



CITY OF TEXARKANA
CITY COUNCIL
MINUTES • MAY 8, 2017

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	
Willie Ray	Ward 2	Present	
Betty Williams	Ward 3	Present	
Brian Matthews	Ward 4	Present	
Christy P. Paddock	Ward 5	Present	
Josh Davis	Ward 6	Present	

Staff Present: City Manager John Whitson, Jennifer Evans, Shirley Jaster, Kyle Dooley, Eric Schlotter, Robby Robertson, Mashell Daniel, Karey Parker, Rea Donna Jones, Jim Powell, and Jerry Sparks.

Legal Counsel: Jeff Lewis

II. INVOCATION AND PLEDGE BY COUNCIL MEMBER DR. BRIAN MATTHEWS

III. MAYOR'S REMARKS AND ITEMS OF COMMUNITY INTEREST

Upcoming City Council Meetings:

Monday, May 22, 2017 at 6:00 p.m.

Monday, June 12, 2017 at 6:00 p.m.

Monday, June 26, 2017 at 6:00 p.m.

Parks & Recreation Events:

May 11 th	Senior Day	Spring Lake Park
May 13 th	Heart Walk	Spring Lake Park
May 18 th	Movies in the Park - "Finding Dory" **	Spring Lake Park
May 19 th - 20 th	Baseball Tournament	Spring Lake Park

**** Movie will start around 8:00 p.m. (Dusk)**

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

Annual Peace Officer Memorial Ceremony:

The 9th annual ceremony for fallen Peace Officers will be held at 10:00 a.m., Wednesday, May 10, 2017, at the Sullivan Performing Arts Center & John Thomas Theater located at 3941 Summerhill Road.

Presentations

Put On Purple Day Proclamation - May 19, 2017

Mayor Bruggeman read the proclamation.

Kids to Parks Day Proclamation - May 20, 2017

Mayor Bruggeman read the proclamation. The Mayor also thanked Parks & Wellness Director Robby Robertson and staff for the fine upgrade of recently installed park and playground equipment throughout city parks.

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)

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

Dan Allen addressed council concerning the fertilizer plant located at 1314 Phenie.

Peggy Greene addressed council concerning the fertilizer plant located at 1314 Phenie.

V. ITEMS FOR CONSIDERATION

Consent Items

(6:35 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Christy P. Paddock, Ward 5
SECONDER:	Brian Matthews, Ward 4
AYES:	Matlock, Ray, Williams, Matthews, Paddock, Davis
EXCUSED:	Bruggeman

1. Consider approval of the minutes of the Regular Meeting of the City Council held on April 24, 2017 at 6:00 PM.
2. Ordinance No. 2017-051 amending budget expenditures for the fiscal year ending September 30, 2017 to appropriate additional funding in the Rotary Splash Pad Fund in the amount of Seven Thousand Five Hundred Dollars (\$7,500) for donations received.

Public Hearing:
Second Briefing:
Council Vote: May 8, 2017

Action Items - None

VI. FIRST BRIEFINGS

1. Resolution No. 2017-052 approving TxDOT Transportation Alternatives Set Aside Grant Program application.

Public Hearing: May 8, 2017
Second Briefing:
Council Vote: May 8, 2017

(6:37 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Betty Williams, Ward 3
SECONDER:	Willie Ray, Ward 2
AYES:	Matlock, Ray, Williams, Matthews, Paddock, Davis
EXCUSED:	Bruggeman

VII. PUBLIC HEARINGS

1. Motion to move Ordinance No. 2017-045 up for council vote.

(6:39 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Christy P. Paddock, Ward 5
SECONDER:	Betty Williams, Ward 3
AYES:	Matlock, Ray, Williams, Matthews, Paddock, Davis
EXCUSED:	Bruggeman

2. Ordinance No. 2017-045 amending the Code of Ordinances Chapter 18 "Fire Protection and Emergency Medical Services", Section 18.14 "Outdoor Burning".

Public Hearing: May 8, 2017
Second Briefing: May 22, 2017
Council Vote: June 12, 2017

There were no public comments made at this hearing.
(6:40 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brian Matthews, Ward 4
SECONDER:	Christy P. Paddock, Ward 5
AYES:	Matlock, Ray, Williams, Matthews, Paddock, Davis
EXCUSED:	Bruggeman

3. Motion to move Ordinance No. 2017-048 up for council vote.
(6:41 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Josh Davis, Ward 6
SECONDER:	Willie Ray, Ward 2
AYES:	Matlock, Ray, Williams, Matthews, Paddock, Davis
EXCUSED:	Bruggeman

4. Ordinance No. 2017-048 rezoning Lot 11, Block 6, Richmond Hills 2nd Addition, located at 3102 Richmond Road. Office to General Retail. Gary Treadway, applicant.

Public Hearing: May 8, 2017
Second Briefing: May 22, 2017
Council Vote: June 12, 2017

Gary Treadway spoke at this public hearing.
(6:42 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brian Matthews, Ward 4
SECONDER:	Josh Davis, Ward 6
AYES:	Matlock, Ray, Williams, Matthews, Paddock, Davis
EXCUSED:	Bruggeman

5. Resolution No. 2017-050 authorizing the City Manager to enter into an agreement for legal services with Lynn, Ross & Gannaway, LLC.

Public Hearing: May 8, 2017
Second Briefing: May 22, 2017
Council Vote: June 12, 2017

There were no public comments made at this hearing.

RESULT:	MOVED FORWARD	Next: 5/22/2017 6:00 PM
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VIII. SECOND BRIEFING WITH UPDATES - NONE

IX. SECOND BRIEFING WITHOUT UPDATES - NONE

X. ITEMS FOR DISCUSSION

Staff Updates - Staff had no updates for council.

XI. ADMINISTRATIVE COMMENTS

1. City Council

Mayor Bruggeman said he received favorable comments from participants at this year's wine festival held at Spring Lake Park.

2. City Staff

City Manager Whitson said demolition has begun on streets in the Forest Lake Addition. Staff will make a special effort to keep citizens fully informed of construction progress and its impact on residents. Door hangers with contact information will be distributed to citizens living in that area. The city welcomes any citizen questions or comments.

Citizens can also visit the Forest Lake Reconstruction Project page on the city's website and sign up for updates concerning the project. The website page address is <http://www.ci.texarkana.tx.us/550/Forest-Lake-Reconstruction-Project>.

City Manager Whitson said this year's wine festival went extremely well. Staff received comments expressing appreciation for the park's appearance, the much needed installation of additional lights, and the great effort of parks and recreation staff who cleaned the park throughout the day.

XII. ADJOURNMENT

A motion was made to adjourn the meeting.
(6:48 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Willie Ray, Ward 2
SECONDER:	Betty Williams, Ward 3
AYES:	Matlock, Ray, Williams, Matthews, Paddock, Davis
EXCUSED:	Bruggeman



Jennifer Evans
City Secretary



Bob Bruggeman
Mayor