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## City Council Meeting Agenda

3:00 p.m.  
March 26, 2015  
300 West Cotton Street  
Jo Ann Metcalf Municipal Building  
City Hall Council Chamber

- I. **Call to Order**
- II. **Invocation**
- III. **Pledge of Allegiance**
- IV. **Citizen Comment**
- V. **Presentation Items**
  - A. Presentation of a Proclamation commemorating April as Autism Awareness Month – Mayor Jay Dean.
  - B. Presentation of the Fiscal Year 2013 - 2014 Comprehensive Annual Financial Report – Henry and Peters, PC.
- VI. **Consent Agenda**
  - A. Annual review and acceptance of the City of Longview's Investment Policy – Angela Coen, Director of Finance. [Page 4](#)
  - B. Consider a Resolution approving a Juvenile Justice and Delinquency Prevention Local Juvenile Service Project grant contract between the City of Longview and Longview Teen Court, Inc, in the amount of \$60,100.00 and authorizing the City Manager or the City Manager's designee to execute any necessary documents with Longview Teen Court, Inc., for the performance of said contract – NaTusha Howard, Executive Director Longview Teen Court. [Pages 5 - 8](#)
  - C. Consider a Resolution authorizing and approving the disbursement of \$15,000.00 in hotel occupancy tax monies for the Great Texas Balloon

Race and the associated 2015 BFA U.S. National Hot Air Balloon Championship – Laura Hill, Director of Community Services. [Pages 9 - 12](#)

- D. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with ChlorKing Innovations, LLC for a 36 month lease in an amount not to exceed \$60,851.40 annually for three years for onsite chlorine production equipment for use at City swimming pools – Laura Hill, Director of Community Services. [Pages 13 - 16](#)
- E. Consider a Resolution to publish and post the availability of the draft Fiscal Year 2015 Annual Action Plan and Five Year Consolidated Plan documents, and proposed Community Development Block Grant (CDBG) and HOME budgets and supporting policy documents to begin the HUD mandatory 45-day public comment period – Parker Harrison, Community Development Administrator. [Pages 17 - 19](#)
- F. Consider a Resolution to publish and post the availability of the Draft Annual PHA Plan, Five Year Plan, and supporting Policy Documents to begin the HUD mandatory 45-day public comment period – Martell Armstrong, Housing Manager. [Pages 20 - 22](#)
- G. Consider a Resolution accepting the Green Street Improvements (Downtown) Project and authorizing final payment in the amount of \$304,933.18 to East Texas Bridge, Inc. of Longview, Texas – Rolin McPhee, P.E., Director of Public Works. [Pages 23 - 26](#)
- H. Consider a Resolution authorizing and directing the execution of all agreements and other documents related to the purchase of 5 radio consoles and the financing of said purchase by means of a lease-purchase agreement – Matt Ainsworth, Public Safety Communications Manager. [Pages 27 - 34](#)
- I. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the receipt and expenditure of grant funding from the Law Enforcement Officer Standards and Education (LEOSE) in the amount of \$1,353.47 for the purpose of continuing education for law enforcement support personnel of the Longview Fire Department – Curtis Shaw, Assistant Fire Chief. [Pages 35 - 38](#)
- J. Consider a Resolution approving the submission of a grant application to the Texas State Library and Archives Commission for a TexTreasures grant in the amount up to \$35,000.00 for digitization of historical oil and gas ledgers – Kara Spitz, Library Manager. [Pages 39 - 42](#)

- K. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to enter into a Supplemental Agreement to the Interlocal Agreement between the City of Dallas and City of Longview for participation in the Internet Crimes Against Children grant – Don Dingler, Police Chief. [Pages 43 - 46](#)
- L. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to enter into an Amendment to Agreement between the City of Longview and Redflex Traffic Systems, Inc. for participation in the Photo Red Light Enforcement program – Don Dingler, Police Chief. [Pages 47 - 49](#)
- M. Consider a Resolution making appointments, reappointments, and chair designations to various city boards, commissions, and committees – Kristen Ishihara, Council member District 4 and Richard Manley, Council member District 5. [Pages 50 - 51](#)
- N. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to enter into an agreement between the City of Longview and Beer Wells Real Estate Services extending the lease of Glover - Crim Building for office space for Partners and Prevention, Human Resources and Risk Management for an additional three (3) years – Mary Ann Miller, Director of Administration. [Pages 52 - 54](#)
- O. Consider approval of the following minutes: March 12, 2015 – Shelly Ballenger, City Secretary. [Page 55](#)

## **VII. Action Items**

- A. Consider a Resolution in support of lifting the ban on export of crude oil – Jay Dean, Mayor. [Pages 56 - 59](#)
- B. Consider a Resolution in support of expediting natural gas exports - Jay Dean, Mayor. [Pages 60 - 62](#)

## **VIII. Items of Community Interest**

## **IX. 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.

## **ANNUAL APPROVAL OF INVESTMENT POLICY**

- DESCRIPTION:** The Public Funds Investment Act (PFIA), Chapter 2256 of the Texas Statutes provides for the investment of public funds. The City developed and adopted its Investment Policy in accordance with the PFIA in 1996. One requirement of the PFIA is that Cities review, and if needed, revise their policy on an annual basis. There are very few changes to the Policy in the current year. The revisions provide clarification this year with no policy changes. These changes are blue-lined in the attached Policy for your convenience.
- The broker/dealer list for authorization is an appendix of the Policy. This complies with the PFIA requirements of an annual authorized list of broker/dealers.
- RECOMMENDED ACTION:** Consider Resolution approving the City of Longview's Investment Policy.
- STAFF CONTACT:** Angela Coen, Director of Finance  
903-239-5521  
[acoen@longviewtexas.gov](mailto:acoen@longviewtexas.gov)
- COUNCIL DATE:** March 26th, 2015

## LONGVIEW TEEN COURT GRANT

**DESCRIPTION:** Resolution approving the submission of a grant application to the Office of the Governor, Criminal Justice Division between Longview Teen Court, Inc. and the City of Longview in the amount of \$60,100.00 from the Juvenile Justice and Delinquency Prevention and local Juvenile Services Project Grant in order to provide services and supplies to allow juveniles who have committed Class C misdemeanors the opportunity to defer their offense by attending an education course and contributing to the community by performing community service.

**RECOMMENDED ACTION:** Approval of Resolution

**SOURCE OF FUNDS:** Juvenile Justice and Delinquency Prevention

**STAFF CONTACT:** NaTusha Howard, Executive Director of Longview Teen Court, Inc.  
903-753-9701  
[nhoward@longviewtexas.gov](mailto:nhoward@longviewtexas.gov)

**COUNCIL DATE:** March 26, 2015

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, APPROVING THE SUBMISSION OF A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION BETWEEN THE CITY OF LONGVIEW AND LONGVIEW TEEN COURT, INC. IN THE AMOUNT OF \$60,100.00; AUTHORIZING AND DIRECTING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO APPLY, ACCEPT, REJECT, ALTER OR TERMINATE ANY AGREEMENTS AND RELATED DOCUMENTS BETWEEN LONGVIEW TEEN COURT INC. AND THE CITY OF LONGVIEW INCIDENT TO SAID CONTRACT; 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, City of Longview finds it in the best interest of the citizens of Longview, Gregg, Harrison and Rusk County, Texas, that the Longview Teen Court project, which provides an alternative system of justice for first time offenders of Class C misdemeanors ages 12 to 18, be operated for the 2015-2016 fiscal year; and,

WHEREAS, City of Longview and Longview Teen Court, Inc., has applied for a Juvenile Justice and Delinquency Prevention (JJDP) local Juvenile Service Project Grant to provide salary to one part time assistant, partial salary to Executive Director professional classroom instructors, and office supplies; and,

WHEREAS The City of Longview and Longview Teen Court, Inc., agrees to provide applicable matching funds for the said project as required by the JJDP grant application; and,

WHEREAS, City of Longview agrees that in the event of loss or misuse of the Criminal Justice Division funds (\$60,100.00), the City of Longview and Longview

Teen Court, Inc., assures that the funds will be returned to the Criminal Justice Division in full; and,

WHEREAS, City of Longview designates the City Manager or City Manager's designee as the grantee's authorized official and the authorized official is given the power to apply for, accept, reject, alter, or terminate the grant on behalf of the applicant agency; 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 approves submission of the grant application for the Longview Teen Court project to the Office of the Governor, Criminal Justice Division.

Section 3. That the City Manager or their designee is hereby authorized to negotiate and execute any agreements or other documents involving the Office of the Governor, the City of Longview, and/or Longview Teen Court, Inc., incident to the administration of, application for, acceptance of, rejection of, alteration of, or termination of the grant described herein.

Section 4. 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 5. That this resolution shall become effective immediately from and after its passage.

PASSED AND APPROVED this 26<sup>th</sup> day of March, 2015.

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Jay Dean  
Mayor

ATTEST:

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Shelly Ballenger  
City Secretary

APPROVED AS TO FORM:

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Jim Finley  
City Attorney

R TEEN COURT GRANT 2016 03-26-15



# SPORTS TOURISM FUNDING REQUEST

**DESCRIPTION:** Beginning in 2008, the Parks and Recreation Department began receiving Hotel Occupancy Tax Funding to support Departmental Sports Tourism initiatives. This funding was used to pay bid fees to bring various tournaments to Longview per the allowable uses outlined in the tax code.

During the Fiscal Year 2014-2015 budget development process, funding was allocated to support sports tourism events. In response to a request from the Great Texas Balloon Race for funding, an application process was developed based on the tax code requirements, information from other cities and Longview's own Arts and Culture process which also distributes grant funds from HOT funds.

Staff is recommending approval of the request for \$15,000.00 from the Great Texas Balloon Race to support advertising and marketing for the 2015 U.S. National Championships as well as the weekend race. These events do meet all criteria within the tax code to include a significant impact for Longview hotels with a room block of 120 rooms at 6 different hotels for the pilots.

**RECOMMENDED ACTION:** Passage of Resolution

**SOURCE OF FUNDS:** 060-304-000-2026

**STAFF CONTACT:** Laura Hill, Director of Community Services  
903-237-1392  
[lhill@longviewtexas.gov](mailto:lhill@longviewtexas.gov)

**COUNCIL DATE:** March 26, 2015

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING AND APPROVING THE DISBURSEMENT OF \$15,000 IN HOTEL OCCUPANCY TAX MONIES FOR THE GREAT TEXAS BALLOON RACE AND THE ASSOCIATED 2015 BFA U.S. NATIONAL HOT AIR BALLOON CHAMPIONSHIP AS RECOMMENDED BY THE PARKS AND RECREATION DEPARTMENT; AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO EXECUTE A CONTRACT WITH THE RECIPIENT AND ANY OTHER DOCUMENTS INCIDENT TO SAID DISBURSEMENT OF FUNDS; DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED COMPLIED WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.**

WHEREAS, City of Longview hotel occupancy tax revenues are used to fund sports tourism events in accordance with the requirements of Chapter 351 of the Texas Tax Code; and,

WHEREAS, the Parks and Recreation Department of the City of Longview has the responsibility to make recommendations to the City Council with regard to the expenditure of the aforementioned sports tourism funding; and,

WHEREAS, the Parks and Recreation Department received a request for funding for the Great Texas Balloon Race and the associated 2015 BFA U.S. National Hot Air Balloon Championship; and,

WHEREAS, the request received complied with all requirements of Chapter 351 of the Texas Tax Code; and,

WHEREAS, the organization sponsoring said event requested \$15,000 to help fund said event; and,

WHEREAS, funding is available in the designated account; and,

WHEREAS, the recipient must enter into a contractual agreement with the City of Longview in order to receive the aforesaid 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 City Council hereby approves and authorizes the disbursement of local hotel occupancy tax monies in the amount of \$15,000 to the organization known as the Great Texas Balloon Race for the event known as "The Great Texas Balloon Race," including, without limitation, the 2015 BFA U.S. National Hot Air Balloon Championship, all as recommended by the Parks and Recreation Department.

Section 3. That the City Manager, the City Manager's designee, and/or other official of the City as shall be required, is/are hereby authorized to execute any and all contracts and other documents, as approved by the City Attorney's Office, incident to the disbursement of hotel tax monies as authorized herein.

Section 4. 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 5. That this resolution shall be effective immediately from and after its date of passage.

PASSED AND APPROVED this 26<sup>th</sup> of March, 2015.

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Jay Dean  
Mayor

ATTEST:

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Shelly Ballenger  
City Secretary

APPROVED AS TO FORM:

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Jim Finley  
City Attorney

R PARKS SPORTS TOURISM FUNDS FOR BALLOON RACE 3-26-15

## LEASE AGREEMENT FOR ONSITE CHLORINE PRODUCTION FOR SWIMMING POOLS

**DESCRIPTION:** Consider a Resolution for the award of a three year agreement with Chlorking Innovations LLC to lease on-site chlorine production equipment for the City of Longview swimming pools. This agreement includes the leasing of equipment as well as the maintenance of said equipment. The X-GEN system is an onsite sodium hypochlorite production system that manufactures sodium hypochlorite using electricity and salt. The amount of the lease is \$5,070.95 monthly for 36 months. This includes all 4 City of Longview pools. It was decided to lease the equipment because it provides for fixed equipment and maintenance costs while meeting Texas Department of State Health Services Rules and Regulations for Public Swimming Pools.

**RECOMMENDED ACTION:** Approval of the Resolution

**SOURCE OF FUNDS:** 001-051-000-2390 Chemicals

**STAFF CONTACT:** Laura Hill, Director of Community Services  
903-237-1392  
[lhill@longviewtexas.gov](mailto:lhill@longviewtexas.gov)

**COUNCIL DATE:** March 26, 2015

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO NEGOTIATE AND EXECUTE ANY CONTRACTS OR OTHER DOCUMENTS BY AND BETWEEN THE CITY OF LONGVIEW, TEXAS, AND CHLORKING INNOVATIONS LLC, FOR THE LEASE OF ONSITE CHLORINE PRODUCTION EQUIPMENT; IMPOSING CERTAIN CONDITIONS ON SAID AUTHORIZATION; FINDING THAT THE PURCHASE AUTHORIZED HEREIN IS EXEMPT FROM ANY COMPETITIVE PURCHASING REQUIREMENTS; 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 operates and maintains four public swimming pools; and,

WHEREAS, the said public swimming pools require compliance with the Texas Department of State Health Services Rules and Regulations for Public Swimming Pool disinfection by maintaining chlorine levels within the mandated range; and,

WHEREAS, Chlorking Innovations LLC provides a patented system providing for onsite chlorine production; and,

WHEREAS, Chlorking Innovations LLC is the only vendor which allows for the leasing of said equipment; and,

WHEREAS, based on the foregoing, the City Council of the City of Longview hereby finds and determines that the aforesaid lease of onsite chlorine production equipment is available from only one source and that source is Chlorking Innovations LLC; and,

WHEREAS, the City Council of the City of Longview further finds and determines that said lease for onsite chlorine production equipment is exempted from the competitive purchasing requirements of Texas Local Government Code Chapter 252 by Section 252.022 (a) (7) of said chapter; and,

WHEREAS, funding for said lease will be provided in part from budgeted funds in fiscal year 2014-2015 with the remainder subject to appropriation by the Longview City Council in fiscal years 2015-2016, 2016-2017, and 2017-2018; 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, subject to the conditions set forth in this resolution, the City Manager, the City Manager's designee and/or other official(s) of the City as shall be required, are hereby authorized to negotiate and execute any and all contracts and other documents on behalf of the City, as approved by the City Attorney's office, incident to the leasing of onsite chlorine production equipment from ChlorKing Innovations LLC.

Section 3. That the authorization provided herein is conditioned upon all of the following:

- (a) the purchase authorized herein is available from only one source;
- (b) the total expenditures under any and all contracts authorized herein shall not exceed \$182,554.20;

(c) to the extent that City expenditures under any contracts authorized herein occur in any future fiscal year of the City, each such expenditure shall be subject to appropriations for same in the City's budget for the concurrent fiscal year; and

(d) the total term for any and all contracts authorized herein shall not exceed 36 months.

Section 4. That the purchase authorized herein is exempt from any requirements to conduct a competitive purchasing process.

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

PASSED AND APPROVED this 26<sup>th</sup> day of March 2015.

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Jay Dean  
Mayor

ATTEST:

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Shelly Ballenger  
City Secretary

APPROVED AS TO FORM:

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Jim Finley  
City Attorney

R PARKS LEASE ONSITE CHLORINE PRODUCTION EQUIP 3-26-15



**PUBLISH/POST DRAFT OF PROPOSED FY15 ANNUAL  
CONSOLIDATED ACTION PLAN AND FIVE YEAR CONSOLIDATED  
PLAN DOCUMENTS TO BEGIN HUD MANDATORY 45 DAY CITIZEN  
COMMENT PERIOD**

**DESCRIPTION:** Consider a Resolution to publish and post the availability of the draft of the FY15 Annual Consolidated Action Plan and Five Year Consolidated Plan documents, and proposed Community Development Block Grant (CDBG) and HOME budgets and supporting policy documents to begin the HUD mandatory 45-day public comment period.

Both plans and budgets will be returned to Council for a Public Hearing prior to approval in May, 2015. Backup documents will be available for public review in the Housing/Community Development Office during the 45 day public comment period.

**RECOMMENDED ACTION:** Passage of Resolution.

**SOURCE OF FUNDS:** Funding is through the following Federal Grants: Community Development Block Grant (CDBG) and HOME Investment Program.

**STAFF CONTACT:** Parker Harrison  
Community Development Administrator  
903-237-1201  
[pharrison@longviewtexas.gov](mailto:pharrison@longviewtexas.gov)

**COUNCIL DATE:** March 26, 2015

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING THE POSTING AND PUBLISHING OF THE FY2015 CONSOLIDATED ACTION PLAN, FIVE YEAR CONSOLIDATED PLAN AND BUDGETS INCLUDING SUPPORTING DOCUMENTS, AND TO BEGIN THE CITIZEN COMMENT PERIOD AS REQUIRED; 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 U.S. Department of Housing and Urban Development (HUD) provides Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) program funds to the City for the benefit of low-moderate income persons and,

WHEREAS, the City's Grant Review Committee (GRC) is responsible for making recommendations to the City Council concerning the Annual Action Plan and Five Year Consolidated Plan; and,

WHEREAS, the FY2015 Consolidated Action Plan and Five Year Consolidated Plan and documents must be posted/published for a federally mandated citizen comment period; 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 staff is authorized to publish and post the FY2015 Annual

Action Plan, Five Year Consolidated Plan and including documents and budgets for review in the Housing and Community Development Administrative office.

Section 3. That the citizen comment period as required by law is officially open for the FY2015 Consolidated Action Plan, Five Year Consolidated Plan copies of which are available for review in the City Manager's office.

Section 4. 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 5. That this resolution shall be effective from and after its date of passage.

PASSED, APPROVED and ADOPTED this 26<sup>th</sup> day of March 2015

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Jay Dean  
Mayor

ATTEST:

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City Secretary

APPROVED AS TO FORM:

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Jim Finley  
City Attorney

R COMMUNITY DEVELOPMENT PUBLISH POST FY15 3-26-15

## **CONSIDER A RESOLUTION APPROVING THE AMENDED ANNUAL PHA PLAN, FIVE YEAR PLAN AND POLICY DOCUMENTS**

- DESCRIPTION:** Consider a Resolution to publish and post the FY2015 Annual Housing Choice Voucher Annual Plan, Five Year Plan and Policies and supporting policy documents. The City of Longview administers its grant programs according to HUD approved plan documents. The FY2015 Annual Housing Plan documents have been available for review in the Housing office since March 26, 2015. The PHA is required by HUD to gain approval from its board for administrative policy changes involving rental calculations, admissions, or waiting lists.
- The plans will be returned to Council for a Public hearing prior to approval in May, 2015. Backup documents will be available for public review in the housing/Community Development Office during the 45 day public comment period.
- RECOMMENDED ACTION:** Passage of Resolution.
- SOURCE OF FUNDS:** Funding is by a Federal grant through the Housing Choice Voucher Program and Family Self Sufficiency Program.
- STAFF CONTACT:** Martell Armstrong, Housing Manager  
903-237-1234  
[marmstrong@longviewtexas.gov](mailto:marmstrong@longviewtexas.gov)
- COUNCIL DATE:** March 26, 2015

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING THE POSTING AND PUBLISHING OF THE FY2015 HOUSING CHOICE VOUCHER ANNUAL PLAN, FIVE YEAR PLAN AND POLICIES, AND SUPPORTING DOCUMENTS, AND TO BEGIN THE CITIZEN COMMENT PERIOD AS REQUIRED; 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 U.S. Department of Housing and Urban Development (HUD) provides Housing Choice Voucher (Section 8), Continuum of Care, and Family Self Sufficiency funds to the City for the benefit of low-moderate income persons and provides rental assistance to low-income citizens; and,

WHEREAS, the PHA Housing Choice Voucher Administrative Plan and Policies and supporting documents must be posted/published for a federally mandated citizen comment period; 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 city staff is authorized to publish and post the annual PHA Administrative Plan and Policies for review in the Housing Administrative office.

Section 3. That the citizen comment period as required by law is officially open for the PHA Housing Choice Voucher Administrative Plan and Policies, copies of which are available for review in the Housing Administrative office.

Section 4. 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 5. That this resolution shall be effective from and after its date of passage.

PASSED AND APPROVED this 26th day of March, 2015.

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Jay Dean  
Mayor

ATTEST:

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Shelly Ballenger  
City Secretary

APPROVED AS TO FORM:

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Jim Finley  
City Attorney

R HOUSING POST PUBLISH PLANS FY15 3-26-15

## GREEN STREET IMPROVEMENTS - DOWNTOWN

**DESCRIPTION:** Consider a Resolution accepting the Green Street Improvements Project (Downtown) and authorizing final payment in the amount of \$304,933.18 to East Texas Bridge, Inc. of Longview, Texas. Approval of the final payment will begin the contractor's one-year warranty period.

The City Council awarded a contract to East Texas Bridge, Inc. on August 23, 2012 in the amount of \$6,393,474.90. The final construction cost is \$6,098,663.65.

The scope of work included the reconstruction of three blocks of Green Street from Cotton Street to Whaley Street including four (4) intersections at Cotton, Tyler, Methvin, and Whaley Streets, and construction of new traffic signal system at the intersections of Center, Tyler, Methvin, and Whaley.

The project has been completed in accordance with the contract. The consultant, KSA Engineers recommends acceptance of the project and approval of the final payment. Staff concurs with the recommendation.

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

**SOURCE OF FUNDS:** Funding is available from the 2011 Street Bond Fund.

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

**COUNCIL DATE:** March 26, 2015

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ACCEPTING THE PROJECT KNOWN AS "GREEN STREET IMPROVEMENTS"; AUTHORIZING AND APPROVING FINAL PAYMENT TO EAST TEXAS BRIDGE, INC. OF LONGVIEW, TX, FOR CONSTRUCTION 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 August 23<sup>rd</sup>, 2012, the City Council awarded a construction contract to East Texas Bridge, Inc. of Longview, Texas, in the amount of \$6,393,474.90 for the project known as "Green Street Improvements"; and,

WHEREAS, the "Green Street Improvements" involved, among other things, the reconstruction of three blocks of Green Street from Cotton Street to Whaley Street including four (4) intersections at Cotton, Tyler, Methvin, and Whaley Streets, and construction of new traffic signal system at the intersections of Center, Tyler, Methvin, and Whaley; and,

WHEREAS, the final construction cost for said project was \$6,098,663.65; and,

WHEREAS, the project has been completed in accordance with the plans and specifications and the contractor, East Texas Bridge, Inc., has requested final payment in the amount of \$304,933.18; and,

WHEREAS, the final amount of \$304,933.18 is due to the contractor as final payment; and,



WHEREAS, the acceptance of the work by East Texas Bridge, Inc. of Longview, Texas, on the aforementioned contract and the approval of final payment therefore will begin the one-year maintenance 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 construction work performed by East Texas Bridge, Inc. of Longview, Texas, on the project known as "Green Street Improvements" is hereby accepted as complete and that final payment in the amount of \$304,933.18 for the construction of said project is hereby approved.

Section 3. 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 4. That this resolution shall become effective from and after its passage.

PASSED AND APPROVED this 26<sup>th</sup> day of March, 2015.

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Jay Dean  
Mayor

ATTEST:

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Shelly Ballenger  
City Secretary

APPROVED AS TO FORM:

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Jim Finley  
City Attorney

R PW FINAL PAY GREEN STREET IMPROVEMENTS 3-26-15

## PURCHASE & FINANCING OF RADIO CONSOLES

<b>DESCRIPTION:</b>	<p>This item would allow for the purchase and financing of 5 (five) radio consoles for use by the Public Safety Communications Department. The consoles will replace outdated equipment and will be used for maintaining field communications with the City of Longview's Public Safety Responders and other associated radio system users (Public Works, Parks, Sanitation, Transit, etc.) This replacement is necessary due to changes in technology requiring the retirement of existing units.</p> <p>The City will purchase the 5 radio consoles via the Houston-Galveston Area Council (H-GAC) cooperative purchasing program. The City went out for competitive bid for the financing of the radio consoles. Financing bid documents were advertised according to state law. On March 4, 2015 4 bids were on file and opened.</p> <p>The financing bids received were as follows: US Bancorp, Denver, CO - 3 yr - 1.44%, 5 yr – 1.81% Government Capital Corp., Southlake, TX – 3 yr 1.90%, 5 yr – 2.15% BancorpSouth Equipment Finance, Hattiesburg, MS – 3 yr – 2.24%, 5 yr – 2.45% BTH, Longview, TX – 3 yr – 3.25%, 5 yr – 3.50%</p> <p>US Bancorp submitted the lowest and best interest rate for 5 years of 1.81% for the lease/purchase of the 5 radio consoles.</p>
<b>RECOMMENDED ACTION:</b>	<p>We recommend that the City purchase this equipment from Motorola Solutions, Inc. via the Houston-Galveston Area Council (H-GAC). The equipment listed has been properly bid and by purchasing from this purchasing cooperative agreement we fulfill bidding requirements under Chapter 252 of the Local Government Code. We also recommend awarding a contract to US Bancorp for the financing of the radio consoles for 5 years at an annual rate of 1.81% interest. The total of this transaction for the five (5) radio consoles will not exceed \$486,229.00.</p>
<b>SOURCE OF FUNDS:</b>	Public Safety Communications
<b>STAFF CONTACT:</b>	Matt Ainsworth, Public Safety Communications Manager 903-237-1166 <a href="mailto:mainsworth@longviewtexas.gov">mainsworth@longviewtexas.gov</a>
<b>COUNCIL DATE:</b>	March 26, 2015

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING AND DIRECTING THE PURCHASE OF FIVE (5) RADIO CONSOLES AND THE FINANCING OF SAID PURCHASE BY MEANS OF A LEASE-PURCHASE AGREEMENT; AUTHORIZING AND DIRECTING THE NEGOTIATION, FINALIZATION, AND EXECUTION OF ALL AGREEMENTS AND OTHER DOCUMENTS RELATED TO SAID PURCHASE AND FINANCING; AUTHORIZING AND DIRECTING THE CITY ATTORNEY OR THE CITY ATTORNEY'S DESIGNEE TO PROVIDE AN OPINION OF COUNSEL; DECLARING THE CITY'S OFFICIAL INTENT TO USE PROCEEDS FROM SAID LEASE-PURCHASE FINANCING TO REIMBURSE THE CITY FOR ANY CAPITAL EXPENDITURES ON THE AFORESAID RADIO CONSOLES; DETERMINING THAT THE CITY COMPLIED WITH ALL APPLICABLE COMPETITIVE PURCHASING REQUIREMENTS IN OBTAINING THE RADIO CONSOLES AND THE LEASE-PURCHASE FINANCING AUTHORIZED HEREIN; FINDING AND 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; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING AN EFFECTIVE DATE.**

WHEREAS, the City of Longview (the "City") desires to purchase five (5) radio consoles for use in public safety communications; and,

WHEREAS, Section 252.022 and Section 271.102 of the Texas Local Government Code authorize the purchase of such items without the need for the City to engage in a competitive purchasing process where such purchase is made under an interlocal contract for cooperative purchasing administered by a regional planning commission established under chapter 391 of the Texas Local Government Code; and,

WHEREAS, the Houston-Galveston Area Council is such a regional

planning commission; and,

WHEREAS, the City of Longview has such an interlocal cooperative purchasing agreement with said regional planning commission; and,

WHEREAS, the City is able to purchase the aforesaid radio consoles through the City's interlocal cooperative purchasing agreement with the Houston-Galveston Area Council; and,

WHEREAS, the City advertised for bids for the lease-purchase financing of all of the aforesaid radio consoles; and,

WHEREAS, bids for said financing were opened March 4, 2015; and,

WHEREAS, the lowest bid for said financing was submitted by U.S. Bancorp Government Leasing and Finance, Inc.; and,

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

WHEREAS, the factors that a city may consider in determining the best value for the municipality include, among other things, the extent to which the bidder's services meet the municipality's needs; and,

WHEREAS, in accordance with the aforesaid Section 252.043, the bid specifications and requirements for the aforementioned bid for lease-purchase financing 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 municipality; and,

WHEREAS, the City Council finds and determines that the aforesaid bid of U.S. Bancorp Government Leasing and Finance, Inc., and the lease-purchase services

offered by U.S. Bancorp Government Leasing and Finance, Inc., meet the City's needs for said services; and,

WHEREAS, as a result of the foregoing, the City Council finds and determines that the aforesaid bid of U.S. Bancorp Government Leasing and Finance, Inc., offers the best value for the City; and,

WHEREAS, as a result of the foregoing, the City Council finds and determines that the procurement of the lease-purchase financing described in this resolution has been competitively bid in accordance with the procedures set forth in Chapter 252 of the Texas Local 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 City Council hereby authorizes and directs the purchase of five (5) radio consoles through the Houston-Galveston Area Council pursuant to the City's interlocal cooperative purchasing agreement with the Houston-Galveston Area Council, provided that the total purchase price for said radio consoles shall not exceed the aggregate original principal amount of the lease-purchase financing authorized herein.

Section 3. That the City Manager and any other official(s) of the City as shall be required are hereby authorized and directed to negotiate, finalize and execute, on behalf of the City of Longview, any and all agreements and other documents related to the purchase of the five (5) radio consoles described herein.

Section 4. That the bid submitted by U.S. Bancorp Government Leasing and Finance, Inc., is the bid that provides the lease-purchase financing services described in this resolution at the best value for the City of Longview and is the lowest bid received by the City of Longview for said financing.

Section 5. That the City hereby accepts the aforesaid bid of U.S. Bancorp Government Leasing and Finance, Inc., subject to the conditions and provisions of this resolution.

Section 6. That the City Manager and any other official(s) of the City as shall be required are hereby authorized and directed to negotiate, finalize, and execute, on behalf of the City of Longview, any and all agreements and other documents related to obtaining or accepting the lease-purchase financing described in this resolution, including without limitation any agreements and other documents necessary or convenient to add the radio consoles purchased pursuant to this resolution to the property schedule for the existing Master Tax-Exempt Lease/Purchase Agreement between the City and U.S. Bancorp Government Leasing and Finance, Inc., dated as of December 20, 2013.

Section 7. That it is the intent of the City Council of the City of Longview that the City of Longview be fully bound by all of the terms and provisions of the agreements and other documents authorized herein and that the terms and provisions of said agreements and other documents be fully enforceable against the City of Longview and, in accordance with said intent, the City of Longview hereby expressly waives, to the fullest extent permitted by law, immunity from suit and immunity from liability to the extent necessary to make all of the terms and provisions of the

agreements and other documents authorized herein fully binding on and enforceable against the City of Longview.

Section 8. That the City Attorney, or such other attorney as the City Attorney may designate, is hereby authorized and directed to provide to the Lessor (and any of Lessor's successors in interest with regard to the lease-purchase agreement authorized herein) on behalf of the City such Opinion of Counsel as may be required for the lease-purchase financing transaction contemplated and authorized herein; provided, however, that such Opinion of Counsel shall be in a form acceptable to the City Attorney or said designee.

Section 9. That the City's obligations under any agreements authorized herein shall be paid from current revenues available to the City or shall be subject to annual appropriation or renewal by the governing body of the City, and shall not constitute indebtedness of the City under the Constitution or laws of the State of Texas.

Section 10. That the governing body of the City anticipates that the City may pay certain capital expenditures in connection with the five (5) radio consoles described herein prior to the receipt of the proceeds from the lease-purchase financing authorized herein; that said capital expenditures shall not exceed the aggregate original principal amount of the lease-purchase financing arrangement authorized hereby; that the governing body of the City hereby declares the City's official intent to use said proceeds to reimburse the City for said capital expenditures; that this section of this resolution is adopted by the governing body of the City for the purpose of establishing compliance with the requirements of Section 1.150-2 of U.S. Treasury Regulations; and that this section of this resolution does not bind the City to make any expenditure, incur



any indebtedness or proceed with the purchase of the five (5) radio consoles described herein.

Section 11. That the procurements authorized in this resolution, including without limitation the process by which the aforementioned bids were solicited, received and accepted, in all things comply 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 12. That the meeting at which the aforesaid bid was accepted and 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 13. That if any section, paragraph, subdivision, clause, phrase or provision of this resolution 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 resolution not affected thereby shall remain in full force and effect.

Section 14. That this resolution shall become effective immediately from and after its passage.

PASSED AND APPROVED this 26<sup>th</sup> day of March, 2015.

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Jay Dean  
Mayor

ATTEST:

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Shelly Ballenger  
City Secretary

APPROVED AS TO FORM:

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Jim Finley  
City Attorney

R BID RADIO CONSOLES & FINANCING 2015 03-26-15

## RECEIPT OF GRANT FUNDING FOR FIRE DEPARTMENT

**DESCRIPTION:** Consider a Resolution approving and authorizing the Fire Department to execute the required documents to receive grant funding in the amount of \$1,353.47 from the Texas Comptroller of Public Accounts. This Law Enforcement Officer Standards and Education (LEOSE) grant is for the continuing education for law enforcement personnel of the Longview Fire Department. This money will come at no cost to the City and with no matching funds required.

**RECOMMENDED ACTION:** Approval

**SOURCE OF FUNDS:** No funds required

**STAFF CONTACT:** Curtis Shaw, Asst. Fire Chief  
903-237-1214  
[csshaw@longviewtexas.gov](mailto:csshaw@longviewtexas.gov)

**COUNCIL DATE:** March 26, 2015

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 LAW ENFORCEMENT OFFICER STANDARDS AND EDUCATION (LEOSE) IN THE AMOUNT OF \$1,353.47; FINDING THAT NO MATCHING FUNDS WILL BE REQUIRED TO APPLY FOR, 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 partakes in fire related criminal investigations; and,

WHEREAS, certain Fire Department personnel have law enforcement duties that require additional training to maintain necessary law enforcement licenses; and,

WHEREAS, grant funds are available from the Texas Comptroller of Public Accounts for law enforcement training needs; and,

WHEREAS, these funds are available at no matching cost; 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 for,

accept and expend LEOSE grant funds in the total amount of \$1,353.47.

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 LEOSE grant funds referenced herein.

Section 4. These funds will be utilized for the purchase of educational materials and training-related services, directly related to law enforcement personnel in accordance with the requirements of the granting agency.

Section 5. That no matching funds are required to receive and expend said funds.

Section 6. 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 7. That this resolution shall become effective immediately from and after its passage.

PASSED AND APPROVED this 26 day of March 2015.

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Jay Dean  
Mayor

ATTEST:

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Shelly Ballenger  
City Secretary

APPROVED AS TO FORM:

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Jim Finley  
City Attorney

R FIRE GRANT LEOSE 3-26-15

## LIBRARY TEXTREASURES DIGITIZATION GRANT

**DESCRIPTION:** Resolution approving the submission of a grant application to the Texas State Library & Archives Commission for "TexTreasures" grant; a collaborative effort between the Longview Public Library and the University of North Texas in the amount of \$35,000.00. The grant if approved, would enable the Library to have UNT digitize the Oil and Gas production ledgers dating from 1962-1978. These ledgers would then be made accessible online in a searchable format. The ledgers represent 74,000 pages of historical drilling data that will be beneficial to many local companies in our region. Currently library users are only able to access this information during regular hours of business.

The Library has received a letter of support for this grant application from the Texas Railroad Commission as well as a letter of commitment from the University of North Texas to participate in the project. Grant recipients will be selected in July/August of 2015 and if awarded, the project would begin September 2015 and completed by August 2016.

**RECOMMENDED ACTION:** Approval of Resolution

**SOURCE OF FUNDS:** Texas State Library & Archives Commission

**STAFF CONTACT:** Kara Spitz, Library Manager  
903-237-1340  
[kspitz@longviewtexas.gov](mailto:kspitz@longviewtexas.gov)

**COUNCIL DATE:** March 26, 2015

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING AN APPLICATION FOR A GRANT IN AN AMOUNT OF UP TO \$35,000.00 FROM THE TEXAS STATE LIBRARY AND ARCHIVES COMMISSION TO DIGITIZE OIL AND GAS PRODUCTION RECORDS THROUGH A PARTNERSHIP WITH UNIVERSITY OF NORTH TEXAS; AUTHORIZING THE TIMELY SUBMISSION OF SAID APPLICATION; AUTHORIZING AND DIRECTING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS INCIDENT TO APPLYING FOR, SECURING AND EXPENDING SAID GRANT; 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 Library currently has historical documents important to the oil and gas industry of the region; and,

WHEREAS, the Texas State Library and Archives Commission provides funds for digitizing such records through the TexTreasures grant program; and,

WHEREAS, library staff will seek digital solutions to improve access to library services for all library users; and,

WHEREAS, funds will be used to partner with the University of North Texas to digitize nearly 74,000 pages of records for public access, and other requirements as set forth in the grant request; and,

WHEREAS, this grant requires no matching funds from the City 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 file an application and all attendant documents necessary to qualify for a grant from the Texas State Library and Archives Commission in an amount up to \$35,000.00 to fund the digitization of oil & gas records.

Section 3. That the City of Longview is hereby authorized to submit said application to the Texas State Library in a timely manner.

Section 4. That the City Manager, or the City Manager's designee, is hereby authorized and directed to execute all necessary documents, as approved by the City Attorney's Office, incident to applying for, securing and expending said grant.

Section 5. 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 6. That this resolution shall be effective immediately from and after its date of passage.

PASSED AND APPROVED this 26<sup>th</sup> day of March 2015.

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Jay Dean  
Mayor

ATTEST:

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Shelly Ballenger  
City Secretary

APPROVED AS TO FORM:

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Jim Finley  
City Attorney

R LIBRARY TSL GRANT 3-26-15

## SUPPLEMENTAL AGREEMENT TO GRANT

**DESCRIPTION:** The City of Dallas Internet Crimes Against Children Unit has received funding from the Department of Justice to target child solicitation and child pornography over the internet. The City of Dallas has asked the Longview Police Department to execute a supplemental agreement to the original grant and has provided funding in the amount of \$42,000.00

**RECOMMENDED ACTION:** Resolution and Council approval

**SOURCE OF FUNDS:**

**STAFF CONTACT:** Don Dingler, Chief of Police  
903-237-1100  
[ddingler@longviewtexas.gov](mailto:ddingler@longviewtexas.gov)

**COUNCIL DATE:** March 26, 2015

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING AND DIRECTING THE POLICE CHIEF AND OTHER APPROPRIATE CITY OFFICIALS AS NECESSARY TO EXECUTE A SUPPLEMENTAL AGREEMENT TO AN INTERLOCAL AGREEMENT BY AND BETWEEN THE CITY OF DALLAS AND THE LONGVIEW POLICE DEPARTMENT FOR A GRANT TO TARGET CHILD SOLICITATION AND CHILD PORNOGRAPHY OVER THE INTERNET; AUTHORIZING PARTICIPATION IN SAID GRANT PROGRAM; CONDITIONING SAID AUTHORIZATION ON THE RECEIPT OF ALL NECESSARY DOCUMENTS IN A FORM ACCEPTABLE TO THE CITY ATTORNEY; 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, police departments throughout the state are working together to target child solicitation and child pornography over the internet; and,

WHEREAS, the City of Dallas applied for and received from the Department of Justice a grant to target such crimes; and,

WHEREAS, the City of Dallas has asked the Longview Police Department to participate in fulfilling the purpose of the grant and agreed to reimburse the Longview Police Department up to \$42,000.00 for said participation; and,

WHEREAS, these funds will reimburse the Longview Police Department for expenses incurred for training, equipment, overtime, travel and undercover expenses, as deemed necessary for their operation to combat Internet Crimes Against Children grant program; 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 Longview Police Chief and other appropriate City officials are hereby authorized to execute an supplemental agreement to an interlocal agreement, as approved by the City Attorney's Office, by and between the City of Longview and the City of Dallas incident to securing funds of up to \$42,000 for reimbursement of expenses incurred for training, equipment, overtime, travel and undercover expenses, for the Longview Police Department's participation in the Department of Justice's Internet Crimes Against Children grant.

Section 3. That Longview Police Department is authorized to participate in the Department of Justice's Internet Crimes Against Children grant program through the City of Dallas.

Section 4. That the Police Chief and other appropriate City officials are hereby authorized to execute any additional documents necessary, as approved by the City Attorney's Office, for said participation referenced herein.

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 March, 2015.

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Jay Dean  
Mayor

ATTEST:

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Shelly Ballinger  
City Secretary

APPROVED AS TO FORM:

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Jim Finley  
City Attorney

R POLICE AMENDMENT TO INTERLOCAL AGREE INTERNET CRIMES 03-26.15

## MEMORANDUM OF UNDERSTANDING

**DESCRIPTION:** Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute an amendment to an Agreement by and between the City of Longview, Texas and Redflex Traffic Systems, Inc to maintain products and services for an automated red light enforcement program for an additional period of ten (10) years.

**RECOMMENDED ACTION:** Council approval and Resolution

**SOURCE OF FUNDS:** N/A

**STAFF CONTACT:** Don Dingler, Chief of Police  
903-237-1100  
[ddingler@longviewtexas.gov](mailto:ddingler@longviewtexas.gov)

**COUNCIL DATE:** March 26, 2015

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AMENDING AN AGREEMENT WITH REDFLEX TRAFFIC SYSTEMS, INC., TO MAINTAIN PRODUCTS AND SERVICES FOR AN AUTOMATED RED LIGHT ENFORCEMENT PROGRAM FOR AN ADDITIONAL PERIOD OF TEN (10) YEARS; AUTHORIZING AND DIRECTING THE POLICE CHIEF OR ANY OTHER NECESSARY CITY OFFICIAL TO EXECUTE ALL NECESSARY DOCUMENTS FOR SAID AMENDMENT; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS OPEN TO THE PUBLIC; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.**

WHEREAS, the City of Longview entered into an agreement with Redflex Traffic Systems, Inc., on the 19<sup>th</sup> day of October 2006 which was amended on the 28<sup>th</sup> day of May 2009, for services necessary to conduct an automated red light enforcement program; and,

WHEREAS, the City wishes at this time to amend the Agreement again by extending the term and upgrading or relocating certain designated intersection approaches; 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 Manager, the City Manager's designee and/or other official(s) of the City as shall be required, are hereby authorized and directed to negotiate and execute any and all contract amendments and other documents on behalf



of the City of Longview, as approved by the City Attorney's Office, incident to maintaining products and services for an automated red light enforcement program with Redflex Traffic Systems, Inc., for an additional period of ten (10) years including upgrading or relocating certain designated intersection approaches.

Section 3. 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 4. That this resolution shall be effective from and after its date of passage.

PASSED AND APPROVED this 26<sup>th</sup> day of March 2015.

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Jay Dean  
Mayor

ATTEST:

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Shelly Ballenger  
City Secretary

APPROVED AS TO FORM:

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Jim Finley  
City Attorney

R POLICE REDFLEX AMEND 3-26-15

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, PROVIDING FOR APPOINTMENTS, REAPPOINTMENTS AND CHAIR DESIGNATIONS TO VARIOUS BOARDS AND COMMISSIONS; DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; AND ESTABLISHING AN EFFECTIVE DATE.**

WHEREAS, the City Council has established advisory boards and commissions to provide feedback and recommendations on specific issues; and,

WHEREAS, the City Council provides for appointments, reappointments and chair designations to the various boards and commissions; and,

WHEREAS, there are vacancies on several boards and commissions as well as reappointments that require City Council action; 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 of the City of Longview, Texas, does hereby submit the following persons whose names are attached hereto, marked as Exhibit "A" and for all purposes incorporated herein as nominees and confirm their appointment, reappointment and/or chair designation, if applicable, for their respective boards, commissions or committees, all as designated on the attached Exhibit "A".

Section 3. That these appointments, reappointments and chair designations are to be effective immediately.

Section 4. 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 5. That this resolution shall be effective immediately from and after its date of passage.

PASSED and APPROVED this 26<sup>th</sup> day of March, 2015.

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Jay Dean  
Mayor

ATTEST:

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Shelly Ballenger  
City Secretary

APPROVED AS TO FORM:

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Jim Finley  
City Attorney

R APPOINT B&C 3-26-15

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING AND DIRECTING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO NEGOTIATE AND EXECUTE AN EXTENSION OF THE CURRENT LEASE AGREEMENT FOR OFFICE SPACE ON BEHALF OF THE CITY AT THE GLOVER CRIM BUILDING FOR AN ADDITIONAL THREE YEARS; APPROVING THE LEASE RATES; CONDITIONING ANY EXPENDITURE OF FUNDS PURSUANT TO SAID LEASE ON FUTURE APPROPRIATIONS THEREFOR; CONDITIONING SAID LEASE ON THE RECEIPT OF ALL NECESSARY DOCUMENTATION IN A FORM ACCEPTABLE TO THE CITY ATTORNEY; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS CONDUCTED 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's Partners in Prevention, Human Resources and Risk Management divisions currently lease office space at the Glover Crim Building in downtown Longview; and,

WHEREAS, the current lease for said office space ends March 31, 2015; and,

WHEREAS, the City of Longview desires to extend said lease for an additional three-year period beginning April, 1, 2015, and expiring on March 31, 2018; and,

WHEREAS, the annual rental for the premises will be \$85,950.89, payable to Beer Wells Real Estate Services in equal monthly installments of approximately \$7,162.58 (i.e., approximately \$9.93 per square foot annually); 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 Manager or the City Manager's designee is hereby authorized and directed to negotiate and execute an extension of the lease of the aforementioned office space located at the Glover Crim Building for a term of up to three years.

Section 3. That the City Council hereby authorizes the lease of the property described herein at a rate not to exceed \$85,950.89 annually.

Section 4. That any lease agreement or other document authorized herein shall not be construed as creating any debt by or on behalf of the City and all obligations of the City under such an agreement shall be subject to the appropriation of funds for same.

Section 5. That this transaction shall be and is hereby conditioned upon receipt of all necessary documentation related to the aforementioned lease in a form acceptable to the City Attorney.

Section 6. That the meeting at which this resolution was passed was conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Section 7. That this resolution shall be effective immediately from and after its date of passage.

PASSED AND APPROVED this 26<sup>th</sup> day of March, 2015.

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Jay Dean  
Mayor

ATTEST:

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Shelly Ballenger  
City Secretary

APPROVED AS TO FORM:

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Jim Finley  
City Attorney

R HR LEASE GLOVER CRIM 3-26-15

**CONSIDER APPROVAL OF THE FOLLOWING MINUTES**

March 12, 2015

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, IN SUPPORT OF LIFTING THE BAN ON EXPORT OF CRUDE OIL; 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 efficient exploration, production, and transportation of oil in Texas prevents waste of the state's natural resources, contributes to the health, welfare, and safety of the general public, and promotes the prosperity of the state; and,

WHEREAS, in recent years improved technologies and abundant resources have made America the world's leading oil and natural gas producer, overtaking Saudi Arabia and Russia; and,

WHEREAS, the tax revenues and economic prosperity deriving from this energy renaissance have greatly benefited Texas public schools, higher education, critical infrastructure development, and public health and safety programs; and,

WHEREAS, the 1970s-era federal law prohibiting crude oil exports is a relic from an era of scarcity and flawed price control policies; and,

WHEREAS, allowing American crude oil exports will strengthen U.S. geopolitical influence by giving our trading partners a more secure source of supply and allowing the export of American crude oil will make our allies less dependent on crude oil from Russia and the Middle East; and,

WHEREAS, the world's other major developed nations allow crude oil exports, making America the only such nation that does not take full advantage of



trading a valuable resource in what is an otherwise global free market; and,

WHEREAS, crude oil exports will benefit America's national security interests by decreasing the likelihood that global oil supply can be used internationally as a strategic weapon, and,

WHEREAS, numerous studies have found that allowing American crude oil into the world's free market will benefit U.S. trade and American consumers while creating more high-paying jobs for Texans; and,

WHEREAS, according to an analysis by the American Petroleum Institute, Texas will lead all states in job growth following the repeal of the ban, with an estimated 40,291 jobs by 2020; and,

WHEREAS, the United States is the largest exporter of refined petroleum products and would benefit even more substantially from the export of both crude oil and refined petroleum products; and,

WHEREAS, at least seven independent studies have confirmed that repealing the ban on American crude oil exports will lower U.S. gas prices, benefiting Texas consumers and businesses; and,

WHEREAS, thousands of small and large Texas businesses that support oil and gas development will benefit from ongoing production; and,

WHEREAS, manufacturers will benefit from less volatility in energy costs; and,

WHEREAS, the technology and brainpower behind the American energy renaissance was mostly pioneered in Texas by Texans; and,

WHEREAS, encouraging a global marketplace that is more free of artificial

barriers will better allow the export of Texas leadership and expertise, which will also ultimately economically benefit Texas, the rest of the United States, and our friends around the world; 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 urges the United States Congress and the President of the United States to recognize that crude oil exports and free trade are in the national interest and take all necessary steps to eliminate the current ban on crude oil exports.

Section 3. 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 4. That this resolution shall become effective immediately from and after its passage.

PASSED AND APPROVED this 26<sup>th</sup> day of March, 2015.

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Jay Dean  
Mayor

ATTEST:

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Shelly Ballenger  
City Secretary

APPROVED AS TO FORM:

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Jim Finley  
City Attorney

R COUNCIL CRUDE OIL EXPORT BAN 3-26-15

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, IN SUPPORT OF EXPEDITING NATURAL GAS EXPORTS; FINDING AND 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 United States is the world's largest producer of natural gas, but antiquated trade restrictions limit the potential of this industry as an engine of economic growth; and,

WHEREAS, in the wake of the 2008-2009 recession, the increasing extraction of natural gas from shale formations helped lift the nation's economy, to wit: this type of gas development supported more than 900,000 jobs in 2012, according to a study sponsored by the Chamber of Commerce Institute for 21<sup>st</sup> Century Energy; the majority of those jobs had been created even as overall unemployment reached some of the highest levels in a generation; and,

WHEREAS, the booming economy of Texas, a leader in shale gas and liquid natural gas production, is a testament to the importance of this industry; and,

WHEREAS, natural gas exports also play an important geopolitical role, to wit: Russia has been the dominant provider of liquid natural gas to European countries, and much of the LNG that European countries use flows through pipelines that cross Ukraine; recent turmoil in Ukraine has threatened energy supplies to Europe, prompting efforts to diversify its sources of LNG; and,

WHEREAS, currently, an American company can export liquid natural gas

only to the limited group of countries with which the United States has existing free trade agreements, unless the firm obtains a license by undergoing an onerous application process through the Department of Energy; and,

WHEREAS, the review of LNG export applications has been extremely slow, resulting in costly and unnecessary delays in exports to many of our trading partners; and,

WHEREAS, this barrier contradicts the nation's historic trade policy and inhibits compliance with World Trade Organization rules; and,

WHEREAS, the expansion of natural gas exports to all countries within the World Trade Organization would bring the United States in line with its WTO obligations and build ties with East Asia and other parts of the world; and,

WHEREAS, expediting these exports will spur additional investment in new domestic production and increase global supplies of a critical energy source; and,

WHEREAS, at present, the costly and time-consuming regulatory limitations on the export of natural gas hinder trade expansion and job creation and work against the national security interest of the United States; and,

WHEREAS, by ending these limitations and increasing global supplies of a critical energy source, the nation can strengthen its position on the world stage while allowing the energy sector to amplify its vital contributions to economic growth; 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 urges the United States Congress to expedite natural gas exports.

Section 3. 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 4. That this resolution shall become effective immediately from and after its passage.

PASSED AND APPROVED this 26<sup>th</sup> day of March, 2015.

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Jay Dean  
Mayor

ATTEST:

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Shelly Ballenger  
City Secretary

APPROVED AS TO FORM:

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Jim Finley  
City Attorney

R COUNCIL NATURAL GAS EXPORTS 3-26-15