



CITY OF TEXARKANA
CITY COUNCIL
MINUTES • SEPTEMBER 23, 2019

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

220 TEXAS BLVD.
TEXARKANA, TX 75501

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

Attendee Name	Title	Status	Arrived
Bob Bruggeman	Mayor	Present	
Jean H. Matlock	Ward 1	Present	
Mary Hart	Ward 2	Present	
Betty Williams	Ward 3	Present	
Christie Alcorn	Ward 4	Absent	
Bill Harp	Ward 5	Present	
Josh Davis	Ward 6	Present	

Staff Present: City Manager Shirley Jaster, Jennifer Evans, Kristin Peeples, Jim Powell, Kevin Schutte, David Orr, Sherry Jackson Hawkins, Alan Bailey, Robby Robertson, Dusty Henslee, Lisa Thompson, and Mashell Daniel.

Legal Counsel: Jeff Lewis.

II. INVOCATION AND PLEDGE BY COUNCIL MEMBER MARY HART

III. MAYOR'S REMARKS AND ITEMS OF COMMUNITY INTEREST

Upcoming City Council Meetings:

Monday, October 14, 2019 at 6:00 p.m.

Monday, October 28, 2019 at 6:00 p.m.

National Night Out:

National Night Out is Tuesday, October 1st. This is a very popular event in the city with an average of 30 block parties each year. Police and Fire personnel along with other city officials will be out in the community visiting neighborhood block parties. Citizens can register their block parties at: www.texarkanapolice.net City staff will endeavor to stop by registered block parties that evening.

Upcoming Joint City Meeting:

The Texarkana Chamber of Commerce will host a Joint Texarkana Community Committee meeting with board members of Texarkana, Arkansas on Tuesday, October 8, 2019 at 3:00

p.m. The topic will be "Housing in Texarkana". It will be held at the Ark-Tex Council of Governments building located at 4808 Elizabeth Street, Texarkana, Texas. The meeting will be open to the public.

Parks & Recreation Events:

September 26 th	Softball Tournament	Karrh Park
October 3 rd	Movies in the Park - "Secret Life of Pets 2" **	Spring Lake Park
October 5 th	Down Syndrome Walk	Spring Lake Park
October 5 th	Running Home 5K Walk	Spring Lake Park
October 5 th	CAST Fishing Day	Bringle Lake West
October 10 th	Movies in the Park - "Aladdin" **	Spring Lake Park
October 12 th	Zumba in the Park	Spring Lake Park

****Movies will begin at dusk****

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

Mayor Bruggeman said he enjoyed the recently held "Over the Edge" event at Texas A&M - Texarkana along with Texarkana, Arkansas Mayor Allen Brown. This event was sponsored by the local Alzheimer's Alliance. He also participated in the annual Four States Fair downtown parade on the same day.

On Friday September 27th, the first ever **Naturalization Ceremony** will be held at the downtown federal courthouse and post office. Federal Judges Robert Schroeder and Barry Bryant, of the Eastern District of Texas and Western District of Arkansas, respectively, will attend and participate in the honorary ceremony.

On the Texas side, this event is normally held in Tyler, thus a historic event for Texarkana USA!

IV. AR-TX REDI UPDATE - BY ROB SITTERLEY

Mr. Sitterley presented council with key marketing materials as an initial launch to AR-TX REDI. A condensed four-page brief was created which features an overview of the Texarkana area and what it has to offer. This brief will also showcase the region's uniqueness and many advantages across both states and both counties to prospective developers and businesses.

He also shared an ambassador card which contains AR-TX REDI's mission statement and his contact information. He thanked the council for its support and hopes soon to return with a REDI project in hand to present.

V. 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.

Nancy Thompson addressed council about the weekly excessive noise disturbance coming from Red Bone Magic Brewing's outdoor music entertainment.

Mike Lee addressed council about the weekly excessive noise disturbance coming from Red Bone Magic Brewing's outdoor music entertainment.

VI. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

The following citizens were recommended for reappointment to the TIRZ Advisory Board:

Josh Andrus - recommended by Council Member Harp
Cory Floyd - recommended by Council Member Williams
Jason Thomson - recommended by Council Member Davis

1. Motion to make reappointments to the TIRZ Advisory Board.

(6:25 p.m.)

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

VII. ITEMS FOR CONSIDERATION

Consent Items

(6:25 p.m.)

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

1. Consider approval of the minutes of the Regular Meeting of the City Council held on September 9, 2019 at 6:00 PM.

Action Items

2. Resolution No. 2019-087 casting all Council votes for one nominee for Director on the Board of Directors of the Bowie Central Appraisal District.

Public Hearing:
Council Vote: September 23, 2019

A motion was made to reappoint Council Member Josh Davis to the Bowie Central Appraisal District Board of Directors.

(6:26 p.m.)

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

3. Resolution No. 2019-088 approving the reappointment of Commissioner Gerald Brooks to the Civil Service Commission.

Public Hearing:
Council Vote: September 23, 2019

(6:27 p.m.)

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

VIII. FIRST BRIEFINGS - NONE

IX. PUBLIC HEARINGS - NONE

X. ITEMS FOR DISCUSSION

Staff Updates - Weed Lot Program

Mashell Daniel gave a presentation outlining the process and intent of the weed lot program. Since fiscal year 2016, city costs have decreased by approximately \$70,000 as citizens and property owners are held responsible for the upkeep and maintenance of their properties. This program has been successful with the assistance of the municipal court system.

Council Member Harp commended staff for using the municipal court system to help drive down costs of the program.

Mayor Bruggeman thanked Judge Sherry Jackson Hawkins for her assistance in hearing and ruling on cases.

XI. ADMINISTRATIVE COMMENTS

1. City Council

Council had no administrative comments for staff.

2. City Staff

Staff had no administrative comments for council.

XII. CLOSED SESSION

The City Council convened into closed session pursuant to Section 551.071 of the Texas Government Code for a private consultation with the City's legal counsel regarding fire collective bargaining and Section 551.074 (Personnel Matters) to discuss or deliberate the City Manager's contract, evaluation, duties, goals, and performance review.

XIII. RECONVENED INTO OPEN SESSION

XIV. ADJOURNMENT

A motion was made to adjourn the meeting.
(7:31 p.m.)

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



Jennifer Evans
City Secretary



Bob Bruggeman
Mayor



CITY OF TEXARKANA

CITY COUNCIL

MINUTES • SEPTEMBER 9, 2019

Council Chambers

Regular Meeting

6:00 PM

220 TEXAS BLVD.
TEXARKANA, TX 75501

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

Attendee Name	Title	Status	Arrived
Bob Bruggeman	Mayor	Present	
Jean H. Matlock	Ward 1	Present	
Mary Hart	Ward 2	Absent	
Betty Williams	Ward 3	Present	
Christie Alcorn	Ward 4	Present	
Bill Harp	Ward 5	Present	
Josh Davis	Ward 6	Present	

Staff Present: City Manager Shirley Jaster, Jennifer Evans, Kristin Peeples, Robby Robertson, Dusty Henslee, David Orr, Lisa Thompson, Eric Schlotter, Rea Donna Jones, Kevin Schutte, J.D. Phillips, Mashell Daniel, Jim Powell, Jennifer Strayhorn, Alan Bailey, and Sherry Jackson Hawkins.

Legal Counsel: Jeff Lewis.

II. PLEDGE OF ALLEGIANCE LED BY BOY SCOUT TROOP 102 AND INVOCATION BY COUNCIL MEMBER JOSH DAVIS

Each boy scout was commended for his distinguished community service and was presented with a city lapel pin.

III. MAYOR'S REMARKS AND ITEMS OF COMMUNITY INTEREST

Upcoming City Council Meetings:

Monday, September 23, 2019 at 6:00 p.m.

Monday, October 14, 2019 at 6:00 p.m.

Monday, October 28, 2019 at 6:00 p.m.

Parks & Recreation Events:

September 14th Softball Tournament

September 21st Alzheimer's Walk

Karrh Park

Spring Lake Park

Minutes Acceptance: Minutes of Sep 9, 2019 6:00 PM (Consent Items)

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

On Thursday, September 5th, a luncheon was held celebrating and welcoming a new facility called Haven Homes located at 7th Street and Lake Drive. The facility will provide counseling and other services to those who are in need.

A new organization called Red River Institute held a kick-off meeting in the city last week. This organization focuses on a regional leadership program whose 25 participants are from the local region of Texas, Arkansas, Louisiana, and Oklahoma. Among the participants is city staff Lisa Thompson.

The annual 911 Memorial Service will be held at the downtown Federal Courthouse and Post Office on Wednesday, September 11th at 9:30 a.m. All were encouraged to pause and reflect on those who were affected by this tragic event back in 2001.

The 75th Annual Four States Fair and Rodeo is scheduled for September 13th. The downtown parade will be held on Saturday, September 14th and begins at 10:00 a.m.

On Saturday, September 14th, Mayor Bruggeman and Mayor Brown will showcase their talents at an event called "Over the Edge". Each Mayor will scale down the side of a four-story Texas A&M - Texarkana building. The event is sponsored by the local Alzheimer's Alliance.

Bowie County Judge James Carlow announced his retirement effective September 30th. Judge Carlow has served the citizens of Bowie County, collectively, for 29 years. He has been very instrumental over the years in several projects to include growing a healthy county fund balance since 2015 to advancing regional transportation efforts in the area. His community accomplishments have yielded positive impacts and have served Bowie County residents well. Congratulations and happy retirement, Judge Carlow!

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

There were no appointments or reappointments made to any board or commission.

VI. ITEMS FOR CONSIDERATION

Consent Items

(6:15 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Josh Davis, Ward 6
SECONDER:	Christie Alcorn, Ward 4
AYES:	Bruggeman, Matlock, Williams, Alcorn, Harp, Davis
ABSENT:	Hart

1. Consider approval of the minutes of the Regular Meeting of the City Council held on August 12, 2019 at 6:00 PM.
2. Consider approval of the minutes of the Budget Workshop Meeting of the City Council held on August 26, 2019 at 5:30 PM.
3. Consider approval of the minutes of the Regular Meeting of the City Council held on August 26, 2019 at 6:00 PM.
4. Consider approval of the minutes of the Special Meeting of the City Council held on September 4, 2019 at 12:15 PM.

Action Items

5. Ordinance No. 2019-062 amending the budget estimate of the revenues and expenditures for the fiscal year ending September 30, 2019 and adopting the budget and appropriating resources for the fiscal year beginning October 1, 2019 and ending September 30, 2020.

Public Hearing: August 12, 2019
 Council Vote: September 9, 2019

There were no public comments made regarding this agenda item. The Mayor asked the City Secretary to proceed with a roll call vote.

(6:17 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Betty Williams, Ward 3
SECONDER:	Bill Harp, Ward 5
AYES:	Bruggeman, Matlock, Williams, Alcorn, Harp, Davis
ABSENT:	Hart

6. Ordinance No. 2019-082 fixing the tax rate and levy in and for the City of Texarkana, Texas, for the fiscal year ending September 30, 2020 upon all taxable property in the City of Texarkana, Texas.

Public Hearing: August 26, 2019
 Council Vote: September 9, 2019

There were no public comments made regarding this agenda item.

Special motion language was as follows: "...that the property tax rate be increased by the adoption of a tax rate of 0.7000, which is effectively a 0.38% increase in the tax rate". Specific language is required because of the increased property valuation.

The Mayor asked the City Secretary to proceed with a roll call vote.

(6:20 p.m.)

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

7. Resolution No. 2019-083 ratifying the recently adopted budget that contains a property tax rate that raises more total property taxes than the previous year.

Public Hearing: August 26, 2019

Council Vote: September 9, 2019

There were no public comments made regarding this agenda item. The Mayor asked the City Secretary to proceed with a roll call vote.

(6:21 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Christie Alcorn, Ward 4
SECONDER:	Betty Williams, Ward 3
AYES:	Bruggeman, Matlock, Williams, Alcorn, Harp, Davis
ABSENT:	Hart

8. Resolution No. 2019-086 approving and authorizing publication of notice of intention to issue certificates of obligation.

Public Hearing:

Council Vote: September 9, 2019

Kristin Peebles briefed council regarding this agenda item.

(6:23 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bob Bruggeman, Mayor
SECONDER:	Betty Williams, Ward 3
AYES:	Bruggeman, Matlock, Williams, Alcorn, Harp, Davis
ABSENT:	Hart

VII. FIRST BRIEFINGS - NONE

VIII. PUBLIC HEARINGS

1. Ordinance No. 2019-078 granting a Specific Use Permit to allow the additional uses of tattooing, application of permanent cosmetics and microblading on Lot 13, Richmond-McKnight Addition, located in a tenant space at 3003 Richmond Road. Curt Green & Co., applicant. Kara May, agent.

Public Hearing: September 9, 2019
Council Vote: September 9, 2019

There were no public comments made at this hearing.
(6:25 p.m.)

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

2. Ordinance No. 2019-079 rezoning a 6.762 acre tract of land in the J.G. Dunn HRS, A-141 and the U. Carpenter HRS, A-822, located at 8204 N. Kings Highway. Single Family-1, PD-General Retail and Office to Single Family-1. Shannon Kelley, applicant.

Public Hearing: September 9, 2019
Council Vote: September 9, 2019

Jay Davis presented himself for questions during this hearing.
(6:28 p.m.)

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

IX. ITEMS FOR DISCUSSION

Staff Updates - None

X. ADMINISTRATIVE COMMENTS

1. City Council

Council Member Davis restated that the fiscal year 2020 budget was once again adopted with **NO** tax increase to Texarkana citizens. Finance staff confirmed stating that property tax valuation increased but the current tax rate of 0.7000 did not.

Council Member Harp added his thanks to city management and staff for keeping the tax rate the same for the fiscal year 2020 budget.

2. City Staff

City Manager Jaster thanked the hard-working staff who diligently work every day within budget limits to provide services to Texarkana citizens. She said she could not do the job without the support of each department director. She leads but ultimately the job gets done by the efforts of her management level staff.

Every department director stood before the council and was recognized individually:

David Orr (Community & Planning)
 Mashell Daniel (Code & Inspections)
 J.D. Phillips (Texarkana Water Utilities)
 Kevin Schutte (Police Department)
 Jim Powell (Human Resources)
 Jennifer Strayhorn (Texarkana Public Library)
 Eric Schlotter (Fire Department)
 Kristin Peeples (Finance)
 Robby Robertson (Parks, Recreation & Health)
 Dusty Henslee (Public Works)

XI. ADJOURNMENT

A motion was made to adjourn the meeting.
 (6:36 p.m.)

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

City of Texarkana, Texas

Version:

Update Date: 9/16/2019 1:04 PM

Briefing Sheet

Lead Department: Finance Department **Action Officer:** Kristin Peeples,
Subject: Resolution No. 2019-087 casting all Council votes for one nominee for Director
on the Board of Directors of the Bowie Central Appraisal District.

Briefing: 9/23/2019 **Public Hearing:** **Council Vote:** 9/23/2019

Item Schedule

Updates/History of Briefing:

Not Applicable

Executive Summary and Background Information:

The City selects Directors for the Bowie Central Appraisal District in the fall of odd-numbered years. Section 6.03 of the Property Tax Code has established a unique process for selection of these Directors. The Chief Appraiser is required under this statute to notify each voting unit prior to October 1 of an odd-numbered year, of the number of votes it may cast based on the ratio of its preceding year tax levy to the total tax levy of all voting units. Each voting unit may nominate one candidate for each board position, and it must submit the names of the nominees to the Chief Appraiser prior to October 15. Voting ballots will then be prepared by the District and delivered to the governing board of each unit before October 30. Each voting unit then casts its vote by written resolution, and submits the resolution to the Chief Appraiser prior to December 15. The votes are counted and voting units are notified of the results prior to December 31.

Current members of the Bowie Central Appraisal District Board are:

Josh Davis - City of Texarkana, Texas

Robert Sheppard - Pleasant Grove ISD

Wanda Boyette - Texarkana, Texas ISD

Paul Miller - Texarkana, Texas ISD

Ron Riddle - City of Redwater, Texas and Bowie County, Texas

Potential Options:

- Nominate the City's current representative for another term
- Nominate another representative

Fiscal Implications:

Votes of the Board affect revenue from property tax received by the City

City of Texarkana, Texas

Staff Recommendation:

Staff recommends nomination of a representative of the Council's choosing.

Advisory Board/Committee Review:

None

Board/Committee Recommendation:

Not Applicable

Advisory Board/Committee Meeting Date and Minutes:

Not Applicable

Attachments

- a. 2019-087 RES Nominee for BCAD Board (DOC)
- b. 2019-087 Goals & Perspectives (DOCX)
- c. 2019-087 ATTH 01 Sept Letter - Voting for Board Members (PDF)
- d. 2019-087 ATTH 02 Vote Calculations (PDF)
- e. 2019-087 RES Nominee for BCAD Board signed (PDF)

Staff Coordination

Finance Department	Kristin Peebles	Department Head Review	Completed
	09/05/2019 3:08 PM		
City Manager	Shirley Jaster	City Manager Review Completed	09/05/2019
4:10 PM			
City Council	Jennifer Evans	Meeting	Completed 09/23/2019
6:00 PM			

Meeting History

RESOLUTION NO. 2019-087

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
TEXARKANA, TEXAS, CASTING ALL ITS VOTES FOR ONE
NOMINEE FOR DIRECTOR ON THE BOARD OF DIRECTORS
OF THE BOWIE CENTRAL APPRAISAL DISTRICT; AND
ESTABLISHING AN EFFECTIVE DATE.**

WHEREAS, the terms of the present members of the Board of Directors of the Bowie Central Appraisal District expire on December 31, 2019; and

WHEREAS, Section 6.03 of the Texas Tax Code provides for calculating the voting entitlement of a taxing unit that is entitled to vote for directors on the Board, and Section 6.03(c) of the Texas Tax Code provides that a governing body exercising appointment authority for the Board of Directors "may cast all its votes for one candidate or distribute them among candidates for any number of directorships"; and

WHEREAS, Section 6.03(g) of the Texas Tax Code requires that the Mayor deliver the City's nominees for the Board to the Chief Appraiser; and

WHEREAS, the City Council finds and determines that the best interests of the City would be served by casting all its votes for one nominee to serve as a director on the Board of Directors.

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

SECTION 1: That the City Council casts all its votes for the following nominee for the position of director on the Board of Directors of the Bowie Central Appraisal District, to serve a two-year term commencing on January 1, 2020:

SECTION 2: That the Mayor provide a duplicate original executed copy of this Resolution to the Chief Appraiser as required by the Texas Tax Code.

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 **23rd** day of **September, 2019.**

ATTEST:

JENNIFER EVANS, CITY SECRETARY

BOB BRUGGEMAN, MAYOR

Attachment: 2019-087 RES Nominee for BCAD Board (2143 : 2019-087 RES Nominating BCAD Board Member)

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:

BOWIE CAD

Bowie Central Appraisal District
 122 Plaza West Suite A
 Texarkana, Texas 75501
 Phone 903-793-8936
 Fax 903-792-8889

September 4, 2019

To: All Voting Taxing Units

From: Mike Brower, RPA
 Chief Appraiser
 Bowie Central Appraisal District

Re: District Directors Appointments

The County, Cities, School districts, and Junior Colleges select Directors for the Appraisal district in the fall of odd-numbered years. Other special districts do not participate in the selection of Directors.

Section 6.03 of the Property Tax Code establishes the selection process for the Appraisal District Directors. This process is not an "election" governed by the Texas Election Code, but an independent procedure unique to the property tax system.

Throughout the selection process, the Code specifies dates for action by the Chief Appraiser and the voting taxing units. The number of votes allocated to a voting unit is based on the ratio of its tax levy in the preceding year to the total tax levy of all voting units.

Before October 1 of an odd-numbered year, the Chief Appraiser must notify each voting unit of the number of votes it may cast.

Each voting unit may nominate one candidate for each position to be filled and submit the names of the nominees by written resolution to the Chief Appraiser before October 15.

Before October 30, ballots listing the nominees alphabetically by each candidate's last name will be prepared and delivered to presiding officers of the governing body of each voting unit.

Each voting unit must cast its vote by written resolution and submit it to the Chief Appraiser prior to December 15. The votes will be counted and voting taxing units will be notified prior to December 31.

Enclosed herewith is a copy of the calculation of the number of votes for each taxing unit for selection of the District Board members for years 2020-2021.

BOWIE CENTRAL APPRAISAL DISTRICT
September 04, 2019
Vote Calculation For District Board
Years 2020 - 2021

JURISDICTION	2018 TAX LEVY	%	NUMBER OF VOTES
BOWIE COUNTY	\$21,162,146.47	17.866%	893
NEW BOSTON CITY	\$678,826.25	0.573%	29
DE KALB CITY	\$379,072.44	0.320%	16
HOOKS CITY	\$687,726.73	0.581%	29
RED LICK CITY	\$75,941.72	0.064%	3
LEARY CITY	\$8,195.09	0.007%	1
MAUD CITY	\$152,893.60	0.129%	6
NASH CITY	\$1,536,079.06	1.297%	65
REDWATER CITY	\$52,316.21	0.044%	2
TEXARKANA CITY	\$17,753,455.53	14.989%	749
WAKE VILLAGE CITY	\$988,646.72	0.835%	42
MALTA ISD	\$233,437.56	0.197%	10
NEW BOSTON ISD	\$5,525,906.88	4.665%	233
DE KALB ISD	\$2,274,617.43	1.920%	96
LEARY ISD	\$436,003.06	0.368%	18
HOOKS ISD	\$2,328,326.96	1.966%	98
RED LICK ISD	\$2,631,634.40	2.222%	111
LIBERTY EYLAU ISD	\$7,512,248.72	6.342%	317
MAUD ISD	\$743,073.64	0.627%	31
PLEASANT GROVE ISD	\$13,342,202.49	11.264%	563
REDWATER ISD	\$3,314,819.28	2.799%	140
SIMMS ISD	\$1,314,222.67	1.110%	55
TEXARKANA ISD	\$28,616,719.21	24.160%	1,208
HUBBARD ISD	\$215,136.55	0.182%	9
TEXARKANA COLLEGE	\$6,483,493.90	5.474%	274
TOTALS	\$118,447,142.57	100.000%	5,000

RESOLUTION NO. 2019-087

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, CASTING ALL ITS VOTES FOR ONE NOMINEE FOR DIRECTOR ON THE BOARD OF DIRECTORS OF THE BOWIE CENTRAL APPRAISAL DISTRICT; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the terms of the present members of the Board of Directors of the Bowie Central Appraisal District expire on December 31, 2019; and

WHEREAS, Section 6.03 of the Texas Tax Code provides for calculating the voting entitlement of a taxing unit that is entitled to vote for directors on the Board, and Section 6.03(c) of the Texas Tax Code provides that a governing body exercising appointment authority for the Board of Directors "may cast all its votes for one candidate or distribute them among candidates for any number of directorships"; and

WHEREAS, Section 6.03(g) of the Texas Tax Code requires that the Mayor deliver the City's nominees for the Board to the Chief Appraiser; and

WHEREAS, the City Council finds and determines that the best interests of the City would be served by casting all its votes for one nominee to serve as a director on the Board of Directors.

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

SECTION 1: That the City Council casts all its votes for the following nominee for the position of director on the Board of Directors of the Bowie Central Appraisal District, to serve a two-year term commencing on January 1, 2020:

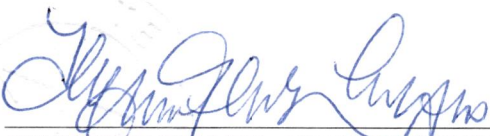
JOSH DAVIS

SECTION 2: That the Mayor provide a duplicate original executed copy of this Resolution to the Chief Appraiser as required by the Texas Tax Code.

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 **23rd** day of **September, 2019**.

ATTEST:


JENNIEER EVANS, CITY SECRETARY


BOB BRUGGEMAN, MAYOR

Attachment: 2019-087 RES Nominee for BCAD Board signed (2143 : 2019-087 RES Nominating BCAD Board Member)

City of Texarkana, Texas

Briefing Sheet

Version:

Update Date: 9/16/2019 1:03 PM

Lead Department: Human Resources **Action Officer:** Jim Powell, Director of Human Resources
Subject: Resolution No. 2019-088 approving the reappointment of Commissioner Gerald Brooks to the Civil Service Commission.
Briefing: 9/23/2019 **Public Hearing:** **Council Vote:** 9/23/2019

Item Schedule

Updates/History of Briefing:

The Texas Local Government Code, Section 143.006 states that the Fire Fighters' and Police Officers' Civil Service Commission shall consist of three members appointed by the municipality's chief executive.

Executive Summary and Background Information:

A Civil Service Commission member may not be reappointed to more than a third consecutive terms unless the member's reappointment to a fourth or subsequent consecutive term is confirmed by a two-thirds majority of all the members of the municipality's governing body. Commissioner Brooks has agreed to serve an additional term and has been reappointed by City Manager Shirley Jaster. A two-thirds majority vote is required for confirmation by the governing body.

Potential Options:

- Confirming Appoint Commission Brooks
- Not confirming appoint Commission Brooks

Fiscal Implications:

None

Staff Recommendation:

Reappointment of Commissioner Brooks

Advisory Board/Committee Review:

Not applicable

Board/Committee Recommendation:

Not applicable

Advisory Board/Committee Meeting Date and Minutes:

NOT applicable

Attachments

- 2019-088 RES Brooks Civil Service Comm Appt (DOCX)

City of Texarkana, Texas

- b. 2019-088 Goals & Perspectives (DOCX)
- c. 2019-088 RES CS Commissioner (Brooks) signed (PDF)

Staff Coordination

Human Resources	Jim Powell	Department Head Review	Completed
	09/11/2019 1:51 PM		
City Manager	Shirley Jaster	City Manager Review Completed	09/19/2019
9:16 AM			
City Council	Jennifer Evans	Meeting	Completed 09/23/2019
6:00 PM			

Meeting History

RESOLUTION NO. 2019-088

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, CONFIRMING THE REAPPOINTMENT OF MR. GERALD BROOKS TO THE CITY OF TEXARKANA, TEXAS CIVIL SERVICE COMMISSION; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the Texas Local Government Code, Section 143.006 states that the Fire Fighters' and Police Officers' Civil Service Commission (hereinafter "Commission") shall consist of three members appointed by the municipality's chief executive; and

WHEREAS, the Commission members serve staggered three-year terms with the term of one member expiring each year; and

WHEREAS, the municipality's chief executive may reappoint a Commission member to consecutive terms; and

WHEREAS, a Commission member may not be reappointed to more than a third consecutive term unless the member's reappointment to a fourth or subsequent consecutive term is confirmed by a two-thirds majority of all the members of the municipality's governing body; and

WHEREAS, Mr. Gerald Brooks third term will expire on September 30, 2019; and

WHEREAS, City Manager Shirley J. Jaster intends to reappoint Mr. Gerald Brooks to a three-year term; and

WHEREAS, Mr. Gerald Brooks membership on the Commission for the period beginning on October 1, 2019 and ending on September 30, 2022 is hereby ratified as continuing without any break in service.

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

SECTION 1: That the City Council hereby confirms the City Manager's reappointment of Mr. Gerald Brooks to the Civil Service Commission and thanks him for his dedication and continued service to the community.

SECTION 2: 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 **23rd day of September, 2019.**

BOB BRUGGEMAN, MAYOR

ATTEST:

JENNIFER EVANS, CITY SECRETARY

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:

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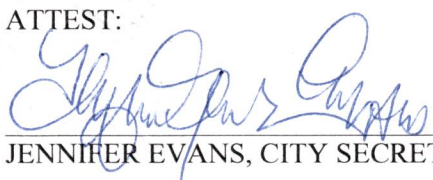
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BOB BRUGGEMAN, MAYOR

ATTEST:


JENNIFER EVANS, CITY SECRETARY

Attachment: 2019-088 RES CS Commissioner (Brooks) signed (2145 : 2019-088 RES Gerald Brooks Civil Service Commission Reappointment)