



CITY OF TEXARKANA

CITY COUNCIL

MINUTES • JUNE 6, 2016

Conference Room

Workshop 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	Late	6:20 PM

Staff Present: City Manager John Whitson, Jennifer Evans, Shirley Jaster, Kristin Peebles, Kyle Dooley, Robby Robertson, Jim Powell, Dan Shiner, Lisa Thompson, Kevin Schutte, Eric Schlotter, and Jerry Sparks.

Legal Counsel: None

II. MAYOR'S OPENING REMARKS

Mayor Bruggeman welcomed everyone to the workshop and thanked city staff for their efforts and hard work in putting together the Capital Improvement Plan presentation.

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

There were no public comments made at Open Forum.

IV. ITEMS FOR DISCUSSION - CAPITAL IMPROVEMENT PLAN

City Manager Whitson began the presentation highlighting what the city has done in the past in regards to implementing capital projects. Mr. Whitson then outlined why the proposed capital improvement plan would be an efficient tool to move the city forward in future capital planning. The following are initial plan concepts:

Good infrastructure management and investment are needed:
to ensure basic health and safety for citizens

Carefully planned infrastructure investment can:

maximize economic potential
improve visual attractiveness of the community

Prudent management of facilities and investments today can:

reduce future operating costs

help avoid:

higher replacement costs
unexpected crises in the future

A more systematic approach to multi-year financial and capital planning can:

improve the basis for intergovernmental cooperation decisions

enhance opportunities for lower-cost financing

provide access to state and federal aid programs

Mr. Whitson continued the presentation with an explanation of his handouts.

****The City Council took a short break**** (6:50 p.m.)

The City Council reconvened and Mr. Whitson continued his presentation and answered Council members' questions. After discussion, Mayor Bruggeman made final comments and the meeting was adjourned.

V.

1. Motion to Adjourn

A motion was made to adjourn the meeting.

(7:48 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Willie Ray, Ward 2
SECONDER:	Jean H. Matlock, Ward 1
AYES:	Matlock, Ray, Veal-Gooch, Matthews, Paddock, Davis
EXCUSED:	Bruggeman



Jennifer Evans
City Secretary



Bob Bruggeman
Mayor