City Council Meeting Agenda

5:30 p.m.
February 27, 2020
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 Items

A. Presentation of a Proclamation designating February 27, 2020 as Teen Dating Violence Awareness Day – Dr. Andy Mack, Mayor.

B. Presentation by Dr. Wayne Guidry, Superintendent of Spring Hill I.S.D. to the City of Longview for the Sesquicentennial Time Capsule.

VIII. Public Safety Update

A. Police

B. Fire

IX. Consent Agenda

A. Consider a Resolution to apply for and accept a state grant award from the Office of the Governor, Criminal Justice Division, Juvenile Services, in

an amount not to exceed $35,000 to be used to support the Partners in Prevention Mentoring Program – Holly Fuller, Partners in Prevention Manage. Pages 4-8

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 G Suite license renewals through the City's participation in the State of Texas Department of Information Resources (DIR) cooperative purchasing agreement – Justin Cure, Director of Information Services. Pages 9-13

C. Consider a Resolution authorizing the purchase of two transit buses for Longview Transit through the City's participation in the State of Oklahoma cooperative purchasing agreement for an amount not to exceed $267,408.00 and authorizing and directing the City Manager, City Manager's designee and/or other official(s) of the City as shall be required to execute any documents necessary for said purchase – Scott Lewis, Longview Transit General Manager. Pages 14-18

D. Acceptance of the December 31, 2019 Investment Report – Angela Coen, Director of Finance. Pages 19-29

E. Consider a Resolution authorizing the City Manager or his designee to submit an application for funding through the Office of the Governors' (OOG) Homeland Security Grant Division (HSGD) for grant funding through the State Homeland Security Program (SHSP), as managed by the East Texas Council of Governments – J.P. Steelman, Fire Chief. Pages 30-32

F. Consider a Resolution authorizing the City Manager or his designee to renew a consignment agreement with Texas Task Force-1 for the purpose of obtaining a swiftwater rescue boat, trailer and accessory equipment for the Fire Department for the purpose of emergency response – J.P. Steelman, Fire Chief. Pages 33-36

X. Election Item

Consider an Ordinance canceling the Election to fill the expired term for City Council District 4 and declaring elected to office the unopposed candidate for a term expiring in May, 2023 – Angie Shepard, City Secretary. Pages 37-40

XI. Action Items

A. Consider a Resolution adopting and reconfirming tax abatement guidelines and criteria – Robert Ray, Assistant City Attorney. **THIS ITEM REQUIRES A PUBLIC HEARING.** Page 41-50

B. Consider a Resolution authorizing city staff to acquire the fee simple title to certain property described as LT 36A, NCB 223, Longview Hamilton McNutt Survey A- 129, designated as parcel 2019-P-028, by eminent domain as is required to complete the construction of the new Longview Police Department - Rolin McPhee, Director of Public Works. Pages 51-58

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.

PARTNERS IN PREVENTION MENTORING PROGRAM

DESCRIPTION:

The Office of the Governor, Criminal Justice Division, is soliciting an application for projects that support juvenile justice and delinquency prevention during the state fiscal year 2020-21.

The purpose of the grant solicitation is to support programs that prevent violence in and around schools and to improve the juvenile justice system and develop effective education, training, prevention, diversion, treatment and rehabilitation programs in the area of juvenile delinquency. Mentoring is a proven strategy to deter juvenile crimes. Partners in Prevention will submit an application for funding to support the Mentoring Program.

The grant amount is not to exceed $35,000 and requires no matching funds from the city.

Partners in Prevention Mentoring Program will utilize the funds for program supplies, mentor/mentee activities, and contractual personnel, as required by the grant.

RECOMMENDED ACTION: Passage of resolution.

SOURCE OF FUNDS: Amount: -0-

STAFF CONTACT: Holly Fuller, Partners in Prevention Manager,
903-237-1016
hfuller@LongviewTexas.gov

COUNCIL DATE: February 27, 2020

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF A GRANT FROM THE OFFICE OF THE GOVERNOR, THE CRIMINAL JUSTICE DIVISION, JUVENILE SERVICES, TO SUPPORT THE PARTNERS IN PREVENTION MENTORING PROGRAM INVOLVING JUVENILE JUSTICE AND DELINQUENCY PREVENTION DURING THE STATE FISCAL YEAR 2021 GRANT CYCLE IN AN AMOUNT NOT TO EXCEED $35,000.00; AUTHORIZING THE TIMELY SUBMITTAL OF SAID APPLICATION; AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS INCIDENT TO APPLYING FOR AND SECURING SAID GRANT; PROVIDING FOR RETURN OF FUNDS FOR MISUSE; 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 City of Longview finds it in the best interest of the citizens of Longview and surrounding areas that the Partners in Prevention Mentoring Program be operated for the 2020-21 fiscal year; and,

WHEREAS, the Office of the Governor provides funds through the Criminal Justice Division, Juvenile Services, for projects that support juvenile justice and delinquency prevention; and,

WHEREAS, mentoring is a proven strategy in deterring youth from crime; and,

WHEREAS, funds will be used to support the Partners in Prevention Mentoring Program to provide adult, trained mentors to youth in greatest need; and,

WHEREAS, funds will be used specifically for mentor training materials, program supplies, and personnel; and,

WHEREAS, this grant does not require any 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 Office of the Governor in an amount not to exceed $35,000.00 to fund the "Partners in Prevention Mentoring Program".

Section 3. That the City of Longview is hereby authorized to submit an application and accept funding from the Office of the Governor 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 and securing said grant.

Section 5. The City of Longview designates the City Manager or the City Manager's designee as the grantee's authorized official and said person is given the power to apply for, accept, reject, alter, or terminate the grant on behalf of the City of Longview.

Section 6. That the City of Longview agrees that in the event of loss or misuse of the Criminal Justice Division funds the City Council assures that the funds will be returned to the Criminal Justice Division in full.

Section 7. 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 8. That this resolution shall be effective immediately from and after its date of passage.

PASSED AND APPROVED this 27th day of February, 2020.

_____
Dr. Andy Mack
Mayor

ATTEST:

_____
Angie Shepard
City Secretary

APPROVED AS TO FORM:

_____

Jim Finley
City Attorney

R PIP CJD JUVENILE SVCS 2-27-20

G SUITE LICENSE RENEWALS

DESCRIPTION: This item would allow for the purchase of G Suite license renewals through the City's participation in the State of Texas Department of Information Services (DIR) cooperative purchasing program. July 12, 2012 the Information Technology Division obtained permission to purchase Google Apps for Government. Since then, the name has changed to G Suite. In order to continue utilizing G Suite, annual licensing subscription renewals are required. The license renewals are available through State of Texas DIR. Contract through DIR have been properly bid as per state law. The Information Services Department has budgeted $96,196 for G Suite license renewals.

RECOMMENDED ACTION: Approval of this resolution allowing for the purchase of G Suite license renewals through the State of Texas cooperative purchasing program.

SOURCE OF FUNDS: FY 19/20 Information Services Budget

STAFF CONTACT: Justin Cure,Director of Information Services
903-237-1048
jcure@longviewtexas.gov

COUNCIL DATE: February 27, 2020

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING AND DIRECTING THE CITY MANAGER, THE CITY MANAGER'S DESIGNEE AND/OR OTHER OFFICIAL(S) OF THE CITY AS SHALL BE REQUIRED TO EXECUTE ANY DOCUMENTS NECESSARY FOR G SUITE LICENSE RENEWALS THROUGH THE CITY'S PARTICIPATION IN THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) COOPERATIVE PURCHASING PROGRAM; SETTING FORTH THE CONDITIONS OF SUCH AUTHORIZATION; DETERMINING THAT SAID PURCHASE SATISFIES STATE COMPETITIVE PURCHASING REQUIREMENTS; 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 City of Longview (hereinafter called the "City") City Council authorized the purchase of Google Apps for Government on July 12, 2012, through Resolution No. 4482; and,

WHEREAS, Google Apps for Government has changed names to G Suite; and,

WHEREAS, in order to maintain the latest supported version of G Suite, annual licensing subscription renewals are required; and,

WHEREAS, Section 271.083 of the Texas Local Government Code authorizes the purchase of items such as the aforementioned G Suite license renewals without the need for the City to engage in a competitive purchasing process where the purchase is made through the City's participation in a cooperative purchasing program with the State of Texas; and,

WHEREAS, G Suite license renewals are available through the cooperative purchasing program administered by the State of Texas Department of Information Services (DIR); and,

WHEREAS, the City has previously entered a cooperative purchasing agreement with DIR; and,

WHEREAS, funding for the purchase of G Suite license renewals will not exceed budgeted funds in any 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, subject to the conditions set forth in this resolution, the City is hereby authorized to purchase G Suite license renewals via the City's participation in the State of Texas cooperative purchasing program administered by DIR.

Section 3. 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 execute any and all contracts and other documents on behalf of the City, as approved by the City Attorney's office, incident to the purchase of G Suite license renewals as authorized herein.

Section 4. That the authorization provided herein is contingent upon all of the following:

a) Any purchase made pursuant to the authorization granted in this resolution shall not require an amendment of the City's budget; and,

b) Any purchase made pursuant to the authorization granted in this resolution shall be made via the State of Texas cooperative purchasing program administered by DIR; and,

c) Any purchase made pursuant to the authorization granted in this resolution shall not exceed budgeted funds for the corresponding fiscal year.

Section 5. That, pursuant to section 271.083 of the Texas Local Government Code, any purchase made pursuant to the authorization granted in this resolution satisfies any applicable state competitive purchasing requirements.

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 27th day of February, 2020.

_____
Dr. Andy Mack
Mayor

ATTEST:

_____
Angie Shepard
City Secretary

APPROVED AS TO FORM:

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Jim Finley
City Attorney

R IT G SUITE LICENSE RENEWALS VIA DIR 2-27-20

PURCHASE OF 2 TRANSIT BUSES

DESCRIPTION:

This item is for the purchaes of two (2) transit buses for Longview Transit. The buses will be purchased using the City's participation in the State of Oklahoma Cooperative Purchasing Programm. These buses will replace two buses that have exceeded their useful life. State of Oklahoma issued a bid and awarded a contract for transit buses. The bid and subsequent award complies with State of Texas competitive bidding laws.

80% of the funding is provided by the Federal Transit Administration (FTA) and 20% of the funding will be provided by City of Longview budgeted funds. The total amount of the purchase will not exceed $267,408.00 for both buses.

RECOMMENDED ACTION:

Approval of the resolution authorizing the purchase of two (2) transit buses via State of Oklahoma Cooperative purchasing contract.

SOURCE OF FUNDS:

80% Federal Transit Administraiton FTA, 20% City of Longview Transit Budgeted Funds

STAFF CONTACTS:

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

Scott Lewis,Longview Transit General Manager
903-753-2287
slewis@longviewtransit.com

COUNCIL DATE:

February 27, 2020

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING THE PURCHASE OF TWO TRANSIT BUSES FOR LONGVIEW TRANSIT THROUGH THE CITY'S PARTICIPATION IN THE STATE OF OKLAHOMA COOPERATIVE PURCHASING AGREEMENT FOR AN AMOUNT NOT TO EXCEED $267,408.00; AUTHORIZING AND DIRECTING THE CITY MANAGER, CITY MANAGER'S DESIGNEE AND/OR OTHER OFFICIAL(S) OF THE CITY AS SHALL BE REQUIRED TO EXECUTE ANY DOCUMENTS NECESSARY FOR SAID PURCHASE; SETTING FORTH THE CONDITIONS OF SUCH AUTHORIZATION; DETERMINING THAT SAID PURCHASE SATISFIES STATE 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 (hereinafter sometimes called the "City") is interested in purchasing two (2) transit buses to be used by Longview Transit to transport citizens as part of its existing public transit bus service; and,

WHEREAS, the State of Oklahoma has a competitively bid contract for the purchase of such buses; and,

WHEREAS, Section 791.025 of the Texas Government Code and Section 271.102 of the Texas Local Government Code authorize the City to enter into cooperative purchasing agreements for the purchase of functions, goods, and services, including without limitation the aforesaid transit buses; and,

WHEREAS, purchases pursuant to such a cooperative purchasing agreement satisfy all competitive purchasing requirements applicable to the City of Longview; and,

WHEREAS, the City of Longview has previously entered into a cooperative purchasing agreement with the State of Oklahoma (or with the appropriate agency or subdivision thereof) for the purpose of purchasing said transit buses and such other goods and services as the City may from time to time deem appropriate; and,

WHEREAS, funding for the aforesaid transit vehicles will be provided as follows: 80% funding from the Federal Transit Administration (FTA) in the amount of $213,926.40 and 20% funding from the City of Longview in the form of funds budgeted for Longview Transit in the amount of $53,481.60; and,

WHEREAS, the cost of said transit buses will not exceed $267,408.00;

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, subject to the conditions set forth in this resolution, the City of Longview is hereby authorized to purchase two (2) transit buses for an amount not to exceed $267,408.00 via the City's participation in the State of Oklahoma's cooperative purchasing program.

Section 3. That the funding for said purchase will be funded 80% from the Federal Transit Administration (FTA) and 20% from City of Longview funds budgeted for Longview Transit.

Section 4. That the purchase authorized herein shall not require an amendment of the City's budget.

Section 5. 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 execute any and all contracts and/or other documents incident to said purchase on behalf of the City, as approved by the City Attorney or the City Attorney's designee.

Section 6. That, pursuant to Section 791.025 of the Texas Government Code and Section 271.102 of the Texas Local Government Code, any purchase made pursuant to the authorization granted in this resolution satisfies any applicable state competitive purchasing requirements.

Section 7. 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 8. That this resolution shall become effective immediately from and after its passage.

PASSED AND APPROVED this 27th day of February, 2020.

_____
Dr. Andy Mack
Mayor

ATTEST:

_____
Angie Shepard
City Secretary

APPROVED AS TO FORM:

_____

Jim Finley
City Attorney

R TRANSIT BUSES VIA OKLAHOMA COOPERATIVE PURCHASING 2-27-20

INVESTMENT REPORT FOR QUARTER ENDING DECEMBER 31, 2019

DESCRIPTION:

The Investment Report for the quarter ending December 31, 2019 is presented as required by the Public Funds Investment Act.

The City's investments for the quarter were in compliance with the City's investment Policy and the Public Funds Investment Act. The City had investments in Texpool, Cutwater Texas Class Investment Pool, Nexbank Money Market and Certificate of Deposits.

Quarter Ending December, 31, 2019
Texpool $ 7,549,133
Ending Yield 1.62%
Weighted Average Maturity 1 Days
Interest Earned $39,221

Texas Class $291,632
Ending Yield 1.88%
Weighted Average Maturity 1 Days
Interest Earned $1,640

Certificate of Deposits $62,637,459
Ending Yields
12 Months 2.15%
12 Months 1.70%
12 Months 2.07%
12 Months 2.64%
15 Months 2.72%
15 Months 2.65%
18 Months 2.73%
18 Months 2.68%
21 Months 2.08%
21 Months 2.78%
21 Months 2.70%
24 Months 2.13%
24 Months 2.96%
24 Months 2.72%
24 Months 2.06%
24 Months 2.25%

Interest Earned $401,081

NEXBANK Money Market Account
Ending Yield 1.82%

BTH Money Market Account
Ending Yield 1.90%

Texpool is a local government investment pool. The primary objectives of the pool are to preserve capital and protect principal, maintain sufficient liquidity, provide safety of funds and investments, diversify to avoid unreasonable or avoidable risks, and maximize the return on the pool. The pool seeks to maintain a $1.00 value per share as required by the Texas Public Funds Investment Act. Texpool investments consist exclusively of U.S. Government securities, repurchase agreements collateralized by U.S. Government securities, and AAA-rated no-load money market mutual funds. Texpool is rated AAAm by Standard & Poor's, the highest rating a local government investment pool can achieve. The weighted average maturity of the portfolio is limited to 60 days calculated using the reset date for variable rate notes ("VRNs") and 90 days or fewer using the final maturity date for VRNs, with the maximum maturity for any individual security in the portfolio not exceeding 397 days for fixed rate securities and 24 months for VRNs.

Through our depository bank, BTH, City funds are in an interest bearing account, with pledged securities for collateral. Per the depository contract, interest is an earnings credit rate at the fed funds rate, adjusted the first busines day each month with a floor of 0.50%.

RECOMMENDED ACTION: Receive written investment report. No formal action required.

STAFF CONTACT: Angela Coen, Director of Finance
903-239-5521
acoen@ci.longview.tx.us

COUNCIL DATE: February 27, 2020

QUARTERLY INVESTMENT REPORT

For the Quarter Ended

December 31, 2019

Prepared by
Valley View Consulting, L.L.C.

The investment portfolio of the City of Longview is in compliance with the Public Funds Investment Act and the Investment Policy and Strategies.

_____
Director of Financial Services

_____
Finance Manager

_____
Accountant

Disclaimer: These reports were compiled using information provided by the City. No procedures were performed to test the accuracy or completeness of this information. The market values included in these reports were obtained by Valley View Consulting, L.L.C. from sources believed to be accurate and represent proprietary valuation. Due to market fluctuations these levels are not necessarily reflective of current liquidation values. Yield calculations are not determined using standard performance formulas, are not representative of total return yields and do not account for investment advisor fees.

Summary

Quarter End Results by Investment Category:

Asset Type	September 30, 2019 Book Value	September 30, 2019 Market Value	December 31, 2019 Book Value	December 31, 2019 Market Value	Ave. Yield
MMA/NOW	$ 35,503,007	$ 35,503,007	$ 53,031,537	$ 53,031,537	1.40%
Pools	10,034,608	10,034,608	7,840,765	7,840,765	1.63%
Securities/CDs	63,917,529	63,917,529	62,637,459	62,637,459	2.50%
Totals	**$ 109,455,144**	**$ 109,455,144**	**$ 123,509,762**	**$ 123,509,762**	

Current Quarter-End Average Yield *(1)*	
Total Portfolio	1.97%
Net of Fees	1.94%
Rolling Three Month Treasury	1.60%
Rolling Six Month Treasury	1.78%
TexPool	1.62%

Fiscal Year-to-Date Average Yield *(2)*	
Total Portfolio	1.97%
Net of Fees	1.94%
Rolling Three Month Treasury	1.60%
Rolling Six Month Treasury	1.78%
TexPool	1.62%

Interest Earnings (Approximate)	
Quarterly Interest Income	$ 617,138
Year-to-date Interest Income	$ 617,138

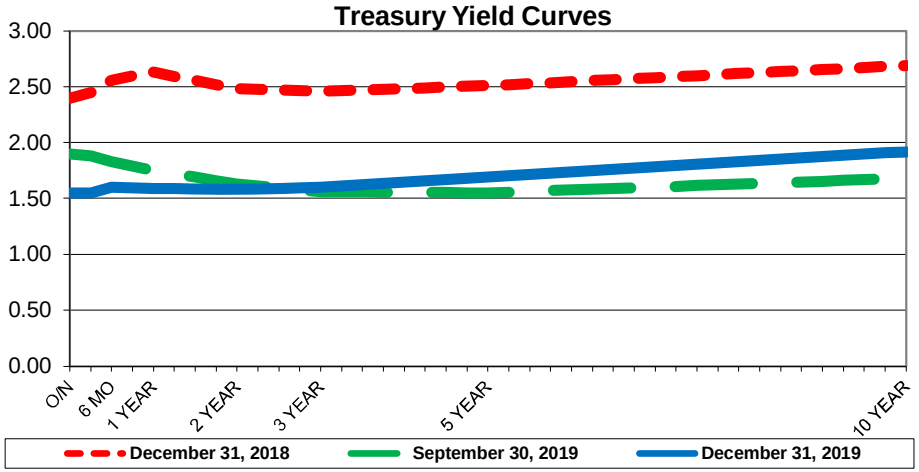
(1) **Current Quarter-End Weighted Average Yield** - calculated using quarter end report yields and adjusted book values; does not reflect a total return analysis, realized or unrealized gains/losses, or account for advisory fees. The yield for the reporting month is used for bank, pool, and money market

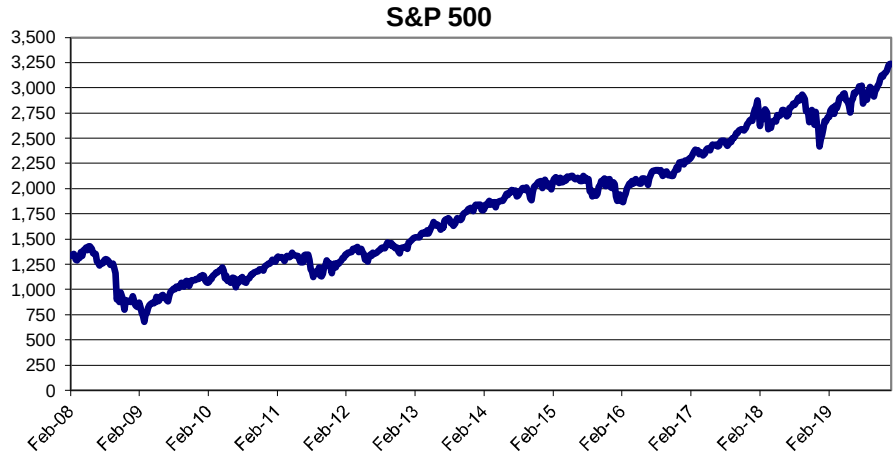
(2) **Fiscal Year-to-Date Weighted Average Yields** calculated using quarter end report yields and adjusted book values and does not reflect a total return analysis or account for advisory fees.

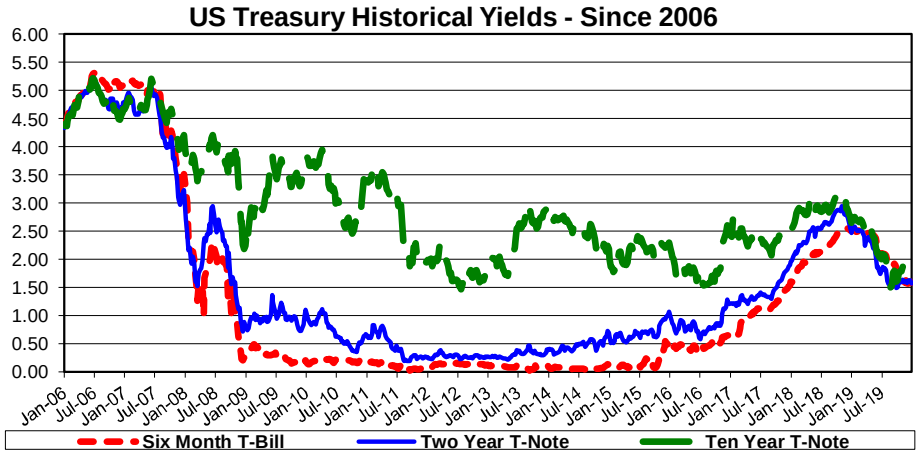
Economic Overview

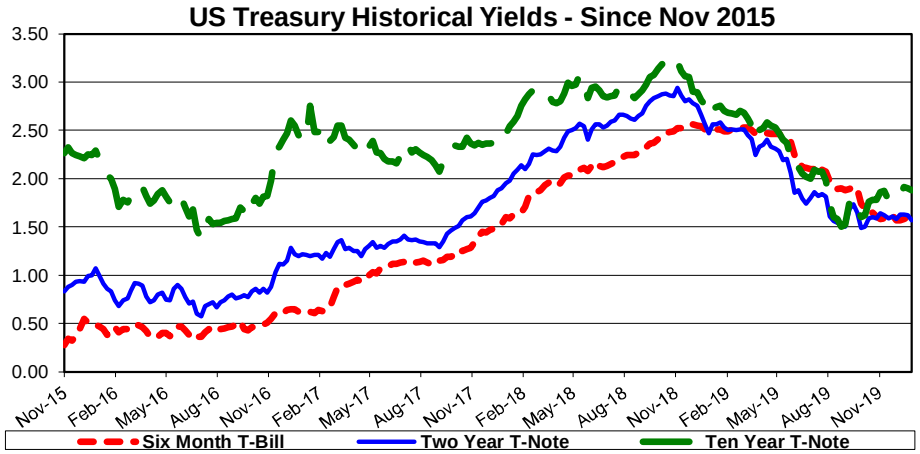
12/31/2019

The Federal Open Market Committee (FOMC) held the Fed Funds target range at 1.50% - 1.75% (Effective Fed Funds are trading +/-1.55%). The Futures Market has reduced the probability of additional decreases until late summer/early fall 2020. Middle East turmoil had bumped crude oil over $60, but it has retreated back below. December Non Farm Payroll rose 145,000 resulting is a three month moving average of 185,000. The Unemployed level remained at 3.5%. The Stock Markets remain at or near historic highs. Consumer spending has improved. Housing shows signs of growth. Overall economic activity remains positive, 3rd Quarter GDP was confirmed at 2.1%. The British are moving forward with Brexit. Several trade agreements are also progressing (China, North America, Japan). The Yield Curve shifted to slightly positive.









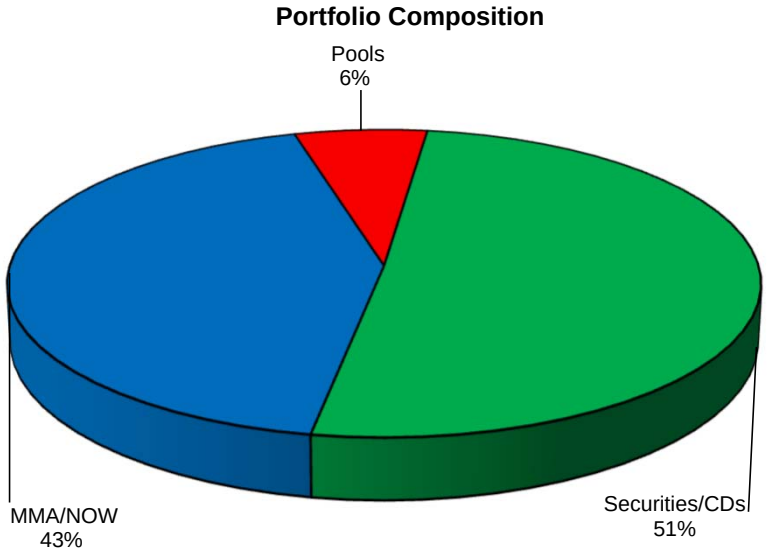
Investment Holdings

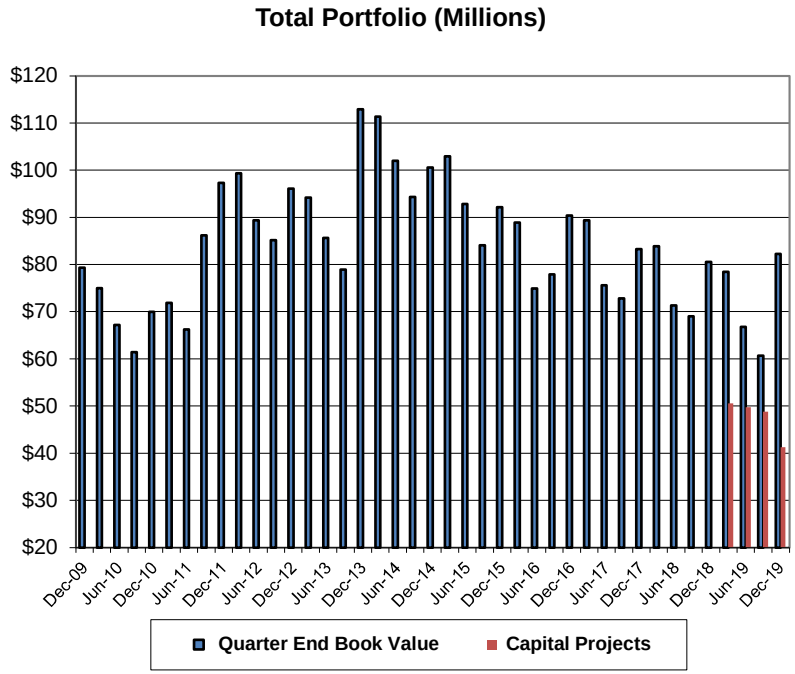
December 31, 2019

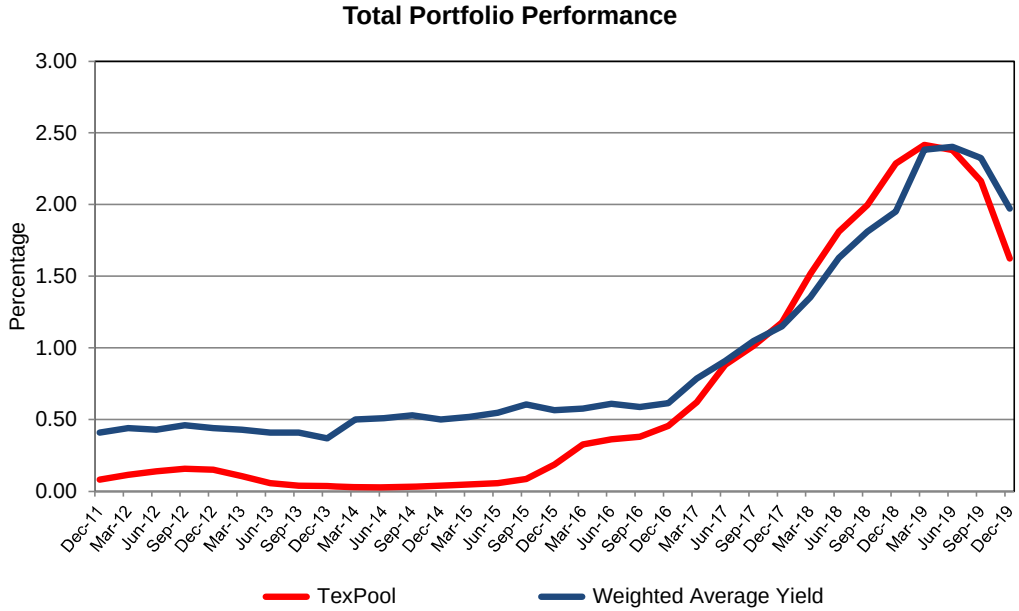
Description	Ratings	Coupon/ Discount	Maturity Date	Settlement Date	Par Value	Book Value	Market Price	Market Value	Life (days)	Yield
BTH Bank Cash		0.21%	01/01/20	12/31/19	$ 15,171,499	$ 15,171,499	1.00	$ 15,171,499	1	0.21%
BTH Bank MMA		1.90%	01/01/20	12/31/19	24,633,368	24,633,368	1.00	24,633,368	1	1.90%
NexBank MMA		1.82%	01/01/20	12/31/19	164,399	164,399	1.00	164,399	1	1.82%
NexBank MMA/ICS		1.82%	01/01/20	12/31/19	13,062,271	13,062,271	1.00	13,062,271	1	1.82%
TexPool	AAAm	1.62%	01/01/20	12/31/19	7,549,133	7,549,133	1.00	7,549,133	1	1.62%
Texas CLASS	AAAm	1.88%	01/01/20	12/31/19	291,632	291,632	1.00	291,632	1	1.88%
Southside Bank CD		2.06%	01/08/20	01/08/18	2,073,073	2,073,073	100.00	2,073,073	8	2.06%
InterBank CDARS		2.25%	01/23/20	01/25/18	2,088,960	2,088,960	100.00	2,088,960	23	2.25%
East West Bank CD		2.64%	03/16/20	03/15/19	5,617,391	5,617,391	100.00	5,617,391	76	2.68%
East West Bank CD		2.72%	04/23/20	01/23/19	2,051,778	2,051,778	100.00	2,051,778	114	2.76%
LegacyTexas Bank CD		2.65%	06/15/20	03/15/19	7,141,007	7,141,007	100.00	7,141,007	167	2.68%
Southside Bank CD		2.15%	07/01/20	07/01/19	4,021,677	4,021,677	100.00	4,021,677	183	2.17%
LegacyTexas Bank CD		2.73%	07/23/20	01/23/19	2,050,534	2,050,534	100.00	2,050,534	205	2.76%
BankOZK CDARS		2.07%	08/27/20	08/29/19	2,014,218	2,014,218	100.00	2,014,218	240	2.09%
LegacyTexas Bank CD		2.96%	09/11/20	09/12/18	2,075,249	2,075,249	100.00	2,075,249	255	3.00%
LegacyTexas Bank CD		2.68%	09/15/20	03/15/19	7,142,618	7,142,618	100.00	7,142,618	259	2.71%
LegacyTexas Bank CD		2.78%	10/23/20	01/23/19	2,051,470	2,051,470	100.00	2,051,470	297	2.82%
LegacyTexas Bank CD		2.70%	12/15/20	03/15/19	7,143,691	7,143,691	100.00	7,143,691	350	2.73%
Southside Bank CD		1.70%	12/21/20	12/19/19	6,000,000	6,000,000	100.00	6,000,000	356	1.71%
Texana Bank CD		2.08%	03/04/21	09/04/19	2,010,391	2,010,391	100.00	2,010,391	429	2.10%
LegacyTexas Bank CD		2.72%	03/15/21	03/15/19	7,144,766	7,144,766	100.00	7,144,766	440	2.75%
Texana Bank CD		2.13%	09/04/21	09/04/19	2,010,636	2,010,636	100.00	2,010,636	613	2.15%
					$ 123,509,762	**$ 123,509,762**		**$ 123,509,762**	**133**	**1.97%**
									(1)	**(2)**

(1) Weighted average life - For purposes of calculating weighted average life, bank accounts, pools and money market funds are assumed to have an one day maturity.

(2) Weighted average yield to maturity - The weighted average yield to maturity is based on adjusted book value, realized and unrealized gains/losses and investment advisory fees are not considered. The yield for the reporting month is used for bank accounts, pools, and money market funds.


Portfolio Composition
Pools
6%
MMA/NOW
43%
Securities/CDs
51%


Total Portfolio (Millions)
$120
$110
$100
$90
$80
$70
$60
$50
$40
$30
$20
Dec-09
Jun-10
Dec-10
Jun-11
Dec-11
Jun-12
Dec-12
Jun-13
Dec-13
Jun-14
Dec-14
Jun-15
Dec-15
Jun-16
Dec-16
Jun-17
Dec-17
Jun-18
Dec-18
Jun-19
Dec-19
Quarter End Book Value
Capital Projects


Total Portfolio Performance
Percentage
3.00
2.50
2.00
1.50
1.00
0.50
0.00
Dec-11
Mar-12
Jun-12
Sep-12
Dec-12
Mar-13
Jun-13
Sep-13
Dec-13
Mar-14
Jun-14
Sep-14
Dec-14
Mar-15
Jun-15
Sep-15
Dec-15
Mar-16
Jun-16
Sep-16
Dec-16
Mar-17
Jun-17
Sep-17
Dec-17
Mar-18
Jun-18
Sep-18
Dec-18
Mar-19
Jun-19
Sep-19
Dec-19
TexPool
Weighted Average Yield

Book Value Comparison

Description	Coupon/ Discount	Maturity Date	September 30, 2019 Par Value	September 30, 2019 Book Value	Purchases/ Adjustments	Sales/Adjust/ Call/Maturity	December 31, 2019 Par Value	December 31, 2019 Book Value
BTH Bank Cash	0.21%	01/01/20	$ 7,617,995	$ 7,617,995	$ 7,553,505	$ –	$ 15,171,499	$ 15,171,499
BTH Bank MMA	1.90%	01/01/20	14,721,858	14,721,858	9,911,510		24,633,368	24,633,368
NexBank MMA	1.82%	01/01/20	163,611	163,611	788		164,399	164,399
NexBank MMA/ICS	1.82%	01/01/20	12,999,544	12,999,544	62,728		13,062,271	13,062,271
TexPool	1.62%	01/01/20	9,699,878	9,699,878		(2,150,745)	7,549,133	7,549,133
Texas CLASS	1.88%	01/01/20	334,730	334,730		(43,098)	291,632	291,632
Landmark Bank CD	1.73%	11/01/19	2,060,782	2,060,782		(2,060,782)	–	–
East West Bank CD	2.64%	12/16/19	5,580,137	5,580,137		(5,580,137)	–	–
Southside Bank CD	2.06%	01/08/20	2,062,364	2,062,364	10,708		2,073,073	2,073,073
InterBank CDARS	2.25%	01/23/20	2,077,147	2,077,147	11,813		2,088,960	2,088,960
East West Bank CD	2.64%	03/16/20	5,580,137	5,580,137	37,254		5,617,391	5,617,391
East West Bank CD	2.72%	04/23/20	2,037,760	2,037,760	14,018		2,051,778	2,051,778
LegacyTexas Bank CD	2.65%	06/15/20	7,094,034	7,094,034	46,973		7,141,007	7,141,007
Southside Bank CD	2.15%	07/01/20	4,000,000	4,000,000	21,677		4,021,677	4,021,677
LegacyTexas Bank CD	2.73%	07/23/20	2,036,640	2,036,640	13,893		2,050,534	2,050,534
BankOZK CDARS	2.07%	08/27/20	2,003,744	2,003,744	10,474		2,014,218	2,014,218
LegacyTexas Bank CD	2.96%	09/11/20	2,060,010	2,060,010	15,240		2,075,249	2,075,249
LegacyTexas Bank CD	2.68%	09/15/20	7,095,105	7,095,105	47,513		7,142,618	7,142,618
LegacyTexas Bank CD	2.78%	10/23/20	2,037,317	2,037,317	14,153		2,051,470	2,051,470
LegacyTexas Bank CD	2.70%	12/15/20	7,095,819	7,095,819	47,873		7,143,691	7,143,691
Southside Bank CD	1.70%	12/21/20	–	–	6,000,000		6,000,000	6,000,000
Texana Bank CD	2.08%	03/04/21	2,000,000	2,000,000	10,391		2,010,391	2,010,391
LegacyTexas Bank CD	2.72%	03/15/21	7,096,532	7,096,532	48,233		7,144,766	7,144,766
Texana Bank CD	2.13%	09/04/21	2,000,000	2,000,000	10,636		2,010,636	2,010,636
TOTAL			**$ 109,455,144**	**$ 109,455,144**	**$ 23,889,379**	**$ (9,834,761)**	**$ 123,509,762**	**$ 123,509,762**

Market Value Comparison

Description	Coupon/ Discount	Maturity Date	September 30, 2019 Par Value	September 30, 2019 Market Value	Qtr to Qtr Change	December 31, 2019 Par Value	December 31, 2019 Market Value
BTH Bank Cash	0.21%	01/01/20	$ 7,617,995	$ 7,617,995	$ 7,553,505	$ 15,171,499	$ 15,171,499
BTH Bank MMA	1.90%	01/01/20	14,721,858	14,721,858	9,911,510	24,633,368	24,633,368
NexBank MMA	1.82%	01/01/20	163,611	163,611	788	164,399	164,399
NexBank MMA/ICS	1.82%	01/01/20	12,999,544	12,999,544	62,728	13,062,271	13,062,271
TexPool	1.62%	01/01/20	9,699,878	9,699,878	(2,150,745)	7,549,133	7,549,133
Texas CLASS	1.88%	01/01/20	334,730	334,730	(43,098)	291,632	291,632
Landmark Bank CD	1.73%	11/01/19	2,060,782	2,060,782	(2,060,782)	–	–
East West Bank CD	2.64%	12/16/19	5,580,137	5,580,137	(5,580,137)	–	–
Southside Bank CD	2.06%	01/08/20	2,062,364	2,062,364	10,708	2,073,073	2,073,073
InterBank CDARS	2.25%	01/23/20	2,077,147	2,077,147	11,813	2,088,960	2,088,960
East West Bank CD	2.64%	03/16/20	5,580,137	5,580,137	37,254	5,617,391	5,617,391
East West Bank CD	2.72%	04/23/20	2,037,760	2,037,760	14,018	2,051,778	2,051,778
LegacyTexas Bank CD	2.65%	06/15/20	7,094,034	7,094,034	46,973	7,141,007	7,141,007
Southside Bank CD	2.15%	07/01/20	4,000,000	4,000,000	21,677	4,021,677	4,021,677
LegacyTexas Bank CD	2.73%	07/23/20	2,036,640	2,036,640	13,893	2,050,534	2,050,534
BankOZK CDARS	2.07%	08/27/20	2,003,744	2,003,744	10,474	2,014,218	2,014,218
LegacyTexas Bank CD	2.96%	09/11/20	2,060,010	2,060,010	15,240	2,075,249	2,075,249
LegacyTexas Bank CD	2.68%	09/15/20	7,095,105	7,095,105	47,513	7,142,618	7,142,618
LegacyTexas Bank CD	2.78%	10/23/20	2,037,317	2,037,317	14,153	2,051,470	2,051,470
LegacyTexas Bank CD	2.70%	12/15/20	7,095,819	7,095,819	47,873	7,143,691	7,143,691
Southside Bank CD	1.70%	12/21/20	–	–	6,000,000	6,000,000	6,000,000
Texana Bank CD	2.08%	03/04/21	2,000,000	2,000,000	10,391	2,010,391	2,010,391
LegacyTexas Bank CD	2.72%	03/15/21	7,096,532	7,096,532	48,233	7,144,766	7,144,766
Texana Bank CD	2.13%	09/04/21	2,000,000	2,000,000	10,636	2,010,636	2,010,636
TOTAL			**$ 109,455,144**	**$ 109,455,144**	**$ 14,054,618**	**$ 123,509,762**	**$ 123,509,762**

Allocation

December 31, 2019

Book and Market Value	Investment Total	Concentration Fund	2016 GO Bonds	2019 GO Bonds
BTH Bank Cash	$ 15,171,499	$ 15,171,499	$ –	$ –
BTH Bank MMA	24,633,368	24,633,368	–	–
NexBank MMA	164,399	164,399	–	–
NexBank MMA/ICS	13,062,271	13,062,271	–	–
TexPool	7,549,133	472,798	–	7,076,335
Texas CLASS	291,632	–	291,632	–
01/08/20–Southside Bank CD	2,073,073	2,073,073	–	–
01/23/20–InterBank CDARS	2,088,960	2,088,960	–	–
03/16/20–East West Bank CD	5,617,391	–	–	5,617,391
04/23/20–East West Bank CD	2,051,778	2,051,778	–	–
06/15/20–LegacyTexas Bank CD	7,141,007	–	–	7,141,007
07/01/20–Southside Bank CD	4,021,677	4,021,677	–	–
07/23/20–LegacyTexas Bank CD	2,050,534	2,050,534	–	–
08/27/20–BankOZK CDARS	2,014,218	2,014,218	–	–
09/11/20–LegacyTexas Bank CD	2,075,249	2,075,249	–	–
09/15/20–LegacyTexas Bank CD	7,142,618	–	–	7,142,618
10/23/20–LegacyTexas Bank CD	2,051,470	2,051,470	–	–
12/15/20–LegacyTexas Bank CD	7,143,691	–	–	7,143,691
12/21/20–Southside Bank CD	6,000,000	–	6,000,000	–
03/04/21–Texana Bank CD	2,010,391	2,010,391	–	–
03/15/21–LegacyTexas Bank CD	7,144,766	–	–	7,144,766
09/04/21–Texana Bank CD	2,010,636	2,010,636	–	–
Totals	**$ 123,509,762**	**$ 75,952,322**	**$ 6,291,632**	**$ 41,265,808**

Allocation

September 30, 2019

Book and Market Value	Investment Total	Concentration Fund	2016 GO Bonds	2019 GO Bonds
BTH Bank Cash	$ 7,617,995	$ 7,617,995	$ –	$ –
BTH Bank MMA	14,721,858	14,721,858	–	–
NexBank MMA	163,611	163,611	–	–
NexBank MMA/ICS	12,999,544	12,999,544	–	–
TexPool	9,699,878	470,733	–	9,229,145
Texas CLASS	334,730	–	334,730	–
11/01/19–Landmark Bank CD	2,060,782	2,060,782	–	–
12/16/19–East West Bank CD	5,580,137	–	–	5,580,137
01/08/20–Southside Bank CD	2,062,364	2,062,364	–	–
01/23/20–InterBank CDARS	2,077,147	2,077,147	–	–
03/16/20–East West Bank CD	5,580,137	–	–	5,580,137
04/23/20–East West Bank CD	2,037,760	2,037,760	–	–
06/15/20–LegacyTexas Bank CD	7,094,034	–	–	7,094,034
07/01/20–Southside Bank CD	4,000,000	4,000,000	–	–
07/23/20–LegacyTexas Bank CD	2,036,640	2,036,640	–	–
08/27/20–BankOZK CDARS	2,003,744	2,003,744	–	–
09/11/20–LegacyTexas Bank CD	2,060,010	2,060,010	–	–
09/15/20–LegacyTexas Bank CD	7,095,105	–	–	7,095,105
10/23/20–LegacyTexas Bank CD	2,037,317	2,037,317	–	–
12/15/20–LegacyTexas Bank CD	7,095,819	–	–	7,095,819
03/04/21–Texana Bank CD	2,000,000	2,000,000	–	–
03/15/21–LegacyTexas Bank CD	7,096,532	–	–	7,096,532
09/04/21–Texana Bank CD	2,000,000	2,000,000	–	–
Totals	**$ 109,455,144**	**$ 60,349,505**	**$ 334,730**	**$ 48,770,909**

2020 State Homeland Security Program Grant Funding

DESCRIPTION:	Allow the Fire Department to apply for, receive and expend 100% grant funding (with no match) from the State Homeland Security Program funding in an amount not to exceed $72,500.00. This funding will be used to purchase (1) MX-908 All-Hazard Threat Detection instrument to be used by the department's Hazardous Materials Team
RECOMMENDED ACTION:	Approval of a resolution authorizing staff to apply for, receive and expend SHSP Grant Funding.
SOURCE OF FUNDS:	This is a State Homeland Security Program and is a 100% grant with no matching funds required.
STAFF CONTACTS:	J.P. Steelman, Fire Chief (903) 237-1227 jpsteelman@longviewtexas.gov
COUNCIL DATE:	February 27th, 2020

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT AN APPLICATION FOR FUNDING THROUGH THE OFFICE OF THE GOVERNORS' (OOG) HOMELAND SECURITY GRANT DIVISION (HSGD) FOR GRANT FUNDING THROUGH THE STATE HOMELAND SECURITY PROGRAM (SHSP), AS MANAGED BY THE EAST TEXAS COUNCIL OF GOVERNMENTS.

WHEREAS, the OOG's HSGD currently serves as the State Administrative Agency (SAA) for the State of Texas' SHSP which provides grant funding that can be used to support programs and projects aimed at maintaining and/or enhancing the City of Longview's emergency preparedness and response capabilities; and,

WHEREAS, the City Council finds it in the best interest of the citizens of Longview to apply for grant funding to implement a project entitled "Regional Hazardous Materials Enhancement Project" which would be implemented under the FY 20 SHSP; and,

WHEREAS, the City of Longview has filed this Grant/Application number 3964601 under the HSGD's FY20 Request for Applications; SHSP by February 27, 2020 submission deadline; and,

WHEREAS, the City of Longview has established its eligibility to apply for and receive funding through the FY20 SHSP grant program; and,

WHEREAS, the City of Longview agrees to provide applicable matching funds, if it is required, for the said project by the FY 20 SHSP grant application; and

WHEREAS, the City Council authorizes the City Manager, as the Authorized Official or the City Manager's designee, to apply for, accept, reject, alter or terminate the application on behalf of the City of Longview; and,

WHEREAS, in the event of loss or misuse of grant funds, the governing body will return all funds to the State of Texas Office of the Governor.

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Longview approves submission of the grant application for the "Regional Hazardous Materials Team Enhancement Project" to the OOG.

PASSED AND APPROVED THIS 27th DAY OF FEBRUARY, 2020

_____

Dr. Andy Mack,
Mayor

ATTEST:

_____

Angie Shepard
City Secretary

APPROVED AS TO FORM:

_____

Jim Finley
City Attorney

R FIRE 2020 SHSP 2-27-20

TEXAS TASK FORCE-1 SWIFTWATER BOAT CONSIGNMENT

DESCRIPTION:	Consider a resolution approving and authorizing the Longview Fire Department to renew a bailment agreement with Texas Task Force-1 for the award of one (1) Zodiac 420 Swiftwater Rescue Boat, Trailer and accompanying equipment. The boat, if awarded, would be utilized to enhance the capabilities of the Longview Fire Department in responding effectively to flooding and swiftwater emergencies whether they occur in the City, County, Region, or State.
RECOMMENDED ACTION:	Approval
SOURCE OF FUNDS:	No funds required
STAFF CONTACT:	J.P. Steelman,Fire Chief 903-237-1227 jpsteelman@longviewtexas.gov
COUNCIL DATE:	February 27, 2020

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO RENEW AN AGREEMENT WITH TEXAS TASK FORCE 1 FOR A WATER RESCUE BOAT CONSIGNMENT; CONDITIONING SAID AUTHORIZATION ON THE RECEIPT OF ALL NECESSARY DOCUMENTS IN A FORM ACCEPTABLE TO THE CITY ATTORNEY; FINDING 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, the City of Longview Fire Department is an emergency service response agency within the City of Longview, parts of Gregg County, and regionally, which responds to both natural and man-made emergencies; and,

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

WHEREAS, specialized water rescue response equipment is available from Texas Task Force 1 for specialized emergency response; and,

WHEREAS, the Longview Fire Department maintains an emergency response and training relationship with Texas Task Force 1; and,

WHEREAS, this water rescue response equipment will provide an enhanced level of readiness or improve existing emergency response capabilities or equipment which is dedicated to emergency services response or management; 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 or other official of the City as shall be required, is hereby authorized and directed to execute any and all agreements and other documents, as approved by the City Attorney's Office, incident to the receipt of one (1) Zodiac 420 Swiftwater Rescue Boat, trailer and accompanying equipment from Texas Task Force - 1 (TTF-1).

Section 3. That the receipt of this swiftwater boat will enhance the emergency response needs of Special Operations responders within the Longview Fire Department.

Section 4. That no cost or matching funds are required to receive said swiftwater rescue boat.

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 be effective immediately from and after its date of passage.

PASSED AND APPROVED this 27th day of February, 2020.

_____
Dr. Andy Mack
Mayor

ATTEST:

_____
Angie Shepard
City Secretary

APPROVED AS TO FORM:

_____
Jim Finley
City Attorney

R FIRE SWIFTWATER RESCUE BOAT 2-27-20

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, CONFIRMING THE CERTIFICATION OF KRISTEN ISHIHARA AS AN UNOPPOSED CANDIDATE FOR ELECTION AS CITY COUNCIL MEMBER FOR CITY COUNCIL VOTING DISTRICT NO. 4 FOR THE MAY 2, 2020, GENERAL ELECTION; DECLARING KRISTEN ISHIHARA ELECTED AS CITY COUNCIL MEMBER FOR CITY COUNCIL VOTING DISTRICT NO. 4; DECLARING THE GENERAL ELECTION FOR CITY COUNCIL VOTING DISTRICT NO. 4 CANCELED; FINDING THAT THE MEETING AT WHICH THIS ORDINANCE 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 Council of the City of Longview, Texas, by Ordinance No. 4249, passed and approved January 9, 2020, did thereby in accordance with City Charter and state law call for an election to be held on the first Saturday in May, 2020, the same being May 2, 2020, for the purpose of electing members of the City Council for City Council Voting Districts Nos. 3 and 4 to three (3) year terms; and,

WHEREAS, as a consequence of said ordinance, the offices of the City Secretary were open in accordance with state law to receive applications for those individuals filing for election to the City Council of the City of Longview for Voting Districts Nos. 3 and 4; and,

WHEREAS, Subchapter C to Chapter 2 of the Texas Election Code provides a process for election of unopposed candidates as officers of a political subdivision other than a county in which write-in votes may be counted only for names appearing on a list of write-in candidates and in which each candidate whose name is to

appear on the ballot is unopposed and in which no proposition is to appear on the ballot; and,

WHEREAS, the City Secretary of the City of Longview, Texas, in conformance with Section 2.052 of the Election Code, and as the authority responsible for having the official ballot prepared on behalf of the City of Longview, has certified in writing that only a single candidate's name is to be placed on the ballot for the position of City Council Member from City Council Voting District No. 4, and hence such candidate is running unopposed; and,

WHEREAS, in conformance of Section 2.052 of the Election Code the City Secretary, as the authority responsible for having the official ballot prepared, has further certified in writing that no candidate's name is to be placed on a list of write-in candidates for the position of City Council Member for City Council Voting District No. 4; and,

WHEREAS, the aforesaid certification by the City Secretary of the City of Longview has been delivered to the City Council of the City of Longview after the filing deadlines for placement on the ballot and list of write-in candidates, in conformance with Section 2.052(b) of the Election Code; and,

WHEREAS, by virtue of such certification, the City Secretary has certified to the City Council that Kristen Ishihara is eligible to be elected to the office of Council Member for City Council District No.4 and is unopposed; and,

WHEREAS, the City Council of the City of Longview, Texas, by ordinance desires to declare the unopposed candidate elected to office and to cancel the general election for the purpose of electing a member of the City Council for City Council Voting

District No. 4 pursuant to Chapter 2, Subchapter C, Section 2.051, *et seq*., of the Texas Election Code; NOW, THEREFORE,

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

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

Section 2. That the certification of the City Secretary of the City of Longview, Texas, that the filing deadlines for placement on the ballot and list of write-in candidates for the May 2, 2020, general election has passed and that Kristen Ishihara is the only candidate to have placed her name on the ballot for election as City Council Member for City Council Voting District No. 4 and is thereby an unopposed candidate for election as City Council Member for City Council Voting District No. 4, is hereby in all things confirmed.

Section 3. That Kristen Ishihara is hereby elected as Council Member for the City of Longview, City Council Voting District No. 4, for a three-year term and shall be delivered a Certificate of Election by the City Secretary from and after the election day of May 2, 2020.

Section 4. That pursuant to Section 2.053(b) of the Texas Election Code, there being no further candidates for City Council Member for the City of Longview for City Council Voting District No. 4 on the ballot of May 2, 2020, and no propositions to appear thereon, in accordance with state law the general election for City Council Member for City Council Voting District No. 4 shall not be held and shall be in all things canceled.

Section 5. That the City Secretary shall, in accordance with state law, post a copy of this ordinance on election day, May 2, 2020, at each polling place that would have been used in the previously called election for City Council Member for City Council Voting District No. 4.

Section 6. That the meeting at which this ordinance 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 ordinance shall be effective immediately from and after its date of passage and publication as required by law.

PASSED AND APPROVED this 27th day of February, 2020.

_____
Dr. Andy Mack
Mayor

ATTEST:

_____
Angie Shepard
City Secretary

APPROVED AS TO FORM:

_____
Jim Finley
City Attorney

O ELECTION CANCEL DIST 4 2-27-20

RENEWAL OF TAX ABATEMENT GUIDELINES

DESCRIPTION:

In order to enter into tax abatement agreements, the city must officially adopt its own tax abatement guidelines and criteria. Under Texas law, those guidelines and criteria automatically expire after two years.

It has been two years since the city previously approved tax abatement guidelines and criteria. Accordingly, the proposed resolution would re-adopt the city's current tax abatement guidelines and criteria for another two years so that the city can continue offering tax abatements as an economic development incentive.

RECOMMENDED ACTION: Passage of resolution.

SOURCE OF FUNDS: not applicable

STAFF CONTACT: Robert Ray,Assistant City Attorney
903-237-1061
rray@LongviewTexas.gov

COUNCIL DATE: February 27, 2020

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ADOPTING AND RECONFIRMING TAX ABATEMENT GUIDELINES AND CRITERIA; PROVIDING FOR AMENDMENT, REPEAL AND EXPIRATION OF SAID GUIDELINES AND CRITERIA AS REQUIRED BY TEXAS LAW; MAKING AND RECONFIRMING THE CITY'S ELECTION TO PARTICIPATE IN TAX ABATEMENT; 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, tax abatements are intended to provide companies an incentive to relocate to Longview or its immediate surroundings or to make major expansions to their existing facilities in Longview or its immediate surroundings; and,

WHEREAS, tax abatements require a specific level of capital investment and a specific number of jobs to be created and maintained over the term of the agreement; and,

WHEREAS, Texas law requires that a city adopt guidelines and criteria for tax abatements as a prerequisite to providing such abatements; and,

WHEREAS, the City Council, by means of this resolution, generally wishes to reconfirm its current tax abatement guidelines and criteria; and,

WHEREAS, the City Council has held a public hearing at which members of the public were given the opportunity to be heard regarding the proposed readoption and reauthorization of the city's tax abatement guidelines and criteria; 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 adopts and approves the Criteria and Guidelines for Tax Abatement for the City of Longview set forth in the attached Exhibit “A” and that said exhibit is for all purposes incorporated herein and made a part hereof.

Section 3. That all versions of the Criteria and Guidelines for Tax Abatement for the City of Longview other than the attached Exhibit “A” are hereby repealed; provided, however, that the repeal of such previous versions does not affect the prior operation of said versions or any prior action taken or tax abatement agreement approved pursuant to same; and any obligation or liability previously acquired, accrued, or incurred under such a version, any violation of any previously approved tax abatement agreement and any penalty, forfeiture, or liability incurred under such a previous tax abatement agreement shall be the same as if the applicable version of the Criteria and Guidelines for Tax Abatement for the City of Longview had not been repealed.

Section 4. That, in accordance with Section 312.002 of the Texas Tax Code and during the effective period of the Criteria and Guidelines for Tax Abatement for the City of Longview as adopted herein, said Criteria and Guidelines for Tax Abatement for the City of Longview may be amended or repealed only by a vote of three-fourths of the members of the City Council.

Section 5. That the City of Longview, Texas, hereby elects to become eligible to participate in tax abatement.

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 be effective immediately from and after its date of passage and that, in accordance with Section 312.002 of the Texas Tax Code, the Criteria and Guidelines for Tax Abatement for the City of Longview adopted by this resolution shall be effective for two years from said date.

PASSED AND APPROVED this 27th day of February, 2020.

_____
Dr. Andy Mack
Mayor

ATTEST:

_____
Angie Shepard
City Secretary

APPROVED AS TO FORM:

_____
Jim Finley
City Attorney

R TAX ABATE POLICY 2-27-20

Exhibit "A"
City of Longview
Policy Statement

Amended and Restated Criteria and Guidelines for Tax Abatement

February 27, 2020

I. General Purpose and Objectives.

The City of Longview is committed to enhancing the competitiveness and the expansion potential of Longview's manufacturing and industrial industry; to attracting and encouraging new manufacturing and industrial investment; to improving the City and its infrastructure which attracts and supports development; and to expanding the tax base, employment opportunities and the overall quality of life for its citizens. Therefore, the City of Longview will give consideration, on a case-by-case basis, to providing tax abatement according to state law to the owners of real property for projects which stimulate economic growth and diversification in Longview, Texas.

Tax abatement benefits may be made available to industrial, manufacturing, distribution, retail (only if located in a designated Enterprise Zone), and service facilities currently in Longview or locating in Longview. New facilities and structures as well as the expansion and modernization of existing facilities and structures, will be considered. Evaluation of a tax abatement request will be based on the information provided in the tax abatement application. However, the City of Longview is under no obligation to provide tax abatement to any applicant.

II. Guidelines.

A. Tax abatement may only be granted for the additional value of eligible property improvements made or increased in the year of or subsequent to the year in which the abatement agreement is entered into and as specified in an abatement agreement between the City and the property owner or lessee subject to such limitations as the City may require. The additional value must exceed any reduction in the fair market value of other property of the owner already on the tax roll within the jurisdiction of the City. Value added to the tax rolls must come from actual capital expenditures.

B. Eligible property for which abatement may be granted includes nonresidential real property and/or tangible personal property located on the real property other than that personal property that was located on the real property at any time before the abatement agreement becomes effective. Excluded from eligible personal property are inventory and supplies unless specifically allowed by the City for eligible Industrial, Manufacturing, Distribution and Service Businesses as provided in Section III.B.1. Real property tax

abatement may be granted only to the extent that its value for each year of the agreement exceeds its value for the year in which the agreement is executed. Rolling stock may receive a maximum abatement of (50%). In order to receive any tax abatement, rolling stock must be (i) otherwise eligible for tax abatement under this policy statement; and (ii) rendered for ad valorem property taxation within the City of Longview on the real property for which a tax abatement is granted; and (iii) used directly in the business being conducted on or from the real property for which a tax abatement is granted. For purposes of this policy statement, "rolling stock" shall mean tangible personal property that (i) is removed from the real property for which the tax abatement was granted at any time during the period in which the abatement agreement is effective and (ii) is so removed for any purpose other than maintenance, repair, replacement, or disposal.

C. To initiate the tax abatement process, a tax abatement applicant shall submit an application to the City Manager of the City of Longview, with a copy of said application to be forwarded by the applicant to the President/CEO of the Longview Economic Development Corporation. The form of the application, and the information required therein, shall be as determined by the City and the Longview Economic Development Corporation. Following receipt of an application, a committee composed of one (1) member each from the City of Longview; the affected county: Gregg or Harrison; and any other taxing unit that wishes to consider granting a tax abatement to the applicant, shall be formed to recommend the adoption or rejection of all applications. The Longview Economic Development Corporation shall serve as staff to the committee. In addition, no tax abatement application shall be considered for further processing by the City of Longview unless first approved by the governing board of the Longview Economic Development Corporation.

D. For any area within the jurisdiction of the City of Longview to be eligible for the tax abatement, it must meet the criteria for designation as a tax abatement reinvestment zone as set forth in the Property Redevelopment and Tax Abatement Act, Texas Tax Code Chapter 312. The City Council may adopt an ordinance designating a tax abatement reinvestment zone only after a public hearing has been held, notice of the public hearing has been published at least seven (7) days before the date of the hearing, and all other procedural requirements of Chapter 312 have been satisfied. Incident to approval of any ordinance designating a reinvestment zone, the City Council shall find that the improvements sought are feasible and practical and would be a benefit to the land to be included in the zone and to the City after the expiration of the agreement. Any designated tax abatement reinvestment zone shall expire five (5) years from the date of designation and may be renewed for periods not to exceed five (5) years. The expiration of the designation does not affect an existing tax abatement agreement made in accordance with this policy.

E. No tax abatement shall exceed a term of ten (10) years.

F. The negotiation of tax abatement contracts will be conducted by the Longview Economic Development Corporation, in conjunction with the City Manager or the City Manager's designee. In determining where and how tax abatement will be utilized, the committee will examine the potential return on the public's investment. Return on public investment will be measured in the terms of net jobs created, jobs retained, broadening of the tax base, and expansion of the economic base.

G. Individual taxing units governing a reinvestment zone may choose to grant tax abatement to an owner or lessee, but according to state law, the terms of the agreements must be identical to the agreement already executed by the City (unless the property is in an enterprise zone).

H. At any time before expiration, any tax abatement agreement may be terminated by mutual consent of all parties involved in the same manner that the agreement was executed.

III. Criteria.

A. A tax abatement agreement must, as a minimum:

1. list the kind, number, and location of all proposed improvements to the property and the dollar value of all proposed improvements to the property;

2. provide for City employees to have access and authority to conduct inspections of the eligible property to ensure that the improvements or repairs are made in accordance with the agreement;

3. limit the uses of the eligible property to remain consistent with encouraging development or redevelopment of the tax abatement reinvestment zone during the term of the tax abatement agreement;

4. provide for recapturing of property tax revenue lost as a result of the agreement if the owner or lessee of the eligible property fails to make the improvements or repairs as provided by the agreement;

5. contain each term agreed to by the owner or lessee of the property;

6. require the owner of the property to certify annually to the governing body of each taxing unit that the owner is in compliance with each applicable term of the agreement;

7. provide that the City Council of the City of Longview may cancel or modify the agreement if the property owner fails to comply with the agreement.

B. The owner or lessee of eligible property requesting tax abatement within a tax abatement reinvestment zone shall, prior to the commencement of eligible property improvements, agree to expend a designated sum of money and provide a certain number of jobs or annual payroll as further defined below.

1. Industrial, Manufacturing, Distribution, and Service Businesses

Tax abatement may be made available to industrial, manufacturing, distribution, and service businesses located anywhere within Longview=s city limits or extra territorial jurisdiction (ETJ) based on the following:

a. To be eligible for any tax abatement there must be a minimum capital investment of $100,000.00 and at least ten (10) new full-time jobs to the Longview labor force.

Capital Investment	**and/or Minimum Annual Payroll**	**and/or Jobs Created**	**Possible Abatement**
$100,000.00 – 200,000.00	125,000	10-25	20%
200,000.01 – 300,000.00	325,000	26-50	30%
300,000.01 – 400,000.00	635,000	51-75	40%
400,000.01 – 500,000.00	945,000	76-100	50%
500,000.01 – 600,000.00	1,260,000	101-125	60%
600,000.01 – 700,000.00	1,570,000	126-150	70%
700,000.01 – 800,000.00	1,880,000	151-175	80%
800,000.01 – 900,000.00	2,190,000	176-200	90%
900,000.01 – 1,000,000.00	2,500,000	201-225	100%

b. When an abatement percentage has been agreed upon, it shall be granted for years one (1) through three (3). There will be a 25% reduction in the original amount abated beginning with year four (4) and each subsequent year until the 100% property evaluation is added to the tax rolls.

c. Notwithstanding the foregoing provisions to the contrary, any project with a capital investment of more than one million dollars ($1,000,000.00), or an annual payroll of two and one-half million dollars ($2,500,000.00), or creating more than 225 new full-time jobs will be individually negotiated (and in such case, the possible abatement is 100%, with up to a 10-year duration).

d. If a business is located or will locate within an Enterprise Zone, an additional 10-20% abatement may be available as individually negotiated, with total abatement not to exceed 100%.

e. Inventory and/or supplies are eligible as tangible personal property for abatement purposes for industrial, manufacturing, distribution, and service businesses. However, any such abatement for inventory or supplies will be considered by the City on a case-by-case basis. The percentage of such an abatement shall be as approved by the City on a case-by-case basis.

2. Retail/Commercial Businesses

Tax abatement may be made available only to those retail/commercial businesses which are located within an Enterprise Zone if:

a. A minimum capital expenditure of $100,000.00 is made on eligible property improvements;

b. At least 50 full-time permanent jobs are created during the time period as negotiated in the tax abatement agreement.

If the above criteria is met, tax abatement will be as follows:

Capital Investment	and/or Minimum Annual Payroll	and/or Jobs Created	Possible Abatement
$ 100,000.00 – 250,000.00	620,000	50-75	20%
250,000.01 – 500,000.00	945,000	76-150	30%
500,000.01 – 1,000,000.00	1,880,000	151-300	40%
1,000,000.01 – 1,500,000.00	3,750,000	301-450	50%
1,500,000.01 – 2,000,000.00	5,615,000	451-600	60%
2,000,000.01 – 2,500,000.00	7,480,000	601-750	70%
2,500,000.01 – 3,000,000.00	9,350,000	751-900	80%
3,000,000.01 – 3,500,000.00	11,220,000	901-1,050	90%
3,500,000.01 – 4,000,000.00	13,000,000	1,051 & over	100%

c. When an abatement percentage has been agreed upon, it shall be granted for years one (1) through three (3), with a 25% reduction in the original amount abated beginning with year four (4) and each subsequent year until the 100% property evaluation is added to the tax rolls.

d. Notwithstanding the foregoing provisions to the contrary, any project with a capital investment of more than four million

dollars ($4,000,000.00), or an annual payroll of thirteen million dollars ($13,000,000.00), or creating more than 1,051 full-time permanent jobs will be individually negotiated (and in such case, the possible abatement is 100%, with up to a 10-year duration).

e. Inventory and supplies of retail/commercial businesses are not eligible as tangible personal property for abatement purposes.

IV. Administration, Contract Review and Monitoring, and Reporting.

A. The City of Longview's Department of Financial Services shall be primarily responsible for the administration, review, and monitoring of tax abatement agreements authorized by the City of Longview under these guidelines. These responsibilities shall include verifying that participants in tax abatement agreements are in full compliance with the terms of the agreement.

B. The Department of Financial Services shall expeditiously advise the City Manager in writing of any instances of contract non-compliance by tax abatement participants. In addition, the Department of Financial Services shall, on an annual basis, conduct a performance review of the activities of each tax abatement participant and report the findings of such review to the City Council.

C. The business receiving a tax abatement must provide agents or representatives of the City of Longview with access to and authorize inspection of any and all records of said business, including without limitation federal and state unemployment reports, payroll reports, Employer's Quarterly Report to the Texas Workforce Commission, and federal income tax forms such as W-2 forms, in order to allow said agents or representatives to determine whether said business is in compliance with the tax abatement agreement, including without limitation, the employment requirements of the agreement. At a minimum, said business must provide such access during its normal business hours.

D. The City of Longview shall be responsible for enforcement of the terms of any tax abatement agreement authorized hereunder.

V. Conclusion.

These guidelines and criteria are effective for a two-year period from the effective date of adoption by a resolution of the City Council of the City of Longview. This policy may be renewed after that date using the same procedure for adoption as was followed for this adoption. Any amendment, alteration or repeal of these guidelines and criteria can only become effective upon a vote by three-fourths of the members of the City Council.

PROPERTY ACQUISITION FOR LONGVIEW POLICE DEPARTMENT BY EMINENT DOMAIN

DESCRIPTION:	Consider a resolution authorizing city staff to acquire the fee simple title to certain property described as LT 36A, NCB 223, Longview Hamilton McNutt Survey A-129, designated as parcel 2019-P-028 through eminent domain as is required to complete the construction of the new Longview Police Department
RECOMMENDED ACTION:	Passage of resolution
SOURCE OF FUNDS:	Public Safety Bond Funds
STAFF CONTACT:	Rolin Mcphee, P.E, Director of Public Works 903-237-1336 rmcphee@longviewtexas.gov
COUNCIL DATE:	February 27, 2020

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, DETERMINING A PUBLIC NECESSITY TO ACQUIRE FEE SIMPLE TITLE TO CERTAIN PROPERTY ALONG PEARL ST, CITY OF LONGVIEW, GREGG COUNTY, TEXAS, SAID PROPERTY WITH A PARCEL OF LAND CONSISTING OF APPROXIMATELY 0.10 ACRES DESCRIBED AS LT 36A, NCB 223, LONGVIEW HAMILTON MCNUTT SURVEY, A-129, DESIGNATED AS PARCEL 2019-P-028 THROUGH EMINENT DOMAIN; GIVING NOTICE OF AN OFFICIAL DETERMINATION TO ACQUIRE PROPERTY FOR THE CONSTRUCTION OF THE NEW LONGVIEW POLICE DEPARTMENT; AUTHORIZING THE ACQUISITION OF SAID PROPERTY BY EMINENT DOMAIN OR OTHERWISE; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the City of Longview (the “City”) provides certain Public Safety services to its citizens, including Law Enforcement and related services; and,

WHEREAS, such services require the construction of capital improvements and the acquisition of parcels, rights-of-way, and easements; and,

WHEREAS, the new Police Department construction project (sometimes called the “Project” hereinafter) will involve, among other things, providing proper Law Enforcement Services; and,

WHEREAS, the City of Longview Public Works Engineering Department has identified a parcel of land required to enable the City to implement said Project, which is legally described as LT 36A, NCB 223, Longview Hamilton McNutt Survey, A-129; and,

WHEREAS, as a result of the foregoing, the City Council hereby finds and determines that the acquisition of the fee simple title to the identified parcel of land is a public necessity; and,

WHEREAS, the City has obtained a professional appraisal for the aforesaid parcel and has determined the reasonable and appropriate total market value of said parcel to be the value shown on the attached Attachment B; and,

WHEREAS, the City has provided the aforesaid appraisal to the owner of the parcel; and,

WHEREAS, as required by Texas Property Code Section 21.0112, the City has provided a copy of the "landowner's bill of rights statement" to the owner of the parcel; and,

WHEREAS, the parcel described herein will be acquired by and owned by the City of Longview and will be used for a public use, as described herein; 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, hereby officially determines that there is a public necessity for, and the public welfare and convenience will be served by, the acquisition of fee simple title to a certain parcel in, over and across certain tracts of real property located in Gregg County, Texas, as described in the attached Attachment A.

Section 3. That it is the City of Longview's intention to acquire the parcel described in said Attachment A, said attachment being attached hereto and made a part of this resolution for all purposes, as a necessary part of providing proper law enforcement services; all in furtherance of the Project described herein.

Section 4. That the aforesaid intention includes the necessity for, and so that the public welfare and convenience will be served, the acquisition, whether by purchase, eminent domain or otherwise, of real property for, but not limited to providing proper law enforcement services; all in furtherance of the Project described herein.

Section 5. That the Director of Public Works or said director's designee is hereby directed to comply with all provisions of law applicable to the acquisitions authorized in this resolution and required precedent to the filing of a condemnation petition, including without limitation, the applicable provisions of Section 21.0111 and Section 21.0113 of the Texas Property Code.

Section 6. That the Director of Public Works or said director's designee, is hereby authorized and directed to offer the sum set forth in the attached Attachment B (said attachment being attached hereto and made a part of this resolution for all purposes) as consideration for acquisition of the parcel.

Section 7. That, in the event such offer is not accepted, and after the Director of Public Works has complied with all provisions of law required precedent to the filing of a condemnation petition to institute the eminent domain proceedings authorized herein (including without limitation, the applicable provisions of Section 21.0111 and Section 21.0113 of the Texas Property Code), the City Attorney, or the City Attorney's designee, is hereby authorized and empowered to institute proceedings in

eminent domain to acquire such easements for the Project and to take such other action necessary to carry out the terms of this resolution against any persons referenced above and all other owners of or claimants in the property described in Attachment A.

Section 8. 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 9. That this resolution shall take effect immediately from and after its passage.

PASSED AND APPROVED this 27th day of February, 2020.

_____
Dr. Andy Mack
Mayor

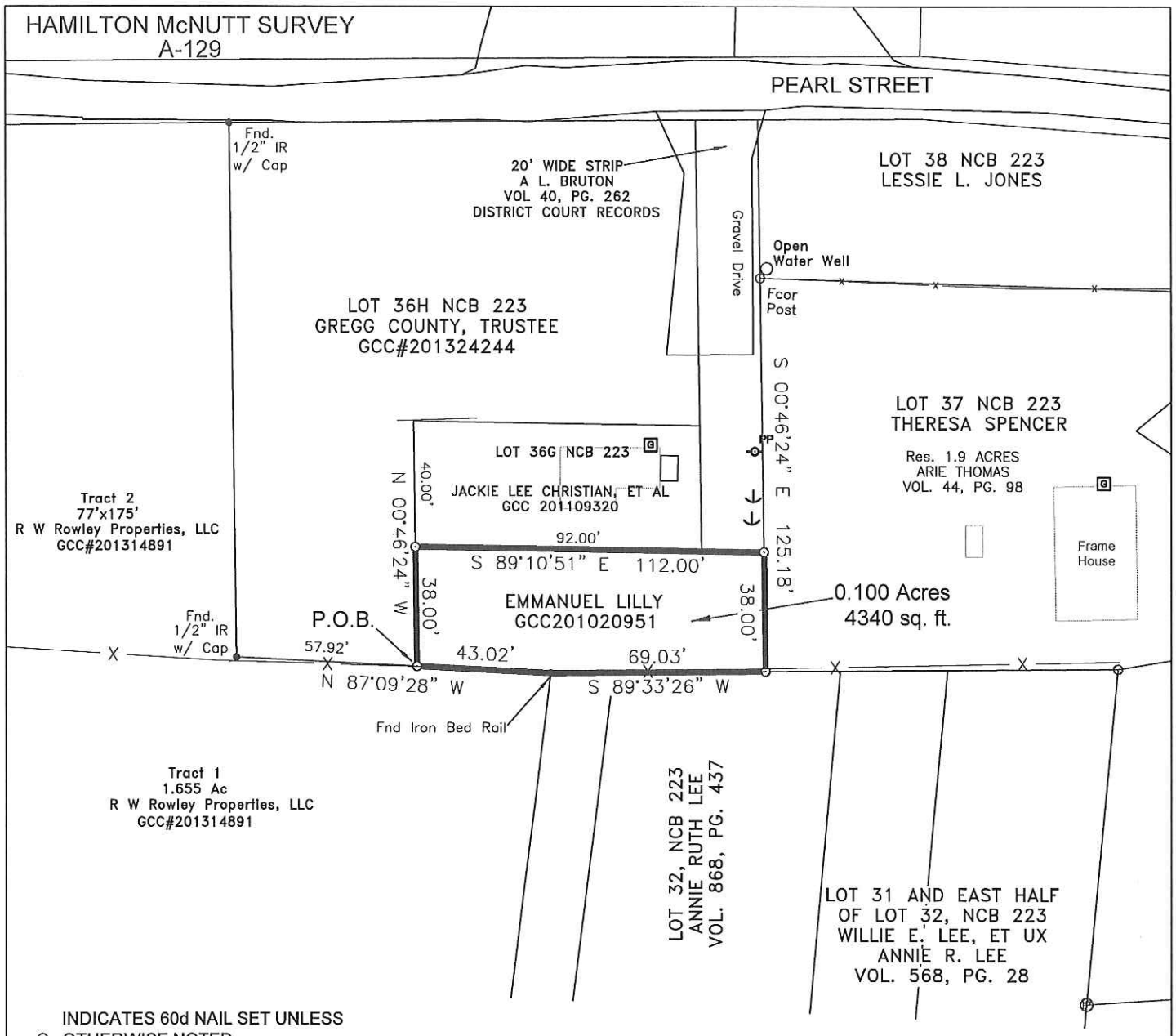
ATTEST:

_____
Angie Shepard
City Secretary

APPROVED AS TO FORM:

_____
Jim Finley
City Attorney

R PW CONDEMNATION 2019 P-028 2-27-20



Bearings based on the Texas State Plane Coordinate System (NAD 83), North Central Zone, using NGS monuments DP0856 (TXMV), DG5394 (TXTY), and DG7396 (SHRV).

This plat and corresponding metes and bounds description were prepared from a survey made on the ground under my supervision.

STATE OF TEXAS REGISTERED JEFFREY ELSWORTH HUDSON 4850 PROFESSIONAL LAND SURVEYOR

9 May 2019

Jeffrey Elsworth Hudson
Registered Professional Land Surveyor
Texas Registration No. 4850

Date

KSA ENGINEERS

140 E. Tyler St., Suite 600 Longview, Texas 75601
T.903-236-7700 F.903-236-7779
www.ksaeng.com
TBPLS Firm Reg. No. 10115000

0.100 ACRES (4340 sq. ft.)
HAMILTON McNUTT SURVEY, A-129
CITY OF LONGVIEW
GREGG COUNTY, TEXAS

EXHIBIT A
LOT 36A, NCB 223
EMMANUEL LILLY

p:\projects\mi2065\survey\draw\E Lilly.dwg

KSA A·DYNAMIC·PERSPECTIVE

140 East Tyler Street, Suite 600
Longview, TX 75601
903.236.7700

EXHIBIT B
METES AND BOUNDS DESCRIPTION OF
0.100 ACRES (4340 SQUARE FEET)
HAMILTON McNUTT SURVEY, A-129
GREGG COUNTY, TEXAS

Being 0.100 acres (4340 square feet) of land, situated in the Hamilton McNutt Survey, A-129, Gregg County, Texas, and being all of a tract which was conveyed to Emmanuel Lilly by an instrument recorded under clerk's file number 201020951, Gregg County Public Official Records (GCPOR), the same also being known as Lot 36A, NCB 223, said 0.100 acres (4340 square feet) of land being more particularly described by metes and bounds, as follows;

BEGINNING at a 60d nail set at the southwest corner of the above mentioned Lilly tract, the same being in the north boundary line of a 1.655 acre tract which was conveyed to R. W. Rowley Properties, LLC., by an instrument recorded under clerk's file number 201314891, GCPOR, the same also being at the southeast corner of a tract which was conveyed to Gregg County Trustee by an instrument recorded under clerk's file number 201324244, GCPOR, a ½" iron rod with a plastic cap found at the southwest corner of said Gregg County Trustee tract bears, N 87° 09' 28" W, 57.92 feet;

THENCE N 00° 46' 24" W, along the west boundary line of said Lilly tract, 38.00 feet to a 60d nail set at the northwest corner of same, the same being the southwest corner of a tract which was conveyed to Jackie Lee Christian, et al by an instrument recorded under clerk's file number 201109320 GCPOR;

THENCE S 89° 10' 51" E, along the north boundary line of said Lilly tract, 112.00 feet to a 60d nail set at the northeast corner of same;

THENCE S 00° 46' 24" E, along the east boundary line of said Lilly tract 38.00 feet to a 60d nail set at the southeast corner of same, the same also being in the north boundary line of a tract which was conveyed to Annie Ruth Lee by an instrument recorded in Volume 868, Page 437, Gregg County Deed Records;

THENCE S 89° 33' 26" W, along the common line between said Lee tract and said Lilly tract 69.03 feet to an iron bed rail found at the northeast corner of the aforementioned 1.655 acre tract;

THENCE N 87° 09' 28" W, along the common line between said 1.655 acre tract and said Lilly tract, 43.02 feet to the **PLACE OF BEGINNING** and containing 0.100 acres (4340 square feet) of land, more or less.

The bearings recited herein are based on the Texas State Plane Coordinate System (NAD83), North Central Zone, using NGS monuments DP0856 (TXMV), DG5394 (TXTY), and DG7396 (SHRV). This description and corresponding plat were prepared from a survey made on the ground under my supervision.

9 MAY 2019

Jeffrey Elsworth Hudson
Registered Professional Land Surveyor
Texas Registration No. 4850

Date

STATE OF TEXAS
REGISTERED
JEFFREY ELSWORTH HUDSON
4850
PROFESSIONAL
LAND SURVEYOR

P:\project\Mi 2065\survey\E Lilly.doc

MDR Services, Inc.
P.O. Box 9754
Longview, TX 75608
903-759-8210

08/29/2019

Ms. Jennifer Malone, City of Longview / Emmanuel Lilly
P.O. Box 1952, Longview, TX 75606

Re: Property: Off 500 Block Pearl St
Longview, TX 75601
Borrower: N/A
File No.: 190813

Opinion of Value: $ 1,600.00
Effective Date: 08/01/2019

In accordance with your request, I have appraised the above referenced property. The report of that appraisal is attached.

The purpose of the appraisal is to develop an opinion of market value for the property described in this appraisal report, in unencumbered fee simple title of ownership for an asset valuation and possible acquisition.

This report is based on a physical analysis of the site, a locational analysis of the neighborhood and city, and an economic analysis of the market for properties such as the subject. The appraisal was developed and the report was prepared in accordance with the Uniform Standards of Professional Appraisal Practice.

The opinion of value reported above is as of the stated effective date and is contingent upon the certification and limiting conditions attached.

It has been a pleasure to assist you. Please do not hesitate to contact me if I can be of additional service to you.

Sincerely,

Michael D. Reader
License or Certification #: TX1321082G
State: TX Expires: 06/30/2021
mdreader2@gmail.com