



AGENDA
Board of Directors
Tuesday, June 20, 2023 at 6:00 PM
Board Chambers, City Hall

Invocation

Pledge of Allegiance led by Mayor Pat McCabe

Call to Order

- A. ROLL CALL OF BOARD OF DIRECTORS**
- B. CONSIDER APPROVAL OF THE AGENDA**
- C. CONSIDER APPROVAL OF MINUTES**
 - > Regular Meeting held on June 6, 2023
- D. RECOGNITION OF GUESTS**
- E. CONSIDER CITY MANAGER'S REPORT**
- 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 R-23-118** A Resolution Authorizing The Filing And Acceptance Of An Environmental Initiatives Grant From Entergy.
2. **Consider Resolution R-23-119** A Resolution Authorizing The Filing And Acceptance Of Grant Funding Through The Blue & You Foundation.
3. **Consider Resolution R-23-120** A Resolution Authorizing The Filing And Acceptance Of A Grant Application For The FY 2023 Safe Streets And Roads For All (SS4A) Program Through The U.S. Department Of Transportation.

4. **Consider Resolution R-23-121** A Resolution Approving An Agreement For Information Systems Professional Services With ThinkGard, LLC For Essential Managed Cybersecurity Services.

NEW BUSINESS

5. **Consider Ordinance O-23-14** An Ordinance Amending Hot Springs Code §2-8-33 By Repealing Ordinance No. 4020, As Amended, Pertaining To The Arts Advisory Committee; And For Other Purposes.

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY