



AGENDA
Board of Directors
Tuesday, July 2, 2019 at 7:00 PM
Board Chambers, City Hall

Invocation by Pastor Wilbert Bates
Pledge of Allegiance led by Mayor Pat McCabe
Call to Order

- A. ROLL CALL OF BOARD OF DIRECTORS**
- B. CONSIDER APPROVAL OF THE AGENDA**
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- C. CONSIDER APPROVAL OF MINUTES**
 - > Regular Meeting held on Tuesday, June 18, 2019
- 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-19-107** A Resolution Approving The Financial Statements For May, 2019.
2. **Consider Resolution R-19-108** A Resolution Amending Res. No. 4020 By Decreasing The Number Of Arts Advisory Committee (AAC) From (9) Nine To (7) Seven Members.
3. **Consider Resolution R-19-109** A Resolution Awarding A Contract To Brown Engineers For The Switch Gear Integration Project At The Ouachita Water Treatment Plant.

4. **Consider Resolution R-19-110** A Resolution Awarding A Contract To Bradford Scruggs, LLC For Products and Services Related To The Construction Of The Traveling Exhibit Hall At Mid-America Science Museum.

NEW BUSINESS

5. **Consider Ordinance O-19-25** Approve Ordinance Waiving Competitive Bidding To Sell Certain City Property Relating To Traffic Light Installation At Malvern Avenue And Lakeside Road (AHTD Job #061574).
6. **Consider Ordinance O-19-26** Consider Ordinance Rezoning 231 Ledgerrock Road From R-4 Medium-High Density Residential To PD Planned Development And Approving A PD Site Plan And Preliminary Plat With Conditions.
7. **Consider Ordinance O-19-27** Consider Ordinance Rezoning 263 Golf Links Road From R-4 Medium-High Density Residential To PD Planned Development And Approving A PD Site Plan With Conditions.
8. **Consider Ordinance O-19-28** Ordinance Rezoning Multiple Properties In The Vicinity Of Sunnyside & Sellers Streets And Of Highland & Tuggle Streets From R-3 & R-4 To C-4.
9. **Consider Ordinance O-19-29** An Ordinance Calling A Special Election In The City Of Hot Springs, Arkansas On The Question Of Issuing Bonds Under Amendment No. 62 To The Constitution Of The State Of Arkansas For The Purpose Of Financing All Or A Portion Of The Cost Of Capital Improvements Related To The Acquisition, Construction, Furnishing And Equipping Of A Baseball Complex; And Prescribing Other Matters Pertaining Thereto.

BOARD COMMENTARY (NO ACTION)

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY