CITY OF TEXARKANA

CITY COUNCIL

AGENDA ● JULY 13, 2020

Council Chambers	Regular Meeting	6:00 PM

220 TEXAS BLVD.
TEXARKANA, TX 75501

Special Notice and Meeting Procedures Related to COVID-19

On March 16, 2020, Gov. Greg Abbott temporarily suspended certain open meetings laws to mitigate the spread of COVID-19. The temporary suspension allows for telephonic or videoconference meetings of governmental bodies that are accessible to the public in an effort to reduce in-person meetings that assemble large groups of people. During past City Council meetings held during the COVID-19 pandemic, while precautionary measures were in place related to COVID-19, the City Council conducted the meeting in person.

Circumstances have changed since the last City Council meeting, as set out in the recent executive orders of the Governor (GA-27 [June 25, 2020], GA-28 [June 26, 2020], and GA-29 [July 2, 2020]) and updates of rising COVID-19 cases as reported by the local emergency Joint Operations Center and our local hospitals. **Consequently, pursuant to the temporary suspension of certain open meetings laws to mitigate the spread of COVID-19, this meeting of the City Council will not be conducted in person and will not be held at City Hall. The meeting may be wholly or partially conducted by video conference or telephone call. City Hall will be closed.** Virtual two-way communication with the City Council will be available as described below. At least a quorum of the City Council will be participating by video conference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the Governor.

The public may continue to access the internet livestream of the City Council meeting through the Quick Links "City Meeting Videos and Agendas" posted on the city's website ci.texarkana.tx.us, although the livestream will not provide for virtual two-way communication. At the same website location, the public may access agenda packet materials that officials will consider at the meeting.

Virtual two-way communication with the City Council will be available using Zoom audio/video conferencing and audio-only conferencing, and technical limitations will necessitate reserving two-way communication for citizens who wish to comment **only during the public hearing item (Resolution No.**

2020-060; see page 6). The audio/video conferencing may be accessed as follows: in your internet browser, go to the Zoom platform at this URL, https://tinyurl.com/txk071320; follow the registration instructions; and complete the registration process by 12:00 p.m. on the day of the meeting. The audio-only conferencing may be accessed as follows: call toll free +1 888-788-0099 or +1 877-853-5247: and when prompted enter Meeting ID 953-6039-4143 and password 07072020. When the Mayor opens the public hearing for Resolution No. 2020-060, registrants for the audio/video conferencing or callers for the audio-only conferencing should be ready to comment by following the Mayor's instructions to be given at the time of the public hearing.

Pursuant to the temporary suspension of certain open meetings laws to mitigate the spread of COVID-19, "Open Forum: Comments From the Public" for this meeting will be handled **in writing only** and such written comments will be included in the minutes of the meeting. Citizens who wish to submit comments to be read during open forum should e-mail the comments to the City Secretary at j.evans@txkusa.org. **All e-mailed comments must be received by 12:00 p.m. on the day of this meeting.** During the "Open Forum", the Mayor or City Secretary will read the written comments submitted; rules of decorum will apply to submitted comments; and reading the comments shall not be construed to be a City endorsement of the comments. Per Council rules, comment time is limited to five minutes, and therefore the length of time for reading each comment shall not exceed five (5) minutes.

Mayor

Bob Bruggeman

Ward 1

Jean H. Matlock

Ward 2

Mary Hart

Ward 3

Betty Williams

Ward 4

Christie Alcorn

Ward 5

Bill Harp

Ward 6

Jay Davis

The City Council reserves the right to convene into closed session on any agenda item or issue should the need arise and if applicable pursuant to authorization by the Texas Open Meetings Act (Title 5, Chapter 551 of the Texas Government Code).

If the City Council convenes into closed session, they will reconvene in one hour or less to take any final action, decision, or vote on a matter deliberated in closed session.

I. CALL TO ORDER, ROLL CALL, ESTABLISHMENT OF QUORUM

II. INVOCATION BY COUNCIL MEMBER JAY DAVIS

III. MAYOR'S REMARKS AND ITEMS OF COMMUNITY INTEREST

Upcoming City Council Meetings:

Monday, August 10, 2020 at 6:00 p.m.
Monday, August 24, 2020 at 6:00 p.m.
Monday, September 14, 2020 at 6:00 p.m.
Monday, September 28, 2020 at 6:00 p.m.

Parks & Recreation Events:

Southwest Center has reopened with limited hours of operation from 8:00 a.m. - 7:00 p.m., Monday through Friday. Meeting rooms, classes and gym activities will be limited to 10 people per session.

Additional Parks & Recreation information can be found on the city's website at <http://www.ci.texarkana.tx.us> or by contacting staff at (903) 798-3978.

IV. OPEN FORUM: COMMENTS FROM THE PUBLIC

Please refer to "Special Notice and Meeting Procedures Related to COVID-19" at the beginning of this agenda.

V. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

VI. ITEMS FOR CONSIDERATION

Consent Items

1. Consider approval of the minutes of the Regular Meeting of the City Council held on May 26, 2020 at 6:00 PM.

2. Consider approval of the minutes of the Regular Meeting of the City Council held on June 8, 2020 at 6:00 PM.

3. Ordinance No. 2020-061 approving the fiscal year 2020 Coronavirus Relief Fund grant submission and amending the budget in an amount not to exceed FOUR HUNDRED TWENTY-SIX THOUSAND NINE HUNDRED SEVENTY-SIX DOLLARS ($426,976).

   Public Hearing:
   Council Vote: July 13, 2020

4. Ordinance No. 2020-062 accepting a donation from TEXAR Federal Credit Union in the amount of EIGHTY-TWO THOUSAND FIFTEEN DOLLARS ($82,015) for the purchase of a mobile sound stage and amending the budgeted revenue and expenditures for the Fleet Capital Replacement Fund (Fund 704) for the fiscal year ending September 30, 2020 by adding the amount of EIGHTY-TWO THOUSAND FIFTEEN DOLLARS ($82,015) in revenue and ONE HUNDRED SIXTY-FOUR THOUSAND THIRTY DOLLARS ($164,030) in expenditures.

   Public Hearing:
   Council Vote: July 13, 2020

5. Resolution No. 2020-063 authorizing the 2020 Homeland Security Grant application for the Special Response Teams Drone Project in an amount not to exceed $17,692.

   Public Hearing:
   Council Vote: July 13, 2020

6. Ordinance No. 2020-064 calling for a General Election to be held on Tuesday, November 3, 2020, for the purpose of electing a a Council Member for Ward 3 and a Council Member for Ward 5 in the City of Texarkana, Texas.

   Public Hearing:
   Council Vote: July 13, 2020

7. Resolution No. 2020-065 authorizing the City Manager to enter into contracts for the purchase of chemicals for water and wastewater treatment, with budgeted funds, for fiscal year 2020-2021.

   Public Hearing:
   Council Vote: July 13, 2020

8. Resolution No. 2020-076 accepting easement renewals from Grantor TexAmericas Center for water distribution system infrastructure on the former footprint of Lone Star Army Ammunition Plant.

   Public Hearing:
   Council Vote: July 13, 2020

Action Items

Please refer to "Special Notice and Meeting Procedures Related to COVID-19" at the beginning of this agenda.

9. Resolution No. 2020-060 renaming the roadway described as Alba Street from Oaklawn Drive to New Boston Road (U.S. Highway 82) to Savannah Hill Drive. Patrick Hill, applicant.

   Public Hearing: July 13, 2020
   Council Vote: July 13, 2020

VII. FIRST BRIEFINGS

1. Ordinance No. 2020-054 rezoning a 0.23-acre tract of land (Tract 248) in the Thomas Price HRS, A-466, located at 615 Witt Lane. Single Family-2 to Single Family-3. Nefrali Amaya, applicant.

   Public Hearing: August 10, 2020
   Council Vote: August 10, 2020

2. Ordinance No. 2020-055 granting a Specific Use Permit to allow a double wide HUD Code manufactured home on a 0.23-acre tract of land (Tract 248) in the Thomas Price HRS, A-466, located at 615 Witt Lane. Nefrali Amaya, applicant.

   Public Hearing: August 10, 2020
   Council Vote: August 10, 2020

3. Ordinance No. 2020-056 granting amendment to PD-04-2 for site approval to allow modifications to the site plan on Lot 2, Galleria Oaks #2 Subdivision, located at 1550 Moores Lane. David Boudreaux, applicant. MTG Engineers and Surveyors, agent.

Public Hearing: August 10, 2020
Council Vote: August 10, 2020

4. Ordinance No. 2020-057 rezoning an approximate 5.17-acre tract of land (Tracts 45 and 46) in the Willis Oldham HRS, A-458, located at 5119 and 5217 North Park Road. Single Family-3 to Two Family-2. J.M. and Alice Richardson, owner. Chad Rains, agent.

   Public Hearing: August 10, 2020
   Council Vote: August 10, 2020

5. Resolution No. 2020-075 adopting the Community Development Block Grant 2020 Program Year Annual Action Plan and authorizing the City Manager to submit said action plan to the U.S. Department of Housing and Urban Development.

   Public Hearing: August 10, 2020
   Council Vote: August 10, 2020

VIII. PUBLIC HEARINGS

IX. ITEMS FOR DISCUSSION

Staff Updates

City Secretary certification of signatures on petition by International Association of Fire Fighters, Local 367 (IAFF Local 367) to submit to voters on November 3, 2020, a City Charter amendment to provide IAFF Local 367 with unilateral authority to compel the City to binding arbitration before a three-member Arbitration Board of all issues in dispute regarding the negotiation of a collective bargaining agreement [election order to be submitted to City Council at August 10 meeting]. - by Jennifer Evans

COVID-19/Emergency Operations Center Report - by Eric Schlotter

X. ADMINISTRATIVE COMMENTS

1. City Council
2. City Staff

XI. ADJOURNMENT

Jennifer Evans
City Secretary

This open meeting of a governmental entity is subject to the Texas Open Meetings Act (Chapter 551, Government Code). The "Council Chambers" is the room or property where the City Council will hold this meeting.

Pursuant to Section 46.035(c), Penal Code (unlawful carrying of handgun by license holder), a license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Government Code, and the entity provided notice as required by that chapter.

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

This meeting is being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available. Requests for sign interpretive services are available upon requests received at least 48 hours prior to the meeting. To make arrangements for these services, please call 903.798.3917, Personnel or (TDD) 1.800.RELAY.TX (1.800.735.2989).

CITY OF TEXARKANA

CITY COUNCIL

MINUTES • MAY 26, 2020

Council Chambers | **Regular Meeting** | **6:00 PM**

220 TEXAS BLVD.
TEXARKANA, TX 75501

I. CALL TO ORDER, ROLL CALL, ESTABLISHMENT OF QUORUM

ee Name	Title	Status	Arrived
ggeman	Mayor	Present	
Matlock	Ward 1	Present	
art	Ward 2	Present	
illiams	Ward 3	Present	
Alcorn	Ward 4	Present	
p	Ward 5	Present	
is	Ward 6	Present	

Staff Present: City Manager Shirley Jaster, Jennifer Evans, Kristin Peeples, David Orr, Sherry Jackson Hawkins, Karey Parker, Robby Robertson, Lisa Thompson, and Garrett Baker.

Legal Counsel: Jeff Lewis.

II. INVOCATION AND PLEDGE LED BY COUNCIL MEMBER JEAN MATLOCK

III. MAYOR'S REMARKS AND ITEMS OF COMMUNITY INTEREST

REMINDER - Council's Summer Schedule is one meeting in June and one meeting in July.

Upcoming City Council Meetings:

Monday, June 8, 2020 at 6:00 p.m.

Monday, July 13, 2020 at 6:00 p.m.

Parks & Recreation Events:

There are no events scheduled at this time.

Additional Parks & Recreation information can be found on the city's website at <http://www.ci.texarkana.tx.us> or by contacting staff at (903) 798-3978.

IV. OPEN FORUM: COMMENTS FROM THE PUBLIC

Per Council rules, comment time is limited to five minutes, or ten minutes if using a translator. Before comments are made, a speaker must complete an information sheet and give to the City Secretary. If your comment pertains to an agenda item with a scheduled public hearing or public comment, the Council requires that you make your comment at that time; you do not need to complete an information sheet.

There were no public comments made at Open Forum.

V. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

1. Motion to confirm the Mayoral appointment of Kevin Avery to the TexAmericas Center Board.

(6:06 p.m.)

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Jean H. Matlock, Ward 1
SECONDER:	Mary Hart, Ward 2
AYES:	Matlock, Hart, Williams, Alcorn, Harp, Davis
EXCUSED:	Bruggeman

VI. ITEMS FOR CONSIDERATION

Consent Items

(6:08 p.m.)

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Betty Williams, Ward 3
SECONDER:	Christie Alcorn, Ward 4
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 April 27, 2020 at 6:00 PM.

2. Ordinance No. 2020-045 amending the budget for the Health Department Fund (Fund 501) to reflect additional revenue and expenditures of $91,905 for grant funding received from the Department of State Health Services.

   Public Hearing:
   Council Vote: May 26, 2020

3. Ordinance No. 2020-046 amending the budget for the Community Development Block Grant Fund (Fund 204) to reflect additional revenue and expenditures of $218,921 for grant funding received from the Community Development Block Grant (CDBG-CV) Cares Act.

   Public Hearing:
   Council Vote: May 26, 2020

4. Ordinance No. 2020-047 amending the budget for the Department of Justice COVID-19 Grant Fund (Fund 237) to reflect additional revenue and expenditures of $83,330 for grant funding received from the DOJ.

   Public Hearing:
   Council Vote: May 26, 2020

Action Items

5. Resolution No. 2020-048 adopting the City's investment policy.

   Public Hearing:
   Council Vote: May 26, 2020

   Kristin Peeples briefed this agenda item. Richard Long, of Valley View Consulting, was available via Zoom, for questions.
   (6:10 p.m.)

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

6. Resolution No. 2020-050 assembling a Budget Advisory Committee to advise the City Council on the proposed fiscal year 2020-21 city budget.

   Public Hearing:
   Council Vote: May 26, 2020

   Mayor Bruggeman reminded council of the citizens who served on last year's 2019-2020 fiscal year budget advisory committee. Council members were asked to confirm for reappointment last year's appointee or to submit a new name to the City Manager for this year's 2020-2021 fiscal year budget advisory committee by June 8th.

(6:13 p.m.)

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

7. Resolution No. 2020-052 supporting the establishment of a Commercial Property Assessed Clean Energy (PACE) Program in Bowie County, Texas.

   Public Hearing:
   Council Vote: May 26, 2020

   David Orr briefed this agenda item.
   (6:14 p.m.)

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

VII. CLOSED SESSION

The City Council convened into closed session pursuant to Texas Government Code Section 551.074 (Personnel Matters) to discuss or deliberate the reappointment of Sherry L. Jackson, J.D., as City Judge of the City's Municipal Court of Record and amending Judge Jackson's Compensation Agreement.

VIII. RECONVENED INTO OPEN SESSION

1. Ordinance No. 2020-049 for the reappointment of the Municipal Judge and the approval of a two-year employment agreement.

   Public Hearing:
   Council Vote: May 26, 2020

   At the time of the motion, it was stated that council approved a 3% raise which will bring Judge Sherry Jackson's current salary from $81,530.00 to $83,975.90.

   The 2020-2022 compensation agreement will reflect the new salary and will begin on June 1, 2020. Judge Jackson said "THANK YOU" to all.
   (6:57 p.m.)

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

IX. FIRST BRIEFINGS

1. Ordinance No. 2020-040 granting a Specific Use Permit to allow the location of a double wide HUD code manufactured home on Lots 1 & 2, Block 35, Grandview Addition, located at 2707 Davis Street. Sharon Robinson Block, applicant.

   Public Hearing: June 8, 2020
   Council Vote: June 8, 2020

   David Orr briefed this agenda item.

RESULT:	**MOVED FORWARD**	**Next: 6/8/2020 6:00 PM**

2. Ordinance No. 2020-041 rezoning an approximate 2.9-acre tract of land in the M.E.P. Ry. Co. HRS, A-421, located at 3920 Summerhill Road. General Retail to Planned Development-Commercial. Alan Schimming, applicant.

   Public Hearing: June 8, 2020
   Council Vote: June 8, 2020

   David Orr briefed this agenda item.

RESULT:	**MOVED FORWARD**	**Next: 6/8/2020 6:00 PM**

3. Ordinance No. 2020-042 granting Specific Use Permit to allow the location of a double wide HUD code manufactured home on Lots 3 & 4, Block 19, Grandview Addition, located at 3919 Alexander Avenue. Mildred Wyatt, applicant. Sharon Williams, agent.

   Public Hearing: June 8, 2020
   Council Vote: June 8, 2020

   David Orr briefed this agenda item.

RESULT:	**MOVED FORWARD**	**Next: 6/8/2020 6:00 PM**

4. Ordinance No. 2020-043 granting Specific Use Permit to allow the location of a double wide HUD code manufactured home on Lots 7-10, Block 10, Grandview Addition, located at 3324 Alexander Avenue. John and Valerie Fuller, applicants.

Public Hearing: June 8, 2020
Council Vote: June 8, 2020

David Orr briefed this agenda item.

RESULT:	**MOVED FORWARD**	**Next: 6/8/2020 6:00 PM**

5. Ordinance No. 2020-044 granting Specific Use Permit to allow a telecommunications tower on Lots 7 & 8, Block 125, Trigg's Addition, located at 1204 Wood Street. Fred Norton, applicant. Gregg Staggs, agent.

Public Hearing: June 8, 2020
Council Vote: June 8, 2020

David Orr briefed this agenda item.

RESULT:	**MOVED FORWARD**	**Next: 6/8/2020 6:00 PM**

6. Resolution No. 2020-051 supporting The Texarkanan (former Texarkana National Bank building) redevelopment project, authorizing use of funds to any person or entity allying with Texarkana Renewal Properties, LLC for the project, and authorizing the City Manager to execute any and all loan documents or other documents necessary for the project.

Public Hearing: June 8, 2020
Council Vote: June 8, 2020

David Orr briefed this agenda item. David Peavy, of Texarkana Renewal Properties, LLC, shared brief comments about the proposed project.

RESULT:	**MOVED FORWARD**	**Next: 6/8/2020 6:00 PM**

X. PUBLIC HEARINGS - NONE

XI. ITEMS FOR DISCUSSION

Staff Updates

City Manager Jaster said even though COVID-19 has slowed down various activities in the city, staff is still providing services to citizens. She will continue to serve the needs of the citizens and yet, at the same time, re-open city business slowly in order to keep the employees safe and healthy.

XII. ADMINISTRATIVE COMMENTS

1. City Council

   The Mayor reminded everyone that the Emergency Operations Center (EOC) is still being staffed daily and keeping citizens informed about matters related to the coronavirus. He thanked Lisa Thompson for her assistance at the EOC.

2. City Staff

   Staff had no administrative comments for council.

XIII. CLOSED SESSION

The City Council convened in closed session pursuant to Texas Government Code Section 551.071 - Consultation with the City Attorney.

XIV. RECONVENED INTO OPEN SESSION

XV. ADJOURNMENT

A motion was made to adjourn the meeting.
(8:33 p.m.)

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

CITY OF TEXARKANA

CITY COUNCIL

MINUTES ● JUNE 8, 2020

Council Chambers | **Regular Meeting** | **6:00 PM**

220 TEXAS BLVD.
TEXARKANA, TX 75501

I. CALL TO ORDER, ROLL CALL, ESTABLISHMENT OF QUORUM

ee Name	Title	Status	Arrived
ggeman	Mayor	Present	
Matlock	Ward 1	Present	
art	Ward 2	Present	
illiams	Ward 3	Present	
Alcorn	Ward 4	Present	
p	Ward 5	Present	
is	Ward 6	Present	

Staff Present: City Manager Shirley Jaster, Jennifer Evans, Kristin Peeples, David Orr, Lisa Thompson, Eric Schlotter, J.D. Phillips, Robby Robertson, Jennifer Strayhorn, Karey Parker, and Water Liaison Steve Mayo.

Legal Counsel: Jeff Lewis.

II. INVOCATION AND PLEDGE LED BY COUNCIL MEMBER BILL HARP

III. MAYOR'S REMARKS AND ITEMS OF COMMUNITY INTEREST

REMINDER - Council's Summer Schedule has one meeting in July.

Upcoming City Council Meetings:

Monday, July 13, 2020 at 6:00 p.m.
Monday, August 10, 2020 at 6:00 p.m.
Monday, August 24, 2020 at 6:00 p.m.

Parks & Recreation Events:

Southwest Center has reopened with limited hours of operation from 8:00 a.m. - 7:00 p.m., Monday through Friday. Meeting rooms, classes and gym activities will be limited to 10 people per session.

Additional Parks & Recreation information can be found on the city's website at <http://www.ci.texarkana.tx.us> or by contacting staff at (903) 798-3978.

Mayor Bruggeman welcomed City of New Boston Mayor, Johnny Branson, to the meeting.

Special Presentations

Broadband Expansion in Texarkana - by Mike Hunsucker of Windstream

Mr. Hunsucker gave an overview of the high speed internet project in Texarkana which will create faster speeds and stronger connections for individual households and business locations.

Certified Annual Financial Report for the FYE September 30, 2019 - by David Coleman of BKD Mr. Coleman presented information related to the city's financial overview, audit results, required, communications and recommended future accounting changes.

RESULT:	**CLOSE ACTION**

Men's Health Month Proclamation - June 2020

Mayor Bruggeman read the proclamation and stressed the importance of regular screenings to maintain good health.

RESULT:	**CLOSE ACTION**

IV. OPEN FORUM: COMMENTS FROM THE PUBLIC

Per Council rules, comment time is limited to five minutes, or ten minutes if using a translator. Before comments are made, a speaker must complete an information sheet and give to the City Secretary. If your comment pertains to an agenda item with a scheduled public hearing or public comment, the Council requires that you make your comment at that time; you do not need to complete an information sheet.

Armani Valentino addressed council regarding the approval of funding for projects and contracts to align with the supporting of minority groups.

David Watkins addressed council regarding the approval of development funding to align with the supporting of minority groups.

David Peavy addressed council regarding the hiring of African-Americans and other minorities for development projects.

V. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

Council Members confirmed each citizen appointee to the 2020-21 Budget Advisory Committee:

Mayor - Bob Bruggeman Van Alexander

Ward 1 - Jean Matlock	Kristi Kendricks
Ward 2 - Mary Hart	Carolyn Nance
Ward 3 - Betty Williams	George Lavender
Ward 4 - Christie Alcorn	Pam Hamilton
Ward 5 - Bill Harp	Kelly Mitchell
Ward 6 - Jay Davis	Steve Mayo

VI. ITEMS FOR CONSIDERATION

Consent Items

(6:45 p.m.)

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

1. Resolution No. 2020-053 authorizing the City Manager to enter into a contract for the FM 2148 and IH-30 water and sewer relocations with Belt Construction of Texas, LLC in an amount not to exceed $467,875.94 with funds reimbursable by TXDOT.

   Public Hearing:
   Council Vote: June 8, 2020

2. Resolution No. 2020-058 authorizing the City Manager to enter into a contract for a reimbursement agreement in an amount not to exceed $406,000 for the drainage improvements to the property at St. Michael Drive and Richill Drive from funds in the Tax Increment Reinvestment Zone #1 Fund.

   Public Hearing:
   Council Vote: June 8, 2020

Action Items

3. Resolution No. 2020-059 approving and authorizing the City Manager to execute and implement a Water Supply and Distribution Contract with Riverbend Water Resources District.

   Public Hearing:
   Council Vote: June 8, 2020

Minutes Acceptance: Minutes of Jun 8, 2020 6:00 PM (Consent Items)

The Mayor said adoption of this resolution will be historic and momentous because it will affect Texarkana for the next 50 to 60 years. This resolution will allow the Texarkana region to be backed by strong water resources, will enable the future sale of water to other areas, and will ensure an abundant and uninterrupted water supply for future generations of Texarkana citizens. This will be a long term investment in Texarkana's growth and development.

Kyle Dooley, Executive Director of Riverbend Water Resources District (RWRD), introduced attending board members: Sonja Hubbard, Marshall Wood and Fred Milton. Mr. Dooley said RWRD is moving forward and is very close to securing funding for a new water treatment facility, a new transmission line and a new intake at Lake Wright Patman. He is hoping to hear something by mid-July after final review. Also, much effort has been put into getting all of the water supply contracts, for all of the participants, to align and read the same.

Water Liaison Steve Mayo said many mayors and participants over the last decade have come together, earned each other's trust, and have contributed to this complex project. This is a big day for everyone involved.
(6:56 p.m.)

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Bill Harp, Ward 5
SECONDER:	Christie Alcorn, Ward 4
AYES:	Matlock, Hart, Williams, Alcorn, Harp, Davis
EXCUSED:	Bruggeman

VII. FIRST BRIEFINGS - NONE

VIII. PUBLIC HEARINGS

1. Ordinance No. 2020-040 granting a Specific Use Permit to allow the location of a double wide HUD code manufactured home on Lots 1 & 2, Block 35, Grandview Addition, located at 2707 Davis Street. Sharon Robinson Block, applicant.

   Public Hearing: June 8, 2020
   Council Vote: June 8, 2020

   Sharon Robinson Block addressed council in favor of this ordinance.
   (6:59 p.m.)

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Jean H. Matlock, Ward 1
SECONDER:	Mary Hart, Ward 2
AYES:	Matlock, Hart, Williams, Alcorn, Harp, Davis
EXCUSED:	Bruggeman

2. Ordinance No. 2020-041 rezoning an approximate 2.9-acre tract of land in the M.E.P. Ry. Co. HRS, A-421, located at 3920 Summerhill Road. General Retail to Planned Development-Commercial. Alan Schimming, applicant.

   Public Hearing: June 8, 2020
   Council Vote: June 8, 2020

   Alan Schimming addressed council in favor of this ordinance. David Orr informed council that staff made a minor adjustment to the recommendations under prohibited uses in the ordinance. A motion was made by Council Member Davis and seconded by Council Member Alcorn.

   Thereafter, under advisement of legal counsel, Council Member Harp recommended a motion to adopt the amended ordinance referenced by David Orr. Council Member Alcorn seconded the amended motion.
   (7:05 p.m.)

RESULT:	**ADOPTED AS AMENDED [UNANIMOUS]**
MOVER:	Bill Harp, Ward 5
SECONDER:	Christie Alcorn, Ward 4
AYES:	Matlock, Hart, Williams, Alcorn, Harp, Davis
EXCUSED:	Bruggeman

3. Ordinance No. 2020-042 granting Specific Use Permit to allow the location of a double wide HUD code manufactured home on Lots 3 & 4, Block 19, Grandview Addition, located at 3919 Alexander Avenue. Mildred Wyatt, applicant. Sharon Williams, agent.

   Public Hearing: June 8, 2020
   Council Vote: June 8, 2020

   Sharon Williams addressed council in favor of this ordinance.
   (7:06 p.m.)

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Mary Hart, Ward 2
SECONDER:	Jean H. Matlock, Ward 1
AYES:	Matlock, Hart, Williams, Alcorn, Harp, Davis
EXCUSED:	Bruggeman

4. Ordinance No. 2020-043 granting Specific Use Permit to allow the location of a double wide HUD code manufactured home on Lots 7-10, Block 10, Grandview Addition, located at 3324 Alexander Avenue. John and Valerie Fuller, applicants.

   Public Hearing: June 8, 2020
   Council Vote: June 8, 2020

   John Fuller addressed council in favor of this ordinance.
   (7:11 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

5. Ordinance No. 2020-044 granting Specific Use Permit to allow a telecommunications tower on Lots 7 & 8, Block 125, Trigg's Addition, located at 1204 Wood Street. Fred Norton, applicant. Gregg Staggs, agent.

   Public Hearing: June 8, 2020
   Council Vote: June 8, 2020

   Gregg Staggs, a representive of AT&T, addressed council in favor of this ordinance.
   (7:16 p.m.)

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Jay Davis, Ward 6
SECONDER:	Jean H. Matlock, Ward 1
AYES:	Matlock, Hart, Williams, Alcorn, Harp, Davis
EXCUSED:	Bruggeman

6. Resolution No. 2020-051 supporting The Texarkanan (former Texarkana National Bank building) redevelopment project, authorizing use of funds to any person or entity allying with Texarkana Renewal Properties, LLC for the project, and authorizing the City Manager to execute any and all loan documents or other documents necessary for the project.

   Public Hearing: June 8, 2020
   Council Vote: June 8, 2020

David Peavy addressed council in favor of this ordinance. Armani Valentino thanked Mr. Peavy for his comments related to supporting the hiring of African-Americans and other minorities for development projects.
(7:21 p.m.)

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Bill Harp, Ward 5
SECONDER:	Christie Alcorn, Ward 4
AYES:	Matlock, Hart, Williams, Alcorn, Harp, Davis
EXCUSED:	Bruggeman

IX. ITEMS FOR DISCUSSION

Staff Updates - None

X. ADMINISTRATIVE COMMENTS

1. City Council

   Council Member Hart welcomed three new homeowners into her ward. At this meeting, Council approved all three special use permits related to Ordinance Nos. 2020-040, 2020-042 & 2020-043.

2. City Staff

   Staff had no administrative comments for council.

XI. ADJOURNMENT

A motion was made to adjourn the meeting.
(7:23 p.m.)

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Jean H. Matlock, Ward 1
SECONDER:	Mary Hart, Ward 2
AYES:	Matlock, Hart, Williams, Alcorn, Harp, Davis
EXCUSED:	Bruggeman

City of Texarkana, Texas

Briefing Sheet

Version:
Update Date: 7/7/2020 8:34 AM

Lead Department: Fire Department **Action Officer:** Eric Schlotter, Fire Chief

Subject: Ordinance No. 2020-061 approving the fiscal year 2020 Coronavirus Relief Fund grant submission and amending the budget in an amount not to exceed FOUR HUNDRED TWENTY-SIX THOUSAND NINE HUNDRED SEVENTY-SIX DOLLARS ($426,976).

Briefing: 7/13/2020 **Public Hearing:** **Council Vote:** 7/13/2020

Item Schedule
Schedule 3: No briefing required (one week)

Updates/History of Briefing:

NOT APPLICABLE

Executive Summary and Background Information:

On May 11th, Governor Abbott announced that the State would be allocating federal Coronavirus Relief Funds (CRF) to certain cities and counties. The funds must be used for covid-19 related expenses in accordance with guidance from the US Department of Treasury.

On May 12th, a list of funding for cities was released and the City of Texarkana's allocation was $426,976. This allocation represents a 20% up front payment of allocated funds from the CRF. This money has already been deposited in the City's bank account.

The ordinance before you if passed would authorize the execution of the grant application as well as amend the current budget to authorize the additional revenue and expenditures.

Potential Options:

- Approve Ordinance as presented
- Reject Ordinance

Fiscal Implications:

The Ordinance if approved will provide reimbursement for costs associated with the City's response to the COVID 19 pandemic. Without the reimbursement the costs would be funded through the general fund.

Staff Recommendation:

Staff recommends approval

Advisory Board/Committee Review:

NONE

City of Texarkana, Texas

Board/Committee Recommendation:

NOT APPLICABLE

Advisory Board/Committee Meeting Date and Minutes:

NOT APPLICABLE

Attachments

a. 2020-061 ORD Approving Coronavirus Relief Fund(DOCX)
b. 2020-061 Goals and Perspectives (DOCX)

Staff Coordination

Fire Department	Eric Schlotter	Department Head Review	Completed	06/17/2020 2:40 PM
Finance Department	Kristin Peeples	Finance Review	Completed	06/17/2020 3:45 PM
City Manager	Shirley Jaster	City Manager Review	Completed	07/09/2020 9:30 AM
City Council	Vicky Coopwood	Meeting	Pending	07/13/2020 6:00 PM

Meeting History

ORDINANCE NO. 2020 - 061

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, APPROVING THE FISCAL YEAR 2020 CORONAVIRUS RELIEF FUND (CRF) SUBMISSION TO THE TEXAS DIVISION OF EMERGENCY MANAGEMENT AND AMENDING BUDGETED REVENUE AND EXPENDITURES FOR THE EMERGENCY MANAGEMENT FUND (FUND 236) FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2020, ADDING THE AMOUNT OF FOUR HUNDRED TWENTY-SIX THOUSAND NINE HUNDRED SEVENTY-SIX DOLLARS ($426,976); AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City of Texarkana, Texas, was awarded **FOUR HUNDRED TWENTY-SIX THOUSAND NINE HUNDRED SEVENTY-SIX DOLLARS ($426,976)** in funding from the Coronavirus Aid Relief, and Economic Security Act ("CARES Act"); and

WHEREAS, the City Council finds the CORONAVIRUS RELIEF FUND (CRF) established within section 601 of the Social Security Act, as added by 5001 of the Coronavirus Aid Relief, and Economic Security Act ("CARES Act") to be operated from March 1, 2020, through December 30, 2020, to be in the best interest of the citizens of Texarkana; and

WHEREAS, these funds are not currently included in the budget for the Emergency Management Fund (Fund 236) for the fiscal year ending September 30, 2020; and

WHEREAS, City staff recommends amending the budget estimate of the City's revenues and expenditures for the fiscal year beginning October 1, 2019, and ending September 30, 2020, to include the additional funding in the Emergency Management Fund (Fund 236); and

WHEREAS, the City Council agrees to return, in full, any grant funds lost or otherwise misused to the Texas Division of Emergency Management.

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

SECTION 1: That the Coronavirus Relief Fund (CRF) submission to the Texas Division of Emergency Management (TDEM) is approved.

SECTION 2: That the City Council designates the City of Texarkana's Mayor as the grantee's authorized official.

Attachment: 2020-061 ORD Approving Coronavirus Relief Fund (2284 : 2020-061 ORD Approving CoronaVirus Relief Fund application and

SECTION 3: That the authorized official is granted the authority to apply for, reject, alter or terminate the grant on the behalf of the applicant agency.

SECTION 4: Including all understandings and assurances contained therein and directing and authorizing the person identified as the official representative, and the representative will provide additional information as may be required.

SECTION 5: That the budget estimate of the revenue and expenditures of the City of Texarkana, Texas, as prepared by the City Manager and appropriated by the City Council for the fiscal year beginning October 1, 2019, and ending September 30, 2020, be amended to reflect additional revenue and expenditures appropriated of **FOUR HUNDRED TWENTY-SIX THOUSAND NINE HUNDRED SEVENTY-SIX DOLLARS ($426,976)** added to the Emergency Management Fund (Fund 236).

SECTION 6: 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 **13th day of July, 2020**.

ATTEST:

_____ _____

JENNIFER EVANS, CITY SECRETARY BOB BRUGGEMAN, MAYOR

Attachment: 2020-061 ORD Approving Coronavirus Relief Fund (2284 : 2020-061 ORD Approving CoronaVirus Relief Fund application and

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: 2020-061 Goals and Perspectives (2284 : 2020-061 ORD Approving CoronaVirus Relief Fund application and amending the budget)

City of Texarkana, Texas

Briefing Sheet

Version:
Update Date: 7/9/2020 3:12 PM

Lead Department: Public Works Department **Action Officer:** Dusty Henslee,

Subject: Ordinance No. 2020-062 accepting a donation from TEXAR Federal Credit Union in the amount of EIGHTY-TWO THOUSAND FIFTEEN DOLLARS ($82,015) for the purchase of a mobile sound stage and amending the budgeted revenue and expenditures for the Fleet Capital Replacement Fund (Fund 704) for the fiscal year ending September 30, 2020 by adding the amount of EIGHTY-TWO THOUSAND FIFTEEN DOLLARS ($82,015) in revenue and ONE HUNDRED SIXTY-FOUR THOUSAND THIRTY DOLLARS ($164,030) in expenditures.

Briefing: 7/13/2020 **Public Hearing:** **Council Vote:** 7/13/2020

Item Schedule
Schedule 2: Brief once - vote once (two weeks)

Updates/History of Briefing:

NOT APPLICABLE

Executive Summary and Background Information:

The City was planning on purchasing a mobile soundstage from the Fleet Capital Replacement Fund in FY21. This stage will replace the current stage that was bought 20+ years ago and will be used for many events in the Parks and other city related events. The current stage will remain at Spring Lake Park for use.

TEXAR contacted the City about donating half the funds to speed up this purchase. We received a quote from Stageline Mobile State, Inc., a sole source provider, for $164,030. TEXAR will be donating half of this cost ($82,015) so we are needing to add $82,015 in revenue to Fleet Capital Replacement Fund for FY20. Once this is ordered, it will take about 2 to 3 months for delivery.

Potential Options:

- Approve accepting the donation and amending budget for the Fleet Capital Replacement Fund for FY20
- Not Approve accepting the donation and amending budget for the Fleet Capital Replacement Fund for FY20

Fiscal Implications:

Funds are available in the Fleet Capital Replacement Fund for this purchase

Staff Recommendation:

Staff Recommends Approval

Advisory Board/Committee Review:

City of Texarkana, Texas

NONE

Board/Committee Recommendation:

NOT APPLICABLE

Advisory Board/Committee Meeting Date and Minutes:

NOT APPLICABLE

Attachments

a. 2020-062 ORD amend Fleet Capital Replacement Fund (DOC)
b. 2020-062 ATTH 01 Stageline Ouote (PDF)
c. 2020-062 ATTH 02 Stageline Sole Source (PDF)
d. 2020-062 ATTH 03 Graphics Image 1 (PDF)
e. 2020-062 ATTH 04 Graphics Image 2 (PDF)
f. 2020-062 ATTH 05 Graphics Image 3 (PDF)
g. 2020-062 ATTH 06 Check Presentation (PDF)
h. 2020-062 Goals and Perspectives (DOCX)

Staff Coordination

Public Works Department	Dusty Henslee	Department Head Review	Completed	06/17/2020 3:18 PM
Parks, Recreation & Health	Robby Robertson	Review	Completed	06/17/2020 4:16 PM
Planning and Community Development	Jennifer Evans	Review	Skipped	07/09/2020 3:07 PM
Finance Department	Kristin Peeples	Finance Review	Completed	07/09/2020 3:30 PM
City Manager	Shirley Jaster	City Manager Review	Completed	07/09/2020 3:34 PM
City Council	Vicky Coopwood	Meeting	Pending	07/13/2020 6:00 PM

Meeting History

ORDINANCE NO. 2020-062

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, ACCEPTING A DONATION IN THE AMOUNT OF EIGHTY-TWO THOUSAND FIFTEEN DOLLARS ($82,015) FROM TEXAR FEDERAL CREDIT UNION FOR THE PURCHASE OF A MOBILE SOUNDSTAGE AND AMENDING BUDGETED REVENUE AND EXPENDITURES FOR THE FLEET CAPITAL REPLACEMENT FUND (FUND 704) FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2020, ADDING THE AMOUNT OF EIGHTY-TWO THOUSAND FIFTEEN DOLLARS ($82,015) IN REVENUE AND ONE HUNDRED SIXTY-FOUR THOUSAND THIRTY DOLLARS ($164,030) IN EXPENDITURES; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City was scheduled to purchase a new mobile soundstage in the Fleet Capital Replacement Fund (Fund 704) for a cost of **ONE HUNDRED SIXTY-FOUR THOUSAND THIRTY DOLLARS ($164,030)** within the next few years; and

WHEREAS, to expedite the purchase, TEXAR Federal Credit Union approached the City about donating half of the funds **EIGHTY-TWO THOUSAND FIFTEEN DOLLARS ($82,015)** to make the purchase in the fiscal year ending September 30, 2020; and

WHEREAS, City staff recommends accepting the donation from TEXAR Federal Credit Union and amending the budget estimate of the City's revenues and expenditures for the fiscal year beginning October 1, 2019, and ending September 30, 2020, to include additional revenue of **EIGHTY-TWO THOUSAND FIFTEEN DOLLARS ($82,015)** and additional expenditures of **ONE HUNDRED SIXTY-FOUR THOUSAND THIRTY DOLLARS ($164,030)** in the Fleet Capital Replacement Fund (Fund 704) for the purchase of a mobile soundstage.

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

SECTION 1: That the City accepts the donation from TEXAR Federal Credit Union in the amount of **EIGHTY-TWO THOUSAND FIFTEEN DOLLARS ($82,015)** for the purchase of a mobile soundstage.

SECTION 2: That the budget estimate of the revenue and expenditures of the City of Texarkana, Texas, as prepared by the City Manager and appropriated by the City Council for the fiscal year beginning October 1, 2019, and ending September 30, 2020, be amended to reflect additional revenue appropriated of **EIGHTY-TWO THOUSAND FIFTEEN DOLLARS ($82,015)** and additional expenditures appropriated of **ONE HUNDRED SIXTY-FOUR THOUSAND THIRTY DOLLARS ($164,030)** added to the Fleet Capital Replacement Fund (Fund 704).

SECTION 3: That the City Manager is authorized to purchase a Stageline SL100 Mobile Stage from Stageline Mobile Stage, Inc., a sole source provider, for **ONE HUNDRED SIXTY-FOUR**

THOUSAND THIRTY DOLLARS ($164,030) with funds in the Fleet Capital Replacement Fund (Fund 704).

SECTION 3: 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 **13th day of July, 2020**.

ATTEST:

JENNIFER EVANS, CITY SECRETARY	BOB BRUGGEMAN, MAYOR

Stageline SL100 **Sales Quote 2020**

17-Jun-20 **City of Texarkana, TX** **Rev 3**

Stageline SL100 Mobile Stage

Floor Size: 24' x 20'
Wind Resistance: 115 mph without windwalls
Trailer Weight: 9,990 lb

Standard Equipment *	**$**	**122,500**
Options & accessories	**$**	**39,090**
Transport & Training	**$**	**12,440**
Sub-Total	**$**	**174,030**
Discount valid for 30 days	**-$**	**10,000**
Total	**$**	**164,030**

All prices are in USD
Taxes not included (if applicable)
Payment terms: 30% to confirm, balance prior to departure

Approval

Date:	
Signature:	
Name:	
EIN # (if applicable):	

STANDARD EQUIPMENT *

ROOF STRUCTURE & RIGGING

4 Built-in trusses / aluminum 2" diameter tube trussing	Compatible with industry clamps
24 Built-in rigging points - 4 movable rigging brackets included	Capacity: up to 1,500lb
Rigging bar / 14' - spans 2 rigging points from left to right	Capacity: 30 lb / ft
2 side overhang rigging trusses 6'	Capacity: 1500 lb per side
Rigging points in front of corner posts	Capacity: 1500 lb per side
4 Aluminum corner posts	Added roof stability and safety
Fiberglass roof molded and wrapped around structure - black roof	
Rigging load capacity tested at twice the working load	
Total roof load capacity with sound wings:	11,400 lb
Galvanized steel column - one on each side	System safely hoists rigged loads
Reversible as standard	Downstage will reverse in difficult to access venues

HYDRAULICS

Double mast lifting mechanism (for a fully hydraulic set up of the stage, roof, sound, lighting and other equipment)	Lifting Capacity: 3,800 lb - balanced load
High power integrated hydraulic system	Equipped with safety valves on all cylinders
4 Hydraulic stabilizers / stage levels from 3' 6'' to 4' 3''	No tools required
Vertical support capacity (each): 15,000 lb	
Lateral support capacity (each): 2,000 lb	
Gas engine	No other power source required

STAGE

Plywood, black finish, non slip / quick levelling legs	24' x 20'
Multifunctional extruded aluminum deck edges	To install decks, skirts, guardrails & staircases
Guardrails (stage model) / aluminum	5 x 5' 9" + 2 x 2' 8"
Support brackets built-in for Stageline platforms	Full perimeter
Aluminum stairway - 7 steps - adjustable - 35" wide - with handrails	
4 LED work lights	2 in the roof, 2 on the chassis

TRAILER

Drawbar with pintle eye	
2 Leaf spring axles	Capacity: 14,990 lb
4 Tires	0.40 m (16")
Electric brakes on all wheels	
Emergency breakaway system	DOT requirement
Storage compartment	14" x 16" x 36"
Spare wheel / full-size rim / integrated storage	
2 Storage bumpers	Protects structure
10 Equipment tie-downs	
Storage weight capacity	GVWR:15,000 lb - adaptable to your requirements
Storage space capacity	23' 10'' x 5' 6'' x 5' 6'' = 720 ft³

STANDARDS & CERTIFICATIONS

Applicable regulations	IBC, SAE, DOT, NFPA, CBC, NBC & CWB
Vertical load:	Floor: 7.18 KPa (150 psf) / Roof: 1 KPa (20 psf)
Wind resistance:	115 mph without windwalls
	77 mph with windwalls
Certificate stamped by professional engineers	
All technical documents supplied	
24/7 service support +1(800) 267-8243	

Attachment: 2020-062 ATTH 01 Stageline Ouote (2285 : 2020-062 ORD Amending Fleet Capital Replacment Budget for FY20 to include purchase of soundstage)

Stageline SL100 **Sales Quote 2020**

17-Jun-20 **City of Texarkana, TX** **Rev 3**

OPTIONS & ACCESSORIES

A	WINDWALLS - SKIRTS	VINYL/ SCRIM	Price (USD)	Quantity	
a1	Upstage fire retardant windwall - 44' long x full height (with doors) (keder aluminum track system for easy installation) - black	VINYL	$ 4,200	1	$ 4,200
a2	Backdrop - 24' x 15' - black		$ 1,900		
a3	Downstage windwall extensions - 10' 3'' x 15' (with doors) - (Set of 2) - black		$ 2,300		
a4	Skirting - 40' x 4' 9'' - black	VINYL	$ 1,350	1	$ 1,350
a5	Skirt extension - 8' 6'' - black - (set of 2)		$ 396		

** for options a1 to a5, select material - also available in grey - fabrication delay*
** if option a3 selected, f1 (keder for windwalls on downstage roof panels) must be selected*

B	SOUND WINGS & RIGGING	Price (USD)	Quantity	
b1	Extension platforms (black non-slip) & accessories - 4' x 8' - (sugg'td qty: 4)	$ 990		
b2	Guardrails (platform model) / aluminum - 3' 8'' - (sugg'td qty: 8)	$ 180		
b3	Reinforced flybays with line array and screen rigging points (set of 2)	$ 1,750	1	$ 1,750
b4	FOH pipes - capacity: 700 lb - (set of 2)	$ 1,830		
b5	Movable rigging brackets - (set of 2)	$ 150		
b6	2 Cylinder locks (corner post substitute)	$ 500	1	$ 500
b7	PA Extension bars (set of 2)	$ 450	1	$ 450

C	BANNER SUPPORTS	Price (USD)	Quantity	
c1	Rooftop banner support posts - 37' x 4'	$ 725	1	$ 725
c2	Banner framing bars	$ 450	1	$ 450
c3	Lateral banner supports - 6' x 15' 10'' - includes pulley rigging points for retractable banner system	$ 800	1	$ 800
c4	Lateral bars at stage level / keeps lateral banners taut	$ 900	1	$ 900

D	EXTEND TO 24' x 24'	Price (USD)	Quantity	
d1	3 Extension platforms & accessories - 4' x 24' - upstage	$ 2,970		
d2	8 Guardrails (platform model) / aluminum - 3' 8'' - upstage	$ 1,440		
d3	Bracing system for extension platforms - upstage	$ 810		
d4	Windwall to cover increased area - upstage	$ 540		
d5	Roof extension - vinyl canopy & hardware - 4' 9'' / downstage	$ 3,200		

E	HYDRAULICS	Price (USD)	Quantity	
e1	Hydraulic quick connectors	$ 450		
e2	Electric motor, 1 hp, 110 V, hydraulic connections and pump for dual power (steel storage compartment included)	$ 3,250	1	$ 3,250
e3	Safety cut off switch	$ 675		

F	ENHANCED REVERSIBILITY OPTIONS	Price (USD)	Quantity	
f1	Keder for windwalls on downstage roof panels	$ 350	1	$ 350
f2	Multi-purpose, heavy-duty structural connectors for side overhang rigging beams and lateral banners. FOH pipe sliders included.	$ 2,160	1	$ 2,160
f3	Reinforced 6' flybay trusses (b3) with all hinged and articulated components on upstage roof panel (set of 2) – f2* required	$ 4,300		

Note: Options f1, f2 and f3 need to be selected for full reversibility

H	TRAILER HITCH	Price (USD)	Quantity	
h1	Gooseneck / kingpin for 5th wheel hookup (instead of drawbar with pintle eye)	$ 2,100		
h2	Gooseneck / 2 5/16'' ball hitch hookup (instead of drawbar with pintle eye)	$ 2,100		
h3	Ball hitch (attachment only)	$ 1,100		
h4	Drawbar / pintle hitch (in addition to gooseneck)	$ 2,400		
h5	Hydraulic foldable gooseneck for kingpin or ball hitch (instead of drawbar with pintle eye)	$ 5,500		
h6	Drawbar / 2 5/16" ball coupler (instead of drawbar with pintle eye)	-	1	INCLUDED

I	ACCESSORIES	Price (USD)	Quantity	
i1	Aluminum stairway - 7 steps - adjustable - 35'' wide - with handrails	$ 1,500	1	$ 1,500
i2	Loading ramp / aluminum - 3' x 12'	$ 1,325	1	$ 1,325
i2a	Underfloor storage for loading ramp	$ 675		
i3	Loading ramp / aluminum - 4' x 12'	$ 2,300		
i4	ADA lift - up to 5' - 600 lb max load - portable - access from all sides	$ 10,770	1	$ 10,770
i5	Extension platform (black non-slip) & accessories - 4' x 8'	$ 990		
i6	Extension platform (black non-slip) & accessories - 4' x 4'	$ 800		
i7	Guardrail (platform model) / aluminum - 3' 8''	$ 180		
i8	Guardrail (stage model) / aluminum - 2' 8''	$ 160		
i9	Guardrail (stage model) / aluminum - 5' 9''	$ 320		
i10	Guardrail (stage model) / aluminum - 5 x 5' 9'' + 2 x 2' 8''	$ 1,900		
i11	Quick shelter. polyester roof and walls - 8' x 8'	$ 1,600		
i12	Quick shelter. polyester roof and walls - 10' x 10'	$ 1,800		
i13	Storage compartment / steel - 14'' x 16'' x 36''	$ 775		
i14	Spares kit	$ 425	1	INCLUDED
i15	Underfloor storage system for options and accessories	$ 2,500	1	$ 2,500
i16	Skids/skis	$ 6,650		
i17	Aluminum mags - 16'' x 6'' 8/6.5 bolt pattern	$ 1,200		

Attachment: 2020-062 ATTH 01 Stageline Quote (2285 : 2020-062 ORD Amending Fleet Capital Replacment Budget for FY20 to include purchase of soundstage)

OPTIONS & ACCESSORIES

K	TRAILER GRAPHICS	Price (USD)	Quantity	
k1	Logo only	TBD		
k2	Full graphic trailer wrap - (2 x (24' 7" x 7' 2") - 2 x (4' 11" x 7'))	$ 3,675	1	$ 3,675
	Customized scrim* banners - printed graphics - 4 color process			
k3	Rooftop header banner - 24' x 3' 10"	$ 970		
k4	Rooftop header banner - 37' x 3' 10" - spans lateral banners	$ 1,390	1	$ 1,390
k5	Lateral banners - 6' 6" x 15' 9" (Set of 2)	$ 1,045	1	$ 1,045
k6	Rear banner - 23' 4" x 12' 11" - installs full size, with or without backdrop **available in vinyl - prices vary*	$ 2,725		

L	MISCELLANEOUS	Price (USD)	Quantity	
l1	** Black fiberglass*	$ 1,750		
l2	*Misc_2*	TBD		

** Possible production delay*

Total for Options & Accessories $ 39,090

SERVICES

	SERVICES	Price (USD)	Quantity	
m1	Trailer shrink wrap	$ 700		
m2	Transport to Texarkana, TX	$ 6,500	1	$ 6,500
m2a	Transport to Champlain, NY - includes customs paperwork	$ 1,200		
m3	Training course - 3 day comprehensive (subject to options chosen) - maximum 4 technicians	$ 2,440	1	$ 2,440
m4	Trainer expenses - to, in & from training site (n/a when training given at Stageline)	$ 3,500	1	$ 3,500

Total for Services $ 12,440

TRANSPORTATION, TRAINING AND TRAINER'S EXPENSES WILL BE INVOICED SEPARATELY.

Costs related to transportation, training and trainer expenses (travel, accommodation and per diem) not included.
EXW: L'Assomption, Quebec, Canada

Stageline Mobile Stage Inc.
700 Marsolais Street, L'Assomption, Quebec, Canada J5W 2G9
Tel.: (450) 589-1063, Fax: (450) 589-1711
www.stageline.com

Attachment: 2020-062 ATTH 01 Stageline Quote (2285 : 2020-062 ORD Amending Fleet Capital Replacment Budget for FY20 to include purchase of soundstage)

12th June 2020

Angela Humphrey
City of Texarkana
923 Elm St.
Texarkana, TX 75501

Re: **Sole Source Product**

Dear Angela,

This letter is to confirm that the Stageline SL100 is a sole source product. The mobile stage is manufactured, sold and distributed exclusively by Stageline Mobile Stage inc. We are the one supplier and sole source for reasons of expertise, quality, safety, specifications and durability that meets and exceeds your needs of quality long lasting and safe mobile stage equipment.

Sole Supplier:

- We have **the only aluminum frame roof structure that is completely wrapped in fiberglass** - Fiber Lock, wraps around the aluminum roof panel structure adding to the rigidity and strength, to the safety and to the life expectancy of the roof and of the equipment as a whole.
- The product carries the only warranty that offers **5 years coverage for the aforementioned Fiber Lock process** and roof's water repellency.
- The Stageline SL100 is the only mobile stage of its size to offer **rigging points at 6' from the roof corners without needing the addition of cables** to secure the overhanging beam.
- Stageline provides, as one of its options, an ADA compliant lift that can be positioned anywhere around the stage.

There is no division of Stageline that has any right of sub-license to make a similar or competing product. There is only one price for the above-named product fabricated and exclusively distributed by Stageline who holds all marketing rights.

Stageline Mobile Stage Inc.
700 Marsolais, L'Assomption, Quebec, Canada J5W 2G9 • Tel: 450-589-1063 • 1-800-26-stage (North America) • Fax 450-589-1711
Web: http://www.stageline.com • E-mail: info@stageline.com

Attachment: 2020-062 ATTH 02 Stageline Sole Source (2285 : 2020-062 ORD Amending Fleet Capital Replacment Budget for FY20 to include

The Stageline technology has innovative designs that improve scores on durability, safety, and maintenance requirements.

- Stageline warrants that no other mobile staging product is available for purchase that has a Fiber Lock process, or a near equivalent except for other Stageline products.
- Stageline warrants that no other product made for similar purposes can resist winds of 115 mph or a near equivalent. An Inferior safety factor in resisting wind is unacceptable to us.
- Stageline warrants that no other product yields the same or equivalent levels of safety, ease of operation, ease of maintenance and durability as the Stageline SL100.

For additional information, please contact me at the toll-free number 1-800-267-8243, ext 247 or by e-mail, tony.beresford@stageline.com

Sincerely,

Tony Beresford
Senior Account Executive

Stageline Mobile Stage Inc.
700 Marsolais, L'Assomption, Quebec, Canada J5W 2G9 • Tel: 450-589-1063 • 1-800-26-stage (North America) • Fax 450-589-1711
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Stageline SL100 / Added Features

1 The SL100 has the highest wind tolerance for outdoor stages – it resists gust winds of 115 mph without windwall. No guy wires and no additional ballasts are required for stability.

2 The 24’ 11” wide by 23’ 7” roof is raised by a hydraulic double-mast lifting mechanism. Contrary to H-type or central roof structures, or roof structures with knuckle and/or hinge joints, the double-mast system completely eliminates the risk that weight rigged into the roof cause shifting which in turn can make the telescoping structures jam.

3 The roof is equipped with two (2) sound extension beams extending 6’ off its downstage corners.

The overhanging beam is not assisted by an overhead post and cable that needs assembling.

4 The sound extension beams on the SL100 enable you to hang video screens to each side aswell as a full sound system.

5 The roof is made of fiber glass wrapped around the aluminum structure. No rivets or glue go into the fabrication. Three inch (3”) square aluminium corner posts maximize audience sightlines.

6 The surround is a fire retardant windwall and/or scrim wall installed using a keder and aluminium track system that provides for rapid installation and maximum protection from rain, dust, sun and wind for artists and equipment.

7 The SL100 can accommodate banner support hardware both horizontally (36’ long x 4’ high) above the roof line and vertically (15’ high x 6’ wide) in front of the speaker positions for maximum sponsorship possibilities. Such large banners are installed without affecting the wind resistance rating.

Stageline Mobile Stage Inc.
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Web: http://www.stageline.com • E-mail: info@stageline.com

8 The all-aluminium SL100 weighs 9,900 lbs with an additional 5,000 lbs payload.

9 The SL100 comes with a multifaceted warranty of one, three and five years on, respectively:
   a. 1 year coverage - standard manufacturer's warranty,
   b. 3 years coverage - welded structures including the chassis,
   c. 5 years coverage - Fiber Lock roof

10 24 hour (24/7) Service hotline (800-267-8243) supports you for as long as you own the stage.

11 Safety is a priority.
   a. all hydraulic components are equipped with check valves.
   b. the stage has a secondary locking system.
   c. all new stage designs are tested at twice the working load .
   d. each individual unit is quality controlled with a 600-point inspection and tested at 1.2 times the working load.
   e. the SL100 meets all North American Building Codes as well as the standards of IBC, SAE, DOT, NFPA, BOCA, NBC & CWB.
   f. The SL100 is certified by professional Engineers in every state of the United States of America and Canada.

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Attachment: 2020-062 ATTH 02 Stageline Sole Source (2285 : 2020-062 ORD Amending Fleet Capital Replacment Budget for FY20 to include

Courtesy of: Pelican Events

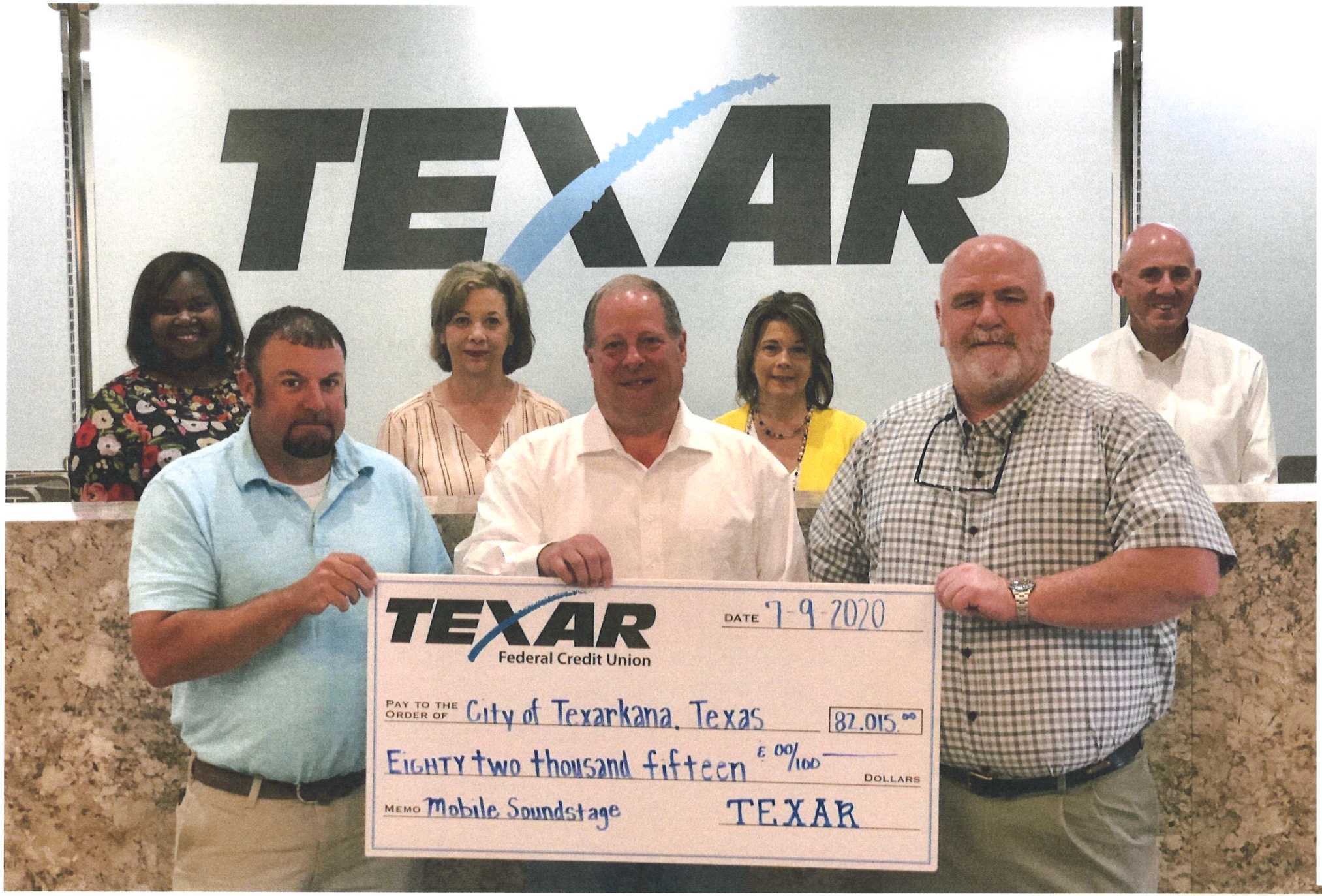
Attachment: 2020-062 ATTH 03 Graphics Image 1 (2285 : 2020-062 ORD Amending Fleet Capital

Fulton Street TOPCATS - 2009

Courtesy of: Pelican Events

Attachment: 2020-062 ATTH 04 Graphics Image 2 (2285 : 2020-062 ORD Amending Fleet Capital

Maria V. Howard
Performance Stage
ROCKY MOUNT
RockyMountNC.gov
STAGELINE SL 100


TEXAR
TEXAR
Federal Credit Union
DATE 7-9-2020
PAY TO THE ORDER OF City of Texarkana, Texas
82,015.00
Eighty two thousand fifteen & 00/100
DOLLARS
MEMO Mobile Soundstage
TEXAR

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: 2020-062 Goals and Perspectives (2285 : 2020-062 ORD Amending Fleet Capital Replacment Budget for FY20 to include purchase

City of Texarkana, Texas

Briefing Sheet

Version:
Update Date: 6/26/2020 10:09 AM

Lead Department: Fire Department **Action Officer:** Eric Schlotter, Fire Chief

Subject: Resolution No. 2020-063 authorizing the 2020 Homeland Security Grant application for the Special Response Teams Drone Project in an amount not to exceed $17,692.

Briefing: 7/13/2020 **Public Hearing:** **Council Vote:** 7/13/2020

Item Schedule
Schedule 3: No briefing required (one week)

Updates/History of Briefing:

NOT APPLICABLE

Executive Summary and Background Information:

The item before you if approved would allow staff to submit the 2020 Homeland Security Grant Application to the ARTEX Council of Governments.

The Homeland Security Grant is a perennial grant program that the City has received for several years. The grant is 100% funded and there is no cost to the City.

This year's grant is titled Special Response Teams Drone Project, and would provide the Police Department with 4 drones to use for special operations.

Potential Options:

- Approve the resolution as presented
- Reject the resolution

Fiscal Implications:

None

Staff Recommendation:

Staff recommends approval

Advisory Board/Committee Review:

The Homeland Security Advisory Committee has reviewed and approved the project.

Board/Committee Recommendation:

None

Advisory Board/Committee Meeting Date and Minutes:

City of Texarkana, Texas

NOT APPLICABLE

Attachments

a. 2020-063 RES authorizing the 2020 Homeland Security Grant Application(DOC)
b. Goals & Perspectives (DOCX)

Staff Coordination

Fire Department	Eric Schlotter	Department Head Review	Completed	06/17/2020 2:13 PM
City Manager	Shirley Jaster	City Manager Review	Completed	07/07/2020 5:15 PM
City Council	Vicky Coopwood	Meeting	Pending	07/13/2020 6:00 PM

Meeting History

Attachment: 2020-063 RES authorizing the 2020 Homeland Security Grant Application [Revision 2] (2286 : 2020-063 RES Authorizing the 2020

RESOLUTION NO. 2020 - 063

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, APPROVING THE FISCAL YEAR 2020 ARK-TEX COUNCIL OF GOVERNMENTS HOMELAND SECURITY GRANT PROJECT SUBMISSION TO THE OFFICE OF THE GOVERNOR; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the Homeland Security Grant is a perennial grant program that the City has received for several years. The grant is 100% funded and there is no cost to the City; and

WHEREAS, this year's grant is titled Special Response Teams Drone Project and would provide the Police Department with four (4) drones to use for special operations; and

WHEREAS, the City Council finds the **Special Response Teams Drone Project** to be operated from **October 1, 2020 through September 30, 2021** to be in the best interest of the citizens of Texarkana; and

WHEREAS, the City Council agrees to return, in full, any grant funds lost or otherwise misused to the Office of the Governor.

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

SECTION 1: That the **Special Response Teams Drone Project** submission to the Office of the Governor is approved.

SECTION 2: That the City Council designates the City of Texarkana's Mayor as the grantee's authorized official.

SECTION 3: That the authorized official is granted the authority to apply for, reject, alter or terminate the grant on the behalf of the applicant agency.

SECTION 4: 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 **13th day of July, 2020**.

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: Goals & Perspectives (2286 : 2020-063 RES Authorizing the 2020 Homeland Security Grant Application)

City of Texarkana, Texas

Version: A

Briefing Sheet

Update Date: 6/24/2020 11:28 AM

Lead Department: City Manager **Action Officer:** Jennifer Evans, City Secretary

Subject: Ordinance No. 2020-064 calling for a General Election to be held on Tuesday, November 3, 2020, for the purpose of electing a a Council Member for Ward 3 and a Council Member for Ward 5 in the City of Texarkana, Texas.

Briefing: 7/13/2020 **Public Hearing:** **Council Vote:** 7/13/2020

Item Schedule

Updates/History of Briefing:

NOT APPLICABLE

Executive Summary and Background Information:

Any eligible and qualified person may have his or her name printed upon the official ballot as a candidate for the office of Councilmember of **Ward Three (3)** or Councilmember of **Ward Five (5)** by filing the appropriate sworn application with the City Secretary beginning **July 20, 2020,** and ending at 5:00 p.m. on **August 17, 2020**, and by complying with the provisions of the Texas Election Code and applicable statutes and ordinances. The application shall be in the form as set forth in **Appendix "A"** which is attached hereto. – **DUE TO THE COVID-19 PANDEMIC, City Hall remains closed as this time; consequently, all candidates wishing to file an application in person at City Hall with the City Secretary will need to call (903) 798.3930 to make an appointment to file an application.**

Potential Options:

- None available.
-

Fiscal Implications:

Funds associated with the conducting of this election are budgeted.

Staff Recommendation:

Staff recommends approval of this ordinance pursuant to state law in the Texas Election Code, Section 3.005(c).

Advisory Board/Committee Review:

NONE

Board/Committee Recommendation:

NOT APPLICABLE

Advisory Board/Committee Meeting Date and Minutes:

NOT APPLICABLE

Attachments

a. 2020-064 ORD Calling Gen.Election (W3W5) Complete (PDF)
b. 2020-064 Appendix A App for Place on Ballot (2020) (PDF)
c. 2020-064 Goals & Perspectives (DOCX)

Staff Coordination

City Manager	Jennifer Evans	Department Head Review	Completed	06/24/2020 8:35 AM
City Attorney	Jeffery C. Lewis	City Attorney Review	Completed	06/24/2020 11:28 AM
City Manager	Shirley Jaster	City Manager Review	Completed	06/30/2020 4:40 PM
City Council	Vicky Coopwood	Meeting	Pending	07/13/2020 6:00 PM

Meeting History

Publish

ORDINANCE NO. 2020-064

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, CALLING FOR A GENERAL CITY ELECTION TO BE HELD ON TUESDAY, THE 3RD DAY OF NOVEMBER, 2020, FOR THE PURPOSE OF ELECTING A COUNCILMEMBER FOR WARD THREE (3) AND A COUNCILMEMBER FOR WARD FIVE (5) FOR THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS; PROVIDING FOR EARLY VOTING; AND ESTABLISHING AN EFFECTIVE DATE.

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

SECTION 1: An election is hereby called and ordered to be held in the City of Texarkana, Texas, at the respective voting places determined and set by Bowie County, Texas, on the **3rd day of November, 2020**, for the purpose of electing a Councilmember for Ward Three (3) and a Councilmember for Ward Five (5) of the City of Texarkana, Texas.

SECTION 2: In accordance with Ordinance 309-83, enacted on November 21, 1983, the Councilmember to be elected from Ward Three (3) and Ward Five (5), respectively, shall be voted on solely by the voters of each of their respective Wards.

SECTION 3: Early voting by personal appearance will be conducted as follows: each weekday between the hours of 8:00 a.m. to 5:00 p.m. beginning on October 19, 2020 and ending on October 30, 2020, at Bowie County Courthouse, 710 James Bowie Drive, New Boston, Texas, and Southwest Center, 3222 West 7th Street, Texarkana, Texas; and/or as otherwise determined and set by Bowie County, Texas.

SECTION 4: Any eligible and qualified person may have his or her name printed upon the official ballot as a candidate for the office of Councilmember of **Ward Three (3)** or Councilmember of **Ward Five (5)** by filing the appropriate sworn application with the City Secretary beginning **July 20, 2020,** and ending at 5:00 p.m. on **August 17, 2020**, and by complying with the provisions of the Texas Election Code and applicable statutes and ordinances. The application shall be in the form as set forth in **Appendix "A"** which is attached hereto. The deadline for receipt of applications for mail ballot shall be at 5:00 p.m. on **October 23, 2020,** in the Bowie County Elections Office in accordance with Section 84.007 of the Texas Election Code. The deadline to receive ballots by mail shall be 7:00 p.m. on **November 3, 2020,** in the Bowie County Elections Office.

SECTION 5: 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 **13th day of July, 2020**.

ATTEST:

JENNIFER EVANS, CITY SECRETARY

BOB BRUGGEMAN, MAYOR

Attachment: 2020-064 ORD Calling Gen.Election (W3W5) Complete [Revision 1] (2287 : 2020-064 ORD Calling Gen. Election W3W5)

2020-064 Appendix "A"

2-21
Prescribed by Secretary of State
Section 141.031, Chapters 143 and 144, Texas Election Code
1/2017

ALL INFORMATION IS REQUIRED TO BE PROVIDED UNLESS INDICATED OPTIONAL

APPLICATION FOR A PLACE ON THE _____ GENERAL ELECTION BALLOT

TO: City Secretary/Secretary of Board

I request that my name be placed on the above-named official ballot as a candidate for the office indicated below.

OFFICE SOUGHT (Include any place number or other distinguishing number, if any.)	**INDICATE TERM** ☐ FULL ☐ UNEXPIRED

FULL NAME (First, Middle, Last)	**PRINT NAME AS YOU WANT IT TO APPEAR ON THE BALLOT**[1]
PERMANENT RESIDENCE ADDRESS (Do not include a P.O. Box or Rural Route. If you do not have a residence address, describe the address at which you receive personal mail and location of residence.)	**PUBLIC MAILING ADDRESS** (Campaign mailing address, if available.)

CITY	**STATE**	**ZIP**	**CITY**	**STATE**	**ZIP**

PUBLIC EMAIL ADDRESS (If available)	**OCCUPATION** (Do not leave blank)	**DATE OF BIRTH**	**VOTER REGISTRATION VUID NUMBER** (Optional)[2]
		/ /	

TELEPHONE CONTACT INFORMATION (Optional)	**LENGTH OF CONTINUOUS RESIDENCE AS OF DATE APPLICATION SWORN**	
	IN STATE	**IN TERRITORY FROM WHICH THE OFFICE SOUGHT IS ELECTED**[3]
Home:		
Work:	_____ year (s)	_____ year (s)
Cell:	_____ month(s)	_____ month(s)

If using a nickname as part of your name to appear on the ballot, you are also signing and swearing to the following statements: I further swear that my nickname does not constitute a slogan nor does it indicate a political, economic, social, or religious view or affiliation. I have been commonly known by this nickname for at least three years prior to this election.

Before me, the undersigned authority, on this day personally appeared (name)_____, who being by me here and now duly sworn, upon oath says:

"I, (name) _____, of _____ County, Texas, being a candidate for the office of _____, swear that I will support and defend the Constitution and laws of the United States and of the State of Texas. I am a citizen of the United States eligible to hold such office under the constitution and laws of this state. I have not been finally convicted of a felony for which I have not been pardoned or had my full rights of citizenship restored by other official action. I have not been determined by a final judgment of a court exercising probate jurisdiction to be totally mentally incapacitated or partially mentally incapacitated without the right to vote. I am aware of the nepotism law, Chapter 573, Government Code.

I further swear that the foregoing statements included in my application are in all things true and correct."

X _____

SIGNATURE OF CANDIDATE

Sworn to and subscribed before me at _____, this the _____ day of _____, _____.

SEAL

_____ _____

Signature of Officer Administering Oath[4] Title of Officer Administering Oath

TO BE COMPLETED BY CITY SECRETARY OR SECRETARY OF BOARD:
(See Section 1.007)

_____ _____

Date Received Signature of Secretary

Voter Registration Status Verified ☐

Attachment: 2020-064 ORD Calling Gen.Election (W3W5) Complete [Revision 1] (2287 : 2020-064 ORD Calling Gen. Election W3W5)

2-21
Prescribed by Secretary of State
Section 141.031, Chapters 143 and 144, Texas Election Code
10/2016

INSTRUCTIONS

An application to have the name of a candidate placed on the ballot for any general election may not be filed earlier than 30 days before the deadline prescribed by this code for filing the application. An application filed before that day is void. All fields **must** be completed unless specifically marked optional.

The general election filing deadline is 5:00 p.m. 78 days prior to election day for any uniform election date.

If you have questions about the application, please contact the Secretary of State's Elections Division at 800-252-8683.

NEPOTISM LAW

The candidate must sign this statement indicating his awareness of the nepotism law. The nepotism prohibitions of chapter 573, Government Code, are summarized below:

No officer may appoint, or vote for or confirm the appointment or employment of any person related within the second degree by affinity (marriage) or the third degree by consanguinity (blood) to himself, or to any other member of the governing body or court on which he serves when the compensation of that person is to be paid out of public funds or fees of office. However, nothing in the law prevents the appointment, voting for, or confirmation of anyone who has been continuously employed in the office or employment for the following period prior to the election or appointment of the officer or member related to the employee in the prohibited degree: six months, if the officer or member is elected at the general election for state and county officers.

No candidate may take action to influence an employee of the office to which the candidate is seeking election or an employee or officer of the governmental body to which the candidate is seeking election regarding the appointment or employment of a person related to the candidate in a prohibited degree as noted above. This prohibition does not apply to a candidate's actions with respect to a bona fide class or category of employees or prospective employees.

Examples of relatives within the third degree of consanguinity are as follows:
(1) First degree: parent, child;
(2) Second degree: brother, sister, grandparent, grandchild;
(3) Third degree: great-grandparent, great-grandchild, uncle, aunt, nephew, niece.

These include relatives by blood, half-blood, and legal adoption. Examples of relatives within the second degree of affinity are as follows:
(1) First degree: spouse, spouse's parent, son-in-law, daughter-in-law;
(2) Second degree: brother's spouse, sister's spouse, spouse's brother, spouse's sister, spouse's grandparent.

Persons related by affinity (marriage) include spouses of relatives by consanguinity, and, if married, the spouse and the spouse's relatives by consanguinity. These examples are not all inclusive.

FOOTNOTES

[1]For rules concerning the form of a candidate's name or nickname on the ballot, see Subchapter B, Chapter 52 of the Texas Election Code.
[2]Inclusion of a candidate's VUID is optional. However, many candidates are required to be registered voters in the territory from which the office is elected at the time of the filing deadline. Please visit the Elections Division of the Secretary of State's website for additional information. http://www.sos.state.tx.us/elections/laws/hb484-faq.shtml
[3]This refers to the length of residence inside the district or territory from which the office is elected. For example, length of residence in a school district, for a school trustee office elected at large. This field **MUST BE COMPLETED.**
[4]All oaths, affidavits, or affirmations made within this State may be administered and a certificate of the fact given by a judge, clerk, or commissioner of any court of record, a notary public, a justice of the peace, city secretary (for a city office), and the Secretary of State of Texas.

Attachment: 2020-064 ORD Calling Gen.Election (W3W5) Complete [Revision 1] (2287 : 2020-064 ORD Calling Gen. Election W3W5)

2020-064 Appendix "A"

2-21
Prescrito por el Secretario de Estado
Sección 141.031, Capítulos 143 y 144, Código Electoral de Texas
1/2017

DEBE PROPORCIONARSE LA INFORMACIÓN REQUERIDA A MENOS QUE SE INDIQUE QUE ES OPCIONAL

SOLICITUD PARA FIGURAR EN LA BOLETA DE _____ELECCIÓN GENERAL

A: Secretario(a) de la Ciudad/ Secretario del Consejo

Solicito que mi nombre figure en la boleta oficial indicada más arriba como candidato/a al cargo a continuación.

PUESTO OFICIAL SOLICITADO (Incluya cualquier número de cargo u otro número distintivo, si el cargo lo tiene.)	**INDIQUE TÉRMINO** ☐ TÉRMINO COMPLETO ☐ TÉRMINO INCOMPLETO
NOMBRE COMPLETO (Primer nombre, segundo nombre, apellido)	**ESCRIBA SU NOMBRE COMO DESEA QUE FIGURE EN LA BOLETA**[1]
DIRECCIÓN RESIDENCIAL PERMANENTE (No incluya una casilla postal o una ruta rural. Si usted no tiene una dirección residencial, describa el lugar en que recibe correspondencia personal y la ubicación de su residencia.)	**DIRECCIÓN POSTAL PÚBLICA** (Dirección en la que recibirá correspondencia relacionada a su campaña, si es disponible.)

CIUDAD	ESTADO	CÓDIGO POSTAL	CIUDAD	ESTADO	CÓDIGO POSTAL

CORREO ELECTRÓNICO PÚBLICO (Si está disponible.)	**EMPLEO** (No deje este espacio en blanco.)	**FECHA DE NACIMIENTO** / /	**VUID – NÚMERO UNICO DE IDENTIFICACION DE VOTANTE** (Opcional)[2]

INFORMACIÓN DE CONTACTO (Opcional) Tel. residencial: Tel. laboral: Tel. celular:	**DURACIÓN DE RESIDENCIA CONTINUA AL MOMENTO DE JURAMENTAR ESTA SOLICITUD**	
	EN EL ESTADO _____ año(s) _____ mes(es)	**EN EL TERRITORIO POR EL CUAL SERIA ELECTO/A**[3] _____ año(s) _____ mes(es)

En caso de usar un apodo como parte de su nombre en la boleta, usted también firma y jura lo siguiente: Asimismo, juro que mi apodo no constituye un lema político ni tampoco es una indicación de mis creencias o afiliaciones políticas, económicas, sociales o religiosas. Se me ha conocido por este apodo durante al menos tres años antes de esta elección.

Ante mí, la autoridad suscrita, compareció (nombre)_____, quien frente a mí y bajo juramento debido, declara:

"Yo, (nombre)_____, del condado de _____, Texas, siendo candidato para el cargo oficial de _____, juro solemnemente que apoyaré y defenderé la Constitución y las leyes de los Estados Unidos y del Estado de Texas. Soy ciudadano de los Estados Unidos elegible para ocupar tal cargo oficial bajo la Constitución y las leyes de este Estado. No se me ha condenado por un delito mayor por el cual no haya sido absuelto o por el cual no se me hayan restituido enteramente mis derechos de ciudadanía por medio de otra acción oficial. No existe un fallo final de un tribunal testamentario que me declare total o parcialmente incapacitado mentalmente sin derecho a votar. Yo tengo conocimiento de la ley sobre el nepotismo según el Capítulo 573 del Código de Gobierno.

Además, juro que las declaraciones anteriores que incluyo en mi solicitud son verdaderas y correctas".

X _____

FIRMA DEL CANDIDATO

Jurado y suscrito ante mí en _____, este día _____ de _____, _____.

SELLO

_____ _____

Firma del oficial que administra el juramento[4] Título del oficial que administra el juramento

TO BE COMPLETED BY CITY SECRETARY OR SECRETARY OF BOARD:

(See Section 1.007)

_____ _____

Date Received Signature of Secretary

Voter Registration Status Verified ☐

Attachment: 2020-064 ORD Calling Gen.Election (W3W5) Complete [Revision 1] (2287 : 2020-064 ORD Calling Gen. Election W3W5)

2020-064 Appendix "A"

2-21
Prescrito por el Secretario de Estado
Sección 141.031, Capítulos 143 y 144, Código Electoral de Texas
10/2016

INSTRUCCIONES

La solicitud para que el nombre de un candidato figure en la boleta para cualquier elección general no deberá registrarse antes de los treinta (30) días previos a la fecha límite para registrar la solicitud, según lo prescribe este código. Cualquier solicitud registrada antes de esa fecha se declarará inválida. Todos los campos **deben ser completados** a menos que se indique específicamente marcados como opcional.

El último día para registrarse es a las 5 de la tarde setenta y ocho (78) días antes del día de la elección en el caso de elecciones uniformes.

Si tiene alguna pregunta sobre la solicitud, por favor póngase en contacto con la división de elecciones del Secretario de Estado al 800-252-8683.

LEY SOBRE EL NEPOTISMO

El candidato deberá firmar esta declaración para indicar que tiene conocimiento sobre la ley sobre el nepotismo. A continuación figuran las prohibiciones del nepotismo según el capítulo 573 de Código Gobierno:

Ningún funcionario podrá nombrar, votar por o confirmar el nombramiento o empleo de ninguno de sus parientes en segundo grado por afinidad (matrimonio) o en tercer grado por consanguinidad (sangre), o de los parientes de cualquier otro integrante del cuerpo directivo o tribunal en que el funcionario celebre sesión cuando la compensación para esa persona se pagare con fondos públicos u honorarios de su puesto oficial. Sin embargo, la ley no prohíbe el nombramiento, el votar por o la confirmación de ninguna persona que haya trabajado en la oficina de manera continua o el empleo para el siguiente período antes de la elección o el nombramiento del funcionario o miembro emparentado con el empleado en el grado prohibido: seis meses, si el funcionario o miembro se elige en una elección general de funcionarios de estado y condado.

Ningún candidato podrá influir sobre un empleado relacionado al puesto oficial al cual el candidato aspira o un empleado o funcionario del cuerpo fiscal al cual el candidato aspira respecto del nombramiento o el empleo de un pariente del candidato en un grado prohibido según se indica arriba. Esta restricción no se dirige a las acciones de un candidato respecto de una clase o categoría de empleados o posibles empleados de buena fe.

Los ejemplos de parentesco en tercer grado por consanguinidad son los siguientes:
(1) Primer grado: padre, madre, hijo(a);
(2) Segundo grado: hermano(a), abuelo(a), nieto(a);
(3) Tercer grado: bisabuelo(a), bisnieto(a), tío(a), sobrino(a).

Los siguientes incluyen parentescos de consanguinidad, medios hermanos y adopción legal. Los ejemplos de parentescos en segundo grado por afinidad son los siguientes:
(1) Primer grado: cónyuge, suegro(a), yerno, nuera;
(2) Segundo grado: cuñado(a), abuelo(a) del cónyuge.

Las personas que están emparentadas por afinidad (matrimonio) incluyen los cónyuges de parientes emparentados por consanguinidad, y, si casados, el cónyuge y los parientes del cónyuge por consanguinidad. No todos estos ejemplos son inclusivos.

NOTAS

[1]Para reglas sobre la forma del nombre de un candidato o apodo en la boleta electoral, vea el subcapítulo B, Capítulo 52 del Código Electoral de Texas.
[2]La inclusión del número único de identificación de votante (VUID, por sus siglas en Ingles) es opcional. Sin embargo, para muchos candidatos, es un requisito estar registrados como votantes en el territorio por el cual serían electos a partir de la fecha límite de la solicitud. Puede encontrar información adicional sobre el requisito de registro de votante en nuestra página: http://www.sos.state.tx.us/elections/laws/hb484-faq.shtml
[3]Esto se refiere a la duración de la residencia dentro del distrito o territorio de que se elige la oficina. Por ejemplo, la duración de residencia en un distrito escolar, para una oficina del consejero escolar elegida en general. Este campo **DEBE SER COMPLETADO.**
[4]Los juramentos, las declaraciones juradas o las afirmaciones que se efectúen dentro de este Estado podrán ser administradas por un juez, escribano o comisionado de alguna corte de registro, por un notario público, un juez de paz, un secretario de la ciudad o el Secretario de Estado de Texas, quienes cuentan con la capacidad de proporcionar un certificado del hecho.

Attachment: 2020-064 ORD Calling Gen.Election (W3W5) Complete [Revision 1] (2287 : 2020-064 ORD Calling Gen. Election W3W5)

Prescribed by Secretary of State
Section 141.031, Chapters 143 and 144, Texas Election Code
1/201

ALL INFORMATION IS REQUIRED TO BE PROVIDED UNLESS INDICATED OPTIONAL

APPLICATION FOR A PLACE ON THE _____ GENERAL ELECTION BALLOT

TO: City Secretary/Secretary of Board

I request that my name be placed on the above-named official ballot as a candidate for the office indicated below.

OFFICE SOUGHT (Include any place number or other distinguishing number, if any.)	**INDICATE TERM** ☐ FULL ☐ UNEXPIRED

FULL NAME (First, Middle, Last)	**PRINT NAME AS YOU WANT IT TO APPEAR ON THE BALLOT**[1]
PERMANENT RESIDENCE ADDRESS (Do not include a P.O. Box or Rural Route. If you do not have a residence address, describe the address at which you receive personal mail and location of residence.)	**PUBLIC MAILING ADDRESS** (Campaign mailing address, if available.)

CITY	**STATE**	**ZIP**	**CITY**	**STATE**	**ZIP**

PUBLIC EMAIL ADDRESS (If available)	**OCCUPATION** (Do not leave blank)	**DATE OF BIRTH** / /	**VOTER REGISTRATION VUID NUMBER** (Optional)[2]

TELEPHONE CONTACT INFORMATION (Optional)	**LENGTH OF CONTINUOUS RESIDENCE AS OF DATE APPLICATION SWORN**	
	IN STATE	**IN TERRITORY FROM WHICH THE OFFICE SOUGHT IS ELECTED**[3]
Home:		
Work:	_____ year (s)	_____ year (s)
Cell:	_____ month(s)	_____ month(s)

If using a nickname as part of your name to appear on the ballot, you are also signing and swearing to the following statements: I further swea that my nickname does not constitute a slogan nor does it indicate a political, economic, social, or religious view or affiliation. I have bee commonly known by this nickname for at least three years prior to this election.

Before me, the undersigned authority, on this day personally appeared (name)_____, who being by me here and now duly sworn, upon oath says:

"I, (name) _____, of _____ County, Texas, being candidate for the office of _____, swear that I will support and defend the Constitution and law of the United States and of the State of Texas. I am a citizen of the United States eligible to hold such office under the constitution and laws o this state. I have not been finally convicted of a felony for which I have not been pardoned or had my full rights of citizenship restored by othe official action. I have not been determined by a final judgment of a court exercising probate jurisdiction to be totally mentally incapacitated o partially mentally incapacitated without the right to vote. I am aware of the nepotism law, Chapter 573, Government Code.

I further swear that the foregoing statements included in my application are in all things true and correct."

X _____

SIGNATURE OF CANDIDATE

Sworn to and subscribed before me at _____, this the _____ day of _____, _____.

SEAL

_____ _____

Signature of Officer Administering Oath[4] Title of Officer Administering Oath

TO BE COMPLETED BY CITY SECRETARY OR SECRETARY OF BOARD:
(See Section 1.007)

_____ _____

Date Received Signature of Secretary

Voter Registration Status Verified ☐

Attachment: 2020-064 Appendix A App for Place on Ballot (2020) [Revision 1] (2287 : 2020-064 ORD Calling Gen. Election W3W5)

Prescribed by Secretary of State
Section 141.031, Chapters 143 and 144, Texas Election Code
10/2010

INSTRUCTIONS

An application to have the name of a candidate placed on the ballot for any general election may not be filed earlier than 30 days before the deadline prescribed by this code for filing the application. An application filed before that day is void. All fields **must** be completed unless specifically marked optional.

The general election filing deadline is 5:00 p.m. 78 days prior to election day for any uniform election date.

If you have questions about the application, please contact the Secretary of State's Elections Division at 800-252-8683.

NEPOTISM LAW

The candidate must sign this statement indicating his awareness of the nepotism law. The nepotism prohibitions of chapter 573 Government Code, are summarized below:

No officer may appoint, or vote for or confirm the appointment or employment of any person related within the second degree by affinity (marriage) or the third degree by consanguinity (blood) to himself, or to any other member of the governing body or court on which he serves when the compensation of that person is to be paid out of public funds or fees of office. However nothing in the law prevents the appointment, voting for, or confirmation of anyone who has been continuously employed in the office or employment for the following period prior to the election or appointment of the officer or member related to the employee in the prohibited degree: six months, if the officer or member is elected at the general election for state and county officers.

No candidate may take action to influence an employee of the office to which the candidate is seeking election or an employee or officer of the governmental body to which the candidate is seeking election regarding the appointment or employment of a person related to the candidate in a prohibited degree as noted above. This prohibition does not apply to a candidate's actions with respect to a bona fide class or category of employees or prospective employees.

Examples of relatives within the third degree of consanguinity are as follows:
(1) First degree: parent, child;
(2) Second degree: brother, sister, grandparent, grandchild;
(3) Third degree: great-grandparent, great-grandchild, uncle, aunt, nephew, niece.

These include relatives by blood, half-blood, and legal adoption. Examples of relatives within the second degree of affinity are as follows:
(1) First degree: spouse, spouse's parent, son-in-law, daughter-in-law;
(2) Second degree: brother's spouse, sister's spouse, spouse's brother, spouse's sister, spouse's grandparent.

Persons related by affinity (marriage) include spouses of relatives by consanguinity, and, if married, the spouse and the spouse's relatives by consanguinity. These examples are not all inclusive.

FOOTNOTES

[1]For rules concerning the form of a candidate's name or nickname on the ballot, see Subchapter B, Chapter 52 of the Texas Election Code.

[2]Inclusion of a candidate's VUID is optional. However, many candidates are required to be registered voters in the territory from which the office is elected at the time of the filing deadline. Please visit the Elections Division of the Secretary of State's website for additional information. http://www.sos.state.tx.us/elections/laws/hb484-faq.shtml

[3]This refers to the length of residence inside the district or territory from which the office is elected. For example, length of residence in a school district, for a school trustee office elected at large. This field **MUST BE COMPLETED.**

[4]All oaths, affidavits, or affirmations made within this State may be administered and a certificate of the fact given by a judge, clerk, or commissioner of any court of record, a notary public, a justice of the peace, city secretary (for a city office), and the Secretary of State of Texas.

Attachment: 2020-064 Appendix A App for Place on Ballot (2020) [Revision 1] (2287 : 2020-064 ORD Calling Gen. Election W3W5)

2020-064 Appendix "A"

Prescrito por el Secretario de Estado
Sección 141.031, Capítulos 143 y 144, Código Electoral de Texas
1/201¯

DEBE PROPORCIONARSE LA INFORMACIÓN REQUERIDA A MENOS QUE SE INDIQUE QUE ES OPCIONAL

SOLICITUD PARA FIGURAR EN LA BOLETA DE _____ELECCIÓN GENERAL

A: Secretario(a) de la Ciudad/ Secretario del Consejo

Solicito que mi nombre figure en la boleta oficial indicada más arriba como candidato/a al cargo a continuación.

PUESTO OFICIAL SOLICITADO (Incluya cualquier número de cargo u otro número distintivo, si el cargo lo tiene.)	**INDIQUE TÉRMINO** ☐ TÉRMINO COMPLETO ☐ TÉRMINO INCOMPLETO
NOMBRE COMPLETO (Primer nombre, segundo nombre, apellido)	**ESCRIBA SU NOMBRE COMO DESEA QUE FIGURE EN LA BOLETA**[1]
DIRECCIÓN RESIDENCIAL PERMANENTE (No incluya una casilla postal o una ruta rural. Si usted no tiene una dirección residencial, describa el lugar en que recibe correspondencia personal y la ubicación de su residencia.)	**DIRECCIÓN POSTAL PÚBLICA** (Dirección en la que recibirá correspondencia relacionada a su campaña, si es disponible.)

CIUDAD	ESTADO	CÓDIGO POSTAL	CIUDAD	ESTADO	CÓDIGO POSTAL

CORREO ELECTRÓNICO PÚBLICO (Si está disponible.)	EMPLEO (No deje este espacio en blanco.)	FECHA DE NACIMIENTO / /	VUID – NÚMERO UNICO DE IDENTIFICACION DE VOTANTE (Opcional)[2]

INFORMACIÓN DE CONTACTO (Opcional)	DURACIÓN DE RESIDENCIA CONTINUA AL MOMENTO DE JURAMENTAR ESTA SOLICITUD	
Tel. residencial:	EN EL ESTADO	EN EL TERRITORIO POR EL CUAL SERIA ELECTO/A[3]
Tel. laboral:	_____ año(s) _____ mes(es)	_____ año(s) _____ mes(es)
Tel. celular:		

En caso de usar un apodo como parte de su nombre en la boleta, usted también firma y jura lo siguiente: Asimismo, juro que mi apodo no constituye un lema político ni tampoco es una indicación de mis creencias o afiliaciones políticas, económicas, sociales o religiosas. Se me ha conocido por este apodo durante al menos tres años antes de esta elección.

Ante mí, la autoridad suscrita, compareció (nombre)_____, quien frente a mí y bajo juramento debido, declara:

"Yo, (nombre)_____, del condado de _____, Texas, siendo candidato para el cargo oficial de _____, juro solemnemente que apoyaré y defenderé la Constitución y las leyes de los Estados Unidos y del Estado de Texas. Soy ciudadano de los Estados Unidos elegible para ocupar tal cargo oficial bajo la Constitución y las leyes de este Estado. No se me ha condenado por un delito mayor por el cual no haya sido absuelto o por el cual no se me hayan restituido enteramente mis derechos de ciudadanía por medio de otra acción oficial. No existe un fallo final de un tribunal testamentario que me declare total o parcialmente incapacitado mentalmente sin derecho a votar. Yo tengo conocimiento de la ley sobre el nepotismo según el Capítulo 573 del Código de Gobierno.

Además, juro que las declaraciones anteriores que incluyo en mi solicitud son verdaderas y correctas".

X _____

FIRMA DEL CANDIDATO

Jurado y suscrito ante mí en _____, este día _____ de _____, _____.

SELLO

_____ _____

Firma del oficial que administra el juramento[4] Título del oficial que administra el juramento

TO BE COMPLETED BY CITY SECRETARY OR SECRETARY OF BOARD:

(See Section 1.007)

_____ _____

Date Received Signature of Secretary

Voter Registration Status Verified ☐

Attachment: 2020-064 Appendix A App for Place on Ballot (2020) [Revision 1] (2287 : 2020-064 ORD Calling Gen. Election W3W5)

INSTRUCCIONES

La solicitud para que el nombre de un candidato figure en la boleta para cualquier elección general no deberá registrarse antes de lo treinta (30) días previos a la fecha límite para registrar la solicitud, según lo prescribe este código. Cualquier solicitud registrada ante de esa fecha se declarará inválida. Todos los campos **deben ser completados** a menos que se indique específicamente marcados como opcional.

El último día para registrarse es a las 5 de la tarde setenta y ocho (78) días antes del día de la elección en el caso de eleccione uniformes.

Si tiene alguna pregunta sobre la solicitud, por favor póngase en contacto con la división de elecciones del Secretario de Estado al 800 252-8683.

LEY SOBRE EL NEPOTISMO

El candidato deberá firmar esta declaración para indicar que tiene conocimiento sobre la ley sobre el nepotismo. A continuación figura las prohibiciones del nepotismo según el capítulo 573 de Código Gobierno:

Ningún funcionario podrá nombrar, votar por o confirmar el nombramiento o empleo de ninguno de sus parientes en segundo grado por afinidad (matrimonio) o en tercer grado por consanguinidad (sangre), o de los parientes de cualquier otro integrante del cuerpo directivo o tribunal en que el funcionario celebre sesión cuando la compensación para esa persona se pagare con fondos públicos u honorarios de su puesto oficial. Sin embargo, la ley no prohíbe el nombramiento, el votar por o la confirmación de ninguna persona que haya trabajado en la oficina de manera continua o el empleo para el siguiente período antes de la elección o el nombramiento de funcionario o miembro emparentado con el empleado en el grado prohibido: seis meses, si el funcionario o miembro se elige en una elección general de funcionarios de estado y condado.

Ningún candidato podrá influir sobre un empleado relacionado al puesto oficial al cual el candidato aspira o un empleado o funcionario del cuerpo fiscal al cual el candidato aspira respecto del nombramiento o el empleo de un pariente del candidato en un grado prohibido según se indica arriba. Esta restricción no se dirige a las acciones de un candidato respecto de una clase o categoría de empleados o posibles empleados de buena fe.

Los ejemplos de parentesco en tercer grado por consanguinidad son los siguientes:
(1) Primer grado: padre, madre, hijo(a);
(2) Segundo grado: hermano(a), abuelo(a), nieto(a);
(3) Tercer grado: bisabuelo(a), bisnieto(a), tío(a), sobrino(a).

Los siguientes incluyen parentescos de consanguinidad, medios hermanos y adopción legal. Los ejemplos de parentescos en segundo grado por afinidad son los siguientes:
(1) Primer grado: cónyuge, suegro(a), yerno, nuera;
(2) Segundo grado: cuñado(a), abuelo(a) del cónyuge.

Las personas que están emparentadas por afinidad (matrimonio) incluyen los cónyuges de parientes emparentados por consanguinidad y, si casados, el cónyuge y los parientes del cónyuge por consanguinidad. No todos estos ejemplos son inclusivos.

NOTAS

[1]Para reglas sobre la forma del nombre de un candidato o apodo en la boleta electoral, vea el subcapítulo B, Capítulo 52 del Código Electoral de Texas.
[2]La inclusión del número único de identificación de votante (VUID, por sus siglas en Ingles) es opcional. Sin embargo, para mucho candidatos, es un requisito estar registrados como votantes en el territorio por el cual serían electos a partir de la fecha límite de la solicitud. Puede encontrar información adicional sobre el requisito de registro de votante en nuestra página: http://www.sos.state.tx.us/elections/laws/hb484-faq.shtml
[3]Esto se refiere a la duración de la residencia dentro del distrito o territorio de que se elige la oficina. Por ejemplo, la duración de residencia en un distrito escolar, para una oficina del consejero escolar elegida en general. Este campo **DEBE SER COMPLETADO.**
[4]Los juramentos, las declaraciones juradas o las afirmaciones que se efectúen dentro de este Estado podrán ser administradas por un juez, escribano o comisionado de alguna corte de registro, por un notario público, un juez de paz, un secretario de la ciudad o el Secretario de Estado de Texas, quienes cuentan con la capacidad de proporcionar un certificado del hecho.

Attachment: 2020-064 Appendix A App for Place on Ballot (2020) [Revision 1] (2287 : 2020-064 ORD Calling Gen. Election W3W5)

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: 2020-064 Goals & Perspectives (2287 : 2020-064 ORD Calling Gen. Election W3W5)

City of Texarkana, Texas

Version: A

Briefing Sheet

Update Date: 7/7/2020 5:13 PM

Lead Department: Water Utilities **Action Officer:** Pam White,

Subject: Resolution No. 2020-065 authorizing the City Manager to enter into contracts for the purchase of chemicals for water and wastewater treatment, with budgeted funds, for fiscal year 2020-2021.

Briefing: 7/13/2020 **Public Hearing:** **Council Vote:** 7/13/2020

Item Schedule
Schedule 3: No briefing required (one week)

Updates/History of Briefing:

NOT APPLICABLE

Executive Summary and Background Information:

Bids were advertised, and twenty-four chemical specification packages were requested and mailed to prospective bidders in June. Bids were received and opened at 2:00 PM, June 30, 2020, on the following chemicals required for water and wastewater treatment for FY 2020-2021: Sodium Chlorite, Sulphur Dioxide, HTH (100# containers), Caustic Soda (bulk), Liquid Chlorine, Aluminum Sulfate, Ortho-Polyphosphate, Anhydrous Ammonia and Liquid Polymer for the water treatment plant. One chemical was renewed. Liquid Polymer for the wastewater treatment plant was renewed to Polydyne.
Two vendors, DPC Industries and Brenntag Southwest, tied on the bid for Sulphur Dioxide. In accordance with the City of Texarkana, Texas Purchasing Policy a coin toss determined the tiebreaker.

Potential Options:

- None

Fiscal Implications:

Recommendations are for the low bid price per unit, from the listed vendors as shown on the bid tabulation sheet, in an aggregate amount not to exceed the amount budgeted in the Texarkana Water Utilities, Departments 410, 420, 490, 520, 530 and 540 Operating Fund Budgets for FY 2020-2021.

Staff Recommendation:

Utility staff recommends approval.

Advisory Board/Committee Review:

NONE

Board/Committee Recommendation:

NOT APPLICABLE

Advisory Board/Committee Meeting Date and Minutes:

NOT APPLICABLE

City of Texarkana, Texas

Attachments

a. 2020-065 RES Chemicals for Water & Wastewater (DOC)
b. 2020-065 ATTH 01 Chemical Bid Tab (PDF)
c. 2020-065 Goals & Perspectives (DOCX)

Staff Coordination

Water Utilities 2:20 PM	Jim Cornelius	Review	Completed	07/02/2020
Water Utilities 4:05 PM	Gary Smith	Review	Completed	07/02/2020
City Manager 5:13 PM	Shirley Jaster	City Manager Review	Completed	07/07/2020
City Council 6:00 PM	Vicky Coopwood	Meeting	Pending	07/13/2020

Meeting History

RESOLUTION NO. 2020-065

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, ACCEPTING BIDS AND AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS TO PURCHASE SODIUM CHLORITE FROM EVOQUA WATER TECHNOLOGIES, LLC., SULPHUR DIOXIDE FROM BRENNTAG SOUTHWEST, INC., HTH AND CAUSTIC SODA FROM HARCROS CHEMICALS, INC., LIQUID CHLORINE FROM DPC INDUSTRIES INC., ALUMINUM SULFATE FROM CHEMTRADE CHEMICALS US LLC., ORTHO-POLYPHOSPHATE FROM ECOTECH ENTERPRISES, ANHYDROUS AMMONIA FROM TANNER INDUSTRIES, INC. AND LIQUID POLYMER FROM POLYDYNE, INC., TO BE USED IN THE TREATMENT OF WATER AND WASTEWATER FOR THE TEXARKANA, TEXAS WATER AND SEWER OPERATIONS IN FY 2020-2021; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, Texarkana Water Utilities (TWU) has certain chemical requirements for proper treatment of water and wastewater; and

WHEREAS, bids have been advertised and tabulated for these chemicals; and

WHEREAS, TWU staff has recommended the lowest bid received and anticipate funds to be available in the FY 2020-2021 budget.

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

SECTION 1: That the lowest and best bid, meeting specifications, received for Sodium Chlorite, a chemical for the Texarkana, Texas Water and Sewer Operations for FY 2020-2021, was received from Evoqua Water Technologies, LLC. at $.498 per pound described in attached **ATTH01**, be and is hereby accepted.

SECTION 2: That the lowest and best bid, meeting specifications, received for Sulphur Dioxide, a chemical for the Texarkana, Texas Water and Sewer Operations for FY 2020-2021, was received from Brenntag Southwest, Inc. at $720.00 per ton described in attached **ATTH01**, be and is hereby accepted.

SECTION 3: That the lowest and best bid, meeting specifications, received for HTH, a chemical for the Texarkana, Texas Water and Sewer Operations for FY 2020-2021, was received from Harcros Chemicals, Inc. at $147.00 per 100 pound container described in attached **ATTH01**, be and is hereby accepted.

SECTION 4: That the lowest and best bid, meeting specifications, received for Caustic Soda (Bulk) Liquid, a chemical for the Texarkana, Texas Water and Sewer Operations for FY 2020-

Attachment: 2020-065 RES Chemicals for Water & Wastewater (2288 : 2020-065 RES Chemicals for Water and Wastewater Treatment)

2021, was received from Harcros Chemicals, Inc. at $.135 per liquid pound described in attached **ATTH01**, be and is hereby accepted.

SECTION 5: That the lowest and best bid, meeting specifications, received for Liquid Chlorine, a chemical for the Texarkana, Texas Water and Sewer Operations for FY 2020-2021, was received from DPC Industries, Inc. at $627.00 per ton described in attached **ATTH01**, be and is hereby accepted.

SECTION 6: That the lowest and best bid, meeting specifications, received for Aluminum Sulfate, a chemical for the Texarkana, Texas Water and Sewer Operations for FY 2020-2021, was received from Chemtrade Chemicals US, LLC. at $248.50 per dry ton described in attached **ATTH01**, be and is hereby accepted.

SECTION 7: That the lowest and best bid, meeting specifications, received for Ortho-Polyphosphate Drums, a chemical for the Texarkana, Texas Water and Sewer Operations for FY 2020-2021, was received from Ecotech Enterprises at $5.446 per gallon described in attached **ATTH01**, be and is hereby accepted.

SECTION 8: That the lowest and best bid, meeting specifications, received for Anhydrous Ammonia, a chemical for the Texarkana, Texas Water and Sewer Operations for FY 2020-2021, was received from Tanner Industries, Inc. at $.8100 per pound described in attached **ATTH01**, be and is hereby accepted.

SECTION 9: That the lowest and best bid, meeting specifications, received for Liquid Polymer, a chemical for the Texarkana, Texas Water and Sewer Operations for FY 2020-2021, was received from Polydyne, Inc. at $8.811 per gallon described in attached **ATTH01**, be and is hereby accepted.

SECTION 10: 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 **13th day of July, 2020**.

ATTEST:

_____ _____

JENNIFER EVANS, CITY SECRETARY BOB BRUGGEMAN, MAYOR

Attachment: 2020-065 RES Chemicals for Water & Wastewater (2288 : 2020-065 RES Chemicals for Water and Wastewater Treatment)

TABULATION OF BIDS - June 30, 2020 RES 2020-065

FY 2020-2021 CHEMICAL BIDS ATTH 01

CHEMICAL PURCHASES PROJECTED FOR THE PERIOD OCTOBER 1, 2019 - SEPTEMBER 30, 2020

CHEMICAL	COMPANY	BID FY 2021	COST FY 2020	BIDS RECEIVED	REPS. PRESENT	BIDS REQUESTED
Sodium Chlorite	Evoqua Water Technologies, LLC 2650 Tallevast Rd. Sarasota, FL. 34243	$.498 cost per pound	$.507 cost per pound	3 $.498 $..516 $.81	0	24
CHEMICAL	**COMPANY**	**BID FY 2021**	**COST FY 2020**	**BIDS RECEIVED**	**REPS. PRESENT**	**BIDS REQUESTED**
Sulphur Dioxide	Brenntag Southwest Inc 610 Fisher Rd. Longview, TX 75604	$720.00 cost per ton	$720.00 cost per ton	2 $720.00 $720.00	1	24
CHEMICAL	**COMPANY**	**BID FY 2021**	**COST FY 2020**	**BIDS RECEIVED**	**REPS. PRESENT**	**BIDS REQUESTED**
HTH (100# Containers)	Harcros Chemicals, Inc. 1011 Jack Wells Blvd. Shreveport, LA 71107	$147.00 cost per 100# tote	$144.00 cost per 100# tote	3 $147.00 $169.00 $288.00	0	24
CHEMICAL	**COMPANY**	**BID FY 2021**	**COST FY 2020**	**BIDS RECEIVED**	**REPS. PRESENT**	**BIDS REQUESTED**
Caustic Soda (Bulk) Liquid Weight	Harcros Chemicals, Inc. 1011 Jack Wells Blvd. Shreveport, LA. 71107	$.135 cost per liquid pound	$.144 cost per liquid pound	4 $.1350 $.1415 $.1632 $.1800	0	24
CHEMICAL	**COMPANY**	**BID FY 2021**	**COST FY 2020**	**BIDS RECEIVED**	**REPS. PRESENT**	**BIDS REQUESTED**
Liquid Chlorine	DPC Industries 15838 Brittain Ct. Lindale, TX. 75771	$627.00 cost per ton	$618.00 cost per ton	2 $627.00 $680.00	1	24
CHEMICAL	**COMPANY**	**BID FY 2021**	**COST FY 2020**	**BIDS RECEIVED**	**REPS. PRESENT**	**BIDS REQUESTED**
Aluminum Sulfate	Chemtrade Chemicals 90 East Halsey Road Parsippany, NJ. 07054	$248.50 cost per dry ton	$209.95 cost per dry ton	4 $248.50 $285.00 $366.00 $421.25	0	24
CHEMICAL	**COMPANY**	**BID FY 2021**	**COST FY 2020**	**BIDS RECEIVED**	**REPS. PRESENT**	**BIDS REQUESTED**
Ortho-Polyphosphate Drums	Ecotech Enterprises P.O. Box 39 Scott, AR. 72142	$5.446 cost per gallon	$12.45 cost per gallon	3 $5.446 $8.60 $11.97	2	24

Attachment: 2020-065 ATTH 01 Chemical Bid Tab [Revision 1] (2288 : 2020-065 RES Chemicals for Water and Wastewater Treatment)

CHEMICAL	COMPANY	BID FY 2021	COST FY 2020	BIDS RECEIVED	REPS. PRESENT	BIDS REQUESTED
Anhydrous Ammonia	Tanner Industries, Inc. 735 Davisville Rd. Southampton, PA 18966	$.8100 cost per pound	$.8100 cost per pound	1 $.8100	0	24

CHEMICAL	COMPANY	BID FY 2021	COST FY 2020	BIDS RECEIVED	REPS. PRESENT	BIDS REQUESTED
Liquid Polymer	Polydyne, Inc. #1 Chemical Plant Rd. Riceboro, GA. 31323	$8.811 cost per gallon	$8.544 cost per gallon	1 $8.811	1	24

Attachment: 2020-065 ATTH 01 Chemical Bid Tab [Revision 1] (2288 : 2020-065 RES Chemicals for Water and Wastewater Treatment)

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: 2020-065 Goals & Perspectives (2288 : 2020-065 RES Chemicals for Water and Wastewater Treatment)

City of Texarkana, Texas

Briefing Sheet

Version:
Update Date: 7/9/2020 3:36 PM

Lead Department: City Manager **Action Officer:** Vicky Coopwood, Assistant City Secretary

Subject: Resolution No. 2020-076 accepting easement renewals from Grantor TexAmericas Center for water distribution system infrastructure on the former footprint of Lone Star Army Ammunition Plant.

Briefing: 7/13/2020 **Public Hearing:** **Council Vote:** 7/13/2020

Item Schedule

Updates/History of Briefing:

NOT APPLICABLE

Executive Summary and Background Information:

Easements for existing water distribution system infrastructure on the former footprint of the Lone Star Army Ammunition Plant -- now split between Day and Zimmermann Lone Star, LLC, and TexAmericas Center -- require renewal and reauthorization by the current landowners/grantors. The governing board for TexAmericas has approved its respective easements.

Potential Options:

These easements are necessary for ongoing water distribution operations. Approval of this resolution confirms City acceptance of these easements and, for continuity of recordation, authorizes the Executive Director of Texarkana Water Utilities to sign the easements on behalf of the City.

Fiscal Implications:

None

Staff Recommendation:

City staff and TWU staff recommend approval of these easements.

Advisory Board/Committee Review:

None

Board/Committee Recommendation:

NOT APPLICABLE

Advisory Board/Committee Meeting Date and Minutes:

NOT APPLICABLE

City of Texarkana, Texas

Attachments

a. 2020-076 RES water easement renewal (TAC only) (DOCX)
b. 2020-076 EXH A TAC Central Water (PDF)
c. 2020-076 EXH B TAC East Water (PDF)
d. 2020-076 Goals & Perspectives (DOCX)

Staff Coordination

City Manager	Vicky Coopwood	Department Head Review	Completed	07/09/2020 3:35 PM
Purchasing and Contracting	Skipped	Vicky Coopwood	Purchasing Review	07/07/2020 4:06 PM
City Manager	Shirley Jaster	City Manager Review	Completed	07/09/2020 3:38 PM
City Council	Vicky Coopwood	Meeting	Pending	07/13/2020 6:00 PM

Meeting History

RESOLUTION NO. 2020 - 076

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, ACCEPTING EASEMENT RENEWALS FROM GRANTOR TEXAMERICAS CENTER FOR WATER DISTRIBUTION SYSTEM INFRASTRUCTURE ON THE FORMER FOOTPRINT OF LONE STAR ARMY AMMUNITION PLANT; AUTHORIZING THE EXECUTIVE DIRECTOR OF TEXARKANA WATER UTILITIES TO SIGN FOR ACCEPTANCE OF THE AFOREMENTIONED EASEMENTS; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, easements for existing water distribution system infrastructure on the former footprint of the Lone Star Army Ammunition Plant -- now split between Day and Zimmermann Lone Star, LLC, and TexAmericas Center -- require renewal by the current landowners/grantors; and

WHEREAS, these easements are necessary for ongoing water distribution operations; and

WHEREAS, the governing board for TexAmericas has approved its respective easements; and

WHEREAS, City staff and TWU staff recommend City Council acceptance of these easements.

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

SECTION 1: The City Council accepts easements from Grantor, TexAmericas Center, attached to this resolution as **Exhibit "A"** and **Exhibit "B"** and incorporated herein by reference for all purposes. The Executive Director of Texarkana Water Utilities is hereby authorized to sign for acceptance of these easements on behalf of the City.

SECTION 2: 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 **13th day of July, 2020**.

ATTEST:

_____ _____

JENNIFER EVANS, CITY SECRETARY BOB BRUGGEMAN, MAYOR

Attachment: 2020-076 RES water easement renewal (TAC only) (2306 : 2020-076 RES Water easement renewal)

RIGHT OF WAY AND EASEMENT
(TAC CENTRAL-WATER)

STATE OF TEXAS

COUNTY OF BOWIE

GRANTOR, TexAmericas Center, a political subdivision of the State of Texas, whose address is 107 Chapel Lane New Boston, Bowie County, TX in consideration of one dollar, paid, and other good and valuable considerations, receipt of which is acknowledged, have and by these presents do grant and convey unto Texarkana Water Utilities whose address is 801 Wood Street, Texarkana, Texas, herein referred to as GRANTEE, a non-exclusive perpetual right of way and easement 25 feet in width over and across the following described property (Easement Property):

A twenty-five foot (25') easement centered over an existing thirty 24-inch water main being twelve and one-half feet (12.5') on each side of the following centerlines:

Commencing at a point at the Northeast corner of the TexAmericas Center Property, A tract of 765.5 Acres, as recorded on the 3rd day of June 1999 in Volume 3072, Page 161 of the Real Property Records of Bowie County, Texas; Said Point of Commencing also being North 00° 18' 22" West 2,827.78 feet, and North 86° 21' 50" East 1017.50 feet from the Southeast Corner of the **Jonathan Collum Headright Survey, A-108;**

THENCE South 03°53'26" East, 45 feet±, with the East line of said 765.5 acre tract to a point, being the centerline of the existing 24-inch water main and being the POINT OF BEGINNING of the herein described centerline;

THENCE; S 86° 22' 15" W for a distance of 8298.52 feet, along the centerline of the existing 24-inch water main, generally parallel to and 45 feet± South of the North boundary line of the TexAmericas Property described in the above-referenced Deed Without Warranty.

THENCE; S 86° 18' 33" W for a distance of 4092.02 feet± to the Point of Termination of the herein described easement, said point being on the West boundary line of said 765.5 acre tract.

With the right to construct, reconstruct, repair, replace, change the size and capacity of, modify, operate, maintain, inspect, and remove, a water main together with all necessary appurtenances as the GRANTEE may from time to time require for the distribution of water; together with the right of ingress and egress to said right of way and easement at all times with equipment and personnel across GRANTOR'S lands for the purpose of constructing, operating and maintaining said water main and related facilities and making all necessary repairs, alterations or removal of any of its property placed thereon, provided that GRANTEE shall repair, replace, or pay for actual damages which may be the result of construction, maintenance and operation of its facilities. This Easement is subject to the following additional terms:

Attachment: 2020-076 EXH A TAC Central Water (2306 : 2020-076 RES Water easement renewal)

1. GRANTOR shall not construct nor permit to be constructed, any structure or building of any type or nature on the said easement right of way that would prevent the use or endanger the said facilities.

2. The GRANTEE may trim, treat, cut down, or remove any trees, growth and vegetation within the right of way which may interfere with GRANTEE'S lines and other facilities without incurring damages for property destruction or damage; provided, however, Grantee may not use aerial application of herbicides or other chemicals to treat such vegetation. Grantee shall promptly remove any and all cuttings and debris from the Easement Property.

3. GRANTEE will use reasonable efforts to avoid damage to GRANTOR'S property, and shall compensate GRANTOR for (or, at GRANTEE'S election, shall have repaired or replaced) damages caused to fences, gates, roads, walkways, railroads, or other property of Grantor, and others, as a result of activities undertaken by GRANTEE or on GRANTEE'S behalf pursuant to this Agreement. GRANTEE shall restore lawn areas removed or damaged in the Easement Property during activity by or on behalf of GRANTEE by seeding or replacement with like sod.

4. The easement is nonexclusive. GRANTOR reserves for GRANTOR and GRANTOR'S Successors and assigns the right use all or part of the Easement Property in conjunction with Grantee as long as such use by GRANTOR and GRANTOR'S successors and assigns does not interfere with the use of the Easement Property by Grantee for the stated purposes, and the right to convey to others the right to use all or part of the Easement Property in conjunction with GRANTEE as long as such further conveyance is subject to the terms of this agreement.

5. This easement is granted and conveyed subject to existing utility lines, roadways and rail lines, if any, and to the rights of the holders and/or owners of such utility lines, roadways and rail lines to upgrade, modify, expand and/or relocate said utility lines, roadways and rail lines within the Easement Property.

6. GRANTOR further reserves for GRANTOR and GRANTOR'S successors and assigns the right to require GRANTEE to relocate its utility lines and facilities provided that the parties first reach a reasonable accommodation as to the expense to do so.

7. This agreement will be construed under the laws of the State of Texas, without regard to choice-of-law rules of any jurisdiction. Venue shall be in Bowie County, Texas.

8. GRANTEE agrees to and shall indemnify GRANTOR, its successors and assigns, from and against any and all damages and claims including but not limited to the attorney's fees, costs and expenses incurred by GRANTOR to defend against such claims, arising out of or related to GRANTEE'S use of the right –of- way and easement.

9. GRANTOR makes no warranties or representations that GRANTOR is the fee owner of the Easement Property and GRANTEE takes title to said easement solely at its own risk and subject to any and all encumbrances to title, including but not limited to any and all existing easements (both visible and those of record) and any and all surface and/or mineral leases on the Easement Property; should title fail, GRANTOR shall not be required to return any consideration paid by GRANTEE for said easement.

10. GRANTEE acknowledges and agrees that the Easement Property has previously been a part of Red River Army Depot, an installation of the United States of America, Department of the Army,

Attachment: 2020-076 EXH A TAC Central Water (2306 : 2020-076 RES Water easement renewal)

and, as such is granted to GRANTEE, subject to such additional easements, covenants and restrictions as referred to and contained in the Deed Without Warranty dated June 3, 1999, recorded in Volume 3072, Page 161 of the Real Property Records of Bowie County, Texas, transferring title from the Army to GRANTOR, or its predecessor in title, including but not limited to, such easements, covenants and restrictions allowing the United States and its agents, employees and contractors access to and over the Property as may be necessary for any investigation, response, or corrective action pursuant to the Comprehensive Environmental Response, Compensation and Liability Act, as amended, 42 U.S.C. § 9601 et seq. (CERCLA) or any other environmental statute, rule or regulation.

11. This grant is made subject to, and GRANTEE agrees to be bound by, and to comply with, all exceptions, covenants, conditions, easements, enforcement rights, restrictions, and reservations by the United States of America, acting by and through the Secretary of the Army ("Army"), in that certain Deed Without Warranty dated the 3rd day of June 1999, and recorded in Volume 3072, Page 161 of the Real Property Records of Bowie County, Texas, (the Deed Without Warranty) to the extent said matters affect the Property, including but not limited to the following:

1. Reservation of rights and easements for (1) access; (b) electric, telephone, and other utility service; (c) water, sanitary sewer, industrial wastewater, gas, and storm sewer service; (d) railroad rights-of-way; and (e) line of site clear zone, as set forth in said Deed Without Warranty.

2. CERCLA Covenants and CERCLA Notice as set forth in said Deed Without Warranty.

3. Land Use Restrictions, Residential Use Restrictions and Groundwater Restrictions as set forth in said Deed Without Warranty.

12. Upon abandonment of use of this easement, or cessation of use for a period of six (6) months, this easement shall terminate, GRANTEE shall remove all its property from the Easement Property, if requested by GRANTOR to do so, and shall execute a Release of its rights under this easement document.

To have and hold the above described easement and rights unto the GRANTEE, its successors and assigns, forever or until said right of way and easement is finally abandoned.

SIGNED AND DATED, this 24 day of June, 2020.

WITNESS: _____

TEXAMERICAS CENTER

By: _____
Scott Norton, Executive Director/CEO

STATE OF TEXAS

COUNTY OF BOWIE

This instrument was acknowledged before me on the 24th day of June, 2020 by Scott Norton, Executive Director/CEO of TexAmericas Center, a political subdivision of the State of Texas, on behalf of TexAmericas Center.

Marla G. Byrd
Notary Public, State of Texas

MARLA G. BYRD
Notary Public, State of Texas
Comm. Expires 04-02-2023
Notary ID 126827059

ACCEPTED:

TEXARKANA WATER UTILITIES

By: _____
Name: _____
Title: _____

STATE OF TEXAS

COUNTY OF BOWIE

This instrument was acknowledged before me on the _____ day of _____, 20___ by _____, _____of Texarkana Water Utilities, on behalf of said company.

_____
Notary Public, State of Texas

Attachment: 2020-076 EXH A TAC Central Water (2306 : 2020-076 RES Water easement renewal)

RIGHT OF WAY AND EASEMENT
(TAC EAST-WATER)

STATE OF TEXAS

COUNTY OF BOWIE

GRANTOR, TexAmericas Center, a political subdivision of the State of Texas, whose address is 107 Chapel Lane New Boston Bowie County, TX in consideration of one dollar, paid, and other good and valuable considerations, receipt of which is acknowledged, have and by these presents do grant and convey unto Texarkana Water Utilities whose address is 801 Wood Street, Texarkana, Texas, herein referred to as GRANTEE, a non-exclusive perpetual right of way and easement 25 feet in width over and across the following described property (Easement Property):

A twenty-five foot (25') easement centered over an existing thirty 30-inch water main being twelve and one-half feet (12.5') on each side of the following centerlines:

TRACT ONE:

Beginning at the Northeast corner of the TexAmericas Center Property, also being the Northeast corner of that certain 99.4130 acre tract described as Tract 16-Proposed Central Avenue North in the Deed Without Warranty from United States of America to Red River Redevelopment Authority dated September 1, 2010, and recorded in Volume 5898, Page 1 of the Real Property Records of Bowie County, Texas;

THENCE South 04°52'46" West 45 feet with the East line of said 99.4130 acre tract to a point being the centerline of the existing 30 inch water main and being the POINT OF BEGINNING of the herein described centerline;

THENCE Westerly along the centerline of the existing 30-inch water main parallel to and 45 feet South of the North boundary line of the TexAmericas Property described in the above-referenced Deed Without Warranty a distance of approximately 3.1 miles to a point in the East boundary line of that certain 10.000 acre tract conveyed by TexAmericas Center to Hooks Special Industrial Development Corporation by Special Warranty Deed dated July 27, 2016 filed and recorded as Document No. 2016-9037 in the office of the County Clerk of Bowie County, Texas, for the termination point, said point being South 5°51'22" East 45 feet from the Northeast corner of said 10 acre tract.

TRACT TWO:

Beginning at the Northeast corner of that certain 33.260 acre tract described as Tract No. 19-Proposed Washington Street in the Deed Without Warranty from United States of America to Red River Redevelopment Authority dated September 1, 2010, and recorded in Volume 5898, Page 1 of the Real Property Records of Bowie County, Texas;

THENCE 02°43'46" South 22.92 feet to a ½ inch steel rod;

THENCE, in a Southeasterly direction continuing along the East boundary line of said 33.260 acre tract along the arc of curve a distance of 22.08 feet to a point, being the POINT

Attachment: 2020-076 EXH B TAC East Water (2306 : 2020-076 RES Water easement renewal)

OF BEGINNING of the herein described centerline;

THENCE Westerly along the centerline of the existing 30 inch water main parallel to and 45 feet South of the North boundary line of said 33.260 acre tract a distance of approximately 150 feet to a point on the West boundary line of that certain 0.229 acre tract conveyed by Charles D. Crumpton to TexAmericas Center dated November 9, 2012, recorded in Volume 6341, Page 24 of the Real Property Records of Bowie County, Texas, for the termination point, said point being 45 feet South of the Northwest corner of said 0.229 acre tract.

TRACT THREE:

Beginning at the Northwest Corner of that certain tract of land described in the deed from Grover Godfrey, et ux, to Charles D. Crumpton dated October 9, 2009, recorded in Volume 5707, Page 268 of the Real Property Records of Bowie County, Texas;

THENCE South 01°10'57" East 45 feet to a point, the POINT OF BEGINNING of the herein described centerline;

THENCE Westerly along the centerline of the existing water main parallel to and 45 feet South of the North boundary line of the TexAmericas Property described as TRACT 1 (Northwest Corner Parcel) in the Deed Without Warranty from United States of America to Red River Redevelopment Authority dated September 1, 2010, and recorded in Volume 5898, Page 1 of the Real Property Records of Bowie County, Texas, a distance of approximately 0.85 miles to a point in the West boundary line of said Tract 1, for the termination point, said point being South 02°42'38" East 45 feet from the Northwest corner of said Tract 1, and the Northeast Corner of the Red River Army Depot tract.

With the right to construct, reconstruct, repair, replace, change the size and capacity of, modify, operate, maintain, inspect, and remove, a water main together with all necessary appurtenances as the GRANTEE may from time to time require for the distribution of water; together with the right of ingress and egress to said right of way and easement at all times with equipment and personnel across GRANTOR'S lands for the purpose of constructing, operating and maintaining said water main and related facilities and making all necessary repairs, alterations or removal of any of its property placed thereon, provided that GRANTEE shall repair, replace, or pay for actual damages which may be the result of construction, maintenance and operation of its facilities. This Easement is subject to the following additional terms:

1. GRANTOR shall not construct nor permit to be constructed, any structure or building of any type or nature on the said easement right of way that would prevent the use or endanger the said facilities.

2. The GRANTEE may trim, treat, cut down, or remove any trees, growth and vegetation within the right of way which may interfere with GRANTEE'S lines and other facilities without incurring damages for property destruction or damage; provided, however, Grantee may not use aerial application of herbicides or other chemicals to treat such vegetation. Grantee shall promptly remove any and all cuttings and debris from the Easement Property.

3. GRANTEE will use reasonable efforts to avoid damage to GRANTOR'S property, and shall

Attachment: 2020-076 EXH B TAC East Water (2306 : 2020-076 RES Water easement renewal)

compensate GRANTOR for (or, at GRANTEE'S election, shall have repaired or replaced) damages caused to fences, gates, roads, walkways, railroads, or other property of Grantor, and others, as a result of activities undertaken by GRANTEE or on GRANTEE'S behalf pursuant to this Agreement. GRANTEE shall restore lawn areas removed or damaged in the Easement Property during activity by or on behalf of GRANTEE by seeding or replacement with like sod.

4. The easement is nonexclusive. GRANTOR reserves for GRANTOR and GRANTOR'S Successors and assigns the right use all or part of the Easement Property in conjunction with Grantee as long as such use by GRANTOR and GRANTOR'S successors and assigns does not interfere with the use of the Easement Property by Grantee for the stated purposes, and the right to convey to others the right to use all or part of the Easement Property in conjunction with GRANTEE as long as such further conveyance is subject to the terms of this agreement.

5. This easement is granted and conveyed subject to existing utility lines, roadways and rail lines, if any, and to the rights of the holders and/or owners of such utility lines, roadways and rail lines to upgrade, modify, expand and/or relocate said utility lines, roadways and rail lines within the Easement Property.

6. GRANTOR further reserves for GRANTOR and GRANTOR'S successors and assigns the right to require GRANTEE to relocate its utility lines and facilities provided that the parties first reach a reasonable accommodation as to the expense to do so.

7. This agreement will be construed under the laws of the State of Texas, without regard to choice-of-law rules of any jurisdiction. Venue shall be in Bowie County, Texas.

8. To the extent allowed under applicable law, GRANTEE agrees to and shall indemnify GRANTOR, its successors and assigns, from and against any and all damages and claims including but not limited to the attorney's fees, costs and expenses incurred by GRANTOR to defend against such claims, arising out of or related to GRANTEE'S use of the right –of- way and easement.

9. GRANTOR makes no warranties or representations that GRANTOR is the fee owner of the Easement Property and GRANTEE takes title to said easement solely at its own risk and subject to any and all encumbrances to title, including but not limited to any and all existing easements (both visible and those of record) and any and all surface and/or mineral leases on the Easement Property; should title fail, GRANTOR shall not be required to return any consideration paid by GRANTEE for said easement.

10. GRANTEE acknowledges and agrees that the Easement Property has previously been a part of Lone Star Army Ammunition Plant, an installation of the United States of America, Department of the Army, and, as such is granted to GRANTEE, subject to such additional easements, covenants and restrictions as referred to and contained in the Deed Without Warranty dated September 1, 2010, recorded in Volume 5898, Page 1 of the Real Property Records of Bowie County, Texas, transferring title from the Army to GRANTOR, or its predecessor in title, including but not limited to, such easements, covenants and restrictions allowing the United States and its agents, employees and contractors access to and over the Property as may be necessary for any investigation, response, or corrective action pursuant to the Comprehensive Environmental Response, Compensation and Liability Act, as amended, 42 U.S.C. § 9601 et seq. (CERCLA) or any other environmental statute, rule or regulation.

Attachment: 2020-076 EXH B TAC East Water (2306 : 2020-076 RES Water easement renewal)

11. This grant is made subject to, and GRANTEE agrees to be bound by, and to comply with, all exceptions, covenants, conditions, easements, enforcement rights, restrictions, and reservations by the United States of America, acting by and through the Secretary of the Army ("Army"), in that certain Deed Without Warranty dated the 1st day of September, 2010, and recorded in Volume 5898, Page 1 of the Real Property Records of Bowie County, Texas, (the Deed Without Warranty) to the extent said matters affect the Property, including but not limited to the following:

1. Reservation of rights and easements for (1) access; (b) electric, telephone, and other utility service; (c) water, sanitary sewer, industrial wastewater, gas, and storm sewer service; (d) railroad rights-of-way; and (e) line of site clear zone, as set forth in said Deed Without Warranty.

2. CERCLA Covenants and CERCLA Notice as set forth in said Deed Without Warranty.

3. Land Use Restriction, Residential Use Restriction and Groundwater Restriction and enforcement rights as set forth in Exhibit B, Paragraph 2 of said Deed Without Warranty.

4. Notice of Potential Presence of Munitions and Explosives of Concern (MEC) and Covenant set forth in Exhibit B, Paragraph 6 of said Deed Without Warranty.

12. Upon abandonment of use of this easement, or cessation of use for a period of six (6) months, this easement shall terminate, GRANTEE shall remove all its property from the Easement Property if requested by Grantor to do so, and shall execute a Release of its rights under this easement document.

To have and hold the above described easement and rights unto the GRANTEE, its successors and assigns, forever or until said right of way and easement is finally abandoned.

SIGNED AND DATED, this 24 day of June, 20 20.

WITNESS:

TEXAMERICAS CENTER

By: _____
Scott Norton, Executive Director/CEO

Attachment: 2020-076 EXH B TAC East Water (2306 : 2020-076 RES Water easement renewal)

STATE OF TEXAS

COUNTY OF BOWIE

This instrument was acknowledged before me on the 24th day of June, 2020 by Scott Norton, Executive Director/CEO of TexAmericas Center, a political subdivision of the State of Texas, on behalf of TexAmericas Center.

Marla G. Byrd
Notary Public, State of Texas

MARLA G. BYRD
Notary Public, State of Texas
Comm. Expires 04-02-2023
Notary ID 126827059

ACCEPTED:

TEXARKANA WATER UTILITIES

By: _____
Name: _____
Title: _____

STATE OF TEXAS

COUNTY OF BOWIE

This instrument was acknowledged before me on the _____ day of _____, 20___ by _____, _____of Texarkana Water Utilities, on behalf of said company.

_____
Notary Public, State of Texas

Attachment: 2020-076 EXH B TAC East Water (2306 : 2020-076 RES Water easement renewal)

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: 2020-076 Goals & Perspectives (2306 : 2020-076 RES Water easement renewal)

City of Texarkana, Texas

Version:

Briefing Sheet

Update Date: 7/7/2020 11:39 AM

Lead Department: Public Works Department **Action Officer:** Dusty Henslee,

Subject: Resolution No. 2020-060 renaming the roadway described as Alba Street from Oaklawn Drive to New Boston Road (U.S. Highway 82) to Savannah Hill Drive. Patrick Hill, applicant.

Briefing: 7/13/2020 **Public Hearing:** 7/13/2020 **Council Vote:** 7/13/2020

Item Schedule
Schedule 2: Brief once - vote once (two weeks)

Updates/History of Briefing:

NOT APPLICABLE

Executive Summary and Background Information:

We received a request from Mr. Patrick Hill to rename Alba St. from Oaklawn Drive to New Boston Road to Savannah Hill Drive. The reason behind this request is Mr. Hill is planning to build the Corporate Headquarters for Georgia Southern Fried Chicken along this street. I am attaching a copy of the request letter and a rendering of the future building.

There are four different property owners along Alba Street: Mr. Hill, Bancorp South, Oaklawn Baptist Church, and Jimmy Dossey. We have notified all owners that this request will be heard by City Council on July 13, 2020, and they will be allowed to speak at a Public Hearing that date as well. The only properties at this time that would have address changes if this is approved is the property owned by Mr. Hill and Mr. Dossey. Staff has not received any calls on this request at this time.

If approved Mr. Hill will be responsible for the cost to replace the existing street signage.

Potential Options:

- Approve the renaming of Alba Street to Savannah Hill Drive
- Not Approve the renaming of Alba Street to Savannah Hill Drive

Fiscal Implications:

If approved Mr. Hill will be responsible for the cost to replace the existing street signage.

Staff Recommendation:

Staff Recommends Approval

Advisory Board/Committee Review:

NONE

Board/Committee Recommendation:

City of Texarkana, Texas

NOT APPLICABLE

Advisory Board/Committee Meeting Date and Minutes:

NOT APPLICABLE

Attachments

a. 2020-060 Goals & Perspectives (DOCX)
b. 2020-060 ATTH 01 Street Name Change Application-AlbaSt (PDF)
c. 2020-060 ATTH 02 Street Name Change Request Letter-AlbaSt (PDF)
d. 2020-060 ATTH 03 Future Building Rendering (PDF)
e. 2020-060 EXH A Location Map (PDF)
f. 2020-060 RES Renaming of Alba Street to Savannah Hill Drive (jcl rev) (002) (DOCX)

Staff Coordination

Public Works Department	Dusty Henslee	Department Head Review	Completed	06/17/2020 4:06 PM
Police	Kevin Schutte	Review	Completed	06/17/2020 4:33 PM
Fire Department	Eric Schlotter	Review	Completed	06/18/2020 8:30 AM
Building Code Administration	Mashell Daniel	Review	Completed	07/09/2020 9:42 AM
Planning and Community Development	David Orr	Review	Completed	07/10/2020 1:39 PM
Economic Development	Jennifer Evans	Review	Skipped	07/09/2020 3:08 PM
City Manager	Shirley Jaster	City Manager Review	Completed	07/09/2020 3:10 PM
City Council	Vicky Coopwood	Meeting	Pending	07/13/2020 6:00 PM

Meeting History

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: 2020-060 Goals & Perspectives (2283 : 2020-060 RES Renaming Alba Street to Savannah Hill Drive)

CITY OF
TEXARKANA
TEXAS

P.O. Box 1967
Texarkana, TX 75504
Phone (903) 798-3900

Application for Street Name Change

Existing Street Name (list limits): Alba

Proposed Street Name (list limits) : Savannah Hill drive

Purpose of Request : Georgia Southern Fried Chicken Corporate Headquarters

Applicant/Agent Information:

Name: Patrick A. Hill

Address: 833 County Road 1214 Texarkana, Texas 75501

Phone: (903 293-2163 Fax: ( ) _____ Work E-mail: pahill851@aol.com

Required Documents needed to proceed with review:

- Letter requesting street name change
- Map/Exhibit showing location
- Application Fee

PATRICK A. HILL — Applicant's Printed Name

Patrick A Hill — Applicant's Signature

6-1-20 — Date

Application Fee: **$750**

Received by: _____

Application Fee Paid: _____

Receipt No.: _____

Attachment: 2020-060 ATTH 01 Street Name Change Application-AlbaSt (2283 : 2020-060 RES Renaming Alba Street to Savannah Hill Drive)

Formal Request to Change name of City Street

Date- 05/14/2020

TO: City of Texarkana, Texas

From: Patrick A. Hill

RE: Alba St

Dear Council Members,

My name is Patrick A. Hill and I am a lifelong Business Owner in our city and I just purchased the property at 300 Baylor St. from Bancorp South Bank. My reason for wanting to change the name of this street is for some very exciting news for the City of Texarkana, Texas. I am launching the first food franchise in our city history called Georgia Southern Fried Chicken. We believe this franchise will be in a **minimum of 20 states** within 10 years. The current address of 300 Baylor St. reflects the street West of this building (back of building) that is not accurate of our entrance to the front door or parking lot. I am requesting the complete street name change from the Southwest corner from New Boston Rd to Northeast corner intersection of Oaklawn dr. These franchise recipes are inspired from the matriarch of The Hill Family and that is another reason I and the entire family would perceive this a real honor and tribute to my grandmother for the renaming of this street to Savannah Hill Dr. The actual restaurant will be built at the site of the Automatic Carwash in front of the Walmart Supercenter located @ 408 Walton Dr. Texarkana, Texas. Once the Corporate headquarters reach full swing we anticipate there being at least 15 full time jobs along with 24 full and part-time jobs for a total of 39 New Jobs for our local economy. I have personally spoken to Bancorp South Market President Mr. George Merrill and has stated to me that renaming this street to Savannah Hill Drive was an excellent idea and that

Attachment: 2020-060 ATTH 02 Street Name Change Request Letter-AlbaSt (2283 : 2020-060 RES Renaming Alba Street to Savannah Hill Drive)

the bank was 100% behind me. The construction of this site is slated to start by the end of May 2020 and the restaurant construction is slated for October 2020 with an opening date opening day of MLK birthday 2021 because of the Corona Virus. I do not see the street renaming having any adverse effect on any property owner and ask that you would approve this application so that I can prepare our Website, Letterheads, and Business Cards in a timely fashion. I thank each of you for your time and consideration in this matter and if you have any further questions or concerns please do not hesitate to contact me @ 903-293-2163 or by mail at 833 CR 1214 Texarkana, Texas 75501.

Sincerely,

Patrick A. Hill

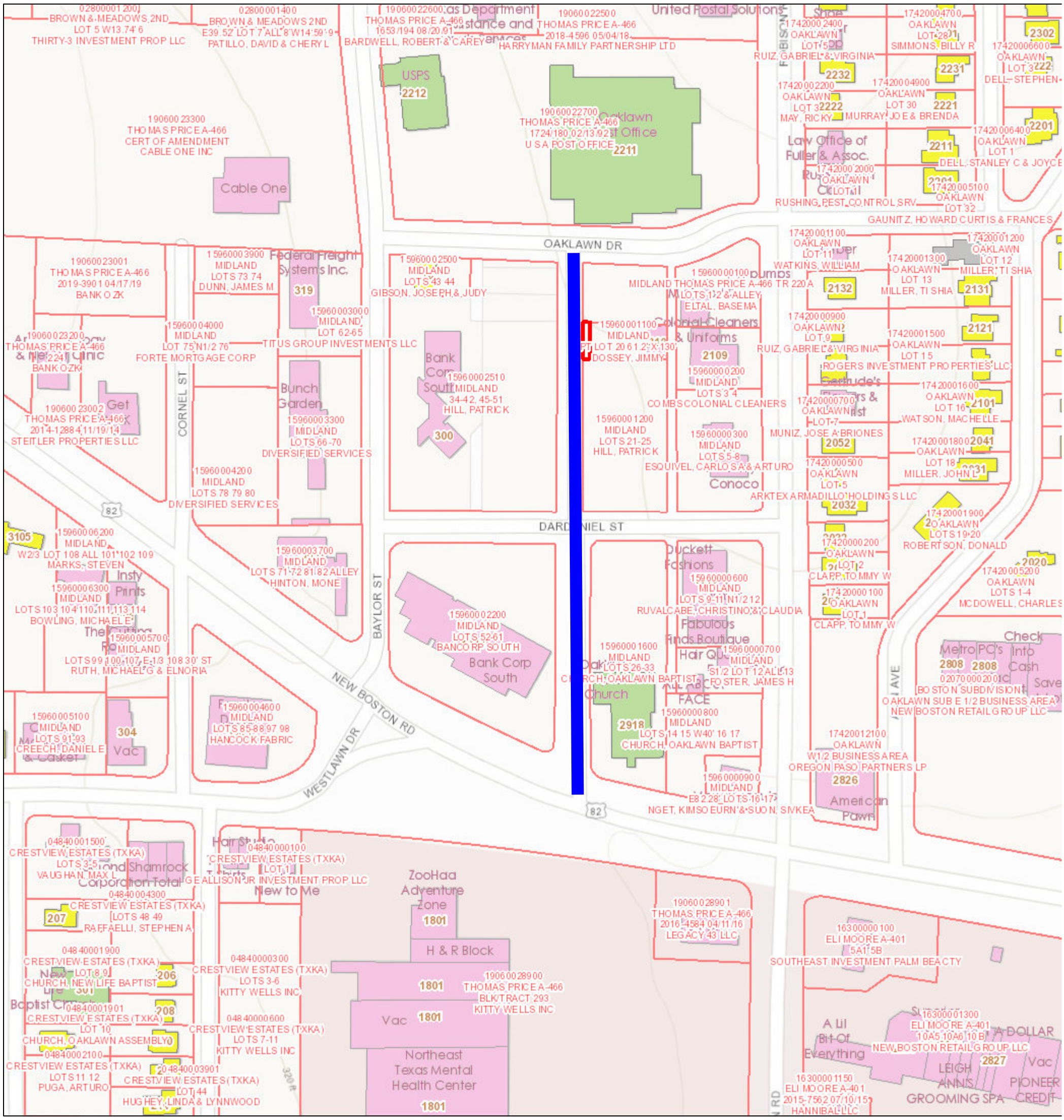
Enclosures; Artist Rendering of GSFC

Attachment: 2020-060 ATTH 02 Street Name Change Request Letter-AlbaSt (2283 : 2020-060 RES Renaming Alba Street to Savannah Hill Drive)

Attachment: 2020-060 ATTH 03 Future Building Rendering (2283 : 2020-060 RES Renaming Alba Street to

Alba Street Location

2020-060 Exhibit "A"



6/5/2020 8:04:04 AM

1:2,257

0 0.025 0.05 0.1 mi

0 0.04 0.08 0.16 km

Sources: Esri, HERE, Garmin, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRCAN, GeoBase, IGN, Kadaster NL, Ordnance Survey, Esri Japan, METI, Esri China (Hong Kong), (c) OpenStreetMap contributors, and the GIS User Community
TWU-GIS

Attachment: 2020-060 RES Renaming of Alba Street to Savannah Hill Drive (jcl rev) (002) [Revision 1] (2283 : 2020-060 RES Renaming Alba

RESOLUTION NO. 2020-060

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, RENAMING ALBA STREET BETWEEN OAKLAWN DRIVE AND NEW BOSTON ROAD (U.S. HIGHWAY 82) TO SAVANNAH HILL DRIVE; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City of Texarkana, Texas, has received a request to rename Alba Street from Oaklawn Drive to New Boston Road (U.S. Highway 82) to Savannah Hill Drive; and

WHEREAS, City Staff has notified all property owners that abut this street; and

WHEREAS, the City has received no complaints for this request from abutting property owners.

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

SECTION 1: That the name Alba Street from Oaklawn Drive to New Boston Road (U.S. Highway 82) be officially renamed to **Savannah Hill Drive**.

SECTION 2: That this Resolution shall be in full force and effect thirty-one (31) days from and after its passage and approval so as to provide sufficient time for street sign changes, postal service adjustments, and business and personal address changes to be implemented by those affected by the change. .

PASSED AND APPROVED in Regular Council Session on this the **13th day of July, 2020**.

ATTEST:

_____ _____

JENNIFER EVANS, CITY SECRETARY BOB BRUGGEMAN, MAYOR

City of Texarkana, Texas

Briefing Sheet

Version:
Update Date: 7/6/2020 2:07 PM

Lead Department: Planning and Community Development **Action Officer:** Debbie Burk,

Subject: Ordinance No. 2020-054 rezoning a 0.23-acre tract of land (Tract 248) in the Thomas Price HRS, A-466, located at 615 Witt Lane. Single Family-2 to Single Family-3. Nefrali Amaya, applicant.

Briefing: 7/13/2020 **Public Hearing:** 8/10/2020 **Council Vote:** 8/10/2020

Item Schedule
Schedule 2: Brief once - vote once (two weeks)

Updates/History of Briefing:

NOT APPLICABLE

Executive Summary and Background Information:

Z-20-5: This is a request by Nefrali Amaya, owner, to rezone an approximate 0.23-acre tract of land (Tract 248) in the Thomas Price HRS, A-466, located at 615 Witt Street from Single Family-2 to Single Family-3. This property is currently vacant land.

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

The Future Land use map designated this property as “Neighborhood Residential”.

The City’s Zoning Ordinance was amended to comply with the state law in 2002, requiring that all manufactured housing be HUD code building standard. This amendment also stipulated that all HUD code manufactured homes inside the city limits be placed in the Single Family-3 zoning district along with the approval of a Specific Use Permit.

There are a couple of tracts of land located in this immediate area that are currently zoned Single Family-3. HUD code double wide manufactured housing looks like some of the existing frame pier and beam houses in the area. This type housing could also be a revitalization housing alternative to traditional site-built homes. Therefore, staff recommends for approval of this request.

The applicant should also be aware that if this zoning change is approved, all other applicable city code/ordinance requirements must be met including but not limited to building codes, setbacks, subdivision, fire, parking, drainage, water and sewer prior to the issuance of building permits.
All notification and application requirements have been met to consider this request.

Potential Options:

None

Fiscal Implications:

Not applicable.

Staff Recommendation:

As stated above, there are a couple of tracts of land located in this immediate area that are currently zoned Single Family-3. HUD code double wide manufactured housing looks like some of the existing frame pier and beam houses in the area. This type housing could also be a revitalization housing alternative to traditional site-built homes. Therefore, staff recommends for approval of this request.

Advisory Board/Committee Review:

Planning and Zoning Commission

Board/Committee Recommendation:

The Planning and Zoning Commission unanimously recommended for approval of this request.

Advisory Board/Committee Meeting Date and Minutes:

June 1, 2020

Attachments

a. 2020-054 ORD rezoning at 615 Witt Lane (DOCX)
b. 2020-054 EXH 'A' (legal description) (PDF)
c. 2020-054 ATTH 01 (maps) (PDF)
d. 2020-054 Goals & Perspectives (DOCX)

Staff Coordination

Planning and Community Development	David Orr	Department Head Review	Completed	07/02/2020 4:30 PM
City Manager	Shirley Jaster	City Manager Review	Completed	07/07/2020 5:06 PM
City Council	Vicky Coopwood	Meeting	Pending	07/13/2020 6:00 PM

Meeting History

Z-20-5

ORDINANCE NO. 2020-054

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, AMENDING THE ZONING ORDINANCE OF THE CITY OF TEXARKANA, TEXAS, BY REZONING A 0.23-ACRE TRACT OF LAND (TRACT 248) IN THE THOMAS PRICE HRS, A-466, LOCATED AT 615 WITT LANE IN THE CITY OF TEXARKANA, BOWIE COUNTY, TEXAS, FROM SINGLE FAMILY-2 TO SINGLE FAMILY-3; 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 **a 0.23-acre tract of land (Tract 248) in the Thomas Price HRS, A-466 (Exhibit 'A'), located at 615 Witt Lane** in the City of Texarkana, Bowie County, Texas, from **Single Family-2 to Single Family-3**; 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 have afforded and held full and fair hearings 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 unanimously five (5) to zero (0) to recommend the application for rezoning from Single Family-2 to Single Family-3 on a 0.23-acre tract of land (Tract 248) in the Thomas Price HRS, A-466 (Exhibit 'A'), located at 615 Witt Lane** to the City Council of Texarkana, Texas; 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-2 to Single Family-3** 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 the a 0.23-acre tract of land (Tract 248) in the Thomas Price HRS, A-466 (**Exhibit 'A'**), located at 615 Witt Lane in the City of Texarkana, Bowie County, Texas, from **Single Family-2 to Single Family-3.**

Attachment: 2020-054 ORD rezoning at 615 Witt Lane [Revision 1] (2299 : 2020-054 ORD rezoning from SF2 to SF-3 at 615 Witt Ln)

SECTION 2: 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 3: All ordinances or parts of ordinances in conflict herewith are specifically repealed to the extent of such conflict.

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 **10th day of August, 2020.**

ATTEST:

_____ _____

JENNIFER EVANS, CITY SECRETARY BOB BRUGGEMAN, MAYOR

Attachment: 2020-054 ORD rezoning at 615 Witt Lane [Revision 1] (2299 : 2020-054 ORD rezoning from SF2 to SF-3 at 615 Witt Ln)

2020-054 Exhibit 'A'

LEGAL DESCRIPTION

All that certain tract or parcel of land located in Bowie County, Texas, a part of the THOMAS PRICE HEADRIGHT SURVEY, A-466 and a part of that certain 27-2/5 acre tract once owned by W. C. Witt and being more particularly described as follows:

BEGINNING at a stake for corner 235.1 feet East of the Northwest corner of the tract of land conveyed to Jesse Aars and wife, Myrtle Aars by Nettie M. Ritchey and Oleta M. Ritchey by Warranty Deed dated March 5, 1948 and recorded in Volume 245, Page 260, Deed Records of Bowie County, Texas;

THENCE: East, 105 feet to a stake for corner;

THENCE: South, 94.5 feet to a stake for corner;

THENCE: West, 105 feet to a stake for corner;

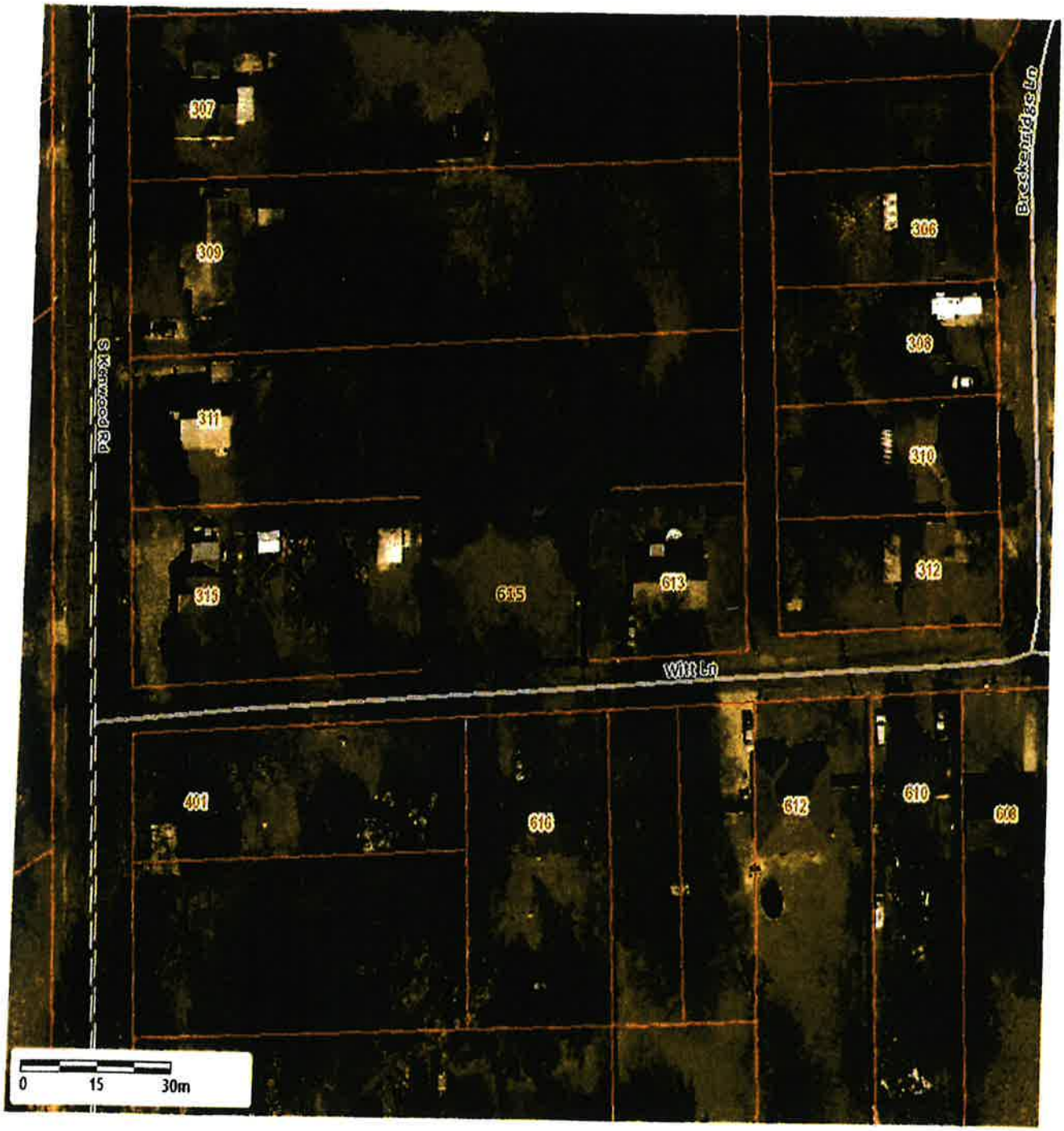
THENCE: North, 94.5 feet to the Point of Beginning.

Attachment: 2020-054 EXH 'A' (legal description) (2299 : 2020-054 ORD rezoning from SF2 to SF-3 at 615 Witt Ln)

615 Witt Lane

Attachment: 2020-054 ATTH 01 (maps) (2299 : 2020-054 ORD rezoning from SF2 to SF-3 at 615 Witt Ln)

615 Witt Lane



Attachment: 2020-054 ATTH 01 (maps) (2299 : 2020-054 ORD rezoning from SF2 to SF-3 at 615 Witt Ln)

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:

Attachment: 2020-054 Goals & Perspectives (2299 : 2020-054 ORD rezoning from SF2 to SF-3 at 615 Witt Ln)

City of Texarkana, Texas

Version:

Briefing Sheet

Update Date: 7/2/2020 3:31 PM

Lead Department: Planning and Community Development **Action Officer:** Debbie Burk,

Subject: Ordinance No. 2020-055 granting a Specific Use Permit to allow a double wide HUD Code manufactured home on a 0.23-acre tract of land (Tract 248) in the Thomas Price HRS, A-466, located at 615 Witt Lane. Nefrali Amaya, applicant.

Briefing: 7/13/2020 **Public Hearing:** 8/10/2020 **Council Vote:** 8/10/2020

Item Schedule
Schedule 2: Brief once - vote once (two weeks)

Updates/History of Briefing:

NOT APPLICABLE

Executive Summary and Background Information:

S-719: This is a request by Nefrali Amaya, owner, for a Specific Use Permit to allow the location of a double wide HUD code manufactured home on an approximate 0.23-acre tract of land (Tract 248) in the Thomas Price HRS, A-466, located at 615 Witt Lane from Single Family-2 to Single Family-3. This property is currently vacant land.

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

The City's Zoning Ordinance was amended to comply with the state law in 2002, requiring that all manufactured housing be HUD code building standard. This amendment also stipulated that all HUD code manufactured homes inside the city limits be placed in the Single Family-3 zoning district along with the approval of a Specific Use Permit.

There are a couple of tracts of land located in this immediate area that are currently zoned Single Family-3. HUD code double wide manufactured housing looks like some of the existing frame pier and beam houses in the area. This type housing could also be a revitalization housing alternative to traditional site-built homes.

Staff recommends for approval of the Specific Use Permit with the following stipulations:

1. That a 2019 or newer 4-bedroom, 2 bath double wide HUD code manufactured home be allowed on this property. See attached floor plan and photograph of home exterior.
2. That the double wide HUD code manufactured home be tied down/skirted/underpinned.
3. That the double wide HUD code manufactured home be used for dwelling purposes only, human occupancy only.
4. That the Specific Use Permit be in effect for a period of three (3) years, beginning at the date of this Ordinance. It is the owner's responsibility to renew this permit.

5. That if the HUD code manufactured home is not placed on the property within the three (3) year period, the Specific Use Permit will automatically be revoked.
6. That all driveways, parking, building codes/setbacks, engineered foundation, platting and flood plain requirements must be in accordance with the City of Texarkana, Texas codes.

The applicant should also be aware that if this request is approved, all other applicable city code/ordinance requirements must be met including but not limited to building codes, setbacks, subdivision, fire, parking, drainage, water and sewer prior to the issuance of building permits.

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

Potential Options:

None

Fiscal Implications:

Not applicable

Staff Recommendation:

Staff recommends for approval of the Specific Use Permit with staff stipulations.

Advisory Board/Committee Review:

Planning and Zoning Commission

Board/Committee Recommendation:

The Planning and Zoning Commission unanimously recommended for approval for this request with stipulations.

Advisory Board/Committee Meeting Date and Minutes:

June 1, 2020

Attachments

a. 2020-055 ORD granting SUP at 615 Witt Lane (DOCX)
b. 2020-055 EXH 'A' (legal description) (PDF)
c. 2020-055 EXH 'B' (floor plan) (PDF)
d. 2020-055 ATTH 01 (maps) (PDF)
e. 2020-055 Goals & Perspectives (DOCX)

Staff Coordination

Planning and Community Development	David Orr	Department Head Review	Completed	07/02/2020 4:31 PM
City Manager	Shirley Jaster	City Manager Review	Completed	07/07/2020 5:08 PM
City Council	Vicky Coopwood	Meeting	Pending	07/13/2020 6:00 PM

Meeting History

ORDINANCE NO. 2020-055 S-719

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, AMENDING THE ZONING MAP SHOWING THE LOCATION, BOUNDARY AND USE OF CERTAIN PROPERTY BY THE GRANTING OF SPECIFIC USE PERMIT NO. S-719 TO ALLOW THE LOCATION OF A HUD CODE MANUFACTURED HOME ON A 0.23-ACRE TRACT OF LAND (TRACT 248) IN THE THOMAS PRICE HRS, A-466, LOCATED AT 615 WITT LANE, 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 with the City of Texarkana, Texas, requesting an amendment to the Zoning Ordinance to grant a **Specific Use Permit** to allow the location of a HUD code manufactured home on a 0.23-acre tract of land (Tract 248) in the Thomas Price HRS, A-466 (**Exhibit 'A'**), located at 615 Witt Lane, 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 have afforded and held full and fair hearings 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 **unanimously five (5) to zero (0) to recommend** to the City Council of Texarkana, Texas, that a **Specific Use Permit be granted to allow the location of a HUD code manufactured home** on said property; 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 granting the **Specific Use Permit** 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 further amended to grant **Specific Use Permit numbered S-719 to allow the location of a HUD code manufactured home on a 0.23-acre tract of land (Tract 248) in the Thomas Price HRS, A-466 (Exhibit 'A'), located at 615 Witt Lane,** in the City of Texarkana, Bowie County, Texas.

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

1. That a 2019 or newer 4-bedroom, 2 bath double wide HUD code manufactured home be allowed on this property. See attached floor plan (**Exhibit 'B'**).
2. That the double wide HUD code manufactured home be tied down/skirted/underpinned.
3. That the double wide HUD code manufactured home be used for dwelling purposes only, human occupancy only.
4. That the Specific Use Permit be in effect for a period of three (3) years, beginning at the date of this Ordinance. It is the owner's responsibility to renew this permit.
5. That if the HUD code manufactured home is not placed on the property within the three (3) year period, the Specific Use Permit will automatically be revoked.
6. That all driveways, parking, building codes/setbacks, engineered foundation, platting and flood plain requirements must be in accordance with the City of Texarkana, Texas codes.

SECTION 3: All ordinances or parts of ordinances in conflict herewith are specifically repealed to the extent of such conflict.

SECTION 4: 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 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 **10th day of August, 2020.**

ATTEST:

_____ _____

JENNIFER EVANS, CITY SECRETARY BOB BRUGGEMAN, MAYOR

LEGAL DESCRIPTION

All that certain tract or parcel of land located in Bowie County, Texas, a part of the THOMAS PRICE HEADRIGHT SURVEY, A-466 and a part of that certain 27-2/5 acre tract once owned by W. C. Witt and being more particularly described as follows:

BEGINNING at a stake for corner 235.1 feet East of the Northwest corner of the tract of land conveyed to Jesse Aars and wife, Myrtle Aars by Nettie M. Ritchey and Oleta M. Ritchey by Warranty Deed dated March 5, 1948 and recorded in Volume 245, Page 260, Deed Records of Bowie County, Texas;

THENCE: East, 105 feet to a stake for corner;

THENCE: South, 94.5 feet to a stake for corner;

THENCE: West, 105 feet to a stake for corner;

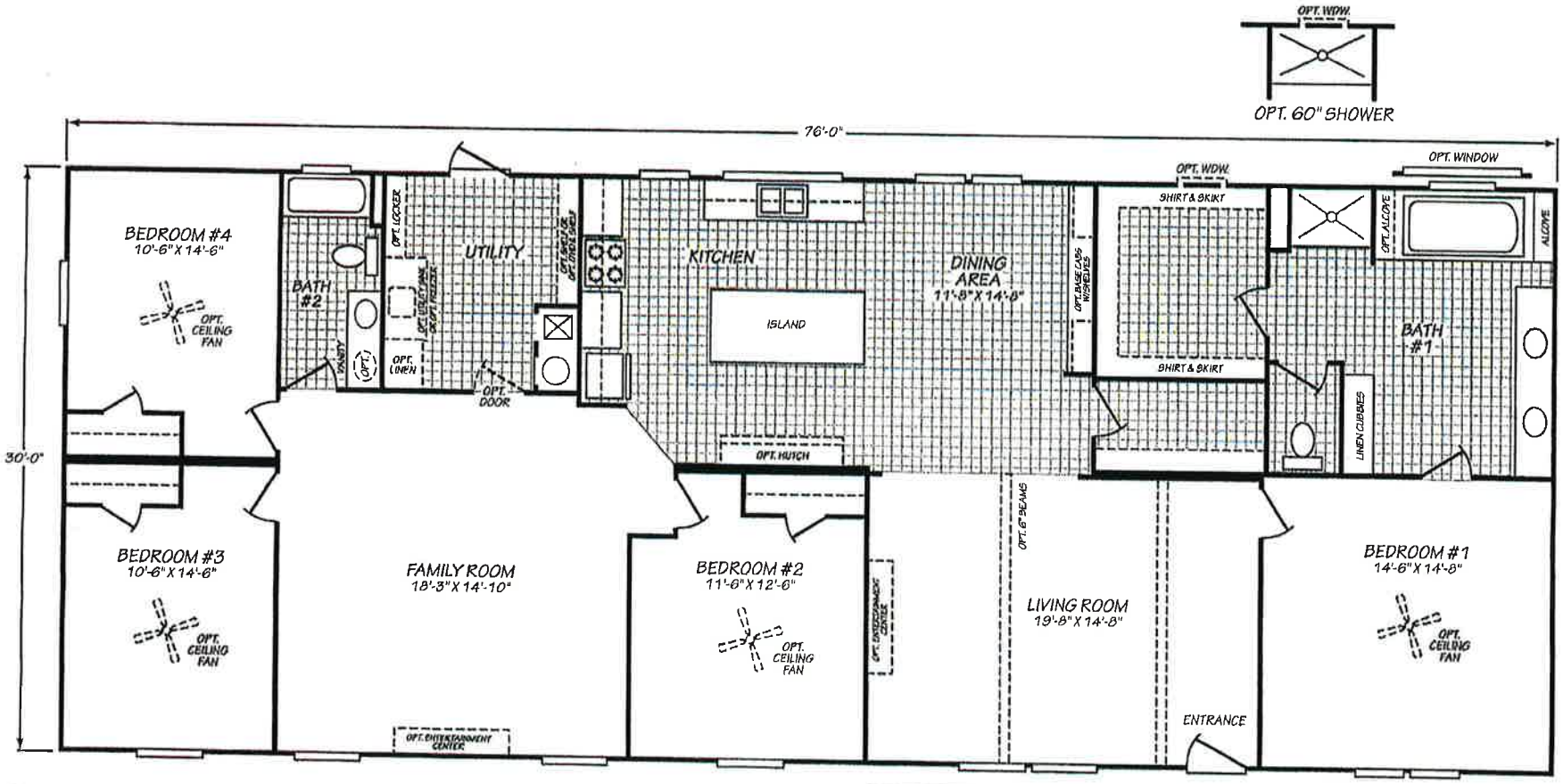
THENCE: North, 94.5 feet to the Point of Beginning.

Attachment: 2020-055 EXH 'A' (legal description) (2300 : 2020-055 ORD: granting SUP to allow a double wide HUD Code at 615 Witt Ln)

Fleetwood HOMES

www.fleetwoodhomes.com

WESTON



MODEL 32764W

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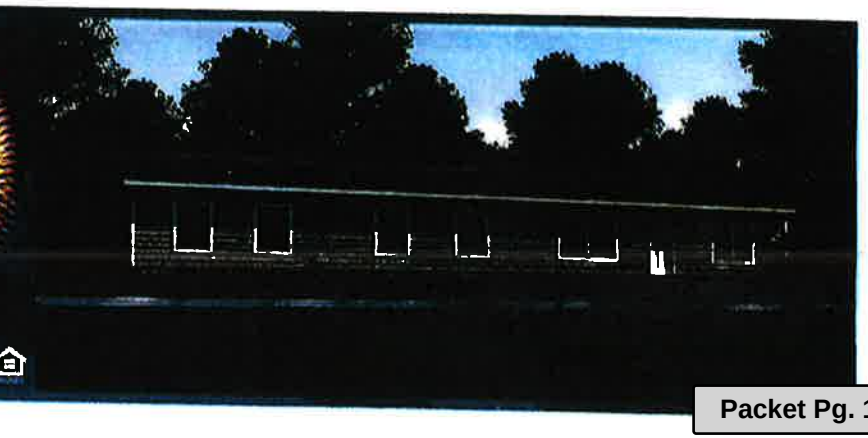

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Attachment: 2020-055 EXH 'B' (floor plan) (2300 : 2020-055 ORD: granting SUP to allow a double wide

615 Witt Lane

Attachment: 2020-055 ATTH 01 (maps) (2300 : 2020-055 ORD: granting SUP to allow a double wide HUD Code at 615 Witt Ln)

615 Witt Lane

Attachment: 2020-055 ATTH 01 (maps) (2300 : 2020-055 ORD: granting SUP to allow a double wide HUD Code at 615 Witt Ln)

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:

Attachment: 2020-055 Goals & Perspectives (2300 : 2020-055 ORD: granting SUP to allow a double wide HUD Code at 615 Witt Ln)

City of Texarkana, Texas

Version:

Briefing Sheet

Update Date: 7/2/2020 3:31 PM

Lead Department: Planning and Community Development **Action Officer:** Debbie Burk,

Subject: Ordinance No. 2020-056 granting amendment to PD-04-2 for site approval to allow modifications to the site plan on Lot 2, Galleria Oaks #2 Subdivision, located at 1550 Moores Lane. David Boudreaux, applicant. MTG Engineers and Surveyors, agent.

Briefing: 7/13/2020 **Public Hearing:** 8/10/2020 **Council Vote:** 8/10/2020

Item Schedule
Schedule 2: Brief once - vote once (two weeks)

Updates/History of Briefing:

NOT APPLICABLE

Executive Summary and Background Information:

Amendment to PD-04-2(O): This is a request for site plan modifications on Lot 2, Galleria Oaks #2 Subdivision, located at 1550 Moores Lane. Red River Pharmacy is relocating to this site. The previous use was an Advanced Pulmonary/Sleep Solution Clinic.

The adjacent zoning is Planned Development-Office to the north, east and west and Multiple Family-1 to the south. The adjacent land use is vacant land to the north, east and west and a nursing home to the south.

This property is currently zoned PD-Office. The proposed new use, Red River Pharmacy, is requesting modifications to the existing site plan. There is an existing brick monument style sign located on the Moores Lane frontage that will remain in place and be updated to read Red River Pharmacy. See attached site plan and sign information. The requested modifications include the following:

1. Addition of 27 parking spaces on the east side of the driveway.
2. Addition of an ornamental iron security fence for the rear parking area.
3. Moving existing sign located at the southwest corner of the building to the southeast corner of the building. Sign will be converted to a suite sign. The proposed sign dimensions are 85” x 36”. The suites are all a part of Red River Pharmacy.
4. Addition of a chain link security fence and all weather surface for overflow parking area to be located behind existing building and parking lot.

Staff recommends for approval of these requested modifications.

The applicant should be aware that if this amendment is approved, all other applicable city code/ordinance requirements must be met including but not limited to building codes,

setbacks, subdivision, fire, parking, drainage, water and sewer prior to the issuance of building permits.

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

Potential Options:

None

Fiscal Implications:

Not applicable.

Staff Recommendation:

Staff recommends for approval of the requested modifications.

Advisory Board/Committee Review:

Planning and Zoning Commission

Board/Committee Recommendation:

The Planning and Zoning Commission unanimously recommend approval of this request.

Advisory Board/Committee Meeting Date and Minutes:

June 1, 2020

Attachments

a. 2020-056 ORD site plan app. at 1550 Moores Ln. (DOCX)
b. 2020-056 EXH 'A' (site plan) (PDF)
c. 2020-056 ATTH 01 (maps) (PDF)
d. 2020-056 ATTH 02 (rendering of new sign face) (PDF)
e. 2020-056 ATTH 03 (rendering of additional signage) (PDF)
f. 2020-056 Goals & Perspectives (DOCX)

Staff Coordination

Planning and Community Development	David Orr	Department Head Review	Completed	07/02/2020 4:32 PM
City Manager	Shirley Jaster	City Manager Review	Completed	07/09/2020 9:21 AM
City Council	Vicky Coopwood	Meeting	Pending	07/13/2020 6:00 PM

Meeting History

Attachment: 2020-056 ORD site plan app. at 1550 Moores Ln. [Revision 1] (2301 : 2020-056 ORD rezoning to allow modifications located at 1550

Amendment to
PD-04-2(O)

ORDINANCE NO. 2020-056

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, AMENDING PD-04-2(O) FOR SITE PLAN APPROVAL TO ALLOW MODIFICATIONS TO THE SITE PLAN ON LOT 2, GALLERIA OAKS #2 SUBDIVISON, LOCATED AT 1550 MOORES LANE 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 the approval of **modifications to the site plan (Exhibit 'A')** on Lot 2, Galleria Oaks #2 Subdivision, located at 1550 Moores Lane in the City of Texarkana, Bowie County, Texas; and

WHEREAS, the subject property is zoned Planned Development-Office [PD-04-2(O)], and approval of modifications to the site plan **(Exhibit 'A')** would constitute an amendment to PD-04-2(O); and

WHEREAS, the proposed use (pharmacy) is consistent with the listed uses in the Land Development Code for the zoning classification of Planned Development-Office; 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 this amendment, have given the requisite notices by publication and otherwise, and have afforded and held full and fair hearings 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 **unanimously by a vote of five (5) to zero (0) to recommend approval of the petition for modifications to the site plan (Exhibit 'A')** to the City Council of the City of Texarkana, Texas; 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 the approval of the site plan for the above described property 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 site plan **(Exhibit 'A')** to allow modifications to the site plan on Lot 2, Galleria Oaks #2 Subdivision, located at 1550 Moores Lane in the City of Texarkana, Texas, Bowie County, Texas, is hereby approved and hereby amends PD-04-2(O).

SECTION 2: PD-04-2(O) is hereby amended by approval of modifications of the site plan (**Exhibit 'A'**), incorporated herein by reference for all purposes, and includes the following:

1. Addition of 27 parking spaces on the east side of the driveway.
2. Addition of an ornamental iron security fence for the rear parking area.
3. Moving existing sign located at the southwest corner of the building to the southeast corner of the building. Sign will be converted to a suite sign. The proposed sign dimensions are 85" x 36". The suites are all a part of Red River Pharmacy.
4. Addition of a chain link security fence and all-weather surface for overflow parking area to be located behind existing building and parking lot.

SECTON 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 **10th day of August, 2020.**

ATTEST:

_____ _____

JENNIFER EVANS, CITY SECRETARY BOB BRUGGEMAN, MAYOR

Attachment: 2020-056 ORD site plan app. at 1550 Moores Ln. [Revision 1] (2301 : 2020-056 ORD rezoning to allow modifications located at 1550

2020-056 EXHIBIT 'A'

GRAPHIC SCALE 1"=30'
0 30

LEGEND

- PROPERTY LINE
- CURB AND GUTTER
- BUILDING EDGE
- EDGE OF PAVEMENT
- EASEMENT
- BUILDING LINE OFFSET
- TOE OF DITCH/SLOPE
- TOP OF BANK
- OVERHEAD POWER LINE
- WATER MAIN
- SANITARY SEWER MAIN
- TELEPHONE LINE
- PROPOSED CONTOUR INT.
- EXISTING CONTOUR INT.
- SILT FENCE
- STORM DRAIN
- FIRE LANE
- 356.0 SPOT ELEVATION
- POWER POLE
- WATER METER
- WATER VALVE
- CLEAN OUT
- SANITARY SEWER MANHOLE
- STORM DRAIN MANHOLE
- SIGN (TYPICAL)
- HANDICAP PARKING SYMBOL (PAINTED)
- FIRE HYDRANT
- LIGHT POLE
- GAS REGULATOR
- IRRIGATION CONTROL VALVE
- SPRINKLER HEAD
- ROOF DRAIN
- TELEPHONE JUNCTION BOX
- ELECTRIC JUNCTION BOX
- GUY WIRE
- TREE

NOTE: ALL UTILITIES SHOWN ARE EXISTING AND NO NEW UTILITIES ARE PROPOSED

PD SITE PLAN NOTES

PROPOSED SITE PLAN MODIFICATIONS CONSIST OF THE FOLLOWING IMPROVEMENTS:
ADDITION OF 27 PARKING SPACES ON THE EAST SIDE OF THE DRIVEWAY.
ADDITION OF AN ORNAMENTAL IRON SECURITY FENCE FOR REAR PARKING AREA.
ADDITION OF A CHAIN LINK FENCE SECURITY FENCE AND ALL- WEATHER SURFACE FOR A OVERFLOW PARKING AREA.
RELOCATION OF AN EXISTING 85" X 36" SIGN FROM NORTHEAST CORNER OF BUILDING TO THE SOUTHEAST CORNER OF BUILDING

PD SITE PLAN MODIFICATION

RED RIVER PHARMACY
1550 MOORES LANE
TEXARKANA, TX

Date	Revision/Description

Drawn By	Checked By	Project No.	Dwg. Date	File No.	Sheet No.
J.R.C.	D.A.H.	20601	03/25/20		2

MTG engineers & surveyors
5430 SUMMERHILL ROAD
TEXARKANA TEXAS 75503
P 903.838.8588 | F 903.882.4700
www.mtgengineers.com
TBPE FIRM NO. F-354 | AR COA NO. 125
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K:\2020 Projects\20601 Red River Pharmacy\03 Engineering Design\Design\Design_01.pro
Thu, May 28, 2020 - 11:42AM

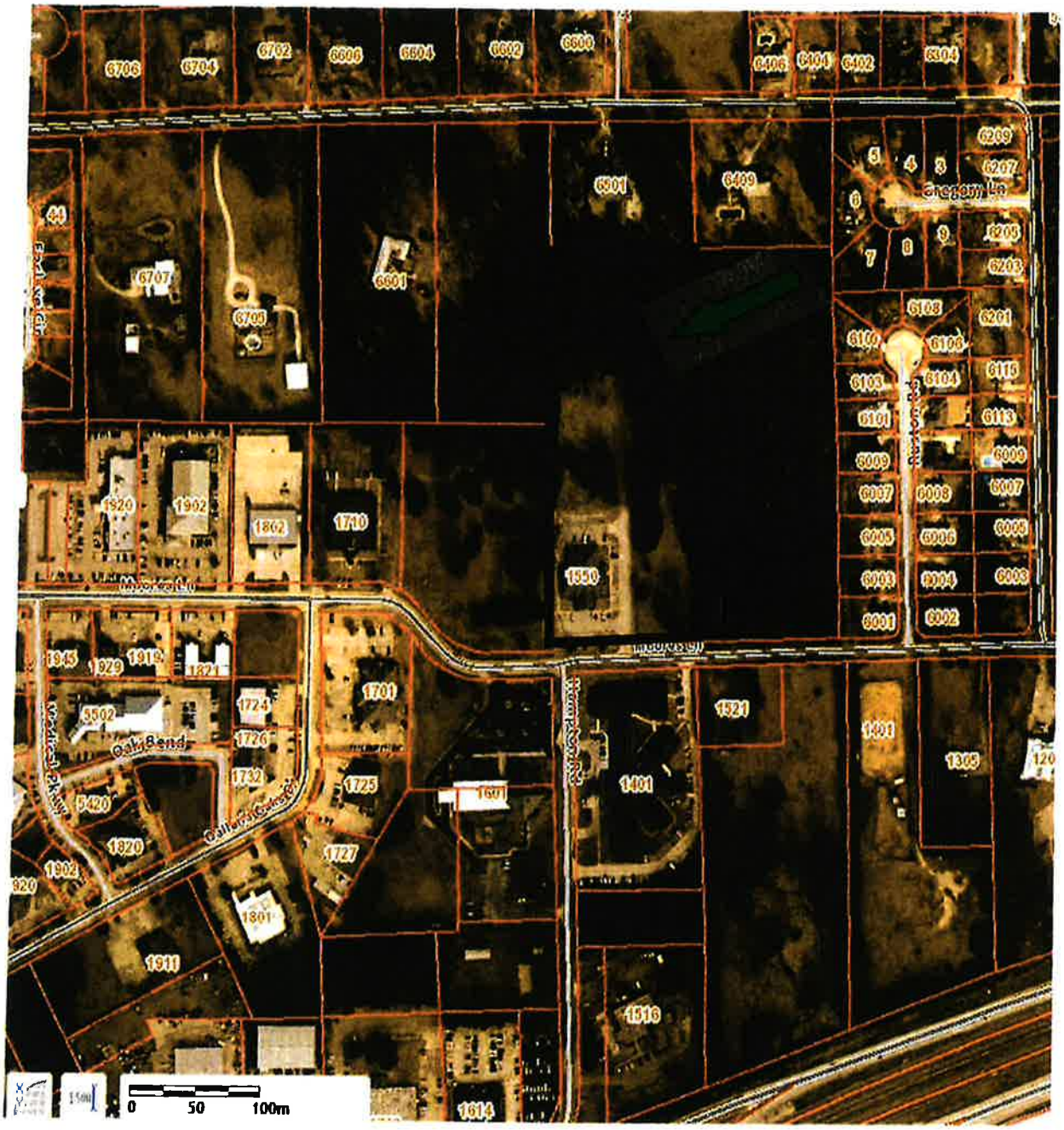
Attachment: 2020-056 EXH 'A' (site plan) (2301 : 2020-056 ORD rezoning to allow modifications located at 1550 Moores Ln)

2020-056 ATTH 01

1550 Moores Lane

Attachment: 2020-056 ATTH 01 (maps) (2301 : 2020-056 ORD rezoning to allow modifications located at 1550 Moores Ln)

1550 Moores Lane



Attachment: 2020-056 ATTH 01 (maps) (2301 : 2020-056 ORD rezoning to allow modifications located at 1550 Moores Ln)

RENDERING OF NEW SIGN FACE FOR EXISTING MONUMENT SIGN ON MOORES LANE FRONTAGE

JOB ID#: **2594**

CUSTOMER: **RED RIVER PHARMACY**

PRODUCT NAME: **STOREFRONT MONUMENT SIGN**

DESIGNER: **BRIAN J.**

QUANTITY

2

SIZE

60" x **96"**
HEIGHT WIDE

SUBSTRATE

- ☐ 4MM CORO
- ☐ .040 ALU
- ■ ALUPANEL
- ☐ 22GA. GALV
- ☐ FOAMCORE
- ☐ PVC
- ☐ MAGNET
- ☐ ACRYLIC
- ☐ OTHER

COLORS

- ■ 751 BLACK
- ☐
- ☐

SIDES

- ■ SINGLE SIDED
- ☐ DOUBLE SIDE

MODIFIERS

- ☐ ROUND CORNERS
- ☐ HOLES
- ☐ CNC CUT

SPECIAL INSTRUCTIONS: **NONE**

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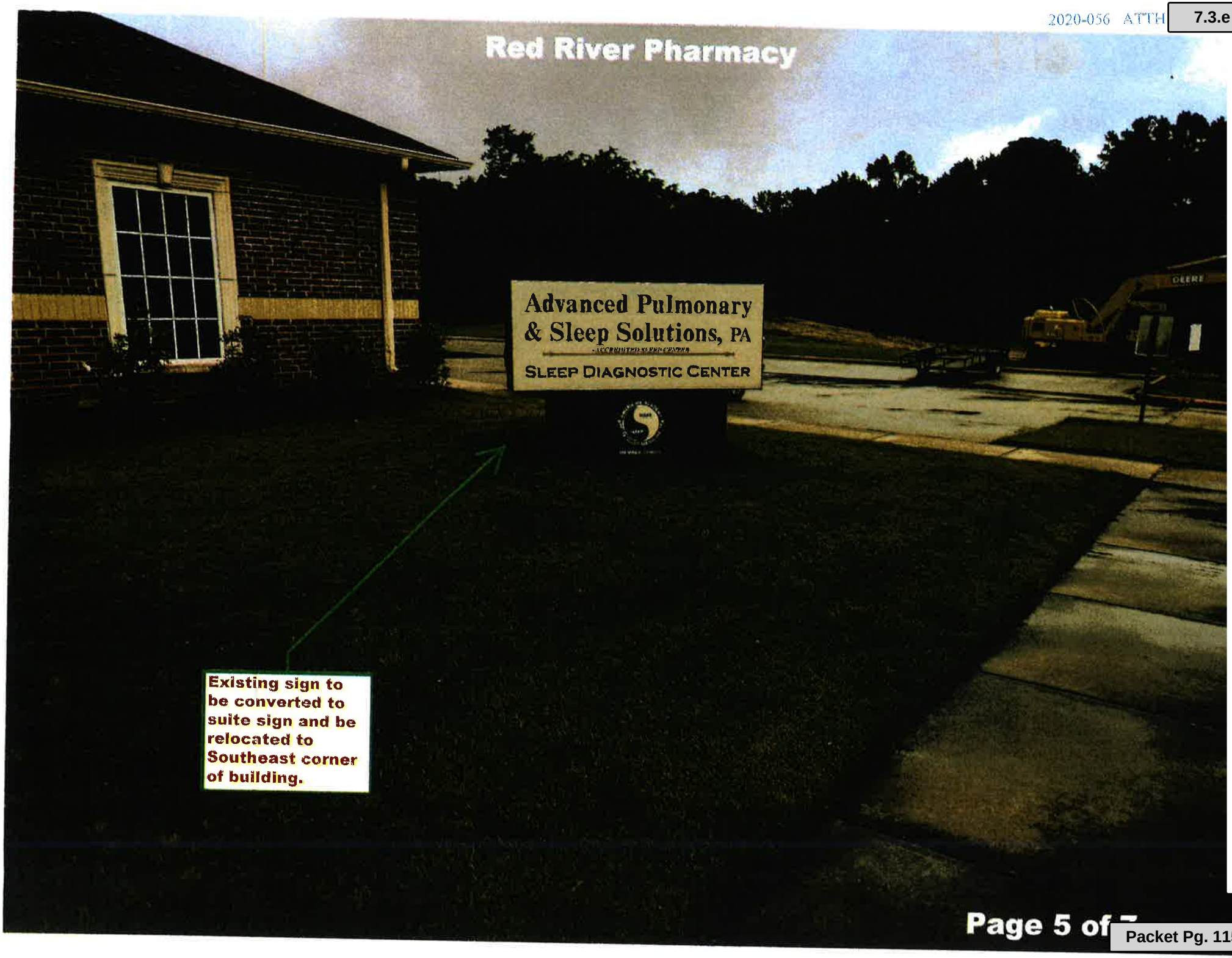
Attachment: 2020-056 ATTH 02 (rendering of new sign face) (2301 : 2020-056 ORD rezoning to allow

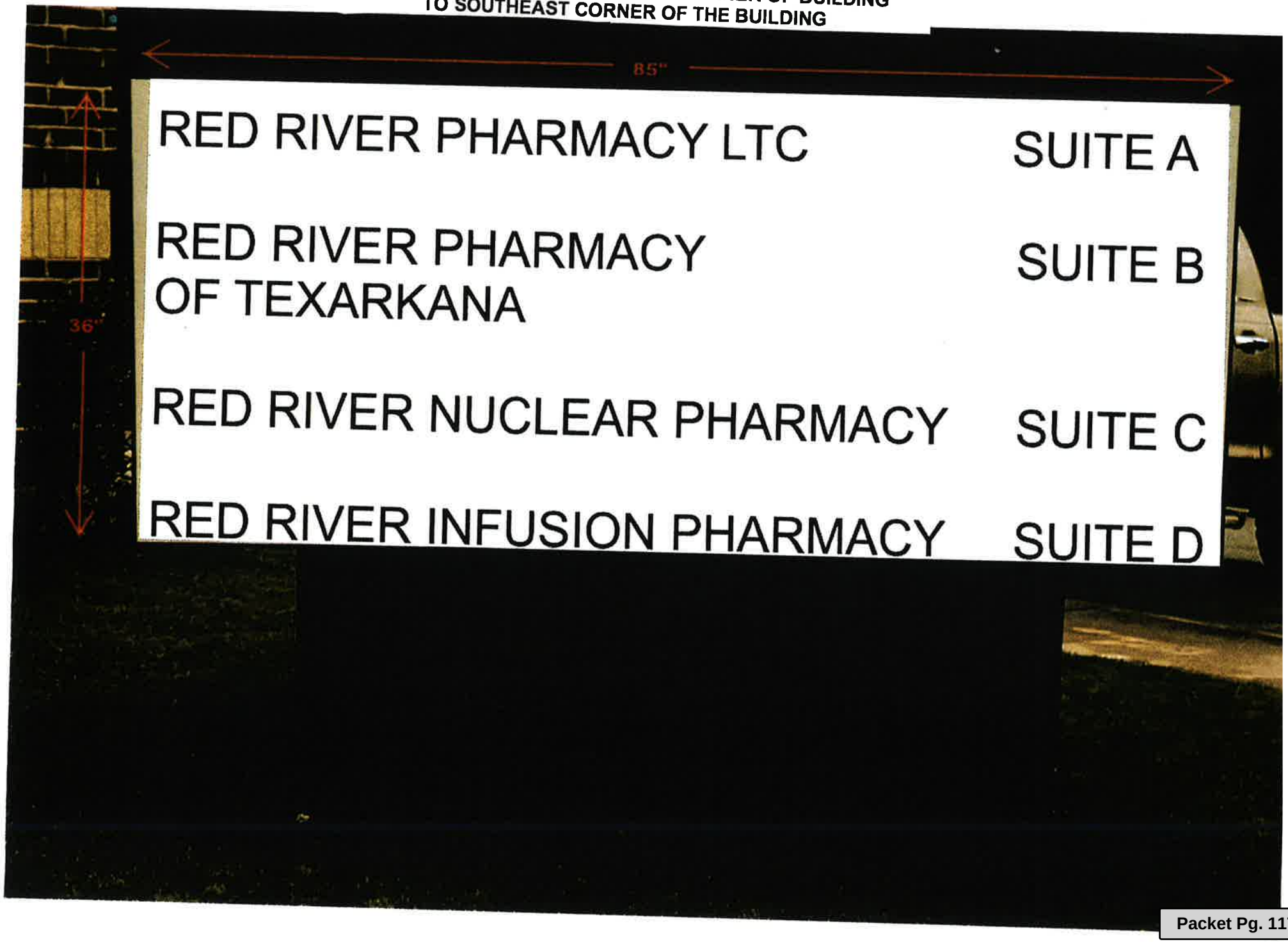


Attachment: 2020-056 ATTH 03 (rendering of additional signage) (2301 : 2020-056 ORD rezoning to allow

Red River Pharmacy
Proposed suite sign location
NO PARKING FIRE LANE

2020-056 ATTH 03

RENDERING OF SIGN FACE (SHOWING SUITES) FOR SIGNAGE
TO BE MOVED FROM NORTHEAST CORNER OF BUILDING
TO SOUTHEAST CORNER OF THE BUILDING



Attachment: 2020-056 ATTH 03 (rendering of additional signage) (2301 : 2020-056 ORD rezoning to allow

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:

Attachment: 2020-056 Goals & Perspectives (2301 : 2020-056 ORD rezoning to allow modifications located at 1550 Moores Ln)

City of Texarkana, Texas

Briefing Sheet

Version:
Update Date: 7/2/2020 3:31 PM

Lead Department: Planning and Community Development **Action Officer:** Debbie Burk,

Subject: Ordinance No. 2020-057 rezoning an approximate 5.17-acre tract of land (Tracts 45 and 46) in the Willis Oldham HRS, A-458, located at 5119 and 5217 North Park Road. Single Family-3 to Two Family-2. J.M. and Alice Richardson, owner. Chad Rains, agent.

Briefing: 7/13/2020 **Public Hearing:** 8/10/2020 **Council Vote:** 8/10/2020

Item Schedule
Schedule 2: Brief once - vote once (two weeks)

Updates/History of Briefing:

NOT APPLICABLE

Executive Summary and Background Information:

Z-20-6: This is a request by J.M. and Alice Richardson, owners, and Chad Rains, agent, to rezone an approximate 5.17 acre tract of land (Tracts 45 and 46) in the Willis Oldham HRS, A-458, located at 5119 and 5217 North Park Road from Single Family-3 to Two Family-2. This property is currently vacant land. The proposed use is a duplex development or other similar project.

The adjacent zoning is Two Family-1 and Office to the north, Planned Unit Residential to the south, Agriculture to the west and railroad tracks to the east. The adjacent land use is duplexes and an office to the north, Spring Lake Park to the east, single family homes and duplexes to the south and railroad tracks to the east.

The Future Land Use map designated this area as “Suburban Residential”. Since there are other duplex developments in this area of North Park Road, staff recommends for approval.

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

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

Potential Options:

None

Fiscal Implications:

Not applicable.

Staff Recommendation:

Staff recommends for approval.

Advisory Board/Committee Review:

Planning and Zoning Commission

Board/Committee Recommendation:

Planning and Zoning Commission unanimously recommends for approval of this request.

Advisory Board/Committee Meeting Date and Minutes:

June 1, 2020

Attachments

a. 2020-057 ORD rezoning 5119 and 5217 N Park Rd (DOCX)
b. 2020-057 EXH 'A' (legal description) (PDF)
c. 2020-057 ATTH 01 (maps) (PDF)
d. 2020-057 Goals & Perspectives (DOCX)

Staff Coordination

Planning and Community Development	David Orr	Department Head Review	Completed	07/02/2020 4:33 PM
City Manager	Shirley Jaster	City Manager Review	Completed	07/09/2020 9:28 AM
City Council	Vicky Coopwood	Meeting	Pending	07/13/2020 6:00 PM

Meeting History

Z-20-6

ORDINANCE NO. 2020-057

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, AMENDING THE ZONING ORDINANCE OF THE CITY OF TEXARKANA, TEXAS, BY REZONING A 5.17 ACRE TRACT OF LAND (TRACTS 45 AND 46) IN THE WILLIS OLDHAM HRS, A-458, LOCATED AT 5119 AND 5217 NORTH PARK ROAD IN THE CITY OF TEXARKANA, BOWIE COUNTY, TEXAS, FROM SINGLE FAMILY-3 TO TWO FAMILY-2; 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 a 5.17-acre tract of land (Tracts 45 and 46) in the Willis Oldham HRS, A-458 (**Exhibit 'A'**), located at 5119 and 5217 North Park Road in the City of Texarkana, Bowie County, Texas, from **Single Family-3 to Two Family-2**; 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 have afforded and held full and fair hearings 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 unanimously five (5) to zero (0) to recommend the application for rezoning from Single Family-3 to Two Family-2 on a 5.17-acre tract of land (Tracts 45 and 46) in the Willis Oldham HRS, A-458 (Exhibit 'A'), located at 5119 and 5217 North Park Road** to the City Council of Texarkana, Texas; 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-3 to Two Family-2** 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 a 5.17-acre tract of land (Tracts 45 and 46) in the Willis Oldham HRS, A-458 (**Exhibit 'A'**), located at 5119 and 5217 North Park Road in the City of Texarkana, Bowie County, Texas, from **Single Family-3 to Two Family-2.**

Attachment: 2020-057 ORD rezoning 5119 and 5217 N Park Rd [Revision 1] (2302 : 2020-057 ORD rezoning from SF-3 to Two Family-2 at 5119

SECTION 2: 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 3: All ordinances or parts of ordinances in conflict herewith are specifically repealed to the extent of such conflict.

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 **10th day of August, 2020.**

ATTEST:

_____ _____

JENNIFER EVANS, CITY SECRETARY BOB BRUGGEMAN, MAYOR

Attachment: 2020-057 ORD rezoning 5119 and 5217 N Park Rd [Revision 1] (2302 : 2020-057 ORD rezoning from SF-3 to Two Family-2 at 5119

PROPERTY DESCRIPTION – 5119 NORTH PARK ROAD, TEXARKANA, TEXAS

ALL THAT CERTAIN TRACT OR PARCEL OF LAND BEING A PART OF THE WILLIS OLDHAM HEADRIGHT SURVEY, A–458, BOWIE COUNTY, TEXAS AND BEING ALL OF A 2.00 ACRE TRACT AS DESCRIBED IN WARRANTY DEED FROM E.F. WILOSN TO W.E. WIGGINS RECORDED IN VOLUME 104, PAGE 638 OF THE DEED RECORDS OF BOWIE COUNTY, TEXAS, SAME BEING THE 2.00 ACRE TRACT AS DESCRIBED IN NON–PROBATE TRANSFER OF OWNERSHIP AND TITLE OF ENTIRE ESTATE DOCUMENT TO CHARLES L. TOWNSEND AND GERALD R. TOWNSEND RECORDED IN VOLUME 3603, P 301 OF THE REAL PROPERTY RECORDS OF BOWIE COUNTY, TEXAS AND BEING MOR PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING: AT A FOUND 3/4" IRON PIPE FOR CORNER AT AN EXISTING FENCE CORNER AT THE SOUTHWEST CORNER OF THE ABOVE DESCRIBED 2.00 ACRE TRAC LAND, SAME BEING THE NORTHWEST CORNER OF A 3.74 ACRE TRACT AS DESCRIBI IN WARRANTY DEED TO NETTIE MARIE WIGGINS NELSON DATED DECEMBER 20, 1968 RECORDED IN VOLUME 502, PAGE 658 OF THE DEED RECORDS OF BOWIE COUNTY, TEXAS;

THENCE: N 00°15'36" E, WITH THE WEST BOUNDARY LINE OF THE ABOVE DESCRIBED 2.00 ACRE TRACT, 197.88 FEET TO A FOUND 1" IRON PIPE FOR CORNER AT AN EXISTING FENCE CORNER;

THENCE: S 87°54'01" E, ALONG AN EXISTING FENCE LINE, SAME BEING THE NORTH BOUNDARY LINE OF THE ABOVE DESCRIBED 2.00 ACRE TRACT, SAME BEING THE SOUTH BOUNDARY LINE 3.000 ACRE TRACT AS DESCRIBED IN WARRANTY DEE TO J.M. RICHARDSON AND WIFE, ALICE RICHARDSON RECORDED IN VOLUME 895, PAGE 11 OF THE REAL PROPERTY RECORDS OF BOWIE COUNTY, TEXAS, 476.29 FE TO A FOUND 3/4" SQUARE IRON PIPE FOR CORNER ON THE WEST RIGHT–OF–WAY LINE OF NORTH PARK ROAD;

THENCE: S 14°42'52" W, WITH THE EAST BOUNDARY LINE OF THE ABOVE DESCRIBED 2.00 ACRE TRACT, SAME BEING THE WEST RIGHT–OF–WAY LINE OF NORTH PARK ROAD, 197.83 FEET TO A FOUND 3/4" IRON PIPE FOR CORNER AT A EXISTING FENCE CORNER;

THENCE: N 88°32'06" W, WITH THE SOUTH BOUNDARY LINE OF THE ABOVE DESCRIBED 2.00 ACRE TRACT, SAME BEING THE NORTH BOUNDARY LINE OF THE AABOVE DESCRIBED 3.74 ACRE TRACT, SAME BEING AN EXISTING FENCE LINE, 426.76 FEET TO THE POINT OF BEGINNING, CONTAINING 2.0246 ACRES OF LAND, MORE OR LESS.

BASIS OF BEARING: BEARINGS ARE BASED ON RECORD BEARING BETWEEN FOUND IRON PIPES ON THE NORTH BOUNDARY LINE OF THE ABOVE DESCRIBED 3.74 ACRE TRACT OF LAND.

Attachment: 2020-057 EXH 'A' (legal description) (2302 : 2020-057 ORD rezoning from SF-3 to Two Family-2 at 5119 and 5217 North Park Rd)

have Granted, Sold and Conveyed, and by these presents do Grant, Sell and Convey unto the said

J. M. RICHARDSON and wife, ALICE RICHARDSON,

of the County of Bowie - - - - - - - - - - , State of Texas - - - - - - - - - - - - all that certain tract or parcel of land situated in Bowie County, Texas, and described as follows:

All that certain tract or parcel of land situated in the Willis Oldham Headright Surv Bowie County, Texas, a part of Lot No. 5 of the subdivision of said Oldham Survey, an a part of an 8 acre tract of land conveyed by Elizabeth Periman to James W. Periman, deed recorded in Volume 79, Page 247 of the Deed Records of Bowie County, Texas, and being more particularly described by metes and bounds as follows:

BEGINNING at an iron pipe at the Southwest Corner of above mentioned 8 acre trac same being the Northwest Corner of a 2 acre tract of land conveyed by James W. Perima to Elizabeth Periman, deed recorded in Volume 77, Page 505, Deed Records of Bowie County, Texas;

THENCE S 87° 33' 25" E, continuing with the South line of said 8 acre tract, sam being a fence line, 476.02 feet to an iron pipe for corner on the West right-of-way line of a public road;

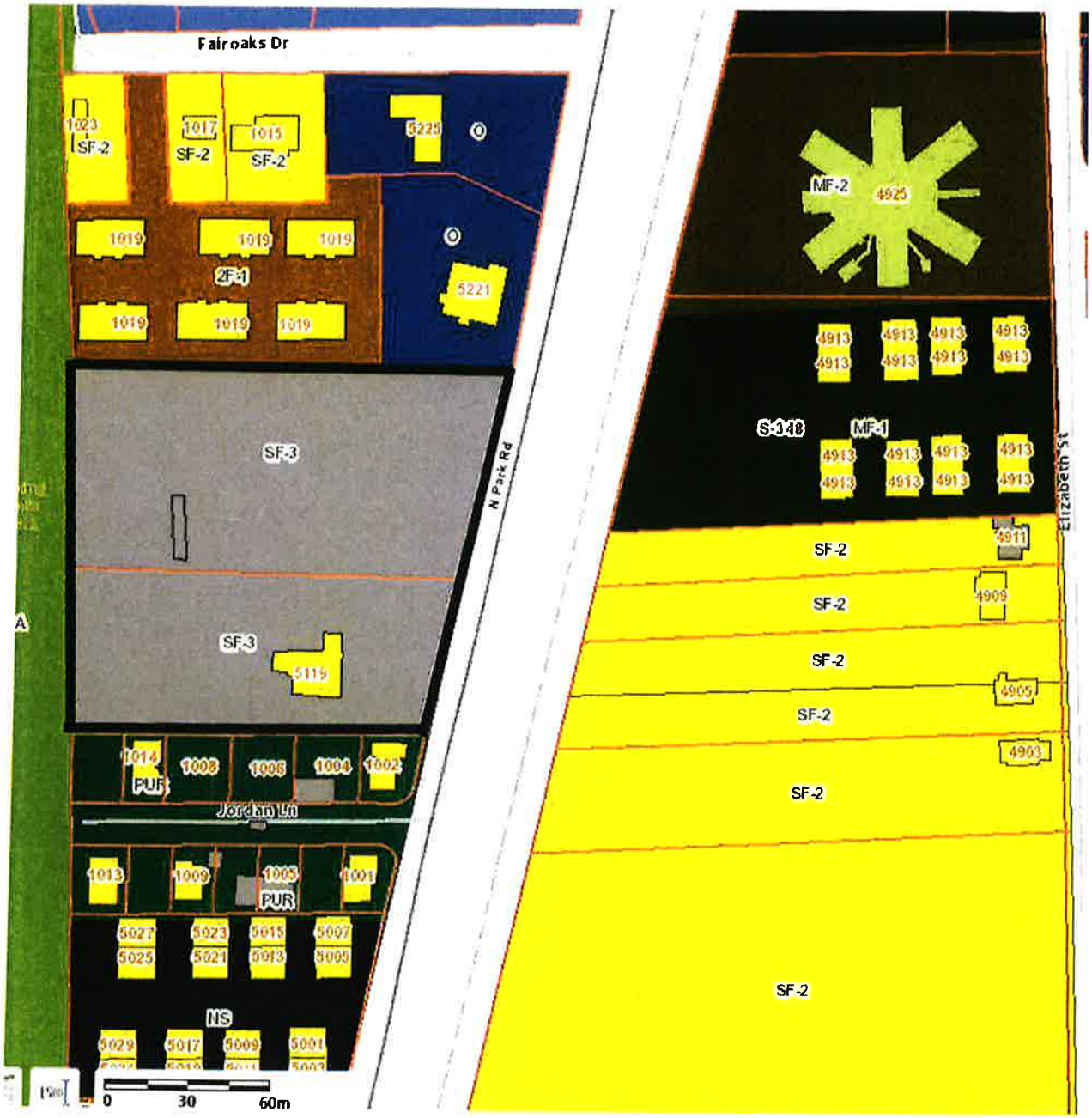
THENCE N 14° 23' 04" E, along the West right-of-way line of said public road, 262.37 feet to an iron pipe for corner;

THENCE N 87° 33' 53" W, 543.00 feet to an iron pipe for corner, in the West line of said 8 acre tract;

THENCE S 00° 23' 12" E, 257.00 feet to the POINT OF BEGINNING and containing 3.000 acres of land, more or less.

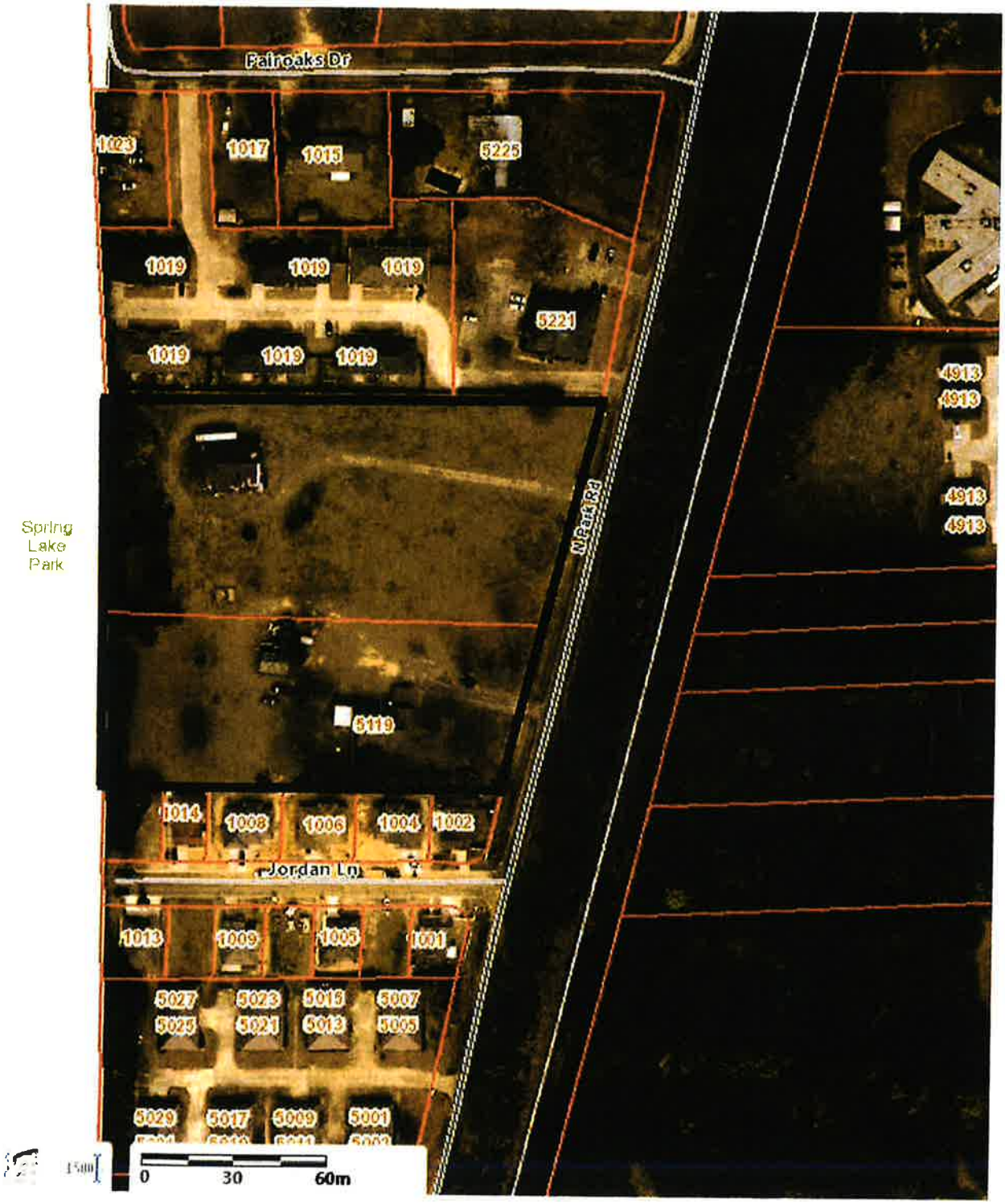
Attachment: 2020-057 EXH 'A' (legal description) (2302 : 2020-057 ORD rezoning from SF-3 to Two Family-2 at 5119 and 5217 North Park Rd)

5217N Park & 5119 N Park



Attachment: 2020-057 ATTH 01 (maps) (2302 : 2020-057 ORD rezoning from SF-3 to Two Family-2 at 5119 and 5217 North Park Rd)

5217N Park & 5119 N Park



Attachment: 2020-057 ATTH 01 (maps) (2302 : 2020-057 ORD rezoning from SF-3 to Two Family-2 at 5119 and 5217 North Park Rd)

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:

Attachment: 2020-057 Goals & Perspectives (2302 : 2020-057 ORD rezoning from SF-3 to Two Family-2 at 5119 and 5217 North Park Rd)

City of Texarkana, Texas

Briefing Sheet

Version:
Update Date: 7/9/2020 4:25 PM

Lead Department: Planning and Community Development **Action Officer:** David Orr, Planning & Community Development Director

Subject: Resolution No. 2020-075 adopting the Community Development Block Grant 2020 Program Year Annual Action Plan and authorizing the City Manager to submit said action plan to the U.S. Department of Housing and Urban Development.

Briefing: 7/13/2020 **Public Hearing:** 8/10/2020 **Council Vote:** 8/10/2020

Item Schedule
Schedule 1: Brief twice - vote once (six weeks)

Updates/History of Briefing:

NOT APPLICABLE

Executive Summary and Background Information:

The U. S. Department of Housing and Urban Development has provided the City of Texarkana, Texas, with Community Development Block Grant (CDBG) funds.

Public review of the draft 2020 Annual Action Plan will become available July 10, 2020 and will continue through August 10, 2020. Legal notice was published in the Texarkana Gazette and on the city website. Public meetings were conducted on July 13, 2020 and August 10, 2020 to solicit public comments regarding the Action Plan. A public hearing is scheduled for August 10, 2020.

The City Council must adopt yearly the Community Development Block Grant (CDBG) 2020 Annual Action Plan and funding priorities for the use of Community Development Block Grant Funds.

Potential Options:

- Approve
- Deny

Fiscal Implications:

(Insert Text Here)

Staff Recommendation:

Staff recommends for approval.

Advisory Board/Committee Review:

NONE

City of Texarkana, Texas

Board/Committee Recommendation:

NOT APPLICABLE

Advisory Board/Committee Meeting Date and Minutes:

NOT APPLICABLE

Attachments

a. 2020-075 RES adopting CDBG 2020 Annual Action Plan (DOCX)
b. 2020-075 ATTH 01 Draft CDBG Annual Action Plan (PDF)
c. 2020-075 ATTH 02 Notice of Public Hearing (DOCX)
d. 2020-075 Council Presentation CDBG PY2020 AAP (PDF)
e. 2020-075 Goals & Perspectives (DOCX)

Staff Coordination

Planning and Community Development	Jennifer Evans	Department Head Review	Skipped	07/09/2020 2:59 PM
Finance Department	Kristin Peeples	Finance Review	Completed	07/09/2020 3:02 PM
City Manager	Shirley Jaster	City Manager Review	Completed	07/09/2020 3:11 PM
City Council	Vicky Coopwood	Meeting	Pending	07/13/2020 6:00 PM

Meeting History

RESOLUTION NO. 2020-075

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, ADOPTING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM 2020 ANNUAL ACTION PLAN SETTING PROGRAM PRIORITIES FOR THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND AUTHORIZING THE CITY MANAGER TO SUBMIT SAID ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the U. S. Department of Housing and Urban Development has provided the City of Texarkana, Texas, with Community Development Block Grant (CDBG) funds; and

WHEREAS, public review of the 2020 Annual Action Plan draft became available July 10, 2020, and will continue through August 10, 2020. Legal notice was published in the Texarkana Gazette and on the city website. Public meetings were conducted on July 13, 2020, and August 10, 2020, to solicit public comments regarding the Action Plan. A public hearing is scheduled for August 10, 2020; and

WHEREAS, the City Council has determined it to be appropriate to adopt the Community Development Block Grant (CDBG) 2020 Annual Action Plan for the use of Community Development Block Grant Funds.

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

SECTION 1: That the Community Development Block Grant (CDBG) 2020 Annual Action Plan is hereby accepted.

SECTION 2: That the City Manager is hereby authorized to submit said Community Development Block Grant (CDBG) 2020 Annual Action Plan to the U. S. Department of Housing and Urban Development and is authorized to act in connection with the submission of the Annual Action Plan to provide such additional information as may be required.

SECTION 3: 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 **10th day of August, 2020.**

ATTEST:

_____ _____

JENNIFER EVANS, CITY SECRETARY BOB BRUGGEMAN, MAYOR

Attachment: 2020-075 RES adopting CDBG 2020 Annual Action Plan (2303 : 2020-075 RES Adopting CDBG 2020 Program Year Annual Action)

Attachment: 2020-075 ATTH 01 Draft CDBG Annual Action Plan (2303 : 2020-075 RES Adopting CDBG 2020 Program Year Annual Action)

City of Texarkana, Texas
2020 Annual Action Plan

The Annual Action Plan for the City of Texarkana, Texas
Community Development Block Grant Program
Prepared in Accordance with the
United States Department of Housing & Urban
Development's Planning Requirements

Executive Summary

AP-05 Executive Summary - 24 CFR 91.200(c), 91.220(b)

1. Introduction

The City of Texarkana, TX became a federal entitlement program grantee in 1987. As an entitlement grantee, the City receives an annual share of federal Community Development Block Grant (CDBG) funds authorized under Title I of the Housing & Community Development Act of 1974, as amended. The Planning & Community Development department is responsible for administering CDBG grants for areas within the city limits of Texarkana.

The purpose of this Action Plan is to identify housing & community development needs & to develop specific goals & objectives to address those needs over a one-year period. This Plan for Texarkana covers the period October 1, 2020, to September 30, 2021. The Plan enables the City to continue to receive federal housing & community development funds & according to regulations CFR 91.200(a), must be submitted to the U.S. Department of Housing & Urban Development (HUD) no less than 45 days prior to the start of the grantee's program year.

2. Summary of the objectives & outcomes identified in the Plan Needs Assessment Overview

Based on a detailed analysis of data describing community characteristics & housing market conditions, a survey of available community resources, & an extensive community participation process, the following were identified as priority needs for Texarkana:

1. Rehabilitation of existing affordable owner-occupied housing units
2. Public improvements & infrastructure
3. Homeless/Continuum of Care (CoC) services that benefit adults, families with children, & other special needs homeless populations
4. Homeownership assistance
5. Collaboration with community partners to coordinate development activities
6. Renovation of the Grim Hotel
7. Public services
8. Public Facilities & Parks

3. Evaluation of past performance

In partnership with other public, private, & non-profit housing providers & service agencies, Texarkana has worked to increase & preserve the available stock of affordable, safe & decent housing; helped ensure a suitable living environment for city residents; & contributed to expanding economic opportunities. The City has affected change in the Rose Hill Neighborhood, Downtown Texarkana & the

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Attachment: 2020-075 ATTH 01 Draft CDBG Annual Action Plan (2303 : 2020-075 RES Adopting CDBG 2020 Program Year Annual Action)

Beverly Neighborhood, addressing concentrations of poverty & proliferation of Brownfields. The 2019 Action Plan will continue to guide the City in addressing these neighborhoods as well as other low mod areas of the city.

Texarkana has consistently allocated funds to address the highest strategic plan priorities. The City has met all requirements as an entitlement grantee including administrative & public services caps. City policies & procedures comply with federal requirements to ensure that programs & activities benefit low- to moderate-income individuals & families & that community development projects are developed to provide the maximum benefit to low-moderate income residents.

The Consolidated Annual Performance Evaluation Review (CAPER) will provide an assessment of progress towards meeting the five-year goals of the Consolidated Plan & one-year goals of the Action Plan adopted. The CAPER is due annually to HUD on December 30.

4. Summary of citizen participation process & consultation process

The City of Texarkana actively promotes collaboration & coordination among public, private, & non-profit organizations providing housing & non-housing community development services in the city. The City strives to maintain open communication with partner agencies & organizations as well as Texarkana residents.

Citizen & stakeholder input was crucial to the identification of community development needs & priorities for this Action Plan. The City solicited public & stakeholder input through public meetings, stakeholder focus groups, meetings with a neighborhood associations & a booth at a neighborhood event. These meetings/events were advertised on the city website, social media accounts, &/or in the Texarkana Gazette & Amigo News.

Surveys were requested at all meetings & events. Fourteen residents responded to an electronic survey. The survey provides direct feedback from residents on housing needs, factors that affect housing choice, &non-housing community development needs.

5. Summary of public comments

Public input has shaped the priorities & goals adopted in this Action Plan. City residents had numerous opportunities to provide input on their community development priorities. All comments received as well as survey results are provided in the Attachments.

6. Summary of comments or views not accepted & the reasons for not accepting them

All survey, public hearings, focus groups, stakeholder & community meeting responses have been accepted & appended to the Action Plan.

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Attachment: 2020-075 ATTH 01 Draft CDBG Annual Action Plan (2303 : 2020-075 RES Adopting CDBG 2020 Program Year Annual Action)

Attachment: 2020-075 ATTH 01 Draft CDBG Annual Action Plan (2303 : 2020-075 RES Adopting CDBG 2020 Program Year Annual Action)

7. Summary

This Action Plan was developed based on input from Texarkana residents, community partners, & stakeholders as well as a thorough analysis of data available from reliable sources. Significant sources of data for this report include the 2011-2015 American Community Survey (ACS) estimates, 2010-2014 Comprehensive Housing Affordability Strategy (CHAS) data, the U.S. Bureau of Labor Statistics, the 2010 Census, the Homeless Management Information System (HMIS) & local data sources.

The 2020 Action Plan will guide the community development efforts of Texarkana over the year concluding on September 30, 2021. The strategy outlined in the plan is focused on decent, safe, & affordable housing, a suitable living environment, & economic opportunity. Adhering to this fundamental community development strategy will lay a secure foundation for growth & prosperity for all Texarkana residents.

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The Process

PR-05 Lead & Responsible Agencies 24 CFR 91.200(b)

1. Describe agency/entity responsible for preparing the Action Plan & those responsible for administration of each grant program & funding source

The following are the agencies/entities responsible for preparing the Action Plan & those responsible for administration of each grant program & funding source.

Agency Role	Name	Department/Agency
CDBG Administrator	City of Texarkana, Texas	Department of Planning & Community Development

Table 1 – Responsible Agencies

Narrative

The City of Texarkana Department of Planning & Community Development is the Lead Agency in the preparation & implementation of this 2020 Action Plan which describes the strategy for the City of Texarkana, Texas in PY2020 & is prepared in accordance with the U.S. Department of Housing & Urban Development's Action Plan requirements. The City would like to express our appreciation to the individuals, agencies, departments & committees who participated in developing the City of Texarkana 2020 Action Plan.

Action Plan Public Contact Information

David Orr
Planning & Community Development Director/
Assistant City Manager
P. O. Box 1967
Texarkana, Texas 75504-1967
903-798-3902
david.orr@txkusa.org

Mayor
Bob Bruggeman

City Council
Jean H. Matlock – Ward 1
Mary Hart – Ward 2
Betty Williams – Ward 3
Christine Alcorn – Ward 4
Bill Harp – Ward 5
Jay Davis – Ward 6

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Attachment: 2020-075 ATTH 01 Draft CDBG Annual Action Plan (2303 : 2020-075 RES Adopting CDBG 2020 Program Year Annual Action)

AP-10 Consultation - 91.100, 91.200(b), 91.215(l)

1. Introduction

The City of Texarkana has implemented actions to develop institutional structures & enhance coordination between city departments, housing providers & social service agencies, & foster assisted housing improvements & resident initiatives. Through public hearings & meetings held throughout the year, the City continues to utilize a network of contacts, referrals, & partnerships to implement the strategies outlined in the Five-Year Consolidated Plan & re-enforced in each Annual Action Plan.

Provide a concise summary of the jurisdiction's activities to enhance coordination between public & assisted housing providers & private & governmental health, mental health & service agencies (91.215(l)).

The City of Texarkana has implemented actions to develop institutional structures & enhance coordination between city departments, housing providers & social service agencies, & foster assisted housing improvements & resident initiatives. Through public hearings & meetings held throughout the year, the City continues to utilize a network of contacts, referrals, & partnerships to implement the strategies outlined in the Five-Year Consolidated Plan & re-enforced in each Annual Action Plan. The City will continue to build its relationship with local housing/service providers & the Housing Authority to ensure that the current limited housing resources are utilized in the most efficient manner possible & to meet the housing needs of extremely low, very low, & low-income renters & homeowners.

Texarkana Government Access Television provides public service & local government programming through Cable One. City Council meetings & other committee meetings are streamed on-line & archived. There is a municipal access channel (government access channel) that serves both Texas & Arkansas. Texarkana, AR manages the channel with Texarkana, TX paying a management fee. The channel divides the time equally for both cities showing meetings, general information, links to resources & documents, PSAs &any other relevant information. The Planning & Community Development department oversees the CDBG grant. The Grant Administrator is responsible for the day-to-day operation of the program. The department works in conjunction with the City's Finance, Inspection, Public Works, Street, & Parks & Recreation Departments to oversee the development of the Action Plan & administer the programs & activities incorporated in the Plan.

Interviews with key stakeholders included CDBG & other City staff, Texarkana Housing Authority staff, Area Office on Aging staff, homeless providers, services providers, Bowie County Veterans Service Officer & banking providers provided the basis for much of the information in the Action Plan.

Describe coordination with the Continuum of Care & efforts to address the needs of homeless persons (particularly chronically homeless individuals & families, families with children, veterans, & unaccompanied youth) & persons at risk of homelessness

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Attachment: 2020-075 ATTH 01 Draft CDBG Annual Action Plan (2303 : 2020-075 RES Adopting CDBG 2020 Program Year Annual Action)

Texarkana participates in the Texas Balance of State Continuum of Care that is managed by the Texas Homeless Network. The Texarkana Homeless Coalition holds monthly meetings to discuss & strategize on ways to meet the needs of those experiencing homelessness. The Coalition has developed a Coordinated Entry system that streamlines the process for people experiencing homelessness to access resources. CDBG funding provides for a public service Vista person to work with the coordinated entry process assisting persons experiencing homelessness to attain the services needed.

The Texas Homeless Network provides data from the Homeless Management Information System (HMIS), Point-In-Time Count (PIT), the Housing Inventory Count & the Annual Homeless Assessment Report (AHAR). This information is utilized to assist in determining the nature & extent of homelessness in Texarkana & identifying potential projects that will eliminate gaps in housing & services.

Describe consultation with the Continuum(s) of Care that serves the jurisdiction's area in determining how to allocate ESG funds, develop performance standards & evaluate outcomes, & develop funding, policies & procedures for the administration of HMIS

The City of Texarkana is an integral part of the Continuum of Care. The Randy Sams' Outreach Shelter is currently the only emergency homeless shelter for homeless persons in Texarkana, Texas. Randy Sams receives Emergency Solutions Program funds through the Texas Department of Housing & Community Affairs. The Coalition worked with the City to develop the Doorways Home project that assists homeless families &individuals to receive supportive housing through the Continuum of Care grant award.

HMIS responsibilities are shared among homeless assistance providers & City staff in the city. HMIS is administered by the Texas Homeless Network (THN) & serves the Texarkana, Texas population. THN has developed policies & procedures for the administration of HMIS. THN provides training & technical support to agencies participating in HMIS.

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Attachment: 2020-075 ATTH 01 Draft CDBG Annual Action Plan (2303 : 2020-075 RES Adopting CDBG 2020 Program Year Annual Action)

2. Describe Agencies, groups, organizations & others who participated in the process & describe the jurisdictions consultations with housing, social service agencies & other entities

Table 2 – Agencies, groups, organizations who participated

1	**Agency/Group/Organization**	Randy Sams' Outreach Shelter
	Agency/Group/Organization Type	Housing Services-homeless Emergency Shelter
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Homelessness Strategy Homeless Needs - Chronically homeless Homeless Needs - Families with children Homelessness Needs - Veterans Homelessness Needs - Unaccompanied youth Anti-poverty Strategy
	How was the Agency/Group/Organization consulted & what are the anticipated outcomes of the consultation or areas for improved coordination?	Consultation through homeless providers focus group; provided data. Better understanding of the needs of people experiencing homelessness for future planning & projects.
2	**Agency/Group/Organization**	Habitat for Humanity Texarkana
	Agency/Group/Organization Type	Housing Home Ownership
	What section of the Plan was addressed by Consultation?	Housing Need Assessment
	How was the Agency/Group/Organization consulted & what are the anticipated outcomes of the consultation or areas for improved coordination?	Consultation through focus groups for input. Better understanding of the needs of first-time homebuyers, the need for additional affordable housing & housing rehabilitation.
3	**Agency/Group/Organization**	Mission Texarkana
	Agency/Group/Organization Type	Services - Housing Services-Children Services-Elderly Persons Services-Persons with Disabilities Services-Persons with HIV/AIDS Services-Victims of Domestic Violence Services-homeless

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	What section of the Plan was addressed by Consultation?	Housing Need Assessment Homelessness Strategy Homeless Needs - Chronically homeless Homeless Needs - Families with children Homelessness Needs - Veterans Homelessness Needs - Unaccompanied youth
	How was the Agency/Group/Organization consulted &what are the anticipated outcomes of the consultation or areas for improved coordination?	Consultation through focus groups for input. Better understand of the needs of people experiencing homelessness & at-risk of homelessness.
4	**Agency/Group/Organization**	Community Advisory Committee
	Agency/Group/Organization Type	Advisory
	What section of the Plan was addressed by Consultation?	Housing needs
	How was the Agency/Group/Organization consulted & what are the anticipated outcomes of the consultation or areas for improved coordination?	Quarterly meetings attended by city staff to discuss housing needs & services needed for LMI households. Networking with service agencies to meet needs.
5	**Agency/Group/Organization**	Salvation Army-Texarkana
	Agency/Group/Organization Type	Housing Services - Housing Services-Children Services-Elderly Persons Services-Persons with Disabilities Services-homeless Services-Employment Emergency Shelter
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Homelessness Strategy Homeless Needs - Chronically homeless Homeless Needs - Families with children Homelessness Needs - Veterans Homelessness Needs - Unaccompanied youth Anti-poverty Strategy
	How was the Agency/Group/Organization consulted & what are the anticipated outcomes of the consultation or areas for improved coordination?	Consultation through homeless providers focus group; provided data. Better understand the needs of people experiencing poverty & homelessness in the City

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Attachment: 2020-075 ATTH 01 Draft CDBG Annual Action Plan (2303 : 2020-075 RES Adopting CDBG 2020 Program Year Annual Action)

6	**Agency/Group/Organization**	Ark-Tex COG Area Office on Aging
	Agency/Group/Organization Type	Services-Elderly Persons Regional organization Planning organization
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs
	How was the Agency/Group/Organization consulted & what are the anticipated outcomes of the consultation or areas for improved coordination?	Consultation through focus groups for input. Better understanding of the needs of the senior population for planning future projects.
7	**Agency/Group/Organization**	Amigo News
	Agency/Group/Organization Type	Housing Spanish Newspaper
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Anti-poverty Strategy Needs of Spanish speaking residents
	How was the Agency/Group/Organization consulted & what are the anticipated outcomes of the consultation or areas for improved coordination?	Publication of public meetings translated into Spanish to publicize to Latino community
8	**Agency/Group/Organization**	Bowie County Veterans Service Office
	Agency/Group/Organization Type	Housing Services - Housing Regional organization Services - Veterans
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Homelessness Needs - Veterans
	How was the Agency/Group/Organization consulted & what are the anticipated outcomes of the consultation or areas for improved coordination?	Information provided on the needs of veterans in Texarkana will assist the City in future planning activities & projects.
9	**Agency/Group/Organization**	Housing Authority of Texarkana, Texas
	Agency/Group/Organization Type	Housing PHA

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Attachment: 2020-075 ATTH 01 Draft CDBG Annual Action Plan (2303 : 2020-075 RES Adopting CDBG 2020 Program Year Annual Action)

	What section of the Plan was addressed by Consultation?	Housing Need Assessment Public Housing Needs Anti-poverty Strategy
	How was the Agency/Group/Organization consulted & what are the anticipated outcomes of the consultation or areas for improved coordination?	Focus groups at housing properties. Better understanding of the improvements at the HA properties & future needs of residents
10	**Agency/Group/Organization**	Texarkana Homeless Coalition
	Agency/Group/Organization Type	Housing Services - Housing Services-homeless
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Homelessness Strategy Homeless Needs - Chronically homeless Homeless Needs - Families with children Homelessness Needs - Veterans Homelessness Needs - Unaccompanied youth Anti-poverty Strategy
	How was the Agency/Group/Organization consulted & what are the anticipated outcomes of the consultation or areas for improved coordination?	Consultation through homeless providers focus group; provided data. Better understand the needs of people experiencing homelessness. Information on how the Coalition & the Texas Homeless Network are collaborating with publicly funded institutions to develop plans so people are not discharged into homelessness.
11	**Agency/Group/Organization**	Community Resource Council - Helping Hands
	Agency/Group/Organization Type	Housing Services-Children Services-Elderly Persons Services-Persons with Disabilities Services-Persons with HIV/AIDS Services-homeless Services-Health Services - Victims
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs

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Attachment: 2020-075 ATTH 01 Draft CDBG Annual Action Plan (2303 : 2020-075 RES Adopting CDBG 2020 Program Year Annual Action)

	How was the Agency/Group/Organization consulted & what are the anticipated outcomes of the consultation or areas for improved coordination?	Provided information on service needs of low-moderate income residents.
12	**Agency/Group/Organization**	Texas Homeless Network
	Agency/Group/Organization Type	Housing Services - Housing Services-homeless Planning organization
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Homelessness Strategy Homeless Needs - Chronically homeless Homeless Needs - Families with children Homelessness Needs - Veterans Homelessness Needs - Unaccompanied youth
	How was the Agency/Group/Organization consulted & what are the anticipated outcomes of the consultation or areas for improved coordination?	Provided PIT & HMIS data analysis. Better understand the needs of people experiencing homelessness will help focus funding where most needed.
13	**Agency/Group/Organization**	Believe In Beverly
	Agency/Group/Organization Type	Housing Neighborhood Improvement Neighborhood Organization
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Non-Homeless Special Needs Market Analysis Anti-poverty Strategy
	How was the Agency/Group/Organization consulted & what are the anticipated outcomes of the consultation or areas for improved coordination?	Consultation through focus group; better understanding of the needs of the Beverly Neighborhood. The City has recognized the Beverly neighborhood as a targeted area for CDBG funded projects.
14	**Agency/Group/Organization**	City of Texarkana, Texas
	Agency/Group/Organization Type	Other government - Local Economic Development

DRAFT

Attachment: 2020-075 ATTH 01 Draft CDBG Annual Action Plan (2303 : 2020-075 RES Adopting CDBG 2020 Program Year Annual Action)

	What section of the Plan was addressed by Consultation?	Economic Development Market Analysis Business Needs
	How was the Agency/Group/Organization consulted & what are the anticipated outcomes of the consultation or areas for improved coordination?	Provided information on business needs, education & training for workforce; general economic outlook for the City.
15	**Agency/Group/Organization**	Texas Department of State Health Services
	Agency/Group/Organization Type	Services-Health Other government - State
	What section of the Plan was addressed by Consultation?	Lead-based Paint Strategy Non-Homeless Special Needs
	How was the Agency/Group/Organization consulted & what are the anticipated outcomes of the consultation or areas for improved coordination?	Reviewed Lead-Based Paint statistics for Bowie County; website provided information on the number of children tested & identified with elevated lead blood levels
16	**Agency/Group/Organization**	Community HealthCore (Formerly Sabine Valley)
	Agency/Group/Organization Type	Services-Health Health Agency Regional organization
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs Anti-poverty Strategy
	How was the Agency/Group/Organization consulted & what are the anticipated outcomes of the consultation or areas for improved coordination?	Discussed medical & mental health needs of low-moderate income residents & prevalence of children with elevated blood lead levels.

Identify any Agency Types not consulted & provide rationale for not consulting

No agencies were excluded in the development of the plan. Domestic Violence, Inc. opted not to participate in the planning process for the Plan.

Other local/regional/state/federal planning efforts considered when preparing the Plan

Name of Plan	Lead Organization	How do the goals of your Strategic Plan overlap with the goals of each plan?
Continuum of Care	Texarkana Homeless Coalition	Both plans analyze homeless needs & solutions.

OMB Control No: 2506-0117 (exp. 06/30/2018)

Attachment: 2020-075 ATTH 01 Draft CDBG Annual Action Plan (2303 : 2020-075 RES Adopting CDBG 2020 Program Year Annual Action)

Name of Plan	Lead Organization	How do the goals of your Strategic Plan overlap with the goals of each plan?
PHA Consolidated 5 Year Plan	Housing Authority of Texarkana, TX	Both plans address public housing needs.
MPO Texarkana Regional Transportation Plan	Metropolitan Planning Organization	Transportation planning for the region & city is essential in meeting the needs of low-moderate income residents

Table 3 – Other local / regional / federal planning efforts

DRAFT

Attachment: 2020-075 ATTH 01 Draft CDBG Annual Action Plan (2303 : 2020-075 RES Adopting CDBG 2020 Program Year Annual Action)

Describe cooperation & coordination with other public entities, including the State & any adjacent units of general local government, in the implementation of the Consolidated Plan (91.215(l))

The City of Texarkana, Texas enjoys a unique & challenging position in that it is a twin city to the City of Texarkana, Arkansas. The two cities share many things including infrastructure (roads, bridges, potable water systems, storm water systems, & sewage systems), planning organizations (MPO, Ark-Tex Council of Governments), health care agencies (Wadley Regional Medical System, Christus St. Michael Health System), economic development (Chamber of Commerce) & other non-profit agencies (Randy Sams Outreach Shelter, Salvation Army, Harvest Texarkana, Volunteer Center, Literacy Council, unique bi-state Workforce Development efforts). Consequently, collaborative planning is a necessity for the City & common practice. These agencies provide continual collaboration with the City in all aspects of community planning, including this Action Plan. Additionally, the City works closely with the Texarkana Housing Authority & has collaborated &provided funding for the renovation of existing public housing units.

Narrative (optional):

The Action Plan was developed in consultation with a wide range of public & private entities, including governmental & non-profit organizations knowledgeable about the needs of the low & moderate-income residents of Texarkana, & private citizens interested in, or affected by, the housing & community development activities discussed in the Plan. These contacts are part of a continuous process conducted in order to involve the broader community in assessing priority housing & community development needs; developing priorities, goals & objectives for addressing identified needs; & allocating available CDBG & other federal, state & local funding to activities that address priority needs.

DRAFT

Attachment: 2020-075 ATTH 01 Draft CDBG Annual Action Plan (2303 : 2020-075 RES Adopting CDBG 2020 Program Year Annual Action)

AP-12 Citizen Participation

1. Summary of citizen participation process/Efforts made to broaden citizen participation Summarize citizen participation process & how it impacted goal setting

The City of Texarkana has implemented actions to develop institutional structures & enhance coordination between city departments, housing providers & social service agencies, & foster assisted housing improvements & resident initiatives. Through public hearings & meetings held throughout the year, the City continues to utilize a network of contacts, referrals, & partnerships to implement the strategies outlined in the Five-Year Consolidated Plan & re-enforced in each Annual Action Plan. The City will continue to build its relationship with local housing/service providers & the Housing Authority to ensure that the current limited housing resources are utilized in the most efficient manner possible &to meet the housing needs of extremely low, very low, & low-income renters & homeowners.

Texarkana Government Access Television provides public service & local government programming through Cable One. City Council meetings & other committee meetings are streamed on-line & archived. There is a municipal access channel (government access channel) that serves both Texas & Arkansas. Texarkana, AR manages the channel with Texarkana, TX paying a management fee. The channel divides the time equally for both cities showing meetings, general information, links to resources & documents, PSAs &any other relevant information. The Planning & Community Development department oversees the CDBG grant. The Grant Administrator is responsible for the day-to-day operation of the program. The department works in conjunction with the City's Finance, Inspection, Public Works, Street, & Parks & Recreation Departments to oversee the development of the Action Plan & administer the programs & activities incorporated in the Plan.

Interviews with key stakeholders included CDBG & other City staff, Texarkana Housing Authority staff, Area Office on Aging staff, homeless providers, services providers, Bowie County Veterans Service Officer, banking providers provided the basis for much of the information in the Plan.

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Attachment: 2020-075 ATTH 01 Draft CDBG Annual Action Plan (2303 : 2020-075 RES Adopting CDBG 2020 Program Year Annual Action)

Citizen Participation Outreach

Sort Order	Mode of Outreach	Target of Outreach	Summary of response/attendance	Summary of comments received	Summary of comments not accepted & reasons	URL (If applicable)
1	Internet Survey	Non-English Speaking - Specify other language: Spanish Non-targeted/broad community	surveys were completed	See Citizen Participation Attachment for comments	All comments were accepted	
2	Public Hearing	Non-targeted/broad community	A total of residents participated in public hearings	See Citizen Participation Attachment for comments	All comments were accepted	
3	Newspaper Ad	Non-English Speaking - Specify other language: Spanish	Public notices for hearings; meetings & availability of the Action Plan were placed in Amigo News, a local Spanish newspaper	No comments were received	N/A	
4	Newspaper Ad	Non-targeted/broad community	Public notices for hearing, meetings & Action Plan were placed in the Texarkana Gazette	No comments were received	N/A	

DRAFT

Sort Order	Mode of Outreach	Target of Outreach	Summary of response/attendance	Summary of comments received	Summary of comments not accepted & reasons	URL (If applicable)
5	Social Media	Non-targeted/broad community	Public notice for the comment period & availability of the draft Action Plan for review on City's website and Facebook page	No comments were received	N/A	
6	Information Dissemination	Non-targeted/broad community	Public notice for the comment period & availability of the draft Action Plan for review on City water bills, TISD Student/Family Newsletter, Texarkana Farmers Market & Neighborhood Associations		N/A	

Table 4 – Citizen Participation Outreach

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Attachment: 2020-075 ATTH 01 Draft CDBG Annual Action Plan (2303 : 2020-075 RES Adopting CDBG 2020 Program Year Annual Action)

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7.5.b

Expected Resources

AP-15 Expected Resources – 91.220(c)(1,2)

Introduction

The City of Texarkana will receive a CDBG allocation of $372,144 for PY 2020; $159,447 from Revolving Loan Fund; $2,500 Program Income; $100,000 in CDBG-CV funds with the reallocated funds from previous years of $61,909 for a total of $696,000 to be used for eligible CDBG activities & for loan repayment.

Anticipated Resources

Program	Source of Funds	Uses of Funds	Expected Amount Available Year 3				Expected Amount Available Remainder of Con Plan	Narrative Description
			Annual Allocation	Program Income	Prior Year Resources	Total		
CDBG	public - federal	Acquisition Admin & Planning Economic Development Housing Public Improvements Public Services	372,144	2,500	61,909	436,553	499,681	Expected Amount Available based on yearly allocation plus program income
CDBG	public - federal	Economic Development Revolving Loan Fund	0	159,447	0	159,447	150,000	Funds used for economic development in downtown area
CBDG-CV	public - federal	Cares Act funding	0	0	100,000	100,000		Funds used for Covid related issues

Table 5 - Expected Resources – Priority Table

OMB Control No: 2506-0117 (exp. 06/30/2018)

Attachment: 2020-075 ATTH 01 Draft CDBG Annual Action Plan (2303 : 2020-075 RES Adopting CDBG 2020 Program Year Annual Action)

Explain how federal funds will leverage those additional resources (private, state & local funds), including a description of how matching requirements will be satisfied

The City recognizes the importance of leveraging resources. It is estimated that over the course of the 5 Year Plan, these community development projects will bring $1.75 in private resources spent in the local economy for each grant dollar invested. Matching requirements will be met by in-kind donations of labor &/or materials. The programs listed above do not require matching funds. When matching funds are required, the City usually provides in-kind matching through labor & supplies or provides cash matches from the City's general funds.

If appropriate, describe publicly owned land or property located within the jurisdiction that may be used to address the needs identified in the plan

Publicly owned land or property located within the jurisdiction includes housing lots owned by the city, city parks, & scattered properties may be used to promote economic development, provide support for homeless programs &/or affordable housing in Texarkana. Additionally, publicly owned land may also be used to support public health activities, infrastructure & public services.

Discussion

Texarkana anticipates receiving federal funding over the next year from the Community Development Block Grant (CDBG) program. These funds will be used to fund projects which advance the goals identified in the 2020 Action Plan. Projects carried out using these federal funds over the next year will leverage additional funds from state & local government as well as private funding sources.

Attachment: 2020-075 ATTH 01 Draft CDBG Annual Action Plan (2303 : 2020-075 RES Adopting CDBG 2020 Program Year Annual Action)

Annual Goals & Objectives

AP-20 Annual Goals & Objectives

Goals Summary Information

Sort Order	Goal Name	Start Year	End Year	Category	Geographic Area	Needs Addressed	Funding-Year 2	Goal Outcome Indicator
1	Home Ownership Assistance	2018	2022	Affordable Housing	City-Wide	Homeownership Assistance	CDBG: $10,000	Direct Financial Assistance to Homebuyers: 2 Households Assisted
2	Public Services	2018	2022	Homeless Non-Homeless Special Needs Non-Housing Community Development	City-Wide	Public Services	CDBG: $56,000	Public service activities other than Low/Moderate Income Housing Benefit: 100 Persons Assisted
3	Public Services-CV	2019	2022	Homeless Non-Homeless Special Needs Non-Housing Community Development	City-Wide	Public Services	CDBG: $94,500	Public service activities other than Low/Moderate for Covid-19 related issues. Income Housing Benefit: 100 Persons Assisted
4	Section 108 Loan - Repayment	2018	2022	Affordable Housing	Downtown Area	Section 108 Loan - Repayment	CDBG: $460,000	Rental units constructed: 20 Household Housing Unit
5	Program Administration, Fair Housing Activities & Lead based paint information	2018	2022	Administration	City-Wide		CDBG: $70,000	Other: 1 Other

OMB Control No: 2506-0117 (exp. 06/30/2018)

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Sort Order	Goal Name	Start Year	End Year	Category	Geographic Area	Needs Addressed	Funding-Year 2	Goal Outcome Indicator
6	Program Administration, Fair Housing Activities & Lead based paint information	2019	2022	Administration	City-Wide		CDBG: $5,500	Administration of the Cares Act funding for Covid-19 related issues. Other: 1 Other

Table 6 – Goals Summary

OMB Control No: 2506-0117 (exp. 06/30/2018)

Attachment: 2020-075 ATTH 01 Draft CDBG Annual Action Plan (2303 : 2020-075 RES Adopting CDBG 2020 Program Year Annual Action)

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Goal Descriptions

1	**Goal Name**	Down Payment Assistance
	Goal Description	Funding for 50% of the down payment & all the closing costs for low-moderate first-time homebuyers.
2	**Goal Name**	Public Services
	Goal Description	Assistance will be provided to public services agencies that provides services to low-income families & those experiencing homelessness. Agencies providing services may include but not limited to Texas Homeless Network, Randy Sams' Outreach Shelter, Amachi Vision Corps and Boys & Girls Club.
3	**Goal Name**	Public Services-CV
	Goal Description	Assistance will be provided to public services agencies that provides services to low-income families & those experiencing homelessness related to Covid-19 related issues. Agencies providing services may include but not limited to Mission Texarkana, Texarkana Homeless Coalition, Randy Sams' Outreach Shelter, Salvation Army, and Texarkana Emergency Operations Center/Health Dept.
4	**Goal Name**	Section 108 Loan - Repayment
	Goal Description	Completion of Grim project & repayment of Section 108 loan.
5	**Goal Name**	Program Administration, Lead Based Paint info & Fair Housing info
	Goal Description	Management & oversight of the CDBG program. Fair Housing activities to be conducted or attended during Fair Housing month, April 2020 to distribute information. Lead based paint information will be distributed at all events attended by CDBG staff.
6	**Goal Name**	Program Administration-CV
	Goal Description	Management & oversight of the Cares Act Funding program. Oversight of Covid-19 related services that may include but not limited to food boxes, care supplies, PPE, quarantine assistance, displacement of homeless assistance, and testing for Covid-19.

Estimate the number of extremely low-income, low-income, and moderate-income families to whom the jurisdiction will provide affordable housing as defined by HOME 91.215(b):

Down payment & closing cost assistance will be provided to 2 LMI families and upon completion of Grim Lofts, the project will provide 20 new units of affordable housing.

Attachment: 2020-075 ATTH 01 Draft CDBG Annual Action Plan (2303 : 2020-075 RES Adopting CDBG 2020 Program Year Annual Action)

Projects

AP-35 Projects – 91.220(d)

Introduction

The City of Texarkana will undertake activities that the meet the needs & objectives established by its Consolidated Plan & approved by City Council. As shown below, the City will owner-occupied rehabilitation, down payment & closing costs assistance, sidewalk & tree planting; improvements to parks in low-moderate areas, Section 108 loan repayment & public services.

Projects

#	Project Name
1	Down Payment Assistance
2	Public Services
3	Public Services - CV
4	Section 108 Loan Repayment
5	Administration
6	Administration - CV

Table 7 – Project Information

Describe the reasons for allocation priorities & any obstacles to addressing underserved needs

The City of Texarkana responds to the needs expressed in public hearings & stakeholder meetings. Affordable housing (rental & homeownership) & public improvements were listed as high priorities. To improve the quality of life of all citizens in Texarkana, the City will work with service & housing providers to address both the need for additional affordable housing & supportive service needs. Construction of 20 affordable housing units is underway with the Grim project and the City plans to draw all remaining Section 108 loan funds in PY2020. The City also plans to pay off $460,000 of the loan in PY2020. The geographic areas of Beverly & Downtown were chosen because they have the greatest potential & greatest need.

The lack of additional funding is the major obstacle faced by the City when meeting underserved needs. The City will continue to investigate funding opportunities as they are identified.

Attachment: 2020-075 ATTH 01 Draft CDBG Annual Action Plan (2303 : 2020-075 RES Adopting CDBG 2020 Program Year Annual Action)

AP-38 Project Summary

Project Summary Information

1	**Project Name**	Down Payment Assistance
	Target Area	City-Wide
	Goals Supported	Down Payment Assistance
	Needs Addressed	Homeownership Assistance
	Funding	CDBG: $10,000
	Description	Down payment requirement & closing costs assistance to low-moderate first-time homebuyers.
	Target Date	9/30/2021
	Estimate the number & type of families that will benefit from the proposed activities	Two first-time homebuyers will be assisted with 50% of the down payment & all of the closing costs.
	Location Description	The program will be offered city-wide to income-eligible first-time homebuyers.
	Planned Activities	Two homebuyers will be assisted with down payment &closing costs during the program year.
2	**Project Name**	Public Services
	Target Area	City-Wide
	Goals Supported	Public Services
	Needs Addressed	Public Services
	Funding	CDBG: $56,000
	Description	Funding to non-profit agencies that provide services to low-moderate income individuals & families.
	Target Date	9/30/2021
	Estimate the number & type of families that will benefit from the proposed activities	It is estimated that 100 individuals will benefit from the services offered by local non-profit agencies.
	Location Description	The programs are offered city-wide to income eligible clients.

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	Planned Activities	Supportive services including but not limited to life skills/job training classes, youth programs & coordinated entry vista program for persons experiencing homelessness, youth & low-moderate income individuals & families.
3	**Project Name**	Public Services – CV
	Target Area	City-Wide
	Goals Supported	Public Services
	Needs Addressed	Public Services
	Funding	CDBG-CV: $94,500
	Description	Assistance will be provided to public services agencies that provides services to low-income families & those experiencing homelessness related to Covid-19 related issues. Agencies providing services may include but not limited to Mission Texarkana, Texarkana Homeless Coalition, Randy Sams' Outreach Shelter, Salvation Army, and Texarkana Emergency Operations Center/Health Dept.
	Target Date	9/30/2021
	Estimate the number & type of families that will benefit from the proposed activities	Public service activities other than Low/Moderate for Covid-19 related issues. Income Housing Benefit: 100 Persons Assisted
	Location Description	The programs are offered city-wide to income eligible clients.
	Planned Activities	Covid-19 related services that may include but not limited to food boxes, care supplies, PPE, quarantine assistance, displacement of homeless assistance, and testing for Covid-19.
4	**Project Name**	Section 108 Loan Repayment
	Target Area	Downtown Area
	Goals Supported	Section 108 Loan - Repayment
	Needs Addressed	Section 108 Loan - Affordable Housing
	Funding	CDBG: $460,000
	Description	Repayment of Section 108 loan for the Grim Hotel project.

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	Target Date	9/30/2021
	Estimate the number & type of families that will benefit from the proposed activities	It is estimated that 20 households will be provided with new affordable rental units.
	Location Description	The Grim Hotel is located in downtown Texarkana, but income-eligible tenants can come from other areas of the City.
	Planned Activities	Upon completion, the project will provide 20 new units of affordable housing.
5	**Project Name**	Administration
	Target Area	City-Wide
	Goals Supported	Program Administration, Fair Housing info, Lead based paint info
	Needs Addressed	Program Administration, Fair Housing info, Lead based paint info
	Funding	CDBG: $70,000
	Description	Management & oversight of the CDBG & Section 108 Loan Programs
	Target Date	9/30/2021
	Estimate the number & type of families that will benefit from the proposed activities	
	Location Description	City-wide
	Planned Activities	Management & oversight of the CDBG & Section 108 loan programs.
6	**Project Name**	Administration – CV
	Target Area	City-Wide
	Goals Supported	Program Administration of Cares Act Funding
	Needs Addressed	Program Administration
	Funding	CDBG-CV: $5,500
	Description	Management & oversight of the CDBG-CV Program
	Target Date	9/20/2021

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	Estimate the number & type of families that will benefit from the proposed activities	
	Location Description	City-Wide
	Planned Activities	Management & oversight of the CDBG-CV Program

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AP-50 Geographic Distribution – 91.220(f)

Description of the geographic areas of the entitlement (including areas of low-income & minority concentration) where assistance will be directed

CDBG funds area allocated city-wide to projects & activities that benefit low-moderate income persons & households or provide services to residents in a low-moderate income area. The Beverly, Rosehill, Liberty-Eylau neighborhoods & the Downtown area are the target areas that are selected for projects during PY20. The City has also elected to provide Down Payment Assistance city-wide for income eligible applicants.

Geographic Distribution

Target Area	Percentage of Funds
Beverly Community	
Rosehill Community	
Liberty-Eylau Community	
Downtown Area	73%
City-Wide	27%
Total	100%

Table 8 - Geographic Distribution

Rationale for the priorities for allocating investments geographically

The City of Texarkana responds to the needs expressed in public hearings, focus groups, surveys & stakeholder meetings. The Downtown area, Beverly community, Rosehill community & Liberty-Eylau community have been identified as areas where CDBG funds can be used for revitalization activities. The City will work with service & housing providers to address both the need for additional affordable housing & supportive service needs. The City will use CDBG funds to provide down payment & closing cost assistance to low-moderate income homebuyers & continue supportive services programs.

Discussion

The lack of additional funding is the major obstacle faced by the City when meeting underserved needs. The City will continue to investigate funding opportunities as they are identified & to expand programs when financially feasible.

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Affordable Housing

AP-55 Affordable Housing – 91.220(g)

Introduction

Affordable housing remains a high priority. Rising costs of construction, the availability of financing & the demand for a limited amount of land have combined to constrain affordable housing production. The result is significantly higher costs for housing when incomes are not be rising at the same pace.

One Year Goals for the Number of Households to be Supported	
Homeless	0
Non-Homeless	0
Special-Needs	0
Total	0

Table 9 - One Year Goals for Affordable Housing by Support Requirement

One Year Goals for the Number of Households Supported Through	
Rental Assistance	0
The Production of New Units	20
Rehab of Existing Units	0
Acquisition of Existing Units	2
Total	22

Table 10 - One Year Goals for Affordable Housing by Support Type

Discussion

The City will provide CDBG funding in Program Year 2020 for twenty new units of affordable housing being developed through the Grim Hotel project. The City will provide down payment & closing costs assistance to two homebuyers.

Attachment: 2020-075 ATTH 01 Draft CDBG Annual Action Plan (2303 : 2020-075 RES Adopting CDBG 2020 Program Year Annual Action)

AP-60 Public Housing – 91.220(h)

Introduction

HATT has systematically replaced or revitalized aging inventory through the HOPE VI grant & currently through the Rental Assistance Demonstration program. Robison Terrace is the last property to be renovated through RAD. During the RAD conversion all residents were relocated to other HATT properties & relocation expenses were provided by HATT.

Actions planned during the next year to address the needs to public housing

HATT will continue the conversion to RAD & project-based vouchers to meet the housing needs of its residents. HATT will continue to improve the living environment of its residents by:

- Expanding public housing security efforts & continuing to work with the City's Police Department
- Developing educational, cultural, & supportive service programs to further foster social &economic independence for its residents
- Implementing programs that promote a healthy lifestyle
- Increasing youth programs for public housing residents by fostering partnerships in the community
- Increasing resident participation in the Resident's Executive Council.

Actions to encourage public housing residents to become more involved in management & participate in homeownership

HATT actively promotes resident involvement through Resident Councils, targeted outreach via website, flyers, emails, mailing lists, & community notice boards at all community centers on Housing Authority properties. HATT has a homeownership program & provides homebuyer education classes for public housing residents. Residents are encouraged to attend public hearing & meetings during the City's public participation process.

If the PHA is designated as troubled, describe the manner in which financial assistance will be provided or other assistance

The Housing Authority of Texarkana is not designated as a troubled public housing authority.

Discussion

Not Applicable

Attachment: 2020-075 ATTH 01 Draft CDBG Annual Action Plan (2303 : 2020-075 RES Adopting CDBG 2020 Program Year Annual Action)

AP-65 Homeless & Other Special Needs Activities – 91.220(i)

Introduction

The Texarkana Homeless Coalition meets monthly to discuss issues & challenges in meeting the needs of those experiencing homelessness or at-risk of homelessness. Members of the Coalition represent service & housing providers, public housing staff, emergency services & city staff. The Texarkana Homeless Coalition is part of the Texas Balance of State Continuum of Care & that is managed by the Texas Homeless Network (THN), a statewide nonprofit agency. The Texas Balance of State CoC is made up of all service providers, advocates, local government officials, & citizens who work to eliminate homelessness in over 216 counties in Texas outside of most major metropolitan cities. THN assists local homeless coalitions with community-based planning to develop plans to end homelessness & new projects to fill gaps in housing & services.

Describe the jurisdictions one-year goals & actions for reducing & ending homelessness including:

Reaching out to homeless persons (especially unsheltered persons) & assessing their individual needs

The City supports the Texarkana Homeless Coalition in its outreach & assessment efforts for homeless persons in the community by participating in Texarkana Homeless Coalition. The City will continue to organize stakeholder meetings to discuss & plan for more intensive outreach to those experiencing homelessness. There are no agencies in Texarkana that provide only outreach activities. Many agencies provide outreach to the specific population that they serve. The City uses CDBG funds to support these agencies in their efforts.

Addressing the emergency shelter & transitional housing needs of homeless persons

Emergency shelter in Texarkana is provided by Randy Sams Outreach Shelter. Randy Sams is a low-barrier homeless shelter & an ID is not required to stay at the shelter. There are 112 emergency beds available for up to 90 days at a time. The shelter also provides showers, food, transportation & case services.

Rapid Re-Housing (formerly transitional housing) is provided by Randy Sams with 22 households receiving assistance & by Doorways Home providing 10 households with housing vouchers. Households in the Rapid Re-Housing programs pay subsidized rent & receive assistance with case management & life skill classes & job training. The development of a family shelter is crucial to meeting the needs of homeless families. In order to make homelessness short-lived & non-recurring, there is a need for additional Rapid Re-Housing vouchers & services.

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Helping homeless persons (especially chronically homeless individuals & families, families with children, veterans & their families, & unaccompanied youth) make the transition to permanent housing & independent living, including shortening the period of time that individuals & families experience homelessness, facilitating access for homeless individuals & families to affordable housing units, & preventing individuals & families who were recently homeless from becoming homeless again

There are no permanent supportive housing programs in Texarkana & the need for such housing is great. The Texarkana Homeless Coalition & the City will continue to identify agencies that have the capacity to expand their programs to provide permanent supportive housing. In order for chronically homeless individuals to maintain permanent housing, supportive services must be a part of their housing plan. Many chronically homeless & special needs populations will require long-term rental assistance since many are on disability incomes which do not cover the cost of housing plus living expenses. The average income for a person receiving Supplemental Security Income (SSI) is $750 per month. Coordinated Entry has facilitated the access of housing & services for many people experiencing homelessness, but the availability of affordable & decent housing does not meet the need.

Helping low-income individuals & families avoid becoming homeless, especially extremely low-income individuals & families & those who are: being discharged from publicly funded institutions & systems of care (such as health care facilities, mental health facilities, foster care & other youth facilities, & corrections programs & institutions); or, receiving assistance from public or private agencies that address housing, health, social services, employment, education, or youth needs

Individuals with severe mental health challenges often require transitional or permanent supportive housing including ongoing treatment, social services & housing assistance to recover & live independently. Homelessness prevention services are needed for ex-offenders & persons being discharged from mental health facilities for reentry into their communities. Currently in Texarkana, there are no programs targeted to assist these individuals. Randy Sams is a low barrier shelter that provides emergency housing but only for a period of 90 days. The Coalition is discussing how to provide services & permanent housing solutions for these populations as well as unaccompanied youth. Youth aging out of foster care need transitional housing & supportive services. Lack of funding & lack of capacity of local agencies are the challenges to providing this type of housings.

The City will continue to use CDBG funds to support programs that address housing & service issues of those with special needs &/or at risk of becoming homeless. The largest obstacle is a lack of transitional & permanent supportive housing. The City will work with local service providers & provide funding when available & appropriate for programs that serve special needs populations.

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Discussion

In PY2020, the City is assisting low-income &/or homeless persons by providing CDBG funding to agencies that provide supportive services to those experiencing homelessness. The challenges for providing an adequate supply of a variety of housing options are lack of funding & lack of capacity of the agencies to expand or create new programs. Efforts will be made during the year to identify ways to provide permanent supportive housing & a family shelter.

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AP-75 Barriers to affordable housing – 91.220(j)

Introduction:

Many public & private sector policies & factors can create barriers to affordable housing for low- to moderate-income households. In general, the City's policies do not create undue barriers to affordable housing. The City has a fair housing ordinance which indirectly reduces the barriers to affordable housing by ensuring that all protected classes, many of whom are low- to moderate-income have equitable advantages to housing of choice. The City's development & building standards have been established to protect the citizenry & the general welfare of the community, which can result in higher costs for new & rehabilitated structures. The City uses all of the current international & national codes related to residential construction & rehabilitation as a means to protect the residents & the community as a whole. Development impact fees have been established to ensure that the developer carriers the cost of development instead of the taxpayers. However, the impact fees & building standards can drive up the cost of new dwellings.

The adherence to building codes & impact fees are necessary & city-wide to protect the safety & wallets of the community as a whole. With the exception of zoning that prohibits development in or around unsafe areas, zoning ordinances are more flexible than building codes & development fees, & each zoning district does not provide a city-wide benefit. The zoning ordinance prohibits manufactured home parks & mobile homes & manufactured homes as fixed dwellings in all zoning districts. Manufactured home parks may be allowed with a specific use permit in districts zoned as agricultural; & HUD code manufactured homes as a fixed dwelling may be allowed in both agricultural & single family 3 zones, also with a specific use permit. Boarding & rooming houses may only be located within townhome & multi-family residential, commercial & planned development districts. This can be a barrier to group homes for special populations to be located single-family districts.

Private sector barriers include:

- Developers reluctant to construct affordable housing or unable to secure Low Income Housing Tax Credit approval;
- Insufficient number of multi-family units;
- High number of vacant housing that is abandoned or uninhabitable, preventing new development on the lots;
- Sellers requiring higher down payments than LMI buyers can afford; &
- Credit & employment histories of many LMI buyers result in mortgage denial.

Attachment: 2020-075 ATTH 01 Draft CDBG Annual Action Plan (2303 : 2020-075 RES Adopting CDBG 2020 Program Year Annual Action)

Actions it planned to remove or ameliorate the negative effects of public policies that serve as barriers to affordable housing such as land use controls, tax policies affecting land, zoning ordinances, building codes, fees & charges, growth limitations, & policies affecting the return on residential investment

Although policies & ordinances can affect the cost of housing, the City's Analysis of Impediments indicates that there are no significant institutional barriers to affordable housing in Texarkana, Texas. Housing costs in Texarkana are considerably lower than the state as a whole, with the city of Texarkana, Texas averaging $79 per square foot, the Texarkana metropolitan area averaging $77 per square foot, & Texas averaging $124 per square foot. The City is committed to maintaining & enhancing its policies that increase equal opportunity to housing for the lower income & protected classes.

To maintain the City's commitment to prevent barriers to affordable housing the City will:

- Maintain flexibility in zoning & building requirements when appropriate to allow for infill housing development;
- Complete the 20 units of affordable loft housing as part of the Grim Hotel project;
- Conduct outreach efforts to for-profit & non-profit builders & developers through funding & technical assistance to increase the supply of decent, affordable housing within low to moderate income neighborhoods as well as creation of affordable housing on a city-wide basis;
- Maintain an Affirmative Marketing Plan to directly market newly developed City-assisted housing units to minority groups least likely to apply to homeownership programs;
- Meet with local lenders & home builders to encourage the use of non-traditional client loan qualifying & loan products to better serve the needs of homebuyer households with challenges that preclude conventional qualification;
- Support local Continuum of Care efforts for homeless populations & provides ongoing support & technical assistance to the Texarkana Homeless Coalition;
- Work with local agencies that provide financial case management & credit counseling;
- Review & when applicable, revise the Fair Housing ordinance which ensures that fair housing options are available to its citizens;
- Monitor city-sponsored projects for equal access & compliance of the Fair Housing Act;
- Monitor code compliance to HQS & Fair Housing standards;
- Hold periodic Public Hearings providing information & requesting public comment on affordable & fair housing issues;
- Work with local housing service providers to conduct homebuyer & homeowner education;
- Conduct public outreach regarding availability of housing & housing assistance including translation of housing application materials into Spanish & maintains bi-lingual staff to assist applicants & clients who are not English-proficient.

Attachment: 2020-075 ATTH 01 Draft CDBG Annual Action Plan (2303 : 2020-075 RES Adopting CDBG 2020 Program Year Annual Action)

Discussion:

The City is concerned with the shortage of affordable housing units that meet housing quality standards. Many of the units have been lost through abandonment of older properties. One way that the City is directly impacting the problem is the renovation & repurposing of the Grim Hotel. They will be constructing 20 affordable units in the hotel. The project began in PY2018 and will continue through PY2022. The other efforts with greatest effect are those where the City collaborates with the private non-profit & for-profit community as they provide affordable housing solutions.

Attachment: 2020-075 ATTH 01 Draft CDBG Annual Action Plan (2303 : 2020-075 RES Adopting CDBG 2020 Program Year Annual Action)

AP-85 Other Actions – 91.220(k)

Introduction:

The following actions will be undertaken to address obstacles to meeting underserved needs, foster & maintain affordable housing, reduce lead-based paint hazards, reduce the number of poverty level families, & develop institutional structure.

Actions planned to address obstacles to meeting underserved needs

Requests for funding far exceed the available entitlement dollars received by the City of Texarkana. The City will continue to partner with non-profit agencies to leverage its CDBG allocation so that the maximum benefit is achieved. The City will facilitate a stakeholder's meetings & participate in the Texarkana Homeless Coalition to identify unmet needs & to strategize on how to meet those needs.

Actions planned to foster & maintain affordable housing

The City will continue to support development of affordable housing by providing flexibility in its development standards that encourages the industry to seek community partners. The City will fund owner-occupied rehabilitation & improvements geared toward maintaining the house in a decent condition. The City will support Low Income Housing Tax Credit applications when the project is compatible with the City's goals & objectives.

Actions planned to reduce lead-based paint hazards

Lead-based paint hazard identification & reduction strategies include education, outreach, &conformance with 24 CFR Part 35 regulations. The City distributes and maintains documentation of required information for homes built before 1978, including the EPA Lead-based Pamphlet, Notification of Lead Hazard Evaluation, & Notification of Lead Hazard Reduction. Lead-based paint information is included in the application package for housing rehabilitation & down payment assistance as well as distributed at events & neighborhood meetings.

Actions planned to reduce the number of poverty-level families

Texarkana addresses the problem of poverty through its strategic goals. Through a holistic approach that combines safe, decent affordable housing for low to moderate income households with social services, education, access to health & employment. The City, as lead agency in the implementation of the Consolidated Plan, will coordinate with local organizations to ensure that goals are met & will

Attachment: 2020-075 ATTH 01 Draft CDBG Annual Action Plan (2303 : 2020-075 RES Adopting CDBG 2020 Program Year Annual Action)

continue to provide assistance to agencies that provide services to poverty level individuals & families.

Actions planned to develop institutional structure

The City will continue to make entitlement funds available to the community through issuance of subrecipient agreements. The City provides subrecipient training during the application phase, prior to the execution of subrecipient agreements & is available for technical assistance, if needed. The City distributes updated information on CDBG funded programs to subrecipients when appropriate. The City will maintain its webpage with up-to-date information as a resource for other city departments, general public & service/housing providers. The City is committed to meeting regularly with interested citizens & stakeholders to discuss community development issues.

The City recognizes the need to provide increased outreach to minority & non-English speaking residents. In an effort to reach these populations, the City held public hearings & community meetings with translation services to the Hispanic population at facilities located in low-moderate income areas. Public notices will be in English and Spanish & the City will advertise public hearings in the local newspaper & on their website.

Actions planned to enhance coordination between public & private housing & social service agencies

City staff will continue work with service providers, the local public housing authority, private housing resources & the Continuum of Care to ensure that there is awareness of the available resources & provide a conduit for communication & collaboration.

Discussion:

Since CDBG funding basically remains level, relationships are key to the success of housing, economic & community development efforts within the City of Texarkana. The City will continue to partner with service & housing providers to leverage CDBG funding in assisting the low to moderate residents of Texarkana.

Attachment: 2020-075 ATTH 01 Draft CDBG Annual Action Plan (2303 : 2020-075 RES Adopting CDBG 2020 Program Year Annual Action)

Program Specific Requirements

AP-90 Program Specific Requirements – 91.220(l)(1,2,4)

Introduction:

It is the City of Texarkana's policy that 70% of the CDBG funds will be used to benefit low-moderate income people residing within the city limits. The City sets aside 15% of the allocation to fund public services & 2% to be used for administration of the program.

Community Development Block Grant Program (CDBG)
Reference 24 CFR 91.220(l)(1)

Projects planned with all CDBG funds expected to be available during the year are identified in the Projects Table. The following identifies program income that is available for use that is included in projects to be carried out.

1. The total amount of program income that will have been received before the start of the next program year & that has not yet been reprogrammed	0
2. The amount of proceeds from section 108 loan guarantees that will be used during the year to address the priority needs & specific objectives identified in the grantee's strategic plan.	0
3. The amount of surplus funds from urban renewal settlements	0
4. The amount of any grant funds returned to the line of credit for which the planned use has not been included in a prior statement or plan	0
5. The amount of income from float-funded activities	0
Total Program Income:	**0**

Other CDBG Requirements

1. The amount of urgent need activities	0
2. The estimated percentage of CDBG funds that will be used for activities that benefit persons of low & moderate income. Overall Benefit - A consecutive period of one, two or three years may be used to determine that a minimum overall benefit of 70% of CDBG funds is used to benefit persons of low &moderate income. Specify the years covered that include this Annual Action Plan.	70.00%

The City anticipates using 70% of CDBG funds for projects involving low-moderate income people or low-moderate areas. Three years will be used to determine the minimum overall benefit.

Attachment: 2020-075 ATTH 01 Draft CDBG Annual Action Plan (2303 : 2020-075 RES Adopting CDBG 2020 Program Year Annual Action)

Attachments

Citizen Participation Comments

Attachment: 2020-075 ATTH 01 Draft CDBG Annual Action Plan (2303 : 2020-075 RES Adopting CDBG 2020 Program Year Annual Action)

Attachments

Public Notice

NOTICE OF PUBLIC HEARINGS
& REQUEST FOR CITIZEN INPUT
ON THE CITY OF TEXARKANA, TEXAS 2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLAN (AAP)

The City of Texarkana, Texas will receive $372,144 in Community Development Block Grant (CDBG) funds from the U.S. Department of Housing & Urban Development (HUD)for the fiscal year beginning October 1, 2020. As required by federal regulations, CDBG funds must be used to meet one of three National Objectives: 1) Eliminate slum & blight; 2) Assist low-income citizens; or 3) Urgent need/disaster relief. The 2020 Annual Action Plan (AAP) will detail the proposed usage of the CDBG funds for the next year in accordance with The City's Five Year CDBG Consolidated Plan priorities & strategies.

In accordance with the HUD Act of 1974, as amended, & with 24 CFR, Part 91, & in furtherance of the City of Texarkana's commitment to facilitate the exchange of information between the City & its citizens, the City initiated public meetings & opportunities for citizen input & comments regarding the development & adoption of the 2020 AAP Draft.

Citizens from across the city assisted staff through community meetings & surveys & now have the opportunity to comment on the adoption of the 2020 AAP Draft. Upcoming Texarkana, Texas City Council meetings will provide information regarding the range of activities that are expected to be undertaken & the estimated amount of the anticipated funds that will be utilized to benefit low-moderate income persons.

Citizens are encouraged to attend the upcoming Public Meetings to offer input on the 2020 AAP Draft. A First Briefing will be held on July 13, 2020 & a Public Meeting & Council vote will occur on August 10, 2020. All meetings will be at 6 PM at the Texas City Hall located at 220 Texas Blvd, Texarkana, Texas.

The Public Comment Period is from July 10, 2020 to August 10, 2020. Written comments regarding the AAP, identified needs, strategies, or the proposed usage of funds should be sent to Betsy Freeman, Grant Administrator, City of Texarkana, 220 Texas Boulevard, Texarkana, Texas 75501 no later than August 12, 2020 at 12pm. Written responses will be provided if name & return address are included. The 2020 AAP Draft is available at the Planning & Community Development Office in City Hall or online at the City's website (http://www.ci.texarkana.tx.us/). Comments may also be submitted through survey at: https://www.surveymonkey.com/r/M797R7M

All public hearings are held in facilities that are wheelchair accessible & provide handicapped parking. Interpretive services for deaf or non-English speaking citizens will be available with an advance notice of 48 hours. Arrangements for such services can be made by calling the City of Texarkana at 903-798-3902 or through the Federal Information Relay Service at 1-800-877-8339 for TTY/Voice communication.

Attachment: 2020-075 ATTH 01 Draft CDBG Annual Action Plan (2303 : 2020-075 RES Adopting CDBG 2020 Program Year Annual Action)

Grantee Unique Appendices

Attachment: 2020-075 ATTH 01 Draft CDBG Annual Action Plan (2303 : 2020-075 RES Adopting CDBG 2020 Program Year Annual Action)

Grantee SF-424's & Certification(s)

Attachment: 2020-075 ATTH 01 Draft CDBG Annual Action Plan (2303 : 2020-075 RES Adopting CDBG 2020 Program Year Annual Action)

Appendix

Attachment: 2020-075 ATTH 01 Draft CDBG Annual Action Plan (2303 : 2020-075 RES Adopting CDBG 2020 Program Year Annual Action)

NOTICE OF PUBLIC HEARINGS
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CITY OF TEXARKANA TEXAS

CDBG 2020 Annual Action Plan
Community Development Block Grant

Planning & Community Development
July 13, 2020

Attachment: 2020-075 Council Presentation CDBG PY2020 AAP (2303 : 2020-075 RES

Citizen Participation

2 Public Meetings

- July 13th City Council Meeting 1st Briefing
- August 10th City Council Public Meeting

30-day public comment period for 2020 Annual Action Plan (July 10th – August 10th, 2020)

Surveys can be filled out online at:
https://www.surveymonkey.com/r/M797R7M

Advertisement of Public Comment Period:

- Texarkana Gazette Legal Notice
- Amigo News - Spanish
- City Website/Social Media Pages

Draft copies available electronically on Planning & Community Development Homepage

Paper copies available upon request at City Hall

Public Comment

PY2020 Annual Action Plan

The City has begun the process of creating next year's Annual Action Plan (AAP) for its CDBG program. Public input & comments are vital to this process.

The City has posted information about the AAP in the following manner:

*Information posted to city's website
*Draft of AAP available at City Hall

Public Comment Period: July 10th – August 10th, 2020
Comments may be submitted through surveys filled out online at:
https://www.surveymonkey.com/r/M797R7M
or by sending to:
City of Texarkana, Texas
Planning & Community Development Dept
Attn: Betsy Freeman
P O Box 1967
Texarkana, TX 75504

Attachment: 2020-075 Council Presentation CDBG PY2020 AAP (2303 : 2020-075 RES

Texarkana 2020 HUD CDBG Budget

CDBG PY2020 Action Plan Budget			
		Projects PY2020	PY2020/FY2021 ORIGINAL BUDGET 6/10/2020
1	Home Buyer Assistance	Home Buyer Assistance	$ 10,000.00
2	Public Services	Coordinated Entry, HMIS & VISTA Program	$ 8,000.00
2	Public Services	RSOS Life Skills & Job Training Programs	$ 12,000.00
2	Public Services	Amachi Youth Programs	$ 20,821.00
2	Public Services	Boys & Girls Club	$ 15,000.00
3	Public Services-CV	CV Funds-Mission Txk	$ 10,000.00
3	Public Services-CV	CV Funds-RSOS	$ 30,000.00
3	Public Services-CV	CV Funds-Txk EOC/Health Dept	$ 54,500.00
4	Section 108 Loan Repayment	Section 108 Loan Payment	$ 460,000.00
5	Program Administration	Program Administration	$ 70,179.00
6	Program Administration-CV	CV Funds-Admin	$ 5,500.00
		TOTAL Expenditures	$ 696,000.00
		Revenues PY 2020	
		To Reprogram - CDBG	61,909.00
		To Reprogram - CV	100,000.00
		Annual Allocation	372,144.00
		Revolving Loan Fund - RL Funds	159,447.00
		Program Income	2,500.00
		TOTAL Revenues	$696,000.00

Attachment: 2020-075 Council Presentation CDBG PY2020 AAP (2303 : 2020-075 RES

PY2020 Activities

CDBG Allocation:
*Home Buyer Assistance - down payment & closing cost assistance to up to 2 LMI households
*Public Services – Life skills, job training, youth programs, tutoring
*Section 108 Loan Payment – repayment of 108 loan
*Program Administration

CDBG-CV (Cares Act Funding)
Cares Act Funding has been received to provide services to LMI families and those experiencing homelessness related to Covid-19 issues. Services will be provided by:
*Mission Txk – food, supplies, PPE
*Randy Sams-homeless shelter assistance, individual/family quarantine assistance & for displacement of homeless
*Texarkana EOC/Health Dept-Covid testing, supplies, PPE
*Program Administration

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: 2020-075 Goals & Perspectives (2303 : 2020-075 RES Adopting CDBG 2020 Program Year Annual Action)