



**CITY OF TEXARKANA**  
**CITY COUNCIL**  
**AGENDA • NOVEMBER 10, 2014**

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

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**220 TEXAS BLVD.**  
**TEXARKANA, TX 75501**

**Mayor**

Bob Bruggeman

**Ward 1**

Brad Casteel

**Ward 3**

Tina Veal-Gooch

**Ward 5**

Bill Miller

**Ward 2**

Willie Ray

**Ward 4**

Brian Matthews

**Ward 6**

Josh Davis



For any agenda item, the City Council reserves the right to advance the "Council Vote" date to a hearing or briefing date.

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 BY COUNCILMEMBER JOSH DAVIS**
  
- III. MAYOR'S OPENING REMARKS**

**Upcoming City Council Meetings:**

Special Meeting: Monday, November 17, 2014 at 6:00 pm. (Canvassing the vote)  
Monday, November 24, 2014 at 6:00 p.m.  
Monday, December 8, 2014 at 6:00 p.m. (one meeting only in December)  
Monday, January, 12, 2015 at 6:00 p.m.  
Monday, January, 26, 2015 at 6:00 p.m.

**Parks & Recreation Events:**

Saturday, November 15<sup>th</sup> - Softball Tournament at Wallace Park  
Thursday, November 27<sup>th</sup> - Turkey Trot 5K Run at Spring Lake Park  
Tuesday, December 2<sup>nd</sup> - Senior Trip to Garvin Gardens/Hot Springs from the Collins Center  
Thursday, December 4<sup>th</sup> - Bramlett Beans & Cornbread at the Southwest Center - 5 cans or \$5

**Other City Events:**

Thursday, November 13<sup>th</sup> - City Employee Appreciation Luncheon at Southwest Center  
Friday, November 21st - Firefighters' Ball - Texarkana, Texas Convention Center;  
Hilton Garden Inn; 6:00 p.m.  
Monday, December 1st - Main Street Texarkana Christmas Parade  
Monday, December 1st - Christmas Farmers' Market, 305 Texas Blvd., 5-7 p.m.  
Thursday, December 11<sup>th</sup> - KCS Holiday Express Train - Park at TISD Tiger Stadium at Grim Park  
Line up to be shuttled to train will begin at 5 p.m.

***Information and Presentation***

Keep Texarkana Beautiful (KTB) Award Presentation for the Month

**Residential:**

September - Ward 6 - David & Jennie Coston

October - Ward 6 - Pam Elliot

**Business:**

September - Ward 6 - Meineke Car Care Center

October - Ward 6 - Crocker's Jewelers

*Appointments to Boards & Commissions*

**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".

**V. ITEMS FOR CONSIDERATION**

*Consent Items*

1. Consider approval of the minutes of the Regular Meeting of the City Council held on October 27, 2014 at 6:00 PM.
2. Resolution No. 2014-133 authorizing and setting a special meeting for Monday, November 17, 2014 to canvass and declare the results of the Local Option and Charter Amendments Special Election held on November 4, 2014 in the City of Texarkana, Texas.

Public Hearing:

Second Briefing:

Council Vote: November 10, 2014

*Action Items*

3. Resolution No. 2014-129 confirming and reestablishing the Building and Standards Commission and appointing its members to current one (1) year terms and current two (2) year terms.

Public Hearing: November 10, 2014

Second Briefing:

Council Vote: November 10, 2014

**VI. FIRST BRIEFINGS**

1. The Public Comment Hearing will be held on November 24th for the 2013 Community Development Block Grant (CDBG) annual Comprehensive Assessment Performance Evaluation Report (CAPER). The 15 day public comment period will be held from November 19th to December 3rd. The U.S. Department of Housing and Urban Development - Community Planning Department requires each Community Development Block Grant (CDBG) Entitlement Community to complete an annual Comprehensive Assessment Performance Evaluation Report (CAPER) no later than 90 days after the close of the program year (program year-end date: September 30, 2014; CAPER due date: December 29, 2014).
2. Ordinance No. 2014-132 amending the Farmers Market Fund budget expenditures for the fiscal year ending September 30, 2015.

Public Hearing: November 24, 2014  
Second Briefing: December 8, 2014  
Council Vote: January 12, 2015

**VII. PUBLIC HEARINGS**

1. Resolution No. 2014-125 naming the newly constructed street between Cowhorn Creek Road and Robin Lane to Galleria Oaks Drive and renaming Morris Lane between Robin Lane and Arista Boulevard to Galleria Oaks Drive.

Public Hearing: November 10, 2014  
Second Briefing: November 24, 2014  
Council Vote: December 8, 2014

2. Resolution No. 2014-126 approving Bowie County Appraisal District's 2014 Tax Rolls.

Public Hearing: November 10, 2014  
Second Briefing: November 24, 2014  
Council Vote: December 8, 2014

3. Resolution No. 2014-127 approving the funding of a \$50,000 loan from the Facade Revolving Loan Fund Program with funds from the Economic Development Fund and authorizing the City Manager to execute loan documents on behalf of the City.

Public Hearing: November 10, 2014  
Second Briefing: November 24, 2014  
Council Vote: December 8, 2014

- 4. Ordinance No. 2014-128 granting a Specific Use Permit to allow the one additional use of outdoor display and sale of new and used boats on Lot 2, Block 1, Richmond Pavilion Addition, located at 3911 Mall Drive. Gregg Orr, owner. Kayla Wood, MTG Engineering & Surveying, agent. (A 3/4 vote will be required of the City Council to approve this request due to a petition in opposition.)

Public Hearing: November 10, 2014  
Second Briefing: November 24, 2014  
Council Vote: December 8, 2014

- 5. Resolution No. 2014-131 authorizing the City Manager to enter into a municipal lease-purchase agreement with Motorola Solutions for the purchase and installation of a public safety communications system, to include a computer aided dispatch system and a records management system, through an interlocal agreement with Houston-Galveston Area Council (HGAC) in a total amount not to exceed NINE MILLION AND NO/100 DOLLARS (\$9,000,000) and authorizing discontinuance of appropriations for purchasing, leasing, operating, or maintaining the current public safety radio and computer aided dispatching system.

Public Hearing: November 10, 2014  
Second Briefing: November 24, 2014  
Council Vote: December 8, 2014

**VIII. SECOND BRIEFING WITH UPDATES**

**IX. SECOND BRIEFING WITHOUT UPDATES**

**X. ITEMS FOR DISCUSSION**

Staff Updates

**XI. ADMINISTRATIVE COMMENTS**

1. Council
2. Staff

## **XII. ADJOURNMENT**

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Jennifer Evans, City Secretary

This meeting is being conducted in accordance with the Texas Open Meetings Law (V.T.C.A. Government Code 551).

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).