



City Council Meeting Agenda

5:30 p.m.

November 10, 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. Presentation

Presentation of a Proclamation commemorating Operation Stand Down Day – Dr. Andy Mack.

VI. Citizen Comment

VII. Public Safety Update

A. Police

B. Fire

VIII. Consent Agenda

A. Consider a Resolution approving and authorizing the Mayor to execute any necessary documents for an annual contract with Gregg County for the receipt of \$40,000.00 for supplemental library funds for Fiscal Year 2016 – 2017 – Kara Spitz, Library Manager.

B. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the purchase of trash and recycle carts via the city's purchasing agreement

with the local government purchasing cooperative administered by the Texas Association of School Boards (“TASB Buyboard”) – David Simmons, Sanitation Manager.

- C. Consider a Resolution rejecting all bids received for City of Longview Bid # 1516-31 Flower Bed and Blind Garden Maintenance for Maude Cobb Activity Complex – Laura Hill, Director of Community Services.
- D. Consider a Resolution authorizing and directing the Longview Housing Authority and the Community Development Division to execute any necessary documents for the application, receipt and expenditure of grant funding in the amount of up to \$1,000,000.00 from the U.S. Department of Housing and Urban Development for a Youth Homelessness Demonstration Programs Grant – Dietrich R. Johnson, Assistant Director Community Services Administration.
- E. Acceptance of the September 30, 2016 Quarterly Investment Report – Angela Coen, Director of Finance.
- 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 S & R Construction, LLC, of Marshall, Texas, in the amount of \$130,541.20 to for the Helene Lane Drainage Improvements project – Rolin McPhee, P.E., Director of Public Works.
- G. Consider a Resolution accepting the Fourth Street Extension Project and authorizing final payment in the amount of \$166,971.75 to East Texas Bridge, Inc. of Longview, Texas – Rolin McPhee, P.E., Director of Public Works.
- H. 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 the amount of \$2,500.00 from Koch Companies Public Sector, LLC for firefighter personal protective equipment for the Longview Fire Department – J.P. Steelman, Fire Chief.
- I. Consider a Resolution authorizing and directing the City Manager or the City Manager’s designee to execute any necessary documents for the purchase of LED luminaries via the city’s participation in the State of Texas cooperative purchasing program - Rolin McPhee, Director of Public Works.
- J. Consider approval of the following minutes: September 29, 2016 and October 13, 2016 – Shelly Ballenger, City Secretary.

IX. Zoning – Public Hearing Item

A PUBLIC HEARING will be held to consider application #PD16-13 filed by Longview Union Plaza LP requesting to rezone Lots 1, 2, and 3 Block 1 of Union Plaza Subdivision from Planned Development General Retail (PD15) to Planned Development General Retail (PD16-13) for a storage building and covered parking area located at 1201 NW Loop 281 – Angela Choy, AICP, City Planner. **THIS ITEM REQUIRES A PUBLIC HEARING.**

X. Action Item

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 East Texas Bridge, Inc., of Longview, Texas, in the amount of \$584,784.40 for the Intersection Improvements – East Hawkins Parkway east of North Eastman Road project – Rolin McPhee, P.E., Director of Public Works.

XI. Items of Community Interest

XII. Executive Session Item

Personnel Matters – Under Texas Government Code Section 551.074

Consider, discuss, and deliberate performance evaluations for the following:

- City Attorney
- City Manager
- City Judge
- City Secretary

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.