



City Council Meeting Agenda

5:30 p.m.

May 24, 2018

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. Presentation Item**
 - A. Presentation of a Proclamation commemorating May 25, 2018 as East Texas Lupus and Autoimmune Disease Awareness – Mayor Andy Mack.
 - B. Presentation of a Proclamation commemorating Emergency Medical Services Week – Mayor Andy Mack.
- VIII. Public Safety Update**
 - A. Police
 - B. Fire
- IX. Consent Agenda**
 - A. Consider a Resolution awarding a contract to and authorizing and directing the Acting City Manager or the Acting City Manager's designee to execute any necessary documents with C& C Logging & Tree Service

of Longview, Texas for debris removal services for the Public Works Division – Rolin McPhee, Public Works Director. [Pages 3-10](#)

- B. Consider a Resolution awarding a contract to and authorizing and directing the Acting City Manager or the Acting City Manager's designee to execute any necessary documents with W. R. Welborn and Son, Inc., of Longview, Texas, in the amount of \$421,785 for the construction of the Maude Cobb Convention Center South Parking Lot Rehabilitation – Rolin McPhee, Public Works Director. [Pages 11-14](#)
- C. Consider a Resolution accepting the Green Project and authorizing final payment of \$51,806.65 to Harrison, Walker, and Harper, of Paris, Texas – Rolin McPhee, Public Works Director. [Pages 15-17](#)
- D. Consider a Resolution authorizing City staff to acquire certain property in the Longview McNutt Acreage, Lots 10 & 11, NCB 127, City of Longview, Gregg County, Texas, designated as parcel number 2018-P-001 in fee simple for the amount of \$285,000 as is required to complete Phase II of the Longview Multimodal Transportation Center – Rolin McPhee, P. E., Director of Public Works. [Pages 18-21](#)
- E. Consider a Resolution authorizing an agreement with Lyndell McAllister for personal and professional services as Mentoring and Bridges Out of Poverty Director, an agreement with Bonnie Hull for personal and professional services as Mentoring Program Coordinator, and an agreement with Cindy Graham for personal and professional services as Mentoring Program Coordinator – Holly Fuller, Partners in Prevention Manager. [Pages 22-28](#)

X. Action Item

A PUBLIC HEARING will be held to consider an Ordinance adopting the Bicycle and Pedestrian Plan – Macie Wyers, Senior Transportation Planner. **THIS ITEM REQUIRES A PUBLIC HEARING.** [Pages 29-33](#)

XI. Items of Community Interest

XII. 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.

DEBRIS REMOVAL - PUBLIC WORKS DIVISION

DESCRIPTION:

This item would allow a contract for debris removal for the Public Works Division.

Debris from the streets and drainage department and water distribution/wastewater collection is deposited in the City's yard at 203 Pickle St., 5211 W. Loop 281 and at 933 Mobile Drive. This debris comes from street sweepers and from repairs, such as water main repairs and street repairs, that are done by Public Works. Approximately one time per year the debris is removed and taken to Aglyn Number Four, 1110 Private Road 2095. Aglyn Number Four does not charge the City for debris disposal.

Bid documents were mailed and emailed to debris removal vendors and posted on the City of Longview website. Bids were advertised in the Longview News Journal as required by law. On May 9, 2018 ten (10) bids were on file and opened.

The bids received were for an annual fee:

Scott Energy Technologies-\$28,060 + \$7% Fuel Surcharge when diesel is above \$3.00 per gallon

C&C Logging & Tree Service: \$30,000

Barr G, Inc. - \$31,270

LeLand Bradlee Construction, Inc.-\$34,250

Harris Trucking Service-\$37,750 + \$200 per day fuel surcharge

Aglyn Number Four-\$38,500

McKinnon Construction: \$43,000

JDW Services, Inc.-\$62,500

Presser Construction-\$114,100

Excel Utility Construction-no bid

Scott Energy Technologies stated in their bid that the City would have to have a minimum of 400 cubic yards accumulated before they would start the debris removal process. C&C Logging & Tree Service of Longview, Texas stated that the City would need a minimum of 15 cubic yards to start the debris removal process. Although Scott Technologies submitted the lowest bid, the extra 7% fuel surcharge changed the contract structure to a variable price and has made it harder to compare bid prices as Scott Energy Technologies bid a variable price. In addition it is more desirable to start the debris removal process with less cubic yards. The City does not have to wait for the debris to reach 400 cubic yards to start the process. By waiting the debris can

cause an eye sore for the City as well as a possible environmental hazard. Therefore, C&C Logging is the best value for the City with fixed cost of \$30,000.

RECOMMENDED ACTION: Approval of the resolution rejecting Scott Technologies bid and awarding C&C Logging & Tree Service of Longview, Texas the Debris Removal bid # 1718-23 Debris Removal-Public Works.

SOURCE OF FUNDS: 010-073-000-5690, 010-080-000-5690, 041-044-000-5690 Debris Removal, Landfill Charges

STAFF CONTACTS: Jaye Latch, Purchasing Manager
903-237-1324
jlatch@longviewtexas.gov

Rolin McPhee, P.E. Director of Public Works
903-237-1336
rmcphoe@longviewtexas.gov

COUNCIL DATE: May 24, 2018

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, REJECTING THE BID OF SCOTT ENERGY TECHNOLOGIES, LLC, OF LONGVIEW, TEXAS, FOR DEBRIS REMOVAL FOR THE CITY OF LONGVIEW PUBLIC WORKS DIVISION; ACCEPTING THE BID OF C&C LOGGING & TREE SERVICE OF LONGVIEW, TEXAS, FOR SAID DEBRIS REMOVAL SERVICES; FINDING THAT THE BID OF C&C LOGGING & TREE SERVICE OF LONGVIEW, TEXAS, CONSTITUTES THE BEST VALUE FOR THE CITY; AUTHORIZING AND DIRECTING THE ACTING CITY MANAGER OR THE ACTING CITY MANAGER’S DESIGNEE TO NEGOTIATE AND EXECUTE ANY DOCUMENTS NECESSARY BETWEEN THE CITY OF LONGVIEW AND C&C LOGGING & TREE SERVICE OF LONGVIEW, TEXAS, FOR SAID DEBRIS REMOVAL SERVICES; AUTHORIZING THE RENEWAL OF SAID CONTRACT AT THE CITY MANAGER’S DISCRETION FOR UP TO FOUR ADDITIONAL ONE-YEAR TERMS, PROVIDED THAT THE TOTAL AMOUNT SPENT UNDER SAID CONTRACT FOR ANY ONE RENEWAL TERM SHALL NOT EXCEED FUNDS BUDGETED FOR SAID CONTRACT IN THE CONCURRENT BUDGET YEAR; DETERMINING THAT THE CITY COMPLIED WITH ALL APPLICABLE COMPETITIVE PURCHASING REQUIREMENTS IN SOLICITING, RECEIVING, AND ACCEPTING SAID BID; DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS APPROVED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the Public Works Division (“Public Works”) of the City of Longview (the “City”) produces various debris in the course of maintaining and repairing equipment and infrastructure used in connection with public streets and drainage, the public water supply, the public wastewater collection and treatment system, and in the course of other activities conducted by Public Works; and,

WHEREAS, said debris is initially deposited at sites maintained by Public Works; and,

WHEREAS, it is necessary to periodically remove said debris from said sites maintained by Public Works; and,

WHEREAS, the City issued and advertised an invitation to bid (the “Debris Removal ITB”) for the services required for the above-described periodic debris removal; and,

WHEREAS, Section 252.043 of the Texas Local Government Code authorizes the City to award a contract to the bidder who provides services at the best value for the municipality; and,

WHEREAS, the factors that a municipality may consider in determining the best value for the municipality include, among other things, the purchase price, the quality of the bidder’s services, the extent to which the bidder’s services meet the municipality’s needs, and the total long-term cost to the municipality to acquire the bidder’s services; and,

WHEREAS, in accordance with the aforesaid Section 252.043, the bid specifications and requirements in the Debris Removal ITB indicated that the contract could be awarded either to the lowest responsible bidder or to the bidder who provided services at the best value for the City; and,

WHEREAS, in response to the Debris Removal ITB, Scott Energy Technologies, LLC, of Longview, Texas, (“Scott Energy Technologies”) submitted a bid that included a 7% fuel surcharge to be added to the bid price when the price of diesel fuel exceeds \$3.00 per gallon; and,

WHEREAS, said fuel surcharge made it impossible to accurately compare the aforesaid bid of Scott Energy Technologies to the other bids submitted in response to the Debris Removal ITB; and,

WHEREAS, as a result of the foregoing, the City cannot ensure that the aforesaid bid of Scott Energy Technologies is the lowest bid submitted to the City in response to the Debris Removal ITB; and,

WHEREAS, the aforesaid fuel surcharge introduces significant additional uncertainty into predicting and budgeting for the cost of debris removal in the future; and,

WHEREAS, the bid submission of C&C Logging & Tree Service of Longview, Texas, ("C&C Logging") quotes a fixed price that does not include any surcharges or other additional charges; and,

WHEREAS, the price bid by C&C Logging is the lowest bid price that does not include any surcharges or other additional charges; and,

WHEREAS, as a result of the foregoing, the City Council hereby finds and determines that the aforesaid bid by C&C Logging constitutes the best value for the City on the basis of purchase price and on the basis of the total long-term cost to the City to acquire the services described herein; and,

WHEREAS, the bid submission of Scott Energy Technologies requires a minimum of 400 cubic yards to accumulate before Scott Energy Technologies will remove said debris; and,

WHEREAS, the bid submission of C&C Logging requires a minimum of only 15 cubic yards to accumulate before C&C Logging will remove said debris; and,

WHEREAS, as a result of the foregoing, the bid of C&C Logging gives the City the option to have debris removed with greater frequency, thus decreasing any risks and inconvenience associated with the large-scale accumulation of such debris; and,

WHEREAS, as a result of the foregoing, the City Council hereby finds and determines that the aforesaid bid by C&C Logging constitutes the best value for the City on the basis of the quality of the services of C&C Logging and on the basis of the extent to which the services of C&C Logging meet the City's needs; and,

WHEREAS, on the basis of the facts and findings set forth above, the City Council hereby finds and determines that the services proposed by Scott Energy Technologies do not represent the best value for the municipality; and,

WHEREAS, funding for the contract authorized herein will be provided from budgeted funds; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS:

Section 1. That the findings set out in the preamble to this resolution are hereby in all things approved and adopted.

Section 2. That the bid submitted by Scott Energy Technologies is hereby rejected.

Section 3. That the bid submitted by C&C Logging is the bid that represents the best value to the City for the debris removal services described in this resolution.

Section 4. That the City hereby accepts the aforementioned bid from C&C

Logging for debris removal services.

Section 5. That the total amount of the contract for debris removal services to be provided by C&C Logging shall not exceed budgeted funds.

Section 6. That the Acting City Manager, the Acting City Manager's designee and/or any other official of the City as shall be required, are hereby authorized and directed to negotiate and execute any and all contracts and other documents, as approved by the City Attorney's Office, incident to the City's acceptance of the aforesaid bid from C&C Logging for the debris removal services described herein.

Section 7. That the City Manager, the City Manager's designee or other official of the City as shall be required, is hereby authorized to renew said contract at the City Manager's discretion for up to four additional one-year terms, provided that the total amount spent under said contract for any one renewal term shall not exceed funds budgeted for said contract in the concurrent budget year.

Section 8. That the process by which the aforementioned bid was solicited, received, and accepted in all things complied with the applicable purchasing requirements of state and federal law, including but not limited to the requirements of Chapter 252 of the Texas Local Government Code.

Section 9. That the meeting at which this resolution was approved was in all things conducted in strict compliance with Texas Open Meetings Act, Texas Government Code Chapter 551.

Section 10. That this resolution shall become effective immediately from and after its passage.

PASSED AND APPROVED this 24th day of May, 2018.

Dr. Andy Mack
Mayor

ATTEST:

Angie Shepard
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

R PW BID DEBRIS REMOVAL 5-24-18

MAUDE COBB CONVENTION CENTER SOUTH PARKING LOT REHABILITATION

DESCRIPTION: Consider a resolution awarding a contract in the amount of \$421,785.00 to W. R. Welborn & Son, Inc., of Longview, Texas for the construction of the referenced project. The following bids were opened on May 9, 2018:

Bidder	Amount
W. R. Welborn & Son, Inc. Longview, Texas	\$421,785.00
Longview Bridge & Road, Ltd. Longview, Texas	\$454,198.40
B&E Construction Inc. Longview, Texas	\$456,027.44
W. M. Miller Construction Co. Longview, Texas	\$535,654.94
Rayfords Truck & Trackor Marshall, Texas	\$547,484.75

The scope of work includes resurfacing south, west and east parking lots consisting of approximately 12,000 square yards of 2 inch asphalt pavement over 8" cement treated subgrade and miscellaneous work as necessary to complete the rehabilitation.

Johnson & Pace Inc. has examined the low bid and the qualifications of the bidder, and recommends award of the contract to W. R. Welborn & Son, in the amount of \$421,785.00. Staff concurs with their recommendation.

RECOMMENDED ACTION: Passage of the resolution.

SOURCE OF FUNDS: Funding is available from the Hotel Occupancy Tax Fund.

STAFF CONTACT: Rolin McPhee, P.E., Director of Public Works
903-237-1336
rmcphree@LongviewTexas.gov

COUNCIL DATE: May 24, 2018

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ACCEPTING THE BID OF W. R. WELBORN & SON, INC. OF LONGVIEW, TX, FOR CONSTRUCTION OF THE PROJECT ENTITLED "MAUDE COBB CONVENTION CENTER SOUTH PARKING LOT REHABILITATION"; AUTHORIZING AND DIRECTING THE ACTING CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY DOCUMENTS NECESSARY BETWEEN THE CITY OF LONGVIEW AND W. R. WELBORN & SON, FOR THE ABOVE REFERENCED PROJECT; DETERMINING THAT THE CITY COMPLIED WITH ALL APPLICABLE BIDDING REQUIREMENTS IN ACCEPTING SAID BID; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the City of Longview desires to begin construction of the project known as "Maude Cobb Convention Center South Parking Lot Rehabilitation"; and,

WHEREAS, this project provides for the resurfacing south, west and east parking lots consisting of approximately 12,000 square yards of 2 inch asphalt pavement over 8" cement treated subgrade and related work; and,

WHEREAS, funding for this project is provided from the from the Hotel Occupancy Tax Fund; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS:

Section 1. That the findings set out in the preamble to this resolution are hereby in all things approved and adopted.

Section 2. That the bid submitted by W. R. Welborn, of Longview, Texas, for construction of the project known as “Maude Cobb Convention Center South Parking Lot Rehabilitation” in the amount of \$421,785.00 is the lowest bid submitted to the City of Longview for construction of said project.

Section 3. That the City of Longview hereby accepts the aforementioned bid by W. R. Welborn & Son, of Longview, Texas, in the amount of \$421,785.00.

Section 4. That the Acting City Manager, his designee or other official of the City as shall be required, are hereby authorized and directed to execute any and all contracts and other documents, as approved by the City Attorney’s Office, incident to the acceptance on behalf of the City of Longview of a bid by W. R. Welborn & Son, of Longview, Texas, for the project known as “Maude Cobb Convention Center South Parking Lot Rehabilitation”.

Section 5. That the process by which the aforementioned bid was received and accepted in all things complied with the applicable purchasing requirements of state and federal law, including but not limited to the requirements of Chapter 252 of the Texas Local Government Code.

Section 6. That the meeting at which the aforesaid bid was accepted was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Section 7. That this resolution shall become effective from and after its passage.

PASSED AND APPROVED this 24th day of May, 2018.

Dr. Andy Mack
Mayor

ATTEST:

Angie Shepard
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

R PW MAUDE COBB S PARKING LOT REHAB 5-24-18

THE GREEN - FINAL ACCEPTANCE

DESCRIPTION:	<p>Consider a resolution accepting the "The Green" project and authorizing final payment of \$51,806.65 to We Build, Inc., DBA HWH Industrial of Paris, Texas. Approval of the final payment will begin the contractor's one-year warranty period.</p> <p>The City Council awarded a contract to We Build, Inc., on April 13, 2017 in the amount of \$1,036,133.01. The final construction cost is \$1,036,133.01.</p> <p>The project provided for the construction of an environmental friendly outdoor park and event venue with walking trail, pavilion, play area, music node, and an aquatic classroom at SH 31 and Spur 63 at Grace Creek.</p> <p>The project has been completed in accordance with the contract. The engineer, MHS Planning, recommends acceptance of the project and approval of final payment. City staff concurs with their recommendation.</p>
RECOMMENDED ACTION:	Passage of the resolution.
SOURCE OF FUNDS:	Funding is available from a Texas Parks and Wildlife Grant, Gregg County, City of Longview, Keep Longview Beautiful, and LEDCO Funds.
STAFF CONTACT:	Rolin McPhee, P.E., Director of Public Works 903-237-1336 rmcphee@LongviewTexas.gov
COUNCIL DATE:	May 24, 2018

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ACCEPTING THE PROJECT ENTITLED “THE GREEN”; AUTHORIZING AND APPROVING FINAL PAYMENT TO HARRISON, WALKER, AND HARPER OF PARIS, TEXAS FOR THE COMPLETION OF SAID PROJECT; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, on April 13, 2017, the City Council awarded a contract to Harrison, Walker, and Harper of Paris, Texas in the amount of \$1,036,133.01 for the project known as “The Green”; and,

WHEREAS, the project included the construction of an environmental friendly outdoor park and event venue with walking trail, pavilion, play area, music node, and an aquatic classroom at SH 31 and Spur 63 at Grace Greek; and,

WHEREAS, the final construction cost for said project was \$1,036,133.01; and,

WHEREAS, the project has been completed and the contractor, Harrison, Walker, and Harper of Paris, Texas has requested final payment in the amount of \$51,806.65; and,

WHEREAS, the final amount of \$51,806.65 is due to the contractor as final payment; and,

WHEREAS, the acceptance of the work by Harrison, Walker, and Harper on the aforementioned contract and the approval of final payment therefore will begin the one-year warranty period for said work; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS:

Section 1. That the findings set out in the preamble to this resolution are hereby in all things approved and adopted.

Section 2. That the work performed by Harrison, Walker, and Harper of Paris, Texas on the project known as "The Green" is hereby accepted as complete and that final payment of \$51,806.65 for the completion of said project is hereby approved.

Section 3. That the meeting at which the aforesaid bid was accepted was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Section 4. That this resolution shall become effective from and after its passage.

PASSED AND APPROVED this 24th day of May, 2018.

Dr. Andy Mack
Mayor

ATTEST:

Angie Shepard
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

R PW FINAL PAY THE GREEN 5-24-18

PROPERTY ACQUISITION - LONGVIEW MULTIMODAL TRANSPORTATION CENTER

DESCRIPTION: Consider a resolution authorizing City staff to acquire certain property in the Longview McNutt Acreage, Lots 10 & 11, City of Longview, Gregg County, Texas, designated as parcel 2018-P-001 in fee simple in the amount of \$285,000 as is required to complete Phase II of the Longview Multimodal Transportation Center.

RECOMMENDED ACTION: Passage of Resolution

SOURCE OF FUNDS: TXDOT, Gregg County and Longview Transit match

STAFF CONTACT: Rolin McPhee, P. E., Director of Public Works
903-237-1336
rmcphee@LongviewTexas.gov

COUNCIL DATE: May 24, 2018

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, APPROVING THE ACQUISITION OF CERTAIN PROPERTY IN THE LONGVIEW MCNUTT ACREAGE, LOTS 10 & 11, NCB 127, CITY OF LONGVIEW, GREGG COUNTY, TEXAS, THE SAME BEING APPROXIMATELY 1.59 ACRES AND DESIGNATED WITH THE UNIQUE PARCEL NUMBER 2018-P-001 ACCORDING TO THE CITY'S NUMBERING SYSTEM; AUTHORIZING THE ACTING CITY MANAGER OR ACTING CITY MANAGER'S DESIGNEE TO ACCEPT FORMAL DEEDS AND EXECUTE CONTRACTS AND OTHER DOCUMENTS INCIDENT TO SAID ACQUISITION ON BEHALF OF THE CITY; PROVIDING FOR CONSIDERATION; PROVIDING FOR FILING; PROVIDING FOR CLOSING AND OTHER INCIDENTAL COSTS; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the City of Longview (the "City") desires enhancement of the Multimodal Transportation Center; and,

WHEREAS, certain property located at 920 E. Pacific and consisting of approximately 1.59 acres are located adjacent to the existing transit center; and,

WHEREAS, City Council finds and determines that the acquisition of said parcel would enhance the Multimodal Transportation Center; and,

WHEREAS, the City of Longview has designated the aforesaid parcel in the Longview McNutt Acreage, Lots 10 & 11, NCB 127, designated with the unique parcel number 2018-P-001 is in the best interest of the City and will benefit the public welfare of the citizens of Longview; and,

WHEREAS, said purchase is an arms-length transaction negotiated between a willing buyer and a willing seller; and,

WHEREAS, funding for the acquisition authorized herein will be provided by Texas Department of Transportation, Gregg County and previously allocated funds for Transit match; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS:

Section 1. That the findings set out in the preamble to this resolution are hereby in all things approved and adopted.

Section 2. That the City Council hereby approves the acquisition of the property in the Longview McNutt Acreage, Lots 10 & 11, NCB 127, designated with the unique parcel number 2018-P-001.

Section 3. That the Acting City Manager, or the Acting City Manager's designee, is hereby authorized and directed to acquire such property by formal written deeds or other appropriate documents, conditioned upon the approval of same by the City Attorney.

Section 4. That the Acting City Manager or the Acting City Manager's designee is hereby authorized to place for filing in the property records of the County Clerk wherein said property is located all instruments incident to the acquisition approved herein.

Section 5. That the Acting City Manager, the Acting City Manager's designee or other official of the City as shall be required, is hereby authorized to negotiate and execute on behalf of the City of Longview any and all contracts and other

documents, as approved by the City Attorney's Office.

Section 6. That the total consideration to be paid shall not exceed two hundred eighty-five thousand dollars (\$285,000.00).

Section 7. That the meeting at which this resolution was approved was conducted in strict compliance with the Texas Open Meetings Act (Texas Government Code Chapter 551).

Section 8. That this resolution shall be effective immediately from and after its date of passage.

PASSED AND APPROVED this 24th day of May, 2018.

Dr. Andy Mack
Mayor

ATTEST:

Angie Shepard
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

R PW PROP ACQUISITION PHASE II TRANSIT CTR 5-24-18

**PROFESSIONAL SERVICES CONTRACT FOR PARTNERS IN PREVENTION
MENTORING PROGRAM AND LONGVIEW BRIDGES OUT OF POVERTY**

DESCRIPTION: Consider a Resolution approving professional services contract for Project Director for Partners in Prevention Mentoring Program and Longview Bridges Out of Poverty to assist Partners in Prevention Manager in directing these two programs, facilitating classes, train volunteer mentors, provide update training sessions for exiting mentors, as well as two professional services contracts for Program Coordinator for the Mentoring Program. All three Contractors will provide required services such as volunteer recruitment, volunteer trainings, conduct criminal history background checks, placement of mentors with mentees, facilitate group activities, as needed, participate in the Mentoring Advisory Council, plan, implement and evaluate Mentoring Program activities, gather data required by grantors and funders, and submit reports as required.

RECOMMENDED ACTION: Council approval of the Resolution approving contracts for the Project Directors and two Program Coordinator positions for Partners in Prevention.

SOURCE OF FUNDS: City of Longview, Greater Longview United Way, Mid Atlantic Network for Youth, fundraising initiatives, and other grant sources.

STAFF CONTACT: Holly Fuller, Partners in Prevention Manager
903-237-1016
—

COUNCIL DATE: May 24, 2018

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING AN AGREEMENT WITH LYNDELL MCALLISTER FOR PERSONAL AND PROFESSIONAL SERVICES AS MENTORING AND BRIDGES OUT OF POVERTY DIRECTOR; AUTHORIZING AN AGREEMENT WITH BONNIE HULL FOR PERSONAL AND PROFESSIONAL SERVICES AS MENTORING PROGRAM COORDINATOR; AUTHORIZING AN AGREEMENT WITH CINDY GRAHAM FOR PERSONAL AND PROFESSIONAL SERVICES AS MENTORING PROGRAM COORDINATOR; AUTHORIZING THE ACTING CITY MANAGER OR THE ACTING CITY MANAGER'S DESIGNEE TO NEGOTIATE AND EXECUTE EACH OF THE AFORESAID AGREEMENTS; AUTHORIZING THE RENEWAL OF EACH OF SAID AGREEMENTS AT THE CITY MANAGER'S DISCRETION FOR UP TO FOUR ADDITIONAL ONE-YEAR TERMS, PROVIDED THAT THE TOTAL AMOUNT SPENT UNDER EACH SUCH AGREEMENT FOR ANY ONE RENEWAL TERM SHALL NOT EXCEED FUNDS BUDGETED FOR SAID AGREEMENT IN THE CONCURRENT BUDGET YEAR; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION WAS APPROVED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the City of Longview (sometimes called the "City" in this resolution) desires to engage the personal and professional services of Lyndell McAllister to serve as Mentoring and Bridges Out of Poverty Director as further described in Exhibit A to this resolution; and,

WHEREAS, the City of Longview desires to engage the personal and professional services of Bonnie Hull to serve as Mentoring Program Coordinator as further described in Exhibit B to this resolution; and,

WHEREAS, the City of Longview desires to engage the personal and

professional services of Cindy Graham to serve as Mentoring Program Coordinator as further described in Exhibit B to this resolution; and,

WHEREAS, the City Council finds and determines that the services described in this resolution constitute personal and professional services within the meaning of §252.022 (a) (4) of the Texas Local Government Code exempting said services from the requirements of a competitive purchasing process; and,

WHEREAS, the City Council finds and determines that the services described in this resolution are not subject to the requirements of Chapter 2254 of the Texas Government Code; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS:

Section 1. That the findings set out in the preamble to this resolution are hereby in all things approved and adopted.

Section 2. That the Acting City Manager or the Acting City Manager's designee and any other official of the City as shall be required are hereby authorized to negotiate and execute any and all contracts and other documents, as approved by the City Attorney's Office, incident to an agreement between the City of Longview, Texas, and Lyndell McAllister to provide personal and professional services as Mentoring and Bridges Out of Poverty Director, as said services are further described in the attached Exhibit A, which exhibit is made a part of this resolution for all purposes.

Section 3. That the total expenditure of City funds required by the aforesaid agreement with Lyndell McAllister shall not exceed \$55,000 during the initial one-year term of said agreement.

Section 4. That the Acting City Manager or the Acting City Manager's designee and any other official of the City as shall be required are hereby authorized to negotiate and execute any and all contracts and other documents, as approved by the City Attorney's Office, incident to an agreement between the City of Longview, Texas, and Bonnie Hull to provide personal and professional services as Mentoring Program Coordinator, as said services are further described in the attached Exhibit B, which exhibit is made a part of this resolution for all purposes.

Section 5. That the total expenditure of City funds required by the aforesaid agreement with Bonnie Hull shall not exceed \$27,000 during the initial one-year term of said agreement.

Section 6. That the Acting City Manager or the Acting City Manager's designee and any other official of the City as shall be required are hereby authorized to negotiate and execute any and all contracts and other documents, as approved by the City Attorney's Office, incident to an agreement between the City of Longview, Texas, and Cindy Graham to provide personal and professional services as Mentoring Program Coordinator, as said services are further described in the attached Exhibit B, which exhibit is made a part of this resolution for all purposes.

Section 7. That the total expenditure of City funds required by the aforesaid agreement with Cindy Graham shall not exceed \$23,000 during the initial one-year term of said agreement.

Section 8. That the City Manager, the City Manager's designee and any other official of the City of Longview as shall be required, are hereby authorized to renew each of the agreements authorized in this resolution for up to four additional one-

year terms, provided that the total expenditure of City funds required by each such agreement for any one renewal term shall not exceed funds budgeted for said contract in the concurrent budget year.

Section 9. That the meeting at which this resolution was approved was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Section 10. That this resolution shall become effective immediately from and after its passage.

PASSED AND APPROVED this 24th day of May, 2018.

Dr. Andy Mack
Mayor

ATTEST:

Angie Shepard
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

R PIP PERSONAL SERVICES CONTRACTS 5-24-18

Exhibit A
Mentoring and Bridges Out of Poverty Director

The personal and professional services to be provided by the Mentoring and Bridges Out of Poverty Director include, but are not limited to, the following:

- 1) Direct the *Forever Friend/Co-Pilot* mentor programs in organizing, training, and program design.
- 2) Collaborate with school districts implementing the mentoring program on school campuses.
- 3) Assist Partners in Prevention manager in researching and writing grant applications for the Partners in Prevention's mentoring program, substance abuse prevention initiatives and community coalition.
- 4) Assist City administration with facilitator services, as needed.
- 5) Direct and facilitate Getting Ahead sessions as part of Longview Bridges Out of Poverty.
- 6) Represent the community partnership at conferences and other training events. Gather, assimilate, and distribute within the partnership information on promising strategies for building healthy families; and, through formal presentations and informal networking, advocate for business involvement in strengthening families.
- 7) Assist community partnership staff in planning and organizing activities to strengthen families, reporting to the community and grantors, and gathering information for evaluation of the program activities.
- 8) Provide assistance to program manager in the following: recruit volunteers to serve as mentors, on the Mentoring Advisory Council and participants for the Getting Ahead sessions through personal contacts, networking activities, and publicity.
- 9) Provide assistance to program manager by serving on the Longview Bridges Steering Committee to assist volunteer subcommittees to implement a strategic plan and facilitate events designed to raise awareness about poverty.
- 10) Work closely with the City of Longview Partners in Prevention program manager, who serves as program director, to coordinate the personal and professional services rendered hereunder.

Exhibit B

Mentoring Program Coordinator

The personal and professional services to be provided by each Mentoring Program Coordinator include, but are not limited to, the following:

- 1) Coordinate the mentor programs by collaborating with schools, matching volunteer mentors with students, training and supporting group leaders, planning events related the Mentoring Program.
- 2) Assist with organization, screening, training, and program design of the Partners in Prevention Mentoring Program.
- 3) Assist with data collection and reporting as required by grantors.
- 4) Participate in Mentoring Advisory Council meetings, and assist said Council as needed.
- 5) Represent Partners in Prevention at conferences and other training events. Gather, assimilate, and distribute within the partnership information on promising strategies for building healthy families; and, through formal presentations and informal networking, advocate for business involvement in strengthening families.
- 6) Assist Partners in Prevention staff in planning and organizing activities to strengthen families, reporting to the community and grantors, and gathering information for evaluation of the program activities.
- 7) Secure all parent consent forms and mentee applications.
- 8) Organize curriculum and administrative notebooks for group facilitators.
- 9) Plan and implement kickoff events and ensure that mentors are contacted about the events.
- 10) Ensure assigned newly screened and trained mentors are matched within a three-month period of time.
- 11) Maintain records of attendance and outcomes for mentors and mentees.
- 12) Participate in new mentor recruitment and in all assigned mentor and mentee activities.
- 13) Plan college day trips for all high school mentees.
- 14) Utilize Microsoft Office and Google Apps proficiently.
- 15) Facilitate groups as needed each school year.

Adoption of the Bicycle and Pedestrian Plan Ordinance

DESCRIPTION:		A PUBLIC HEARING will be held to consider an ordinance adopting the Bicycle and Pedestrian Plan as part of the Comprehensive Plan. The Bicycle and Pedestrian Plan serves as a guide for planning bicycle and pedestrian facility improvements throughout the greater Longview area and recommends ways to improve the safety, accessibility, and mobility of people biking and walking. The Plan proposes a comprehensive network of trails, sidewalks and bikeways, and recommends public policies, projects and programs to facilitate implementation.
RECOMMENDED ACTION:		Staff recommends approval. The Bicycle and Pedestrian Plan Oversight Team, Longview MPO Technical Committee, and Longview MPO Transportation Policy Board recommends approval.
STAFF CONTACT:		Macie Wyers, Senior Transportation Planner, Longview Metropolitan Planning Organization
		903-237-1005
		mwyers@LongviewTexas.gov
COUNCIL DATE:		May 24, 2018

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ADOPTING THE BICYCLE AND PEDESTRIAN PLAN; FINDING THAT THE MEETING AT WHICH THIS ORDINANCE WAS APPROVED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR THE SEVERABILITY OF THE PROVISIONS HEREOF; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Longview retained a professional planning consultant to assist in the preparation of a Bicycle and Pedestrian Plan for the City; and,

WHEREAS, the Longview Metropolitan Planning Organization Technical Committee appointed a Bicycle and Pedestrian Plan Oversight Team to guide in the preparation of a workable Bicycle and Pedestrian Plan for the City of Longview; and,

WHEREAS, the Bicycle and Pedestrian Oversight Team reviewed and studied recommendations made by the planning consultant for the Bicycle and Pedestrian Plan; and,

WHEREAS, the Longview Metropolitan Planning Organization Technical Committee reviewed and studied recommendations made by the planning consultant for the Bicycle and Pedestrian Plan; and,

WHEREAS, the Longview Metropolitan Planning Organization Technical Committee recommended the Bicycle and Pedestrian Plan to the Transportation Policy Board on May 16, 2018; and,

WHEREAS, the Transportation Policy Board recommended the Bicycle and Pedestrian Plan to the City Council on May 23, 2018; and,

WHEREAS, the City Council conducted a public hearing held on May 24, 2018, in which notice of the meeting was posted, where major issues about the Bicycle and Pedestrian Plan were presented and all persons were given the opportunity to present verbal and written testimony; and,

WHEREAS, the City Council considered this testimony and the City Council approved the Bicycle and Pedestrian Plan; NOW, THEREFORE,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS:

Section 1. That the findings set out in the preamble to this resolution are hereby in all things approved and adopted.

Section 2. That the Bicycle and Pedestrian Plan, including maps, which are attached hereto and incorporated herein for all purposes, is hereby adopted by the City Council as a guide and public policy.

Section 3. That this Plan is intended to enhance and expanded upon the Comprehensive Plan of the City of Longview, Texas, having been adopted on March 12, 2015, by providing an overall strategy and guidelines for future implementation of bicycle and pedestrian infrastructure within the City of Longview, including but not limited to the recommendation of policies and programs, infrastructure network, design and development standards, and implementation strategies.

Section 4. That it is hereby officially found and determined that the meeting at which this Ordinance is approved was properly noticed and open to the public as required by law.

Section 5. That this ordinance is not intended to and does not repeal any

of the provisions of the Zoning Ordinance (Ordinance No. 96 of the City of Longview, Texas, as amended) or of the subdivision ordinance (Chapter 92 of the Longview City Code, as amended) and that any amendments necessary to make either of said ordinances consistent with the Bicycle and Pedestrian Plan adopted hereunder shall be separately enacted by the City Council of the City of Longview, Texas, at said City Council's discretion.

Section 6. That all ordinances or parts of ordinances in conflict with this ordinance are hereby repealed to the extent of such conflict only.

Section 7. That if any section, paragraph, subdivision, clause, phrase or provision of this ordinance is hereafter determined to be invalid or violative of the laws of the State of Texas or the Constitution of the United States by a court of appropriate jurisdiction, such finding of invalidity shall affect the continued enforcement only of the provision or provisions so determined to be invalid, it being the intent of the City Council of the City of Longview that all other terms and provisions of this ordinance not affected thereby shall remain in full force and effect.

Section 8. That this ordinance shall be effective immediately on and after the date of its passage and publication as provided by law.

PASSED AND APPROVED this 24th day of May, 2018.

Dr. Andy Mack
Mayor

ATTEST:

Angie Shepard
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

O TRANSPORTATION BICYCLE & PEDESTRIAN PLAN