CITY OF TEXARKANA

CITY COUNCIL

AGENDA • OCTOBER 28, 2019

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

220 TEXAS BLVD.
TEXARKANA, TX 75501

Mayor

Bob Bruggeman

Ward 1	Ward 3	Ward 5
Jean H. Matlock	Betty Williams	Bill Harp
Ward 2	**Ward 4**	**Ward 6**
Mary Hart	Christie Alcorn	Josh Davis

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

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

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

II. INVOCATION AND PLEDGE LED BY COUNCIL MEMBER BETTY WILLIAMS

III. CLOSED SESSION

The City Council will convene in closed session pursuant to Texas Government Code Section 551.071 for a private consultation with the City Attorney.

*Note: No action will be taken other than reconvening into Open Session at 6:30 p.m.

IV. RECONVENE INTO OPEN SESSION - 6:30 P.M.

V. MAYOR'S REMARKS AND ITEMS OF COMMUNITY INTEREST

Upcoming City Council Meetings:
Tuesday, November 12, 2019 at 6:00 p.m.
Monday, November 25, 2019 at 6:00 p.m.
Monday, December 9, 2019 at 6:00 p.m.

Farmers' Market Event:
November 9th Thanksgiving Pot Luck & Pie Contest Silvermoon on Broad

Other City Events:
November 21st Employee Appreciation Luncheon Southwest Center

Parks & Recreation Events:

October 31st	Trunk or Treat	Spring Lake Park
October 31st	Movies in the Park - "Toy Story" **	Spring Lake Park

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

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

VI. OPEN FORUM: COMMENTS FROM THE PUBLIC

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

VII. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

VIII. ITEMS FOR CONSIDERATION

Consent Items

1. Consider approval of the minutes of the Joint City Committee Special Meeting of the City Council held on October 8, 2019 at 3:00 PM.

2. Consider approval of the minutes of the Regular Meeting of the City Council held on October 14, 2019 at 6:00 PM.

Action Items

3. Resolution No. 2019-102 approving Bowie Central Appraisal District's 2019 tax roll.

   Public Hearing:
   Council Vote: October 28, 2019

4. Resolution No. 2019-104 casting votes for candidate(s) for membership on the Bowie Central Appraisal District's Board of Directors to serve for the 2020-2021 term.

   Public Hearing:
   Council Vote: October 28, 2019

5. Joint Resolution No. 2019-106 with Riverbend Water Resources District authorizing the filing of an application for additional water rights from Wright Patman Lake with the City of Texarkana as Permittee, authorizing tender of the application filing fee and designating Riverbend as the point of contact during the application review process.

   Public Hearing:
   Council Vote: October 28, 2019

IX. FIRST BRIEFINGS

1. Ordinance No. 2019-067 rezoning a 1.348-acre tract of land, being a part of Lots 3 & 4, Block 1, Carrie D. Hart's First Addition, located in the Thomas Price HRS, A-466, located at 1703 North Bishop Road. Office to Commercial. Curt Green, dba Green, Herrington & Howell, LLC, applicants.

   Public Hearing: November 12, 2019
   Council Vote: November 12, 2019

2. Ordinance No. 2019-093 granting Specific Use Permit to allow permanent cosmetics and microblading in a tenant space at 4064 Summerhill Square, being on a 3.16-acre tract of land (Tract 49D) in the MEP & P HRS, A-421. Alan Schimming, applicant. Patty Lynn, agent.

   Public Hearing: November 12, 2019
   Council Vote: November 12, 2019

3. Ordinance No. 2019-094 rezoning Lot 6, Block 1, Two Streets Addition, located in the 3500 block of Waco Street. Single Family-2 to Commercial. LBP O-Zone Investments, LLC, applicant. Kayla Wood. MTG Engineers and Surveyors, agent.

   Public Hearing: November 12, 2019
   Council Vote: November 12, 2019

4. Ordinance No. 2019-095 granting a Specific Use Permit to allow a billboard on a 25' x 45' strip of leased land on Tract 79 in the George Brinlee HRS, A-18, located at 2703 Richmond Road. Elvin Fenton, applicant. Chad Shipp, Shipp Outdoor, LLC, agent. (due to a petition in opposition, a 3/4 vote will be required to approve this request)

   Public Hearing: November 12, 2019
   Council Vote: November 12, 2019

5. Ordinance No. 2019-105 discussion and consideration of all matters incident and related to the issuance and sale of "City of Texarkana, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2019", including the adoption of an ordinance authorizing the issuance of such certificates of obligation.

   Public Hearing:
   Council Vote: October 28, 2019

X. PUBLIC HEARINGS

XI. ITEMS FOR DISCUSSION

Staff Updates

XII. ADMINISTRATIVE COMMENTS

1. City Council
2. City Staff

XIII. ADJOURNMENT

Jennifer Evans
City Secretary

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

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

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

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

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