMENTS

1. Council
2. Staff

XII. 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 holds 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).