



**AGENDA**  
**Board of Directors**  
**Tuesday, December 3, 2019 at 7:00 PM**  
**Board Chambers, City Hall**

Invocation by Brian Smith.  
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**

- 3 - 10** > Regular Meeting held on November 19, 2019  
Special Meeting held on November 26, 2019

**D. RECOGNITION OF GUESTS**

- Mary Zunick - Executive Director of the Sister City Program, would like to recognize Carla Mouton for her service to the Sister City Foundation.

**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.

- 11 - 20** 1. **Consider Resolution R-19-185** A Resolution Approving The Application Of Michael And Terry Tatum, D/B/A Luxury Shuttle Service, For The Addition Of A Passenger Shuttle To Their Taxi Service Transportation Permit.

**NEW BUSINESS**

- 21 - 38** 2. **Consider Resolution R-19-186** A Resolution Authorizing The Purchase Of All-Inclusive

Playground Equipment For The David F. Watkins Memorial Tunnel Park Pursuant To The State Of Arkansas Cooperative Purchasing Program.

- 39 - 47            3.    **Consider Resolution R-19-187** A Resolution Authorizing An Interlocal Agreement For Animal Control Services Between Garland County And The City Of Hot Springs.
- 48 - 64            4.    **Consider Resolution R-19-188** A Resolution Amending Community Development Block Grant (CDBG) Fiscal Years (FY) 2016, 2017, 2018 and 2019 Annual Action Plans (AAP) As Amended To Reprogram A Bus Shelter And Reallocate \$61,178.98 To Eligible Projects.
- 65 - 72            5.    **Consider Resolution R-19-189** A Resolution Approving The Community Development Advisory Committee's Prioritized FY2020 Applications To Be The Basis For A FY2020 Community Development Block Grant (CDBG) Annual Action Plan To The United States Department Of Housing And Urban Development (HUD).
- 73 - 86            6.    **Consider Ordinance O-19-46** An Ordinance Approving C-4 Zoning On Approximately 2 Acres Known As Fairdale Addition Subdivision Block 27, Amending The Future Land Use Plan Map To Designate The Area Linear Commercial Corridor; And For Other Purposes.

#### **EXECUTIVE SESSION**

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

#### **G. BOARD COMMENTARY**

Board of Directors' Items for Discussion

#### **H. ADJOURNMENT**

#### **PUBLIC COMMENTARY**