



City Council Meeting Agenda

5:30 p.m.

December 14, 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. Community Recognition**
- VI. Citizen Comment**
- VII. Discussion Item**

Discuss the status of the Longview Arboretum and the Operating Agreement with the City of Longview and the Longview Arboretum and Nature Center Board and receive direction – Scott Caron, Director of Parks and Recreation.

- VIII. Public Safety Update**

- A. Police
- B. Fire

- IX. Consent Agenda**

- A. Acceptance of the September 2017 Quarterly Investment Report – Angela Coen, Director of Finance.
- B. Consider a Resolution acknowledging the withdrawal, rejection and acceptance of certain bids and authorizing and directing the City Manager

or the City Manager's designee to execute any necessary documents for three fleet vehicles from Grapevine Dodge Chrysler Jeep of Grapevine, Texas – Dwayne Archer, Assistant Director of Public Works.

- C. Consider a Resolution authorizing and directing the execution of all agreements and other documents related to the purchase of a fire engine and the financing of said purchase by means of a lease-purchase agreement – J.P. Steelman, Fire Chief.
- D. Consider a Resolution authorizing and directing the Fire Chief or his designee to establish a Memorandum of Understanding between the Longview Fire Department and Workforce Solutions of East Texas as it relates to the operation of an Apprenticeship Program – J.P. Steelman, Fire Chief.
- E. 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 2018-2019 National Highway Traffic Safety Administration and the Texas Department of Transportation Comprehensive Selected Traffic Enforcement Program (STEP) – Mike Bishop, Police Chief.
- F. Consider a Resolution accepting the 2017 Chip Seal Project and authorizing final payment of \$45,397.62 to CDM Holdings, LLC, of New Boston, Texas – Rolin McPhee, P.E., Director of Public Works.
- G. Consider a Resolution authorizing the Mayor to execute an amendment to the employment agreement between the City of Longview and the City Attorney – Mayor and City Council.
- H. Consider a Resolution making appointments to the Longview Economic Development Corporation's Board of Directors and various Boards and Commissions – Dr. Andy Mack, Mayor and City Council.
- I. Consider approval of the following minutes: November 14, 2017 – Shelly Ballenger, City Secretary.

X. Zoning – Public Hearing Items

- A. **A PUBLIC HEARING** will be held to consider application #PD17-06 filed by Southern Multifoods requesting to amend PD8 to revise the original site plan and allow for a drive-thru window for Abstract 258 P. P. Rains Survey TR 32-03 and 32-05 Section 6 located at 2553 Judson Road south of Loop 281 – Angela Choy, AICP, City Planner. **THIS ITEM REQUIRES A PUBLIC HEARING.**

- B. **A PUBLIC HEARING** will be held to consider a request filed by Michael McDonald to abandon a portion of a variable width alley right of way consisting of 0.099 acres located between Lots 1-16, Block A Henderson Heights Subdivision located north of Marshall Avenue and south of Wilson Street between Third Street and Fourth Street – Angela Choy, AICP, City Planner. **THIS ITEM REQUIRES A PUBLIC HEARING.**
- C. **A PUBLIC HEARING** will be held to consider a request filed by LEDCO to abandon a portion of an 80 foot wide street right-of-way known as Graystone Road consisting of 1.082 acres located east of McCann Road, west of Lou Galosy Way and south of George Richey Road – Angela Choy, AICP, City Planner. **THIS ITEM REQUIRES A PUBLIC HEARING.**
- D. **A PUBLIC HEARING** will be held to consider a request filed by LEDCO to abandon a portion of an 80 foot wide street right-of-way known as Lou Galosy Way consisting of 1.550 acres located east of McCann Road and south of George Richey Road – Angela Choy, AICP, City Planner. **THIS ITEM REQUIRES A PUBLIC HEARING.**

XI. Action Items

- A. Consider an Ordinance designating a specified contiguous geographic area consisting of approximately 110 acres in the Longview North Business Park within the City of Longview as a reinvestment zone for purposes of tax abatement pursuant to Chapter 312 of the Texas Tax Code and naming said area the “DG Tax Abatement Reinvestment Zone, City of Longview, Texas” – Wayne Mansfield, President/CEO of Longview Economic Development Corporation. **THIS ITEM REQUIRES A PUBLIC HEARING.**
- B. Consider a Resolution authorizing a tax abatement agreement with DG Distribution of Texas, LLC, a Tennessee limited liability company, for improvements and job creation in the “DG Tax Abatement Reinvestment Zone, City of Longview, Texas,” in the Longview North Business Park – Wayne Mansfield, President/CEO of Longview Economic Development Corporation.

XII. Items of Community Interest

XIII. Executive Session

Deliberations Regarding Personnel Matters — Under TEX. GOV'T CODE Section 551.074.

Consider the appointment of the position of City Secretary.

XIV. 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.