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## City Council Meeting Agenda

5:30 p.m.

July 26, 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**

Presentation of a Proclamation commemorating 2018-2019 Pacesetters Campaign Kick-Off with United Way – Mayor Andy Mack.

- VIII. Public Safety Update**

- A. Police
- B. Fire

- IX. 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 Plains All American Pipeline, L.P. First Responder Grant Program funds in the amount of \$5,000.00– J.P. Steelman, Fire Chief. [Pages 4-7](#)

- B. 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 CenterPoint Energy Community Partnership Grant Program funds in the amount of \$1,000.00 for water rescue equipment for the Longview Fire Department – J.P. Steelman, Fire Chief. [Pages 8-11](#)
- C. 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 BTH Bank, National Association for primary bank depository services – Angela Coen, Finance Director. [Pages 12-16](#)
- 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 expenditure of grant funds from the Texas Homeless Network to secure a fulltime VISTA (Volunteer in Service to America) volunteer to help eliminate poverty and help mitigate community risk factors regarding poverty and homelessness – Dietrich R. Johnson, Asst. Director Community Services Administration. [Pages 17-20](#)
- E. Consider a Resolution establishing the date, time, and place for a public hearing on the proposed Fiscal Year 2018-2019 budget – Angela Coen, Director of Finance. [Pages 21-23](#)
- 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 J & A Coating LLC, of Hughes Springs, Texas in an amount not to exceed \$122,055.00 for the project know as "Sabine Water Treatment Plant Clarifiers 1, 2 & 4 Paining" – Rolin McPhee, P.E., Director of Public Works. [Pages 24-27](#)
- G. 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 C. D. Thomas Utilities, LLC, of Gilmer, Texas, in the amount of \$283,449.00 to for the construction of the project known as "Sewer System Improvements on Guthrie (GU-1) and Lafamo (LF-2)" – Rolin McPhee, P.E., Director of Public Works. [Pages 28-31](#)
- H. Consider approval of the following minutes: June 14, 2018, June 20, 2018 and June 28, 2018 – Angie Shepard, City Secretary. [Page 32](#)

**X. Budget Item**

Presentation of the proposed Fiscal Year 2018 - 2019 budget for the City of Longview – Keith Bonds, City Manager.

## **XI. Discussion Item**

Discuss and provide direction concerning recommendations from the Comprehensive Plan Advisory Committee.

## **XII. Items of Community Interest**

## **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.

## RECEIPT OF GRANT FUNDING FOR FIRE DEPARTMENT

**DESCRIPTION:** Consider a resolution approving and authorizing the Fire Department to execute the required documents to receive the donation of \$5,000.00 from Plains All American Pipeline L.P. First Responder Grant Program. This grant is to purchase specialized equipment and implements for the Fire Department's Water Rescue Team.

**RECOMMENDED ACTION:** Approval

**SOURCE OF FUNDS:** No Matching Funds Required

**STAFF CONTACT:** J.P. Steelman, Fire Chief  
903-237-1227  
[jpsteelman@longviewtexas.gov](mailto:jpsteelman@longviewtexas.gov)

**COUNCIL DATE:** July 26, 2018

RESOLUTION NO.

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING THE CITY OF LONGVIEW TO APPLY, RECEIVE AND EXPEND GRANT FUNDING FROM PLAINS ALL AMERICAN PIPELINE, L.P. FIRST RESPONDER GRANT PROGRAM IN THE AMOUNT OF \$5,000.00; AUTHORIZING AND DIRECTING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS INCIDENT TO APPLYING, RECEIVING AND EXPENDING SAID GRANT FUNDING; FINDING THAT NO FUNDS WILL BE REQUIRED TO RECEIVE AND EXPEND SAID FUNDS; FINDING THAT THE MEETING AT WHICH THE RESOLUTION WAS APPROVED COMPLIED WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.**

WHEREAS, the Fire Department is an emergency service response agency within the City, parts of Gregg and Harrison County, and regionally, which responds to fires and other emergencies; and,

WHEREAS, emergency services response, training and equipment needs are an ever evolving cost to our City; and,

WHEREAS, funds are available from private sector grant resources which are designed to facilitate emergency responder equipment needs; and,

WHEREAS, these funds are available at no matching cost to our community; and,

WHEREAS, these funds will be utilized for the purchase of specialized equipment and implements for the Fire Department's Water Rescue Team; 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 of Longview is hereby authorized to apply, receive and expend grant funding from Plains All American Pipeline, L.P. First Responder Grant Program in the amount of \$5,000.00 for the purchase of specialized equipment and implements for the Fire Department's Water Rescue Team.

Section 3. That the City Manager through the City Manager's designee, is hereby authorized to execute all necessary documents, as approved by the City Attorney's Office, incident to applying for, securing and expending said grant funds referenced herein from the Plains All American Pipeline, L.P. First Responder Grant Program.

Section 4. That no cost or matching funds are required to receive and expend said funds.

Section 5. 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 6. That this resolution shall become effective immediately from and after its passage.

PASSED AND APPROVED this 26<sup>th</sup> day of July, 2018

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Dr. Andy Mack  
Mayor

ATTEST:

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Angie Shepard  
City Secretary

APPROVED AS TO FORM:

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Jim Finley  
City Attorney

R FIRE GRANT PLAINS PIPELINE 7-26-18

## RECEIPT OF GRANT FUNDING FOR FIRE DEPARTMENT

**DESCRIPTION:** Consider a resolution approving and authorizing the Fire Department to execute the required documents to receive the donation of \$1,000.00 from CenterPoint Energy Community Partnership Grant Program. This grant is to purchase specialized equipment and implements for the Fire Department's Water Rescue Team.

**RECOMMENDED ACTION:** Approval

**SOURCE OF FUNDS:** No Matching Funds Required

**STAFF CONTACT:** J.P. Steelman, Fire Chief  
903-237-1227  
[jpsteelman@longviewtexas.gov](mailto:jpsteelman@longviewtexas.gov)

**COUNCIL DATE:** July 26, 2018



RESOLUTION NO.

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING THE CITY OF LONGVIEW TO APPLY, RECEIVE AND EXPEND GRANT FUNDING FROM CENTERPOINT ENERGY COMMUNITY PARTNERSHIP GRANT PROGRAM IN THE AMOUNT OF \$1,000.00; AUTHORIZING AND DIRECTING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS INCIDENT TO APPLYING, RECEIVING AND EXPENDING SAID GRANT FUNDING; FINDING THAT NO FUNDS WILL BE REQUIRED TO RECEIVE AND EXPEND SAID FUNDS; FINDING THAT THE MEETING AT WHICH THE RESOLUTION WAS APPROVED COMPLIED WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.**

WHEREAS, the Fire Department is an emergency service response agency within the City, parts of Gregg and Harrison County, and regionally, which responds to fires and other emergencies; and,

WHEREAS, emergency services response, training and equipment needs are an ever evolving cost to our City; and,

WHEREAS, funds are available from private sector grant resources which are designed to facilitate emergency responder equipment needs; and,

WHEREAS, these funds are available at no matching cost to our community; and,

WHEREAS, these funds will be utilized specialized equipment and implements for the Fire Department's Water Rescue Team; 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 of Longview is hereby authorized to apply, receive and expend grant funding from Centerpoint Energy community partnership grant program in the amount of \$1,000.00 for the purchase of specialized equipment and implements for the Fire Department's Water Rescue Team.

Section 3. That the City Manager through the City Manager's designee, is hereby authorized to execute all necessary documents, as approved by the City Attorney's Office, incident to applying for, securing and expending said grant funds referenced herein from the CenterPoint Energy Community Partnership Grant Program.

Section 4. That no cost or matching funds are required to receive and expend said funds.

Section 5. 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 6. That this resolution shall become effective immediately from and after its passage.

PASSED AND APPROVED this 26<sup>th</sup> day of July, 2018

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Dr. Andy Mack  
Mayor

ATTEST:

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Angie Shepard  
City Secretary

APPROVED AS TO FORM:

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Jim Finley  
City Attorney

R FIRE GRANT CENTERPOINT ENERGY 7-26-18

## RFA 1718-10 BANK DEPOSITORY SERVICE

### DESCRIPTION:

This item is for a contract for primary bank depository services. The City sent a Request for Applications (RFA) for the City's depository contract to all local banks and advertised in the Longview News Journal as required by State law. The City received applications from BBVA Compass Bank, BTH Bank, National Associat, Capital One Bank, Prosperity Bank, Regions Bank, Southside Bank (incumbent), and Texas Bank. Each submission was evaluated to determine that it complied with all requirements of the RFA.

A review committee comprised of the Finance Director, Finance Manager and advisors from the City's investment advisory firm, Valley View Consulting, reviewed and evaluated each application. The following criteria was used in determining the recommended application:

1. Ability to perform and provide the required and requested services;
2. References provided and quality of services;
3. Cost of Services;
4. Transition cost, retention and transition offers and incentives;
5. Funds availability;
6. Interest paid on interest bearing accounts and deposits;
7. Earnings credit calculation on compensating balances;
8. Completeness of application and agreement to points outlined in the RFA;
9. Convenience of locations;
10. Previous service relationship with the City;
11. Physically located within the City's boundaries, and
12. Financial strength and stability of institution.

The analysis began with an overall review of each bank's general financial strength and ability to provide the bank services necessary to meet the City's current and potential future service needs. Each of the responding banks exhibited acceptable financial strength and adequately passed the bank service test.

Each bank's fee schedule was analyzed based on the City's banking service needs and estimated activity level. This was to ensure that all fees were understood by the City.

Each bank proposed two potential earnings sources: soft-dollar earnings credit and hard-dollar interest. Earnings credit generates "earnings" that can only be used to offset banking fees. Earnings credit above the applicable fees is not paid to the City as interest. Hard-dollar interest is the normal type of earnings that credited to the City's accounts. and kept by the City. In the analysis, each bank's potential earnings credit was compared to the hard-dollar interest. Tabulations are provided.

After examining cost and earnings, the City requested a presentation from BTH Bank and Southside Bank to demonstrate its ability to provide the required and requested services along with their on-line system capabilities.

Based on review of the criteria, it is recommended that the contract for primary bank depository services be awarded to BTH Bank, National Association. Analyzing the net earnings proposed by BTH Bank, National Association along with the other criteria, it was determined by the committee that BTH Bank, National Association can perform the required scope of services at the best value for the City. The contract would become effective on October 1, 2018.

**RECOMMENDED ACTION:** Award of primary bank depository contract to BTH Bank, National Association.

**SOURCE OF FUNDS:**

**STAFF CONTACTS:** Angela Coen, Director of Finance,

903-239-5521  
[acoen@longviewtexas.gov](mailto:acoen@longviewtexas.gov)

Jaye Latch, Purchasing Manager  
903-237-1324  
[jlatch@longviewtexas.gov](mailto:jlatch@longviewtexas.gov)

**COUNCIL DATE:** July 26, 2018

RESOLUTION NO.

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ACCEPTING THE APPLICATION OF BTH BANK, NATIONAL ASSOCIATION FOR PRIMARY BANK DEPOSITORY SERVICES; AUTHORIZING AND DIRECTING THE CITY MANAGER, OR THE CITY MANAGER'S DESIGNEE TO EXECUTE ANY DOCUMENTS NECESSARY BETWEEN THE CITY OF LONGVIEW AND BTH BANK, NATIONAL ASSOCIATION FOR THE ABOVE REFERENCED DEPOSITORY SERVICES FOR A PERIOD OF TWO YEARS; AUTHORIZING THE RENEWAL OF SAID CONTRACT AT THE CITY MANAGER'S DISCRETION FOR UP TO THREE 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 PURCHASING REQUIREMENTS IN ACCEPTING SAID APPLICATION; 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 has provided notice of a request for applications for primary bank depository services for the City of Longview; and,

WHEREAS, the City received seven (7) applications in response to said notice; and,

WHEREAS, funding will be provided from budgeted funds for the corresponding fiscal year; 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 application submitted by BTH Bank, National Association for primary bank depository services represents the best value to the City of Longview.

Section 3. That the City of Longview hereby accepts the aforementioned application by BTH Bank, National Association, (said application - attached hereto and for all purposes incorporated herein as Exhibit "A, as said application is modified and clarified by the document entitled "Schedule 1 – Fee Schedule" (said document attached hereto and for all purposes incorporated herein as Exhibit "B")".

Section 4. That the item unit fees for services to be provided by BTH Bank, National Association shall not exceed the unit service fees listed in Exhibit "B".

Section 5. That the City Manager, the City Manager's designee or other official of the City as shall be required, are hereby authorized and directed to execute and negotiate 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 the application attached hereto as Exhibit "" as said application is modified by the attached Exhibit "B".

Section 6. That the City Manager, the City Manager's designee or other official of the City of Longview as shall be required, is hereby authorized to contract for a period of two years and to renew said contract at the City Manager's discretion for up to three 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 corresponding budget year.

Section 7. That the process by which the aforementioned application 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 105 of the Texas Local Government Code.

Section 8. That the meeting at which the foresaid application was accepted was in all things conducted in strict compliance with Texas Open Meetings Act, Texas Government Code Chapter 551.

Section 9. That this resolution shall become effective immediately from and after its passage.

PASSED AND APPROVED this 26th day of July, 2018.

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Dr. Andy Mack  
Mayor

ATTEST:

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Angie Shepard  
City Secretary

APPROVED AS TO FORM:

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Jim Finley  
City Attorney

R FINANCE DEPOSITORY SERVICE 7-26-18



## APPROVE APPLICATION FOR AMERICORPS VISTA GRANT

<b>DESCRIPTION:</b>	<p>The City of Longview, Department of Community Services Administration would like to apply for a grant from the Texas Homeless Network to secure a fulltime VISTA(Volunteer in Service to America). The objective of the program is to place a fulltime volunteer in communities to help eliminate poverty and help mitigate community risk factors regarding poverty and homelessness. The VISTA will assist the Office of Community Service with current programs that support being a catalyst of change for the greater good.</p> <p>The VISTA will help build capacity with nonprofit organizations and other public agencies; generate the commitment of private resources and continue to develop courageous and creative ways to enhance the quality of life for all citizens of Longview. The grant will be for one service year and eligible for renewal for up to three years.</p>
<b>RECOMMENDED ACTION:</b>	Approval to apply for and if approved, accept a VISTA Volunteer from the Texas Homelessness Network (THN).
<b>SOURCE OF FUNDS:</b>	\$5000 Match-Donated Revenue 051-101-000-5160.
<b>STAFF CONTACTS:</b>	Dietrich R. Johnson,Asst. Director Community Services 903-237-1089 <a href="mailto:djohnson@longviewtexas.gov">djohnson@longviewtexas.gov</a>
<b>COUNCIL DATE:</b>	July 26, 2018

RESOLUTION NO.

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING THE CITY OF LONGVIEW TO APPLY, RECEIVE AND EXPEND GRANT FUNDING FROM THE TEXAS HOMELESS NETWORK (THN) VISTA (VOLUNTEER IN SERVICE TO AMERICA) PROGRAM; AUTHORIZING AND DIRECTING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS INCIDENT TO APPLYING, RECEIVING AND EXPENDING SAID GRANT; AUTHORIZING THE RENEWAL OF SAID GRANT PROGRAM AT THE CITY MANAGER'S DISCRETION FOR UP TO THREE ADDITIONAL ONE-YEAR TERMS PROVIDED THAT MATCHING FUNDS ARE AVAILABLE IN THE CONCURRENT BUDGET YEAR; AUTHORIZING THE ACCEPTANCE OF ALL SPECIAL CONDITIONS IMPOSED IN CONNECTION WITH SAID GRANT FUNDING; PROVIDING FOR MATCHING FUNDS; FINDING THAT THE MEETING AT WHICH THE RESOLUTION WAS APPROVED COMPLIED WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.**

Whereas, The City of Longview, Department of Community Services Administration would like to apply for a grant from the Texas Homeless Network to secure a fulltime VISTA volunteer (Volunteer in Service to America); and,

WHEREAS, the program is to place a fulltime volunteer in communities to help support those community programs that work to eliminate and eradicate community conditions that may cause poverty and homelessness; and,

WHEREAS, the VISTA volunteer will help build capacity with nonprofit organizations and other public agencies; generate the commitment of private resources and continue to develop courageous and creative ways to enhance the quality of life for all citizens of Longview; 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 of Longview is hereby authorized to submit an application with the Texas Homeless Network to secure a fulltime VISTA volunteer (Volunteer in Service to America) in a timely manner.

Section 3. That the City Manager through the City Manager's designee, is hereby authorized to execute all necessary documents, as approved by the City Attorney's Office, incident to applying for, securing and expending said grant funds referenced herein from the Texas Homeless Network VISTA Program.

Section 4. That the City Manager, the City Manager's designee or other official of the City of Longview as shall be required, is hereby authorized to renew said grant program at the City Manager's discretion for up to three additional one-year terms provided that matching funds are available in the concurrent budget year.

Section 5. That, if funded, the City of Longview will comply with applicable grant requirements and program rules of the Texas Homeless Network VISTA Program.

Section 6. The grant funds will be used only for the purposes for which they are intended under the grant.

Section 7. Any matching funds provided by the City of Longview will be from an authorized donated revenue account.

Section 8. That the meeting at which the aforesaid resolution passed was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas

Government Code Chapter 551.

Section 9. That this resolution shall be effective from and after its date of passage.

PASSED AND APPROVED this 26th day of July, 2017.

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Dr. Andy Mack  
Mayor

ATTEST:

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Angie Shepard  
City Secretary

APPROVED AS TO FORM:

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Jim Finley  
City Attorney

R CS GRANT TX HOMELESSNESS NETWORK VISTA PROGRAM 7-26-18

**CONSIDER A RESOLUTION ESTABLISHING THE DATE, TIME, AND PLACE FOR A  
PUBLIC HEARING ON THE PROPOSED FY2018-19 BUDGET**

**DESCRIPTION:** Section 9.06 of the City Charter and Section 102.006 of the Texas Local Government Code require the City Council to set the date, time and location for a public hearing on the proposed budget. This resolution sets a public hearing on the proposed budget, to be held on Thursday, August 30th, 2018. It will be held in the City Council Chambers.

**RECOMMENDED ACTION:** Adoption of Resolution

**STAFF CONTACT:** Angela Coen, Director of Finance  
903-239-5521  
[acoen@longviewtexas.gov](mailto:acoen@longviewtexas.gov)

**COUNCIL DATE:** July 26, 2018

RESOLUTION NO.

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ESTABLISHING THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED FY2018-19 BUDGET; DIRECTING THE CITY OF LONGVIEW TO POST AND PUBLISH SAID HEARING AS REQUIRED BY LAW; DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS APPROVED COMPLIED WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.**

WHEREAS, a public hearing on the proposed budget prior to its adoption is required by Section 102.006 of the Texas Local Government Code and by Section 9.06 of the Longview City Charter; and,

WHEREAS, any taxpayer of the City of Longview may attend and participate in all such hearings; NOW, THEREFORE,

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

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

Section 2. That a public hearing on the proposed budget for fiscal year 2018-2019 is hereby set to be held on Thursday, August 30, 2018 at 5:30 PM in the City Council Chambers located in the Jo Ann Metcalf Municipal Building at 300 West Cotton Street, Longview, Texas, 75601.

Section 3. That the City of Longview is hereby directed to post and publish notice of the aforesaid public hearing on the budget as required by law.

Section 4. That the meeting at which this resolution was passed was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Section 5. That this resolution shall become effective immediately from and after its passage.

PASSED AND APPROVED this 26<sup>th</sup> day of July, 2018.

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Dr. Andy Mack  
Mayor

ATTEST:

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Angie Shepard  
City Secretary

APPROVED AS TO FORM:

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Jim Finley  
City Attorney

R FINANCE BUDGET HEARING SET 7-26-18

# SABINE WATER TREATMENT PLANT CLARIFIERS 1, 2 & 4 PAINTING

**DESCRIPTION:** Consider a resolution awarding a contract in the amount of \$122,055.00 and authorizing the City Manager or his designee to execute any necessary documents with J&A Coating, LLC. of Huges Springs, TX, for the construction of the referenced project. The following seven proposals were opened on July 11, 2018:

Bidder	Amount
J&A Coating LLC. Hughes Springs, TX	\$122,055.00
Mohon Blasting & Coating Inc. Beechmont, KY	\$148,500.00
D&M Tank, LLC. Kennedale, TX	\$177,600.00
T&G Services Houston, TX	\$180,000.00
TMI Coating, Inc. St Paul, MN	\$456,000.00
N.G. Painting Kerrville, TX	\$486,000.00
Horizon Bro Painting, Corp. Howell Livingston, MI	\$1,670,100.00

The scope of work includes the needed painting improvements to the Sabine Water Treatment Plant Clarifiers 1, 2 and 4. This includes abrasive blast cleaning/painting of the interior and exterior structure, weld repairs and abrasive blast cleaning/painting of the attached walkway, handrail and piping.

City Staff has examined the bids and the qualifications of the low bidder, and recommends that the City award the contract to J&A Coating, LLC., in the amount of \$122,055.00.

**RECOMMENDED ACTION:** Passage of the resolution.

**SOURCE OF FUNDS:** Funding is available from the Water Purification Operations and Maintenance Budget.

**STAFF CONTACT:** Rolin C. McPhee, P.E., Director of Public Works  
903-237-1336  
[rmcphee@LongviewTexas.gov](mailto:rmcphee@LongviewTexas.gov)

**COUNCIL DATE:** July 26, 2018



RESOLUTION NO.

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ACCEPTING THE BID OF J & A COATING, LLC OF HUGHES SPRINGS, TEXAS, FOR CONSTRUCTION OF THE PROJECT ENTITLED "SABINE WATER TREATMENT PLANT CLARIFIERS 1, 2 & 4 PAINTING"; AUTHORIZING AND DIRECTING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY DOCUMENTS NECESSARY BETWEEN THE CITY OF LONGVIEW AND J & A COATING, LLC, 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 "Sabine Water Treatment Plant Clarifiers 1, 2 & 4 Painting"; and,

WHEREAS, the "Sabine Water Treatment Plant Clarifiers 1, 2 & 4 Painting" project will involve, among other things, abrasive blast cleaning/painting of the interior and exterior structure, weld repairs and abrasive blast cleaning/painting of the attached walkway, handrails and piping; and,

WHEREAS, funding for this project is provided from the from the Water Purification Operations and Maintenance Budget; 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 J & A Coating, LLC, of Hughes Springs, Texas, for construction of the project known as “Sabine Water Treatment Plant Clarifiers 1, 2 & 4 Painting” in the amount of \$122,055.00 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 J & A Coating, LLC, of Hughes Springs, Texas, in the amount of \$122,055.00.

Section 4. That the 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 J & A Coating, LLC, of Hughes Springs, Texas, for the project known as “Sabine Water Treatment Plant Clarifiers 1, 2 & 4 Painting”.

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 26<sup>th</sup> day of July, 2018.

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Dr. Andy Mack  
Mayor

ATTEST:

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Angie Shepard  
City Secretary

APPROVED AS TO FORM:

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Jim Finley  
City Attorney

R PW BID SABINE WTP CLARIFIER PAINTING 7-26-18

**SEWER SYSTEM IMPROVEMENTS  
ON GUTHRIE (GU-1) AND LAFAMO (LF-2)**

**DESCRIPTION:** Consider a resolution awarding a contract in the amount of \$283,449.00 to C.D. Thomas Utilities, LLC of Gilmer, Texas, for the construction of the referenced project. The following bids were opened on July 12, 2018:

Bidder	Amount
C.D.Thomas Utilities, LLC Gilmer, TX	\$283,449.00
7-H Construction Tyler, TX	\$307,125.75
AAA Sanitation, Inc. Tyler, TX	\$415,928.00

The scope of work includes the construction of 820 linear feet of 12-inch and 1090 linear feet of 10-inch sewer main and related work on Guthrie (GU-1) and Lafamo (LF-2), and miscellaneous work as necessary to complete the installations.

Hayes Engineering has examined the bids and the qualifications of the low bidder, and recommends that the City award the contract to C.D. Thomas Utilities, LLC, in the amount of \$283,449.00. Staff concurs with their recommendation.

**RECOMMENDED ACTION:** Passage of the resolution.

**SOURCE OF FUNDS:** Funding is available from the Water Utility CIP Fund.

**STAFF CONTACT:** Rolin McPhee, P.E., Director of Public Works  
903-237-1336  
[rmcphee@LongviewTexas.gov](mailto:rmcphee@LongviewTexas.gov)

**COUNCIL DATE:** July 26, 2018

RESOLUTION NO.

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ACCEPTING THE BID OF C.D. THOMAS UTILITIES, LLC OF GILMER, TEXAS, FOR CONSTRUCTION OF THE PROJECT ENTITLED "SEWER SYSTEM IMPROVEMENTS PROJECT ON GUTHRIE (GU-1) AND LAFAMO (LF-2)"; AUTHORIZING AND DIRECTING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY DOCUMENTS NECESSARY BETWEEN THE CITY OF LONGVIEW AND C.D. THOMAS UTILITIES, LLC, 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 "Sewer System Improvements on Guthrie (GU-1) and Lafamo (LF-2)"; and,

WHEREAS, this project provides for the construction of approximately 2,000 linear feet of twelve-inch, ten-inch, eight-inch, and six-inch sewer main and related miscellaneous work necessary to complete the installations on Guthrie (GU-1) and Lafamo (LF-2); and,

WHEREAS, funding for this project is provided from the from the Water Utility CIP 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 C.D. Thomas Utilities, LLC, of Gilmer, Texas, for construction of the project known as “Sewer System Improvements on Guthrie (GU-1) and Lafamo (LF-2)” in the amount of \$283,449.00 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 C.D. Thomas Utilities, LLC, of Gilmer, Texas, in the amount of \$283,449.00.

Section 4. That the 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 C.D. Thomas Utilities, LLC, of Gilmer, Texas, for the project known as “Sewer System Improvements on Guthrie (GU-1) and Lafamo (LF-2)”.

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 26<sup>th</sup> day of July, 2018.

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Dr. Andy Mack  
Mayor

ATTEST:

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Angie Shepard  
City Secretary

APPROVED AS TO FORM:

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Jim Finley  
City Attorney

R PW BID 2017 SEWER SYSTEM IMPROVE PROJECT 7-26-18

**CONSIDER APPROVAL OF THE FOLLOWING MINUTES**

June 14, 2018, June 20, 2018 and June 28, 2018