CITY OF TEXARKANA

CITY COUNCIL

MINUTES • APRIL 9, 2018

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	Present	
Josh Davis	Ward 6	Present	

Staff Present: City Manager Shirley Jaster, Jennifer Evans, Kyle Dooley, Kristin Peeples, Dusty Henslee, Lisa Thompson, Karey Parker, Sherry Jackson Hawkins, Rea Donna Jones, Jennifer Strayhorn, Eric Schlotter, David Orr, Mashell Daniel, J.D. Phillips, and Jerry Sparks.

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 23, 2018 at 6:00 p.m.
Monday, May 14, 2018 at 6:00 p.m.
Tuesday, May 29, 2018 at 6:00 p.m. **(Due to Memorial Day holiday)**

TAMU-T Big Event:

City-wide projects to include neighborhood clean-ups, community garden, parks department projects will be held Saturday, April 14th from 8:00 a.m. - 12:00 p.m.

Rosehill Annual Celebration:

This 2018 celebration will be held at Tiger Stadium at Grim Park on Saturday, April 21st from 10:00 a.m. - 2:00 p.m.

Parks & Recreation Events:

April 14th	City of Texarkana, Texas Wellness Walk 5K	Spring Lake Park
April 14th	USSSA Softball Tournament	Wallace Park
April 14th	USSSA Baseball Tournament	Spring Lake Park
April 14th	FASA Softball Tournament	Karrh Park
April 21st	Dixie Baseball Tournament	Spring Lake Park
April 21st	Community Yard & Electronic Recycle	Spring Lake Park
April 21st	Hands On Texarkana Dragon Boat Races	Bringle Lake

All Parks & Recreation information can be found on the city website <http://tx-texarkana.civicplus.com> or by calling (903) 798-3978.

The Mayor welcomed to the meeting several students from local area schools.

Presentations

Certified Annual Financial Report for fiscal year ending September 30, 2017 - by Holliday, Lemons & Cox

Rhonda Jones presented an overview of the report and commended staff for minimal findings and supportive cooperation with audit staff.

Appointments to Boards & Commissions

There were no appointments made to any board or commission.

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

There were no public comments made at Open Forum.

V. ITEMS FOR CONSIDERATION

Consent Items

(6:23 p.m.)

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

1. Consider approval of the minutes of the Regular Meeting of the City Council held on March 26, 2018 at 6:00 PM.

2. Resolution No. 2018-037 amending the 2018 council meeting schedule.

   Public Hearing:
   Council Vote: April 9, 2018

Action Items

3. Consideration and possible adoption of Council meeting rules, order of business, and open forum procedures.

   A motion was made by Council Member Hart to adopt the proposed council meeting policy and procedures. The motion was seconded by Council Member Alcorn. Vote results as follows: 6 Ayes, 0 Nays.
   (6:26 p.m.)

4. Ordinance No. 2018-030 establishing a new chapter in the Code of Ordinances - Chapter 21 "Alcoholic Beverages".

   Public Hearing: March 12, 2018
   Council Vote: April 9, 2018

   The Mayor asked the City Secretary to proceed with a roll call vote.
   (6:29 p.m.)

RESULT:	**ADOPTED [5 TO 1]**
MOVER:	Betty Williams, Ward 3
SECONDER:	Bill Harp, Ward 5
AYES:	Matlock, Hart, Williams, Alcorn, Harp
NAYS:	Davis
EXCUSED:	Bruggeman

5. Resolution No. 2018-039 approving the preliminary budget calendar for fiscal year 2019.

   Public Hearing:
   Council Vote: April 9, 2018

Kristin Peeples shared a few comments with council. Council consensus approved a forthcoming resolution to reassemble a Budget Advisory Committee for the fiscal year 2018-19 budget.
(6:40 p.m.)

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Josh Davis, Ward 6
SECONDER:	Mary Hart, Ward 2
AYES:	Matlock, Hart, Williams, Alcorn, Harp, Davis
EXCUSED:	Bruggeman

VI. FIRST BRIEFINGS

1. Resolution No. 2018-035 authorizing City Staff to proceed with necessary work for major street maintenance projects for Fiscal Year 2018.

   Public Hearing:
   Council Vote: April 9, 2018

   Dusty Henslee briefed this agenda item.
   (6:51 p.m.)

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Mary Hart, Ward 2
SECONDER:	Bill Harp, Ward 5
AYES:	Matlock, Hart, Williams, Alcorn, Harp, Davis
EXCUSED:	Bruggeman

2. Ordinance No. 2018-036 authorizing the City Manager to enter into an agreement with the SWEPCO Commercial Standard Offer Program and to amend the budget expenditures for Fiscal Year 2018 to include additional General Fund expenditures of One Hundred Twenty Thousand Three Hundred Dollars ($120,300) for the purchase of 256 LED street light fixtures from Dealers Electric.

   Public Hearing:
   Council Vote: April 9, 2018

   Dusty Henslee briefed this agenda item.
   (6:56 p.m.)

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

3. Resolution No. 2018-038 approving the City of Texarkana, Texas Water Conservation & Drought Contingency Plan.

   Public Hearing: April 23, 2018
   Council Vote: May 14, 2018

   J. D. Phillips briefed this agenda item.

RESULT:	**MOVED FORWARD**	**Next: 4/23/2018 6:00 PM**

VII. PUBLIC HEARINGS

1. Motion to move Ordinance No. 2018-032 up for council vote.

   (7:02 p.m.)

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

2. Ordinance No. 2018-032 rezoning an approximate 0.85 acre tract of land in the George Brinlee HRS, A-18, located at 3320 Robin Lane. Single Family-1 to Two Family-2. Brandon Taylor and Brad Meador, under contract to purchase. Dennis Schafer, agent.

   Public Hearing: April 9, 2018
   Council Vote: May 14, 2018

   Brandon Taylor and Brad Meador asked council for an expedited vote at this hearing.
   (7:03 p.m.)

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

VIII. SECOND BRIEFING WITH UPDATES - NONE

IX. SECOND BRIEFING WITHOUT UPDATES - NONE

X. ITEMS FOR DISCUSSION

Staff Updates

City Manager Jaster said a few upgrades were made to the council chambers with the installation of two new televisions and a timer. As staff makes upgrades from time-to-time, council suggestions are always welcomed.

XI. ADMINISTRATIVE COMMENTS

1. City Council

   Council had no administrative comments for staff.

2. City Staff

   Staff had no administrative comments for council.

XII. CLOSED SESSION

The City Council convened into closed session pursuant to Texas Government Code Section 551.087 - Deliberation Regarding Economic Development Negotiations.

XIII. RECONVENED INTO OPEN SESSION

XIV. ADJOURNMENT

1.

A motion was made to adjourn the meeting.
(8:27 p.m.)

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