



City Council Meeting Agenda

5:30 p.m.

March 23, 2017

300 West Cotton Street

Jo Ann Metcalf Municipal Building

City Hall Council Chamber

- I. Call to Order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Employee Recognition**
- V. Citizen Comment**
- VI. Presentation Items**
 - A. Presentation to Fete for Pets for their generous support of the Longview Animal Care and Adoption Center – Mayor Andy Mack.
 - B. Presentation of the Fiscal Year 2015 - 2016 Comprehensive Annual Financial Report – Adrienne Deason, CPA, Henry and Peters, PC.
 - C. Presentation to Jacob Hill and Boy Scout Troop 613 in recognition for their successful Eagle Scout Project in cooperation with the City of Longview Public Works Department’s Storm Water Pollution Prevention Initiative – Mayor Andy Mack.
- VII. Public Safety Update**
 - A. Police
 - B. Fire
- VIII. Consent Agenda**

- A. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the application, receipt and expenditure of grant funds in the amount of \$10,729.07 from the Law Enforcement Officer Standards and Education (LEOSE) fund for the purpose of continuing education and training for law enforcement personnel of the Longview Police Department – Mike Bishop, Police Chief.
- B. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to authorize application, accept and expend grant funds from the 2017 - 2018 National Highway Traffic Safety Administration and the Texas Department of Transportation Comprehensive Selected Traffic Enforcement Program (STEP) – Mike Bishop, Police Chief.
- C. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the application, receipt and expenditure of grant funds in the amount of \$56,017 from the U.S. Department of Justice, Bureau of Justice 2017 Victims of Crime Act Formula Grant Program (VOCA) for the purpose of supporting initiatives which assist crime victims and their families – Mike Bishop, Police Chief.
- D. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the application, receipt and expenditures of grant funds in the amount not to exceed \$24,000 from the 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) Program from the Criminal Justice Division of the Governor's Office for the purpose of initiatives that reduce crime and its effect on communities – Mike Bishop, Police Chief.
- E. Consider a Resolution authorizing and directing the Police Chief to execute any necessary documents for the application, receipt and expenditure of grant funding by the Office of the Governor's Homeland Security Grant Division (HSGD) in the amount not to exceed \$28,500 to support programs and projects aimed at maintaining and/or enhancing the emergency preparedness and response capabilities of the City of Longview – Mike Bishop, Police Chief.
- F. Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with McCreary, Veselka, Bragg and Allen, LLC of Longview, Texas for Debt Collection Services – Angela Coen, Finance Director.

- G. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for an interlocal agreement with the City of Bryan and enter into a contract for Ambulance Supplemental Payment Program Services for the EMS Division of the Fire Department – Hank Hester, Assistant Fire Chief.
- H. Consider approval of the following minutes: February 23, 2017 – Shelly Ballenger, City Secretary.

IX. Planning and Zoning

- A. **A PUBLIC HEARING** will be held to consider application #PD17 - 02 filed by First Choice Affordable Homes, LLC requesting to amend PD16 - 05 to revise the site plan to allow for adjustments to lot sizes and setbacks for Lot 9 NCB 3411 and Lot 14 NCB 3411A Key Bunt Subdivision located on Berkley Street, west of Avenue A – Angela Choy, AICP, City Planner. **THIS ITEM REQUIRES A PUBLIC HEARING.**
- B. **A PUBLIC HEARING** will be held to consider application #PD17 - 03 filed by NVFHC, LLC requesting to rezone approximately 0.96 acres of Abstract 262 A. Jordan Survey, Tract 45, Section 3 from Heavy Commercial with Stipulations (C - 2 with stipulations) to Planned Development-Heavy Commercial (PD17 - 03) for a package store located at 2000 North Eastman Road – Angela Choy, AICP, City Planner. **THIS ITEM REQUIRES A PUBLIC HEARING.**
- C. **A PUBLIC HEARING** will be held to consider application #Z17 - 01 filed by Scott Zhorne requesting to rezone approximately 3.069 acres of the Abstract 258 P P Rains Survey, Tracts 24 and 26, Section 4 from Single Family (SF-2) to General Retail (GR) located on Porter Lane east of Airline Road and north of East Loop 281 – Angela Choy, AICP, City Planner. **THIS ITEM REQUIRES A PUBLIC HEARING.**

X. Action Items

- A. Consider a Resolution authorizing the Issuance of Longview Economic Development Corporation Sales Tax Revenue Refunding and Improvement Bonds, Series 2017 – David Willard, City Manager.
- B. Consider a Resolution amending the Financial Management Performance Criteria to provide an uncollectible accounts receivable write off policy for the City of Longview – Angela Coen, Director of Finance.
- C. Consider an Ordinance designating approximately 9.4 acres of land as a park to allow for the development of The Green – Scott Caron, Director of Parks and Recreation.

- D. Consider a Resolution dedicating approximately 2.5 acres of land within the Green as Wetland/Open Space in perpetuity, as required by Texas Parks and Wildlife Department – Scott Caron, Director of Parks and Recreation.

XI. Items of Community Interest

XII. Mayor Mack’s Scholarship

XIII. Adjourn

Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551. The City Council reserves the right to adjourn into a closed meeting or executive session as authorized by Texas Government Code, Sections 551.001, et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.088 of the Texas Open Meetings Act. In addition, the City Council may consider a vote to excuse the absence of any City Council Member for absence from this meeting or for absence from any previous City Council meeting.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made. Para ayuda en español, por favor llame al 903.237.1000.