



CITY OF TEXARKANA

CITY COUNCIL

MINUTES • APRIL 8, 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, Kyle Dooley, Kristin Peeples, David Orr, Karey Parker, Burtis Robison, Sherry Jackson Hawkins, Mashell Daniel, Ross Cowling, Kim Russ, Eric Schlotter, Jennifer Strayhorn, and Jim Powell.

Legal Counsel: Jeff Lewis.

II. INVOCATION AND PLEDGE BY COUNCIL MEMBER JEAN MATLOCK

III. MAYOR'S REMARKS AND ITEMS OF COMMUNITY INTEREST

Upcoming City Council Meetings:

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

Monday, May 13, 2019 at 6:00 p.m.

Tuesday, May 28, 2019 at 6:00 p.m.

Other City Events:

TAMU-T Big Event - Eagle Pride City Wide (Volunteer Day), Saturday, April 13th from 8:00 a.m. - 12:00 p.m. Residents are encouraged to join in and use the hashtags #TrashChallenge, #TAMUTBigEvent and #GoTXK. For more information, contact Michael Stephenson at (903) 223.1362.

The 19th Annual Rosehill Celebration - Tiger Stadium at Grim Park, Saturday, April 27th

from 11:00 a.m. - 2:00 p.m.

Parks & Recreation Events:

April 13 th	FASA Softball Tournament	Karrh Park
April 13 th - 14 th	USSSA Baseball Tournament	Spring Lake Park
April 26 th - 28 th	Scout-O-Rama	Spring Lake Park
April 28 th	Four States Triathlon	Bringle 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.

Mayor Bruggeman warmly welcomed students from Texas A&M - Texarkana and a student from the University of Arkansas Hope - Texarkana (UACCH) to the meeting.

The Mayor especially thanked the city's Municipal Judge Sherry Jackson Hawkins and Chief Magistrate Judge Barry Bryant, of the Western District of Arkansas, for their support and attendance.

IV. SPECIAL PRESENTATIONS

The Pleasant Grove High School's journalism department was recognized for recently winning two Gold Crown Awards at the Columbia Scholastic Press Association's 95th annual "Spring Scholastic Competition" in New York.

Each student received a city lapel pin and was congratulated along with their journalism teacher and adviser Charla Harris. **"Go Hawks"** for achieving national recognition so well-deserved!

April is National Safe Digging Month

Mayor Bruggeman read a proclamation designating April 2019 as National Safe Digging Month.

RESULT:	CLOSE ACTION
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V. APPOINTMENTS TO BOARDS & COMMISSIONS

There were no appointments made to any board or commission.

VI. ITEMS FOR CONSIDERATION

Consent Items

(6:18 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Betty Williams, Ward 3
SECONDER:	Jean H. Matlock, Ward 1
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 March 25, 2019 at 6:00 PM.
2. Resolution No. 2019-039 authorizing the City Manager to enter into a contract with Tatum Excavating Company, Inc. for an amount not to exceed \$65,675 to reconstruct the trail at Spring Lake Park using funds from the Texas Parks and Wildlife Recreational Trails Program grant.

Public Hearing:

Council Vote: April 8, 2019

3. Resolution No. 2019-041 approving the preliminary budget calendar for fiscal year 2020.

Public Hearing:

Council Vote: April 8, 2019

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

Jeff Allen asked for council consideration of revising the ordinance that limits mobile food truck sales from only 10:00 a.m. to 3:00 p.m. in city parks.

Jimmie Young addressed council regarding the placement of four toppers along Milam Street in commemoration of Mr. A.E. Alton.

Jesse Darby Tillis II addressed council regarding a program called HYPECON (Helping Youth Progress Everyday) and working along with Council Member Hart in assisting elderly and disabled residents with lawn maintenance and other projects throughout Ward 2.

Action Items

4. Council consideration of extending "line of duty" injury leave to TTFD Driver Engineer Burtis Robison at full pay for six months pursuant to Texas Local Government Code § 143.073(b).

Mr. Robison thanked the council for its unanimous vote to extend his "line of duty" injury leave until November 1, 2019.
(6:31 p.m.)

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

5. Ordinance No. 2019-031 adopting a process to terminate the campaign treasurer appointment of an inactive candidate or political committee for practical and efficient records management practices.

Public Hearing:

Council Vote: April 8, 2019

Jeff Lewis briefed this agenda item.

(6:34 p.m.)

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

6. Ordinance No. 2019-032 delegating express authority to the City Manager to implement the City's Ultimate Rule Curve contract with the U.S. Government and the City Council's strategy for utilization of Wright Patman Lake.

Public Hearing:

Council Vote: April 8, 2019

Jeff Lewis briefed this agenda item.

(6:36 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Betty Williams, Ward 3
SECONDER:	Jean H. Matlock, Ward 1
AYES:	Bruggeman, Matlock, Williams, Alcorn, Harp, Davis
ABSENT:	Hart

VII. FIRST BRIEFINGS - NONE

VIII. PUBLIC HEARINGS

1. Ordinance No. 2019-028 rezoning from Single Family-1 to Planned Development-Neighborhood Service and site plan approval on a 3.32 acre tract of land in the George Brinlee HRS, A-18, located at 5203 North Kings Highway. Wanda Brown Hiebert, applicant. T.W. Howell, agent.

Public Hearing: April 8, 2019

Council Vote: April 8, 2019

Chester Kennedy addressed council in opposition to this proposed rezoning ordinance.

Jason Harper addressed council in opposition to this proposed rezoning ordinance.

Jimmy Howell, of HP Development, addressed council in favor of this proposed rezoning ordinance.

Mayor Bruggeman requested the City Secretary to take a roll call vote.

(6:51 p.m.)

RESULT:	ADOPTED [4 TO 2]
MOVER:	Christie Alcorn, Ward 4
SECONDER:	Jean H. Matlock, Ward 1
AYES:	Bruggeman, Matlock, Williams, Alcorn
NAYS:	Harp, Davis
ABSENT:	Hart

2. Ordinance No. 2019-040 amending Section 32-41 of the Code of Ordinances of the City of Texarkana, Texas, to allow a limited exception for competitive sporting events at Bringle Lake.

Public Hearing: April 8, 2019

Council Vote: April 8, 2019

There were no public comments made at this hearing.

(6:53 p.m.)

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

IX. ITEMS FOR DISCUSSION

Staff Updates - None

X. ADMINISTRATIVE COMMENTS

1. City Council
Council had no administrative comments for staff.
2. City Staff
Staff had no administrative comments for council.

XI. ADJOURNMENT

A motion was made to adjourn the meeting.
(6:54 p.m.)

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



Jennifer Evans
City Secretary



Bob Bruggeman
Mayor

Briefing Sheet

Version:
Update Date: 3/29/2019 12:03 PM

Lead Department: City Manager

Action Officer: Jennifer Evans, City Secretary

Subject: April is National Safe Digging Month

Updates/History of Briefing:

NOT APPLICABLE

Executive Summary and Background Information:

April is National Safe Digging Month. Excavators and homeowners throughout the country are always encouraged to call 811 before digging. Safe digging is no accident.

Potential Options:

- None
-

Fiscal Implications:

None

Staff Recommendation:

Staff recommends the Mayor to proclaim the month of April 2019 as National Safe Digging Month.

Advisory Board/Committee Review:

NONE

Board/Committee Recommendation:

NOT APPLICABLE

Advisory Board/Committee Meeting Date and Minutes:

NOT APPLICABLE

Attachments

- a. Safe Digging Proc. 040119 (PDF)

PROCLAMATION

Whereas, each year, the nation's underground utility infrastructure is jeopardized by unintentional damage by those who fail to call 811 to have underground lines located prior to digging. Undesired consequences such as service interruption, damage to the environment and personal injury and even death are the potential results; and

Whereas, the Common Ground Alliance and its 1700 members promote the national Call-Before-You-Dig number, 811, in an effort to reduce these damages. Designated by the FCC in 2005, 811 provides potential excavators and homeowners a simple number to reach their local One Call Center to request utility line locations at the intended dig site; and

Whereas, through education of safe digging practices, excavators and homeowners can save time and money keeping our nation safe and connected by making a simple call to 811 in advance of any digging project; waiting the required amount of time; respecting the marked lines by maintaining visual definition throughout the course of the excavation; and finally, digging with care around the marks; and

Whereas, all parties agree that safe digging is a shared responsibility. To know what's below, call 811 before you dig.

NOW, THEREFORE, I, Bob Bruggeman, Mayor of the City of Texarkana, Texas, hereby proclaim April, 2019, as

"National Safe Digging Month"

and encourage excavators and homeowners throughout the country to always call 811 before digging. Safe digging is no accident.

IN WITNESS WHEREOF, I have hereunto set my hand and have caused the Official Seal of the City of Texarkana, Texas, to be affixed this 1st day of April, 2019.


Bob Bruggeman, Mayor
City of Texarkana, Texas

ATTEST:


Jennifer Evans, City Secretary
City of Texarkana, Texas





CITY OF TEXARKANA
CITY COUNCIL
MINUTES • MARCH 25, 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	Present	
Betty Williams	Ward 3	Present	
Christie Alcorn	Ward 4	Present	
Bill Harp	Ward 5	Absent	
Josh Davis	Ward 6	Present	

Council Member Harp was absent from the meeting due to a PGISD Board of Trustees meeting.

City Staff: City Manager Shirley Jaster, Jennifer Evans, Kyle Dooley, Jim Powell, Shawn Fitzgerald, Karey Parker, Kristin Peeples, Robby Robertson, David Orr, Sherry Jackson Hawkins, Mashell Daniel, and Eric Schlotter.

Legal Counsel: Jeff Lewis.

II. DEVOTIONALS AND INVOCATION BY COUNCIL MEMBER BETTY WILLIAMS AND PLEDGE LED BY BOY SCOUT TROOP 16

III. MAYOR'S REMARKS AND ITEMS OF COMMUNITY INTEREST

Upcoming City Council Meetings:

Monday, April 8, 2019 at 6:00 p.m.
Monday, April 22, 2019 at 6:00 p.m.
Monday, May 13, 2019 at 6:00 p.m.
Tuesday, May 28, 2019 at 6:00 p.m.

Parks & Recreation Events:

Minutes Acceptance: Minutes of Mar 25, 2019 6:00 PM (Consent Items)

March 30 th	The Ark-La-Tex Burn Run	Spring Lake Park
March 30 th	Workforce Child Workshop	Southwest Center
April 6 th	6K For Water Run	Spring Lake Park
April 6 th	Dixie 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.

Texarkana A&M University - Texarkana announced the new men and women's collegiate basketball programs at a press conference held on March 25th. The new coaches were introduced to those in attendance. This is an exciting addition to the university's athletic program.

The Mayor welcomed two students from Texas A&M University - Texarkana to the meeting.

IV. APPOINTMENTS TO BOARDS & COMMISSIONS

There were no appointments made to any board or commission.

V. ITEMS FOR CONSIDERATION

Consent Items

(6:16 p.m.)

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

1. Consider approval of the minutes of the Regular Meeting of the City Council held on March 11, 2019 at 6:00 PM.
2. Resolution No. 2019-029 acknowledging receipt of the Police Department's 2018 Racial Profiling Report as statutorily required.

Public Hearing:

Council Vote: March 25, 2019

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

Robert Worthen thanked the council for hiring a city manager that has helped to greatly improve the attitudes of city staff compared to 15 years ago.

Donald Crabtree addressed council regarding the city establishing a housing repair loan program for low income residents.

Armani Valentino Moss addressed council regarding the city's consideration of reallocating demolition funds to providing assistance in repairing substandard homes instead.

Action Items - None

VI. FIRST BRIEFINGS

1. Ordinance No. 2019-028 rezoning from Single Family-1 to Planned Development-Neighborhood Service and site plan approval on a 3.32 acre tract of land in the George Brinlee HRS, A-18, located at 5203 North Kings Highway. Wanda Brown Hiebert, applicant. T.W. Howell, agent.

Public Hearing: April 8, 2019

Council Vote: April 8, 2019

David Orr briefed this agenda item.

RESULT:	MOVED FORWARD	Next: 4/8/2019 6:00 PM
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2. Resolution No. 2019-030 authorizing and directing the preparation and public inspection of a service plan for consideration of voluntary annexation proceedings for a 23.142 acre tract - John A. Talbot HRS A-564 (on the west side of Richmond Road and north of Moores Lane) into the city limits. Don Morriss, applicant.

Public Hearing:

Council Vote: March 25, 2019

David Orr briefed this agenda item.
(6:34 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Josh Davis, Ward 6
SECONDER:	Betty Williams, Ward 3
AYES:	Bruggeman, Matlock, Hart, Williams, Alcorn, Davis
ABSENT:	Harp

VII. PUBLIC HEARINGS - NONE

VIII. ITEMS FOR DISCUSSION

Staff Updates

There were no staff updates reported.

IX. ADMINISTRATIVE COMMENTS

1. City Council

Council had no administrative comments for staff.

2. City Staff

Staff had no administrative comments for council.

X. CLOSED SESSION

The City Council convened into closed session pursuant to Texas Government Code Section 551.071 (Consultation with City Attorney) and Section 551.074 (Personnel Matters).

XI. RECONVENED INTO OPEN SESSION**XII. ADJOURNMENT**

A motion was made to adjourn the meeting.
(7:11 PM)

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



Jennifer Evans
City Secretary



Bob Bruggeman
Mayor

City of Texarkana, Texas

Briefing Sheet

Version:

Update Date: 4/5/2019 11:44 AM

Lead Department: Purchasing and Contracting **Action Officer:** Kim Russ,
Resolution No. 2019-039 authorizing the City Manager to enter into a contract
with Tatum Excavating Company, Inc. for an amount not to exceed \$65,675 to
reconstruct the trail at Spring Lake Park using funds from the Texas Parks and
Subject: Wildlife Recreational Trails Program grant.

Briefing: 4/8/2019**Public Hearing:****Council Vote:** 4/8/2019

Item Schedule

Updates/History of Briefing:

Not Applicable

Executive Summary and Background Information:

The City requested bids to provide the necessary labor, materials, and equipment to construct an asphalt trail to match the existing trail around Spring Lake Park pond.
 Date of Invitation for Bids Mailed: Emailed March 19, 2019 and posted on City website March 22, 2019
 Dates published in Texarkana Gazette: March 17, 2019 and March 24, 2019
 Opened Bids: March 29, 2019
 Bids Received: Tatum Excavating Company Inc
 Lowest Responsive Bidder: Tatum Excavating Company Inc
 Contractor's past performance with the city: Excellent
 Budget: Texas Parks and Wildlife Recreational Trails Program Grant
 Policy Exceptions: None
 Scope of Work: Reconstruct the Spring Lake Park Trail

Potential Options:

- Approve authorization of City Manager to enter into a contract with Tatum Excavating Company Inc.
- Do not approve authorization of City Manager to enter into a contract with Tatum Excavating Company Inc.

Fiscal Implications:

The City will receive grant funding from Texas Parks & Wildlife for 80% of the project cost. Partnership for the Pathways and the City will make up the additional 20% match. Partnership for the Pathways will contribute a cash match of \$16,345 and the City will perform in-kind work equivalent to \$16,345.

City of Texarkana, Texas

Staff Recommendation:

Staff recommends approval

Advisory Board/Committee Review:

None

Board/Committee Recommendation:

Not Applicable

Advisory Board/Committee Meeting Date and Minutes:

Not Applicable

Attachments

- a. 2019-039 RES Spring Lake Park Trail Reconstruction (DOC)
- b. 2019-039 EXH 'A' Bid Tab (PDF)
- c. 2019-039 ATTH 01 Map of SLP Trail Exhibit_proposed (PDF)
- d. 2019-039 Goals Perspectives(DOCX)
- e. 2019-039 RES SLP Trail Reconstruct signed(PDF)

Staff Coordination

Purchasing and Contracting	Kim Russ	Department Head Review	
Completed	04/01/2019 4:42 PM		
Finance Department	Kristin Peeples	Finance Review	Completed 04/02/2019
10:54 AM			
Purchasing and Contracting	Sharon Moore	Purchasing Review	
Completed	04/02/2019 11:19 AM		
Parks, Recreation & Health	Robby Robertson	Review	Completed
04/02/2019 3:49 PM			
Planning and Community Development	David Orr	Review	Completed
04/02/2019 3:52 PM			
Deputy City Manager	Kyle Dooley	Deputy City Manager Review	Completed
04/02/2019 3:54 PM			
City Manager	Shirley Jaster	City Manager Review	Completed 04/03/2019
12:03 PM			
City Council	Jennifer Evans	Meeting	Completed 04/08/2019
6:00 PM			

Meeting History

RESOLUTION NO. 2019 - 039

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH TATUM EXCAVATING COMPANY, INC. OF TEXARKANA, TEXAS, FOR AN AMMOUNT NOT TO EXCEED \$65,675 TO RECONSTRUCT THE TRAIL AT SPRING LAKE PARK USING FUNDS FROM THE TEXAS PARKS AND WILDLIFE RECREATIONAL TRAILS PROGRAM GRANT; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City of Texarkana, Texas, issued invitations for bid for the Spring Lake Park Trail Reconstruction; and

WHEREAS, in response to the bid, one bid was received by Tatum Excavating Company, Inc. of Texarkana, Texas, in the amount of **\$65,675** and is summarized in the Bid Tab Sheet on the attached **Exhibit “A”**; and

WHEREAS, funds are available from the Texas Parks and Wildlife Recreational Trails Program grant.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS:

SECTION 1: That the responsible bid to reconstruct the Spring Lake Park Trail for the City of Texarkana, Texas, is hereby declared to be Tatum Excavating Company, Inc. of Texarkana, Texas, and therefore its bid is accepted.

SECTION 2: That this Resolution shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED in Regular Council Session on this the **8th day of April, 2019**.

ATTEST:

JENNIFER EVANS, CITY SECRETARY

BOB BRUGGEMAN, MAYOR

Attachment: 2019-039 RES Spring Lake Park Trail Reconstruction (2054 : 2019-039 RES SLP Trail Recon)

Spring Lake Park Trail Reconstruction

2019-039 EXH 'A' Bid Tab

IFB 19-2001-07

Item No.	Description	Tatum Excavating Company Inc			
1.	Mobilization	1,551.89			
2.	HMAC (2" Thick, Type D)	30,530.62			
3.	ROW Prep (0.10 Acre)	3,065.00			
4	Cement (25#/SY)	9,634.54			
5.	Cement Treat (6")	17,915.70			
6.	Seeding	1,337.25			
7.	Performance and Payment Bond	1,640.00			
TOTAL BASE BID		65,675.00			

Attachment: 2019-039 EXH 'A' Bid Tab (2054 : 2019-039 RES SLP Trail Recon)

2019-039 ATTH 01

Street A

Street B

N Park Rd

Approximately 2407 LF of new trail

1"=30' (22 x 34 sheet)

Pack

2019-039 ATTH 01

Street A

Street B

N Park Rd

Approximately 2407 LF of new trail

1"=30' (22 x 34 sheet)

Pack



2019-039 ATTH 01

Street A

Street B

N Park Rd

Approximately 2407 LF of new trail

1"=30' (22 x 34 sheet)

Pack

REVISION	
1	DATE
2	DATE
3	DATE
4	DATE
5	DATE

CITY OF TEXARKANA, TX.
220 TEXAS BLVD., TEXARKANA, TEXAS 75501
903-798-3948

Spring Lake Park Trail Exhibit

Spring Lake Park Trail
Dept. of Public Works
City of Towardana, Texas

DRAWING

Exh-1

1" = 20'

Attachment: 2019-039 ATTH 01 Map of SLP Trail Exhibit_proposed (2054 : 2019-039 RES SLP Trail Recon)

City of Texarkana, Texas

Developing Perspectives and Goals Pending Approval by the City Council:

Perspectives	Goals
Serve the Community	☒ Promote an Environmentally Sensitive & Livable Community ☒ Provide a Safe Community ☐ Deliver Quality Services ☒ Foster a Healthy Community
Run the Operations	☐ Enhance Community Preparedness & Responsiveness ☐ Maximize Partnership Opportunities ☐ Provide Courteous & Responsive Customer Service ☐ Model a Positive City Image ☒ Deliver Efficient Services ☒ Cultivate Community Involvement & Access
Manage the Resources	☐ Maintain Fiscal Strength ☐ Maximize Utilization & Resources ☐ Invest in Infrastructure & Transportation
Develop Personnel	☐ Develop a Skilled & Diverse Workforce ☐ Create a Positive & Rewarding Work Culture

Perspectives and Goals Additional Comments:

NONE

Resource Impact:

Staff time required if item is approved: Medium

Other Potential Impacts:

NONE APPLICABLE

Public Information Plan:

☒	Newspaper Notice (Required by Statute)	☐	Public Hearing (Required by Statute)
☐	Public Forum/Input Session	☐	Press Release
☐	E-News Distribution	☒	Website Notice
☐	Social Media (Twitter, Facebook, etc.)	☐	Special Mailing
☐	Flyers Posted	☐	Banners Posted
☐	Survey	☐	Automated Phone Call
☐	None Required	☐	

Other:

RESOLUTION NO. 2019 - 039

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH TATUM EXCAVATING COMPANY, INC. OF TEXARKANA, TEXAS, FOR AN AMMOUNT NOT TO EXCEED \$65,675 TO RECONSTRUCT THE TRAIL AT SPRING LAKE PARK USING FUNDS FROM THE TEXAS PARKS AND WILDLIFE RECREATIONAL TRAILS PROGRAM GRANT; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City of Texarkana, Texas, issued invitations for bid for the Spring Lake Park Trail Reconstruction; and

WHEREAS, in response to the bid, one bid was received by Tatum Excavating Company, Inc. of Texarkana, Texas, in the amount of **\$65,675** and is summarized in the Bid Tab Sheet on the attached **Exhibit "A"**; and

WHEREAS, funds are available from the Texas Parks and Wildlife Recreational Trails Program grant.

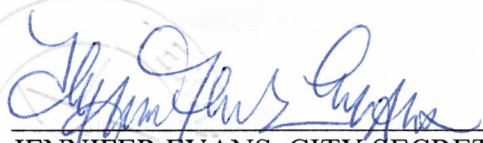
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS:

SECTION 1: That the responsible bid to reconstruct the Spring Lake Park Trail for the City of Texarkana, Texas, is hereby declared to be Tatum Excavating Company, Inc. of Texarkana, Texas, and therefore its bid is accepted.

SECTION 2: That this Resolution shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED in Regular Council Session on this the **8th** day of April, 2019.

ATTEST:


JENNIFER EVANS, CITY SECRETARY


BOB BRUGGEMAN, MAYOR

6:18 p.m.

Attachment: 2019-039 RES SLP Trail Reconstruct signed (2054 : 2019-039 RES SLP Trail Recon)

Spring Lake Park Trail Reconstruction
2019-039 EXH 'A' Bid Tab

IFB 19-2001-07

Item No.	Description	Tatum Excavating Company Inc			
1.	Mobilization	1,551.89			
2.	HMAC (2" Thick, Type D)	30,530.62			
3.	ROW Prep (0.10 Acre)	3,065.00			
4	Cement (25#/SY)	9,634.54			
5.	Cement Treat (6")	17,915.70			
6.	Seeding	1,337.25			
7.	Performance and Payment Bond	1,640.00			
TOTAL BASE BID		65,675.00			

Attachment: 2019-039 RES SLP Trail Reconstruct signed (2054 : 2019-039 RES SLP Trail Recon)

City of Texarkana, Texas

Briefing Sheet

Version: A
Update Date: 4/5/2019 9:00 AM

Lead Department: Finance Department **Action Officer:** Kristin Peeples,
Subject: Resolution No. 2019-041 approving the preliminary budget calendar for fiscal
year 2020.

Briefing: 4/8/2019 **Public Hearing:** **Council Vote:** 4/8/2019

Item Schedule

Updates/History of Briefing:

Not Applicable

Executive Summary and Background Information:

The charter requires the City Council to approve the calendar that sets the schedule for preparing and adopting the City's annual operating budget for the next fiscal cycle that will begin October 1, 2019 and end September 30, 2020.

Potential Options:

- Approve as presented
- Approve with requested changes

Fiscal Implications:

None

Staff Recommendation:

Staff recommends approval

Advisory Board/Committee Review:

None

Board/Committee Recommendation:

Not Applicable

Advisory Board/Committee Meeting Date and Minutes:

Not Applicable

Attachments

- 2019-041 RES Budget Calendar (DOC)
- 2019-041 EXH 'A' Budget Calendar FY 2020 (PDF)
- 2019-041 EXH 'B' Budget Calendar Visual FY 2020 (1) (PDF)

City of Texarkana, Texas

- d. 2019-041 Goals & Perspectives (DOCX)
- e. 2019-041 RES FY20 Budget Calendar signed (PDF)

Staff Coordination

Finance Department	Kristin Peeples	Department Head Review	Completed	
	04/03/2019 10:58 AM			
Finance Department	Jennifer Evans	Finance Review	Skipped	04/03/2019
	10:58 AM			
Deputy City Manager	Kyle Dooley	Deputy City Manager Review	Completed	
	04/05/2019 8:54 AM			
City Manager	Shirley Jaster	City Manager Review	Completed	04/05/2019
	8:59 AM			
City Council	Jennifer Evans	Meeting	Completed	04/08/2019
	6:00 PM			

Meeting History

RESOLUTION NO. 2019-041

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, APPROVING THE PRELIMINARY BUDGET CALENDAR FOR FISCAL YEAR 2020; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, Article VIII, Section 2 of the City Charter requires the City Council to approve the calendar that sets the schedule for preparing and adopting the City's annual operating budget for the next fiscal cycle that will begin October 1, 2019, and end September 30, 2020; and

WHEREAS, the preliminary budget calendar for the fiscal year ending September 30, 2020, is attached as "**Exhibit A**" and "**Exhibit B**".

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS:

SECTION 1: That the preliminary budget calendar for the fiscal year ending September 30, 2020, is hereby approved.

SECTION 2: That this Resolution shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED in Regular Council Session on this the 8th day of April, 2019.

ATTEST:

JENNIFER EVANS, CITY SECRETARY

BOB BRUGGEMAN, MAYOR

Attachment: 2019-041 RES Budget Calendar (2057 : 2019-041 RES Approving FY 2020 Budget Calendar)

Budget Calendar

Fiscal Year 2020

Initial Planning

Mon	April 8	6:00 PM	City Council approves budget calendar
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Preliminary Preparation

Fri	May 3		Budget requests returned to Finance department
Mon	May 13 -		Budget entry by Finance department and meetings with departments as necessary. Finance department prepares proposed budget for presentation to City Council.
Fri	June 28		
June			Various meetings with Budget Advisory Committee

Public Meetings

Mon	July 8	6:00 PM	First briefing on proposed budget
Mon	August 12	6:00 PM	Public hearing on budget First briefing on tax rate First briefing on ratifying budget that raises more tax revenue than last year
Fri	August 16		Notice of public hearing on tax rate
Mon	August 26	5:30 PM	Budget workshop with City Council
Mon	August 26	6:00 PM	First public hearing on tax rate Public hearing on ratifying budget that raises more tax revenue than last year
Wed	September 4	12:15 PM	Second public hearing on tax rate
Mon	September 9	6:00 PM	Record vote for adoption of budget Record vote for adoption of tax rate Record vote to ratify budget that raises more tax revenue than last year

Implementation

Mon	October 1		Fiscal year begins Adopted budget implemented
Mon	December 9		Final budget document posted and distributed
Mon	December 9		Submit budget document to Government Finance Officers Association (GFOA)

April 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
31	1	2	3	4	5	6
7	8 City Council approves budget calendar	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	1	2	3	4
5	6	NOTES				

May 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
28	29	30	1	2	3 Budget requests returned to Finance Department	4
5	6	7	8	9	10	11
12	13 Beginning of budget entry by Finance department and meetings with departments as necessary	14	15	16	17	18
19	20	21	22	23	24	25
26	27 Memorial Day	28	29	30	31	1
2	3	NOTES				

June 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
26	27	28	29	30	31	1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28 Ending of budget entry by Finance department and meetings with departments as necessary	29
30	1	NOTES The month of June will be used for various meetings with the Budget Advisory Committee				

July 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
30	1	2	3	4 Independence Day	5	6
7	8 First briefing of proposed budget in City Council meeting 6:00 PM	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31	1	2	3
4	5	NOTES				

August 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
28	29	30	31	1	2	3
4	5	6	7	8	9	10
11	12 Public hearing on budget, First briefing on tax rate, First briefing on ratifying budget in City Council meeting 6:00 PM	13	14	15	16 Notice of public hearing on tax rate	17
18	19	20	21	22	23	24
25	26 Budget workshop with Council 5:30 PM; First public hearing on tax rate, Public hearing on ratifying budget in City Council meeting 6:00 PM	27	28	29	30	31
1	2	NOTES				

September 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2 Labor Day	3	4 Second public hearing on tax rate in special meeting 12:15 PM	5	6	7
8	9 Adoption of budget and tax rate, Ratification of budget in City Council meeting	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	1	2	3	4	5
6	7	NOTES				

October 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
29	30 Fiscal year begins. Adopted budget implemented.	1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31	1	2
3	4	NOTES				

November 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
27	28	29	30	31	1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28 Thanksgiving Day	29	30

1	2	NOTES
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December 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2	3	4	5	6	7
8	9 Final budget document posted and distributed. Submit budget to	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24 Christmas Eve	25 Christmas Day	26	27	28
29	30	31	1	2	3	4
5	6	NOTES				

City of Texarkana, Texas

Developing Perspectives and Goals Pending Approval by the City Council:

Perspectives	Goals
Serve the Community	☐ Promote an Environmentally Sensitive & Livable Community ☐ Provide a Safe Community ☒ Deliver Quality Services ☐ Foster a Healthy Community
Run the Operations	☐ Enhance Community Preparedness & Responsiveness ☐ Maximize Partnership Opportunities ☐ Provide Courteous & Responsive Customer Service ☐ Model a Positive City Image ☒ Deliver Efficient Services ☐ Cultivate Community Involvement & Access
Manage the Resources	☒ Maintain Fiscal Strength ☒ Maximize Utilization & Resources ☐ Invest in Infrastructure & Transportation
Develop Personnel	☐ Develop a Skilled & Diverse Workforce ☐ Create a Positive & Rewarding Work Culture

Perspectives and Goals Additional Comments:

NONE

Resource Impact:

Staff time required if item is approved: High

Other Potential Impacts:

NONE APPLICABLE

Public Information Plan:

☐ Newspaper Notice (Required by Statute)	☐ Public Hearing (Required by Statute)
☐ Public Forum/Input Session	☐ Press Release
☐ E-News Distribution	☐ Website Notice
☐ Social Media (Twitter, Facebook, etc.)	☐ Special Mailing
☐ Flyers Posted	☐ Banners Posted
☐ Survey	☐ Automated Phone Call
☒ None Required	☐

Other:

RESOLUTION NO. 2019-041

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
TEXARKANA, TEXAS, APPROVING THE PRELIMINARY BUDGET
CALENDAR FOR FISCAL YEAR 2020; AND ESTABLISHING AN
EFFECTIVE DATE.**

WHEREAS, Article VIII, Section 2 of the City Charter requires the City Council to approve the calendar that sets the schedule for preparing and adopting the City's annual operating budget for the next fiscal cycle that will begin October 1, 2019, and end September 30, 2020; and

WHEREAS, the preliminary budget calendar for the fiscal year ending September 30, 2020, is attached as "**Exhibit A**" and "**Exhibit B**".

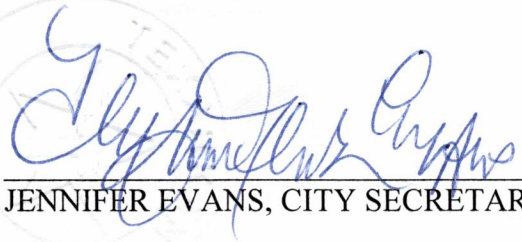
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS:

SECTION 1: That the preliminary budget calendar for the fiscal year ending September 30, 2020, is hereby approved.

SECTION 2: That this Resolution shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED in Regular Council Session on this the **8th** day of **April, 2019**.

ATTEST:


JENNIFER EVANS, CITY SECRETARY


BOB BRUGGEMAN, MAYOR

6:18pm.

Budget Calendar
Fiscal Year 2020

Initial Planning			
Mon	April 8	6:00 PM	City Council approves budget calendar
Preliminary Preparation			
Fri	May 3		Budget requests returned to Finance department
Mon	May 13 -		Budget entry by Finance department and meetings with departments as necessary. Finance department prepares proposed budget for presentation to City Council.
Fri	June 28		
June			Various meetings with Budget Advisory Committee
Public Meetings			
Mon	July 8	6:00 PM	First briefing on proposed budget
Mon	August 12	6:00 PM	Public hearing on budget First briefing on tax rate First briefing on ratifying budget that raises more tax revenue than last year
Fri	August 16		Notice of public hearing on tax rate
Mon	August 26	5:30 PM	Budget workshop with City Council
Mon	August 26	6:00 PM	First public hearing on tax rate Public hearing on ratifying budget that raises more tax revenue than last year
Wed	September 4	12:15 PM	Second public hearing on tax rate
Mon	September 9	6:00 PM	Record vote for adoption of budget Record vote for adoption of tax rate Record vote to ratify budget that raises more tax revenue than last year
Implementation			
Mon	October 1		Fiscal year begins Adopted budget implemented
Mon	December 9		Final budget document posted and distributed
Mon	December 9		Submit budget document to Government Finance Officers Association (GFOA)

2019-041 EXH "B"

April 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
31	1	2	3	4	5	6
7	8 City Council approves budget calendar	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	1	2	3	4
NOTES						

2019-041 EXH "B"

May 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
28	29	30	1	2	3 Budget requests returned to Finance Department	4
5	6	7	8	9	10	11
12	13 Beginning of budget entry by Finance department and meetings with departments as necessary	14	15	16	17	18
19	20	21	22	23	24	25
26	27 Memorial Day	28	29	30	31	
NOTES						

2019-041 EXH "B"

June 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
26	27	28	29	30	31	1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28 Ending of budget entry by Finance department and meetings with departments as necessary	29
30	NOTES					The month of June will be used for various meetings with the Budget Advisory Committee

2019-041 EXH "B"

July 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
30	1	2	3	4 Independence Day	5	6
7	8 First briefing of proposed budget in City Council meeting 6:00 PM	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31	1	2	3
4	5	NOTES				

2019-041 EXH "B"

August 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
28	29	30	31	1	2	3
4	5	6	7	8	9	10
11	12 Public hearing on budget, First briefing on tax rate, First briefing on ratifying budget in City Council meeting 6:00 PM	13	14	15	16 Notice of public hearing on tax rate	17
18	19	20	21	22	23	24
25	26 Budget workshop with Council 5:30 PM; First public hearing on tax rate, Public hearing on ratifying budget in City Council meeting 6:00 PM	27	28	29	30	31
1	2	NOTES				

2019-041 EXH "B"

September 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2 Labor Day	3	4 Second public hearing on tax rate in special meeting 12:15 PM	5	6	7
8	9 Adoption of budget and tax rate, Ratification of budget in City Council meeting	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	1	2	3	4	5
NOTES						

2019-041 EXH "B"

October 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
29	30 Fiscal year begins. Adopted budget implemented.	1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

			NOTES			
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2019-041 EXH "B"

November 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
27	28	29	30	31	1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28 Thanksgiving Day	29	30
1	2	NOTES				

2019-041 EXH "B"

December 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2	3	4	5	6	7
8	9 Final budget document posted and distributed. Submit budget to	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24 Christmas Eve	25 Christmas Day	26	27	28
29	30	31	1	2	3	4
NOTES						

City of Texarkana, Texas

Briefing Sheet

Version:

Update Date: 4/1/2019 3:43 PM

Lead Department: City Manager **Action Officer:** Jennifer Evans, City Secretary
Council consideration of extending "line of duty" injury leave to TTFD Driver
Engineer Burtis Robison at full pay for six months pursuant to Texas Local
Subject: Government Code § 143.073(b).

Updates/History of Briefing:

None

Executive Summary and Background Information:

Section 143.073 of the Texas Local Government Code provides that the City shall provide to a fire fighter a leave of absence for an injury related to the person's line of duty. The leave is with full pay. The leave period, if necessary, shall continue for at least one year. After one year, only the City Council may extend the line of duty injury leave at full or reduced pay.

TTFD Driver Engineer Burtis Robison sustained a line of duty injury. His leave began on May 2, 2018, and will expire on May 1, 2019. Only recently was he accurately diagnosed and treatment has started on that diagnosis. Extending his leave after the one-year period for an additional six months, to November 1, 2019, will facilitate continued treatment of that recent diagnosis.

Potential Options:

-
-

Fiscal Implications:

The cost of the leave is within the TTFD's budget for this fiscal year.

Staff Recommendation:

Staff recommends that the City Council vote to extend the line of duty injury leave to TTFD Driver Engineer Burtis Robison at full pay for six months, with the extension of leave expiring on November 1, 2019.

Advisory Board/Committee Review:

None

Board/Committee Recommendation:

Not Applicable

City of Texarkana, Texas**Advisory Board/Committee Meeting Date and Minutes:**

Not Applicable

Attachments

City of Texarkana, Texas

Version: B

Update Date: 3/22/2019 8:41 AM

Briefing Sheet

Lead Department: City Manager **Action Officer:** Jennifer Evans, City Secretary
Ordinance No. 2019-031 adopting a process to terminate the campaign treasurer
Subject: appointment of an inactive candidate or political committee for practical and
efficient records management practices.

Briefing: 4/8/2019 **Public Hearing:** **Council Vote:** 4/8/2019

Item Schedule

Updates/History of Briefing:

NOT APPLICABLE

Executive Summary and Background Information:

Texas Election Code Section 252.0131 authorizes the City Council to adopt, by ordinance or order, a process by which the City Secretary may terminate the campaign treasurer appointment of an inactive candidate or political committee that is required to file a campaign treasurer appointment with the City Secretary. Sections 1, 2, and 3 of the proposed ordinance track the legal requirements set out in Section 252.0131 for such a process. Adoption of this ordinance will allow the City Secretary to present to the City Council for consideration the termination of a campaign treasurer appointment of an inactive candidate or political committee in order to comply with the retention schedule set forth for local governments by the Texas State Library and Archives Commission.

Potential Options:

- To adopt the ordinance
- To not adopt the ordinance

Fiscal Implications:

NONE

Staff Recommendation:

Staff recommends adoption of this ordinance for practical purposes in efficient records management practices and procedures.

Advisory Board/Committee Review:

NONE

Board/Committee Recommendation:

NOT APPLICABLE

City of Texarkana, Texas

Advisory Board/Committee Meeting Date and Minutes:

NOT APPLICABLE

Attachments

- a. 2019-031 ORD Term. Inactive CTA (jcl rev) (DOC)
- b. 2019-031 Goals & Perspectives (DOCX)
- c. 2019-031 ORD Term. Inactive CTA signed (PDF)

Staff Coordination

City Manager	Jennifer Evans	Department Head Review	Completed
	03/19/2019 5:34 PM		
City Attorney	Jeffery C. Lewis	City Attorney Review Completed	03/20/2019
	10:18 AM		
Deputy City Manager	Kyle Dooley	Deputy City Manager Review	Completed
	03/20/2019 2:39 PM		
City Manager	Shirley Jaster	City Manager Review Completed	03/22/2019
	8:41 AM		
City Council	Jennifer Evans	Meeting	Completed
	6:00 PM		04/08/2019

Meeting History

ORDINANCE NO. 2019 - 031

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, ADOPTING A PROCESS BY WHICH THE CITY SECRETARY MAY TERMINATE THE CAMPAIGN TREASURER APPOINTMENT OF AN INACTIVE CANDIDATE OR INACTIVE POLITICAL COMMITTEE; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, Section 252.0131 of the Texas Election Code authorizes the City Council to adopt a process by which the City Secretary may terminate the campaign treasurer appointment of an inactive candidate or political committee that is required to file a campaign treasurer appointment with the City Secretary; and

WHEREAS, for the purpose of effective and efficient records management practices and procedures, the City Council finds the adoption of this ordinance practical for all purposes therein.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS:

SECTION 1: That an “inactive candidate” or “inactive political committee” means a candidate or political committee that:

1. Has never filed or has ceased to file reports under Texas Election Code, Chapter 254 (*Political Reporting*);
2. In the case of a candidate, has not been elected to an office for which a candidate is required to file a campaign treasurer appointment with the City of Texarkana, Texas (that is, the authority who is seeking to terminate the candidate’s campaign treasurer appointment); and
3. Has not filed: (a) a final report under Texas Election Code, Section 254.065 (*Final Report*) or Section 254.125 (*Final Report of Committee for Supporting or Opposing Candidate or Measure*); or (b) a dissolution report under Texas Election Code, Section 254.126 (*Dissolution Report of Committee for Assisting Officeholder*) or Section 254.159 (*Dissolution Report*).

SECTION 2: That the City Secretary may terminate the campaign treasurer appointment of an inactive candidate or inactive political committee pursuant to the following process:

- A. The City Secretary shall provide written notice to the affected candidate or committee of:
 1. The proposed termination of the candidate’s or committee’s campaign treasurer appointment;

2. The date, time, and place of the meeting at which the City Council will consider the proposed termination; and
3. The effect of termination of the candidate's or committee's campaign treasurer appointment.

B. The City Council must consider and vote on the proposed termination in a regularly scheduled open meeting.

SECTION 3: That the termination of a campaign treasurer appointment under this section takes effect on the 30th day after the date of the meeting at which the City Council votes to terminate the appointment. Following that meeting, the City Secretary shall promptly provide written notice to the affected candidate or political committee that the appointment has been terminated and the City Secretary's notice must state the effective date of the termination.

SECTION 4: That this Ordinance shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED in Regular Council Session on this the **8th day of April, 2019.**

ATTEST:

JENNIFER EVANS, CITY SECRETARY

BOB BRUGGEMAN, MAYOR

City of Texarkana, Texas

Developing Perspectives and Goals Pending Approval by the City Council:

Perspectives	Goals
Serve the Community	☐ Promote an Environmentally Sensitive & Livable Community ☐ Provide a Safe Community ☐ Deliver Quality Services ☐ Foster a Healthy Community
Run the Operations	☐ Enhance Community Preparedness & Responsiveness ☐ Maximize Partnership Opportunities ☐ Provide Courteous & Responsive Customer Service ☒ Model a Positive City Image ☒ Deliver Efficient Services ☐ Cultivate Community Involvement & Access
Manage the Resources	☐ Maintain Fiscal Strength ☐ Maximize Utilization & Resources ☐ Invest in Infrastructure & Transportation
Develop Personnel	☐ Develop a Skilled & Diverse Workforce ☐ Create a Positive & Rewarding Work Culture

Perspectives and Goals Additional Comments:

NONE

Resource Impact:

Staff time required if item is approved: No Additional

Other Potential Impacts:

NONE APPLICABLE

Public Information Plan:

☐ Newspaper Notice (Required by Statute)	☐ Public Hearing (Required by Statute)
☐ Public Forum/Input Session	☐ Press Release
☐ E-News Distribution	☐ Website Notice
☐ Social Media (Twitter, Facebook, etc.)	☐ Special Mailing
☐ Flyers Posted	☐ Banners Posted
☐ Survey	☐ Automated Phone Call
☒ None Required	☐

Other:

Attachment: 2019-031 Goals & Perspectives (2041 : 2019-031 ORD Terminating Inactive CTA)

ORDINANCE NO. 2019 - 031

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, ADOPTING A PROCESS BY WHICH THE CITY SECRETARY MAY TERMINATE THE CAMPAIGN TREASURER APPOINTMENT OF AN INACTIVE CANDIDATE OR INACTIVE POLITICAL COMMITTEE; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, Section 252.0131 of the Texas Election Code authorizes the City Council to adopt a process by which the City Secretary may terminate the campaign treasurer appointment of an inactive candidate or political committee that is required to file a campaign treasurer appointment with the City Secretary; and

WHEREAS, for the purpose of effective and efficient records management practices and procedures, the City Council finds the adoption of this ordinance practical for all purposes therein.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS:

SECTION 1: That an “inactive candidate” or “inactive political committee” means a candidate or political committee that:

1. Has never filed or has ceased to file reports under Texas Election Code, Chapter 254 (*Political Reporting*);
2. In the case of a candidate, has not been elected to an office for which a candidate is required to file a campaign treasurer appointment with the City of Texarkana, Texas (that is, the authority who is seeking to terminate the candidate’s campaign treasurer appointment); and
3. Has not filed: (a) a final report under Texas Election Code, Section 254.065 (*Final Report*) or Section 254.125 (*Final Report of Committee for Supporting or Opposing Candidate or Measure*); or (b) a dissolution report under Texas Election Code, Section 254.126 (*Dissolution Report of Committee for Assisting Officeholder*) or Section 254.159 (*Dissolution Report*).

SECTION 2: That the City Secretary may terminate the campaign treasurer appointment of an inactive candidate or inactive political committee pursuant to the following process:

- A. The City Secretary shall provide written notice to the affected candidate or committee of:
 1. The proposed termination of the candidate’s or committee’s campaign treasurer appointment;

2. The date, time, and place of the meeting at which the City Council will consider the proposed termination; and
3. The effect of termination of the candidate's or committee's campaign treasurer appointment.

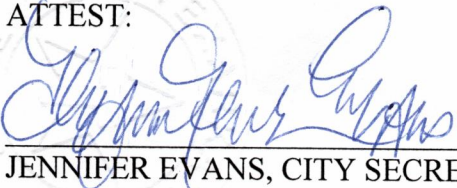
B. The City Council must consider and vote on the proposed termination in a regularly scheduled open meeting.

SECTION 3: That the termination of a campaign treasurer appointment under this section takes effect on the 30th day after the date of the meeting at which the City Council votes to terminate the appointment. Following that meeting, the City Secretary shall promptly provide written notice to the affected candidate or political committee that the appointment has been terminated and the City Secretary's notice must state the effective date of the termination.

SECTION 4: That this Ordinance shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED in Regular Council Session on this the 8th day of April, 2019.

ATTEST:


JENNIFER EVANS, CITY SECRETARY


BOB BRUGGEMAN, MAYOR

6:34 p.m.

City of Texarkana, Texas

Briefing Sheet

Version:

Update Date: 4/1/2019 4:58 PM

Lead Department: City Manager **Action Officer:** Jennifer Evans, City Secretary
Subject: Ordinance No. 2019-032 delegating express authority to the City Manager to implement the City's Ultimate Rule Curve contract with the U.S. Government and the City Council's strategy for utilization of Wright Patman Lake.

Briefing: 4/8/2019 **Public Hearing:** **Council Vote:** 4/8/2019

Item Schedule

Updates/History of Briefing:

NOT APPLICABLE

Executive Summary and Background Information:

On or before June 30, 2019, the Secretary of the Army is required by federal law to submit to Congress a report on the status of implementing Texarkana's contract with the U.S. Government for a permanent or "ultimate rule curve" water level in Wright Patman Lake. The law directs the Secretary to identify activities that the Secretary expects to be necessary to complete the execution of the contract, the expected completion dates, respectively, for each activity so identified by the Secretary, and the expected date of completion of execution of the contract.

Texarkana holds permit rights to appropriate, divert, and use waters of the State of Texas in the Sulphur River Basin, including waters in Wright Patman Lake.

While this is an oversimplification, Texarkana's contracts with the federal government can be described as paying for part of the "bathtub" in which water is held at Wright Patman Lake, and Texarkana's permits can be described as permission by the State of Texas to the use of some of the water.

Increasing the capacity of the "bathtub" and securing additional rights to the use of water within the "bathtub" are strategic goals to regional water planning. The proposed ordinance authorizes the City Manager to take any and all action required within budgeted parameters to implement those strategic goals. The City Charter provides that the powers and duties of the City Manager shall include performing such other duties as may be prescribed by ordinance or resolution of the Council. The proposed ordinance expressly prescribes as duties of the City Manager -- and grants authority to the City Manager -- to take any and all action within budgeted parameters to implement the City Council's strategy for Wright Patman Lake. The ordinance lists examples of such duties and authority.

Potential Options:

-
-

City of Texarkana, Texas

Fiscal Implications:

The ordinance authorizes only such actions that would be within the City's budget approved by the City Council.

Staff Recommendation:

Staff recommends approval of the ordinance.

Advisory Board/Committee Review:

NONE

Board/Committee Recommendation:

NOT APPLICABLE

Advisory Board/Committee Meeting Date and Minutes:

NOT APPLICABLE

Attachments

- a. 2019-032 ORD delegate auth CM Ult Rule Curve Wright Patman revised (jcl)
(DOCX)
- b. 2019-032 Goals & Perspectives (DOCX)
- c. 2019-032 ORD Auth CM on Ultimate Rule Curve Contract signed (PDF)

Staff Coordination

City Manager	Shirley Jaster	Department Head Review	Completed
	04/01/2019 4:58 PM		
Deputy City Manager	Kyle Dooley	Deputy City Manager Review	Completed
	04/02/2019 8:05 AM		
City Manager	Shirley Jaster	City Manager Review Completed	04/03/2019
12:04 PM			
City Council	Jennifer Evans	Meeting	Completed 04/08/2019
6:00 PM			

Meeting History

ORDINANCE NO. 2019-032

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, DELEGATING EXPRESS AUTHORITY TO THE CITY MANAGER TO TAKE ANY AND ALL ACTION WITHIN BUDGETED PARAMETERS TO IMPLEMENT THE CITY'S ULTIMATE RULE CURVE CONTRACT WITH THE U.S. GOVERNMENT AND THE CITY COUNCIL'S STRATEGY FOR UTILIZATION OF WRIGHT PATMAN LAKE; CONTAINING A SUPERSEDING CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City of Texarkana, Texas, holds rights to appropriate, divert, and use waters of the State of Texas in the Sulphur River Basin under multiple permits issued by the State of Texas and recognized by final decree of the 202nd Judicial District Court of Bowie County, Texas, Cause No. 86-C1702-202, In re: The Adjudication of Water Rights in the Sulphur River Basin dated December 17, 1986, with those rights and the priority dates associated with those rights certified by the Texas Water Commission in *Certificate of Adjudication* No. 03-4836, issued on March 31, 1987; and

WHEREAS, the City has contracts with the United States Government entered into in 1968 for water storage space and the operation of Wright Patman Lake at an interim level (Contract No. DACW29-69-C-0019) and a permanent level (Contract No. DACW29-68-A-0103 or "Ultimate Rule Curve Contract"); and

WHEREAS, multiple requests have been made to the U.S. Army Corps of Engineers by the City and on the City's behalf to activate and implement the Ultimate Rule Curve Contract, which was supposed to have commenced in the mid-1990's when Cooper Reservoir went into operation in the Sulphur River Basin; and

WHEREAS, Section 1229 of America's Water Infrastructure Act of 2018 requires the Secretary of the Army to submit to Congress a report on the status of the implementation of the Ultimate Rule Curve Contract that describes the implementation of that contract at Wright Patman Lake, identifying the activities that the Secretary expects to be necessary to complete the execution of the contract, the expected completion dates, respectively, for each activity so identified by the Secretary, and the expected date of completion of execution of the contract; and

WHEREAS, the City Council and other regional municipalities and entities have set out a responsible strategy of utilizing Wright Patman Lake to its highest and best use that produces a water supply that would be plentiful, immediate, and least costly, with minimal negative impact on the region; and

WHEREAS, article III, section 4, subsection (j) of the City Charter of the City of Texarkana, Texas, provides that the powers and duties of the City Manager shall include performing such other duties as may be prescribed by ordinance or resolution of the Council; and

WHEREAS, the City Council desires to prescribe additional powers and duties of the City Manager to take any and all action within budgeted parameters to implement the Ultimate Rule Curve Contract and the Council's strategy for utilization of Wright Patman Lake, and to delegate express authority to the City Manager to accomplish such duties.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS:

Section 1. Pursuant to article III, section 4, subsection (j) of the City Charter of the City of Texarkana, Texas, the powers and duties of the City Manager shall include taking any and all action within budgeted parameters to implement both the City's Ultimate Rule Curve Contract with the U.S. Government and the City Council's strategy for utilization of Wright Patman Lake to its highest and best use that produces a water supply that would be plentiful, immediate, and least costly, with minimal negative impact on the region; and the City Council delegates express authority to the City Manager to accomplish such duties. By way of example and not limitation, such powers and duties shall include preparation or execution of documentation for submission to state or federal authorities to secure or protect water rights in Wright Patman Lake or for implementation of the Ultimate Rule Curve Contract, and retention of consultants or specialists to assist, advise, or represent the City on legislative or legal issues pertaining to Wright Patman Lake or the Ultimate Rule Curve Contract.

Section 2. In the event of any conflict, in whole or in part, between this Ordinance and any other ordinances, resolutions, or policies, this Ordinance shall supersede and control.

Section 3. This Ordinance shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED in Regular Council Session on this **the 8th day of April, 2019.**

ATTEST:

JENNIFER EVANS, CITY SECRETARY

BOB BRUGGEMAN, MAYOR

City of Texarkana, Texas

Developing Perspectives and Goals Pending Approval by the City Council:

Perspectives	Goals
Serve the Community	☐ Promote an Environmentally Sensitive & Livable Community ☐ Provide a Safe Community ☒ Deliver Quality Services ☐ Foster a Healthy Community
Run the Operations	☐ Enhance Community Preparedness & Responsiveness ☒ Maximize Partnership Opportunities ☐ Provide Courteous & Responsive Customer Service ☒ Model a Positive City Image ☒ Deliver Efficient Services ☐ Cultivate Community Involvement & Access
Manage the Resources	☐ Maintain Fiscal Strength ☐ Maximize Utilization & Resources ☐ Invest in Infrastructure & Transportation
Develop Personnel	☐ Develop a Skilled & Diverse Workforce ☐ Create a Positive & Rewarding Work Culture

Perspectives and Goals Additional Comments:

NONE

Resource Impact:

Staff time required if item is approved: No Additional

Other Potential Impacts:

NONE APPLICABLE

Public Information Plan:

☐ Newspaper Notice (Required by Statute)	☐ Public Hearing (Required by Statute)
☐ Public Forum/Input Session	☐ Press Release
☐ E-News Distribution	☐ Website Notice
☐ Social Media (Twitter, Facebook, etc.)	☐ Special Mailing
☐ Flyers Posted	☐ Banners Posted
☐ Survey	☐ Automated Phone Call
☒ None Required	☐

Other:

ORDINANCE NO. 2019-032

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, DELEGATING EXPRESS AUTHORITY TO THE CITY MANAGER TO TAKE ANY AND ALL ACTION WITHIN BUDGETED PARAMETERS TO IMPLEMENT THE CITY'S ULTIMATE RULE CURVE CONTRACT WITH THE U.S. GOVERNMENT AND THE CITY COUNCIL'S STRATEGY FOR UTILIZATION OF WRIGHT PATMAN LAKE; CONTAINING A SUPERSEDING CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City of Texarkana, Texas, holds rights to appropriate, divert, and use waters of the State of Texas in the Sulphur River Basin under multiple permits issued by the State of Texas and recognized by final decree of the 202nd Judicial District Court of Bowie County, Texas, Cause No. 86-C1702-202, In re: The Adjudication of Water Rights in the Sulphur River Basin dated December 17, 1986, with those rights and the priority dates associated with those rights certified by the Texas Water Commission in *Certificate of Adjudication* No. 03-4836, issued on March 31, 1987; and

WHEREAS, the City has contracts with the United States Government entered into in 1968 for water storage space and the operation of Wright Patman Lake at an interim level (Contract No. DACW29-69-C-0019) and a permanent level (Contract No. DACW29-68-A-0103 or "Ultimate Rule Curve Contract"); and

WHEREAS, multiple requests have been made to the U.S. Army Corps of Engineers by the City and on the City's behalf to activate and implement the Ultimate Rule Curve Contract, which was supposed to have commenced in the mid-1990's when Cooper Reservoir went into operation in the Sulphur River Basin; and

WHEREAS, Section 1229 of America's Water Infrastructure Act of 2018 requires the Secretary of the Army to submit to Congress a report on the status of the implementation of the Ultimate Rule Curve Contract that describes the implementation of that contract at Wright Patman Lake, identifying the activities that the Secretary expects to be necessary to complete the execution of the contract, the expected completion dates, respectively, for each activity so identified by the Secretary, and the expected date of completion of execution of the contract; and

WHEREAS, the City Council and other regional municipalities and entities have set out a responsible strategy of utilizing Wright Patman Lake to its highest and best use that produces a water supply that would be plentiful, immediate, and least costly, with minimal negative impact on the region; and

WHEREAS, article III, section 4, subsection (j) of the City Charter of the City of Texarkana, Texas, provides that the powers and duties of the City Manager shall include performing such other duties as may be prescribed by ordinance or resolution of the Council; and

WHEREAS, the City Council desires to prescribe additional powers and duties of the City Manager to take any and all action within budgeted parameters to implement the Ultimate Rule Curve Contract and the Council's strategy for utilization of Wright Patman Lake, and to delegate express authority to the City Manager to accomplish such duties.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS:

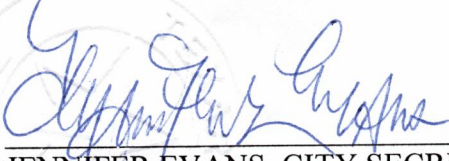
Section 1. Pursuant to article III, section 4, subsection (j) of the City Charter of the City of Texarkana, Texas, the powers and duties of the City Manager shall include taking any and all action within budgeted parameters to implement both the City's Ultimate Rule Curve Contract with the U.S. Government and the City Council's strategy for utilization of Wright Patman Lake to its highest and best use that produces a water supply that would be plentiful, immediate, and least costly, with minimal negative impact on the region; and the City Council delegates express authority to the City Manager to accomplish such duties. By way of example and not limitation, such powers and duties shall include preparation or execution of documentation for submission to state or federal authorities to secure or protect water rights in Wright Patman Lake or for implementation of the Ultimate Rule Curve Contract, and retention of consultants or specialists to assist, advise, or represent the City on legislative or legal issues pertaining to Wright Patman Lake or the Ultimate Rule Curve Contract.

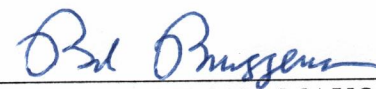
Section 2. In the event of any conflict, in whole or in part, between this Ordinance and any other ordinances, resolutions, or policies, this Ordinance shall supersede and control.

Section 3. This Ordinance shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED in Regular Council Session on this **the 8th day of April, 2019.**

ATTEST:


JENNIFER EVANS, CITY SECRETARY


BOB BRUGGEMAN, MAYOR

6:36 p.m.

City of Texarkana, Texas

Version: A

Update Date: 3/21/2019 9:11 AM

Briefing Sheet

Lead Department: Planning and Community Development **Action Officer:** Debbie Burk,
Ordinance No. 2019-028 rezoning from Single Family-1 to Planned
Development-Neighborhood Service and site plan approval on a 3.32 acre tract
of land in the George Brinlee HRS, A-18, located at 5203 North Kings
Subject: Highway. Wanda Brown Hiebert, applicant. T.W. Howell, agent.

Briefing: 4/8/2019 **Public Hearing:** 4/8/2019 **Council Vote:** 4/8/2019

Item ScheduleSchedule 2: Brief once - vote once (two weeks)**Updates/History of Briefing:**

NOT APPLICABLE

Executive Summary and Background Information:

Z-19-3: This is a request for rezoning from Single Family-1 to Neighborhood Service by Wanda Brown Hiebert, owner, and T.W. Howell, agent at 5203 North Kings Highway (a 3.32 acre tract of land located in the George Brinlee HRS, A-18). The proposed use is a Dollar General store. This tract of land is adjacent to a recently annexed area located off Hughes Road.

The adjacent zoning is Single Family-1 and PUR to the north, Single Family-1 to east and south, and Single Family-2 to the west. The adjacent land use is residential uses to the north and vacant land to the west, south and east.

The applicant provided a site plan that consists of the following:

- An approximately 9,100 square foot building.
- 36 parking spaces.
- A 21' lighted pylon sign with a sign face of 6' ½' x 16' 1". No CEVMS.
- A wall sign that is 4' 6" x 33' 3" in size.
- A screened dumpster to be located at the southwest corner of the property.

The applicant should be aware that a fire lane and a fire hydrant are required. Also, a loading zone is required (minimum size 10' x 45'). If the existing driveway is improved or altered, it will require TXDOT approval.

If a Planned Development designation is placed on the property, staff would suggest including the above stipulations plus the following: 1) any outside lighting be shielded from any adjacent residential properties, 2) brick/rock be used on four sides of the building, 3) install a fire lane and a fire hydrant, 4) create a loading zone, and 5) obtain TXDOT approval if existing driveway is improved or altered.

The applicant should be aware that if this rezoning is approved, there may be additional applicable city code/ordinance requirements in addition to those listed including but not limited to building, subdivision, fire, drainage, water and sewer prior to the issuance of building permits.

All notification and application requirements have been met to consider this request.

City of Texarkana, Texas

Fiscal Implications:

None

Staff Recommendation:

Staff agrees that this type use would be an asset for this area and provide a service for the surrounding neighborhoods. The applicant has indicated that brick/rock will be placed on four sides of the proposed building. Therefore, staff recommends for approval.

Advisory Board/Committee Review:

Planning and Zoning Commission

Board/Committee Recommendation:

The Planning and Zoning Commission unanimously recommended for approval to Planned Development-Neighborhood Service and approved the site plan for this proposed development with the following stipulations:

1. Allow an approximate 9,100 square foot brick building with brick or rock façade on all four sides of the building.
2. Allow 36 parking spaces.
2. Allow a 21' lighted pylon sign. No CEVMS.
3. Allow a 4' 6" x 33' 3" wall sign.
4. Require screened dumpster at the southwest corner of the property.
5. Require any outside lighting be shielded away from adjacent residential properties.
6. Require a fire lane and fire hydrant.
7. Require a loading zone.
8. Require and obtain TXDOT approval if existing driveway is improved or altered.

The applicant agreed to amend the application to include the Planned Development designation prior to the Commission vote.

Advisory Board/Committee Meeting Date and Minutes:

March 4, 2019

Attachments

- a. 2019-028 ORD rezoning & site plan app. 5203 N. Kings Hwy. (DOCX)
- b. 2019-028 EXH 'A' Site plan (PDF)
- c. 2019-028 EXH 'B' Legal description (PDF)
- d. 2019-028 ATTH 01 Maps (PDF)
- e. 2019-028 ATTH 02 Aerial site plan (PDF)
- f. 2019-028 ATTH 03 Pylon signage (PDF)
- g. 2019-028 ATTH 04 Wall signage (PDF)
- h. 2019-028 ATTH 05 Elevations (PDF)
- i. 2019-028 Goals & Perspectives (DOCX)

City of Texarkana, Texas

j. 2019-028 ORD rezoning 5203 N. Kings Hwy signed (PDF)

Staff Coordination

Planning and Community Development	David Orr	Department Head Review	
Completed	03/14/2019 2:50 PM		
Deputy City Manager Kyle Dooley	Deputy City Manager Review	Completed	
03/18/2019 8:25 AM			
City Manager Shirley Jaster	City Manager Review	Completed	03/20/2019
3:48 PM			
City Council Jennifer Evans	Meeting	Completed	03/25/2019
6:00 PM			

Meeting History

03/25/19	City Council	MOVED FORWARD	Next: 04/08/19
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ORDINANCE NO. 2019-028

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, AMENDING THE ZONING ORDINANCE OF THE CITY OF TEXARKANA, TEXAS, BY REZONING FROM SINGLE FAMILY-1 TO PLANNED DEVELOPMENT-NEIGHBORHOOD SERVICE AND APPROVING A SITE PLAN ON A 3.32 ACRE TRACT OF LAND IN THE GEORGE BRINLEE HRS, A-18, LOCATED AT 5203 NORTH KINGS HIGHWAY IN THE CITY OF TEXARKANA, BOWIE COUNTY, TEXAS; CONTAINING A REPEALER CLAUSE; CONTAINING A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, an application has been filed requesting an amendment to the Zoning Ordinance of the City of Texarkana, Texas, to rezone from **Single Family-1 to Planned Development-Neighborhood Service** and approve a **site plan (Exhibit ‘A’)** on a 3.32 acre tract of land in the George Brinlee HRS, A-18 (**Exhibit ‘B’**), located at 5203 North Kings Highway in the City of Texarkana, Bowie County, Texas; and

WHEREAS, the Planning and Zoning Commission of the City of Texarkana, Texas, and the City Council of the City of Texarkana, Texas, in compliance with the laws of the State of Texas with reference to the granting of zoning classifications and changes, have given the requisite notices by publication and otherwise, and after holding hearings and affording a full and fair hearing to all property owners generally and to all persons interested and situated in the affected area and in the vicinity thereof; and

WHEREAS, after consideration of said application, the Planning and Zoning Commission of the City of Texarkana, Texas, **voted five (5) to zero (0) to recommend the application for rezoning from Single Family-1 to Planned Development-Neighborhood Service and approve a site plan (Exhibit ‘A’) on a 3.32 acre tract of land in the George Brinlee HRS, A-18 (Exhibit ‘B’), located at 5203 North Kings Highway** to the City Council of Texarkana, Texas; and

WHEREAS, after consideration of said application and the recommendation of the Planning and Zoning Commission, applicant agreed to amend the application from **Single Family-1 to Planned Development-Neighborhood Service**; and

WHEREAS, after consideration of said application and the recommendation of the Planning and Zoning Commission, the City Council of the City of Texarkana, Texas, does hereby find that rezoning the property from **Single Family-1 to Planned Development-Neighborhood Service and approving the site plan** is in the best interest of the public health, safety, morals and general welfare of the City.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS:

SECTION 1: That the Zoning Ordinance of the City of Texarkana, Texas, Ordinance No. 127-70, passed and approved on September 14, 1970, be and is hereby further amended to rezone and approve a site plan on a 3.32 acre tract of land in the George Brinlee HRS, A-18, located at 5203 North Kings Highway in the City of Texarkana, Bowie County, Texas.

SECTION 2: That the following are hereby imposed and made a part of this site plan and Ordinance:

1. Allow an approximate 9,100 square foot building with brick or rock façade to be used on all four sides of the building.
2. Allow 36 parking spaces.
3. Allow a 21' lighted pylon sign. No CEVMS.
4. Allow a 4' 6" x 33' 3" wall sign.
5. Require screened dumpster at the southwest corner of the property.
6. Require any outside lighting be shielded away from adjacent residential properties.
7. Require a fire lane and fire hydrant.
8. Require a loading zone.
9. Require and obtain TxDOT approval if existing driveway is improved or altered.

SECTION 3: It is further provided that in case a section, clause, sentence or part of this Ordinance shall be deemed or adjudged by a court of competent jurisdiction to be invalid, then such invalidity shall not affect, impair, or invalidate the remainder of this Ordinance.

SECTION 4: All Ordinances or parts of Ordinances in conflict herewith are specifically repealed to the extent of such conflict.

SECTION 5: That this Ordinance shall be in full force and effect from and after its passage and approval.

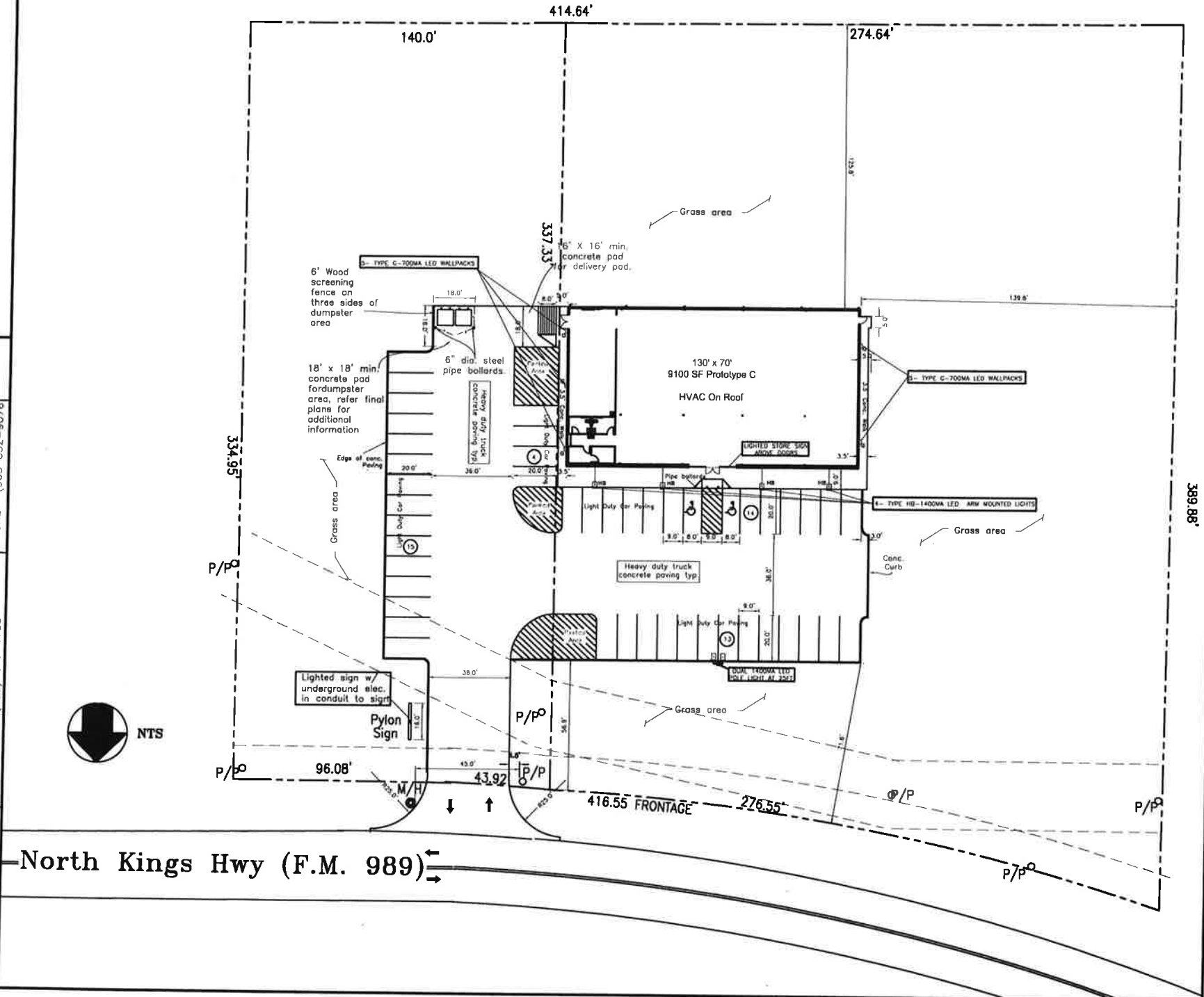
PASSED AND APPROVED in Regular Council Session on this the **8th day of April, 2019.**

ATTEST:

JENNIFER EVANS, CITY SECRETARY

BOB BRUGGEMAN, MAYOR

PRELIMINARY SITE		TEXARKANA, TX. NORTH KINGS HWY (FM 989)	
PROTOTYPE:	C	DEVELOPER	DESIGNER
BLDG./SALES SF:	9'00/7302	COMPANY:	HP INVESTMENTS
ACREAGE:	3.32	NAME:	WOODY PRIEST
PARKING SPACES:	46	PHONE	(903) 276-1735
		NAME:	A. MONTE
		PHONE	(903) 832-9076
		DATE:	02.21.19



All those certain tracts (2) or parcels of land situated in the GEORGE BRINLEE HEADRIGHT SURVEY, Bowie County, Texas, and being more particularly described by metes and bounds as follows:

TRACT ONE:

BEGINNING at an iron pipe for corner at the Southwest corner of a certain 24.3 acre tract of land described in a Deed from Etoy Holmes, a widow, to Charles W. E. Sisk, and wife, Lowral Sisk and recorded in Volume 394, Pages 221-222, Deed Records, Bowie County, Texas;

THENCE North 89 deg. 52' East with the South line of said 24.3 acre tract, 274.64 feet to an iron pipe for corner;

THENCE North 00 deg. 27' 30" East 337.33 feet to an iron pipe for corner in the South right-of-way line of Farm to Market Road No. 989;

THENCE Northwesterly, with the said right-of-way line, same being a curve to the right, having a radius of 1004.93 feet, through a central angle of 15 deg. 46' for a distance of 276.55 feet to an iron pipe for corner in the West line of the above mentioned 24.3 acre tract;

THENCE South 00 deg. 58' West with the West line of said 24.3 acre tract, 389.88 feet to the PLACE OF BEGINNING and containing 2.24 acres of land, more or less;

TRACT TWO:

COMMENCING at an iron pipe for corner at the Southwest corner of a certain 24.3 acre tract of land described in a Deed from Etoy Holmes, a widow, to Charles W. E. Sisk, and wife, Lowral Sisk and recorded in Volume 394, Pages 221-222, Deed Records, Bowie County, Texas;

THENCE North 89 deg. 52' East with the South line of said 24.3 acre tract, 274.64 feet to an iron pipe for corner and the Point of Beginning for the herein described tract;

THENCE North 89 deg. 52' East with the South line of said 24.3 acre tract, 140.00 feet to an iron pipe for corner, same being a lower Southeast corner of said 24.3 acre tract;

THENCE North 00 deg. 27' 30" East with the lower East line of said 24.3 acre tract, 334.95 feet to an iron pipe for corner in the South right-of-way line of Farm to Market Road No. 989;

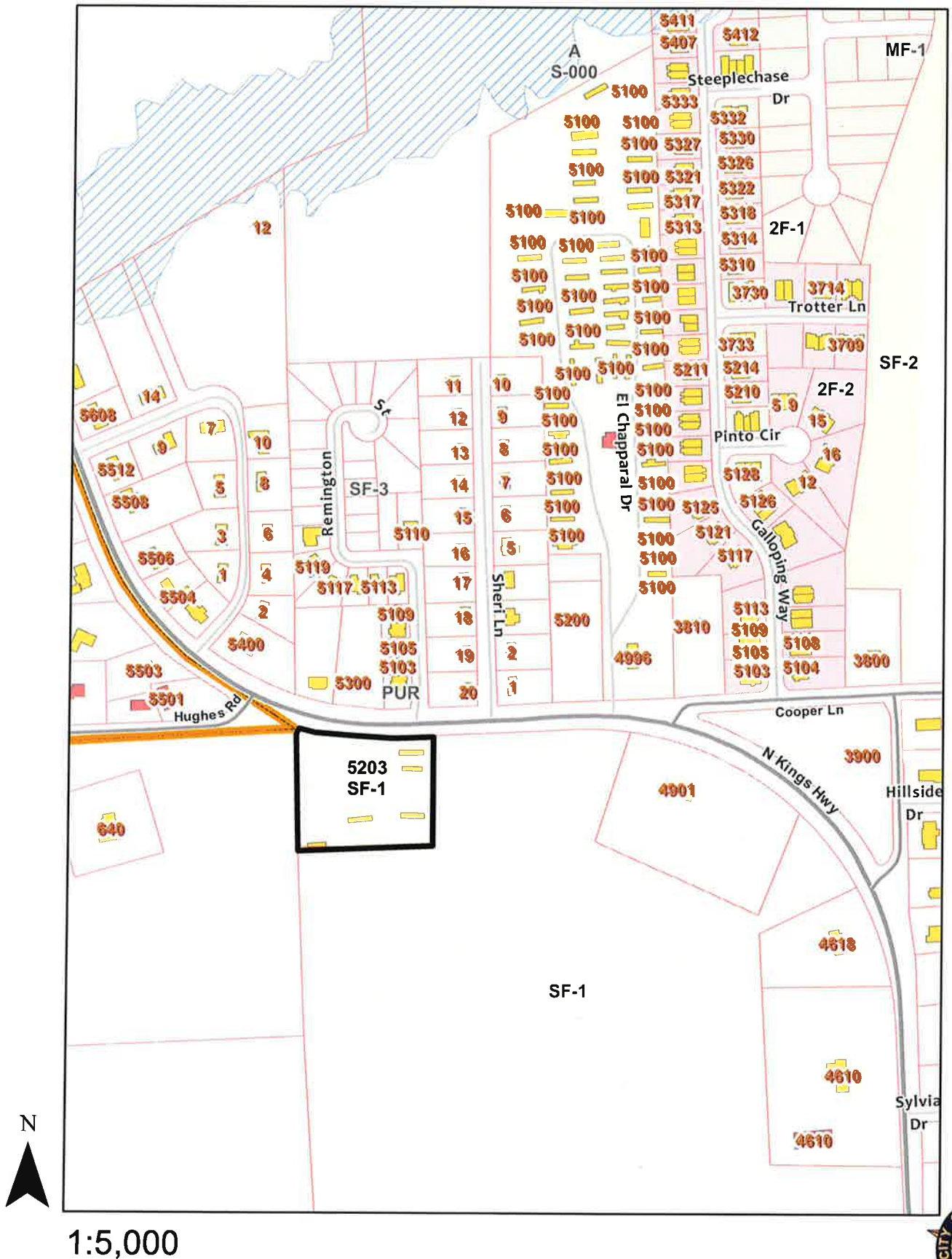
THENCE North 89 deg. 33' West with the said right-of-way line, 96.08 feet to the beginning of a curve to the right;

THENCE Northwesterly along the arc of said curve having a radius of 1004.93 feet, through a central angle of 2 deg. 30' for a distance of 43.92 feet to an iron pipe for corner;

THENCE South 00 deg. 27' 30" West 337.33 feet to the PLACE OF BEGINNING and containing 1.08 acre of land, more or less.

5203 N Kings Highway

Department of Planning and Community Development



Attachment: 2019-028 ATTH 01 Maps (2038 : 2019-028 ORD rezoning & SPA. at 5203 N. Kings Highway. SF-1 to NS)



5203 N Kings Highway Department of Planning and Community Development



1:2,000

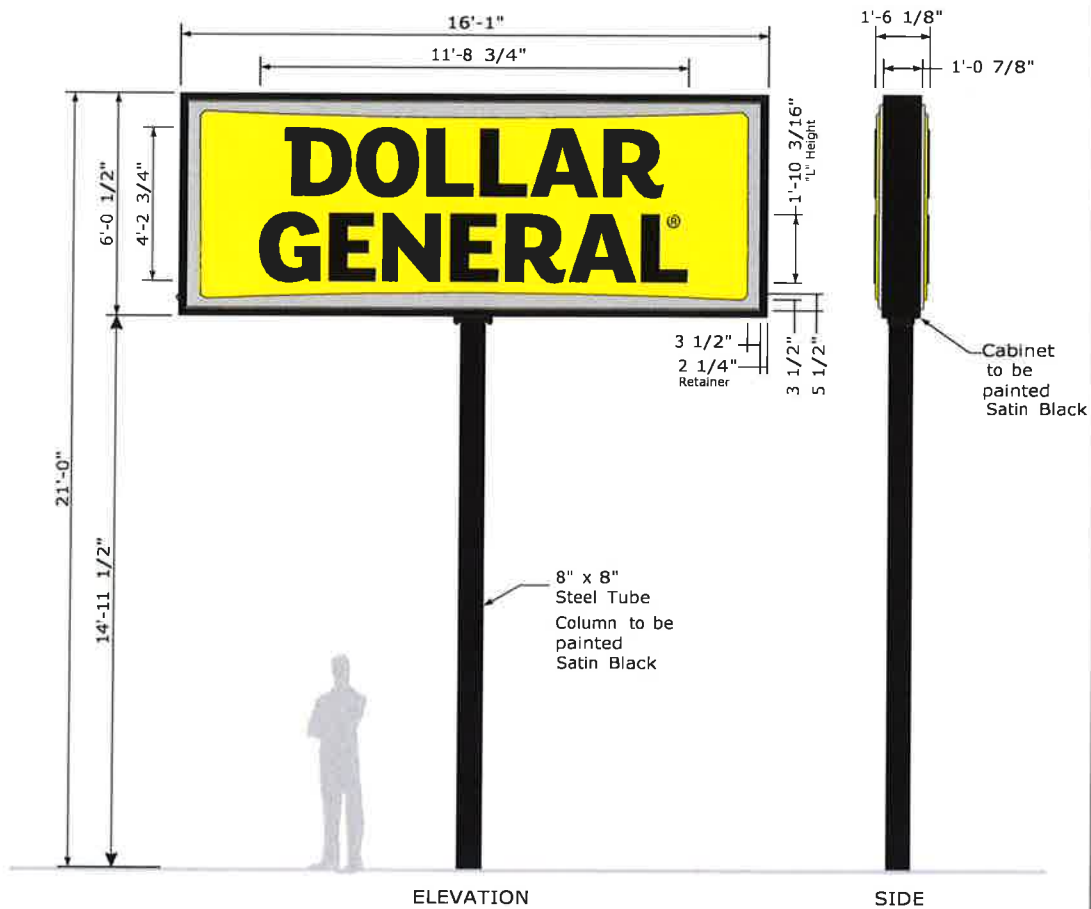
Attachment: 2019-028 ATTH 01 Maps (2038 : 2019-028 ORD rezoning & SPA. at 5203 N. Kings Highway. SF-1 to NS)





Attachment: 2019-028 ATTH 02 Aerial site plan (2038 : 2019-028 ORD rezoning & SPA. at 5203 N. Kings

P96



SQUARE FOOTAGE
ACTUAL
97.17 sq. ft.

COLOR SPECIFICATIONS	
Yellow:	match Spraylat C8-2633
Brushed Aluminum:	match Spraylat FM-171
Black (Copy):	match Spraylat Black
Satin Black (Metal):	match Black Polyurethane
Cool Gray:	match PMS Cool Gray 5
Rock Bottom Gray:	match Sherwin Williams SW7062
Green:	match PMS 368C



File Name: Dollar General Cutsheets 2013

Project #: 13-0181

Page 1 of 33

Date: 04/12/2013

Approved By:

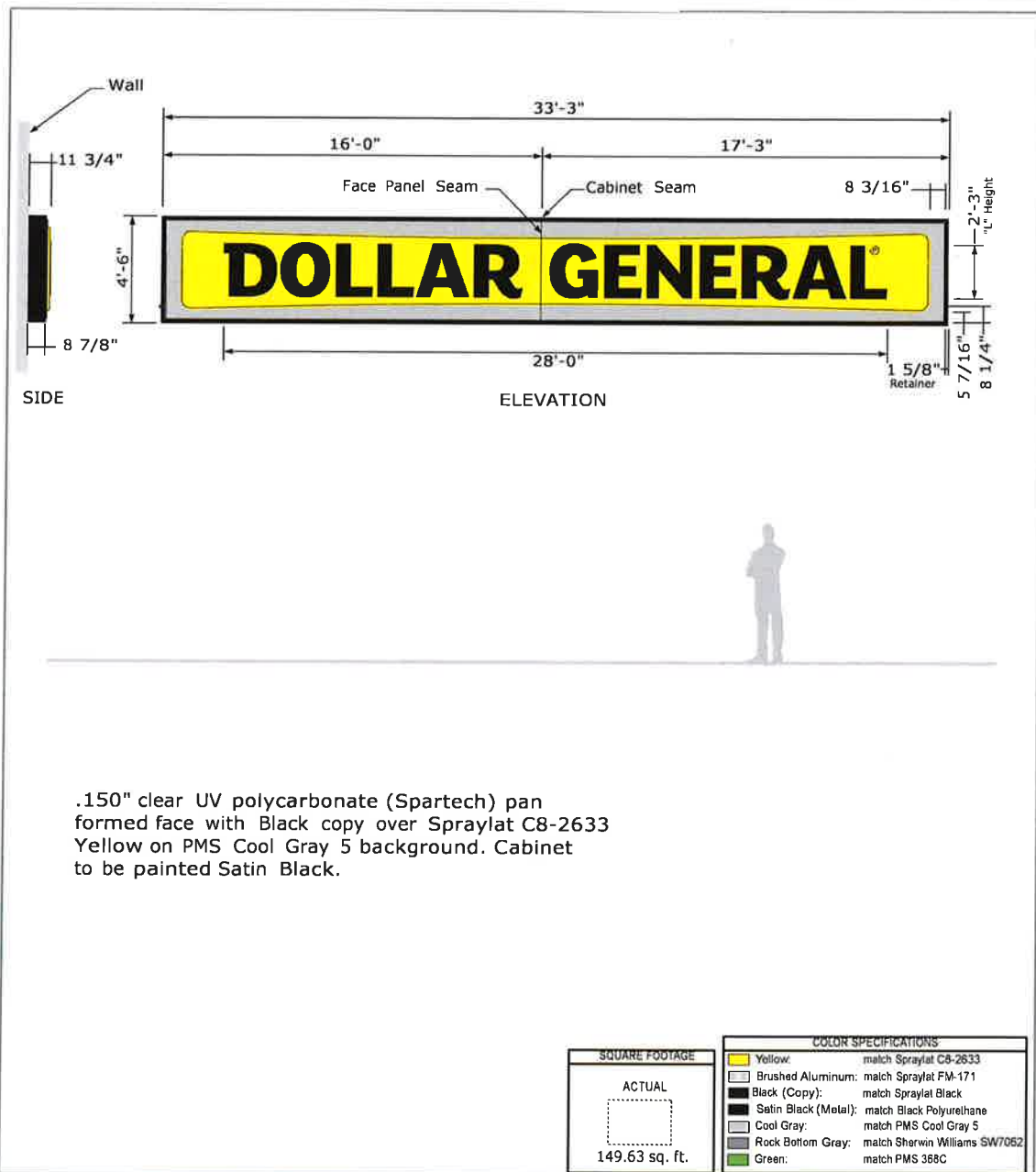


135 South David Lane
Knoxville, TN 37922
Office: 865-539-4001
Fax: 865-539-0851
www.linkengr.com

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EXHIBIT "K"

Attachment: 2019-028 ATTH 03 Pylon signage (2038 : 2019-028 ORD rezoning & SPA. at 5203 N. Kings Highway. SF-1 to NS)



DOLLAR GENERAL

File Name: Dollar General Cutsheets 2013

Project #: 13-0181

Page 10 of 33

Date: 04/12/2013

Approved By:



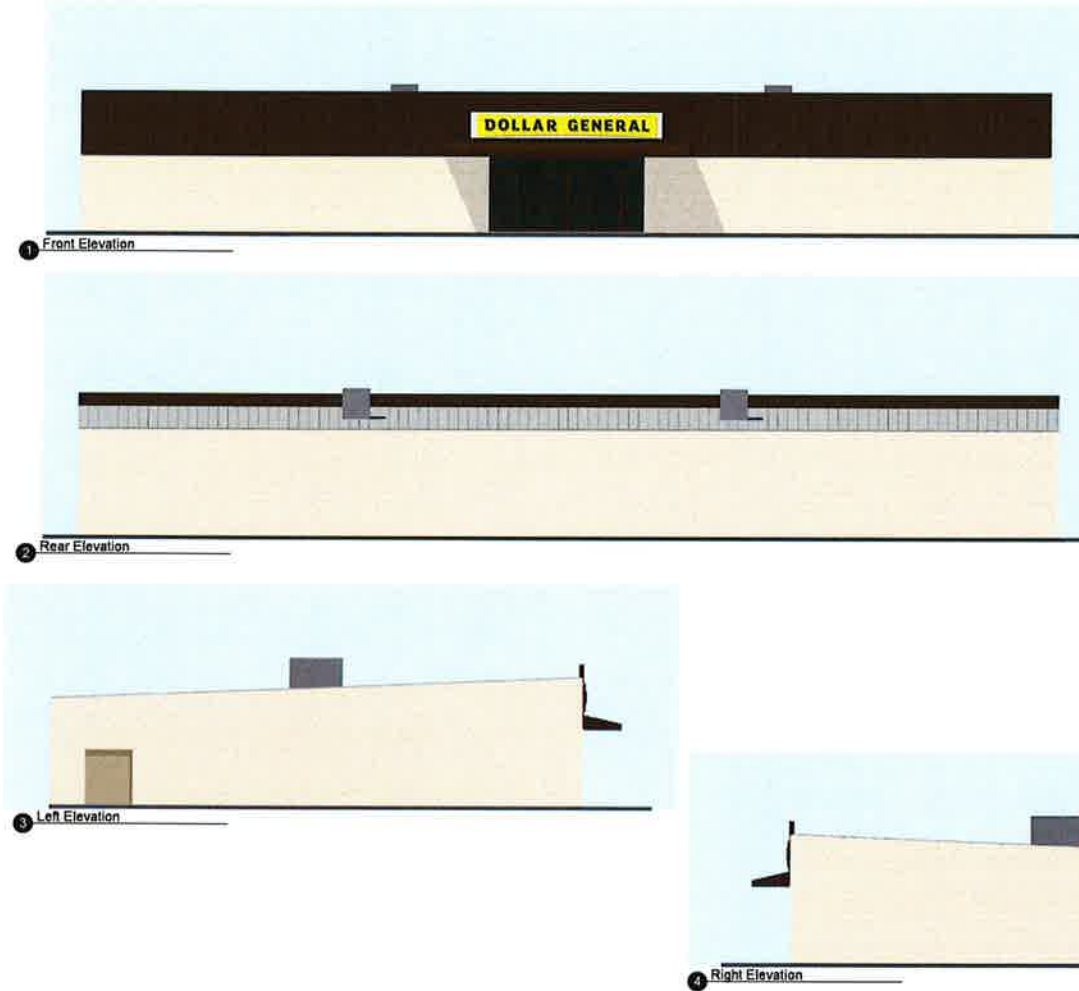
135 South David Lane
Knoxville, TN 37922
Office: 865-539-4001
Fax: 865-539-0851
www.linkengr.com

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EXHIBIT "L"

Attachment: 2019-028 ATTH 04 Wall signage (2038 : 2019-028 ORD rezoning & SPA. at 5203 N. Kings Highway. SF-1 to NS)

2019-028 ATTH 05



Attachment: 2019-028 ATTH 05 Elevations (2038 : 2019-028 ORD rezoning & SPA. at 5203 N. Kings Highway. SF-1 to NS)

DRAWING TITLE
DOLLAR GENERAL
LINE
PROJECT NAME
PROJECT DATE
SHEET TITLE
EXTENSION
ELEVATIONS
SHEET NUMBER
A1
PROJECT NUMBER
19-06

City of Texarkana, Texas

Developing Perspectives and Goals Pending Approval by the City Council:

Perspectives	Goals
Serve the Community	☐ Promote an Environmentally Sensitive & Livable Community ☐ Provide a Safe Community ☐ Deliver Quality Services ☐ Foster a Healthy Community
Run the Operations	☐ Enhance Community Preparedness & Responsiveness ☐ Maximize Partnership Opportunities ☐ Provide Courteous & Responsive Customer Service ☒ Model a Positive City Image ☐ Deliver Efficient Services ☒ Cultivate Community Involvement & Access
Manage the Resources	☐ Maintain Fiscal Strength ☐ Maximize Utilization & Resources ☒ Invest in Infrastructure & Transportation
Develop Personnel	☐ Develop a Skilled & Diverse Workforce ☐ Create a Positive & Rewarding Work Culture

Perspectives and Goals Additional Comments:

NONE

Resource Impact:

NA

No Additional

Other Potential Impacts:

NA

Public Information Plan:

☒	Newspaper Notice (Required by Statute)	☒	Public Hearing (Required by Statute)
☐	Public Forum/Input Session	☐	Press Release
☐	E-News Distribution	☒	Website Notice
☐	Social Media (Twitter, Facebook, etc.)	☒	Special Mailing
☐	Flyers Posted	☐	Banners Posted
☐	Survey	☐	Automated Phone Call
☒	None Required	☒	Sign Posted

Other:

ORDINANCE NO. 2019-028

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, AMENDING THE ZONING ORDINANCE OF THE CITY OF TEXARKANA, TEXAS, BY REZONING FROM SINGLE FAMILY-1 TO PLANNED DEVELOPMENT-NEIGHBORHOOD SERVICE AND APPROVING A SITE PLAN ON A 3.32 ACRE TRACT OF LAND IN THE GEORGE BRINLEE HRS, A-18, LOCATED AT 5203 NORTH KINGS HIGHWAY IN THE CITY OF TEXARKANA, BOWIE COUNTY, TEXAS; CONTAINING A REPEALER CLAUSE; CONTAINING A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, an application has been filed requesting an amendment to the Zoning Ordinance of the City of Texarkana, Texas, to rezone from **Single Family-1 to Planned Development-Neighborhood Service** and approve a **site plan (Exhibit 'A')** on a 3.32 acre tract of land in the George Brinlee HRS, A-18 (**Exhibit 'B'**), located at 5203 North Kings Highway in the City of Texarkana, Bowie County, Texas; and

WHEREAS, the Planning and Zoning Commission of the City of Texarkana, Texas, and the City Council of the City of Texarkana, Texas, in compliance with the laws of the State of Texas with reference to the granting of zoning classifications and changes, have given the requisite notices by publication and otherwise, and after holding hearings and affording a full and fair hearing to all property owners generally and to all persons interested and situated in the affected area and in the vicinity thereof; and

WHEREAS, after consideration of said application, the Planning and Zoning Commission of the City of Texarkana, Texas, **voted five (5) to zero (0) to recommend the application for rezoning from Single Family-1 to Planned Development-Neighborhood Service and approve a site plan (Exhibit 'A') on a 3.32 acre tract of land in the George Brinlee HRS, A-18 (Exhibit 'B'), located at 5203 North Kings Highway** to the City Council of Texarkana, Texas; and

WHEREAS, after consideration of said application and the recommendation of the Planning and Zoning Commission, applicant agreed to amend the application from **Single Family-1 to Planned Development-Neighborhood Service**; and

WHEREAS, after consideration of said application and the recommendation of the Planning and Zoning Commission, the City Council of the City of Texarkana, Texas, does hereby find that rezoning the property from **Single Family-1 to Planned Development-Neighborhood Service and approving the site plan** is in the best interest of the public health, safety, morals and general welfare of the City.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS:

SECTION 1: That the Zoning Ordinance of the City of Texarkana, Texas, Ordinance No. 127-70, passed and approved on September 14, 1970, be and is hereby further amended to rezone and approve a site plan on a 3.32 acre tract of land in the George Brinlee HRS, A-18, located at 5203 North Kings Highway in the City of Texarkana, Bowie County, Texas.

SECTION 2: That the following are hereby imposed and made a part of this site plan and Ordinance:

1. Allow an approximate 9,100 square foot building with brick or rock façade to be used on all four sides of the building.
2. Allow 36 parking spaces.
3. Allow a 21' lighted pylon sign. No CEVMS.
4. Allow a 4' 6" x 33' 3" wall sign.
5. Require screened dumpster at the southwest corner of the property.
6. Require any outside lighting be shielded away from adjacent residential properties.
7. Require a fire lane and fire hydrant.
8. Require a loading zone.
9. Require and obtain TxDOT approval if existing driveway is improved or altered.

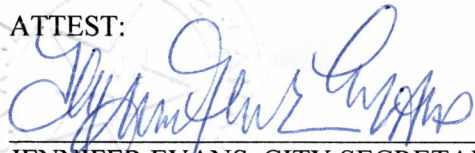
SECTION 3: It is further provided that in case a section, clause, sentence or part of this Ordinance shall be deemed or adjudged by a court of competent jurisdiction to be invalid, then such invalidity shall not affect, impair, or invalidate the remainder of this Ordinance.

SECTION 4: All Ordinances or parts of Ordinances in conflict herewith are specifically repealed to the extent of such conflict.

SECTION 5: That this Ordinance shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED in Regular Council Session on this the **8th day of April, 2019.**

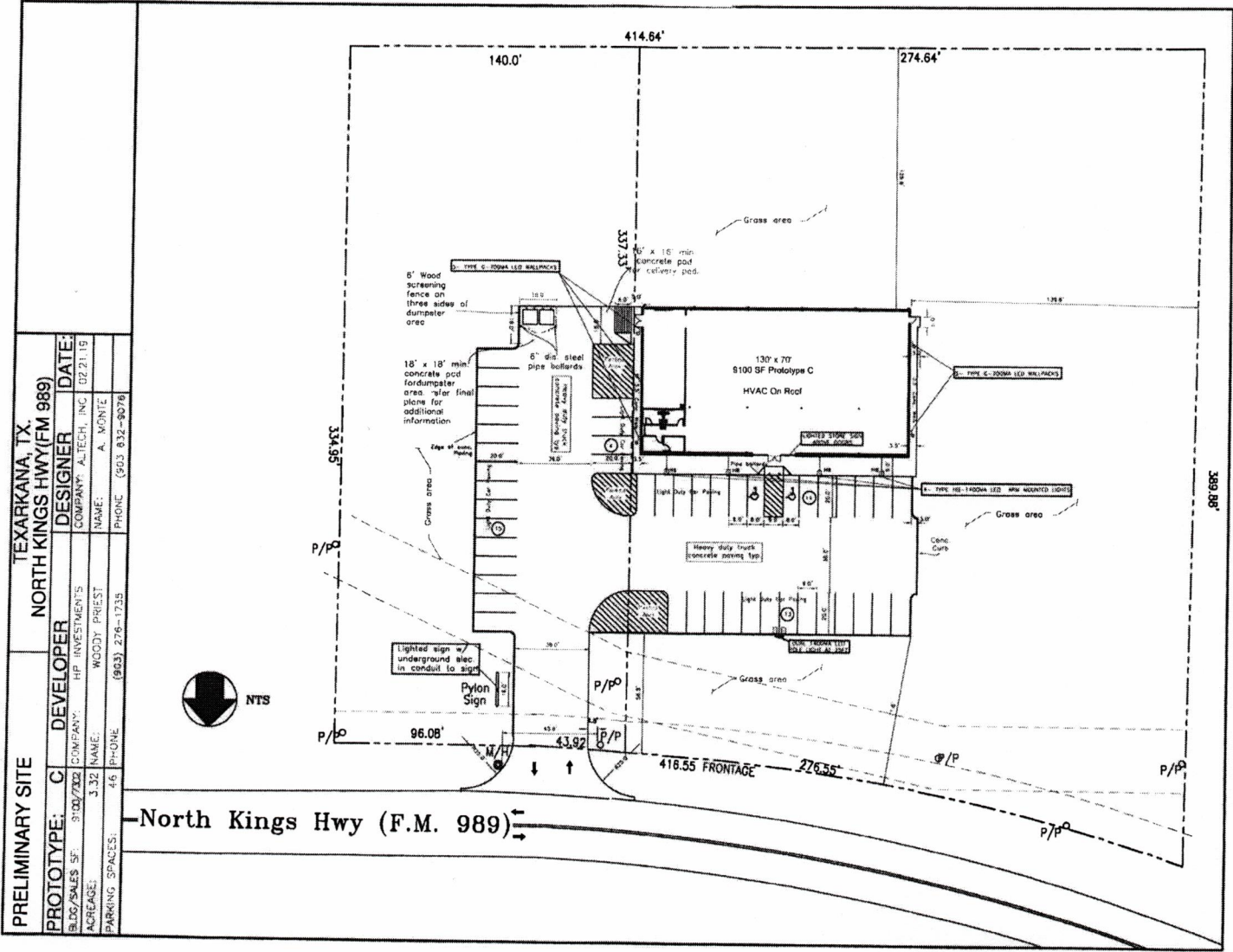
ATTEST:


JENNIFER EVANS, CITY SECRETARY


BOB BRUGGEMAN, MAYOR

6:51 p.m.

2019-028 EXH 'A'



All those certain tracts (2) or parcels of land situated in the GEORGE BRINLEE HEADRIGHT SURVEY, Bowie County, Texas, and being more particularly described by metes and bounds as follows:

TRACT ONE:

BEGINNING at an iron pipe for corner at the Southwest corner of a certain 24.3 acre tract of land described in a Deed from Etoy Holmes, a widow, to Charles W. E. Sisk, and wife, Lowral Sisk and recorded in Volume 394, Pages 221-222, Deed Records, Bowie County, Texas;

THENCE North 89 deg. 52' East with the South line of said 24.3 acre tract, 274.64 feet to an iron pipe for corner;

THENCE North 00 deg. 27' 30" East 337.33 feet to an iron pipe for corner in the South right-of-way line of Farm to Market Road No. 989;

THENCE Northwesterly, with the said right-of-way line, same being a curve to the right, having a radius of 1004.93 feet, through a central angle of 15 deg. 46' for a distance of 276.55 feet to an iron pipe for corner in the West line of the above mentioned 24.3 acre tract;

THENCE South 00 deg. 58' West with the West line of said 24.3 acre tract, 389.88 feet to the PLACE OF BEGINNING and containing 2.24 acres of land, more or less;

TRACT TWO:

COMMENCING at an iron pipe for corner at the Southwest corner of a certain 24.3 acre tract of land described in a Deed from Etoy Holmes, a widow, to Charles W. E. Sisk, and wife, Lowral Sisk and recorded in Volume 394, Pages 221-222, Deed Records, Bowie County, Texas;

THENCE North 89 deg. 52' East with the South line of said 24.3 acre tract, 274.64 feet to an iron pipe for corner and the Point of Beginning for the herein described tract;

THENCE North 89 deg. 52' East with the South line of said 24.3 acre tract 140.00 feet to an iron pipe for corner, same being a lower Southeast corner of said 24.3 acre tract;

THENCE North 00 deg. 27' 30" East with the lower East line of said 24.3 acre tract, 334.95 feet to an iron pipe for corner in the South right-of-way line of Farm to Market Road No. 989;

THENCE North 89 deg. 33' West with the said right-of-way line, 96.08 feet to the beginning of a curve to the right;

THENCE Northwesterly along the arc of said curve having a radius of 1004.93 feet, through a central angle of 2 deg. 30' for a distance of 43.92 feet to an iron pipe for corner;

THENCE South 00 deg. 27' 30" West 337.33 feet to the PLACE OF BEGINNING and containing 1.08 acre of land, more or less.

City of Texarkana, Texas

Briefing Sheet

Version:

Update Date: 4/5/2019 8:25 AM

Lead Department: City Manager **Action Officer:** Jennifer Evans, City Secretary
Subject: Ordinance No. 2019-040 amending Section 32-41 of the Code of Ordinances of the City of Texarkana, Texas, to allow a limited exception for competitive sporting events at Bringle Lake.

Briefing: 4/8/2019 **Public Hearing:** 4/8/2019 **Council Vote:** 4/8/2019

Item Schedule

Updates/History of Briefing:

NOT APPLICABLE

Executive Summary and Background Information:

The Four States Triathlon is an annual, established, and successful regional event. In past years, this event has used Wright Patman Lake for the swimming component of the triathlon. This year, for the 20th Annual Four States Triathlon, event organizers have planned to use the Bringle Lake area for the running and cycling components, and a request has been made to use the water of Bringle Lake for the swimming component.

The Bringle Lake area, in addition to serving as a beautiful recreation environment, also provides all the necessary amenities for a triathlon event, including a boat ramp for easy water entry and convenient transitions to the running and bicycling trails. The Bringle Lake race venue is anticipated to be one of the fastest short course triathlons in the region. Maps and diagrams for each planned component of the triathlon are included in the Council packet.

City ordinance makes it unlawful for any person to jet ski, water ski, bathe, swim or to wash anything in Bringle Lake. City staff has evaluated the request to use the water of the lake for the triathlon and submit that a narrow exception to the ordinance for sanctioned, competitive events that include swimming would advance the use of Bringle Lake while at the same time continuing to prohibit generally swimming in the lake. The exception presented would require approval of such events by the parks and recreation director and, for event participants, would establish a defense to swimming in the lake.

Triathlon participants are required to sign a release prepared by Four States Triathlon. Should the Council approve this change in the ordinance, each event participant would be required to sign a similar release prepared by the City Attorney in exchange for this specific use of the water of Bringle Lake.

Potential Options:

- The City Council may choose to adopt this proposed ordinance.
- The City Council may choose not to adopt this proposed ordinance.

Fiscal Implications:

City of Texarkana, Texas

Any expenses incurred by the City for the event's use of the roads, trails, and water of Bringle Lake is within the current fiscal year budget.

Staff Recommendation:

Staff recommends adoption of the ordinance.

Advisory Board/Committee Review:

NONE

Board/Committee Recommendation:

NOT APPLICABLE

Advisory Board/Committee Meeting Date and Minutes:

NOT APPLICABLE

Attachments

- a. 2019-040 ORD amend 32-41 Bringle swim (jcl v3) (DOC)
- b. 2019-040 EXH 'A' change detail (DOCX)
- c. 2019-040 ATTH 01 Four States Triathlon Waiver (PDF)
- d. 2019-040 ATTH 02 Four States Triathlon Flyer (PDF)
- e. 2019-040 ATTH 03 Four States Triathlon - Transition Area (PDF)
- f. 2019-040 ATTH 04 Four States Triathlon - Swim (PDF)
- g. 2019-040 ATTH 05 Four States Triathlon - Bike (PDF)
- h. 2019-040 ATTH 06 Four States Triathlon - Run (PDF)
- i. 2019-040 Goals & Perspectives (DOCX)
- j. 2019-040 ORD amend 32041 for swimming at Bringle Lake signed (PDF)

Staff Coordination

City Manager	Shirley Jaster	Department Head Review	Completed
	04/04/2019 8:44 AM		
Municipal Prosecutor	Jennifer Evans	Asst. City Attorney Review	Skipped
	04/04/2019 8:53 AM		
City Attorney	Jeffery C. Lewis	City Attorney Review	Completed 04/04/2019
	9:11 AM		
Deputy City Manager	Kyle Dooley	Deputy City Manager Review	Completed
	04/04/2019 9:53 AM		
City Manager	Shirley Jaster	City Manager Review	Completed 04/05/2019
	8:38 AM		
City Council	Jennifer Evans	Meeting	Completed 04/08/2019
	6:00 PM		

Meeting History

PUBLISH

ORDINANCE NO. 2019-040

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, AMENDING SECTION 32-41 OF THE CODE OF ORDINANCES OF THE CITY OF TEXARKANA, TEXAS, PROVIDING THAT THE PARKS AND RECREATION DIRECTOR MAY APPROVE SANCTIONED, COMPETITIVE EVENTS IN BRINGLE LAKE THAT INCLUDE SWIMMING; CREATING A DEFENSE TO PROSECUTION FOR AN ADULT SWIMMING IN BRINGLE LAKE DURING AN APPROVED SANCTIONED, COMPETITIVE EVENT; PROVIDING FOR PUBLICATION; PROVIDING FOR A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, section 32-41 of the City’s Code of Ordinances makes it “unlawful for any person to jet ski, water ski, bathe, swim or to wash any article of any character” in Bringle Lake; and

WHEREAS, the 20th Annual Four States Triathlon will be held on April 28, 2019, and the organizers of the event have requested City consideration to utilize the roads, trails, and water in and around Bringle Lake for each triathlon component (14-mile cycling, 3-mile running, 650-yard swimming); and

WHEREAS, the City Council of the City of Texarkana, Texas, finds and determines that while continuing to prohibit swimming in the water of Bringle Lake remains sound public policy, enacting a limited exception to that prohibition only for adults participating in a sanctioned, competitive event approved by the City’s parks and recreation director would be in the best interest of the City by advancing other public policy for utilization of Bringle Lake.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS:

SECTION 1: Section 32-41 of Code of Ordinances of the City of Texarkana, Texas, is hereby amended to read as follows:

Sec. 32-41. - Jet skiing, water skiing, bathing, swimming or washing prohibited.

Except as otherwise provided, it shall be unlawful for any person to jet ski, water ski, bathe, swim or to wash any article of any character in the water of Bringle Lake. The parks and recreation director may approve sanctioned, competitive events that include swimming by adults in the water of Bringle Lake; and such approval shall be a defense to prosecution for an adult swimming in the water of Bringle Lake during a sanctioned, competitive event.

SECTION 2: The City Secretary shall give notice of the passage of this ordinance as provided in Article XI, Section 3 of the Charter of the City of Texarkana, Texas.

SECTION 3: In case a section, clause, sentence or part of this Ordinance shall be deemed or adjudged by a Court of competent jurisdiction to be invalid, then such invalidity shall not affect, impair or invalidate the remainder of this Ordinance.

Attachment: 2019-040 ORD amend 32-41 Bringle swim (jcl v3) (2056 : 2019-040 ORD amend Code 32-41 for competitive sport events)

PUBLISH

SECTION 4: This Ordinance shall be in full force and effect ten (10) days after its passage and approval.

PASSED AND APPROVED in Regular Council Session on this the **8th day of April, 2019**.

ATTEST:

JENNIFER EVANS, CITY SECRETARY

BOB BRUGGEMAN, MAYOR

2019-040 EXH 'A'

Change detail to Code sec. 32-41

[additions highlighted and underscored, deletions double-strikethrough]

Sec. 32-41. - Jet skiing, water skiing, bathing, swimming or washing prohibited.

Except as otherwise provided, it ~~it~~ shall be unlawful for any person to jet ski, water ski, bathe, swim or to wash any article of any character in the water of Bringle Lake. The parks and recreation director may approve sanctioned, competitive events that include swimming by adults in the water of Bringle Lake; and such approval shall be a defense to prosecution for an adult swimming in the water of Bringle Lake during a sanctioned, competitive event.

**RACE APPLICATION
REGISTER AT STMICHAELFITNESS.COM OR COMPLETE ENTRY FORM
WITH PAYMENT ENCLOSED AND MAIL TO:**

FOUR STATES TRIATHLON, 2223 GALLERIA OAKS DRIVE • TEXARKANA, 75503 ATTN: MIKE RILEY

DIVISION: ☐ AGE GROUP: _____ \$75 ☐ TEAM: _____ \$180

☐ CLYDESDALE \$75 ☐ ATHENA \$75 ☐ PHYSICALLY CHALLENGED \$75

LATE FREE \$90 AFTER APRIL 21ST • NO REFUNDS

FIRST NAME: _____ LAST NAME: _____

ADDRESS: _____

CITY: _____ STATE: _____ ZIP: _____

PHONE: _____ EMAIL: _____

EMERGENCY CONTACT: _____ PHONE: _____

USAT #: _____ M/F: _____ DOB: _____

CHAMPION CHIP # _____ AGE (as of 12/31/19): _____

T-SHIRT SIZE: ☐ SMALL ☐ MEDIUM ☐ LARGE ☐ X-LARGE ☐ XX-LARGE

AMOUNT ENCLOSED: _____

**NON-USAT MEMBERS MUST ADD
AN ADDITIONAL \$15 FOR ONE DAY
USAT MEMBERSHIP.**

TEAM DIVISION ONLY: NAME OF TEAM MEMBERS

1. _____	SWIM
2. _____	BIKE
3. _____	RUN

PACKET PICKUP: Packet Pickup will be from 12 p.m. - 8 p.m. on Saturday, April 27, 2019 at the Hilton Garden Inn Texarkana at 2910 South Cowhorn Creek Loop, Texarkana, TX. Although we encourage participants to pick up their packets on Saturday, packets will be also available on Race Day Morning from 6 a.m. - 7 a.m.

PLEASE NOTE: All participants are required to be licensed to race. If you have a USAT license, you must present it at packet pickup along with a photo id. If you do not have a USAT license, you may purchase a one-day license for \$15 at packet pickup.

THERE WILL BE NO RACE DAY REGISTRATION.

AGE GROUP DIVISIONS FOR MALE AND FEMALE:

15 AND UNDER • 16-19 • 20-24 • 25-29 • 30-34 • 40-44 • 45-49 • 50-54 • 55-59

FEMALES 60+ • MALES 60-64; 65-69; 70+

RELEASE AND WAIVER:

I know that participating in a triathlon is a potentially hazardous activity. I should not enter and swim, bike or run unless I am medically able and properly trained. I agree to abide by any decision of a race official relative to my ability to safely compete the triathlon. I assume all risk associated with participating in this event, including but not limited to, falls, contact with other participants in this events, the effects of weather, including high heat and/or humidity, dehydration, hypothermia, flora and fauna encounters, traffic and the conditions on the course, all such risks being known and appreciated by me.

Having read this release and waiver and knowing these facts and in consideration of your accepting my entry, I, for my behalf, waive and release and agree to indemnify and hold harmless FOUR STATES TRIATHLON, its affiliated corporations and all sponsors, their employees, agents, representatives and successors (Collectively "Releases") from all claims or liabilities of any kind arising out of my participation in this event even though that liability may arise out of our negligence or carelessness in this part of said release. I further grant my permission to FOUR STATES TRIATHLON to use any photograph, videotape, recordings and other record of this event.

SIGNATURE: _____ DATE: _____

PARENT'S SIGNATURE (If Under 18): _____



650 YARD SWIM
14 MILE BIKE
3 MILE RUN



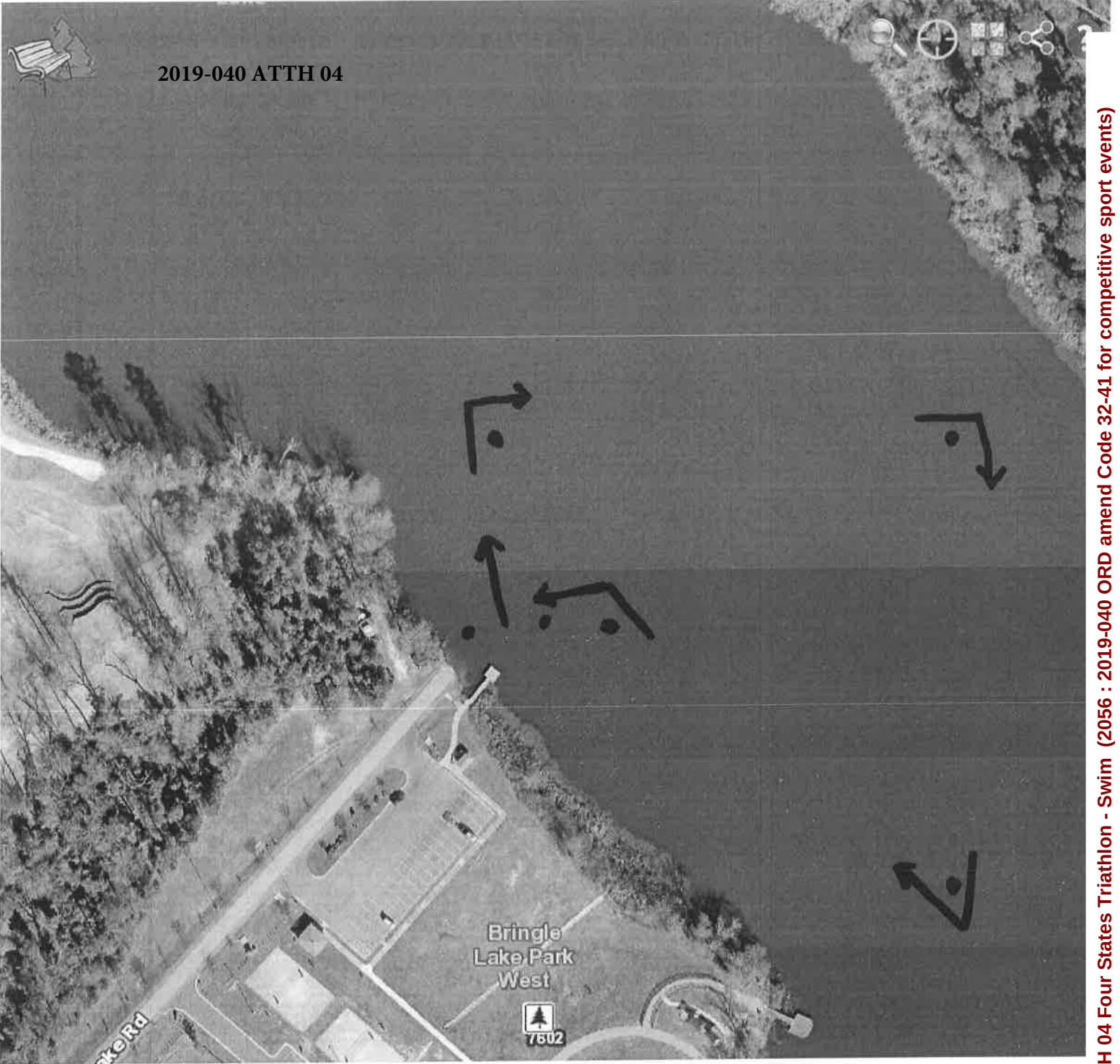
APRIL 28, 2019 • 8 A.M.

register at **stmichaelfitness.com**



2019-040 ATTH 03

Attachment: 2019-040 ATTH 03 Four States Triathlon - Transition Area (2056 : 2019-040 ORD amend Code 32-41 for competitive sport events)



Attachment: 2019-040 ATTH 04 Four States Triathlon - Swim (2056 : 2019-040 ORD amend Code 32-41 for competitive sport events)

Google Maps

BIKE COURSE - 14 MILES



Map data ©2019 Google 2000 ft

Attachment: 2019-040 ATTH 05 Four States Triathlon - Bike (2056 : 2019-040 ORD amend Code 32-41 for competitive sport events)

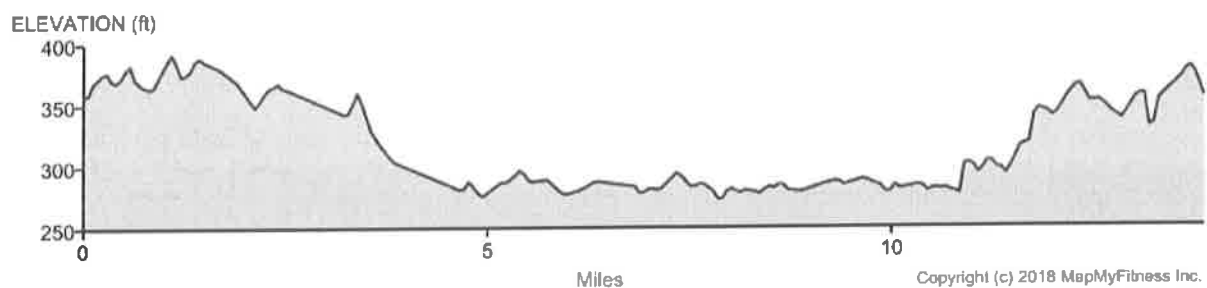
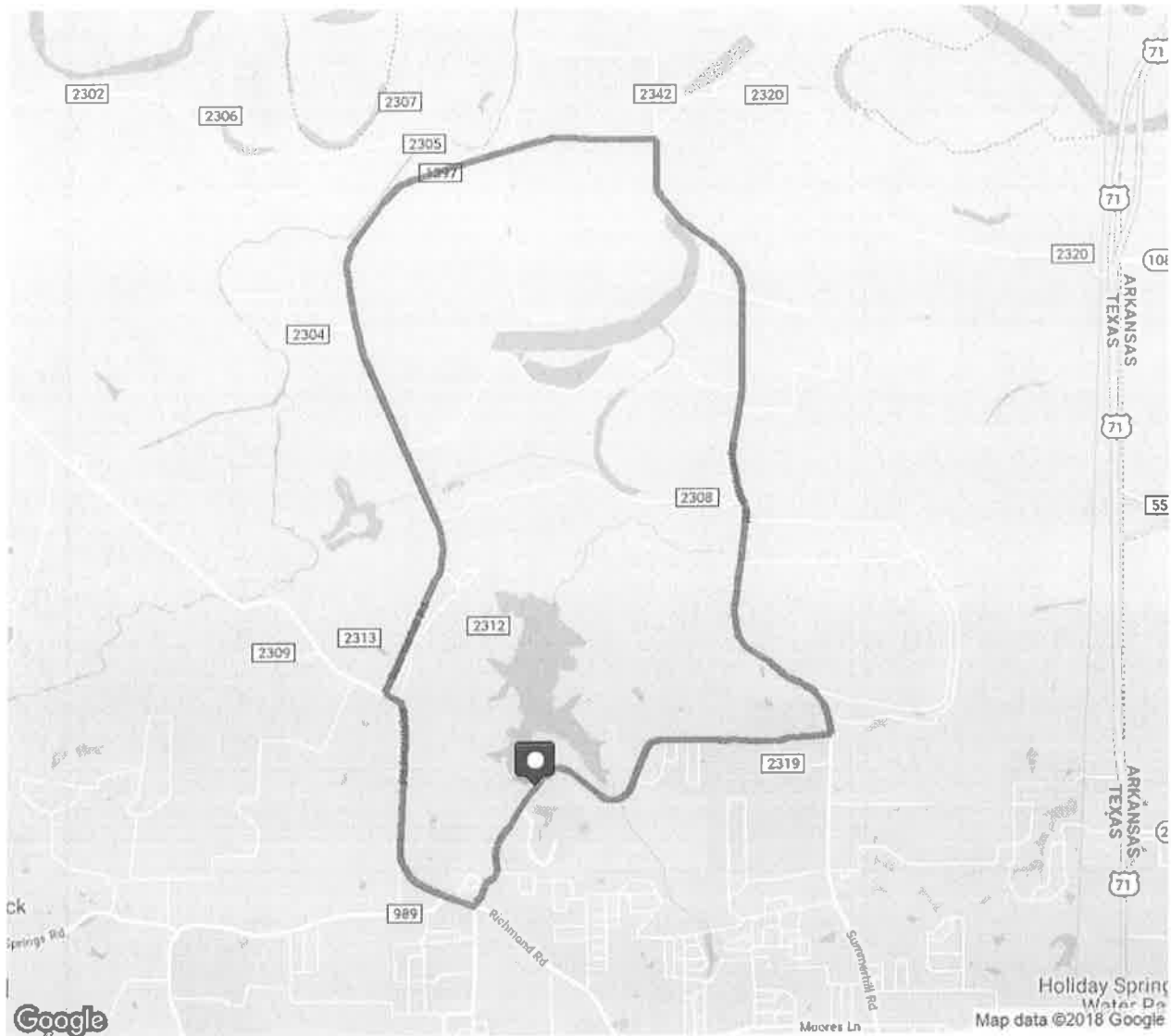
**Four States Triathlon Bike Route**

2019-040 ATTH 05

Distance: 13.89 mi

Elevation Gain: 260 ft

Elevation Max: 394 ft

Notes

2019-040 ATTH 06



Attachment: 2019-040 ATTH 06 Four States Triathlon - Run (2056 : 2019-040 ORD amend Code 32-41 for competitive sport events)

City of Texarkana, Texas

Developing Perspectives and Goals Pending Approval by the City Council:

Perspectives	Goals
Serve the Community	☐ Promote an Environmentally Sensitive & Livable Community ☐ Provide a Safe Community ☒ Deliver Quality Services ☐ Foster a Healthy Community
Run the Operations	☐ Enhance Community Preparedness & Responsiveness ☐ Maximize Partnership Opportunities ☒ Provide Courteous & Responsive Customer Service ☐ Model a Positive City Image ☐ Deliver Efficient Services ☒ Cultivate Community Involvement & Access
Manage the Resources	☐ Maintain Fiscal Strength ☐ Maximize Utilization & Resources ☐ Invest in Infrastructure & Transportation
Develop Personnel	☐ Develop a Skilled & Diverse Workforce ☐ Create a Positive & Rewarding Work Culture

Perspectives and Goals Additional Comments:

NONE

Resource Impact:

Staff time required if item is approved: No Additional

Other Potential Impacts:

NONE APPLICABLE

Public Information Plan:

☐ Newspaper Notice (Required by Statute)	☐ Public Hearing (Required by Statute)
☐ Public Forum/Input Session	☐ Press Release
☐ E-News Distribution	☐ Website Notice
☐ Social Media (Twitter, Facebook, etc.)	☐ Special Mailing
☐ Flyers Posted	☐ Banners Posted
☐ Survey	☐ Automated Phone Call
☒ None Required	☐

Other:

ORDINANCE NO. 2019-040

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, AMENDING SECTION 32-41 OF THE CODE OF ORDINANCES OF THE CITY OF TEXARKANA, TEXAS, PROVIDING THAT THE PARKS AND RECREATION DIRECTOR MAY APPROVE SANCTIONED, COMPETITIVE EVENTS IN BRINGLE LAKE THAT INCLUDE SWIMMING; CREATING A DEFENSE TO PROSECUTION FOR AN ADULT SWIMMING IN BRINGLE LAKE DURING AN APPROVED SANCTIONED, COMPETITIVE EVENT; PROVIDING FOR PUBLICATION; PROVIDING FOR A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, section 32-41 of the City's Code of Ordinances makes it "unlawful for any person to jet ski, water ski, bathe, swim or to wash any article of any character" in Bringle Lake; and

WHEREAS, the 20th Annual Four States Triathlon will be held on April 28, 2019, and the organizers of the event have requested City consideration to utilize the roads, trails, and water in and around Bringle Lake for each triathlon component (14-mile cycling, 3-mile running, 650-yard swimming); and

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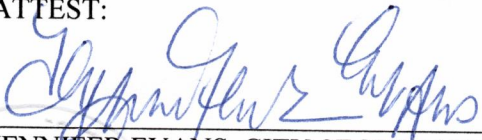
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PUBLISH

SECTION 4: This Ordinance shall be in full force and effect ten (10) days after its passage and approval.

PASSED AND APPROVED in Regular Council Session on this the **8th** day of **April, 2019**.

ATTEST:


JENNIFER EVANS, CITY SECRETARY


BOB BRUGGEMAN, MAYOR

6:53 p.m.

Attachment: 2019-040 ORD amend 32041 for swimming at Bringle Lake signed (2056 : 2019-040 ORD amend Code 32-41 for competitive sport events)

2019-040 EXH 'A'

Change detail to Code sec. 32-41

[additions highlighted and underscored, deletions double-strikethrough]

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