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## **City Council Meeting Agenda**

5:30 p.m.

January 24, 2019

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. Public Safety Update**
  - A. Police
  - B. Fire
- VIII. Consent Agenda**
  - A. Consider a Resolution authorizing the City Manager or the City Manager's designee to enter into an enterprise license agreement with Azteca Systems, Inc. in the amount of \$66,000 for enterprise asset management and permitting software maintenance – Justin Cure, Information Services Manager.
  - B. Consider an Ordinance authorizing the sale of real property described as 0.056 acres located in the Jacob LaGrone Survey, A-124, City of Longview, Gregg County, Texas, (Account # R21486) for the cash sum of \$1,000 for FM 2206 (Harrison Road) Widening Project by TXDOT - Rolin McPhee, P.E. Director of Public Works.

- C. Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with Donau Carbon US LLC for powdered activated carbon for the Water Treatment Plant – Rolin McPhee P.E., Director of Public Works.
- D. Consider a Resolution awarding a contract in the amount of \$670,217.00 to JDR Contracting Inc., of Van, Texas, for the construction of the Water System Improvements Project on Jarvis St., Wood Pl., Le Duke Blvd., Camellia Ln., and Diane Dr - Rolin McPhee, P.E., Director of Public Works.
- E. Consider a Resolution accepting the 2018 Street Overlay and authorizing final payment of \$148,537.10 to Reynolds and Kay, of Tyler Texas - Rolin McPhee, P.E., Director of Public Works.

## **IX. Action Items**

- A. Consider all matters incident and related to the issuance and sale of the City of Longview, Texas General Obligation Improvement Bonds, Series 2019, including the adoption of an ordinance authorizing the issuance of such bonds, approving an Official Statement, a Bond Purchase Agreement, a Paying Agent/Registrar Agreement and an engagement letter of Bond Counsel – John Martin, Managing Director of Hilltop Securities Inc.
- B. Consider a Resolution consenting to the inclusion of certain territory in Gregg County Emergency Services District No. 3 to the extent said territory lies outside the corporate limits of the City of Longview and within the extraterritorial jurisdiction of the City of Longview and expressly denying and withholding consent to the inclusion of any territory in Gregg County Emergency Services District No. 3 to the extent said territory lies within the corporate limits of the City of Longview as said corporate limits exist on the date of passage of this resolution - Keith Bonds, City Manager.

## **X. Items of Community Interest**

## **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.