



CITY OF TEXARKANA
CITY COUNCIL
MINUTES • NOVEMBER 26, 2018

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

220 TEXAS BLVD.
TEXARKANA, TX 75501

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

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

Staff Present: City Manager Shirley Jaster, Jennifer Evans, Kyle Dooley, Kristin Peeples, Vicky Coopwood, Dan Shiner, Dusty Henslee, Eric Schlotter, David Orr, Erin Rogers, Jim Powell, Rea Donna Jones, Daphnea Ryan, Sherry Jackson Hawkins, Debbie Burk, Sharon Moore, J.D. Phillips, Karey Parker, Robby Robertson, and Lisa Thompson.

Legal Counsel: Jeff Lewis.

II. INVOCATION BY MAYOR BOB BRUGGEMAN AND PLEDGE LED BY BOY SCOUTS TROOP 3 - SACRED HEART CATHOLIC CHURCH

III. SWEARING-IN CEREMONY & DRAWING FOR TERMS

Candidates were sworn in by Judge Sherry Jackson Hawkins. After the candidates signed documents, Mayor Bruggeman conducted the drawing for Council Members Matlock, Alcorn, and Davis.

Council Member Matlock drew the slip for a three-year term and Council Members Alcorn and Davis drew the remaining slips and will each serve four-year terms. The Mayor will serve a three-year term.

Swearing-In Ceremony & Drawing for Terms

RESULT:	CLOSE ACTION
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IV. MAYOR'S OPENING REMARKS AND ITEMS OF COMMUNITY INTEREST

Upcoming City Council Meetings:

Monday, December 10, 2018 at 6:00 p.m.

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

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

Other City Events:

Farmers' Market Christmas Market - Monday, December 3rd from 5:00 p.m. - 7:00 p.m. at 305 Texas Boulevard.

Annual Downtown Christmas Parade - Monday, December 3rd starting at 7:00 p.m.

Shop With a Cop or Firefighter - Tuesday, December 4th at 9:00 a.m. at Target Department Store, 102 Richmond Ranch Road.

Parks & Recreation Events:

December 6th Bramlett Beans & Cornbread 11:00 a.m. - 1:00 p.m. Southwest Center

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

Mayor Bruggeman welcomed Texarkana Arkansas' Mayor Ruth Penney Bell to the meeting.

The Mayor gave special recognition to the dedicated career and service of Police Chief Dan Shiner. Chief Shiner announced his retirement effective December 31, 2018. He has been with the City for 11 years and has honorably served in law enforcement for the last 51 years. Under his command, his leadership provided the department the ability to make great strides, improvements and accomplishments for the benefit of Texarkana citizens.

Chief Shiner was also praised for his professionalism in working with neighboring law enforcement jurisdictions at the county and state level. From his early beginnings in law enforcement and throughout, he has set a fine example of dedicated service.

The Chief said it's been an honor and a privilege to serve the citizens of Texarkana. He said the department has well trained and qualified people to continue the excellence of service.

Special Presentations

Eagle Scout Presentation - by Mayor Bruggeman

Mayor Bruggeman presented Certificates of Achievement and city lapel pins to four Eagle Scouts: Matthew Meinzer, Joseph Du Pree, John Henry Thomas, and Matthew Desjarlias.

Texas APA 2018 Comprehensive Plan Award - by Christina Sebastian, American Planning Association

Ms. Sebastian presented the City Council with the 2018 Honorable Mention Award for the *Renew Texarkana* Comprehensive Plan. Texarkana received one of the only three awards presented in this category across the state. The City was recognized for its cohesive vision to guide future growth in a sustainable manner.

Appointments to Boards & Commissions

The Mayor asked council members to review current council member appointments on the various boards and commissions to see if any member would like to make any changes. This item was moved for consideration and discussion at the next council meeting.

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

Council Members Annual Board Appointments Review

RESULT:	MOVED FORWARD	Next: 12/10/2018 6:00 PM
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V. ITEMS FOR CONSIDERATION

Consent Items

(6:42 p.m.)

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

1. Resolution No. 2018-120 setting the 2019 City Council meeting dates and official City Holiday closings.

Public Hearing:

Council Vote: November 26, 2018

2. Resolution No. 2018-135 authorizing the City Manager to enter into a contract with Francis Excavation of Nash, Texas, for an amount not to exceed \$95,917.25, for the University Avenue and Bringle Lake Road sidewalk project.

Public Hearing:

Council Vote: November 26, 2018

3. Ordinance No. 2018-141 amending the Fund 220 Metropolitan Planning Organization budget for the carryover of Texas PL funds and Arkansas PL funds.

Public Hearing:

Council Vote: November 26, 2018

4. Resolution No. 2018-147 accepting additional funding in the amount of \$95,000 from the Texas Department of Transportation (TxDOT) Supplemental Planning & Research Funds.

Public Hearing:

Council Vote: November 26, 2018

Open Forum: Comments from the public (Limit 5 minutes each)

Julie Ray Harrison, on behalf of Partnership for the Pathway, thanked council for voting in favor of the Bringle Lake Road sidewalk project on the consent agenda.

Action Items

5. Resolution No. 2018-122 appointing a Mayor Pro Tem for the term beginning December 1, 2018 and ending on November 30, 2020 or until superseded by new council member appointments.

Public Hearing:

Council Vote: November 26, 2018

Council Member Josh Davis was nominated for appointment as Mayor Pro Tem.
(6:47 p.m.)

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

VI. FIRST BRIEFINGS

1. Ordinance No. 2018-128 rezoning a 1.13 acre tract of land in the Thomas Price HRS, A-466, located at 3303 New Boston Road. Single Family-2 to Planned Development-General Retail. Virgilio Martinez, applicant.

Public Hearing: December 10, 2018
Council Vote: December 10, 2018

David Orr briefed this agenda item.

RESULT:	MOVED FORWARD	Next: 12/10/2018 6:00 PM
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2. Ordinance No. 2018-129 granting a Specific Use Permit to allow an outdoor automobile sales business on a 1.13 acre tract of land in the Thomas Price HRS, A-466, located at 3303 New Boston Road. Virgilio Martinez, applicant.

Public Hearing: December 10, 2018
Council Vote: December 10, 2018

David Orr briefed this agenda item.

RESULT:	MOVED FORWARD	Next: 12/10/2018 6:00 PM
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3. Ordinance No. 2018-130 granting a Specific Use Permit to allow a tattoo studio on a 2.41 acre tract of land in the Willis Oldham HRS, A-458, located at 4501 State Line Avenue (tenant space 120), Hayco Realty, LTD, applicant. Brian A. Harris, agent.

Public Hearing: December 10, 2018
Council Vote: December 10, 2018

David Orr briefed this agenda item.

RESULT:	MOVED FORWARD	Next: 12/10/2018 6:00 PM
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4. Ordinance No. 2018-131 rezoning a 0.784 acre tract of land in the George Brinlee HRS, A-18, located at 4602 McKnight Road. Single Family-2 to Office. Teresa Liepman, applicant.

Public Hearing: December 10, 2018
Council Vote: December 10, 2018

David Orr briefed this agenda item.

RESULT:	MOVED FORWARD	Next: 12/10/2018 6:00 PM
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5. Ordinance No. 2018-133 amending the Code of Ordinances by adding Section 100-6. - "Certificate of Occupancy" to the Land Development Code.

Public Hearing: December 10, 2018
Council Vote: December 10, 2018

Mashell Daniel briefed this agenda item.

RESULT:	MOVED FORWARD	Next: 12/10/2018 6:00 PM
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6. Resolution No. 2018-139 adopting recommended revisions to the Employee Handbook.

Public Hearing:
Council Vote: December 10, 2018

Jim Powell briefed this agenda item.

RESULT:	MOVED FORWARD	Next: 12/10/2018 6:00 PM
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7. Resolution No. 2018-140 approving and authorizing the City Manager to execute the agreement between the City and Valley View Consulting, L.L.C. to provide professional investment advisory services for the City's investable funds for a period of two (2) years.

Public Hearing:
Council Vote: December 10, 2018

Kristin Peebles briefed this agenda item. Bill Koch, of Valley View Consulting, L.L.C., said it has been a pleasure working with the City and the company would like to continue its relationship with the City.

RESULT:	MOVED FORWARD	Next: 12/10/2018 6:00 PM
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8. Resolution No. 2018-142 approving the Community Development Block Grant (CDBG) Comprehensive Assessment Performance Evaluation Report.

Public Hearing: December 10, 2018
Council Vote: December 10, 2018

David Orr briefed this agenda item.

RESULT:	MOVED FORWARD	Next: 12/10/2018 6:00 PM
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9. Resolution No. 2018-143 considering a Texas Department of Housing and Community Affairs (TDHCA) housing tax credit development application for the Reserve at Cowhorn.

Public Hearing: December 10, 2018
Council Vote: December 10, 2018

David Orr briefed this agenda item. Darren Smith, of MVAH Partners, provided information related to the development of the housing proposal. Richard Reynolds, of Reynolds Realty, made additional comments concerning the proposed project.

RESULT:	MOVED FORWARD	Next: 12/10/2018 6:00 PM
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10. Resolution No. 2018-144 considering a Texas Department of Housing and Community Affairs (TDHCA) housing tax credit development application for the Reserve at Summerhill.

Public Hearing: December 10, 2018
Council Vote: December 10, 2018

David Orr briefed this agenda item. Darren Smith, of MVAH Partners, provided information related to the development of the housing proposal.

RESULT:	MOVED FORWARD	Next: 12/10/2018 6:00 PM
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11. Ordinance No. 2018-145 amending Chapter 18 of the Code of Ordinances to allow for residential outdoor burning by permit and amending the master fee list to include a residential outdoor burning fee.

Public Hearing: December 10, 2018
Council Vote: December 10, 2018

Eric Schlotter briefed this agenda item.

RESULT:	MOVED FORWARD	Next: 12/10/2018 6:00 PM
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VII. PUBLIC HEARINGS - NONE

VIII. ITEMS FOR DISCUSSION

Staff Updates

City Manager Jaster said she provided council an update with information related to comments made at a previous council meeting concerning the Jameson building on the corner of West 3rd and Oak Streets.

Ms. Jaster said that at the last council meeting, Council Member Matlock recommended the reappointment of Steve Matlock to the Building Code Revision Committee. At the time of the reappointment, staff was not aware that by council ordinance, passed in 2007, reappointments to this committee are not allowed. Therefore, the reappointment must be voided. The City Secretary will correct the member and term information maintained for boards and commissions.

IX. ADMINISTRATIVE COMMENTS

1. City Council

Council Member Davis expressed a "Job Well Done!" to Mashell Daniel and her staff for hosting an outstanding Bark at the Park event held last month on November 3rd.

Mayor Bruggeman thanked Texas A&M - Texarkana student Philip Derouen for attending the meeting.

2. City Staff

Staff had no administrative comments for council.

X. ADJOURNMENT

A motion was made to adjourn the meeting.
(8:10 p.m.)

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