



CITY OF TEXARKANA, ARKANSAS

AGENDA

Regular Meeting of the Board of Directors

City of Texarkana, Arkansas
City Hall – East Third and Walnut Streets
Monday, January 5, 2015

6:30 PM Regular Meeting

1. Call to Order and Welcome by Outgoing Mayor N. Wayne Smith
2. Invocation given by Director Laney J. Harris
3. **Pledge of Allegiance** by Director Harris
4. Oath of Office for Mayor Elect Ruth Penney Bell
5. Oaths of Office for Board of Directors:
 - A. Ward 3 Director Tim Johnson
 - B. Ward 4 Director Travis Odom
 - C. Ward 5 Director Barbara S. Miner
6. Executive Session I:
 - Appointment of Ward 1 Director
7. Oath of Office of Ward 1 Director
8. Election of Assistant Mayor and Oath of Office
9. Roll Call
10. Comments from the Mayor
11. Questions from Directors and other business
12. Discussion concerning changing the time of the January 20, 2015 Board of Directors' meeting from 6:30 PM to 7:10 PM. *(This agenda item was added as the request of Director Laney Harris.) (Admin)*
13. CONSENT:
 - **Approval of Minutes** of the regular meeting December 15, 2014. (CCD)

14. Citizen Communication [**Agenda Item Card** and **Citizens' Communication Card**]

A limit of five (5) minutes per subject is allotted for any person to express a written or oral viewpoint, grievance or other message to the Board of Directors, with a maximum of fifty (50) minutes allotted for citizen communications. No advance permission is required, but persons wishing to address the Board are requested to fill out a "blue" card listing the subject to be addressed and hand it to the City Clerk upon arrival. Citizen's communications will be immediately following the Regular Agenda items on each agenda.

15. Executive Session II:

- A. **Adopt a Resolution** making appointments to Board Committees. (Admin)
- B. **Adopt a Resolution** making appointments to various boards, commissions, and committees. [**Personnel Policy Committee**; and **Historic District Commission**] (CCD)
- C. **Boards and Commissions Expiration of Terms.** (CCD)

16. Adjourn

Announcements

2015 City Calendar

Run the Line Half Marathon
Sunday, February 15, 2015