

**CITY OF TEXARKANA****CITY COUNCIL****AGENDA • SEPTEMBER 14, 2020****Council Chambers****Regular Meeting****6:00 PM****220 TEXAS BLVD.
TEXARKANA, TX 75501**

AS A PRECAUTIONARY MEASURE RELATED TO COVID-19 (Coronavirus), wearing masks will be a mandatory requirement for all persons while at City Hall. Audience seating in the Council Chambers will be spread out per CDC-recommended distances so that individuals from different households remain spaced at least six (6) feet apart and do not share objects. The public is encouraged to livestream this meeting from the City's website, <https://www.ci.texarkana.tx.us>.

Mayor

Bob Bruggeman

Ward 1

Jean H. Matlock

Ward 3

Betty Williams

Ward 5

Bill Harp

Ward 2

Mary Hart

Ward 4

Christie Alcorn

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 AND PLEDGE LED BY COUNCIL MEMBER BETTY WILLIAMS**
- III. MAYOR'S REMARKS AND ITEMS OF COMMUNITY INTEREST**

Upcoming City Council Meetings:

Monday, September 28, 2020 at 6:00 p.m.
Monday, October 12, 2020 at 6:00 p.m.
Monday, October 26, 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 15 people per session.

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

SPECIAL PRESENTATION: WASTE MANAGEMENT REPORT - BY DOUG SIMS

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.

- V. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES**
- VI. ITEMS FOR CONSIDERATION**

Consent Items

1. Consider approval of the minutes of the Budget Workshop Meeting of the City Council held on August 24, 2020 at 5:00 PM.
2. Consider approval of the minutes of the Regular Meeting of the City Council held on August 24, 2020 at 6:00 PM.
3. Resolution No. 2020-111 accepting an easement renewal from Grantor Day and Zimmerman Lone Star, LLC, for water distribution system infrastructure on the former footprint of Lone Star Army Ammunition Plant.

Public Hearing:

Council Vote: September 14, 2020

4. Resolution No. 2020-112 authorizing the City Manager to enter into an interlocal agreement with the City of Texarkana, Arkansas, ARK-TEX Council of Governments, and the TexAmericas Center collectively as Texarkana Brownfields Regional Environmental Coalition to apply for EPA Brownfields Grants regionally.

Public Hearing:

Council Vote: September 14, 2020

Action Items

5. Resolution No. 2020-087 approving the Fiscal Year 2021 Master Fee List.

Public Hearing: August 24, 2020

Council Vote: September 14, 2020

6. Ordinance No. 2020-089 amending the budget estimate of the revenues and expenditures for the fiscal year ending September 30, 2020, and adopting the budget and appropriating resources for the fiscal year beginning October 1, 2020, and ending September 30, 2021.

Public Hearing: August 24, 2020

Council Vote: September 14, 2020

VII. FIRST BRIEFINGS

VIII. PUBLIC HEARINGS

1. Resolution No. 2020-110 approving the application for the Edward Byrne Justice Assistance Grant providing a total grant in the amount of \$21,289, where the City will receive \$12,773 and Bowie County, Texas, will receive \$8,516.

Public Hearing: September 14, 2020
Council Vote: September 14, 2020

2. Ordinance No. 2020-077 rezoning Lots 7 and 8 and the south 14' of Lot 9, Block 132, City/Triggs Addition, located at 1312 Main Street. Office to Single Family-2. Vickie Henry Guillot, applicant.

Public Hearing: September 14, 2020
Council Vote: September 14, 2020

3. Ordinance No. 2020-078 rezoning Lots 1, 2 and 3, Block 14, South Texarkana Addition, located at 205 Lubbock Street. Agriculture to Single Family-3. C. D. Little, applicant.

Public Hearing: September 14, 2020
Council Vote: September 14, 2020

4. Ordinance No. 2020-079 granting Specific Use Permit to allow the location of a single-wide HUD code manufactured home on Lots 1, 2 and 3, Block 14, South Texarkana Addition, located at 205 Lubbock Street. C. D. Little, applicant.

Public Hearing: September 14, 2020
Council Vote: September 14, 2020

5. Ordinance No. 2020-080 rezoning Lot 2, Rose Acres Addition, located at 4600 Rose Acres Drive. Agriculture to Neighborhood Service. Jerry Hildebrand, applicant.

Public Hearing: September 14, 2020
Council Vote: September 14, 2020

6. Ordinance No. 2020-091 fixing the tax rate and levy in and for the City of Texarkana, Texas, for the fiscal year ending September 30, 2021, upon all taxable property in the City of Texarkana, Texas.

Public Hearing: September 14, 2020
Council Vote: September 14, 2020

7. Ordinance No. 2020-092 ratifying the recently adopted budget that contains a property tax rate that raises more total property taxes than the previous year.

Public Hearing: September 14, 2020
Council Vote: September 14, 2020

IX. ITEMS FOR DISCUSSION

Staff Updates

X. ADMINISTRATIVE COMMENTS

1. City Council
2. City Staff

XI. CLOSED SESSION

The City Council will convene into closed session pursuant to Texas Government Code Section 551.071 - Consultation with the City Attorney. The closed session will include legal consultation regarding the 1914 "Conveyance in Trust" of the land in downtown Texarkana, Texas, bordered by Fifth St., State Line Ave., and Olive St., conveyed to and accepted by "Howell W. Runnells, as Mayor of the City of Texarkana, Texas, John P. Kline, as Mayor of the City of Texarkana, Arkansas, and Mrs. A. J. Allen, as 'President of the Daughters of the Confederacy', jointly, and to their respective successors in office".

Note: The Council does not anticipate taking any action after closed session other than reconvening in open session and adjourning the meeting. If an agenda item for a future meeting relates to any matter discussed in this closed session, an opportunity for public comment will be provided before or during the Council's consideration of the item.

("Conveyance in Trust" document)

XII. RECONVENE INTO OPEN SESSION

XIII. 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).