



**AGENDA**  
**Board of Directors**  
**Tuesday, November 21, 2023 at 6:00 PM**  
**Board Chambers, City Hall**

Invocation by Bryan Smith  
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 November 7, 2023
- D. RECOGNITION OF GUESTS**
  - Michelle Ramon - City of Hot Springs Intracity Transit Department
- 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-23-192** A Resolution Appointing Rick Ramick To Temporarily Fill Position 8 On The Hot Springs Planning Commission.
2. **Consider Resolution R-23-193** A Resolution Approving A Work Order To The Master Agreement For Professional Services Between The City Of Hot Springs And Garver, LLC For A Preliminary Engineering Report Related To The Rehabilitation Of Runway 5-23. (\$96,000)
3. **Consider Resolution R-23-194** A Resolution Awarding Term Contracts For Veterinary Services

To Mark A. Bell, DVM, LTD. d/b/a Airport Road Animal Hospital; Greg Taylor, DVM, P.A. d/b/a Temperance Hill Animal Hospital; and Sandy M. Deary, DVM, P.A. d/b/a Your Pets Animal Hospital.

4. **Consider Resolution R-23-195** A Resolution Authorizing An Interlocal Agreement For Animal Control Services Between Garland County And The City Of Hot Springs.
5. **Consider Resolution R-23-196** A Resolution Extending A Contract For Services With The Hot Springs Advertising And Promotion Commission To Support Youth Programs At Majestic Park.

### **NEW BUSINESS**

### **EXECUTIVE SESSION**

- Consider the Annual Evaluation of the City Manager
- Consider the Annual Evaluation of the City Attorney

### **G. BOARD COMMENTARY**

Board of Directors' Items for Discussion

### **H. ADJOURNMENT**

### **PUBLIC COMMENTARY**