



City Council Meeting Agenda

5:30 p.m.
September 29, 2016
300 West Cotton Street
Jo Ann Metcalf Municipal Building
City Hall Council Chamber

- I. Call to Order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Employee Recognition**
- V. Citizen Comment**
- VI. Presentation Item**
 - A. Presentation of a Proclamation commemorating the East Texas Down Syndrome Group's 15th Annual Buddy Walk to Goodwill Ambassador Zach Jordan, and his parents, Richard and Amy Traweek – Dr. Andy Mack, Mayor.
 - B. Presentation of the Sanitation collection changes – David Simmons, Sanitation and Beautification Manager.
- VII. Public Safety Update**
 - A. Police
 - B. Fire
- VIII. Consent Agenda**
 - A. Consider a Resolution authorizing and directing the disbursement of grants of Hotel/Motel Occupancy Tax monies – Dietrich Johnson, Assistant Director of Community Services.

- B. Consider a Resolution authorizing an agreement between the City of Longview and the Gregg County Historical Foundation allowing the placement of a historical clock in City-owned right-of-way located near the Gregg County Historical Museum – Rolin McPhee, P.E., Director of Public Works.
- 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 James D. White Electric, Inc., of White Oak, Texas, in the amount of \$496,841.57 for the construction of the Lake-O-Pines Raw Water Pump Station Switchgear Replacement Project – Rolin McPhee, P.E., Director of Public Works.
- D. Consider a Resolution authorizing city staff to acquire parcels 2014-H-005, 2014-H-032, 2014-H-045, 2014-T-001, 2014-T-002, 2014-T-003, and 2014-D-004 in the amount of \$70,512.00, for right-of-way as required to complete the Cotton Street Reconstruction Project – Rolin McPhee, P.E., Director of Public Works.
- E. 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 7-H Construction Company, Inc., of Tyler, Texas, in the amount of \$113,364.00 for the construction of the Loop 281 - Pine Tree Road Utilities Relocation Project – Rolin McPhee, P.E., Director of Public Works.
- F. 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 funding in an amount up to \$10,838.59 from the Piney Woods Regional Advisory Council (RAC-G) EMS 3588 Fund – J.P. Steelman, Fire Chief.
- G. Consider a Resolution authorizing and directing the acceptance, receipt, transfer and expenditure of a grant in an amount not to exceed \$8,000.00 sponsored by the Texas Water Smart Program in conjunction with the Texas Department of Agriculture Certified Retirement Community to support Longview Museum of Fine Art's sculpture garden – Melida Heien, Main Street Coordinator.
- H. Consider a Resolution authorizing and directing the application for, acceptance, receipt, transfer and expenditure of a grant in an amount not to exceed \$25,000.00 sponsored by the Levitt Foundation to support One Hundred Acres of Heritage, Inc. programs for enhancement of downtown music series – Melida Heien, Main Street Coordinator.

- I. Consider approval of the following minutes: August 11, 2016, August 25, 2016 and September 01, 2016 – Shelly Ballenger, City Secretary.

IX. Action Items

- A. **A PUBLIC HEARING** will be held to consider a request filed by PCH I-20 Venture, LLC to abandon a portion of a 40.10 foot wide street right-of-way known as Lily Street consisting of .376 acres located south of Pittman Street and north of Eastman Road – Angela Choy, AICP, City Planner.
- B. **A PUBLIC HEARING** will be held to consider a request filed by PCH I-20 Venture, LLC to abandon a portion of a 62.20 foot wide street right-of-way known as Swancy Street consisting of .286 acres located west of Pittman Street and east of Carrie Lane – Angela Choy, AICP, City Planner.
- 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 Freese and Nichols, Inc. for the creation of a Unified Development Code – Michael Shirley, Director of Development Services.
- D. Consider a Resolution approving a concession policy for the City of Longview and authorizing new concession agreements with Youth and/or Adult Recreational Sports Associations – Scott Caron, Director of Parks and Recreation.
- E. Consider a Resolution providing for appointment to the Longview Economic Development Corporation's Board of Directors – Nona Snoddy, Council Member District 2 and David Wright, Council Member District 5.

X. Items of Community Interest

XI. Mayor Mack’s Book Club

The Shark and the Goldfish by Jon Gordon

XII. Adjourn

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

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