



**AGENDA**  
**Board of Directors**  
**Tuesday, February 5, 2019 at 7:00 PM**  
**Board Chambers, City Hall**

Invocation by Natasha Langston  
Pledge of Allegiance led by Mayor Pat McCabe  
Call to Order

- Page
- A. ROLL CALL OF BOARD OF DIRECTORS**
  - B. CONSIDER APPROVAL OF THE AGENDA**
  - C. CONSIDER APPROVAL OF MINUTES**
    - # - # > Regular Meeting held on January 15, 2019
  - D. RECOGNITION OF GUESTS**
    - > Certificate for Thriving Community presented to Mayor McCabe on behalf of Arkansas Coalition for Obesity Prevention.
  - E. CONSIDER CITY MANAGER'S REPORT**
    - > State of the City Address
  - F. BOARD OF DIRECTORS ANNOUNCEMENTS REGARDING UPCOMING EVENTS**

**CONSENT AGENDA SECTION**

Items placed in this section are a matter of routine business which shall not involve discussion by the Board and/or the public. The Consent Agenda will be voted on in mass. However, if any two Directors so desire, individual items may be discussed and/or voted on as a separate matter of business.

- # - # 1. Consider Resolution No. R-19-08 A Resolution Awarding A Contract Crist Engineers, Inc. For Certain Professional Design And Construction Engineering Services Related To Phase 2 Of The 2019 Water Line Improvements Project.
- # - # 2. Consider Resolution No. R-19-09 A Resolution Amending Resolution No. 6776; Modifying The Description Of VCK Court; And For Other Purposes.
- # - # 3. Consider Resolution No. R-19-10 A Resolution Applying And Accepting A "Greening Of Arkansas" Grant From The Arkansas Flower And Garden Show.

- # - # 4. Consider Resolution No. R-19-11 A Resolution Consolidating Staff Bus Operator Positions For The Intracity Transit Department, And For Other Purposes.

**NEW BUSINESS**

- # - # 5. Consider Resolution No. R-19-12 A Resolution Accepting A Donation Of Certain Real Property From Hot Springs Friends Of The Parks For Further Development Of The Hot Springs Creek Greenway Trail Known as The Southern Trail Phase One.
- # - # 6. Consider Resolution No. R-19-13 A Resolution Approving The Extension Of The Aviation Fuel Agreement With AvFuel Corporation.
- # - # 7. Consider Resolution No. R-19-14 A Resolution Approving An Analysis Of Impediments To Fair Housing Choice Study.
- # - # 8. Consider Resolution No. R-19-15 A Resolution Amending Community Development Block Grant (CDBG) Fiscal Year 2018 Annual Action Plan (AAP) As Amended To Reallocate \$7,503.14 To Eligible Fair Housing Education And Outreach Activities.
- # - # 9. Consider Resolution No. R-19-16 A Resolution Approving A Community Development Advisory Committee's Prioritized FY2019 Applications To Be A Basis For A FY2019 Community Development Block Grant (CDBG) Annual Action Plan To The United States Department Of Housing And Urban Development (HUD).
- # - # 10. Consider Resolution No. R-19-17 A Resolution Amending Resolution No. 2481; Adopting General Policies And Procedures For The Creation Of Advisory Committees.
- # - # 11. Consider Resolution No. R-19-18 A Resolution Establishing The Hot Springs Board Of Directors 2019 Arkansas General Assembly Legislative Priorities.
- # - # 12. Consider Resolution No. R-19-19 A Resolution Establishing A Ouachita Avenue Entertainment District Within The City Of Hot Springs.
- # - # 13. Consider Ordinance No. O-19-08 An Ordinance Amending Ordinance No. 6211; Adopting New Regulations Governing The Extension And Connection Of Municipal Water And Wastewater Services; Declaring An Emergency; And For Other Purposes.
- # - # 14. Consider Ordinance No. O-19-09 An Ordinance Waiving The Requirements Of Competitive Bidding For The Purchase And Installation Of Additional Emergency Warning Sirens From SafetyCom; And For Other Purposes.
- # - # 15. Consider Ordinance No. O-19-10 An Ordinance Amending Ordinance No. 6037; Accepting A New Section Of Right-Of-Way Off Of Tatum Street; And For Other Purposes.
- # - # 16. Consider Ordinance No. O-19-11 An Ordinance Approving A Street Name Arvest Way Located Between Files Road And Section Line Road; Accepting Arvest Way As A City Street, And For

Other Purposes.

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17. Consider Ordinance No. O-19-12 An Ordinance Amending Ordinance No. 5329 (Adopting The Hot Springs Plumbing And Gas Code, 2003 Edition), As Amended; Hereby Repealing Certain Sections Relating To RPZ Testing; And For Other Purposes.

**BOARD COMMENTARY (NO ACTION)**

**G. BOARD COMMENTARY**

Board of Directors' Items for Discussion

**H. ADJOURNMENT**

**PUBLIC COMMENTARY**