



CITY OF TEXARKANA
CITY COUNCIL
MINUTES • OCTOBER 12, 2015

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

220 TEXAS BLVD.
TEXARKANA, TX 75501

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

Attendee Name	Title	Status	Arrived
Bob Bruggeman	Mayor	Present	
Jean H. Matlock	Ward 1	Present	
Willie Ray	Ward 2	Present	
Tina Veal-Gooch	Ward 3	Present	
Brian Matthews	Ward 4	Present	
Christy P. Paddock	Ward 5	Present	
Josh Davis	Ward 6	Present	

Staff Present: City Manager John Whitson, Jennifer Evans, Shirley Jaster, Kristin Peeples, Lisa Thompson, David Orr, Dusty Henslee, Kyle Dooley, Dan Shiner, Jeff Estes, Jim Powell, Joshua Armstrong, Cory Motley, Charles Kreidler, and Jerry Sparks.

Legal Counsel: Jeff Lewis

II. INVOCATION AND PLEDGE BY MAYOR BOB BRUGGEMAN

III. MAYOR'S OPENING REMARKS

Upcoming City Council Meetings:

Monday, October 26, 2015 at 6:00 p.m.
Monday, November 9, 2015 at 6:00 p.m.
Monday, November 23, 2015 at 6:00 p.m.
Monday, December 14, 2015 at 6:00 p.m.

Parks & Recreation Events:

October 15th	Movies in the Park - "The Lego Movie"	Spring Lake Park
October 22nd	Movies in the Park - "E.T. - The Extra Terrestrial"	Spring Lake Park
October 22nd	Fall Festival	Spring Lake Park
October 23rd	Self Defense Class - Intro to Kids Karate	Southwest Center
October 24th	Softball Tournament	Karrh/Wallace 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>

Mayor Bruggeman recognized and welcomed the students from Mr. Littman's Texas High government class.

Mayor Bruggeman also recognized Texarkana Arkansas' Mayor Ruth Penney Bell and her husband Buddy Bell, along with Texarkana Arkansas' Police Chief Bob Harrison. Mayor Bruggeman gave a special welcome to former Mayor of Texarkana, Texas Steve Mayo.

Mayor Bruggeman thanked all of the citizens who participated in National Night Out held on Tuesday, October 6th.

City Attorney Jeff Lewis presented for council's consideration a DRAFT joint resolution, between the City Council and the Board of Directors of Riverbend Water Resources District, regarding Texarkana and its surrounding member entities through Riverbend to remain local sponsors for any existing or new water reallocated or developed out of Lake Wright Patman. Steve Mayo said he has asked the Sulphur River Basin Authority to place this resolution on their next meeting agenda and that he would inform the council when this is scheduled. Mr. Mayo & Mr. Lewis strongly encouraged all of the council to attend this important meeting concerning future water rights. Mayor Bruggeman thanked Mr. Mayo for his report and also thanked Riverbend representative Ms. Liz Fazzio for the work she does within Riverbend.

Presentations

2015 Texas Outstanding Arbor Day Activities Award - Zaina Gates of Texas A&M Forest Service and Texas Chapter of the International Society of Arboriculture presented the award.

Law Enforcement Support Recognition - Mayors Bob Bruggeman and Ruth Penney Bell, along with Police Chiefs Dan Shiner and Bob Harrison, presented Pastor Jeff Schreve and First Baptist Church with a certificate of recognition for contributions and support of local law enforcement in the community.

Life Saving Award - Mayor Bruggeman and Police Chief Dan Shiner presented Texarkana, Texas Police Officers Joshua Armstrong and Cory Motley with certificates of recognition for heroic service beyond the "call of duty" in responding to a house fire on April 11th.

2016 NAACP Texas Convention - President Robert Jones, of the NAACP Greater Texarkana Branch, excitedly thanked the City Council and city staff - notably Lisa Thompson, Convention Center representative Jennifer Montoya and NAACP representatives Melba Flowers and Ruby Hildreth for an outstanding presentation and video given to the NAACP Texas State Conference committee, who in part was heard to say "...this was one of the most impressive proposals they had seen in a long time". This presentation given by local community members secured Texarkana in being chosen as the location for next year's state convention during the first week of October 2016.

"25th Year - Award of Financial Reporting Achievement" - Government Finance Officers Association

City Manager Whitson presented background information on the achievement award. City Manager Whitson said this is the 25th year that the city has received this award for financial and accounting excellence. He also said the Finance Department leads the effort but all

departments share in support of receiving this award. Mayor Bruggeman read the formal certificate and congratulated city staff for their hard work.

Appointments to Boards & Commissions

There were no appointments made to any board or commission.

IV. OPEN FORUM: COMMENTS FROM THE PUBLIC (LIMIT 5 MINUTES EACH)

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

Don Morriss addressed council regarding the future reopening of Alcoa, Inc. and welcomed the facility back to the community.

V. ITEMS FOR CONSIDERATION

Consent Items

(6:40 p.m.)

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

1. Consider approval of the minutes of the Regular Meeting of the City Council held on September 28, 2015 at 6:00 PM.

Action Items - None

VI. FIRST BRIEFINGS

1. Resolution No. 2015-100 naming the newly constructed street between Shilling Lane and Summerhill Road to University Avenue, renaming the portion of Shilling Lane between University Avenue and the west end of the newly constructed street to University Avenue, and renaming the portion of Shilling Lane from the current east end of University Avenue to the west dead end to Shilling Trail.

Public Hearing: October 26, 2015
Second Briefing: November 9, 2015
Council Vote: November 23, 2015

Kyle Dooley briefed this item.

RESULT:	MOVED FORWARD	Next: 10/26/2015 6:00 PM
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2. Ordinance No. 2015-108 closing and abandoning a 30' street right-of-way in the 2100 block of Kennedy Lane west of Summerhill Road and east of Pine Knoll Road.

Public Hearing: October 26, 2015
Second Briefing: November 9, 2015
Council Vote: November 23, 2015

Dusty Henslee briefed this item.

RESULT:	MOVED FORWARD	Next: 10/26/2015 6:00 PM
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3. Ordinance No. 2015-109 approving the amendment of the FY16 budget expenditures to include ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000) of unspent funds from the FY15 street division budget.

Public Hearing: October 26, 2015
Second Briefing: November 9, 2015
Council Vote: November 23, 2015

Kyle Dooley briefed this item. City Manager Whitson made some additional comments.

RESULT:	MOVED FORWARD	Next: 10/26/2015 6:00 PM
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VII. PUBLIC HEARINGS

1. Motion to move Ordinance No. 2015-105 up for council vote.

(7:04 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tina Veal-Gooch, Ward 3
SECONDER:	Brian Matthews, Ward 4
AYES:	Matlock, Ray, Veal-Gooch, Matthews, Paddock, Davis
EXCUSED:	Bruggeman

2. Ordinance No. 2015-105 amending PD-05-5(O) for site plan approval to add additional signage on Lot 1, Texas Bank and Trust Subdivision, located at 4646 Cowhorn Creek Road. Matt and Cindy Young, applicants. Mike Adcock, Hightech Signs, agent.

Public Hearing: October 12, 2015
Second Briefing: October 26, 2015
Council Vote: November 9, 2015

Mike Adcock, of Hightech Signs, addressed council at this public hearing.

(7:05 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tina Veal-Gooch, Ward 3
SECONDER:	Brian Matthews, Ward 4
AYES:	Matlock, Ray, Veal-Gooch, Matthews, Paddock, Davis
EXCUSED:	Bruggeman

3. Motion to move Ordinance No. 2015-106 up for council vote.

(7:08 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Josh Davis, Ward 6
SECONDER:	Christy P. Paddock, Ward 5
AYES:	Matlock, Ray, Veal-Gooch, Matthews, Paddock, Davis
EXCUSED:	Bruggeman

4. Ordinance No. 2015-106 rezoning a 1.84 acre tract of land in the George Brinlee HRS, A-18, located at 3911 Moores Lane. Single Family-1 to Planned Development-Office. Marilyn and Fred Markham, applicants.

Public Hearing: October 12, 2015
Second Briefing: October 26, 2015
Council Vote: November 9, 2015

Fred Markham addressed council at this public hearing.
(7:09 p.m.)

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

VIII. SECOND BRIEFING WITH UPDATES

1. Resolution No. 2015-096 authorizing the City Manager to enter into an incentive agreement with Alcoa Inc. funded by the City's Economic Development Fund in an amount not to exceed TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000).

Public Hearing: September 28, 2015
Second Briefing: October 12, 2015
Council Vote: October 26, 2015

Jerry Sparks provided additional briefing updates. Peter Velotas, Operations Director of Alcoa Global Rolled Products, shared with council information regarding air quality concerns and said

that all permits have been maintained, are currently in place and that Alcoa is working closely with TCEQ.
(7:15 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tina Veal-Gooch, Ward 3
SECONDER:	Brian Matthews, Ward 4
AYES:	Matlock, Ray, Veal-Gooch, Matthews, Paddock, Davis
EXCUSED:	Bruggeman

IX. SECOND BRIEFING WITHOUT UPDATES - NONE

X. ITEMS FOR DISCUSSION

Staff Updates - None

XI. ADMINISTRATIVE COMMENTS

1. City Council

Council Member Veal-Gooch stated that the Texarkana Gazette reported some initial rubble clean-up had taken place at the Masonic Lodge location and asked if this was on the part of the city. City Manager Whitson responded, No. Those efforts were on the part of the owner.

Council Member Matthews asked for an update on the gateway welcome sign project. Lisa Thompson responded that bids are out currently and the bid process should close at the end of October.

2. City Staff

City Manager Whitson reminded council of the invitation to the 2015 Welcome Leadership Texarkana class to be held on Tuesday, October 13th at the Convention Center. The purpose of the function is to meet the new students and visit with some of the former students. City employees Kristin Peebles, Eric Schlotter and Jennifer Strayhorn are students in this year's class. The event will begin at 5:00 p.m.

XII. ADJOURNMENT

Mayor Bruggeman, once again, thanked the students from Mr. Littman's government class for attending and told the students that meeting agendas could be signed by any council member after the meeting adjourns.

A motion was made to adjourn the meeting.
(7:20 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Willie Ray, Ward 2
SECONDER:	Brian Matthews, Ward 4
AYES:	Matlock, Ray, Veal-Gooch, Matthews, Paddock, Davis
EXCUSED:	Bruggeman



Jennifer Evans
City Secretary



Bob Bruggeman
Mayor

Briefing Sheet

Update Date: 10/6/2015 12:30 PM

Lead Department: City Manager **Action Officer:** Vicky Coopwood, Assistant City Secretary
Subject: "25th Year - Award of Financial Reporting Achievement" - Government Finance Officers Association

Updates/History of Briefing:

NOT APPLICABLE

Executive Summary and Background Information:

The city of Texarkana, Texas has been awarded the Certificate of Achievement for Excellence in Financial Reporting for its 2014 comprehensive annual financial report (CAFR) by the Government Finance Officers Association of the United States and Canada. This certificate is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management. This is the 25th year in a row the City of Texarkana, Texas has earned this recognition.

Potential Options:

- None
-

Fiscal Implications:

None

Staff Recommendation:

None

Advisory Board/Committee Review:

None

Board/Committee Recommendation:

NOT APPLICABLE

Advisory Board/Committee Meeting Date and Minutes:

NOT APPLICABLE

Attachments

- a. GFOA Financial Reporting Award 101215 (PDF)



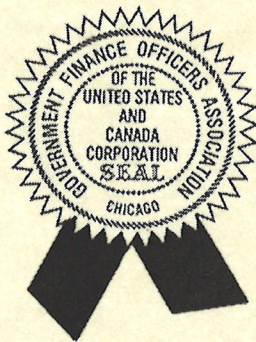
The Government Finance Officers Association
of the United States and Canada

presents this

AWARD OF FINANCIAL REPORTING ACHIEVEMENT

to

Finance Department
City of Texarkana, Texas



The award of Financial Reporting Achievement is presented by the Government Finance Officers Association to the individual(s) designated as instrumental in their government unit achieving a Certificate of Achievement for Excellence in Financial Reporting. A Certificate of Achievement is presented to those government units whose annual financial reports are judged to adhere to program standards and represents the highest award in government financial reporting.

Executive Director

Date September 25, 2015



CITY OF TEXARKANA
CITY COUNCIL
MINUTES • SEPTEMBER 28, 2015

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

220 TEXAS BLVD.
TEXARKANA, TX 75501

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

Attendee Name	Title	Status	Arrived
Bob Bruggeman	Mayor	Present	
Jean H. Matlock	Ward 1	Present	
Willie Ray	Ward 2	Present	
Tina Veal-Gooch	Ward 3	Absent	
Brian Matthews	Ward 4	Present	
Christy P. Paddock	Ward 5	Present	
Josh Davis	Ward 6	Present	

Staff Present: Assistant City Manager Shirley Jaster, Jennifer Evans, Kevin Davenport, David Orr, Jim Cornelius, Charlie Bassett, Karey Parker, Robby Robertson, Mashell Daniel, Lisa Thompson, Eric Schlotter, Bill King, Sharon Moore, J.D. Phillips, and Jerry Sparks.

Legal Counsel: Jeff Lewis

II. INVOCATION AND PLEDGE BY COUNCIL MEMBER JEAN MATLOCK

III. MAYOR'S OPENING REMARKS

Mayor Bruggeman encouraged citizens across the city to participate in various block parties for the annual National Night Out event scheduled for next Tuesday, October 6th.

Mayor Bruggeman announced the upcoming council meetings for the months of October and November.

Mayor Bruggeman recognized and welcomed Texas High School students from Mr. Littman's government class.

Presentations

National Endowment for the Arts Our Town Grant Update - David Orr presented an overview and artist renditions relating to an arts focused public space in the downtown area. Mr. Orr also announced an open house scheduled for Tuesday, October 27th at the Regional Arts Center located at 321 West 4th Street. The public is invited to two sessions: 11:30 a.m. - 1:00 p.m. and 5:00 p.m. - 6:00 p.m.

Minutes Acceptance: Minutes of Sep 28, 2015 6:00 PM (Consent Items)

Keep Texarkana Beautiful Awards September Residence and Business of the month
 KTB September winners were: Residential - Tom & Ann Coleman (Highland Park area) and
 Business - Slim Chickens at 4201 No. State Line Avenue.

Mayor Bruggeman, assisted by Council Member Matlock, presented the KTB award to
 business recipient representatives Greg McKay and LaShay Waller.

Mr. McKay said they take pride in their store, were very happy that their business had been
 chosen for this award and that they would proudly display it on their property.

Appointments to Boards & Commissions

There were no appointments made by council to any board or commission.

IV. OPEN FORUM: COMMENTS FROM THE PUBLIC (LIMIT 5 MINUTES EACH)

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

Charles McDaniel addressed council concerning handicapped access and the sidewalk that's been
 blocked for several months in front of the Kress building.

V. ITEMS FOR CONSIDERATION

Consent Items

(6:23 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brian Matthews, Ward 4
SECONDER:	Jean H. Matlock, Ward 1
AYES:	Matlock, Ray, Matthews, Paddock, Davis
ABSENT:	Veal-Gooch
EXCUSED:	Bruggeman

1. Consider approval of the minutes of the Regular Meeting of the City Council held on
 September 14, 2015 at 6:00 PM.
2. Resolution No. 2015-104 adopting the FY16 Master Fee List, approving and ratifying
 the fees listed and incorporating utility fees approved by adoption of the FY16 city
 operating and utility budgets.

Public Hearing:

Second Briefing:

Council Vote: September 28, 2015

Action Items

3. Resolution No. 2015-102 approving and authorizing the City Manager to enter into a one (1) year contract with four (4) additional one (1) year renewal options with DAM Investments, LLC, dba US Lawns of Texarkana, Arkansas, to supply mowing and landscaping services for selected city properties in an amount not to exceed FIFTY-FIVE THOUSAND SIX HUNDRED FORTY-FIVE and 20/100 DOLLARS (\$55,645.20).

Public Hearing: September 14, 2015

Second Briefing:

Council Vote: September 28, 2015

(6:24 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brian Matthews, Ward 4
SECONDER:	Jean H. Matlock, Ward 1
AYES:	Matlock, Ray, Matthews, Paddock, Davis
ABSENT:	Veal-Gooch
EXCUSED:	Bruggeman

4. Resolution No. 2015-103 approving and authorizing the City Manager to enter into a one (1) year contract with four (4) additional one (1) year renewal options with DAM Investments, LLC, dba US Lawns of Texarkana, Arkansas, to supply weed lot mowing services.

Public Hearing: September 14, 2015

Second Briefing:

Council Vote: September 28, 2015

(6:25 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Christy P. Paddock, Ward 5
SECONDER:	Josh Davis, Ward 6
AYES:	Matlock, Ray, Matthews, Paddock, Davis
ABSENT:	Veal-Gooch
EXCUSED:	Bruggeman

VI. FIRST BRIEFINGS

1. Ordinance No. 2015-105 amending PD-05-5(O) for site plan approval to add additional signage on Lot 1, Texas Bank and Trust Subdivision, located at 4646 Cowhorn Creek Road. Matt and Cindy Young, applicants. Mike Adcock, Hightech Signs, agent.

Public Hearing: October 12, 2015
 Second Briefing: October 26, 2015
 Council Vote: November 9, 2015

David Orr briefed this item.

RESULT:	MOVED FORWARD	Next: 10/12/2015 6:00 PM
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2. Ordinance No. 2015-106 rezoning a 1.84 acre tract of land in the George Brinlee HRS, A-18, located at 3911 Moores Lane. Single Family-1 to Planned Development-Office. Marilyn and Fred Markham, applicants.

Public Hearing: October 12, 2015
 Second Briefing: October 26, 2015
 Council Vote: November 9, 2015

David Orr briefed this item.

RESULT:	MOVED FORWARD	Next: 10/12/2015 6:00 PM
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3. Resolution No. 2015-107 nominating Council Member Josh Davis to serve as Director on the Bowie Central Appraisal District Board of Directors.

Public Hearing: September 28, 2015
 Second Briefing:
 Council Vote: September 28, 2015

Council Member Davis briefed council and said he currently is the chairperson of the Bowie Central Appraisal District Board. Council Member Davis said it is a privilege to represent the city on this board and that he would be happy to continue serving. Mayor Bruggeman thanked Council Member Davis for his commitment and service.

There were no public comments on this item.

Charlie Bassett reminded council that this resolution confirms the nomination of Council Member Davis' reappointment to the Bowie Central Appraisal District Board. After the nominations are submitted for each appraisal district, then the appraisal district will prepare a ballot and another resolution will come before council to actually vote on Council Member Davis' position and reappointment to this board.

(6:32 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brian Matthews, Ward 4
SECONDER:	Willie Ray, Ward 2
AYES:	Matlock, Ray, Matthews, Paddock, Davis
ABSENT:	Veal-Gooch
EXCUSED:	Bruggeman

VII. PUBLIC HEARINGS

1. Resolution No. 2015-096 authorizing the City Manager to enter into an incentive agreement with Alcoa Inc. funded by the City's Economic Development Fund in an amount not to exceed TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000).

Public Hearing: September 28, 2015
 Second Briefing: October 12, 2015
 Council Vote: October 26, 2015

Dr. James Presley, of Friends United for a Safe Environment, addressed council concerning the proposed incentive agreement with Alcoa, Inc funded by the city's Economic Development Fund as outlined in Resolution No. 2015-096.

Vic Brown, a former employee of Alcoa Aluminum from 1985 through 2009, addressed council concerning the proposed incentive agreement with Alcoa, Inc funded by the city's Economic Development Fund as outlined in Resolution No. 2015-096.

Mayor Bruggeman asked Jerry Sparks if he was aware of any preliminary or specifics that have been relayed thus far concerning the operations of Alcoa. Jerry Sparks responded that only the cast house will be operational. It is also his understanding that application has been made for air permits which will be addressed by the Texas Commission of Environmental Quality.

RESULT:	MOVED FORWARD	Next: 10/12/2015 6:00 PM
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2. Motion to move Resolution No. 2015-098 up for council vote.

(6:41 p.m.)

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

3. Resolution No. 2015-098 authorizing the City Manager to execute a lease purchase agreement with Dell Financial Services for replacement computers.

Public Hearing: September 28, 2015
 Second Briefing: October 12, 2015
 Council Vote: October 26, 2015

There were no comments made at this public hearing.
 (6:41 p.m.)

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

4. Motion to move Resolution No. 2015-099 up for council vote.

(6:43 p.m.)

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

5. Resolution No. 2015-099 authorizing the City Manager to enter into a contract with Jerry V. Sparks as the Economic Developer for the City of Texarkana, Texas.

Public Hearing: September 28, 2015
 Second Briefing: October 12, 2015
 Council Vote: October 26, 2015

There were no comments made at this public hearing.
 (6:43 p.m.)

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

VIII. SECOND BRIEFING WITH UPDATES

1. Motion to move Ordinance No. 2015-089 up for council vote.

(6:46 p.m.)

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

2. Ordinance No. 2015-089 amending the city's traffic register to establish a forty miles per hour (40 mph) speed limit on Galleria Oaks Drive between Robin Lane and Cowhorn Creek Road and amending the city's traffic register to establish a thirty-five miles per hour (35 mph) speed limit on Galleria Oaks Drive between Richmond Road and Robin Lane.

Public Hearing: September 14, 2015
 Second Briefing: September 28, 2015
 Council Vote: October 12, 2015

Mashell Daniel informed council that Council Member Davis received and submitted to staff an email from William Kirby who would like council to consider keeping the speed limit at 30 miles per hour between Cowhorn Creek and Richmond Road.
 (6:47 p.m.)

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

IX. SECOND BRIEFING WITHOUT UPDATES - NONE

X. ITEMS FOR DISCUSSION

Staff Updates - None

XI. ADMINISTRATIVE COMMENTS

1. Council Members

Council Member Davis said that concerned citizens had called him about a recent odor in the city noticed very prominently on Sunday and asked if staff could provide an update as to what may be the cause. Jerry Sparks responded that staff does not know the source, at this point, but it could "**possibly**" be coming from a nearby animal protein plant in Miller County, Arkansas.

Council Member Matthews asked for an engineering report update on the Kress building. David Orr responded that the lead paint testing is completed and the city is waiting on the results of the asbestos testing.

Council Member Paddock asked if staff could offer a temporary solution for allowing handicapped access and parking for other business owners next to the Kress building. David Orr responded that he would forward her request to Kyle Dooley and the Public Works Department when Mr. Dooley returns to the office next week.

Mayor Bruggeman asked staff to investigate the possibility of more lighting on Cowhorn Creek in the area of the proposed new urgent care center.

Mayor Bruggeman thanked media representatives Sabrina McCormick Norton and Becky Bell for attending the council meeting.

2. City Staff - None

XII. ADJOURNMENT

A motion was made to adjourn the meeting.
(6:54 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Christy P. Paddock, Ward 5
SECONDER:	Willie Ray, Ward 2
AYES:	Matlock, Ray, Matthews, Paddock, Davis
ABSENT:	Veal-Gooch
EXCUSED:	Bruggeman



Jennifer Evans
City Secretary



Bob Bruggeman
Mayor

City of Texarkana, Texas

Version: A

Update Date: 9/30/2015 2:27 PM

Briefing Sheet

Lead Department: Public Works Department **Action Officer:** Kyle Dooley
Resolution No. 2015-100 naming the newly constructed street between Shilling Lane and Summerhill Road to University Avenue, renaming the portion of Shilling Lane between University Avenue and the west end of the newly constructed street to University Avenue, and renaming the portion of Shilling Lane from the current east end of University Avenue to the west dead end to Shilling Trail.

Subject: Shilling Trail.

Briefing: 11/9/2015 **Public Hearing:** 10/26/2015 **Second Briefing:** November 9, 2015 **Council Vote:** 11/23/2015

Item Schedule

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

Updates/History of Briefing:

NOT APPLICABLE

Executive Summary and Background Information:

Construction is nearing completion on the University Phase IV street construction project. As part of this project, a new portion of street has been constructed between Shilling Lane and Summerhill Road. This portion of new roadway has not been named yet. Also, University Avenue has been named from Richmond Road all the way to the current west end of Shilling Lane. Staff is recommending naming the newly constructed portion of roadway University Avenue. In doing so, this would leave a portion of Shilling Lane between the current end of University Avenue and the new street. Staff is recommending renaming this section University Avenue to provide street name continuity from Richmond Road to Summerhill Road. There is also a small piece of Shilling Lane that remains from the current end of University Avenue to the west dead end of the street. It serves one address, 3650 Shilling Lane. Staff is recommending changing this small portion of roadway from Shilling Lane to Shilling Trail.

There are 9 residential properties that currently have a Shilling Lane address that would be affected by this proposed street name change. Should council approve the street name change, those current addresses would change. Staff is sending letter out to each affected property owner that lets the owner know that Council is considering a street name change. It also invites them to the public hearing where they can provide input on this upcoming Council decision.

Potential Options:

- Approve the resolution and rename Shilling Lane to University Avenue
- Do not approve the resolution and Shilling Lane will continue with the current name.

Fiscal Implications:

Very minimal, if approved. The only cost will be the cost of the new street name signs.

City of Texarkana, Texas

Staff Recommendation:

Staff recommends approval of the resolution.

Advisory Board/Committee Review:

NONE

Board/Committee Recommendation:

NOT APPLICABLE

Advisory Board/Committee Meeting Date and Minutes:

NOT APPLICABLE

Attachments

- a. 2015-100 RES ATTCH No. 1 Goals & Perspectives (DOCX)
- b. 2015-100 RES ATTCH No. 2 Proposed Street Renaming Map (PDF)
- c. 2015-100 RES ATTCH No. 3 Residential Letter Shilling Lane Street Name Change (DOCX)
- d. 2015-100 RES Shilling Lane Street Name Change (DOC)

Staff Coordination

Public Works Department	Kyle Dooley	Department Head Review	
Completed	09/25/2015 11:48 AM		
Police	Dan Shiner	Review	Completed 10/01/2015
7:32 AM			
Fire Department	Eric Schlotter	Review	Completed 10/05/2015
12:53 PM			
Building Code Administration	Lynn Henry	Review	Completed
10/07/2015 10:48 AM			
Assistant City Manager	Shirley Jaster	Assistant City Manager	
Review	Completed	10/07/2015 12:53 PM	
Public Information Officer	Lisa Thompson	PIO Review	Completed
10/07/2015 1:29 PM			
City Manager	John Whitson	City Manager Review	Completed 10/07/2015
3:38 PM			
City Council	Jennifer Evans	Meeting	Completed 10/12/2015
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:

Proposed Street Name Change for Shilling Lane

6.1.b





CITY OF
TEXARKANA
Public Works Department TEXAS

919 Elm Street
Texarkana, TX 75501
Phone (903) 798-3948
Fax (903) 792-6419

6.1.c

October 8, 2015

Re: Proposed Shilling Lane Street Name Change

Dear Resident,

The Texarkana, Texas City Council will consider a street name change for Shilling Lane in the upcoming weeks. This name change is proposed for the portion of Shilling Lane from University Avenue to the west end of the newly constructed street project, and also for the newly constructed portion between Summerhill Road and Shilling Lane. If approved, this street will be named University Avenue.

The proposal is an effort to alleviate possible confusion of where Shilling Lane and University Avenue starts and stops. Since the recent street construction projects in the area have changed the street layouts, potential problems exist for emergency personnel, delivery service, and general logistics.

The City Council will hold a public hearing concerning this proposal at a regularly scheduled council meeting on October 26th, 2015 at 6:00 p.m. The meeting will be held at City Hall, 220 Texas Boulevard, in the City Council Chambers on the second floor. All residents are encouraged to attend the public hearing to provide input on this council decision.

If you have questions, or will not be able to attend the public hearing, please feel free to call me at (903) 798-3943 to discuss this proposal. You may also submit your feedback for council's deliberation by emailing me at kdooley@txkusa.org.

Sincerely,

Kyle Dooley, P.E.
Director of Public Works
City of Texarkana, Texas

RESOLUTION NO. 2015-100

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, NAMING THE NEWLY CONSTRUCTED STREET BETWEEN SHILLING LANE AND SUMMERHILL ROAD TO UNIVERSITY AVENUE, RENAMING THE PORTION OF SHILLING LANE BETWEEN UNIVERSITY AVENUE AND THE WEST END OF THE NEWLY CONSTRUCTED STREET TO UNIVERSITY AVENUE, AND RENAMING THE PORTION OF SHILLING LANE FROM THE CURRENT EAST END OF UNIVERSITY AVENUE TO THE WEST DEAD END TO SHILLING TRAIL; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City of Texarkana, Texas, has recently completed construction on a new street between Shilling Lane and Summerhill Road; and

WHEREAS, it is necessary to name the new street that has been constructed between Shilling Lane and Summerhill Road; and

WHEREAS, it is necessary to rename Shilling Lane, between University Avenue and the west end of the newly constructed street and between the current east end of University Avenue to the west dead end, to alleviate possible confusion in the area and to better serve the health and public safety of the City.

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

SECTION 1: That the name of the newly constructed street between Shilling Lane and Summerhill Road be officially named as **University Avenue**.

SECTION 2: That the name of the section of Shilling Lane, between University Avenue and the west end of the newly constructed street, be officially changed to **University Avenue**.

SECTION 3: That the name of the section of Shilling Lane, between the current east end of University Avenue and the west dead end, be officially changed to **Shilling Trail**.

SECTION 4: That this change in names shall not become effective until thirty (30) days after the date of passage of this Resolution, 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.

SECTION 5: 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 November, 2015.

BOB BRUGGEMAN, MAYOR

ATTEST:

JENNIFER EVANS, CITY SECRETARY

Attachment: 2015-100 RES Shilling Lane Street Name Change [Revision 1] (1369 : Res. No. 2015-100 Renaming of Shilling Lane)

City of Texarkana, Texas

Version: A

Update Date: 9/30/2015 2:31 PM

Briefing Sheet

Lead Department: Public Works Department **Action Officer:** Dusty Henslee,
Ordinance No. 2015-108 closing and abandoning a 30' street right-of-way in the
2100 block of Kennedy Lane west of Summerhill Road and east of Pine Knoll
Subject: Road.

Briefing: 10/26/2015 **Public Hearing:** 10/26/2015 **Second Briefing:** November 9, 2015 **Council Vote:** 11/23/2015

Item ScheduleSchedule 1: Brief twice - vote once (six weeks)**Updates/History of Briefing:**

NOT APPLICABLE

Executive Summary and Background Information:

The City received a request for TISD for the abandonment of a 30' street right of way that is adjacent to the new 6th Grade Center that is currently under construction at the middle school campus off Kennedy Lane. Surveys show a 30' street right of way that was dedicated to the County over 80 years ago. This right of way has been used as a driveway location for the former Church that was bought by TISD for the new 6th Grade Center and by the resident, Larry Patterson, that lives to the west at 2015 Kennedy Lane.

Both owners have signed a Memorandum of Understanding (attached in the packet) stating they understand the right of way will be divided evenly. Also, TISD is allowing the Patterson's use of the existing driveway on their property as long as they reside there. These are the only residents that this abandonment will affect.

The City sent out a memorandum to City Departments and Utility representatives. The City has no plans for ever using this right of way for a future street. We received a response back from everyone and there are no issues with closing and abandoning this right of way. Attached in the packet is the memorandum and responses.

Potential Options:

- Approve Closure and Abandonment
- Disapprove Closure and Abandonment

Fiscal Implications:

No fiscal implications

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. 2015-108 ORD ATTCH No. 1 Goals & Perspectives (DOCX)
- b. 2015-108 ORD ATTCH No. 2 Exhibit A (PDF)
- c. 2015-108 ORD ATTCH No. 3 Exhibit B (PDF)
- d. 2015-108 ORD ATTCH No. 4 Memorandum of Understanding (PDF)
- e. 2015-108 ORD ATTCH No. 5 Memo-Street ROW Abandonment Request in 2100 Block Kennedy Lane (PDF)
- f. 2015-108 ORD ATTCH No. 6 City Department and Utility Response to Abandonment Request (PDF)
- g. 2015-108 ORD ATTCH No. 7 ROW CLOSING RELEASE FORMS (PDF)
- h. 2015-108 ORD Street abandonment Kennedy Lane (DOC)
- i. 2015-108 ORD ATTCH No. 8 ROW CLOSING RELEASE FORMS SIGNED (PDF)
- j. 2015-108 ORD ROW Abandonment 2100 Kennedy signed (PDF)

Staff Coordination

Public Works Department	Kyle Dooley	Department Head Review
Completed	09/24/2015 1:37 PM	
Assistant City Manager	Shirley Jaster	Assistant City Manager
Review	Completed	09/24/2015 3:18 PM
Public Information Officer	Lisa Thompson	PIO Review
	09/24/2015 3:38 PM	Completed
City Manager	John Whitson	City Manager Review
4:16 PM		Completed
City Council	Jennifer Evans	Meeting
6:00 PM		Completed
		10/12/2015

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	☒ Letters from adjacent owners

Other:

LOCATION MAP ROW ABANDONMENT REQUEST TEXARKANA ISD

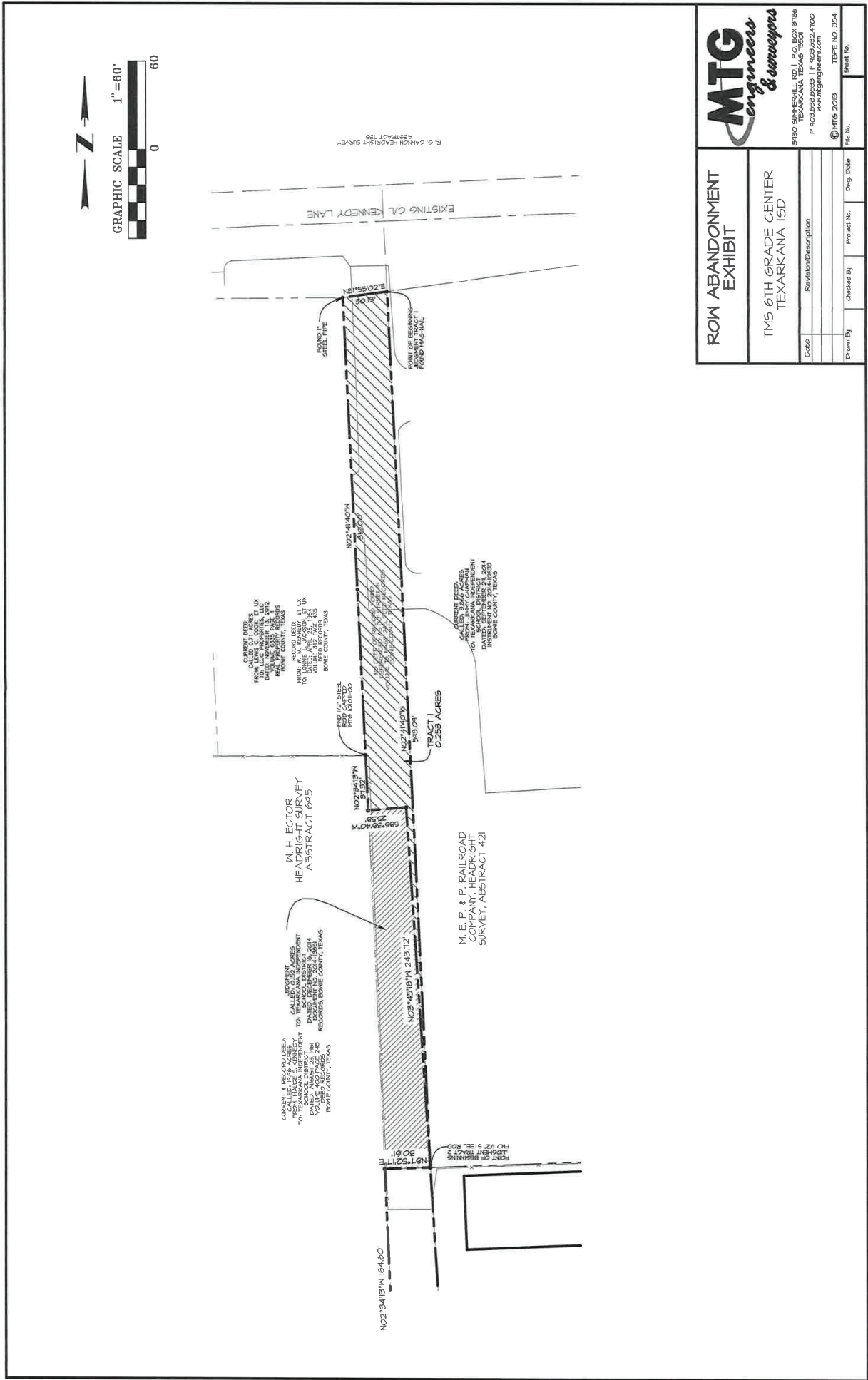


EXHIBIT "A"



0 80 160 320 480 640 Feet





Property Description
 Judgment Tract 1
 0.253 Acres
 Bowie County, Texas

All that certain lot, tract or parcel of land lying and situated in the W. H. Ector Headright Survey, Abstract 695, Bowie County, Texas, and being more particularly described by metes and bounds as follows:

BEGINNING at a mag-nail found for a corner, lying in the East line of the said Ector Headright Survey, the West line of the M. E. P. & P. Railroad Company Headright Survey, Abstract 421, Bowie County, Texas, the Northwest corner of that certain tract of land described as 3.866 acres in the deed from Jimmy Chapman to Texarkana Independent School District, dated September 29, 2014, recorded in Instrument No. 2014-10933 of the Records of Bowie County, Texas;

THENCE South 02 degrees 41 minutes 40 seconds East a distance of 593.09 feet along the East line of the said Ector Headright Survey, the West line of the said M. E. P. & P. Headright Survey and the West line of the said 3.866 acre tract to a 1/2 inch steel rod found for a corner, the Southwest corner of the said 3.866 acre tract, the Northwest corner of that certain tract of land described as 3.297 acres in the deed from Peter W. Mankins to Smith and Mankins, LLC, dated September 30, 2014, recorded in Document No. 2014-10935 of the Records of Bowie County, Texas, same being that certain tract of land described as 3.297 acres in the deed from Gerald Stafford, et al, to Stafford Cadillac, Inc., dated January 22, 1980, recorded in Volume 658, Page 740 of the Deed Records of Bowie County, Texas, and the Southeast corner of a 0.152 acre judgment tract to Texarkana Independent School District, dated December 16, 2014, recorded in Instrument No. 2014-13851 of the Records of Bowie County, Texas;

THENCE North 03 degrees 45 minutes 18 seconds West a distance of 243.72 feet along the East line of the said judgment tract to a point for a corner, the Northeast corner of the said judgment tract;

THENCE South 85 degrees 38 minutes 40 seconds West a distance of 25.58 feet along the North line of the said judgment tract to a point for a corner lying in the East line of that certain tract of land described as 19.96 acres in the deed from Maude S. Kennedy to Texarkana Independent School District, dated August 23, 1961, recorded in Volume 400, Page 245 of the Deed Records of Bowie County, Texas, the Northwest corner of the said judgment tract;

THENCE North 02 degrees 34 minutes 13 seconds West a distance of 37.32 feet along the East line of the said 19.96 acres tract to a 1/2 inch steel rod found for a corner, capped MTG 101011-00, an outside ell corner of the said 19.96 acre tract, the Southeast corner of that certain tract of land described as 0.71 acres in the deed from Lewis C. Cook, et ux, to LCJC Properties, LLC, dated November 13, 2012, recorded in Volume 6335, Page 1 of the Real Property Records of Bowie County, Texas, same being that certain tract of land described in the deed from W. M. Kennedy, et ux, to Lonnie L. Jackson, et ux, dated April 28, 1954, recorded in Volume 312, Page 435 of the Deed Records of Bowie County, Texas;

THENCE North 02 degrees 41 minutes 40 seconds West a distance of 310.00 feet along the East line of the said 0.71 acre tract to a 1 inch steel pipe found

for a corner, lying in the South right-of-way of Kennedy Lane, the Northeast corner of the said 0.71 acre tract;

THENCE North 81 degrees 55 minutes 02 seconds East a distance of 30.13 feet along the South right-of-way line of the said Kennedy Lane to the point of beginning and containing 0.253 acres of land, more or less.



EXHIBIT "B"

ADMINISTRATION

4241 Summerhill Road
 Texarkana, Texas 75503
 903.794.3651
 fax 903.792.2632
www.txkisd.net

August 14, 2015

**Kyle Dooley, P.E.
 Director of Public Works
 City of Texarkana, Texas
 919 Elm Street
 Texarkana, Texas 75501**

Re: Street ROW Abandonment Request

Dear Mr. Dooley:

Texarkana Independent School District (TISD) respectfully request the abandonment of an abandoned street ROW adjacent to the south side of approximately 2100 block of Kennedy Lane adjacent to the 6th Grade Center currently under construction at the middle school campus.

Boundary surveys for this property are indicating a 30' ROW strip that was apparently a dedicated county road ROW from over 80 years ago. No evidence of abandonment could be located in either the deed records of the county or city records. A portion of this ROW has historically been used a driveway for the former Church of the Redeemer and the Patterson residence adjacent to the ROW on the west side.

TISD has discussed this abandonment with the Patterson's and a letter of support of this request is attached. Additionally, TISD is the owner of all of the property on both sides of the remainder of this request. It is noted that the Church of the Redeemer had filed claim to a portion of this ROW in the past and TISD did formalize their claim to that area by securing a judgment through the courts.

Attached are a location map, boundary survey of the ROW abandonment request and the \$500.00 application fee.

Our agent acting on the behalf of TISD is David Williams with MTG Engineers & Surveyors. Please include David and myself on all correspondence related to this matter.

Sincerely,

Casey Nichols
 Executive Director of Support Operations
 Texarkana ISD

Attachements

Attachment: 2015-108 ORD ATTCH No. 3 Exhibit B [Revision 1] (1380 : Ord. No. 2015-108 Closure and abandonment of 30' street right-of-way in

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding is agreed to between Robert Larry Patterson and Texarkana Independent School District. Both parties understand that a 30-foot wide roadway lies between the Patterson property owned by Robert Larry Patterson and property owned by Texarkana Independent School District. The parties further understand that the city is going to abandon the roadway and transfer ownership to the adjoining property owners. The parties further understand that currently the Pattersons use the abandon roadway as the driveway to their home at 2015 Kennedy Lane.

Therefore, the parties hereby agree to the following:

- ! The city is abandoning the 30-foot wide roadway;
- ! That the east fifteen (15) feet of the roadway become the property of Texarkana Independent School District;
- ! That the west fifteen (15) feet of the roadway become the property of Robert Larry Patterson;
- ! That the Pattersons can continue to use TISD's 15-foot of the roadway as part of their driveway as long as either of them continue to reside at 2015 Kennedy Lane;
- ! That after neither Patterson continues to reside at 2015 Kennedy Lane, then they will not have a right to use the property as their driveway, and no right of use is implied;
- ! That the parties agree to cooperate in achieving the above goals.

Signed this ____ day of August, 2015.


Robert Larry Patterson

TEXARKANA INDEPENDENT SCHOOL DISTRICT

By: 
Casey Nichols

M E M O R A N D U M
CITY OF TEXARKANA, TEXAS
Department of Public Works

TO: City Departments and Utility Representatives
FROM: Dusty Henslee, Stormwater Engineer
SUBJECT: Proposed Street R.O.W. Abandonment
DATE: August 25, 2015

The City of Texarkana, Texas has received a letter from Texarkana Independent School District (TISD) requesting the closing/ abandoning of a 30' Street located in the 2100 Block of Kennedy Lane. There is no Deed of Record found, but there is a reference to a 30' Street in Volume 78, Page 245 of the Deed Records in Bowie County, Texas.

Currently there is an existing driveway that is being utilized by adjacent property owners. An agreement has been signed by both adjacent property owners agreeing to this abandonment.

Please refer to the attachments and provide any comments to me by September 15, 2015 on if you are in favor of the abandonment and if your office will need an easement for any existing utilities.

This item will be on the City Council on October 12, 2015. Your prompt response is appreciated. If you have any questions, please call me at 903-798-3948 or e-mail at dustin.henslee@txkusa.org.

Attachments:
Request Letter
Location Map
ROW Abandonment Exhibit
Property Description
Memorandum Of Understanding

**ADMINISTRATION**

4241 Summerhill Road
 Texarkana, Texas 75503
 903.794.3651
 fax 903.792.2632
www.txkisd.net

August 14, 2015

**Kyle Dooley, P.E.
 Director of Public Works
 City of Texarkana, Texas
 919 Elm Street
 Texarkana, Texas 75501**

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Dear Mr. Dooley:

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TISD has discussed this abandonment with the Patterson's and a letter of support of this request is attached. Additionally, TISD is the owner of all of the property on both sides of the remainder of this request. It is noted that the Church of the Redeemer had filed claim to a portion of this ROW in the past and TISD did formalize their claim to that area by securing a judgment through the courts.

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Our agent acting on the behalf of TISD is David Williams with MTG Engineers & Surveyors. Please include David and myself on all correspondence related to this matter.

Sincerely,

Casey Nichols
 Executive Director of Support Operations
 Texarkana ISD

Attachements

Attachment: 2015-108 ORD ATTCH No. 5 Memo-Street ROW Abandonment Request in 2100 Block Kennedy Lane (1380 : Ord. No. 2015-108

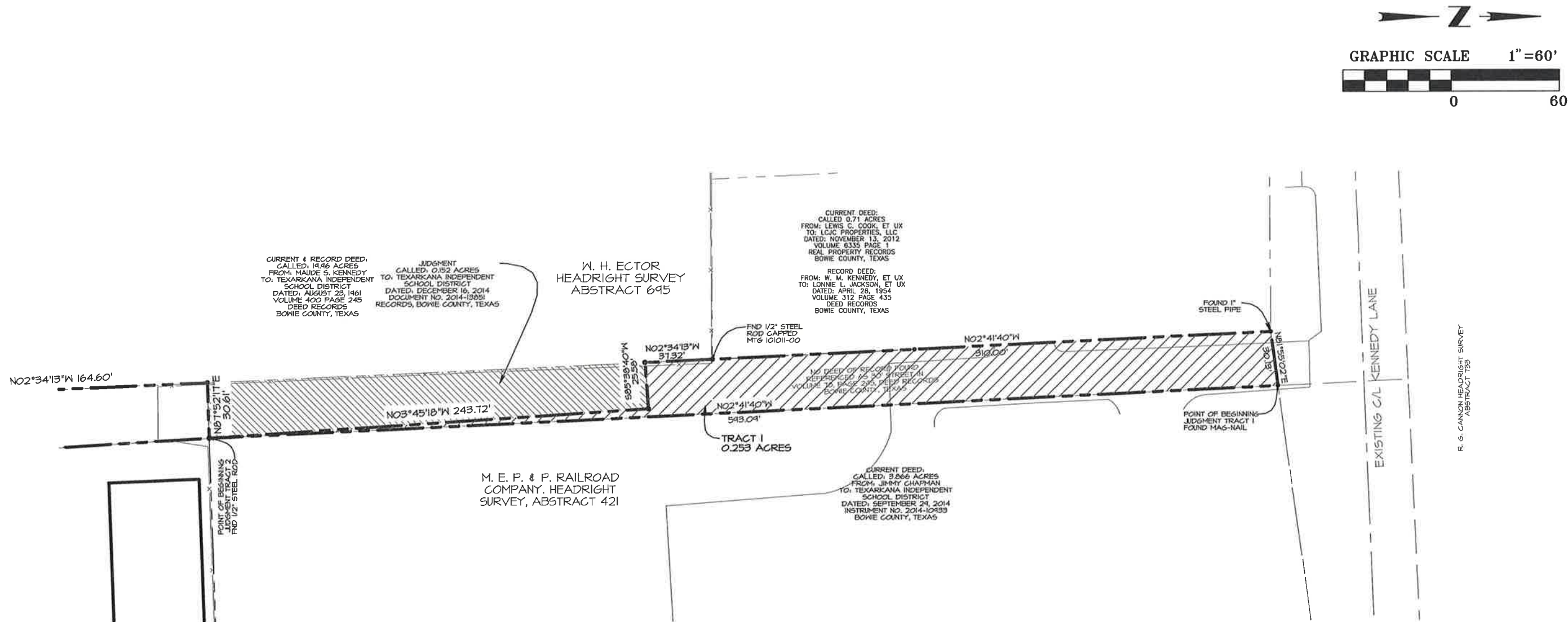
LOCATION MAP ROW ABANDONMENT REQUEST TEXARKANA ISD



0 80 160 320 480 640 Feet



C:\Users\dwilkins\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.Outlook\5HEKQJ4Q\Judgments.pro
Tue Jul 28, 2015 4:55PM



ROW ABANDONMENT EXHIBIT			
TMS 6TH GRADE CENTER TEXARKANA ISD			
Date	Revision/Description		
Drawn By	Checked By	Project No.	Dwg. Date

MTG engineers & surveyors	
5430 SUMMERHILL RD. P.O. BOX 3786 TEXARKANA TEXAS 75501	
P 903.838.8533 F 903.832.4100 www.mtgengineers.com	
©MTG 2013	TBPE NO. 354
File No.	Sheet No.

Property Description
 Judgment Tract 1
 0.253 Acres
 Bowie County, Texas

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- ! That the Pattersons can continue to use TISD=s 15-foot of the roadway as part of their driveway as long as either of them continue to reside at 2015 Kennedy Lane;
- ! That after neither Patterson continues to reside at 2015 Kennedy Lane, then they will not have a right to use the property as their driveway, and no right of use is implied;
- ! That the parties agree to cooperate in achieving the above goals.

Signed this ____ day of August, 2015.


Robert Larry Patterson

TEXARKANA INDEPENDENT SCHOOL DISTRICT

By: 
Casey Nichols



Texarkana Water Utilities

801 Wood Street, P.O. Box 2008, Texarkana, Texas 75504

(903) 798-3800 Phone

(903) 791-0724 Fax

Memorandum

To: Dusty Henslee, P.E., Stormwater Engineer, City of Texarkana, Texas

From: J.D. Phillips, P.E., Director of Engineering, TWU *ASD*

Date: August 26, 2015

Subject: *Proposed Street R.O.W. Abandonment - 2100 Block of Kennedy Lane*

The Utility staff has reviewed the request from the Texarkana Independent School District (TISD) for the abandonment of the above referenced thirty foot (30') street right-of-way and has the following comments:

1. The are no water or sanitary sewer lines in the existing street right-of-way.
2. The Utility does not object to the abandonment.

If you should have any questions or require additional information, please do not hesitate to contact me.

xc: William D. King, Jr., Executive Director, TWU
 Gary L. Smith, P.E., Design Engineer, TWU
 David Latham, GIS Manager, TWU

TEX-Henslee, Dustin

From: Brooks, Brandon D <Brandon.Brooks@centerpointenergy.com>
Sent: Tuesday, September 15, 2015 8:57 AM
To: TEX-Henslee, Dustin; Engelkes, Diane L.; Watkins, Ronnie M
Subject: RE: Proposed Street Abandonment 2100 Block Kennedy Lane-08-25-15

No issues.

-----Original Message-----

From: TEX-Henslee, Dustin [<mailto:dustin.henslee@txkusa.org>]
 Sent: Tuesday, September 15, 2015 8:53 AM
 To: Brooks, Brandon D; Engelkes, Diane L.; Watkins, Ronnie M
 Subject: RE: Proposed Street Abandonment 2100 Block Kennedy Lane-08-25-15

Ok. Do you have any objections to closing the street ROW shown in the attachment I sent?

Thanks
 Dusty

-----Original Message-----

From: Brooks, Brandon D [<mailto:Brandon.Brooks@centerpointenergy.com>]
 Sent: Tuesday, September 15, 2015 8:47 AM
 To: TEX-Henslee, Dustin; Engelkes, Diane L.; Watkins, Ronnie M
 Subject: RE: Proposed Street Abandonment 2100 Block Kennedy Lane-08-25-15

Dustin, attached is what we have on Kennedy Ln.

-----Original Message-----

From: TEX-Henslee, Dustin [<mailto:dustin.henslee@txkusa.org>]
 Sent: Tuesday, September 15, 2015 8:26 AM
 To: Engelkes, Diane L.; Watkins, Ronnie M; Brooks, Brandon D
 Subject: FW: Proposed Street Abandonment 2100 Block Kennedy Lane-08-25-15

I am re-forwarding this email about the street abandonment request. Please respond as soon as possible.

Thanks
 Dusty

-----Original Message-----

From: TEX-Henslee, Dustin
 Sent: Thursday, September 10, 2015 9:41 AM
 To: 'dwwiley@aep.com'; TTPD-Shiner, Dan; TTFD-Schlotter, Eric; Cliff Porterfield; Jeffrey Graham; Brandon Brooks; Ronnie Watkins
 Cc: TEX-Dooley, Kyle; TEX-Jaster, Shirley
 Subject: FW: Proposed Street Abandonment 2100 Block Kennedy Lane-08-25-15

All,

Attachment: 2015-108 ORD ATTCH No. 6 City Department and Utility Response to Abandonment Request (1380 : Ord. No. 2015-108 Closure and

This is just a reminder about the attached Street Abandonment request that was sent out on 8-25-15. I need your comments no later than Sept. 15. If you have any questions or comments then please give me a call at 903-798-3953.

Thanks

Dusty Henslee, P.E., CFM, CSI
Stormwater Engineer
Public Works Department
City of Texarkana, Texas
Office: (903)-798-3948
Cell: (903)-908-1808
Fax: (903)-792-6419
Email: dustin.henslee@txkusa.org

Email communications through this office may be subject to Texas Public Records laws and may be shared with others.

-----Original Message-----

From: TEX-Henslee, Dustin
Sent: Tuesday, August 25, 2015 10:51 AM
To: TWU-Phillips, JD; 'dwwiley@aep.com'; TTPD-Shiner, Dan; 'diane.engelkes@centerpointenergy.com'; Rick Syphers; TTFD-Schlotter, Eric; Cliff Porterfield; rfavre@swrea.com
Cc: TEX-Dooley, Kyle
Subject: Proposed Street Abandonment 2100 Block Kennedy Lane-08-25-15

All,

Please see attached request for Street Abandonment. If this needs to go to someone else then please forward to them and provide me with correct contact for future cases. If you have any questions please contact me at 903-798-3948.

Thanks

Dusty Henslee, P.E., CFM, CSI
Stormwater Engineer
Public Works Department
City of Texarkana, Texas
Office: (903)-798-3948
Cell: (903)-908-1808
Fax: (903)-792-6419
Email: dustin.henslee@txkusa.org

Email communications through this office may be subject to Texas Public Records laws and may be shared with others.

***** This email is from an external sender outside of the CenterPoint Energy network. Be cautious about clicking links or opening attachments from unknown sources. *****

***** This email is from an external sender outside of the CenterPoint Energy network. Be cautious about clicking links or opening attachments from unknown sources. *****

TEX-Henslee, Dustin

From: Derik W Trowler <dwtrowler@aep.com>
Sent: Thursday, September 10, 2015 4:03 PM
To: TEX-Henslee, Dustin
Cc: Dusty Wiley
Subject: FW: Proposed Street Abandonment 2100 Block Kennedy Lane-08-25-15
Attachments: Proposed Street Abandonment 2100 Block Kennedy Lane-08-25-15.pdf

Dusty,

We will not need to retain any easements on this abandonment. Our existing line that served the church is to be removed.

Thanks,

Derik W. Trowler, P.E.
 Senior Engineer



3708 W. 7th St.
 Texarkana, TX 75501
 Office: (903) 223-5761
 Audinet: 8-748-5761
 Cell: (903) 276-5935
[SWEPCO Service Handbook](#)

-----Original Message-----

From: Dusty Wiley
Sent: Thursday, September 10, 2015 1:30 PM
To: Derik W Trowler
Subject: FW: Proposed Street Abandonment 2100 Block Kennedy Lane-08-25-15

We were good at this location, right?

-----Original Message-----

From: TEX-Henslee, Dustin [mailto:dustin.henslee@txkusa.org]
Sent: Thursday, September 10, 2015 9:41 AM
To: Dusty Wiley; TTPD-Shiner, Dan; TTFD-Schlotter, Eric; Cliff Porterfield; Jeffrey Graham; Brandon Brooks; Ronnie Watkins
Cc: TEX-Dooley, Kyle; TEX-Jaster, Shirley
Subject: FW: Proposed Street Abandonment 2100 Block Kennedy Lane-08-25-15

All,

This is just a reminder about the attached Street Abandonment request that was sent out on 8-25-15. I need your comments no later than Sept. 15. If you have any questions or comments then please give me a call at 903-798-3953.

Thanks

Dusty Henslee, P.E., CFM, CSI
Stormwater Engineer
Public Works Department
City of Texarkana, Texas
Office: (903)-798-3948
Cell: (903)-908-1808
Fax: (903)-792-6419
Email: dustin.henslee@txkusa.org

Email communications through this office may be subject to Texas Public Records laws and may be shared with others.

-----Original Message-----

From: TEX-Henslee, Dustin
Sent: Tuesday, August 25, 2015 10:51 AM
To: TWU-Phillips, JD; 'dwwiley@aep.com'; TTPD-Shiner, Dan; 'diane.engelkes@centerpointenergy.com'; Rick Syphers; TTFD-Schlotter, Eric; Cliff Porterfield; rfavre@swrea.com
Cc: TEX-Dooley, Kyle
Subject: Proposed Street Abandonment 2100 Block Kennedy Lane-08-25-15

All,

Please see attached request for Street Abandonment. If this needs to go to someone else then please forward to them and provide me with correct contact for future cases. If you have any questions please contact me at 903-798-3948.

Thanks

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Attachment: 2015-108 ORD ATTCH No. 6 City Department and Utility Response to Abandonment Request (1380 : Ord. No. 2015-108 Closure and

TEX-Henslee, Dustin

From: Porterfield, William C <William.C.Porterfield@windstream.com>
Sent: Thursday, September 10, 2015 10:28 AM
To: TEX-Henslee, Dustin
Subject: FW: Proposed Street Abandonment 2100 Block Kennedy Lane-08-25-15
Attachments: Proposed Street Abandonment 2100 Block Kennedy Lane-08-25-15.pdf

Dusty,
 We have not facilities in this abandoned easement area.
 Thanks,
 Cliff

-----Original Message-----

From: Graham, Jeffrey
 Sent: Thursday, September 10, 2015 9:56 AM
 To: Porterfield, William C <William.C.Porterfield@windstream.com>
 Subject: FW: Proposed Street Abandonment 2100 Block Kennedy Lane-08-25-15

We have not facilities in this abandoned easement area.

-----Original Message-----

From: TEX-Henslee, Dustin [<mailto:dustin.henslee@txkusa.org>]
 Sent: Thursday, September 10, 2015 9:41 AM
 To: 'dwwiley@aep.com'; TTPD-Shiner, Dan; TTFD-Schlotter, Eric; Cliff Porterfield; Graham, Jeffrey; Brandon Brooks; Ronnie Watkins
 Cc: TEX-Dooley, Kyle; TEX-Jaster, Shirley
 Subject: FW: Proposed Street Abandonment 2100 Block Kennedy Lane-08-25-15

All,

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 Cell: (903)-908-1808
 Fax: (903)-792-6419
 Email: dustin.henslee@txkusa.org

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-----Original Message-----

From: TEX-Henslee, Dustin
Sent: Tuesday, August 25, 2015 10:51 AM
To: TWU-Phillips, JD; 'dwwiley@aep.com'; TTPD-Shiner, Dan; 'diane.engelkes@centerpointenergy.com'; Rick Syphers; TTFD-Schlotter, Eric; Cliff Porterfield; rfavre@swrea.com
Cc: TEX-Dooley, Kyle
Subject: Proposed Street Abandonment 2100 Block Kennedy Lane-08-25-15

All,

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TEX-Henslee, Dustin

From: TTFD-Schlotter, Eric
Sent: Thursday, September 10, 2015 3:17 PM
To: TEX-Henslee, Dustin
Cc: dw Wiley@aep.com; TTPD-Shiner, Dan; Cliff Porterfield; Jeffrey Graham; Brandon Brooks; Ronnie Watkins; TEX-Dooley, Kyle; TEX-Jaster, Shirley
Subject: Re: Proposed Street Abandonment 2100 Block Kennedy Lane-08-25-15

Fire has no objections.

Eric Schlotter, Fire Chief
 Texarkana, Texas

> On Sep 10, 2015, at 9:41 AM, TEX-Henslee, Dustin <dustin.henslee@txkusa.org> wrote:

>

> All,

>

> This is just a reminder about the attached Street Abandonment request that was sent out on 8-25-15. I need your comments no later than Sept. 15. If you have any questions or comments then please give me a call at 903-798-3953.

>

> Thanks

>

> Dusty Henslee, P.E., CFM, CSI

> Stormwater Engineer

> Public Works Department

> City of Texarkana, Texas

> Office: (903)-798-3948

> Cell: (903)-908-1808

> Fax: (903)-792-6419

> Email: dustin.henslee@txkusa.org

>

> Email communications through this office may be subject to Texas Public Records laws and may be shared with others.

>

>

>

> -----Original Message-----

> From: TEX-Henslee, Dustin

> Sent: Tuesday, August 25, 2015 10:51 AM

> To: TWU-Phillips, JD; 'dw Wiley@aep.com'; TTPD-Shiner, Dan; 'diane.engelkes@centerpointenergy.com'; Rick Syphers; TTFD-Schlotter, Eric; Cliff Porterfield; rfavre@swrea.com

> Cc: TEX-Dooley, Kyle

> Subject: Proposed Street Abandonment 2100 Block Kennedy Lane-08-25-15

>

> All,

>

> Please see attached request for Street Abandonment. If this needs to go to someone else then please forward to them and provide me with correct contact for future cases. If you have any questions please contact me at 903-798-3948.

>

> Thanks

>
> Dusty Henslee, P.E., CFM, CSI
> Stormwater Engineer
> Public Works Department
> City of Texarkana, Texas
> Office: (903)-798-3948
> Cell: (903)-908-1808
> Fax: (903)-792-6419
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>
> Email communications through this office may be subject to Texas Public Records laws and may be shared with others.
>
> <Proposed Street Abandonment 2100 Block Kennedy Lane-08-25-15.pdf>

TEX-Henslee, Dustin

From: TTPD-Shiner, Dan
Sent: Thursday, September 10, 2015 9:45 AM
To: TEX-Henslee, Dustin
Cc: TEX-Dooley, Kyle; TEX-Jaster, Shirley; TTFD-Schlotter, Eric; 'dwwiley@aep.com'
Subject: RE: Proposed Street Abandonment 2100 Block Kennedy Lane-08-25-15

The Police Department has no objection to the proposed abandonment.

-----Original Message-----

From: TEX-Henslee, Dustin
 Sent: Thursday, September 10, 2015 9:41 AM To:; TTPD-Shiner, Dan;
 Cc:
 Subject: FW: Proposed Street Abandonment 2100 Block Kennedy Lane-08-25-15

All,

This is just a reminder about the attached Street Abandonment request that was sent out on 8-25-15. I need your comments no later than Sept. 15. If you have any questions or comments then please give me a call at 903-798-3953.

Thanks

Dusty Henslee, P.E., CFM, CSI
 Stormwater Engineer
 Public Works Department
 City of Texarkana, Texas
 Office: (903)-798-3948
 Cell: (903)-908-1808
 Fax: (903)-792-6419
 Email: dustin.henslee@txkusa.org

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-----Original Message-----

From: TEX-Henslee, Dustin
 Sent: Tuesday, August 25, 2015 10:51 AM
 To: TWU-Phillips, JD; 'dwwiley@aep.com'; TTPD-Shiner, Dan; 'diane.engelkes@centerpointenergy.com'; Rick Syphers; TTFD-Schlotter, Eric; Cliff Porterfield; rfavre@swrea.com
 Cc: TEX-Dooley, Kyle
 Subject: Proposed Street Abandonment 2100 Block Kennedy Lane-08-25-15

All,

Please see attached request for Street Abandonment. If this needs to go to someone else then please forward to them and provide me with correct contact for future cases. If you have any questions please contact me at 903-798-3948.

Thanks

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TEX-Henslee, Dustin

From: Syphers, Rick <Donald.Syphers@cableone.biz>
Sent: Monday, August 31, 2015 3:37 PM
To: TEX-Henslee, Dustin
Subject: RE: Proposed Street Abandonment 2100 Block Kennedy Lane-08-25-15

All's good with Cable One Dustin

-----Original Message-----

From: TEX-Henslee, Dustin [<mailto:dustin.henslee@txkusa.org>]
 Sent: Tuesday, August 25, 2015 10:51 AM
 To: TWU-Phillips, JD; 'dwwiley@aep.com'; TTPD-Shiner, Dan; diane.engelkes@centerpointenergy.com; Syphers, Rick; TTFD-Schlotter, Eric; Cliff Porterfield; rfavre@swrea.com
 Cc: TEX-Dooley, Kyle
 Subject: Proposed Street Abandonment 2100 Block Kennedy Lane-08-25-15

All,

Please see attached request for Street Abandonment. If this needs to go to someone else then please forward to them and provide me with correct contact for future cases. If you have any questions please contact me at 903-798-3948.

Thanks

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Attachment: 2015-108 ORD ATTCH No. 6 City Department and Utility Response to Abandonment Request (1380 : Ord. No. 2015-108 Closure and

TEX-Henslee, Dustin

From: Roy Favre <rfavre@swrea.com>
Sent: Wednesday, August 26, 2015 9:22 AM
To: TEX-Henslee, Dustin
Cc: Mike Pollard
Subject: RE: Proposed Street Abandonment 2100 Block Kennedy Lane-08-25-15

Good Morning Dusty,

This street appears to be well outside our service area near Texas High School and will not impact us. We have no objections or opinions about this street abandonment. I assume this is SWEPCO 's service area. You might like to contact them if you have not already.

It is quite alright to contact me about these matters. I communicate with my supervisor, Mike Pollard, and share with him our e-mails. In theory anyone in our engineering department can help you with these things if I should happen to be out of pocket. In the event that there is the possibility of a concern I check with other stake-holders in our company before responding.

Roy
cc MP

-----Original Message-----

From: TEX-Henslee, Dustin [<mailto:dustin.henslee@txkusa.org>]
Sent: Tuesday, August 25, 2015 10:51 AM
To: TWU-Phillips, JD; 'dwwiley@aep.com'; TTPD-Shiner, Dan; diane.engelkes@centerpointenergy.com; Rick Syphers; TTFD-Schlotter, Eric; Cliff Porterfield; Roy Favre
Cc: TEX-Dooley, Kyle
Subject: Proposed Street Abandonment 2100 Block Kennedy Lane-08-25-15

All,

Please see attached request for Street Abandonment. If this needs to go to someone else then please forward to them and provide me with correct contact for future cases. If you have any questions please contact me at 903-798-3948.

Thanks

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Stormwater Engineer
Public Works Department
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Office: (903)-798-3948
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Fax: (903)-792-6419
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STREET RIGHT-OF-WAY CLOSING/ABANDONMENT – RELEASE BY ABUTTING OWNER

STATE OF TEXAS
COUNTY OF BOWIE

WHEREAS, the City of Texarkana Texas is considering the matter of closing and abandoning the 30' street right-of-way located in the W H HECTOR HEADRIGHT SURVEY ABSTRACT 695. This street right-of-way is located south of Kennedy Lane, west of Summerhill Rd, and east of Pine Knoll Road.

WHEREAS, the City had given due notice to the property owners whose property abuts on said portion of said street right-of-way;

WHEREAS, it will be to the advantage of the property owners whose property abuts said street right-of-way for abandonment and to the advantage of the public generally to abandon said street right-of-way;

KNOW, THEREFORE, in consideration of benefits to be received by the undersigned and the general public, which I hereby acknowledge, I, the undersigned, being of lawful age, do hereby fully; and forever release, acquit and discharge the said City, its officers, successors and assigns, from any and all actions, causes of action, claims and demands of whatsoever kind of nature on the account of the abandonment and closing of said alley above mentioned.

It is expressly understood and agreed that this release is intended as an agreement to the said closing of said alley and is intended to and does cover all damages, losses and injuries now known or which may become known in the future including all the effects and consequences thereof.

IN WITNESS WHEREOF, we have hereunto set our hands this the ____ day of _____, 2015.

Signature: _____

(printed name) _____

WITNESSES:

STREET RIGHT-OF-WAY CLOSING/ABANDONMENT – RELEASE BY ABUTTING OWNER

**STATE OF TEXAS
COUNTY OF BOWIE**

WHEREAS, the City of Texarkana Texas is considering the matter of closing and abandoning the 30' street right-of-way located in the W H HECTOR HEADRIGHT SURVEY ABSTRACT 695. This street right-of-way is located south of Kennedy Lane, west of Summerhill Rd, and east of Pine Knoll Road.

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It is expressly understood and agreed that this release is intended as an agreement to the said closing of said alley and is intended to and does cover all damages, losses and injuries now known or which may become known in the future including all the effects and consequences thereof.

IN WITNESS WHEREOF, we have hereunto set our hands this the ____ day of _____, 2015.

Signature: _____

(printed name) _____

WITNESSES:

ORDINANCE NO. 2015-108

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, CLOSING AND ABANDONING A THIRTY FOOT (30') STREET RIGHT-OF-WAY LOCATED IN THE 2100 BLOCK OF KENNEDY LANE WEST OF SUMMERHILL ROAD AND EAST OF PINE KNOLL ROAD AND LOCATED IN THE W H ECTOR HEADRIGHT SURVEY ABSTRACT 695, IN THE CITY OF TEXARKANA, BOWIE COUNTY, TEXAS; PROVIDING FOR A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, an application has been received requesting that the City close and abandon a Thirty Foot (30') Street Right-of-Way located in the 2100 Block of Kennedy Lane west of Summerhill Road and east of Pine Knoll Road, and located in the W H ECTOR Headright Survey Abstract 696 in the City of Texarkana, Bowie County, Texas, as shown on the attached location map hereto and incorporated herein as Exhibit "A"; and

WHEREAS, the City finds it to be in the best interest of the City to close and abandon the hereinabove described property.

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

SECTION 1: That a Thirty Foot (30') Street Right-of-Way located in the 2100 Block of Kennedy Lane west of Summerhill Road and east of Pine Knoll Road and located in the W H ECTOR Headright Survey Abstract 696 in the City of Texarkana, Bowie County, Texas, as shown on the map and described in the Street Abandonment Request attached hereto and incorporated herein as Exhibit "B", be and is hereby abandoned as a street or public thoroughfare of any kind or character whatsoever.

SECTION 2: That the above described property is hereby declared surplus and abandoned and the responsibility of the City to maintain said property is hereby terminated.

SECTION 3: 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: That all ordinances or parts of ordinances in conflict herewith are hereby 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 **23rd day of November, 2015.**

ATTEST:

JENNIFER EVANS, CITY SECRETARY

BOB BRUGGEMAN, MAYOR

STREET RIGHT-OF-WAY CLOSING/ABANDONMENT – RELEASE BY ABUTTING OWNER

STATE OF TEXAS
COUNTY OF BOWIE

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WHEREAS, the City had given due notice to the property owners whose property abuts on said portion of said street right-of-way;

WHEREAS, it will be to the advantage of the property owners whose property abuts said street right-of-way for abandonment and to the advantage of the public generally to abandon said street right-of-way;

KNOW, THEREFORE, in consideration of benefits to be received by the undersigned and the general public, which I hereby acknowledge, I, the undersigned, being of lawful age, do hereby fully; and forever release, acquit and discharge the said City, its officers, successors and assigns, from any and all actions, causes of action, claims and demands of whatsoever kind of nature on the account of the abandonment and closing of said alley above mentioned.

It is expressly understood and agreed that this release is intended as an agreement to the said closing of said alley and is intended to and does cover all damages, losses and injuries now known or which may become known in the future including all the effects and consequences thereof.

IN WITNESS WHEREOF, we have hereunto set our hands this the ____ day of _____, 2015.

Signature: Robert L. Patterson

(printed name) Robert L. Patterson

WITNESSES:

[Signature]

STREET RIGHT-OF-WAY CLOSING/ABANDONMENT – RELEASE BY ABUTTING OWNER

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COUNTY OF BOWIE

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It is expressly understood and agreed that this release is intended as an agreement to the said closing of said alley and is intended to and does cover all damages, losses and injuries now known or which may become known in the future including all the effects and consequences thereof.

IN WITNESS WHEREOF, we have hereunto set our hands this the ____ day of _____, 2015.

Signature: 

(printed name) Paul Aberton

WITNESSES:



Attachment: 2015-108 ORD ATTCH No. 8 ROW CLOSING RELEASE FORMS SIGNED (1380 : Ord. No. 2015-108 Closure and abandonment of 30'

ORDINANCE NO. 2015-108

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, CLOSING AND ABANDONING A THIRTY FOOT (30') STREET RIGHT-OF-WAY LOCATED IN THE 2100 BLOCK OF KENNEDY LANE WEST OF SUMMERHILL ROAD AND EAST OF PINE KNOLL ROAD AND LOCATED IN THE W H ECTOR HEADRIGHT SURVEY ABSTRACT 695, IN THE CITY OF TEXARKANA, BOWIE COUNTY, TEXAS; PROVIDING FOR A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

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WHEREAS, the City finds it to be in the best interest of the City to close and abandon the hereinabove described property.

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

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SECTION 2: That the above described property is hereby declared surplus and abandoned and the responsibility of the City to maintain said property is hereby terminated.

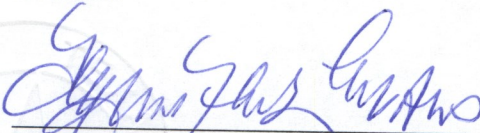
SECTION 3: That in case a section, clause, sentence or part of this Ordinance shall be deemed or adjudged by a Court of competent jurisdiction to be invalid, then such invalidity shall not affect, impair or invalidate the remainder of this ordinance.

SECTION 4: That all ordinances or parts of ordinances in conflict herewith are hereby 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 26th day of October, 2015.

ATTEST:


JENNIFER EVANS, CITY SECRETARY


BOB BRUGGEMAN, MAYOR

7:29 p.m.

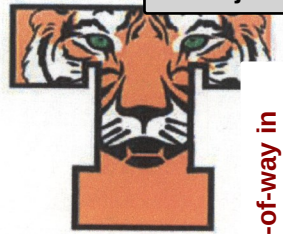
LOCATION MAP ROW ABANDONMENT REQUEST TEXARKANA ISD

6.2.j

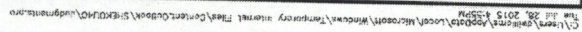
EXHIBIT "A"



0 80 160 320 480 640
Feet



Attachment: 2015-108 ORD ROW Abandonment 2100 Kennedy signed (1380 : Ord. No. 2015-108 Closure and abandonment of 30' street right-of-way in



Property Description
 Judgment Tract 1
 0.253 Acres
 Bowie County, Texas

All that certain lot, tract or parcel of land lying and situated in the W. H. Ector Headright Survey, Abstract 695, Bowie County, Texas, and being more particularly described by metes and bounds as follows:

BEGINNING at a mag-nail found for a corner, lying in the East line of the said Ector Headright Survey, the West line of the M. E. P. & P. Railroad Company Headright Survey, Abstract 421, Bowie County, Texas, the Northwest corner of that certain tract of land described as 3.866 acres in the deed from Jimmy Chapman to Texarkana Independent School District, dated September 29, 2014, recorded in Instrument No. 2014-10933 of the Records of Bowie County, Texas;

THENCE South 02 degrees 41 minutes 40 seconds East a distance of 593.09 feet along the East line of the said Ector Headright Survey, the West line of the said M. E. P. & P. Headright Survey and the West line of the said 3.866 acre tract to a 1/2 inch steel rod found for a corner, the Southwest corner of the said 3.866 acre tract, the Northwest corner of that certain tract of land described as 3.297 acres in the deed from Peter W. Mankins to Smith and Mankins, LLC, dated September 30, 2014, recorded in Document No. 2014-10935 of the Records of Bowie County, Texas, same being that certain tract of land described as 3.297 acres in the deed from Gerald Stafford, et al, to Stafford Cadillac, Inc., dated January 22, 1980, recorded in Volume 658, Page 740 of the Deed Records of Bowie County, Texas, and the Southeast corner of a 0.152 acre judgment tract to Texarkana Independent School District, dated December 16, 2014, recorded in Instrument No. 2014-13851 of the Records of Bowie County, Texas;

THENCE North 03 degrees 45 minutes 18 seconds West a distance of 243.72 feet along the East line of the said judgment tract to a point for a corner, the Northeast corner of the said judgment tract;

THENCE South 85 degrees 38 minutes 40 seconds West a distance of 25.58 feet along the North line of the said judgment tract to a point for a corner lying in the East line of that certain tract of land described as 19.96 acres in the deed from Maude S. Kennedy to Texarkana Independent School District, dated August 23, 1961, recorded in Volume 400, Page 245 of the Deed Records of Bowie County, Texas, the Northwest corner of the said judgment tract;

THENCE North 02 degrees 34 minutes 13 seconds West a distance of 37.32 feet along the East line of the said 19.96 acres tract to a 1/2 inch steel rod found for a corner, capped MTG 101011-00, an outside ell corner of the said 19.96 acre tract, the Southeast corner of that certain tract of land described as 0.71 acres in the deed from Lewis C. Cook, et ux, to LCJC Properties, LLC, dated November 13, 2012, recorded in Volume 6335, Page 1 of the Real Property Records of Bowie County, Texas, same being that certain tract of land described in the deed from W. M. Kennedy, et ux, to Lonnie L. Jackson, et ux, dated April 28, 1954, recorded in Volume 312, Page 435 of the Deed Records of Bowie County, Texas;

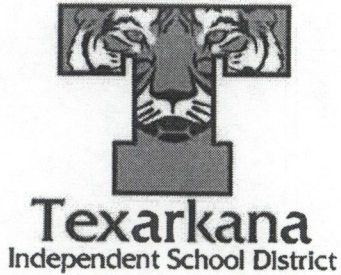
THENCE North 02 degrees 41 minutes 40 seconds West a distance of 310.00 feet along the East line of the said 0.71 acre tract to a 1 inch steel pipe found

for a corner, lying in the South right-of-way of Kennedy Lane, the Northeast corner of the said 0.71 acre tract;

THENCE North 81 degrees 55 minutes 02 seconds East a distance of 30.13 feet along the South right-of-way line of the said Kennedy Lane to the point of beginning and containing 0.253 acres of land, more or less.

ADMINISTRATION

4241 Summerhill Road
 Texarkana, Texas 75503
 903.794.3651
 fax 903.792.2632
www.txkisd.net

**EXHIBIT "B"**

August 14, 2015

Kyle Dooley, P.E.
Director of Public Works
City of Texarkana, Texas
919 Elm Street
Texarkana, Texas 75501

Re: Street ROW Abandonment Request

Dear Mr. Dooley:

Texarkana Independent School District (TISD) respectfully request the abandonment of an abandoned street ROW adjacent to the south side of approximately 2100 block of Kennedy Lane adjacent to the 6th Grade Center currently under construction at the middle school campus.

Boundary surveys for this property are indicating a 30' ROW strip that was apparently a dedicated county road ROW from over 80 years ago. No evidence of abandonment could be located in either the deed records of the county or city records. A portion of this ROW has historically been used a driveway for the former Church of the Redeemer and the Patterson residence adjacent to the ROW on the west side.

TISD has discussed this abandonment with the Patterson's and a letter of support of this request is attached. Additionally, TISD is the owner of all of the property on both sides of the remainder of this request. It is noted that the Church of the Redeemer had filed claim to a portion of this ROW in the past and TISD did formalize their claim to that area by securing a judgment through the courts.

Attached are a location map, boundary survey of the ROW abandonment request and the \$500.00 application fee.

Our agent acting on the behalf of TISD is David Williams with MTG Engineers & Surveyors. Please include David and myself on all correspondence related to this matter.

Sincerely,

Casey Nichols
 Executive Director of Support Operations
 Texarkana ISD

Attachments

Attachment: 2015-108 ORD ROW Abandonment 2100 Kennedy signed (1380 : Ord. No. 2015-108 Closure and abandonment of 30' street right-of-way in

City of Texarkana, Texas

Version: B

Update Date: 10/6/2015 3:16 PM

Briefing Sheet

Lead Department: Public Works Department **Action Officer:** Dusty Henslee,
Ordinance No. 2015-109 approving the amendment of the FY16 budget
expenditures to include ONE HUNDRED FIFTY THOUSAND DOLLARS
Subject: (\$150,000) of unspent funds from the FY15 street division budget.

Public **Second** November 9, **Council**
Briefing: 10/26/2015 **Hearing:** 10/26/2015 **Briefing:** 2015 **Vote:** 11/23/2015

Item ScheduleSchedule 1: Brief twice - vote once (six weeks)**Updates/History of Briefing:**

NOT APPLICABLE

Executive Summary and Background Information:

Staff is requesting the transfer of \$150,000 from streets FY15 budget that was unspent to the streets FY16 budget.

\$80,000 of this request was from personnel savings in FY15 which was due to all the vacancies experienced throughout the budget year. Our plan is to use this \$80,000 for the reconstruction of College Drive. Our plan is to reconstruct another 3 blocks in October which will get us to Olive Street and then finish out the reconstruction of College Drive from Olive Street to Texas Blvd in the summer of 2016.

The other \$70,000 that we are requesting to transfer is from unspent demolition funds in FY15. Our plan in FY15 was to use this money for the asbestos abatement of structures. However, the asbestos inspections that were done last year took longer than expected and there was not enough time to accomplish this.

Potential Options:

- Approve amendment
- Disapprove amendment

Fiscal Implications:

This ordinance will be transferring unspent funds from FY15 to FY16 streets budget.

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. 2015-109 ORD ATTCH No. 1 Goals & Perspectives (DOCX)
- b. 2015-109 ORD ATTCH No. 2 Ord. 2014-073 (PDF)
- c. 2015-109 ORD ATTCH No. 3 Ord. 2015-043 (PDF)
- d. 2015-109 ORD ATTCH No. 4 Ord. 2015-079 (PDF)
- e. 2015-109 ORD FY16 Budget Amendment for Streets Division (DOC)
- f. 2015-109 ORD FY16 Streets Budget Amend. signed (PDF)

Staff Coordination

Public Works Department	Kyle Dooley	Department Head Review
Completed	09/25/2015 11:30 AM	
Finance Department	Charlie Bassett	Finance Review
11:58 AM	Completed	09/25/2015
Assistant City Manager	Shirley Jaster	Assistant City Manager
Review	Completed	09/25/2015 3:34 PM
Public Information Officer	Lisa Thompson	PIO Review
09/25/2015 4:11 PM	Completed	
City Manager	John Whitson	City Manager Review
4:19 PM	Completed	10/06/2015
City Council	Jennifer Evans	Meeting
6:00 PM	Completed	10/12/2015

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:

ORDINANCE NO. 2014-073

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, AMENDING THE BUDGET ESTIMATE OF THE REVENUES AND EXPENDITURES FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2014; ADOPTING THE BUDGET AND APPROPRIATING RESOURCES FOR THE BUDGET BEGINNING OCTOBER 1, 2014; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith TO THE EXTENT OF SUCH CONFLICT; CONTAINING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION; AND ESTABLISHING AN EFFECTIVE DATE.

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

SECTION 1: That the budget estimate of the revenues 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, 2013, and ending September 30, 2014, be amended as shown in the City Budget for the fiscal year beginning October 1, 2014, and ending September 30, 2015.

SECTION 2: That the budget estimate of the revenues 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, 2014 and ending September 30, 2015, be and is hereby adopted and approved as the budget for such fiscal year.

SECTION 3: That a copy of said final adopted budget shall be filed with the City Secretary, the Texarkana Public Library, and placed on the City's website.

SECTION 4: GENERAL FUND

ANTICIPATED REVENUES/TRANSFERS IN

General Property Taxes	\$10,616,498
Taxes – Other	15,039,812
Franchise Taxes	1,750,624
Fees and Permits	163,871
Charges for Services	954,740
Fines and Forfeitures	1,607,171
Grants and Entitlements	774,699
Intergovernmental Revenue	201,602
Other Revenue	76,235
Interest Income	30,068
Rental Income	15,056
Transfers In	550,650
Fund Balance Appropriated	0
Total General Fund Revenues	\$31,781,026

AUTHORIZED EXPENDITURES/TRANSFERS OUT

General Government

City Council	\$67,011
City Manager	876,130
Administrative Services	0
Public Information Officer	0
City Secretary	0
Human Resources	319,796
Vital Statistics	0
City Attorney	167,000
Municipal Court	634,133
Finance	689,633

Total General Government	\$2,753,703
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Veterans Office	\$11,060
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Non-Operating	\$5,391,751
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Police

Police Administration	\$1,823,496
Patrol Division	5,039,605
Services Division	2,596,289

Total Police	\$9,459,390
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Fire and Emergency Management

Fire Administration	\$238,039
Fire Operations	5,205,656
Building and Life Safety	514,017
Homeland Security	33,000

Total Fire Department	\$5,990,712
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Public Works

Engineering & Infrastructure	\$185,094
Engineering Design	315,582
Street Maintenance	2,682,265
Sign & Signal	418,033
Storm water Management	243,453
Downtown Trans Enhancement	717,500
Community & Public Works	0

Total Community & Public Works	\$4,561,927
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Planning and Community Development

Community Development	\$516,867
Farmers Market	1,500

Total Planning and Community Development	\$518,367
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Inspections and Code Enforcement

Inspection	\$391,569
Environmental Services	158,230
Code Enforcement	298,985
Animal Control	267,285
Environmental Health Service	60,982
Total Inspections and Code Enforcement	\$1,177,051

Parks & Recreation and Community Health

Building Maintenance	\$256,251
Parks & Recreation Administration	218,217
Parks Maintenance	1,035,762
Recreational Programs/Activities	203,207
Senior Citizens Program	84,180
Special Events	20,975
Beverly Community Center	0
Sports Promotion	80,250
Total Parks & Recreation and Community Health	\$1,898,842

Total Expenditures	\$31,762,803
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SECTION 5: NARCOTICS DIVISION OPERATIONS FUND

ANTICIPATED REVENUES

Forfeitures	\$30,000
Investment Earnings	600
Receivable Interest	80
Fund Balance Appropriated	74,058
Total Anticipated Revenues	\$104,738

AUTHORIZED EXPENDITURES

Operations	\$104,738
Total Anticipated Expenditures	\$104,738

SECTION 6: PERSONNEL POLICY FUND

ANTICIPATED REVENUES

Transfer from General Fund	\$502,000
Investment Earnings	2,150
Total Anticipated Revenues	\$504,150

AUTHORIZED EXPENDITURES

Termination Pay	\$175,000
Operations	155,500
Total Anticipated Expenditures	\$330,500

SECTION 7: WORKERS' COMPENSATION FUND

ANTICIPATED REVENUES

Transfers from Other Funds	\$393,000
Interest Revenue	1,300
Anticipated Fund Balance Appropriated	150,200
Total Anticipated Revenues	\$544,500

AUTHORIZED EXPENDITURES

Transfer to General Fund	\$200,000
Insurance Premiums	344,500
Total Expenditures	\$544,500

SECTION 8: COURT SECURITY FUND

ANTICIPATED REVENUES

Court Security Fees	\$21,000
Fund Balance Appropriated	1,578
Total Anticipated Revenues	\$22,578

AUTHORIZED EXPENDITURES

Operations	\$22,578
Total Expenditures	\$22,578

SECTION 9: GENERAL PROPERTY & LIABILITY FUND

ANTICIPATED REVENUES

Transfers from Other Funds	\$214,205
Investment Earnings	260
Fund Balance Appropriated	16,480
Total Anticipated Revenues	\$230,945

AUTHORIZED EXPENDITURES

Insurance Premiums	\$230,945
Total Anticipated Expenditures	\$230,945

SECTION 10: BI-STATE CENTRAL RECORDS AND COMMUNICATIONS

ANTICIPATED REVENUES

Transfer from City of Texarkana, Arkansas	\$2,239,748
Total Anticipated Revenues	\$2,239,748

AUTHORIZED EXPENDITURES

Operations	\$2,239,748
<u>Total Anticipated Expenditures</u>	<u>\$2,239,748</u>

SECTION 11: CONSERVATION REVOLVING LOAN FUND

ANTICIPATED REVENUES

Fund Balance Appropriated	\$10,340
Transfers from Other Funds	3,085
Investment & Advertising Revenue	75
<u>Total Anticipated Revenues</u>	<u>\$13,500</u>

AUTHORIZED EXPENDITURES

Operations	\$13,500
<u>Total Expenditures</u>	<u>\$13,500</u>

SECTION 12: COURT TECHNOLOGY FUND

ANTICIPATED REVENUES

Interest Revenue	\$2
Court Technology Fees	27,500
<u>Total Anticipated Revenues</u>	<u>\$27,502</u>

AUTHORIZED EXPENDITURES

Operations	\$22,668
<u>Total Expenditures</u>	<u>\$22,668</u>

SECTION 13: TECHNOLOGY FUND

ANTICIPATED REVENUES

Transfers from Other Funds	\$202,974
<u>Total Anticipated Revenues</u>	<u>\$202,974</u>

AUTHORIZED EXPENDITURES

Operations	\$189,541
<u>Total Anticipated Expenditures</u>	<u>\$189,541</u>

SECTION 14: TIRZ FUND

ANTICIPATED REVENUES

City Property Taxes	\$296,295
Bowie County Property Taxes	78,500
Investment Earnings	800
<u>Total Anticipated Revenues</u>	<u>\$375,595</u>

AUTHORIZED EXPENDITURES

Transfer to General Fund	\$ 12,000
Transfer to Debt Service Fund	252,450
Operations	300
<u>Total Authorized Expenditures</u>	<u>\$264,750</u>

SECTION 15: SUPPORTIVE HOUSING GRANT FUND

ANTICIPATED REVENUES

Grant Revenue	\$314,450
<u>Total Anticipated Revenues</u>	<u>\$314,450</u>

AUTHORIZED EXPENDITURES

Operations	\$314,449
<u>Total Authorized Expenditures</u>	<u>\$314,449</u>

SECTION 16: CDBG REVOLVING LOAN FUND

ANTICIPATED REVENUES

Grant Revenue	\$100,000
<u>Total Anticipated Revenue</u>	<u>\$100,000</u>

AUTHORIZED EXPENDITURES

Operations	\$100,000
<u>Total Authorized Expenditures</u>	<u>\$100,000</u>

SECTION 17: COMMUNITY DEVELOPMENT BLOCK GRANT FUND

ANTICIPATED REVENUES

Grant Revenue	\$1,161,608
<u>Total Anticipated Revenues</u>	<u>\$1,161,608</u>

AUTHORIZED EXPENDITURES

Operations	\$1,161,608
<u>Total Authorized Expenditures</u>	<u>\$1,161,608</u>

SECTION 18: EPA PETROLEUM GRANT FUND

ANTICIPATED REVENUES

Grant Revenue	\$162,765
<u>Total Anticipated Revenues</u>	<u>\$162,765</u>

AUTHORIZED EXPENDITURES

Operations	\$162,765
<u>Total Authorized Expenditures</u>	<u>\$162,765</u>

SECTION 19: EPA REVOLVING LOAN GRANT FUND

ANTICIPATED REVENUES

Grant Revenue	\$837,333
<u>Total Anticipated Revenues</u>	<u>\$837,333</u>

AUTHORIZED EXPENDITURES

Sub-Grants	\$390,000
Project Loans	390,000
Operations	57,333
<u>Total Authorized Expenditures</u>	<u>\$837,333</u>

SECTION 20: EPA MULTI-PURPOSE GRANT FUND

ANTICIPATED REVENUES

Grant Revenue	\$188,236
<u>Total Anticipated Revenue</u>	<u>\$188,236</u>

AUTHORIZED EXPENDITURES

Operations	\$188,236
<u>Total Authorized Expenditures</u>	<u>\$188,236</u>

SECTION 21: TDHCA HOME PROGRAM GRANT FUND

ANTICIPATED REVENUES

Grant Revenue	\$411,625
<u>Total Anticipated Revenues</u>	<u>\$411,625</u>

AUTHORIZED EXPENDITURES

Reconstruction Expenditures	\$338,930
Operations	72,695
<u>Total Authorized Expenditures</u>	<u>\$411,625</u>

SECTION 22: PEROT THEATRE OPERATIONS FUND

ANTICIPATED REVENUES

Transfer from Other Funds	\$268,400
Revenue from Operations	32,000
Investment Earnings	375
Fund Balance Appropriated	23,003
<u>Total Anticipated Revenues</u>	<u>\$323,778</u>

AUTHORIZED EXPENDITURES

Transfer to Building Maintenance Fund	\$40,000
Operations	283,778
<u>Total Authorized Expenditures</u>	<u>\$323,778</u>

SECTION 23: HOTEL OCCUPANCY TAX FUND

ANTICIPATED REVENUES

Transfer from Other Funds	\$85,327
Fund Balance Appropriated	55,976
Hotel Occupancy Tax Revenue	1,218,000
Investment Earnings	751
<u>Total Anticipated Revenues</u>	<u>\$1,360,054</u>

AUTHORIZED EXPENDITURES

Transfer to Other Funds	\$842,458
Paid to Sub-Recipients	261,989
Operations	255,607
<u>Total Authorized Expenditures</u>	<u>\$1,360,054</u>

SECTION 24: PEROT THEATRE BUILDING MAINTENANCE FUND

ANTICIPATED REVENUES

Fund Balance Appropriated	\$27,500
Theatre Enhancement Fees	50,000
Transfers from Other Funds	40,000
Interest	2,500
<u>Total Anticipated Revenues</u>	<u>\$120,000</u>

AUTHORIZED EXPENDITURES

Building Repairs and Enhancements	\$120,000
<u>Total Authorized Expenditures</u>	<u>\$120,000</u>

SECTION 25: HOUSING FUND

ANTICIPATED REVENUES

Fund Balance Appropriated	\$90,000
Investment Earnings	10,000
<u>Total Anticipated Revenues</u>	<u>\$100,000</u>

AUTHORIZED EXPENDITURES

Housing Match	\$100,000
<u>Total Authorized Expenditures</u>	<u>\$100,000</u>

SECTION 26: LAW ENFORCEMENT BLOCK GRANT FUND

ANTICIPATED REVENUES

Grant Revenue	\$39,228
Investment Earnings	5
<u>Total Anticipated Revenues</u>	<u>\$39,233</u>

AUTHORIZED EXPENDITURES

Tools and Equipment	\$19,614
County ½ Share of Grant	19,614
<u>Total Authorized Expenditures</u>	<u>\$39,228</u>

SECTION 27: LAW ENFORCEMENT STATE GRANT FUND

ANTICIPATED REVENUES

Fund Balance Appropriated	\$6,534
Grant Revenue	6,500
Investment Earnings	35
<u>Total Anticipated Revenues</u>	<u>\$13,069</u>

AUTHORIZED EXPENDITURES

Operations	\$13,069
<u>Total Authorized Expenditures</u>	<u>\$13,069</u>

SECTION 28: METROPOLITAN PLANNING ORGANIZATION

ANTICIPATED REVENUES

Grant Revenue	\$228,757
City Contribution	12,243
<u>Total Anticipated Revenues</u>	<u>\$241,000</u>

AUTHORIZED EXPENDITURES

Operations	\$241,000
<u>Total Authorized Expenditures</u>	<u>\$241,000</u>

SECTION 29: ECONOMIC DEVELOPMENT FUND

ANTICIPATED REVENUES

Fund Balance Appropriated	\$76,625
Franchise Fees	400,000
Investment Earnings	4,200
<u>Total Anticipated Revenues</u>	<u>\$480,825</u>

AUTHORIZED EXPENDITURES

Transfer to General Fund	\$234,500
Economic Incentive Programs	20,246
Operations	151,079
Military Affairs	25,000
Grant/Loan Matching Funds	50,000
<u>Total Authorized Expenditures</u>	<u>\$480,825</u>

SECTION 30: EPA BROWNFIELD GRANT FUND

ANTICIPATED REVENUES

Grant Revenue	\$79,375
<u>Total Anticipated Revenues</u>	<u>\$79,375</u>

AUTHORIZED EXPENDITURES

Operations	\$79,375
<u>Total Authorized Expenditures</u>	<u>\$79,375</u>

SECTION 31: ROTARY SPLASH PAD FUND

ANTICIPATED REVENUES

Interest Revenue	\$40
Contributions	\$37,624
Total Anticipated Revenues	\$37,664

AUTHORIZED EXPENDITURES

Improvements	\$37,664
Total Authorized Expenditures	\$37,664

SECTION 32: DEBT SERVICE FUND

ANTICIPATED REVENUES

General Property Taxes	\$4,965,555
Penalty and Interest	68,000
Transfers from Other Funds	957,348
Investment Earnings	3,500
Total Anticipated Revenues	\$5,994,403

AUTHORIZED EXPENDITURES

Bond Payments	\$5,738,883
Agent Fees	4,000
Total Authorized Expenditures	\$5,742,883

SECTION 33: PUBLIC HEALTH FUND

ANTICIPATED REVENUES

Grant Revenue	\$979,467
City Contribution	75,000
County Contribution	75,000
Investment Earnings	4,000
Clinic Fees	8,000
Total Anticipated Revenues	\$1,141,467

AUTHORIZED EXPENDITURES

Health Administration	\$171,852
Community and Rural Health Services	95,519
WIC	352,638
Public Health Services	104,238
Diabetes	80,802
Family Planning	203,516
Total Authorized Expenditures	\$1,008,565

SECTION 34: TEXARKANA PUBLIC LIBRARY

ANTICIPATED REVENUES

City Contribution	\$460,239
Other Revenue	451,174
<u>Total Anticipated Revenues</u>	<u>\$911,413</u>

AUTHORIZED EXPENDITURES

Operations	\$911,413
<u>Total Authorized Expenditures</u>	<u>\$911,413</u>

SECTION 35: FEDERAL ASSET FORFEITURE FUND

ANTICIPATED REVENUES

Forfeitures	\$35,000
Investment Earnings	250
<u>Total Anticipated Revenues</u>	<u>\$35,250</u>

AUTHORIZED EXPENDITURES

Tools and Equipment	\$30,000
<u>Total Authorized Expenditures</u>	<u>\$30,000</u>

SECTION 36: EMPLOYEE BENEFITS FUND

ANTICIPATED REVENUES

Employer Contributions	\$2,999,669
Employee Contributions	1,046,721
Investment Earnings	9,123
Contributions from Other Agencies	1,905,508
Other Revenue	121,033
<u>Total Anticipated Revenues</u>	<u>\$6,082,054</u>

AUTHORIZED EXPENDITURES

Health Claims	\$3,941,995
Insurance Premiums	625,118
HRA Funding	623,400
Administrative Expenses	891,541
<u>Total Authorized Expenditures</u>	<u>\$6,082,054</u>

SECTION 37: FLEET SERVICES FUND

ANTICIPATED REVENUES

Fund Balance Appropriated	\$124,456
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Transfers from Other Funds	1,384,945
Investment Earnings	325
Other Revenue	10,500
<u>Total Anticipated Revenues</u>	<u>\$1,520,226</u>

AUTHORIZED EXPENDITURES

Operations	\$1,520,226
<u>Total Authorized Expenditures</u>	<u>\$1,520,226</u>

SECTION 38: CAPITAL REPLACEMENT FUND

ANTICIPATED REVENUES

Transfer from General Fund	\$1,000,000
Investment Earnings	245
Other Revenue	14,755
<u>Total Anticipated Revenues</u>	<u>\$1,015,000</u>

AUTHORIZED EXPENDITURES

Transfer to Fleet Fund	\$5,000
Vehicles and Equipment	605,950
<u>Total Authorized Expenditures</u>	<u>\$610,950</u>

SECTION 39: FIREMEN'S FUND

ANTICIPATED REVENUES

Employer Contributions	\$788,000
Employee Contributions	545,700
Investment Earnings	3,142,300
<u>Total Anticipated Revenues</u>	<u>\$4,476,000</u>

AUTHORIZED EXPENDITURES

Retirement Payments	\$2,184,000
Agent Fees	253,000
Operations	35,875
<u>Total Authorized Expenditures</u>	<u>\$2,472,875</u>

SECTION 40: MEMBER CITY WATER REVENUE

ANTICIPATED REVENUES

Member City Water Revenue	\$956,798
<u>Total Anticipated Revenues</u>	<u>\$956,798</u>

AUTHORIZED EXPENDITURES

Operations	\$956,798
<u>Total Authorized Expenditures</u>	<u>\$956,798</u>

SECTION 41: BOND FUNDS COMBINED

ANTICIPATED REVENUES

Fund Balance Appropriated	\$1,356,550
Investment Earnings	8,000
<u>Total Anticipated Revenues</u>	<u>\$1,364,550</u>

AUTHORIZED EXPENDITURES

Project Expenditures	\$1,364,550
<u>Total Authorized Expenditures</u>	<u>\$1,364,550</u>

SECTION 42: TEXARKANA WATER UTILITIES – TEXAS REVENUE FUND

ANTICIPATED REVENUES

Water and Sewer Revenue	\$15,805,626
Other Revenue	1,812,830
Investment Earnings	7,709
<u>Total Anticipated Revenues</u>	<u>\$17,626,165</u>

AUTHORIZED EXPENDITURES

Transfers to Bond Funds	\$559,473
Operations	13,015,669
Transfers Out	533,909
Other Expenditures	2,848,616
<u>Total Authorized Expenditures</u>	<u>\$16,957,667</u>

SECTION 43: TEXARKANA WATER UTILITIES – TEXAS BOND RESERVE FUND

ANTICIPATED REVENUES

Investment Earnings	\$2,999
<u>Total Anticipated Revenues</u>	<u>\$2,999</u>

AUTHORIZED EXPENDITURES

Previously scheduled release of portion of reserve to 2005 Bond Fund that pays off in 2017	\$1,025
<u>Total Authorized Expenditures</u>	<u>\$1,025</u>

SECTION 44: TEXARKANA WATER UTILITIES – TEXAS 2004 BOND FUND

ANTICIPATED REVENUES

Fund Balance Appropriated	\$120
Transfers from Other Funds	191,732
Investment Earnings	228
Total Anticipated Revenues	\$192,080

AUTHORIZED EXPENDITURES

Bond Payments	\$191,757
Agent Fees	323
Total Anticipated Expenditures	\$192,080

SECTION 45: TEXARKANA WATER UTILITIES – 2005 BOND FUND

ANTICIPATED REVENUES

Transfers from Other Funds	\$206,405
Investment Earnings	273
Total Anticipated Revenues	\$206,678

AUTHORIZED EXPENDITURES

Bond Payments	\$206,678
Total Anticipated Expenditures	\$206,678

SECTION 46: TEXARKANA WATER UTILITIES – 2013 BOND FUND

ANTICIPATED REVENUES

Appropriated Fund Balance	\$3,553
Transfers from Other Funds	162,361
Investment Earnings	130
Total Anticipated Revenues	\$166,044

AUTHORIZED EXPENDITURES

Bond Payments	\$166,044
Total Authorized Expenditures	\$166,044

SECTION 47: TEXARKANA WATER UTILITIES – TEXAS CAPITAL IMPROVEMENT FUND

ANTICIPATED REVENUES

Transfers from Other Funds	\$888,350
Investment Earnings	3,000
Other Fees	300

Fund Balance Appropriated	1,344,628
<u>Total Anticipated Revenues</u>	<u>\$2,236,278</u>

AUTHORIZED EXPENDITURES

Project Expenditures	\$2,236,278
<u>Total Authorized Expenditures</u>	<u>\$2,236,278</u>

SECTION 48: TEXARKANA WATER UTILITIES – TEXAS INFRASTRUCTURE FUND

ANTICIPATED REVENUES

Transfers to Other Funds	\$560,000
Investment Earnings	5,759
Fund Balance Appropriated	754,241
<u>Total Anticipated Revenues</u>	<u>\$1,320,000</u>

AUTHORIZED EXPENDITURES

Project Expenditures	\$1,320,000
<u>Total Authorized Expenditures</u>	<u>\$1,320,000</u>

SECTION 49: TEXARKANA WATER UTILITIES – TEXAS CUSTOMER LOAN FUND

ANTICIPATED REVENUES

Investment Earnings	\$113
<u>Total Anticipated Revenues</u>	<u>\$113</u>

AUTHORIZED EXPENDITURES

	\$0
<u>Total Authorized Expenditures</u>	<u>\$0</u>

SECTION 50: TEXARKANA WATER UTILITIES – 2013 BOND CONSTRUCTION FUND

ANTICIPATED REVENUES

Investment Earnings	\$720
<u>Total Anticipated Revenues</u>	<u>\$720</u>

AUTHORIZED EXPENDITURES

	\$0
<u>Total Authorized Expenditures</u>	<u>\$0</u>

SECTION 51: TEXARKANA WATER UTILITIES – PERSONNEL POLICY FUND

ANTICIPATED REVENUES

Transfers from Other Funds	\$70,000
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Investment Earnings	472
Fund Balance Appropriated	7,588
<u>Total Anticipated Revenues</u>	<u>\$78,060</u>

AUTHORIZED EXPENDITURES

Termination Pay	\$40,000
Social Security	3,060
Post-Retirement Benefits	\$35,000
<u>Total Authorized Expenditures</u>	<u>\$78,060</u>

SECTION 52: TEXARKANA WATER UTILITIES – WAGGONER CREEK CAPITAL IMPROVEMENT FUND

ANTICIPATED REVENUES

Transfers from Other Funds	\$70,000
Investment Earnings	11,506
Fund Balance Appropriated	2,518,947
<u>Total Anticipated Revenues</u>	<u>\$2,600,453</u>

AUTHORIZED EXPENDITURES

<u>Project Expenditures</u>	<u>\$2,600,453</u>
<u>Total Authorized Expenditures</u>	<u>\$2,600,453</u>

SECTION 53: TEXARKANA WATER UTILITIES – LTWSC CAPITAL IMPROVEMENT FUND

ANTICIPATED REVENUES

Contributions from Other Agencies	\$44,219
Transfers from Other Funds	355,782
Investment Earnings	4,400
Fund Balance Appropriated	860,886
<u>Total Anticipated Revenues</u>	<u>\$1,265,287</u>

AUTHORIZED EXPENDITURES

<u>Project Expenditures</u>	<u>\$1,265,287</u>
<u>Total Authorized Expenditures</u>	<u>\$1,265,287</u>

SECTION 54: TEXARKANA WATER UTILITIES – MILLWOOD WTP DEPRECIATION FUND

ANTICIPATED REVENUES

		<u>Texas</u>
Transfers from Other Funds	\$103,000	\$60,711
Investment Earnings	359	222
Fund Balance Appropriated	943,854	269,061

<u>Total Anticipated Revenues</u>	<u>\$1,047,213</u>	<u>\$329,994</u>
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AUTHORIZED EXPENDITURES

		<u>Texas</u>
Project Expenditures	\$1,047,213	\$329,994
<u>Total Authorized Expenditures</u>	<u>\$1,047,213</u>	<u>\$329,994</u>

**SECTION 55: TEXARKANA WATER UTILITIES – NORTH TEXARKANA WWTP
DEPRECIATION FUND**

ANTICIPATED REVENUES

		<u>Texas</u>
Transfers from Other Funds	\$20,000	\$7,800
Investment Earnings	22	7
Fund Balance Appropriated	32,978	12,863
<u>Total Anticipated Revenues</u>	<u>\$53,000</u>	<u>\$20,670</u>

AUTHORIZED EXPENDITURES

		<u>Texas</u>
Project Expenditures	\$53,000	\$20,670
<u>Total Authorized Expenditures</u>	<u>\$53,000</u>	<u>\$20,670</u>

**SECTION 56: TEXARKANA WATER UTILITIES – SOUTH REGIONAL WWTP
DEPRECIATION FUND**

ANTICIPATED REVENUES

		<u>Texas</u>
Transfers from Other Funds	\$150,000	\$92,745
Investment Earnings	2,420	1,496
Fund Balance Appropriated	375,580	232,221
<u>Total Anticipated Revenues</u>	<u>\$528,000</u>	<u>\$326,462</u>

AUTHORIZED EXPENDITURES

		<u>Texas</u>
Project Expenditures	\$528,000	\$326,462
<u>Total Authorized Expenditures</u>	<u>\$528,000</u>	<u>\$326,462</u>

SECTION 57: TEXARKANA WATER UTILITIES – COMPOSTING FUND

ANTICIPATED REVENUES

		<u>Texas</u>
Transfers from Other Funds	\$200,000	\$123,660
Investment Earnings	1,220	754
Fund Balance Appropriated	154,780	95,701
<u>Total Anticipated Revenues</u>	<u>\$356,000</u>	<u>\$220,115</u>

AUTHORIZED EXPENDITURES

		Texas
Operations	\$356,000	\$220,115
Total Authorized Expenditures	\$356,000	\$220,115

SECTION 58: TEXARKANA WATER UTILITIES – EQUIPMENT ACQUISITION FUND

ANTICIPATED REVENUES

		Texas
Transfers from Other Funds	\$300,000	\$185,490
Investment Earnings	3,700	2,288
Fund Balance Appropriated	385,196	244,516
Total Anticipated Revenues	\$688,896	\$432,294

AUTHORIZED EXPENDITURES

		Texas
Equipment Expenditures	\$688,896	\$432,294
Total Authorized Expenditures	\$688,896	\$432,294

SECTION 59: TEXARKANA WATER UTILITIES – TECHNOLOGY FUND

ANTICIPATED REVENUES

		Texas
Transfers from Other Funds	\$600,000	\$370,980
Investment Earnings	1,697	1,049
Contributions from Other Agencies	263,314	0
Fund Balance Appropriated	481,705	350,707
Total Anticipated Revenues	\$1,346,716	\$722,736

AUTHORIZED EXPENDITURES

		Texas
Technology Expenditures	\$1,346,716	\$722,736
Total Authorized Expenditures	\$1,346,716	\$722,736

SECTION 60: That the City Council hereby approves the funding and purchases that are made pursuant to interlocal agreements as provided by Chapter 271, Subchapter (D) and (F) of the Texas Local Government Code, in this budget and authorizes the City Manager/Chief Executive Officer and his designated employees, at his discretion, to purchase, sign contracts and documents authorizing the payment of funds, and to expend public funds that have been expressly designated, approved, and appropriated in this budget, as set out in the 2014-2015 fiscal year Capital Replacement Fund.

SECTION 61: Operating funds encumbered on the financial records as of September 30, 2014, are hereby re-appropriated to Fiscal Year 2015.

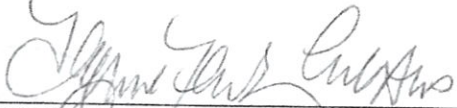
SECTION 62: It is further provided that in case a section, clause, sentence or part of this Ordinance shall be deemed or adjudged by a Court of competent jurisdiction to be invalid, then such invalidity shall not affect, impair or invalidate the remainder of this Ordinance.

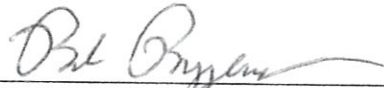
SECTION 63: All ordinances or parts of ordinances in conflict herewith are specifically repealed to the extent of such conflict.

SECTION 64: This Ordinance shall be in full force and effect from and after its passage and approval, and after the adoption of this budget or budget amendment, budget officer shall provide for the filing of a true copy of the approved budget or amendment in the Office of the City Secretary.

PASSED AND APPROVED and ordered published by the City Council of the City of Texarkana, Texas, in Regular Council Session on this the 11th day of August, 2014.

ATTEST:


JENNIFER EVANS, CITY SECRETARY


BOB BRUGGEMAN, MAYOR

6:56 pm

ORDINANCE NO. 2015 - 043

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, APPROVING THE AMENDMENT OF THE FY15 BUDGET EXPENDITURES TO INCLUDE THE UNSPENT BALANCE OF FY14 DEMOLITION FUNDS FOR THE STREET DIVISION BUDGET; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith TO THE EXTENT OF SUCH CONFLICT; CONTAINING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, City Council approved Ordinance 2014-096, which appropriated \$84,077 to the demolition of condemned residential structures for FY14; and

WHEREAS, \$12,271 of the appropriated FY14 funds were expended on residential demolition, leaving an unspent balance of \$71,806; and

WHEREAS, the City Council approved \$200,000 in the FY15 budget for residential demolition;

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

SECTION 1: That appropriations from the unassigned fund balance, a total amount of \$71,806 for residential demolition in FY15, bringing the overall line item total for residential demolition to \$271,806 for FY15, is hereby amended and approved.

SECTION 2: That a copy of said amended final adopted budget shall be placed on the City's website.

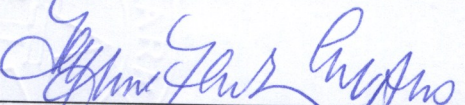
SECTION 3: It is further provided that in case a section, clause, sentence, or part of this Ordinance shall be deemed or adjudged by a Court of competent jurisdiction to be invalid, then such invalidity shall not affect, impair, or invalidate the remainder of this Ordinance.

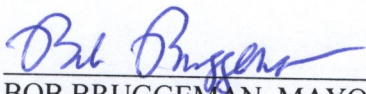
SECTION 4: All ordinances or parts of ordinances in conflict herewith are specifically repealed to the extent of such conflict.

SECTION 5: This Ordinance shall be in full force and effect from and after its passage and approval, and after the adoption of this budget or budget amendment, budget officer shall provide for the filing of a true copy of the approved budget or amendment on the City's website.

PASSED AND APPROVED in Regular Council Session on this the 8th day of June, 2015.

ATTEST:


JENNIFER EVANS, CITY SECRETARY


BOB BRUGGEMAN, MAYOR

6:16 p.m.

ORDINANCE NO. 2015-079

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, ADOPTING THE BUDGET AND APPROPRIATING RESOURCES FOR THE BUDGET BEGINNING OCTOBER 1, 2015; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith TO THE EXTENT OF SUCH CONFLICT; CONTAINING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION; AND ESTABLISHING AN EFFECTIVE DATE.

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

SECTION 1: That the budget estimate of the revenues 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, 2015 and ending September 30, 2016, be and is hereby adopted and approved as the budget for such fiscal year.

SECTION 2: That a copy of said final adopted budget shall be filed with the City Secretary, the Texarkana Public Library, and placed on the City's website.

SECTION 3: GENERAL FUND

ANTICIPATED REVENUES/TRANSFERS IN

General Property Taxes	\$10,940,920
Taxes – Other	15,386,783
Franchise Taxes	1,570,720
Fees and Permits	671,955
Charges for Services	823,920
Fines and Forfeitures	2,073,905
Grants and Entitlements	104,000
Intergovernmental Revenue	189,800
Other Revenue	100,375
Interest Income	29,795
Rental Income	26,630
Transfers In	30,900
Fund Balance Appropriated	103,011
Total General Fund Revenues	\$32,052,714

AUTHORIZED EXPENDITURES/TRANSFERS OUT

General Government	
City Council	\$62,743

City Manager	885,763
Human Resources	421,318
Municipal Court	556,390
Finance	691,939
Total General Government	\$2,618,153
Non-Operating	\$7,513,535
Police	
Police Administration	\$352,469
Patrol Division	4,807,072
Services Division	3,040,195
Total Police	\$8,199,736
Fire and Emergency Management	
Fire Administration	\$5,980,815
Total Fire Department	\$5,980,815
Public Works	
Engineering & Infrastructure	\$187,301
Engineering Design	324,849
Street Maintenance	3,046,977
Sign & Signal	407,982
Stormwater Management	469,097
Total Public Works	\$4,436,206
Planning and Community Development	
Community Development	\$365,833
Farmers Market	39,422
Total Planning and Community Development	\$405,255
Inspections and Code Enforcement	
Inspection	\$548,117
Environmental Services	278,747
Animal Control	263,539
Total Inspections and Code Enforcement	\$1,090,403
Parks & Recreation and Community Health	
Parks & Recreation Administration	\$210,656
Parks Maintenance	1,261,128
Recreational Programs/Activities	284,333
Special Events	19,278
Sports Promotion	33,215
Total Parks & Recreation and Community Health	\$1,808,610
Total Expenditures	\$32,052,713

SECTION 4: NARCOTICS DIVISION OPERATIONS FUND

ANTICIPATED REVENUES

Forfeitures	\$15,000
Investment Earnings	475
Receivable Interest	85
Fund Balance Appropriated	99,440
<u>Total Anticipated Revenues</u>	<u>\$115,000</u>

AUTHORIZED EXPENDITURES

Operations	\$115,000
<u>Total Anticipated Expenditures</u>	<u>\$115,000</u>

SECTION 5: PERSONNEL POLICY FUND

ANTICIPATED REVENUES

Transfer from General Fund	\$502,000
Investment Earnings	2,000
Appropriated Fund Balance	\$743,650
<u>Total Anticipated Revenues</u>	<u>\$1,247,650</u>

AUTHORIZED EXPENDITURES

Termination Pay	\$300,000
OPEB Trust	\$800,000
Operations	\$147,650
<u>Total Anticipated Expenditures</u>	<u>\$1,247,650</u>

SECTION 6: WORKERS' COMPENSATION FUND

ANTICIPATED REVENUES

Transfers from Other Funds	\$391,000
Interest Revenue	1,600
<u>Total Anticipated Revenues</u>	<u>\$392,600</u>

AUTHORIZED EXPENDITURES

Insurance Premiums	\$320,000
<u>Total Expenditures</u>	<u>\$320,000</u>

SECTION 7: COURT SECURITY FUND

ANTICIPATED REVENUES

Court Security Fees	\$27,000
Interest Revenue	1,100
Fund Balance Appropriated	34,875
<u>Total Anticipated Revenues</u>	<u>\$62,975</u>

AUTHORIZED EXPENDITURES

Operations	\$62,975
<u>Total Expenditures</u>	<u>\$62,975</u>

SECTION 8: GENERAL PROPERTY & LIABILITY FUND

ANTICIPATED REVENUES

Transfers from Other Funds	\$175,000
Investment Earnings	200
<u>Total Anticipated Revenues</u>	<u>\$175,200</u>

AUTHORIZED EXPENDITURES

Insurance Premiums	\$175,000
<u>Total Anticipated Expenditures</u>	<u>\$175,000</u>

SECTION 9: BI-STATE CENTRAL RECORDS AND COMMUNICATIONS

ANTICIPATED REVENUES

Transfer from City of Texarkana, Arkansas	\$2,289,230
<u>Total Anticipated Revenues</u>	<u>\$2,289,230</u>

AUTHORIZED EXPENDITURES

Operations	\$2,289,230
<u>Total Anticipated Expenditures</u>	<u>\$2,289,230</u>

SECTION 10: CONSERVATION REVOLVING LOAN FUND

ANTICIPATED REVENUES

Fund Balance Appropriated	\$30,426
Transfers from Other Funds	3,085
Investment & Advertising Revenue	85
<u>Total Anticipated Revenues</u>	<u>\$33,596</u>

AUTHORIZED EXPENDITURES

Operations	\$33,596
<u>Total Expenditures</u>	<u>\$33,596</u>

SECTION 11: COURT TECHNOLOGY FUND

ANTICIPATED REVENUES

Interest Revenue	\$75
Court Technology Fees	36,000
<u>Total Anticipated Revenues</u>	<u>\$36,075</u>

AUTHORIZED EXPENDITURES

Operations	\$ 30,061
<u>Total Expenditures</u>	<u>\$30,061</u>

SECTION 12: TECHNOLOGY FUND

ANTICIPATED REVENUES

Interest Revenue	\$500
Transfers from Other Funds	186,229
<u>Total Anticipated Revenues</u>	<u>\$186,729</u>

AUTHORIZED EXPENDITURES

Operations	\$175,000
<u>Total Anticipated Expenditures</u>	<u>\$175,000</u>

SECTION 13: TIRZ FUND

ANTICIPATED REVENUES

City Property Taxes	\$467,000
Bowie County Property Taxes	275,000
Investment Earnings	1,750
<u>Total Anticipated Revenues</u>	<u>\$743,750</u>

AUTHORIZED EXPENDITURES

Transfer to General Fund	\$ 12,000
Transfer to Debt Service Fund	255,238
Operations	300
<u>Total Authorized Expenditures</u>	<u>\$267,538</u>

SECTION 14: DONATION FUND

ANTICIPATED REVENUES

<u>Contributions From Others</u>	<u>\$30,000</u>
<u>Total Anticipated Revenues</u>	<u>\$30,000</u>

AUTHORIZED EXPENDITURES

<u>Operations</u>	<u>\$30,000</u>
<u>Total Authorized Expenditures</u>	<u>\$30,000</u>

SECTION 15: TIRZ 2 FUND

ANTICIPATED REVENUES

<u>Contributions From Others</u>	<u>\$5,000</u>
<u>Total Anticipated Revenues</u>	<u>\$5,000</u>

AUTHORIZED EXPENDITURES

<u>Operations</u>	<u>\$0</u>
<u>Total Authorized Expenditures</u>	<u>\$0</u>

SECTION 16: CDBG REVOLVING LOAN FUND

ANTICIPATED REVENUES

<u>Loan Interest</u>	<u>\$5,000</u>
<u>Total Anticipated Revenue</u>	<u>\$5,000</u>

AUTHORIZED EXPENDITURES

Operations	\$500
Total Authorized Expenditures	\$500

SECTION 17: COMMUNITY DEVELOPMENT BLOCK GRANT FUND

ANTICIPATED REVENUES

Grant Revenue	\$325,600
Total Anticipated Revenues	\$325,600

AUTHORIZED EXPENDITURES

Operations	\$325,600
Total Authorized Expenditures	\$325,600

SECTION 18: EPA PETROLEUM GRANT FUND

ANTICIPATED REVENUES

Grant Revenue	\$4,991
Total Anticipated Revenues	\$4,991

AUTHORIZED EXPENDITURES

Operations	\$4,991
Total Authorized Expenditures	\$4,991

SECTION 19: EPA REVOLVING LOAN GRANT FUND

ANTICIPATED REVENUES

Grant Revenue	\$827,745
Total Anticipated Revenues	\$827,745

AUTHORIZED EXPENDITURES

Sub-Grants	\$390,000
Project Loans	390,000
Operations	47,745
Total Authorized Expenditures	\$827,745

SECTION 20: EPA MULTI-PURPOSE GRANT FUND

ANTICIPATED REVENUES

Grant Revenue	\$145,182
Total Anticipated Revenue	\$145,182

AUTHORIZED EXPENDITURES

Operations	\$145,182
<u>Total Authorized Expenditures</u>	<u>\$145,182</u>

SECTION 21: TDHCA HOME PROGRAM GRANT FUND

ANTICIPATED REVENUES

Grant Revenue	\$61,681
Fund Balance Appropriated	\$19,448
<u>Total Anticipated Revenues</u>	<u>\$81,129</u>

AUTHORIZED EXPENDITURES

Operations	\$81,129
<u>Total Authorized Expenditures</u>	<u>\$81,129</u>

SECTION 22: PEROT THEATRE OPERATIONS FUND

ANTICIPATED REVENUES

Transfer from Other Funds	\$272,397
Revenue from Operations	25,000
Investment Earnings	400
Fund Balance Appropriated	26,235
<u>Total Anticipated Revenues</u>	<u>\$324,032</u>

AUTHORIZED EXPENDITURES

Transfer to Building Maintenance Fund	\$40,000
Operations	284,032
<u>Total Authorized Expenditures</u>	<u>\$324,032</u>

SECTION 23: HOTEL OCCUPANCY TAX FUND

ANTICIPATED REVENUES

Contributions From Others	\$10,525
Transfer from Other Funds	78,835
Hotel Occupancy Tax Revenue	1,094,000
Investment Earnings	500
<u>Total Anticipated Revenues</u>	<u>\$1,183,860</u>

AUTHORIZED EXPENDITURES

Transfer to Other Funds	\$835,228
Paid to Sub-Recipients	136,435
Operations	207,500
<u>Total Authorized Expenditures</u>	<u>\$1,179,163</u>

SECTION 24: PEROT THEATRE BUILDING MAINTENANCE FUND

ANTICIPATED REVENUES

Fund Balance Appropriated	\$17,000
Theatre Enhancement Fees	40,000
Transfers from Other Funds	40,000
Interest	3,000
<u>Total Anticipated Revenues</u>	<u>\$100,000</u>

AUTHORIZED EXPENDITURES

<u>Building Repairs and Enhancements</u>	<u>\$100,000</u>
<u>Total Authorized Expenditures</u>	<u>\$100,000</u>

SECTION 25: COC HOMELESS ASSISTANCE GRANT FUND

ANTICIPATED REVENUES

<u>Grant Revenue</u>	<u>\$326,317</u>
<u>Total Anticipated Revenue</u>	<u>\$326,317</u>

AUTHORIZED EXPENDITURES

<u>Operations</u>	<u>\$326,317</u>
<u>Total Authorized Expenditures</u>	<u>\$326,317</u>

SECTION 26: HOUSING FUND

ANTICIPATED REVENUES

Fund Balance Appropriated	\$436,150
Investment Earnings	850
<u>Total Anticipated Revenues</u>	<u>\$437,000</u>

AUTHORIZED EXPENDITURES

<u>Housing Match</u>	<u>\$437,000</u>
<u>Total Authorized Expenditures</u>	<u>\$437,000</u>

SECTION 27: LAW ENFORCEMENT BLOCK GRANT FUND

ANTICIPATED REVENUES

Grant Revenue	\$29,608
Investment Earnings	5
<u>Total Anticipated Revenues</u>	<u>\$29,613</u>

AUTHORIZED EXPENDITURES

Tools and Equipment	\$16,284
County ½ Share of Grant	13,324
<u>Total Authorized Expenditures</u>	<u>\$29,608</u>

SECTION 28: LAW ENFORCEMENT STATE GRANT FUND

ANTICIPATED REVENUES

Grant Revenue	7,000
Investment Earnings	50
<u>Total Anticipated Revenues</u>	<u>\$7,050</u>

AUTHORIZED EXPENDITURES

Operations	\$7,000
<u>Total Authorized Expenditures</u>	<u>\$7,000</u>

SECTION 29: METROPOLITAN PLANNING ORGANIZATION

ANTICIPATED REVENUES

Grant Revenue	\$216,600
City Contribution	11,400
<u>Total Anticipated Revenues</u>	<u>\$228,000</u>

AUTHORIZED EXPENDITURES

Operations	\$228,000
<u>Total Authorized Expenditures</u>	<u>\$228,000</u>

SECTION 30: ECONOMIC DEVELOPMENT FUND

ANTICIPATED REVENUES

Fund Balance Appropriated	\$1,600
Franchise Fees	380,000
Investment Earnings	8,000
<u>Total Anticipated Revenues</u>	<u>\$389,600</u>

AUTHORIZED EXPENDITURES

Transfer to Technology Fund	\$547
Economic Incentive Programs	150,000
Operations	139,053
Military Affairs	25,000
Grant/Loan Matching Funds	75,000
<u>Total Authorized Expenditures</u>	<u>\$389,600</u>

SECTION 31: EPA BROWNFIELD GRANT FUND

ANTICIPATED REVENUES

Grant Revenue	\$73,157
<u>Total Anticipated Revenues</u>	<u>\$73,157</u>

AUTHORIZED EXPENDITURES

Operations	\$73,157
<u>Total Authorized Expenditures</u>	<u>\$73,157</u>

SECTION 32: ROTARY SPLASH PAD FUND

ANTICIPATED REVENUES

Fund Balance Appropriated	\$80
Contributions	30,000
<u>Total Anticipated Revenues</u>	<u>\$30,080</u>

AUTHORIZED EXPENDITURES

Improvements	\$30,080
<u>Total Authorized Expenditures</u>	<u>\$30,080</u>

SECTION 33: DEBT SERVICE FUND

ANTICIPATED REVENUES

General Property Taxes	\$4,576,022
Penalty and Interest	55,000
Transfers from Other Funds	1,028,394
Investment Earnings	2,800
<u>Total Anticipated Revenues</u>	<u>\$5,662,216</u>

AUTHORIZED EXPENDITURES

Bond Payments	\$5,507,416
Agent Fees	3,500
<u>Total Authorized Expenditures</u>	<u>\$5,510,916</u>

SECTION 34: PUBLIC HEALTH FUND

ANTICIPATED REVENUES

Grant Revenue	\$862,523
City Contribution	75,000
County Contribution	75,000
Investment Earnings	0

Clinic Fees	10,500
<u>Total Anticipated Revenues</u>	<u>\$1,023,023</u>

AUTHORIZED EXPENDITURES

Health Administration	\$86,468
Community and Rural Health Services	146,391
WIC	387,416
Public Health Services	96,673
Diabetes	0
Family Planning	264,176
<u>Total Authorized Expenditures</u>	<u>\$981,124</u>

SECTION 35: TEXARKANA PUBLIC LIBRARY

ANTICIPATED REVENUES

City Contribution	\$460,239
Other Revenue	420,985
<u>Total Anticipated Revenues</u>	<u>\$881,224</u>

AUTHORIZED EXPENDITURES

Operations	\$881,224
<u>Total Authorized Expenditures</u>	<u>\$881,224</u>

SECTION 36: FEDERAL ASSET FORFEITURE FUND

ANTICIPATED REVENUES

Forfeitures	\$35,000
Investment Earnings	350
<u>Total Anticipated Revenues</u>	<u>\$35,350</u>

AUTHORIZED EXPENDITURES

Tools and Equipment	\$20,000
<u>Total Authorized Expenditures</u>	<u>\$20,000</u>

SECTION 37: EMPLOYEE BENEFITS FUND

ANTICIPATED REVENUES

Fund Balance Appropriated	\$180,471
Employer Contributions	2,678,849
Employee Contributions	1,112,994
Investment Earnings	5,000
Contributions from Other Agencies	1,709,632
Other Revenue	49,000
<u>Total Anticipated Revenues</u>	<u>\$5,735,946</u>

AUTHORIZED EXPENDITURES

Health Claims	\$4,410,590
Insurance Premiums	1,110,429
Administrative Expenses	214,927
Total Authorized Expenditures	\$5,735,946

SECTION 38: FLEET SERVICES FUND

ANTICIPATED REVENUES

Transfers from Other Funds	1,505,950
Investment Earnings	700
Other Revenue	15,200
Total Anticipated Revenues	\$1,521,850

AUTHORIZED EXPENDITURES

Operations	\$1,516,542
Total Authorized Expenditures	\$1,516,542

SECTION 39: CAPITAL REPLACEMENT FUND

ANTICIPATED REVENUES

Fund Balance Appropriated	\$599,550
Transfer from General Fund	\$1,200,000
Investment Earnings	2,000
Other Revenue	25,000
Total Anticipated Revenues	\$1,826,550

AUTHORIZED EXPENDITURES

Transfer to Fleet Fund	\$5,000
Vehicles and Equipment	1,821,550
Total Authorized Expenditures	\$1,826,550

SECTION 40: FIREMEN'S FUND

ANTICIPATED REVENUES

Employer Contributions	\$795,000
Employee Contributions	550,000
Investment Earnings	2,315,500
Total Anticipated Revenues	\$3,660,500

AUTHORIZED EXPENDITURES

Retirement Payments	\$2,315,000
Agent Fees	260,000
Operations	46,300
<u>Total Authorized Expenditures</u>	<u>\$2,621,300</u>

SECTION 41: MEMBER CITY WATER REVENUE

ANTICIPATED REVENUES

Member City Water Revenue	\$895,068
<u>Total Anticipated Revenues</u>	<u>\$895,068</u>

AUTHORIZED EXPENDITURES

Operations	\$895,068
<u>Total Authorized Expenditures</u>	<u>\$895,068</u>

SECTION 42: BOND FUNDS COMBINED

ANTICIPATED REVENUES

Fund Balance Appropriated	\$2,132,166
Investment Earnings	9,000
<u>Total Anticipated Revenues</u>	<u>\$2,141,166</u>

AUTHORIZED EXPENDITURES

Project Expenditures	\$2,141,166
<u>Total Authorized Expenditures</u>	<u>\$2,141,166</u>

SECTION 43: TEXARKANA WATER UTILITIES – TEXAS REVENUE FUND

ANTICIPATED REVENUES

Water and Sewer Revenue	\$15,442,050
Other Revenue	1,711,144
Investment Earnings	2,411
<u>Total Anticipated Revenues</u>	<u>\$17,155,605</u>

AUTHORIZED EXPENDITURES

Transfers to Bond Funds	\$560,974
Operations	13,530,513
Transfers Out	542,365
Other Expenditures	2,236,471
<u>Total Authorized Expenditures</u>	<u>\$16,870,323</u>

SECTION 44 TEXARKANA WATER UTILITIES – TEXAS BOND RESERVE FUND

ANTICIPATED REVENUES

Investment Earnings	\$2,839
<u>Total Anticipated Revenues</u>	<u>\$2,839</u>

AUTHORIZED EXPENDITURES

	\$0
<u>Total Authorized Expenditures</u>	<u>\$0</u>

SECTION 45: TEXARKANA WATER UTILITIES – TEXAS 2004 BOND FUND

ANTICIPATED REVENUES

Fund Balance Appropriated	\$0
Transfers from Other Funds	192,487
Investment Earnings	228
<u>Total Anticipated Revenues</u>	<u>\$192,715</u>

AUTHORIZED EXPENDITURES

Bond Payments	\$191,600
Agent Fees	323
<u>Total Anticipated Expenditures</u>	<u>\$191,923</u>

SECTION 46: TEXARKANA WATER UTILITIES – 2005 BOND FUND

ANTICIPATED REVENUES

Transfers from Other Funds	\$204,557
Investment Earnings	147
<u>Total Anticipated Revenues</u>	<u>\$204,704</u>

AUTHORIZED EXPENDITURES

Bond Payments	\$204,704
<u>Total Anticipated Expenditures</u>	<u>\$204,704</u>

SECTION 47: TEXARKANA WATER UTILITIES – 2013 BOND FUND

ANTICIPATED REVENUES

Fund Balance Appropriated	\$284
Transfers from Other Funds	163,930
Investment Earnings	130
<u>Total Anticipated Revenues</u>	<u>\$164,344</u>

AUTHORIZED EXPENDITURES

Bond Payments	\$164,344
<u>Total Authorized Expenditures</u>	<u>\$164,344</u>

SECTION 48: TEXARKANA WATER UTILITIES – TEXAS CAPITAL IMPROVEMENT FUND

ANTICIPATED REVENUES

Transfers from Other Funds	\$388,350
Investment Earnings	7,500
Other Fees	300
Fund Balance Appropriated	1,876,528
<u>Total Anticipated Revenues</u>	<u>\$2,272,678</u>

AUTHORIZED EXPENDITURES

Project Expenditures	\$2,272,678
<u>Total Authorized Expenditures</u>	<u>\$2,272,678</u>

SECTION 49: TEXARKANA WATER UTILITIES – TEXAS INFRASTRUCTURE FUND

ANTICIPATED REVENUES

Transfers From Other Funds	\$566,300
Investment Earnings	6,000
Fund Balance Appropriated	347,700
<u>Total Anticipated Revenues</u>	<u>\$920,000</u>

AUTHORIZED EXPENDITURES

Project Expenditures	\$920,000
<u>Total Authorized Expenditures</u>	<u>\$920,000</u>

SECTION 50: TEXARKANA WATER UTILITIES – TEXAS CUSTOMER LOAN FUND

ANTICIPATED REVENUES

Fund Balance Appropriated	\$19,880
Investment Earnings	\$120
<u>Total Anticipated Revenues</u>	<u>\$20,000</u>

AUTHORIZED EXPENDITURES

Operating Expenditures	\$20,000
<u>Total Authorized Expenditures</u>	<u>\$20,000</u>

SECTION 51: TEXARKANA WATER UTILITIES – 2013 BOND CONSTRUCTION FUND

ANTICIPATED REVENUES

Investment Earnings	\$84
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<u>Total Anticipated Revenues</u>	<u>\$84</u>
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AUTHORIZED EXPENDITURES

	\$0
<u>Total Authorized Expenditures</u>	<u>\$0</u>

SECTION 52: TEXARKANA WATER UTILITIES – PERSONNEL POLICY FUND

ANTICIPATED REVENUES

Transfers from Other Funds	\$75,000
Investment Earnings	340
Fund Balance Appropriated	3,845
<u>Total Anticipated Revenues</u>	<u>\$79,185</u>

AUTHORIZED EXPENDITURES

Termination Pay	\$40,000
Social Security	3,060
Post-Retirement Benefits	\$36,125
<u>Total Authorized Expenditures</u>	<u>\$79,185</u>

SECTION 53: TEXARKANA WATER UTILITIES – WAGGONER CREEK CAPITAL IMPROVEMENT FUND

ANTICIPATED REVENUES

Contributions From Other Agencies	\$147,774
Investment Earnings	13,250
Fund Balance Appropriated	2,439,429
<u>Total Anticipated Revenues</u>	<u>\$2,600,453</u>

AUTHORIZED EXPENDITURES

Project Expenditures	\$2,600,453
<u>Total Authorized Expenditures</u>	<u>\$2,600,453</u>

SECTION 54: TEXARKANA WATER UTILITIES – LTWSC CAPITAL IMPROVEMENT FUND

ANTICIPATED REVENUES

Contributions from Other Agencies	\$64,742
Transfers from Other Funds	520,908
Investment Earnings	3,300
Fund Balance Appropriated	764,345
<u>Total Anticipated Revenues</u>	<u>\$1,353,295</u>

AUTHORIZED EXPENDITURES

Project Expenditures	\$1,353,295
Total Authorized Expenditures	\$1,353,295

SECTION 55: TEXARKANA WATER UTILITIES – MILLWOOD WTP DEPRECIATION FUND

ANTICIPATED REVENUES

		<u>Texas</u>
Transfers from Other Funds	\$280,967	\$168,609
Fund Balance Appropriated	\$944,233	\$263,464
Total Anticipated Revenues	\$1,225,200	\$432,073

AUTHORIZED EXPENDITURES

		<u>Texas</u>
Project Expenditures	\$1,225,200	\$432,073
Total Authorized Expenditures	\$1,225,200	\$432,073

SECTION 56: TEXARKANA WATER UTILITIES – NORTH TEXARKANA WWTP DEPRECIATION FUND

ANTICIPATED REVENUES

		<u>Texas</u>
Transfers from Other Funds	\$20,000	\$7,800
Investment Earnings	12	5
Fund Balance Appropriated	59,988	23,395
Total Anticipated Revenues	\$80,000	\$31,200

AUTHORIZED EXPENDITURES

		<u>Texas</u>
Project Expenditures	\$80,000	\$31,200
Total Authorized Expenditures	\$80,000	\$31,200

SECTION 57: TEXARKANA WATER UTILITIES – SOUTH REGIONAL WWTP DEPRECIATION FUND

ANTICIPATED REVENUES

		<u>Texas</u>
Transfers from Other Funds	\$150,000	\$94,425
Investment Earnings	1,990	1,253
Fund Balance Appropriated	330,392	207,981
Total Anticipated Revenues	\$482,382	\$303,659

AUTHORIZED EXPENDITURES

		<u>Texas</u>
Project Expenditures	\$482,382	\$303,659
Total Authorized Expenditures	\$482,382	\$303,659

SECTION 58: TEXARKANA WATER UTILITIES – COMPOSTING FUND

ANTICIPATED REVENUES

		Texas
Transfers from Other Funds	\$200,000	\$125,900
Investment Earnings	1,627	1,024
Fund Balance Appropriated	409,373	257,701
Total Anticipated Revenues	\$611,000	\$384,625

AUTHORIZED EXPENDITURES

		Texas
Operations	\$611,000	\$384,625
Total Authorized Expenditures	\$611,000	\$384,625

SECTION 59: TEXARKANA WATER UTILITIES – EQUIPMENT ACQUISITION FUND

ANTICIPATED REVENUES

		Texas
Transfers from Other Funds	\$100,000	\$62,950
Investment Earnings	3,400	2,140
Fund Balance Appropriated	207,190	137,095
Total Anticipated Revenues	\$310,590	\$202,185

AUTHORIZED EXPENDITURES

		Texas
Equipment Expenditures	\$310,590	\$202,185
Total Authorized Expenditures	\$310,590	\$202,185

SECTION 60: TEXARKANA WATER UTILITIES – TECHNOLOGY FUND

ANTICIPATED REVENUES

		Texas
Transfers from Other Funds	\$350,000	\$220,325
Investment Earnings	2,310	1,454
Contributions from Other Agencies	78,825	57,644
Fund Balance Appropriated	538,053	293,897
Total Anticipated Revenues	\$969,188	\$573,320

AUTHORIZED EXPENDITURES

		Texas
Technology Expenditures	\$969,188	\$573,320
Total Authorized Expenditures	\$969,188	\$573,320

SECTION 61: That the City Council hereby approves the funding and purchases that are made pursuant to interlocal agreements as provided by Chapter 271, Subchapter (D) and (F) of the Texas Local Government Code, in this budget and authorizes the City Manager/Chief Executive Officer and his designated employees, at his discretion, to purchase, sign contracts and documents authorizing the payment of funds, and to expend public funds that have been expressly designated, approved, and

appropriated in this budget, as set out in the 2015-2016 fiscal year Capital Replacement Fund.

SECTION 62: Operating funds encumbered on the financial records as of September 30, 2015, are hereby re-appropriated to Fiscal Year 2016.

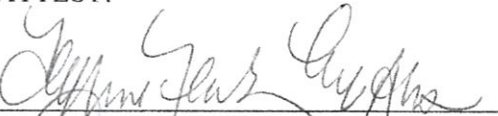
SECTION 63: It is further provided that in case a section, clause, sentence or part of this Ordinance shall be deemed or adjudged by a Court of competent jurisdiction to be invalid, then such invalidity shall not affect, impair or invalidate the remainder of this Ordinance.

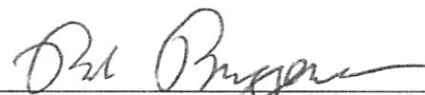
SECTION 64: All ordinances or parts of ordinances in conflict herewith are specifically repealed to the extent of such conflict.

SECTION 65: This Ordinance shall be in full force and effect from and after its passage and approval, and after the adoption of this budget or budget amendment, budget officer shall provide for the filing of a true copy of the approved budget or amendment in the Office of the City Secretary.

PASSED AND APPROVED and ordered published by the City Council of the City of Texarkana, Texas, in Regular Council Session on this the 14th day of September, 2015.

ATTEST:


JENNIFER EVANS, CITY SECRETARY


BOB BRUGGEMAN, MAYOR

6:36 p.m.

ORDINANCE NO. 2015 - 109

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, APPROVING THE AMENDMENT OF THE FY16 BUDGET EXPENDITURES TO INCLUDE ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000) OF UNSPENT FUNDS FROM FY15 STREET DIVISION BUDGET; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith TO THE EXTENT OF SUCH CONFLICT; CONTAINING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, City Council approved Ordinance 2014-073, which appropriated \$2,682,265 to the FY15 streets division budget; and

WHEREAS, City Council approved Ordinance 2015-043, which appropriated \$71,806 to the streets division budget for the demolition of condemned residential structures for FY15; and

WHEREAS, \$150,000 of the appropriated FY15 funds were still available at the end of FY15 due to personnel vacancies and unforeseen time extensions for asbestos inspections and abatements of substandard structures.

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

SECTION 1: That appropriations from the unassigned fund balance, \$80,000 for reconstruction of three blocks of College Drive, and \$70,000 for asbestos testing and abatement of substandard structures, for a total amount of \$150,000, bringing the overall streets division budget to \$3,196,977 for FY16, is hereby amended and approved.

SECTION 2: That a copy of said amended final adopted budget shall be placed on the City's website.

SECTION 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: This Ordinance shall be in full force and effect from and after its passage and approval, and after the adoption of this budget or budget amendment, budget officer shall provide for the filing of a true copy of the approved budget or amendment on the City's website.

PASSED AND APPROVED in Regular Council Session on this the **23rd** day of **November, 2015**.

ATTEST:

JENNIFER EVANS, CITY SECRETARY

BOB BRUGGEMAN, MAYOR

ORDINANCE NO. 2015 - 109

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, APPROVING THE AMENDMENT OF THE FY16 BUDGET EXPENDITURES TO INCLUDE ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000) OF UNSPENT FUNDS FROM FY15 STREET DIVISION BUDGET; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH TO THE EXTENT OF SUCH CONFLICT; CONTAINING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION; AND ESTABLISHING AN EFFECTIVE DATE.

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SECTION 5: This Ordinance shall be in full force and effect from and after its passage and approval, and after the adoption of this budget or budget amendment, budget officer shall provide for the filing of a true copy of the approved budget or amendment on the City's website.

PASSED AND APPROVED in Regular Council Session on this the 26th day of October, 2015.

ATTEST:


JENNIFER EVANS, CITY SECRETARY


BOB BRUGGEMAN, MAYOR

7:31 p.m.

City of Texarkana, Texas

Version: A

Update Date: 9/24/2015 2:32 PM

Briefing Sheet

Lead Department: Planning and Community Development **Action Officer:** Debbie Burk,
Ordinance No. 2015-105 amending PD-05-5(O) for site plan approval to add
additional signage on Lot 1, Texas Bank and Trust Subdivision, located at 4646
Cowhorn Creek Road. Matt and Cindy Young, applicants. Mike Adcock,
Subject: Hightech Signs, agent.

Briefing: 10/12/2015 **Public Hearing:** 10/12/2015 **Second Briefing:** October 26, 2015 **Council Vote:** 11/9/2015

Item Schedule

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

Updates/History of Briefing:

Not applicable

Executive Summary and Background Information:

Amendment to PD-05-5(O): This is a request by Matt and Cindy Young, Texarkana Emergency Center, owners and Mike Adcock, Hightech Signs, agent, for site plan approval to add additional signage on Lot 1, Texas Bank and Trust Subdivision, located at 4646 Cowhorn Creek Road. The former bank building at this location is being remodeled to accommodate a 24 hour free-standing emergency center.

The adjacent zoning is Agriculture, Commercial to the south and east and PD-General Retail to the west. The adjacent land usage is vacant land to the north, Texarkana Convention Center and Hilton Garden Inn to the south and east, and a hotel to the west.

The applicant has submitted sign specifications and building elevations (see attached). The proposal is to add three (3) additional illuminated "ER 24-7" channel letter signs to the roof of the existing building. These letters will be 40" in size.

A 6' 6" double faced roof cross logo was previously approved by the Planning and Zoning Commission and City Council in July, 2015.

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

Potential Options:

None

Fiscal Implications:

None

Staff Recommendation:

City of Texarkana, Texas

Staff recommends for approval of this additional signage.

Advisory Board/Committee Review:

Planning and Zoning Commission.

Board/Committee Recommendation:

The Planning and Zoning Commission by a vote of 4 to 1 recommended for approval of this request.

Advisory Board/Committee Meeting Date and Minutes:

September 9, 2015.

Attachments

- a. Goals & Perspectives (DOCX)
- b. 2015-105 ORD Amending PD-05-5(O) (DOCX)
- c. 2015-105 ORD ATTH 01 EXH A (new signage) (PDF)
- d. 2015-105 ORD ATTH 02 (copy of enlarged signage) (PDF)
- e. 2015-105 ORD ATTH No. 03 Maps (PDF)
- f. 2015-105 ORD Amending site plan for 4646 Cowhorn Creek Road signed (PDF)

Staff Coordination

Planning and Community Development	David Orr	Department Head Review
Completed	09/17/2015 11:20 AM	
Public Information Officer	Lisa Thompson	PIO Review Completed
	09/17/2015 11:41 AM	
City Manager	John Whitson	City Manager Review Completed 09/21/2015
11:07 AM		
City Council	Jennifer Evans	Meeting Completed 09/28/2015
6:00 PM		

Meeting History

09/28/15	City Council	MOVED FORWARD	Next: 10/12/15
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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:

NA

Resource Impact:

NA

Select One By Clicking Here

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:

Amendment to
PD-05-5(O)

ORDINANCE NO. 2015-105

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, AMENDING PD-05-5(O) FOR SITE PLAN APPROVAL TO ADD ADDITIONAL SIGNAGE ON LOT 1, TEXAS BANK AND TRUST SUBDIVISION, LOCATED AT 4646 COWHORN CREEK ROAD 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 a site plan to add additional signage** (Exhibit “A”) on Lot 1, Texas Bank and Trust Subdivision, located at 4646 Cowhorn Creek Road 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 after holding hearings and affording a full and fair hearing 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, **recommended for approval by a vote of four (4) to one (1) for the request for the site plan approval to add additional signage** (Exhibit “A”) 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 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 submitted adding additional signage (Exhibit “A”) on Lot 1, Texas Bank and Trust Addition, located at 4646 Cowhorn Creek Road in the City of Texarkana, Texas, Bowie County, Texas, be and is hereby approved and hereby amends PD-05-5 (O).

SECTION 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.

Attachment: 2015-105 ORD Amending PD-05-5(O) [Revision 2] (1375 : 2015-105 ORD Amending PD-05-5(O))

SECTION 4: 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.

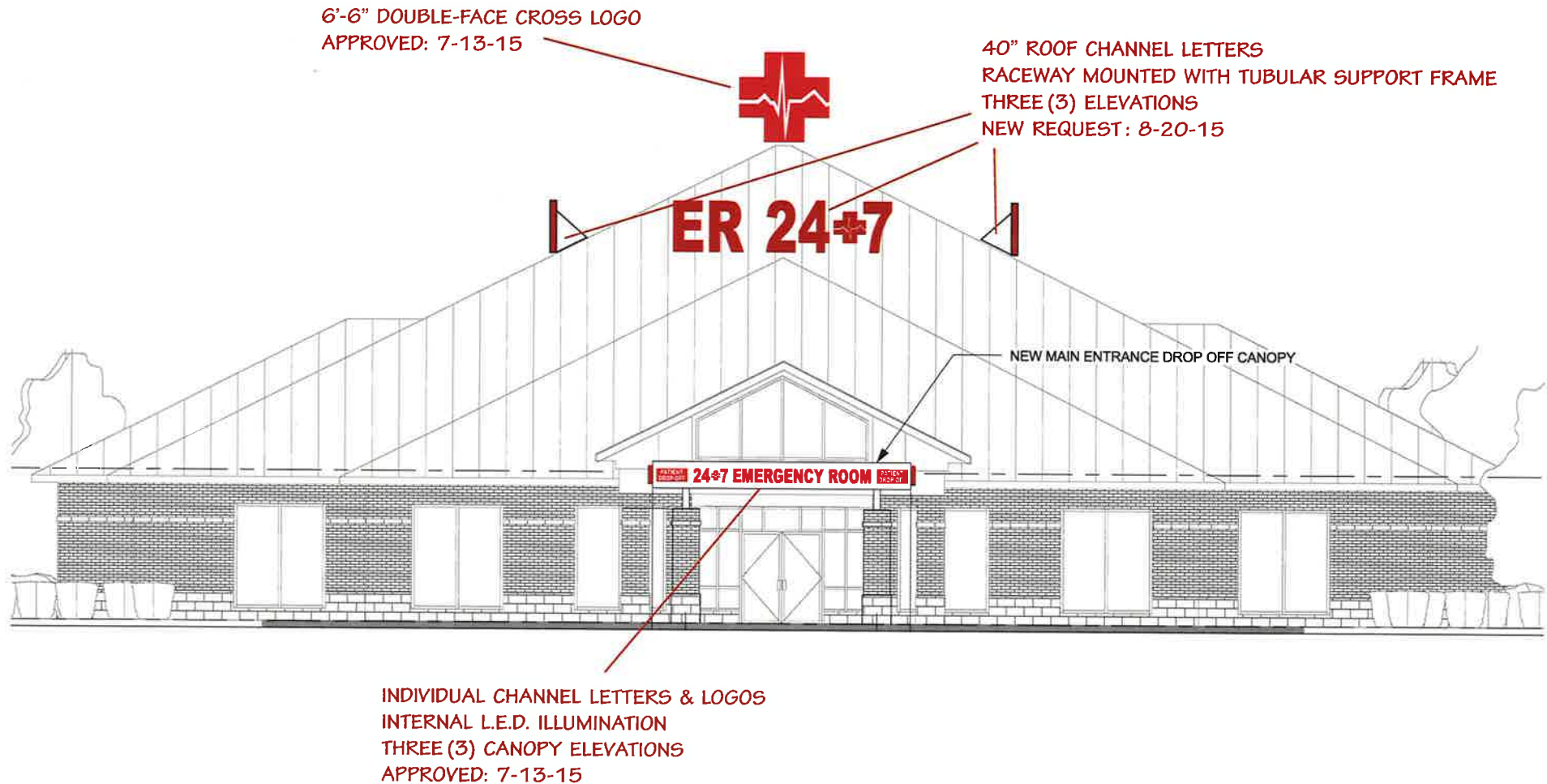
PASSED AND APPROVED in Regular Council Session on this the **9th day of November, 2015.**

ATTEST:

JENNIFER EVANS, CITY SECRETARY

BOB BRUGGEMAN, MAYOR

EXHIBIT "A"



3502 New Boston Road
Texarkana, Texas 75501
903-838-8999
Fax 903-831-5042

www.hightechsign.com

Texarkana Emergency Center / 4646 Cowhorn Creek Road

Designed for:

Illuminated Channel Letters / Roof-Mounted / Three (3) Sets

Project Description:

*Customer is responsible for accuracy of all content. Carefully review all specifications, dimensions and text.
Your signature indicates final approval and authorizes Hightech Signs to proceed with production.*

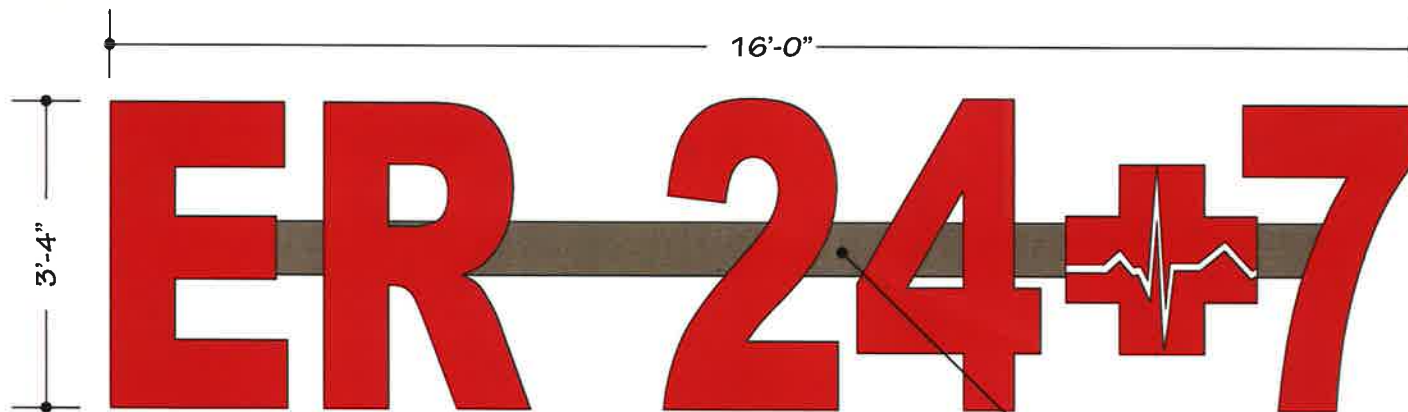
Signature of Authorized Representative

Date

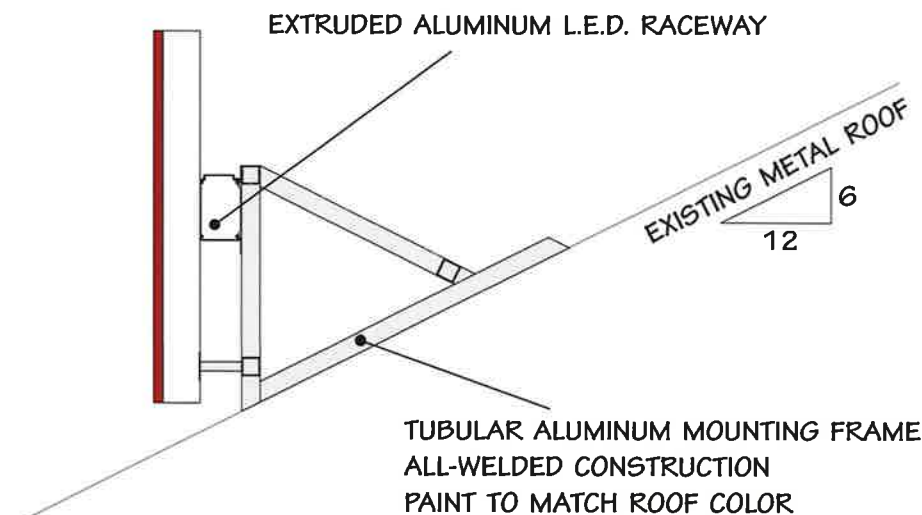
- ☐ APPROVED AS SHOWN
- ☐ APPROVED WITH CHANGES
AS NOTED
- ☐ REVISE AND SUBMIT NEW
PROOF WITH CHANGES

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Texarkana, Texas

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ILLUMINATED CHANNEL LETTERS
INTERNAL L.E.D. ILLUMINATION
RACEWAY-MOUNTED
OVERALL SIZE: 40" X 192" (53.3 SQ. FT.)
THREE (3) SETS



**HIGHTECH
SIGNS**

3502 New Boston Road
Texarkana, Texas 75501
903-838-8999
Fax 903-831-5042

Texarkana Emergency Center / 4646 Cowhorn Creek Road

Designed for:

Illuminated Channel Letters / Roof-Mounted

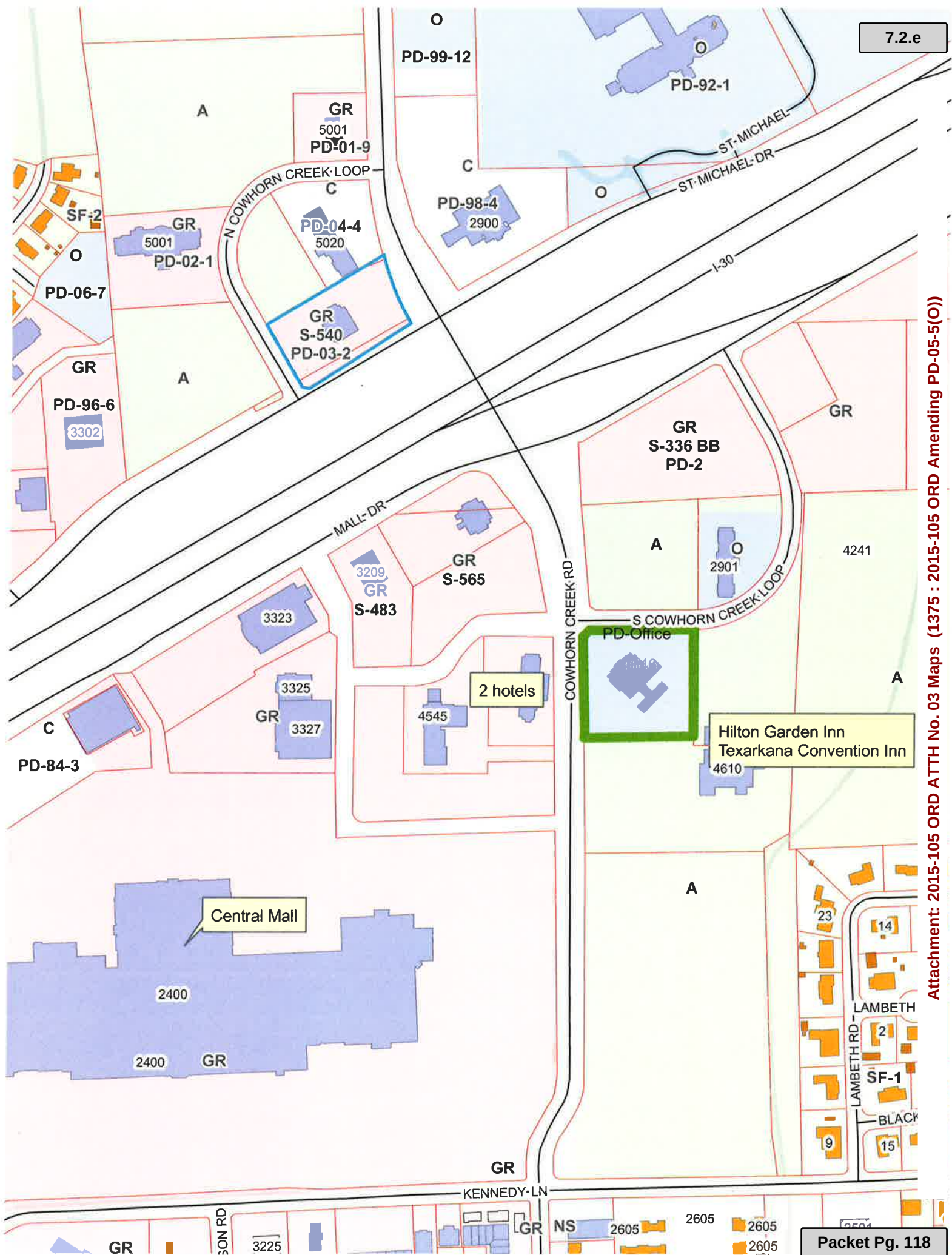
Project Description:

*Customer is responsible for accuracy of all content. Carefully review all specifications, dimensions and text.
Your signature indicates final approval and authorizes Hightech Signs to proceed with production.*

- ☐ APPROVED AS SHOWN
☐ APPROVED WITH CHANGES
AS NOTED
☐ REVISE AND SUBMIT NEW
PROOF WITH CHANGES

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Amendment to
PD-05-5(O)

ORDINANCE NO. 2015-105

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, AMENDING PD-05-5(O) FOR SITE PLAN APPROVAL TO ADD ADDITIONAL SIGNAGE ON LOT 1, TEXAS BANK AND TRUST SUBDIVISION, LOCATED AT 4646 COWHORN CREEK ROAD 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 a site plan to add additional signage** (Exhibit "A") on Lot 1, Texas Bank and Trust Subdivision, located at 4646 Cowhorn Creek Road 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 after holding hearings and affording a full and fair hearing 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, **recommended for approval by a vote of four (4) to one (1) for the request for the site plan approval to add additional signage** (Exhibit "A") 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 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 submitted adding additional signage (Exhibit "A") on Lot 1, Texas Bank and Trust Addition, located at 4646 Cowhorn Creek Road in the City of Texarkana, Texas, Bowie County, Texas, be and is hereby approved and hereby amends PD-05-5 (O).

SECTION 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.

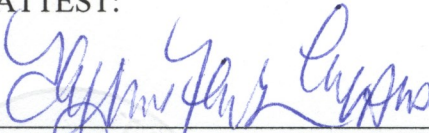
Attachment: 2015-105 ORD Amending site plan for 4646 Cowhorn Creek Road signed (1375 : 2015-105 ORD Amending PD-05-5(O))

SECTION 4: 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 **12th day of October, 2015.**

ATTEST:


JENNIFER EVANS, CITY SECRETARY

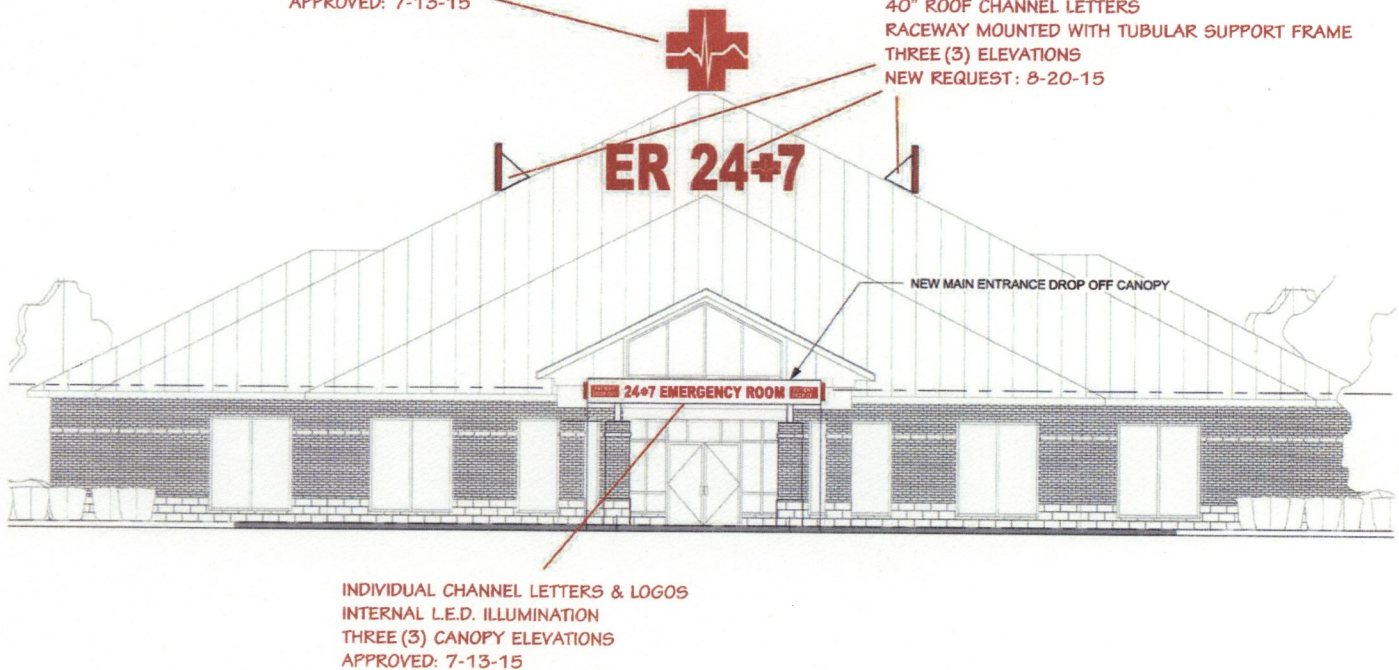

BOB BRUGGEMAN, MAYOR

7:05 p.m.

EXHIBIT "A"

6'-6" DOUBLE-FACE CROSS LOGO
APPROVED: 7-13-15

40" ROOF CHANNEL LETTERS
RACEWAY MOUNTED WITH TUBULAR SUPPORT FRAME
THREE (3) ELEVATIONS
NEW REQUEST: 8-20-15



INDIVIDUAL CHANNEL LETTERS & LOGOS
INTERNAL L.E.D. ILLUMINATION
THREE (3) CANOPY ELEVATIONS
APPROVED: 7-13-15

**HIGHTECH
SIGNS**

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Texarkana Emergency Center / 4646 Cowhorn Creek Road

Designed for:

Illuminated Channel Letters / Roof-Mounted / Three (3) Sets

Project Description:

Customer is responsible for accuracy of all content. Carefully review all specifications, dimensions and text. Your signature indicates final approval and authorizes Hightech Signs to proceed with production.

Signature of Authorized Representative

Date

- ☐ APPROVED AS SHOWN
☐ APPROVED WITH CHANGES AS NOTED
☐ REVISE AND SUBMIT NEW PROOF WITH CHANGES

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Texarkana, Texas
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City of Texarkana, Texas

Version: A

Update Date: 9/24/2015 2:30 PM

Briefing Sheet

Lead Department: Planning and Community Development **Action Officer:** Debbie Burk,
Ordinance No. 2015-106 rezoning a 1.84 acre tract of land in the George
Subject: Brinlee HRS, A-18, located at 3911 Moores Lane. Single Family-1 to Planned
Development-Office. Marilyn and Fred Markham, applicants.
Briefing: 10/12/2015 **Public Hearing:** 10/12/2015 **Second Briefing:** October 26, 2015 **Council Vote:** 11/9/2015

Item Schedule

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

Updates/History of Briefing:

Not applicable

Executive Summary and Background Information:

Z-15-13: This is a request by Marilyn and Fred Markham, owners to rezone a 1.84 acre tract in the George Brinlee HRS, A-18, located at 3911 Moores Lane from Single Family-1 to Planned Development-Office. A residence is currently located on the property. The proposal is for future office use.

The adjacent zoning is Office to the north, Planned Development-Office to the east and west and Single Family-1 to the south. The adjacent land usage is a church to the north, residences to the south and west and a dentist office to the east.

The Comprehensive Plan has designated this as an Office/Institutional area.

During the past few years, several properties along Moores Lane have been rezoned with a Planned Development designation for office uses. Single family residences that front along Moores Lane will become less desirable as continued residential uses as this trend continues. An office use is generally a quiet business with low traffic and low noise that will transition well with the remaining residential properties in the area.

The properties to the east and west of this tract have already been rezoned to Planned Development-Office.

If the property is rezoned with the Planned Development designation, the owner should be aware that a site plan approval process is required if the owner plans to remodel the existing structure, remove the existing structure and build a new structure, or add on to the existing structure. The site plan must show parking spaces, driveways and signage size and location. All commercial building codes apply. At such time that this use changes from residential to business use, a screening device will be required along the south property line.

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

City of Texarkana, Texas

Potential Options:

None

Fiscal Implications:

None

Staff Recommendation:

Staff recommends for approval of this request to Planned Development-Office.

Advisory Board/Committee Review:

Planning and Zoning Commission

Board/Committee Recommendation:**Advisory Board/Committee Meeting Date and Minutes:**

September 8, 2015

Attachments

- a. Goals & Perspectives (DOCX)
- b. 2015-106 ORD ATTCH No. 01 Rezoning 3911 Moores Lane (DOCX)
- c. 2015-106 ORD ATTCH No. 02 EXH "A" (legal) (PDF)
- d. 2015-106 ORD ATTCH No. 03 Maps (PDF)
- e. 2015-106 ORD Rezoning 3911 Moores Lane signed(PDF)

Staff Coordination

Planning and Community Development	David Orr	Department Head Review
Completed	09/17/2015 2:15 PM	
Public Information Officer	Lisa Thompson	PIO Review Completed
09/17/2015 2:17 PM		
City Manager	John Whitson	City Manager Review Completed 09/21/2015
11:09 AM		
City Council	Jennifer Evans	Meeting Completed 09/28/2015
6:00 PM		

Meeting History

09/28/15	City Council	MOVED FORWARD	Next: 10/12/15
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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:

NA

Resource Impact:

NA

Select One By Clicking Here

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:

Z-15-13

ORDINANCE NO. 2015-106

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 1.84 ACRE TRACT OF LAND IN THE GEORGE BRINLEE HRS, A-18, LOCATED AT 3911 MOORES LANE IN THE CITY OF TEXARKANA, BOWIE COUNTY, TEXAS FROM SINGLE FAMILY-1 TO PLANNED DEVELOPMENT-OFFICE; 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 1.84 acre tract of land in the George Brinlee HRS, A-18 (Exhibit "A"), located at 3911 Moores Lane in the City of Texarkana, Bowie County, Texas, from **Single Family-1 to 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 zoning classifications and changes, have given the requisite notices by publication and otherwise, and after holding hearings and affording a full and fair hearing 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 five (5) to zero (0) to recommend the application for rezoning from Single Family-1 to Planned Development-Office** 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-1 to Planned Development-Office** 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 1.84 acre tract of land in the George Brinlee HRS, A-18 (Exhibit "A"), located at 3911 Moores Lane in the City of Texarkana, Bowie County, Texas, from **Single Family-1 to Planned Development-Office**.

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 **9th day of November, 2015.**

ATTEST:

JENNIFER EVANS, CITY SECRETARY

BOB BRUGGEMAN, MAYOR

EXHIBIT "A"

described as follows:

BEGINNING at an iron stake set in the present South Right-of-Way line of Moores Lane, said iron stake being 1373.53 feet West and 113.94 feet South of the Northeast corner of said George Brinlee HRS, same also being the existing Northeast corner of the Monroe P. Watts tract;

THENCE South 1 degree 20 minutes East with an old fence line 536 feet to a stake for corner;

THENCE North 89 degrees 00 minutes West with an old fence line 150 feet to a stake for corner;

THENCE North 1 degree 20 minutes West 536.9 feet to a stake for corner set in the South Right-of-Way line of Moores Lane;

THENCE South 88 degrees 40 minutes East with the South boundary line of Moores Lane, 150.00 feet to the **POINT OF BEGINNING** and **CONTAINING** 1.84 acres of land.

Attachment: 2015-106 ORD ATTCH No. 03 Maps (1376 : 2015-106 ORD Rezoing 3911 Moores Lane)





7.4.d

Attachment: 2015-106 ORD ATTCH No. 03 Maps (1376 : 2015-106 ORD Rezoing 3911 Moores Lane)

Z-15-13

ORDINANCE NO. 2015-106

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 1.84 ACRE TRACT OF LAND IN THE GEORGE BRINLEE HRS, A-18, LOCATED AT 3911 MOORES LANE IN THE CITY OF TEXARKANA, BOWIE COUNTY, TEXAS FROM SINGLE FAMILY-1 TO PLANNED DEVELOPMENT-OFFICE; 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 1.84 acre tract of land in the George Brinlee HRS, A-18 (Exhibit "A"), located at 3911 Moores Lane in the City of Texarkana, Bowie County, Texas, from **Single Family-1 to 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 zoning classifications and changes, have given the requisite notices by publication and otherwise, and after holding hearings and affording a full and fair hearing 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 five (5) to zero (0) to recommend the application for rezoning from Single Family-1 to Planned Development-Office** 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-1 to Planned Development-Office** 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 1.84 acre tract of land in the George Brinlee HRS, A-18 (Exhibit "A"), located at 3911 Moores Lane in the City of Texarkana, Bowie County, Texas, from **Single Family-1 to Planned Development-Office**.

Attachment: 2015-106 ORD Rezoning 3911 Moores Lane signed (1376 : 2015-106 ORD Rezoning 3911 Moores Lane)

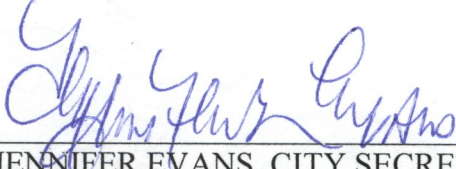
SECTION 2: It is further provided that in case a section, clause, sentence or part of this Ordinance shall be deemed or adjudged by a court of competent jurisdiction to be invalid, then such invalidity shall not affect, impair, or invalidate the remainder of this Ordinance.

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 **12th day of October, 2015.**

ATTEST:


JENNIFER EVANS, CITY SECRETARY


BOB BRUGGEMAN, MAYOR

7:09 p.m.

Attachment: 2015-106 ORD Rezoning 3911 Moores Lane signed (1376 : 2015-106 ORD Rezoning 3911 Moores Lane)

EXHIBIT "A"

described as follows:

BEGINNING at an iron stake set in the present South Right-of-Way line of Moores Lane, said iron stake being 1373.53 feet West and 113.94 feet South of the Northeast corner of said George Brinlee HRS, same also being the existing Northeast corner of the Monroe P. Watts tract;

THENCE South 1 degree 20 minutes East with an old fence line 536 feet to a stake for corner;

THENCE North 89 degrees 00 minutes West with an old fence line 150 feet to a stake for corner;

THENCE North 1 degree 20 minutes West 536.9 feet to a stake for corner set in the South Right-of-Way line of Moores Lane;

THENCE South 88 degrees 40 minutes East with the South boundary line of Moores Lane, 150.00 feet to the **POINT OF BEGINNING** and **CONTAINING** 1.84 acres of land.

City of Texarkana, Texas

Version: C

Update Date: 10/7/2015 2:38 PM

Briefing Sheet

Lead Department: Economic Development **Action Officer:** Jerry Sparks, Economic Developer
Subject: Resolution No. 2015-096 authorizing the City Manager to enter into an incentive agreement with Alcoa Inc. funded by the City's Economic Development Fund in an amount not to exceed TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000).
Briefing: 10/12/2015 **Public Hearing:** 9/28/2015 **Second Briefing:** October 12, 2015 **Council Vote:** 10/26/2015

Item Schedule

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

Updates/History of Briefing:

2015-096 RES Update from Public Hearing

1. Use of funds
 - a. The Economic Development Fund (EDF) was established by Ordinance 292-2005 and was amended to include the investment strategy by Ordinance 190-2011. The intent of the ordinances states that funds can be used for economic development activities as outlined in 190-2011. Neither ordinance allows for uses that are not outlined as economic development activity.
2. Environmental
 - a. Alcoa has no open items before TCEQ.
 - b. All required TCEQ permits have been maintained since the plant was idled in 2009 and are in place now.

Executive Summary and Background Information:

The City of Texarkana has received a request for economic development incentives from a prospective employer (Alcoa Inc.). The business anticipates employing 75-80 new employees at wages well above the current per capita income level.

Potential Options:

- Approve authorization to enter into an agreement
- Deny authorization

Fiscal Implications:

Maximum of \$250,000 from the Economic Development Fund

Staff Recommendation:

Staff recommends approval

Advisory Board/Committee Review:

None

Board/Committee Recommendation:

Not Applicable

City of Texarkana, Texas

Advisory Board/Committee Meeting Date and Minutes:

"NOT APPLICABLE"

Attachments

- a. 2015-096 RES Economic Development Fund Incentive Agreement (DOC)
- b. 2015-096 RES ATTCH 1- Economic Development Policy adopted 2011 (RTF)
- c. 2015-096 RES ATTCH Goals & Perspectives (DOCX)
- d. 2015-096 RES ATTCH 2 - Project briefing sheet (DOCX)
- e. 2015-096 RES Alcoa Incentive Agreement signed (PDF)

Staff Coordination

Economic Development	Jerry Sparks	Department Head Review	
Completed	08/31/2015 12:45 PM		
Planning and Community Development	David Orr	Review	Completed
08/31/2015 12:49 PM			
Finance Department	Charlie Bassett	Finance Review	Completed 08/31/2015
1:30 PM			
Assistant City Manager	Shirley Jaster	Assistant City Manager	
Review	Completed	08/31/2015 1:37 PM	
Public Information Officer	Lisa Thompson	PIO Review	Completed
08/31/2015 1:38 PM			
City Manager	John Whitson	City Manager Review	Completed 09/02/2015
3:10 PM			
City Council	Jennifer Evans	Meeting	Completed 09/14/2015
6:00 PM			

Meeting History

09/14/15	City Council	MOVED FORWARD	Next: 09/28/15
09/28/15	City Council	MOVED FORWARD	Next: 10/12/15

RESOLUTION NO. 2015-096

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INCENTIVE AGREEMENT WITH ALCOA INC. FUNDED BY THE CITY OF TEXARKANA'S ECONOMIC DEVELOPMENT FUND IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) FOR A TERM NOT TO EXCEED FIVE (5) YEARS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City Council, by Ordinance 292-05, established an Economic Development Fund to provide incentives for specified activities; and

WHEREAS, the City Council, by Ordinance 190-2011, adopted an Economic Development Fund Policy establishing criteria for incentive eligibility; and

WHEREAS, Alcoa Inc. requested consideration of an incentive as a part of the company's plan to open or re-open a facility and create new jobs in our community.

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

SECTION 1: That the City Manager, be and is hereby authorized to enter into an economic development incentive agreement for an amount not to exceed TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) for a period of no more than five (5) years with ALCOA Inc.

SECTION 2: That the City Manager is hereby authorized to execute the necessary documents to implement said incentive agreement.

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 26th day of October 2015.

ATTEST:

JENNIFER EVANS, CITY SECRETARY

BOB BRUGGEMAN, MAYOR

ECONOMIC DEVELOPMENT FUND POLICY

The dynamics of economic development in the communities of Texas have changed dramatically over the past 15 years, particularly since the passage of enabling legislation that allows communities to implement a sales tax for the exclusive purpose of funding economic development efforts. For plausible reasons, Texarkana has had no such dedicated source. This lack of funding has made it increasingly difficult for Texarkana to effectively compete with other Texas communities for job-creating prospects who predictably look for communities who will provide tangible incentives. The decision of the Council in 2004 to dedicate future revenues from the increased utility franchise fees specifically to the economic development effort will enable Texarkana to begin entering the arena of legitimate competition for new job prospects. The stated purpose of this initiative shall be to:

- Promote new, and expand existing, long-term employment opportunities for the citizens of Texarkana, Texas
- Enhance property values and expand the base for the taxing entities within the City of Texarkana, Texas
- Promote diversity within the local economy
- Help enhance the standard of living and raise the median wage for the citizens of Texarkana, Texas

Generally, it is recommended that the City adhere to the basic permissible uses identified in the Handbook on Economic Development Laws for Texas Cities that applies to those communities utilizing Section 4A tax proceeds. Specifically, fund expenditures should be permissible for employee training, supporting infrastructure, land, buildings, equipment, facilities and other improvements that are suitable to promote the following types of enterprises:

1. Manufacturing & industrial projects
2. Distribution centers & small warehousing projects
3. Recycling programs
4. Programs to promote new & expanded business development, with the exception of commercial and retail business development
5. Facilities and buildings to promote job creation &/or business retention
6. Job training programs

7. Research & development programs
8. Infrastructure & improvements, including wet utility construction, repair and extensions, and environment remediation, directly associated with an otherwise allowable use
9. Land acquisition directly associated with an otherwise allowable use
10. Grants for job training
11. Matching funds for Federal or State grants
12. Collateral & debt service
13. Economic Development feasibility studies
14. Closed or re-aligned military bases
15. Staffing & administration costs directly related to specifically allowable uses
16. Research, promotion & advertising directly related to specifically allowable uses
17. Restaurant and retail facilities that will generate more than 100 jobs or increase the ad valorem tax base more than \$10,000,000.
18. Tourism and entertainment facilities that will generate more than 100 jobs or increase the ad valorem tax base more than \$10,000,000.
19. Provide inter-city agency loans to approved projects in any of the City's Tax Increment Reinvestment Zones so long as those loans do not exceed the lesser of 50% of the EDF reserves or \$1,000,000. Said interagency loans may be an interest rate equal to the most recent debt instrument issued by the City.

In all instances, the use of these funds should be associated directly with the creation and/or retention of Primary Jobs defined as: *those available at a company for which a majority of the products or services of that company are ultimately exported or provided thus infusing new dollars into the local economy; and included in one of the listed sectors of the North American Industry Classification System (NAICS). Examples of sectors are:*

NAICS	DESCRIPTION
111	Crop Production
112	Animal Production
113	Forestry & Logging
114	Commercial Fishing
115	Support Activities for Agriculture & Forestry
211-213	Mining
221	Utilities
311-339	Manufacturing
42	Wholesale Trade
48-49	Transportation & Warehousing
51 (excludes 512131 & 512132)	Information (excludes movie theaters & drive in theaters)
62 (excludes subsectors 713 &812)	Health Care & Social Assistance
523-525	Securities, commodity contracts, other financial investments and related activities; insurance carriers and related activities; funds, trusts and other financial vehicles
5413,5415, 5416, 5417, 5419	Scientific research & development services
551	Management of companies & enterprises
922140	Correctional institutions

While the list of permissible uses included herein is not intended to be blocked from amendment, deletion or addition, it should be noted that other certain uses be identified as specifically non-permissible uses. Among them:

1. Retail & restaurant projects with less than 100 newly created jobs or less than a \$10,000,000 increase in ad valorem tax base
2. Athletic facility projects
3. Parks & related public space improvements
4. Tourism & entertainment facilities with less than 100 newly created jobs or less than a \$10,000,000 increase in ad valorem tax base
5. Infrastructure improvements not directly associated with specific eligible projects
6. Housing & residence projects not directly associated with specific eligible projects
7. Removal, repair &/or renovation of non-residential structures not directly associated with specific eligible projects

The expenditure of funds for allowable uses shall be permissible within the limits of Texarkana, Texas, its extra-territorial jurisdiction, and projects of significant importance in Bowie County Texas and Miller County Arkansas upon approval of the City Council.

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:

City of Nash and Bowie County will also participate in providing incentives for this project.

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:

2015-096 Resolution of the City Council of Texarkana, TX
Briefing Sheet

PROGRAM: Economic Development Fund
PROJECT: Alcoa Inc.
Objective: Re-open casting house operation
Request \$250,000
Sources of funds: Economic Development Fund
Impact: 75-80 new jobs
Capital investment and inventory investment

Narrative:

- Alcoa plans to re-open the “cast house” at the plant in Nash. The re-opening will create 75-80 new jobs in the community. The wage rates will exceed the per capita income level in our area from 50% -80% and generate over \$3,000,000 in new wages in the community.
- Texarkana (TWU) provides water to the Alcoa plant in Nash.
- The City of Nash and Bowie County have offered incentives for this project. The cooperation of the three governmental entities was an important part of the company’s consideration.

RESOLUTION NO. 2015-096

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INCENTIVE AGREEMENT WITH ALCOA INC. FUNDED BY THE CITY OF TEXARKANA'S ECONOMIC DEVELOPMENT FUND IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) FOR A TERM NOT TO EXCEED FIVE (5) YEARS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City Council, by Ordinance 292-05, established an Economic Development Fund to provide incentives for specified activities; and

WHEREAS, the City Council, by Ordinance 190-2011, adopted an Economic Development Fund Policy establishing criteria for incentive eligibility; and

WHEREAS, Alcoa Inc. requested consideration of an incentive as a part of the company's plan to open or re-open a facility and create new jobs in our community.

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

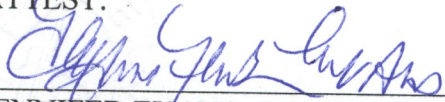
SECTION 1: That the City Manager, be and is hereby authorized to enter into an economic development incentive agreement for an amount not to exceed TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) for a period of no more than five (5) years with ALCOA Inc.

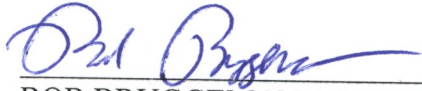
SECTION 2: That the City Manager is hereby authorized to execute the necessary documents to implement said incentive agreement.

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 12th day of October 2015.

ATTEST:


JENNIFER EVANS, CITY SECRETARY


BOB BRUGGEMAN, MAYOR

7:15 p.m.

Attachment: 2015-096 RES Alcoa Incentive Agreement signed (1364 : 2015-096 RES authorizing economic development incentive agreement)