



CITY OF TEXARKANA
CITY COUNCIL
AGENDA • AUGUST 10, 2015

Council Chambers

Regular Meeting

6:00 PM

220 TEXAS BLVD.
TEXARKANA, TX 75501

Mayor

Bob Bruggeman

Ward 1

Jean H. Matlock

Ward 3

Tina Veal-Gooch

Ward 5

Christy P. Paddock

Ward 2

Willie Ray

Ward 4

Brian Matthews

Ward 6

Josh Davis



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

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

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

- I. CALL TO ORDER, ROLL CALL, ESTABLISHMENT OF QUORUM**
- II. INVOCATION AND PLEDGE BY COUNCIL MEMBER JEAN MATLOCK**
- III. MAYOR'S OPENING REMARKS**

Upcoming City Council Meetings:

Monday, August 24, 2015 at 6:00 p.m.

Monday, August 31, 2015 at 6:00 p.m.*

Monday, September 14, 2015 at 6:00 p.m.

Monday, September 28, 2015 at 6:00 p.m.

***(Special Council Meeting: Public Hearing - Adoption of the Tax Rate & Planning and Zoning Commission Workshop)**

Parks & Recreation Events:

August 18 th	Self-Defense classes begins	Southwest Center
August 21 st	Fall League Basketball begins	Southwest Center
August 24 th	Fall League Co-Ed Softball begins	Wallace Park
August 29 th	Fall Back to Girl Scouting Event	Spring Lake Park
August 29 th	Clydesdales Public Viewing	Spring Lake Park

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

Other City Events:

Texarkana, Texas Farmers' Market - 305 Texas Blvd. (Tue., Thurs., & Sat. 7:00 a.m. until sold out)

Presentations

Social Security Act Day Proclamation - August 14, 2015

Texas Local Government Code - Chapter 380

*Appointments to Boards & Commissions***IV. OPEN FORUM: COMMENTS FROM THE PUBLIC (LIMIT 5 MINUTES EACH)**

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

V. ITEMS FOR CONSIDERATION*Consent Items*

1. Consider approval of the minutes of the Regular Meeting of the City Council held on July 27, 2015 at 6:00 PM.
2. Ordinance No. 2015-061 amending the budget estimates of the expenditures in the 2003, 2005, and 2009 Bond Funds for the fiscal year ending September 30, 2015 to include funding to complete TAMU East Approach Phase IV.

Public Hearing: July 13, 2015
Second Briefing: July 27, 2015
Council Vote: August 10, 2015

Action Items

3. Resolution No. 2015-088 awarding the employee group health insurance contract to Blue Cross Blue Shield of Texas.

Public Hearing:
Second Briefing:
Council Vote: August 10, 2015

VI. FIRST BRIEFINGS

1. Ordinance No. 2015-082 amending the Tax Increment Reinvestment Zone One 2012 Bond budget expenditures for the fiscal year ending September 30, 2015.

Public Hearing: August 24, 2015
Second Briefing:
Council Vote: August 24, 2015

2. Ordinance No. 2015-083 authorizing assignment pay for Police Officers assigned to the duties of Field Training Officer and establishing the rate of pay for said specific duties.

Public Hearing: August 24, 2015
Second Briefing: September 14, 2015
Council Vote: September 28, 2015

3. Resolution No. 2015-085 authorizing the City Manager to enter into contracts for the purchase of chemicals for water and wastewater treatment.

Public Hearing: August 24, 2015
Second Briefing: September 14, 2015
Council Vote: September 28, 2015

4. Resolution No. 2015-086 authorizing the City Manager to issue a purchase order to Stribling Equipment, LLC of Texarkana, Arkansas for the purchase of a 2015 Model 644K John Deere Four Wheel Drive Front Wheel Loader in an amount not to exceed TWO HUNDRED TWENTY-FIVE THOUSAND NINE HUNDRED EIGHTY-SEVEN AND 00/100 DOLLARS (\$225,987.00) with the Texas portion in an amount not to exceed ONE HUNDRED THIRTY-NINE THOUSAND SEVEN HUNDRED TWENTY-SEVEN AND 76/100 DOLLARS (\$139,727.76).

Public Hearing: August 24, 2015
Second Briefing: September 14, 2015
Council Vote: September 28, 2015

5. Ordinance No. 2015-087 adopting the tax rate for the fiscal year ending September 30, 2016.

Public Hearing: August 24, 2015
Second Briefing: August 31, 2015
Council Vote: September 14, 2015

VII. PUBLIC HEARINGS

1. Ordinance No. 2015-077 rezoning an approximate 2.42 acre tract of land being part of Lot 6 in the West Texarkana Garden Addition, located behind 1004 Alamo Street. Single Family-2 to Planned Development Two-Family-1 and Planned Development Two Family-2. Bertha Germany, applicant. Donnie Sealy, TDC General Contractors, LLC, applicant.

Public Hearing: August 10, 2015
Second Briefing: August 24, 2015
Council Vote: September 14, 2015

2. Ordinance No. 2015-078 rezoning Lot 16 in the Kenwood Park Addition (4.61 acres), located at 601 Wade Lane. Single Family-2 to Multiple Family-1. Jeffrey Lloyd and Tracy Berry, applicants. (Due to Planning and Zoning Commission denial, a 3/4 vote by the City Council is required to approve this request.)

Public Hearing: August 10, 2015
Second Briefing: August 24, 2015
Council Vote: September 14, 2015

3. Ordinance No. 2015-079 adopting the budget and appropriating resources for the fiscal year beginning October 1, 2015 and ending September 30, 2016.

Public Hearing: August 10, 2015
Second Briefing: August 24, 2015
Council Vote: September 14, 2015

4. Resolution No. 2015-080 supporting the Hotel Grim Redevelopment Project and committing funding in the form of a CDBG Section 108 Loan, EPA Revolving Loan, and/or other funding municipal loan funds to Sari and Company for the purpose of redeveloping the Grim Hotel.

Public Hearing: August 10, 2015
Second Briefing: August 24, 2015
Council Vote: September 14, 2015

5. Resolution No. 2015-081 adopting the Community Development Block Grant 2015 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, 2015
Second Briefing: August 24, 2015
Council Vote: September 14, 2015

VIII. SECOND BRIEFING WITH UPDATES

1. Resolution No. 2015-072 authorizing the City Manager to enter into a purchase agreement with Motorola Solutions through an inter-local agreement with Houston-Galveston Area Council for the purchase and installation of public safety communications equipment utilizing the Texas Department of Public Safety statewide system in a total amount not to exceed ONE MILLION ONE HUNDRED FIFTY THOUSAND DOLLARS (\$1,150,000); authorizing the City Manager to enter into a ten-year maintenance agreement with Motorola Solutions for the purchased equipment not to exceed FOUR HUNDRED EIGHTY THOUSAND DOLLARS (\$480,000).

Public Hearing: July 27, 2015
Second Briefing: August 10, 2015
Council Vote: August 24, 2015

IX. SECOND BRIEFING WITHOUT UPDATES**X. ITEMS FOR DISCUSSION**

Staff Updates

The City of Texarkana, Texas Investment Report for the Quarter Ended June 30, 2015 is now available for viewing on the City's website:

<http://tx-texarkana.civicplus.com/ArchiveCenter/ViewFile/Item/628>

XI. ADMINISTRATIVE COMMENTS

1. Council
2. Staff

XII. ADJOURNMENT

Jennifer Evans, City Secretary

This meeting is being conducted in accordance with the Texas Open Meetings Law (V.T.C.A. Government Code 551).

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).