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## City Council Meeting Agenda

5:30 p.m.

February 23, 2017

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. Public Safety Update**
  - A. Police
  - B. Fire
- VII. Consent Agenda**
  - A. Consider a Resolution authorizing and directing the Police Chief or other appropriate city officials to execute any necessary documents or to accept the funds on behalf of the Longview Police Department as sub-grantee of the City of Dallas/Dallas Police Department from the Internet Crimes Against Child Task Force Grant – Mike Bishop, Police Chief. [Pages 3 - 6](#)
  - B. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute an interagency Support Agreement with the U.S. Department of Veterans Affairs Police and the Longview Police Department to provide concurrent jurisdiction support of law enforcement activities and outline agency responsibility and expectations – Mike Bishop, Police Chief. [Pages 7 - 10](#)

- C. Consider a Resolution accepting the Magnolia Lane Widening and authorizing final payment in the amount of \$173,405.76 to East Texas Bridge, Inc. of Longview, Texas - Rolin McPhee, P.E., Director of Public Works. [Pages 11 - 14](#)
- D. Consider approval of the following minutes: February 9, 2017 – Shelly Ballenger, City Secretary. [Page 15](#)

## **VIII. Action Items**

- A. Consider a Resolution evidencing support for an application to the Texas Department of Housing and Community Affairs for 2017 Competitive 9% Housing Tax Credits for the Alton Plaza development in Longview, and authorizing such other actions as may be necessary or convenient to carry out the purposes of said Resolution – Michael Shirley, AICP, Director of Development Services. [Pages 16 - 19](#)
- B. Consider a Resolution evidencing support for an application to the Texas Department of Housing and Community Affairs for 2017 Competitive 9% Housing Tax Credits for the Jayden Place development in Longview, and authorizing such other actions as may be necessary or convenient to carry out the purposes of said Resolution – Michael Shirley, AICP, Director of Development Services. [Pages 20 - 23](#)

## **IX. Items of Community Interest**

## **X. Mayor Mack's Scholarship**

## **XI. 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.

## INTERLOCAL 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 requested the Longview Police Department execute an interlocal agreement to participate in fulfilling the purpose of the grant to provide funding up to the amount of \$15,000.00.

**RECOMMENDED ACTION:** Resolution and Council approval

**SOURCE OF FUNDS:**

**STAFF CONTACT:** Mike Bishop, Chief of Police  
903-237-1100  
[mbishop@longviewtexas.gov](mailto:mbishop@longviewtexas.gov)

**COUNCIL DATE:** February 23, 2017

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 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 \$15,000.00 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 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 \$15,000.00 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 (Grant No. 2016-MC-FX-K034) 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 23<sup>rd</sup> day of February, 2017.

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Dr. Andy Mack  
Mayor

ATTEST:

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Shelly Ballinger  
City Secretary

APPROVED AS TO FORM:

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Jim Finley  
City Attorney

R POLICE INTERLOCAL K DALLAS INTERNET CRIMES 02-23-17

## INTERAGENCY AGREEMENT

**DESCRIPTION:** Consider a resolution authorizing and directing the City Manager or the City Manager's designee to execute a Interagency Support Agreement by and between the City of Longview, Texas Police Department and the U.S. Department of Veterans Affairs Police to provide concurrent jurisdiction support of law enforcement activities and outline agency responsibility and expectations.

**RECOMMENDED ACTION:** Council approval

**SOURCE OF FUNDS:** n/a

**STAFF CONTACT:** Mike Bishop, Chief of Police  
903-237-1100  
[mbishop@longviewtexas.gov](mailto:mbishop@longviewtexas.gov)

**COUNCIL DATE:** February 23, 2016

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING AND DIRECTING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF LONGVIEW POLICE DEPARTMENT AND U.S. DEPARTMENT OF VETERANS AFFAIRS POLICE FOR THE ESTABLISHMENT OF AN INTERAGENCY SUPPORT AGREEMENT TO PROVIDE CONCURRENT JURISDICTION SUPPORT OF LAW ENFORCEMENT ACTIVITIES ON VETERAN AFFAIRS PROPERTY; CONDITIONING AUTHORIZATION ON THE RECEIPT OF SUPPORT AGREEMENT NECESSARY BETWEEN THE CITY OF LONGVIEW AND U.S. DEPARTMENT OF VETERANS AFFAIRS POLICE IN A FORM ACCEPTABLE TO THE CITY ATTORNEY'S OFFICE; 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 U.S. Department of Veterans Affairs have properties belonging to the Overton Brooks VA Medical Center which is under concurrent police jurisdiction with the Longview, Texas Police Department; and,

WHEREAS, the U.S Department of Veterans Affairs grants the City of Longview Police Department full rights to exercise law enforcement functions on Veteran Affairs property; and,

WHEREAS, for clarity, the U.S. Department of Veterans Affairs and the City of Longview Police Department wish to enter into a mutual understanding outlining law enforcement agency responsibilities and expectations; and,

WHEREAS, the City of Longview Police Department and the U.S.



Department of Veterans Affairs have agreed to a Support Agreement; 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 his designee are authorized to enter  
on behalf of the City of Longview an interagency support agreement, as approved by  
the City Attorney's Office, with U.S. Department of Veterans Affairs for said mutual  
understanding outlining law enforcement agency responsibilities and expectations on  
Veteran Affairs properties.

Section 3. That it is found and determined 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 23rd day of February, 2017.

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Dr. Andy Mack  
Mayor

ATTEST:

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Shelly Ballenger  
City Secretary

APPROVED AS TO FORM:

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Jim Finley  
City Attorney

R POLICE INTERAGENCY K US VETERANS AFFAIRS POLICE 2-23-17

## MAGNOLIA LANE WIDENING

<b>DESCRIPTION:</b>	<p>Consider a Resolution accepting the Magnolia Lane Widening and authorizing final payment in the amount of \$173,405.76 to East Texas Bridge, Inc., of Longview, TX, Approval of the final payment will begin the contractors one-year warranty period.</p> <p>The City Council awarded a contract to East Texas Bridge, Inc. on July 17, 2014 in the amount of \$3,488,882.70. The final cost is \$3,403,487.07 and is shown as final payment.</p> <p>The project provided for the construction of a four lane concrete street, curb and gutter, drainage inlets and pipe, traffic signal, pavement markings and signs, and water and sewer improvements along Magnolia Lane from McCann Road to Judson Road. This project was approved in the 2011 Bond Election.</p> <p>The project has been completed in accordance with the contract. Hayes Engineering recommends acceptance of the project and approval of final payment. City staff concurs with the recommendation.</p>
<b>RECOMMENDED ACTION:</b>	Passage of the Resolution.
<b>SOURCE OF FUNDS:</b>	Funding is available from the 2011 General Obligation Bond Fund
<b>STAFF CONTACT:</b>	Rolin C. McPhee, P.E., Director of Public Works 903-237-1336 <a href="mailto:rmcphee@LongviewTexas.gov">rmcphee@LongviewTexas.gov</a>
<b>COUNCIL DATE:</b>	February 23, 2017

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ACCEPTING PROJECT ENTITLED "MAGNOLIA LANE WIDENING"; AUTHORIZING AND APPROVING FINAL PAYMENT TO EAST TEXAS BRIDGE, INC., OF LONGVIEW, TEXAS, FOR COMPLETION 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 July 17, 2014, the City Council awarded a contract to East Texas Bridge, Inc. of Longview Texas, in the amount of \$3,488,882.70 for the project known as "Magnolia Lane Widening"; and,

WHEREAS, this project provided for the construction of a four-lane concrete street, curb and gutter section, drainage inlets and pipe, traffic signs, pavement markings, water and sewer improvements from McCann Road to Judson Road; and,

WHEREAS, the final construction cost for said project was \$3,403,487.07; and,

WHEREAS, the project has been completed and the contractor, East Texas Bridge, Inc. has requested final payment in the amount of \$173,405.76; and,

WHEREAS, the final amount of \$173,405.76 is due to the contractor as final payment; and,

WHEREAS, the acceptance of the work by East Texas Bridge, Inc. on the aforementioned contract and the approval of final payment therefore will begin the one-

year 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 "Magnolia Lane Widening" is hereby accepted as complete and that final payment in the amount of \$173,405.76 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 23<sup>rd</sup> day of February, 2017.

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Dr. Andy Mack  
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 MAGNOLIA LANE WIDENING 2-23-17

**CONSIDER APPROVAL OF THE FOLLOWING MINUTES**

February 9, 2017

## **RESOLUTION OF SUPPORT FOR ALTON PLAZA 9% HOUSING TAX CREDITS DEVELOPMENT**

**DESCRIPTION:** Consider a Resolution evidencing support for an application to the Texas Department of Housing and Community Affairs for 2017 Competitive 9% Housing Tax Credits for the Alton Plaza development in Longview, and authorizing such other actions as may be necessary or convenient to carry out the purposes of said Resolution – Michael Shirley, AICP, Director of Development Services.

**RECOMMENDED ACTION:** Approval of Resolution

**SOURCE OF FUNDS:** Fee Waivers

**STAFF CONTACT:** Michael Shirley, AICP, Director of Development Services  
903-237-1059  
[mshirley@longviewtexas.gov](mailto:mshirley@longviewtexas.gov)

**COUNCIL DATE:** February 23, 2017



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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, SUPPORTING AN APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR 2017 HOUSING TAX CREDITS FOR A DEVELOPMENT NAMED ALTON PLAZA TO DEVELOP AFFORDABLE RENTAL HOUSING; 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 ESTABLISHING AN EFFECTIVE DATE.**

WHEREAS, Alton Plaza, LLC, has proposed a development for affordable rental housing named Alton Plaza located in the City of Longview, Gregg County, Texas (the "City of Longview"); and,

WHEREAS, Alton Plaza, LLC, has advised the City of Longview that Alton Plaza, LLC, intends to submit an application to the Texas Department of Housing and Community Affairs for 2017 Competitive 9% Housing Tax Credits for the Alton Plaza development; and,

WHEREAS, the City Council of the City of Longview finds that there is a need for such affordable housing for citizens within the boundaries of the City of Longview; and,

WHEREAS, the Alton Plaza development is within the revitalization area as outlined in the *City of Longview Downtown Master Plan Study* and the *City of Longview Comprehensive Plan*; and,

WHEREAS, the City of Longview supports the Alton Plaza development;  
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, pursuant to Texas Government Code §2306.6703 (a) (4) (A), the City Council of the City of Longview, which is the governing body of said city, hereby approves the Alton Plaza development.

Section 3. That, pursuant to Texas Government Code §2306.6703 (a) (4) (B), the City Council of the City of Longview, which is the governing body of said city, hereby supports the proposed Alton Plaza development and authorizes an allocation of Housing Tax Credits for the Alton Plaza development.

Section 4. That this resolution shall serve as the written statement required by Texas Government Code §2306.6703 (a) (4) (B).

Section 5. That the City Council hereby confirms that the City of Longview will provide a grant, reduced fee, or contribution of other value for the benefit of the Alton Plaza development in the amount of \$10.

Section 6. That this resolution affirms that the above named Alton Plaza development has been identified as contributing most significantly to the concerted revitalization efforts of the city as outlined in the *City of Longview Downtown Master Plan Study* and the *City of Longview Comprehensive Plan*.

Section 7. That, for and on behalf of the City Council of the City of Longview, Shelly Ballenger, City Secretary of the City of Longview, is hereby authorized, empowered, and directed to certify this resolution to the Texas Department

of Housing and Community Affairs.

Section 8. 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 9. That this resolution shall be effective immediately from and after its date of passage.

PASSED AND APPROVED this 23<sup>rd</sup> day of February, 2017.

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Dr. Andy Mack  
Mayor

ATTEST:

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Shelly Ballenger  
City Secretary

APPROVED AS TO FORM:

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Jim Finley  
City Attorney

R DS CC ALTON PLAZA SUPPORT 2-23-17

**RESOLUTION OF SUPPORT FOR JAYDEN PLACE  
9% HOUSING TAX CREDITS DEVELOPMENT**

**DESCRIPTION:** Consider a Resolution evidencing support for an application to the Texas Department of Housing and Community Affairs for 2017 Competitive 9% Housing Tax Credits for the Jayden Place development in Longview, and authorizing such other actions as may be necessary or convenient to carry out the purposes of said Resolution – Michael Shirley, AICP, Director of Development Services.

**RECOMMENDED ACTION:** Approval of Resolution

**SOURCE OF FUNDS:** Fee Waivers

**STAFF CONTACT:** Michael Shirley, AICP, Development Services  
903-237-1059  
[mshirley@longviewtexas.gov](mailto:mshirley@longviewtexas.gov)

**COUNCIL DATE:** February 23, 2017

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, SUPPORTING AN APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR 2017 HOUSING TAX CREDITS FOR A DEVELOPMENT NAMED JAYDEN PLACE TO DEVELOP AFFORDABLE RENTAL HOUSING; 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 ESTABLISHING AN EFFECTIVE DATE.**

WHEREAS, Jayden Place, LLC, has proposed a development for affordable rental housing named Jayden Place located in the City of Longview, Gregg County, Texas (the “City of Longview”); and,

WHEREAS, Jayden Place, LLC, has advised the City of Longview that Jayden Place, LLC, intends to submit an application to the Texas Department of Housing and Community Affairs for 2017 Competitive 9% Housing Tax Credits for the Jayden Place development; and,

WHEREAS, the City Council of the City of Longview finds that there is a need for such affordable housing for citizens within the boundaries of the City of Longview; and,

WHEREAS, the Jayden Place development is within the revitalization area as outlined in the *City of Longview Downtown Master Plan Study* and the *City of Longview Comprehensive Plan*; and,

WHEREAS, the City of Longview supports the Jayden Place development;  
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, pursuant to Texas Government Code §2306.6703 (a) (4) (A), the City Council of the City of Longview, which is the governing body of said city, hereby approves the Jayden Place development.

Section 3. That, pursuant to Texas Government Code §2306.6703 (a) (4) (B), the City Council of the City of Longview, which is the governing body of said city, hereby supports the proposed Jayden Place development and authorizes an allocation of Housing Tax Credits for the Jayden Place development.

Section 4. That this resolution shall serve as the written statement required by Texas Government Code §2306.6703 (a) (4) (B).

Section 5. That the City Council hereby confirms that the City of Longview will provide a grant, reduced fee, or contribution of other value for the benefit of the Jayden Place development in the amount of \$10.

Section 6. That this resolution affirms that the above named Jayden Place development has been identified as contributing most significantly to the concerted revitalization efforts of the city as outlined in the *City of Longview Downtown Master Plan Study* and the *City of Longview Comprehensive Plan*.

Section 7. That, for and on behalf of the City Council of the City of Longview, Shelly Ballenger, City Secretary of the City of Longview, is hereby authorized, empowered, and directed to certify this resolution to the Texas Department

of Housing and Community Affairs.

Section 8. 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 9. That this resolution shall be effective immediately from and after its date of passage.

PASSED AND APPROVED this 23<sup>rd</sup> day of February, 2017.

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Dr. Andy Mack  
Mayor

ATTEST:

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Shelly Ballenger  
City Secretary

APPROVED AS TO FORM:

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Jim Finley  
City Attorney

R DS CC JAYDEN PLACE SUPPORT 2-23-17