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## City Council Meeting Agenda

5:30 p.m.  
August 11, 2016  
300 West Cotton Street  
Jo Ann Metcalf Municipal Building  
City Hall Council Chamber

- I. Call to Order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Employee Recognition**
- V. Citizen Comment**
- VI. Public Safety Update**
  - A. Police
  - B. Fire
- VII. Consent Agenda**
  - A. Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with McDonald Transit Associates, Inc. of Fort Worth, Texas for transit management services – Keith Bonds, Assistant City Manager.
  - B. Consider a Resolution authorizing the application for, acceptance of, and expenditure of a Regional Solid Waste Program grant in an amount of up to \$9,649.00 from the East Texas Council of Governments (ETCOG) for Adopt-A-Street and litter abatement activities for Fiscal Year 2017 – Laura Hill, Director of Community Services.
  - C. Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager's designee to execute any

necessary documents with Trendsetter Construction, Inc. of White Oak, Texas for building demolition services – Michael Shirley, Director of Development Services.

- D. Consider a Resolution accepting the East Texas Regional Airport Supply Line Project and authorizing final payment in the amount of \$82,762.20 to Excel Utility Construction Company of Longview, Texas – Rolin McPhee, P.E., Director of Public Works.
- E. Consider an Ordinance amending the budget for the City of Longview, Texas, for fiscal year 2015 - 2016 by allocating fund balance from 014-301-000-5050 for health claims expenses and allocating fund balance from 001-500-000-5464 to increase cash reserves in the health fund – Mary Ann Miller, Director of Administration.
- F. Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with C&C Logging & Tree Service of Longview, Texas and RDA Vegetation Management of Gilmer, Texas for mowing and refuse removal services for City of Longview Code Compliance Department – Michael Shirley, Director of Development Services.

### **VIII. Budget Items**

- A. Discussion of the proposed 2016 - 2017 budget for the City of Longview – David Willard, City Manager.
- B. Discussion of the proposed Fee Resolution – David Willard, City Manager.
- C. Consider a Resolution proposing a tax rate for 2016 and scheduling two public hearings on the proposed tax rate – Angela Coen, Director of Finance.

### **IX. Zoning – Public Hearing Items**

- A. **A PUBLIC HEARING** will be held to consider application #S16-02 filed by Kelly Sims requesting a Specific Use Permit (SUP) to allow for a Barber or Beauty shop in Office (O) Zoning District for Lot 7 NCB 29 Longview McNutt Acreage located at 913 Judson Road – Angela Choy, AICP, City Planner. **THIS ITEM REQUIRES A PUBLIC HEARING.**
- B. **A PUBLIC HEARING** will be held to consider application #PD16-08 filed by J Longview Hospitality LLC requesting to amend PD15-14 to revise the site plan to allow for additional building square footage, amend parking counts and number of driveways for a hotel located at 1125 E. Hawkins

Parkway – Angela Choy, AICP, City Planner. **THIS ITEM REQUIRES A PUBLIC HEARING.**

- C. **A PUBLIC HEARING** will be held to consider M16-03 amending the City of Longview Future Land Use Map from Parks and Open Space (POS) to Retail (RET) located at the northwest corner of Hawkins Parkway and Eastman Road – Angela Choy, AICP, City Planner. **THIS ITEM REQUIRES A PUBLIC HEARING.**

**X. Items of Community Interest**

**XI. Mayor Mack’s Book Club**

The Shark and the Goldfish by John Gordon

**XII. Adjourn**

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

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made.

Para ayuda en español, por favor llame al 903.237.1000.