



City Council Meeting Agenda

5:30 p.m.

January 26, 2023

300 West Cotton Street

Jo Ann Metcalf Municipal Building

City Hall Council Chamber

- I. Call to Order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Presentation** – Presentation of the status of the Longview Firemen's Relief and Retirement Fund - Lindsey Redman, Foster & Foster.
- V. Citizen Comment**
- VI. Public Safety Update**
 - A.** Police
 - B.** Fire
- VII. Consent Agenda**
 - A.** Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to authorize application, accept and expend grant funds from the 2023-24 National Highway Traffic Safety Administration and the Texas Department of Transportation Comprehensive Selected Traffic Enforcement Program (STEP) - Anthony Boone, Police Chief. Pages 4-7
 - B.** Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute Amendment No. 1 for the Water Supply Contract between the City of Longview and the City of Hallsville for the supply of treated water - Dwayne Archer, Director of Public Works. Pages 8-10

- C.** Consider a Resolution authorizing the City of Longview to apply for, accept, and expend a Juvenile Justice and Truancy Prevention Grant in an amount not to exceed \$20,000 from the Office of the Governor to assist with the Partners in Prevention Aspire Mentoring Program - Holly Fuller, Partners in Prevention Manager. Pages 11-14
- D.** Consider a Resolution authorizing the City of Longview to apply for, accept, and expend grant funds in an amount not to exceed \$100,000 from The Office of the Governor, Public Safety Office, Criminal Justice Division Grant Program to procure rifle resistant body armor for the Longview Police Department - Laura Hill, Director of Grant and Human Services. Pages 15-18
- E.** Consider a Resolution authorizing the City of Longview to apply for, accept, and expend grant funds in an amount not to exceed \$100,000 from The Office of the Governor, Public Safety Office, Criminal Justice Division to procure approved equipment for the protection and safety of Longview Police Officers - Laura Hill, Director of Grant and Human Services. Pages 19-22
- F.** Consider a Resolution authorizing the City of Longview to apply for, accept, and expend grant funds in an amount not to exceed \$100,000 from The Office of the Governor, Public Safety Office, Criminal Justice Division General Victim Assistance Grant Program to hire an appropriately credentialed Crime Victim Advocate for the Longview Police Department - Laura Hill, Director of Grant and Human Services. Pages 23-26
- G.** Consider a Resolution authorizing the City of Longview to apply for, accept, and expend grant funds in an amount not to exceed \$100,000 from The Office of the Governor, Public Safety Office, Homeland Security LETPA Projects (SHSP-L) SWAT Equipment Grant Initiative to procure approved safety equipment for the Longview Police Department - Laura Hill, Director of Grant and Human Services. Pages 27-30
- H.** Consider a Resolution authorizing the City of Longview to apply for, accept, and expend grant funds in an amount not to exceed \$100,000 from The Office of the Governor, Public Safety Office, Homeland Security Program - Regular Projects (SHSP-R) Grant Initiative to support the Emergency Operations Center - Laura Hill, Director of Grant and Human Services. Pages 31-34
- I.** Consider a Resolution authorizing and approving the City Manager, the City Manager's designee or other official of the City as shall be required, to negotiate and execute any documents necessary between City of Longview and Locality Media, Inc., dba First Due, for a fire records management system and associated software maintenance and support for the Fire Department for a price of up to \$423,078.98 over six years, plus an additional fee of up to \$32,200 annually for optional modules - Joshua Gamble, Director of Information Services. Pages 35-41

VIII. Action Items

- A. Consider a Resolution approving and adopting the fiscal year 2021 revised annual action plan documents to revise the scope of work for the Community Development Block Grant Work Plan – Dakota Brown Community Development Manager. **THIS ITEM REQUIRES A PUBLIC HEARING** Pages 42-45
- B. Consider an Ordinance amending the budget to appropriate \$150,646 from the City's American Rescue Plan Act local fiscal recovery funds for the purchase of armored rescue vehicle to be shared by the Longview Police Department and the Gregg County Sheriff's Department – Anthony Boone, Chief of Police. Pages 46-49
- C. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the purchase of an armored rescue vehicle through the United States General Services Administration and authorizing the City Manager to negotiate, finalize, and execute any and all agreements and other documents necessary between the City of Longview and Gregg County to provide for the County's participation in said purchase – Anthony Boone, Chief of Police. Pages 50-53

IX. Items of Community Interest

X. 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.

POLICE STEP GRANT APPLICATION FOR TRAFFIC ENFORCEMENT

DESCRIPTION: The National Highway Traffic Safety Administration and the Texas Department of Transportation has made available to the Longview Police Department a comprehensive STEP Grant (ID No. 2024-LONGVIPD-S-1YG-0008 for FY2023-2024.

This grant will enable off-duty officers to work in designated areas at assigned times to address traffic enforcement efforts.

The grant application requires that the Chief of Police to sign the authorization and obtain a resolution allowing the Longview Police Department to accept grant funding.

The amount of the grant has been determined to initially be \$40,000.00. The funding will require a 20% match from the City.

RECOMMENDED ACTION: Passage of the Resolution

SOURCE OF FUNDS: 20% Matching Funds is already budgeted in the Police Department Overtime Account 100-11-210-0000-51400

STAFF CONTACT: Anthony Boone, Chief of Police
903-237-1100
aboone@longviewtexas.gov

COUNCIL DATE: January 26, 2023

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING THE LONGVIEW POLICE DEPARTMENT TO APPLY FOR FUNDING FROM THE NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR PARTICIPATION IN THE 2023-2024 COMPREHENSIVE STEP GRANT PROGRAM (ID NO. 2024-LONGVIPD-S-1YG-00085); AUTHORIZING THE SUBMITTAL OF SAID APPLICATION; PROVIDING FOR A CONTINGENCY REGARDING TWENTY PERCENT (20 %) MATCHING FUNDS; AUTHORIZING AND DIRECTING THE POLICE CHIEF OR ANY OTHER NECESSARY CITY OFFICIAL TO EXECUTE ALL NECESSARY DOCUMENTS INCIDENT TO APPLYING FOR, ACCEPTING AND EXPENDING SAID FUNDING; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS OPEN TO THE PUBLIC; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the City of Longview Police Department is dedicated to improving safety on the streets; and,

WHEREAS, intoxicated/ impaired drivers or those who disregard speed laws, disregard seat belt and child safety seat laws, and disregard intersection control devices, create a hazard to the citizens of Longview; and,

WHEREAS, directing enforcement efforts toward the intoxicated driver and those who violate the speed limits, disregard intersection control devices, and fail to wear required occupant restraint will improve traffic safety for the citizens of Longview; and,

WHEREAS, the National Highway Traffic Safety Administration and Texas Department of Transportation has made available funds to pay off-duty officers for such traffic enforcement through the Comprehensive Selected Traffic Enforcement Program

(STEP); 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.

Section 2. That the City of Longview Police Department is hereby authorized to file an application and all attendant documents necessary to qualify for funding on STEP Grant ID No. 2024-LONGVIPD-S-1YG-00085 from the National Highway Traffic Safety Administration and the Texas Department of Transportation for the City of Longview Police Department to participate in the Comprehensive Selected Traffic Enforcement Program (STEP) Program to target the problems of driving while intoxicated, speed violations, disregarding intersection control devices, and to encourage the use of seat belts and child safety seats.

Section 3. That the Longview Police Department is hereby authorized to submit said application to the National Highway Traffic Safety Administration and the Texas Department of Transportation in a timely manner and to undertake all procedures necessary for applying for and acceptance of said funding.

Section 4. That acceptance of the grant is contingent upon budgetary funds that are available to provide for a match of up to a twenty percent (20%).

Section 5. That the Chief of Police or any other necessary city official are hereby authorized and directed to execute all necessary documents, as approved by the City Attorney's office, incident to applying, accepting and expending any associated funding.

Section 6. 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 7. That this resolution shall be effective from and after its date of passage.

PASSED AND APPROVED this 26th day of January, 2023.

Dr. Andy Mack
Mayor

ATTEST:

Angie Shepard
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

R POLICE GRANT STEP FY24 1-26-23

HALLSVILLE WATER SUPPLY AMENDMENT NO. 1

DESCRIPTION: Consider a resolution approving an Amendment No. 1 with the City of Hallsville to increase the maximum allowed water quantity from 30 million gallons per month to 40 million gallons per month. This change provides clarification to the existing contract in order to meet requirements by Texas Commission on Environmental Quality.

This contract amendment is for non-substantive changes

RECOMMENDED ACTION: Passage of the Resolution.

SOURCE OF FUNDS: No funds required

STAFF CONTACT: Dwayne Archer, Director of Public Works
903-237-1287
darcher@longviewtexas.gov

COUNCIL DATE: January 26, 2023

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING AND DIRECTING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO NEGOTIATE, FINALIZE AND EXECUTE AN AMENDMENT NO. 1 TO A CONTRACT BY AND BETWEEN THE CITY OF LONGVIEW AND THE CITY OF HALLSVILLE FOR THE SUPPLY OF TREATED WATER; 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 and the City of Hallsville entered into a Water Supply Contract (the "Water Supply Contract") on December 15, 2009, for an initial term of twenty-five (25) years; and,

WHEREAS, the City of Longview and the City of Hallsville both desire to amend the Water Supply Contract to increase the maximum allowed water quantity from 30 million gallons per month to 40 million gallons per month; and,

WHEREAS, the Amendment No 1 provides clarification to the Water Supply Contract for the purpose of meeting requirements from the Texas Commission on Environmental Quality; 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 the City Manager's designee and any other official of the City as shall be required are hereby authorized and directed to negotiate, finalize and execute, as approved by the City Attorney's Office, Amendment

No. 1 to the Water Supply Contract by and between the City of Longview and the City of Hallsville for the supply of treated water.

Section 3. 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 4. That this resolution shall become effective immediately from and after its passage.

PASSED AND APPROVED this 26th day of January, 2023.

Dr. Andy Mack
Mayor

ATTEST:

Angie Shepard
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

R PW AMEND HALLAVILLE WATER K 1-26-23

**PARTNERS IN PREVENTION GRANT APPLICATION
ASPIRE MENTORING: JUVENILE JUSTICE & TRUANCY PREVENTION PROGRAM**

DESCRIPTION: For the application and acceptance of a one-year grant for the Aspire Mentoring Program in an amount not to exceed \$20,000. No matching funds are required.

Mentoring is a continued service needed for many youths in Longview. The Office of the Governor is accepting grant applications through the Juvenile Justice and Truancy Prevention Grant Program for 2023-24. The Aspire Mentoring Program has a waiting list of students needing adult mentors. The funds from this award would provide mentor training materials, program supplies, and contractual personnel to enhance the existing mentoring program.

RECOMMENDED ACTION: Passage of the Resolution

SOURCE OF FUNDS: No Matching Funds Required

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

COUNCIL DATE: January 26, 2023

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$20,000.00 DURING THE STATE FISCAL YEAR 2023 GRANT CYCLE FROM THE OFFICE OF THE GOVERNOR, THE CRIMINAL JUSTICE DIVISION, TO SUPPORT PARTNERS IN PREVENTION'S ASPIRE MENTORING PROGRAM INVOLVING JUVENILE JUSTICE AND TRUANCY PREVENTION GRANT PROGRAMS; AUTHORIZING THE TIMELY SUBMITTAL OF SAID APPLICATION; AUTHORIZING THE ACCEPTANCE OF ALL SPECIAL CONDITIONS IMPOSED IN CONNECTION WITH GRANT FUNDING; AUTHORIZING AND DIRECTING THE CITY OF LONGVIEW PARTNERS IN PREVENTION PROGRAM MANAGER OR OTHER OFFICIAL OF THE CITY AS SHALL BE REQUIRED TO EXECUTE ALL NECESSARY DOCUMENTS INCIDENT TO APPLYING FOR, SECURING AND EXPENDING SAID GRANT; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED COMPLIED WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the Longview City Council finds it in the best interest of the citizens of Longview and surrounding areas, that the Partners in Prevention's Aspire Mentoring Program be operated for the 2023-24 year; and,

WHEREAS, Office of the Governor provides funds through the Criminal Justice Division, Juvenile Justice and Truancy Prevention Grant Program, for projects that prevent youth violence, improve the juvenile justice system by providing mental health services, truancy prevention and intervention through community-based and school programs; and,

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

WHEREAS, funds will be used specifically for mentor training materials, program supplies, and personnel; 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 Partners in Prevention, by and through the Program Manager, is hereby authorized to apply for, accept and expend the grant allocation of \$20,000 on behalf of the City of Longview a Juvenile Justice and Truancy Prevention grant from the Office of the Governor, Criminal Justice Division to assist with the Partners in Prevention Aspire Mentoring Program.

Section 3. That the City of Longview is hereby authorized to submit said application to the Office of the Governor in a timely manner.

Section 4. That City Manager, the City Manager's designee or any other official of the City of Longview as may be necessary or convenient are hereby authorized and directed to execute any and all agreements and other documents as approved by the City Attorney's Office, necessary or convenient to carry out the activities authorized herein.

Section 5. That, if funded, the City of Longview will comply with applicable grant requirements and program rules of the Office of the Governor, Criminal Justice Division regarding the Justice and Truancy Prevention grant.

Section 6. No matching funds are required for this grant.

Section 7. That the meeting at which the aforesaid resolution passed 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 from and after its date of passage.

PASSED AND APPROVED this 26th day of January 2023.

Dr. Andy Mack
Mayor

ATTEST:

Angie Shepard
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

R PIP CJD TRUANCY 1-26-23

OOG PUBLIC SAFETY GRANT APPLICATION RIFLE RESISTANT BODY ARMOR

DESCRIPTION: The Office of the Governor, Public Safety Office, Criminal Justice Division has issued a call for projects with applications being due on February 9, 2023. The City of Longview, Grant and Human Services Department will be administratively responsible for submitting the application and administering the funding / project on behalf of the Longview Police Department if the grant is approved. No City Funds will be required, there is not a matching fund requirement. Consider approval of grant application for an amount not to exceed \$100,000.

The Grant application will be to equip the Longview Police Department with Rifle-Resistant Body Armor per specifications and requirements of the grant for the safety and protection of Longview's Peace Officers. The application was developed in collaboration with the Longview Police Department.

RECOMMENDED ACTION: Passage of Resolution

SOURCE OF FUNDS: No matching funds required for this grant

STAFF CONTACT: Laura Hill, Director of Grant and Human Services
903-237-1392
lhill@longviewtexas.gov

COUNCIL DATE: January 26, 2023

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING THE CITY OF LONGVIEW TO APPLY FOR, ACCEPT AND EXPEND GRANT FUNDS IN THE NOT TO EXCEED AMOUNT OF \$100,000.00 FROM THE OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE, CRIMINAL JUSTICE DIVISION FOR RIFLE-RESISTANT BODY ARMOR FOR PEACE OFFICERS; AUTHORIZING THE TIMELY SUBMITTAL OF SAID APPLICATION; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS INCIDENT TO APPLYING FOR, SECURING AND EXPENDING SAID GRANT; PROVIDING FOR COMPLIANCE WITH PROGRAM RULES OF THE CRIMINAL JUSTICE DIVISION; PROVIDING THAT NO MATCHING FUNDS ARE REQUIRED; 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, the Longview City Council seeks to approve the application to the Office of the Governor, Public Safety Office, Criminal Justice Division: Rifle-Resistant Body Armor Grant Program, FY2024 to equip designated peace officers; and,

WHEREAS, grant funding is available from the Office of the Governor, Public Safety Office, Criminal Justice Division, which, if approved, will assist the Longview Police Department in equipping peace officers with rifle-resistant body armor supporting their operations in responding to emergent situations; and,

WHEREAS, if approved, the requested grant funding will provide a rifle-resistant body armor for eligible certified peace officers in the City of Longview, Texas; 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 apply for, accept and expend grant funding and in the amount not to exceed \$100,000 from a grant from the Office of the Governor, Public Safety Office, Criminal Justice Division, Rifle-Resistant Body Armor Grant Program for the Longview Police Department.

Section 3. That the City of Longview is hereby authorized to submit said application to the Office of the Governor, Public Safety Office, Criminal Justice Division in a timely manner.

Section 4. That City Manager, the City Manager's designee or any other official of the City of Longview as may be necessary or convenient are hereby authorized and directed to execute any and all agreements and other documents as approved by the City Attorney's Office, necessary or convenient to carry out the activities authorized herein.

Section 5. That, if funded, the City of Longview will comply with applicable grant requirements and program rules of the Criminal Justice Division.

Section 6. No matching funds are required for this grant.

Section 7. That the meeting at which the aforesaid resolution passed 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 from and after its date of passage.

PASSED AND APPROVED this 26th day of January, 2023.

Dr. Andy Mack
Mayor

ATTEST:

Angie Shepard
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

R G&HS TX CJD GRANT RIFLE-RESTISTANT ARMOR 1-26-23

OOG PUBLIC SAFETY GRANT APPLICATION FOR CDJ POLICE SAFETY PROGRAM

DESCRIPTION: The Office of the Governor, Public Safety Office, Criminal Justice Division has issued a call for projects with applications being due on February 9, 2023. The purpose of this announcement is to solicit applications for projects that promote public safety, reduce crime, and improve the criminal justice system. The City of Longview, Grant and Human Services Department will be administratively responsible for submitting the application and administering the funding / project on behalf of the Longview Police Department if the grant is approved. No City Funds will be required, there is not a matching fund requirement. Consider approval of grant application for an amount not to exceed \$100,000.

The Grant application will be to equip the Longview Police Department with equipment per specifications and requirements of the grant for the safety and protection of Longview's Peace Officers. The application was developed in collaboration with the Longview Police Department.

RECOMMENDED ACTION: Passage of Resolution

SOURCE OF FUNDS: No matching funds are required for this grant

STAFF CONTACT: Laura Hill, Director of Grant and Human Services
903-237-1392
lhill@longviewtexas.gov

COUNCIL DATE: January 26, 2023

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING THE CITY OF LONGVIEW TO APPLY FOR, ACCEPT AND EXPEND GRANT FUNDS IN THE NOT TO EXCEED AMOUNT OF \$100,000.00 FROM THE OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE, CRIMINAL JUSTICE DIVISION FOR CRIMINAL JUSTICE GRANT PROGRAM, FY2024; AUTHORIZING THE TIMELY SUBMITTAL OF SAID APPLICATION; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS INCIDENT TO APPLYING FOR, SECURING AND EXPENDING SAID GRANT; PROVIDING FOR COMPLIANCE WITH PROGRAM RULES OF THE CRIMINAL JUSTICE DIVISION; PROVIDING THAT NO MATCHING FUNDS ARE REQUIRED; 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, the Longview City Council seeks to approve the application to the Office of the Governor, Public Safety Office, Criminal Justice Division: Criminal Justice Grant Program, FY2024 to equip designated peace officers; and,

WHEREAS, if approved, the requested grant funding will provide equipment per the grant specifications for eligible certified peace officers in the City of Longview, Texas; 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 apply for, accept and expend grant funding and in the amount not to exceed \$100,000 from a grant from the Office of the Governor, Public Safety Office, Criminal Justice Division, Criminal Justice Grant Program to procure approved equipment for protection and safety for officers of the Longview Police Department.

Section 3. That the City of Longview is hereby authorized to submit said application to the Office of the Governor, Public Safety Office, Criminal Justice Division in a timely manner.

Section 4. That City Manager, the City Manager's designee or any other official of the City of Longview as may be necessary or convenient are hereby authorized and directed to execute any and all agreements and other documents as approved by the City Attorney's Office, necessary or convenient to carry out the activities authorized herein.

Section 5. That, if funded, the City of Longview will comply with applicable grant requirements and program rules of the Criminal Justice Division.

Section 6. No matching funds are required for this grant.

Section 7. That the meeting at which the aforesaid resolution passed 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 from and after its date of passage.

PASSED AND APPROVED this 26th day of January, 2023.

Dr. Andy Mack
Mayor

ATTEST:

Angie Shepard
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

R G&HS CJD PUBLIC SAFETY OFFCIE GRANT 1-26-23

**OOG PUBLIC SAFETY GRANT APPLICATION FOR
VICTIM ASSISTANCE GRANT PROGRAM FOR POLICE DEPT, FY2024**

DESCRIPTION: The Office of the Governor, Public Safety Office, Criminal Justice Division has issued a call for projects with applications being due on February 9, 2023. The purpose of this announcement is to solicit applications for projects to provide services and assistance directly to victims of crime to speed their recovery and aid them through the criminal justice process. The City of Longview, Grant and Human Services Department will be administratively responsible for submitting the application and administering the funding / project on behalf of the Longview Police Department if the grant is approved. No City Funds will be required, there is not a matching fund requirement. Consider approval of grant application for an amount not to exceed \$100,000.

The Grant application will be to equip the Longview Police Department with a crime victim advocate per the requirements of the grant for the safety and protection of Longview's Peace Officers and Citizens. The application was developed in collaboration with the Longview Police Department and input from the Longview Fire Department and Greater Longview Optimal Wellness.

RECOMMENDED ACTION: Passage of Resolution

SOURCE OF FUNDS: No match is required for this grant

STAFF CONTACT: Laura Hill, Director of Grant and Human Services
903-237-1392
lhill@longviewtexas.gov

COUNCIL DATE: January 26, 2023

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING THE CITY OF LONGVIEW TO APPLY FOR, ACCEPT AND EXPEND GRANT FUNDS IN THE NOT TO EXCEED AMOUNT OF \$100,000.00 FROM THE OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE, CRIMINAL JUSTICE DIVISION FOR GENERAL VICTIM ASSISTANCE GRANT PROGRAM, FY2024; AUTHORIZING THE TIMELY SUBMITTAL OF SAID APPLICATION; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS INCIDENT TO APPLYING FOR, SECURING AND EXPENDING SAID GRANT; PROVIDING FOR COMPLIANCE WITH PROGRAM RULES OF THE CRIMINAL JUSTICE DIVISION; PROVIDING THAT NO MATCHING FUNDS ARE REQUIRED; 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, the Longview City Council seeks to approve the application to the Office of the Governor, Public Safety Office, Criminal Justice Division: General Victim Assistance Grant Program, FY2024 to provide the Longview Police Department with a crime victim advocate; and,

WHEREAS, if approved, the requested grant funding will provide a crime victim advocate, per the grant specifications for the Longview Police Department, and the City of Longview, Texas; 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 apply for, accept and expend grant funding and in the amount not to exceed \$100,000 from a grant from the Office of the Governor, Public Safety Office, Criminal Justice Division, General Victim Assistance Grant Program for the Longview Police Department.

Section 3. That the City of Longview is hereby authorized to submit said application to the Office of the Governor, Public Safety Office, Criminal Justice Division in a timely manner.

Section 4. That City Manager, the City Manager's designee or any other official of the City of Longview as may be necessary or convenient are hereby authorized and directed to execute any and all agreements and other documents as approved by the City Attorney's Office, necessary or convenient to carry out the activities authorized herein.

Section 5. That, if funded, the City of Longview will comply with applicable grant requirements and program rules of the Criminal Justice Division.

Section 6. No matching funds are required for this grant.

Section 7. That the meeting at which the aforesaid resolution passed 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 from and after its date of passage.

PASSED AND APPROVED this 26th day of January, 2023.

Dr. Andy Mack
Mayor

ATTEST:

Angie Shepard
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

R G&HS CJD GRANT CRIME VICTIM ADVOCACY 1-26-23

OOG PUBLIC SAFETY GRANT APPLICATION FOR SWAT EQUIPMENT

DESCRIPTION: The Office of the Governor, Public Safety Office, Criminal Justice Division has issued a call for projects with applications being due on February 9, 2023. The City of Longview, Grant and Human Services Department will be administratively responsible for submitting the application and administering the funding / project on behalf of the Longview Police Department if the grant is approved. No City Funds will be required, there is not a matching fund requirement.

The purpose of this announcement is to solicit applications for projects that support state and local efforts to prevent terrorism and targeted violence and prepare for the threats and hazards that pose the greatest risk to the security of Texas citizens. The Office of the Governor (OOG), Public Safety Office (PSO) provides funding to implement investments that build, sustain, and deliver the 32 core capabilities essential to achieving a secure and resilient state.

The Grant application will be to equip the Longview Police Department SWAT Team with needed and grant approved equipment. The application was developed in collaboration with the Longview Police Department.

RECOMMENDED ACTION: Passage of Resolution

SOURCE OF FUNDS: No matching funds are required for this grant

STAFF CONTACT: Laura Hill, Director of Grant and Human Services
903-237-1392
lhill@longviewtexas.gov

COUNCIL DATE: January 26, 2023

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING THE CITY OF LONGVIEW TO APPLY FOR, ACCEPT AND EXPEND GRANT FUNDS IN THE NOT TO EXCEED AMOUNT OF \$100,000.00 FROM THE OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE, STATE HOMELAND SECURITY PROGRAM LETPA PROJECTS (SHSP-L); AUTHORIZING THE TIMELY SUBMITTAL OF SAID APPLICATION; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS INCIDENT TO APPLYING FOR, SECURING AND EXPENDING SAID GRANT; PROVIDING FOR COMPLIANCE WITH PROGRAM RULES OF THE HOMELAND SECURITY DIVISION; PROVIDING THAT NO MATCHING FUNDS ARE REQUIRED; 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, the Longview City Council seeks to approve the application to the Office of the Governor, Public Safety Office, Homeland Security Grants Division State Homeland Security Program LETPA Projects (SHSP-L) FY2023 to equip designated peace officers with equipment that support state and local efforts to prevent terrorism and targeted violence and prepare for the threats and hazards that pose the greatest risk to the security of Texas citizens; and,

WHEREAS, the Office of the Governor (OOG), Public Safety Office (PSO) provides funding to implement investments that build, sustain, and deliver the 32 core capabilities essential to achieving a secure and resilient State; and,

WHEREAS, grant funding is available from the Office of the Governor, Public Safety Office, Homeland Security Grant Division which, if approved, will assist the Longview Police Department in equipping peace officers with equipment supporting their operations in responding to emergent situations; 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 apply for, accept and expend grant funding and in the amount not to exceed \$100,000 from a grant from the Office of the Governor, Public Safety Office, Homeland Security LETPA Projects SWAT Equipment Grant initiatives.

Section 3. That the City of Longview is hereby authorized to submit said application to the Office of the Governor, Public Safety Office, Homeland Security Grants Division in a timely manner.

Section 4. That City Manager, the City Manager's designee or any other official of the City of Longview as may be necessary or convenient are hereby authorized and directed to execute any and all agreements and other documents as approved by the City Attorney's Office, necessary or convenient to carry out the activities authorized herein.

Section 5. That, if funded, the City of Longview will comply with applicable grant requirements and program rules of the Criminal Justice Division.

Section 6. No matching funds are required for this grant.

Section 7. That the meeting at which the aforesaid resolution passed 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 from and after its date of passage.

PASSED AND APPROVED this 26th day of January, 2023.

Dr. Andy Mack
Mayor

ATTEST:

Angie Shepard
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

R G&HS HOMELAND SEC LEPTA SWAT EQUIPMENT 1-26-23

OOG PUBLIC SAFETY GRANT APPLICATION FOR THE EMERGENCY OPERATIONS CENTER

DESCRIPTION: The Office of the Governor, Public Safety Office, Criminal Justice Division has issued a call for projects with applications being due on February 9, 2023. The City of Longview, Grant and Human Services Department will be administratively responsible for submitting the application and administering the funding / project on behalf of the Longview Fire Department if the grant is approved. No City Funds will be required, there is not a matching fund requirement.

The purpose of this announcement is to solicit applications for projects that support state and local efforts to prevent terrorism and targeted violence and prepare for the threats and hazards that pose the greatest risk to the security of Texas citizens. The Office of the Governor (OOG), Public Safety Office (PSO) provides funding to implement investments that build, sustain, and deliver the 32 core capabilities essential to achieving a secure and resilient state.

The Grant application will be to equip the Longview Fire Department Emergency Operations Center with security equipment per specifications and requirements of the grant for the safety and protection of the Emergency Operations Center. The application was developed in collaboration with the Longview Fire Department.

RECOMMENDED ACTION: Passage of the resolution

SOURCE OF FUNDS: No match is required for this grant

STAFF CONTACT: Laura Hill, Director of Grant and Human Services
903-237-1392
lhill@longviewtexas.gov

COUNCIL DATE: January 26, 2023

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING THE CITY OF LONGVIEW TO APPLY FOR, ACCEPT AND EXPEND GRANT FUNDS IN THE NOT TO EXCEED AMOUNT OF \$100,000.00 FROM THE OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE, STATE HOMELAND SECURITY PROGRAM REGULAR PROJECT (SHSP-R) GRANT INITIATIVES TO SUPPORT AN EMERGENCY OPERATIONS CENTER; AUTHORIZING THE TIMELY SUBMITTAL OF SAID APPLICATION; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS INCIDENT TO APPLYING FOR, SECURING AND EXPENDING SAID GRANT; PROVIDING FOR COMPLIANCE WITH PROGRAM RULES OF THE HOMELAND SECURITY DIVISION; PROVIDING THAT NO MATCHING FUNDS ARE REQUIRED;; 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, the Longview City Council seeks to approve the application to the Office of the Governor, Public Safety Office, Homeland Security Grants Division-State Homeland Security Program (SHSP-R) FY2023 to equip the Emergency Operations Center with security equipment that support state and local efforts to prevent terrorism and targeted violence and prepare for the threats and hazards that post the greatest risk to the security of Texas Citizens; and,

WHEREAS, the Office of the Governor (OOG), Public Safety Office (PSO) provides funding to implement investments that build, sustain, and deliver the 32 core capabilities essential to achieving a secure and resilient State; and,

WHEREAS, if approved, the requested grant funding will provide equipment for eligible certified peace officers and operations for the City of Longview, Texas, Emergency Operations Center; 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 apply for, accept and expend grant funding and in the amount not to exceed \$100,000 from a grant from the Office of the Governor, Public Safety Office, Homeland Security Grant Division to equip the Emergency Operations Center with security equipment and support related initiatives of the Longview Fire Department.

Section 3. That the City of Longview is hereby authorized to submit said application to the Office of the Governor, Public Safety Office, Homeland Security Grants Division in a timely manner.

Section 4. That City Manager, the City Manager's designee or any other official of the City of Longview as may be necessary or convenient are hereby authorized and directed to execute any and all agreements and other documents as approved by the City Attorney's Office, necessary or convenient to carry out the activities authorized herein.

Section 5. That, if funded, the City of Longview will comply with applicable grant requirements and program rules of the Criminal Justice Division.

Section 6. No matching funds are required for this grant.

Section 7. That the meeting at which the aforesaid resolution passed 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 from and after its date of passage.

PASSED AND APPROVED this 26th day of January, 2023.

Dr. Andy Mack
Mayor

ATTEST:

Angie Shepard
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

R G&HS GRANT HOMELAND SECURITY FD EOC EQUIPMENT 1-26-23

FIRE RECORDS MANAGEMENT SYSTEM MAINTENANCE AND SUPPORT

DESCRIPTION:

This item would allow for the purchase of a Fire Records Management System-including maintenance and support (FRMS) for the Longview Fire Department.

Since 2003, the FIREHOUSE Software platform has been the Fire Records Management Software (FRMS) within the Fire Department. ESO acquired FIREHOUSE Software in 2017. ESO will sunset FIREHOUSE Software and transition existing customers into their current FRMS, ESO Fire, in mid-2023.

Based on the above information, a Request for Proposal was issued for a FRMS system. The Request for Proposals also included Computer Aided Dispatch/Mobile Computing, and Law Enforcement Records Management System for the Police Department. That portion of the RFP will be awarded at a later time.

The following criteria was used in determining the recommended proposal:

- *Proposer Background, Experience, Financial Qualifications & References-10%
- *System Architecture-10%
- *Application Software and Integration-45%
- *System Testing and Acceptance-5%
- *Implementation-10%
- *Customer Support, Warranty, and Maintenance-10%
- *Cost-10%

The following vendors submitted proposals:

Integrated Computer Systems (ICS)

First Due

Hexagon

Image Trend, Inc.

Central Square

Mark 43, Inc.

ESO Solutions

Tyler Technologies

Motorola Solutions

After evaluations, demonstrations, and site visits, it was determined that First Due offers the best value for the City of Longview Fire Department.

After hosting three vendors and conducting site visits, the Fire Department has selected First Due as the new FRMS vendor. First Due offers a robust pre-fire planning solution, within their FRMS, that will allow streamlined information sharing within the police and fire departments. This information sharing will provide our citizens with a more efficient, combined response to incidents that require police and fire/EMS personnel. In addition to the standard modules (incident reporting, occupancy management & pre-incident planning, inspections, hydrant management, etc.), First Due offers a scheduling module with an interface that will streamline existing payroll processes with Munis, our current payroll software solution. First Due also offers Community Connect, which allows residents to create a Household Life Safety Profile and provide the Fire Department with up-to-date information regarding accessibility issues, pets, and other information that would be beneficial when responding to an incident.

Year 1 cost is \$62,200 with a 5% increase each year. Additional add-ons may be necessary at a later date with individual pricing for each add-on module.

The cost breakdown is as follows:

Year 1-\$62,200.00

Year 2-\$65,310.00

Year 3-\$68,575.50

Year 4-\$72,004.28

Year 5-\$75,604.49

Year 6-\$79,384.71

Optional Modules-\$32,000 annually

RECOMMENDED ACTION:	Passage of the Resolution
SOURCE OF FUNDS:	CIPM190001-210-ConstructB-GOBond2019
STAFF CONTACT:	Joshua Gamble, Director of Information Services 903-237-1049 jlgamble@longviewtexas.gov
COUNCIL DATE:	January 26, 2023

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING AND APPROVING THE CITY MANAGER, THE MANAGER'S DESIGNEE OR OTHER OFFICIAL OF THE CITY AS SHALL BE REQUIRED, TO NEGOTIATE AND EXECUTE ANY DOCUMENTS NECESSARY BETWEEN CITY OF LONGVIEW AND LOCALITY MEDIA, INC., DBA FIRST DUE, FOR A FIRE RECORDS MANAGEMENT SYSTEM (FRMS) FOR THE FIRE DEPARTMENT; AUTHORIZING AND DIRECTING THE CITY MANAGER OR CITY MANAGER'S DESIGNEE TO NEGOTIATE AND EXECUTE SERVICE AGREEMENTS BY AND BETWEEN CITY OF LONGVIEW AND LOCALITY MEDIA, INC., DBA FIRST DUE, FOR FRMS SOFTWARE MAINTENANCE AND SUPPORT OF SAID FIRE RECORDS MANAGEMENT SYSTEM; 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 Fire Department has core records management processes that will benefit from a Fire Records Management (FRMS) software system; and,

WHEREAS, the City of Longview issued a request for proposals (RFP) for a Fire Records Management System for the Longview Fire Department; and,

WHEREAS, prior to publishing the RFP, the City of Longview purchasing agent determined that the competitive sealed proposal procedure was the method of purchase that would provide the best value to the City of Longview in obtaining the aforesaid goods and services; and,

WHEREAS, the City of Longview Purchasing Agent is the designated representative to whom the City Council of the City of Longview (in the Purchasing Manual

previously adopted by ordinance of said Council) has delegated the authority to make the above-described determination; and,

WHEREAS, the City has considered the criteria described in Section 252.043 (b) of the Texas Local Government Code and the discussions conducted under Section 252.042 of the Texas Local Government Code in determining the best value for the municipality with regard to the above described goods and services; and,

WHEREAS, Locality Media, Inc., dba First Due, submitted the best proposal based on published evaluation criteria for the purchase of a FRMS software system; and,

WHEREAS, the purchase of said FRMS software system from Locality Media, Inc., dba First Due, will not exceed budgeted funds in any corresponding fiscal years; and,

WHEREAS, funding for the FRMS software system is provided by CIPM190001-210-ConstructB-GOBond2019, 300-11-210-0000-59025; and,

WHEREAS, after said FRMS software system is installed and training has been provided, said FRMS software system will require annual software maintenance and support; and,

WHEREAS, Locality Media, Inc., dba First Due, provides maintenance and support for their FRMS software system as a sole source vendor; and,

WHEREAS, as a result of the foregoing, the acquisition of maintenance and support for the Locality Media, Inc., dba First Due, FRMS software system is exempt from the bidding requirements of Chapter 252 by Section 252.022 (a) (7) of the Texas Local Government Code; and,

WHEREAS, funding for annual maintenance and support shall be provided by the Longview Fire Department; and,

WHEREAS, funding to provide maintenance and support from Locality Media, Inc., dba First Due, will not exceed budgeted funds in any corresponding budget year; and,

WHEREAS, the cost in year one will be \$62,200.00, \$65,310.00 in year two, \$68,575.50 in year three, \$72,004.28 in year four, \$75,604.49 in year five, and \$79,384.71 in year 6, with optional modules that may be included in the future at a cost of \$32,200.00 annually; 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, after considering the criteria described in Section 252.043 (b) of the Texas Government Code and the discussions conducted under Section 252.042 of the Texas Local Government Code, the above-described proposal of Locality Media, Inc., dba First Due, was determined by the Longview City Council to be the most advantageous to the City of Longview considering the relative importance of price and the other evaluation factors included in the RFP.

Section 3. That the total amount for the purchase described herein for the FRMS package to be provided by Locality Media, Inc., dba First Due, shall not exceed budgeted funds for any corresponding fiscal year

Section 4. That the City Manager, the City Manager's designee and/or any other official or representative of the City of Longview as shall be required, is/are hereby authorized to negotiate and execute any and all contracts and other documents, as approved by the City Attorney's Office, incident to the aforesaid agreement with Locality

Media, Inc., dba First Due, for said FRMS System described herein for an amount not to exceed \$616,278.98 over a six-year period depending on implementation timeline.

Section 5. That the City Manager, the City Manager's designee and/or any other official or representative of the City of Longview as shall be required, is/are hereby authorized to negotiate and execute any and all contracts and other documents, as approved by the City Attorney's Office, incident to the aforesaid agreement with Locality Media, Inc., dba First Due, for maintenance and support for said FRMS System.

Section 6. That the authorization provided herein is contingent upon all of the following:

- a) The purchases authorized herein shall not require an amendment of the City's budget after the initial year;
- b) The purchase authorized herein for maintenance and support of the FRMS System provided by Locality Media, Inc., dba First Due, is available from only one source; and,
- c) The purchase herein for maintenance and support of the FRMS System provided by Locality Media, Inc., dba First Due, shall not exceed budgeted funds in any corresponding budget year.

Section 7. That the City's obligations under any agreements authorized herein shall be paid from current revenues available to the City or shall be subject to annual appropriation or renewal by the governing body of the City, and shall not constitute indebtedness of the City under the Constitution or laws of the State of Texas.

Section 8. That the process by which the aforementioned proposal was solicited, received and accepted in all things complied with the applicable requirements of state and federal law.

Section 9. That the meeting at which this resolution was approved was in all things conducted in strict compliance with Texas Open Meetings Act, Texas Government Code Chapter 551.

Section 10. That this resolution shall become effective immediately from and after its passage.

PASSED AND APPROVED this 26th day of January, 2023.

Dr. Andy Mack
Mayor

ATTEST:

Angie Shepard
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

R IT FIRE RECORDS MGMT SYSTEM 1-26-23

PUBLIC HEARING TO RECEIVE CITIZEN COMMENT ON THE FY21-22 AMENDED ANNUAL ACTION PLAN

DESCRIPTION:	<p>A public hearing is required to receive citizen input on the Substantial Amendment of FY21-22 Action Plan. The accompanying mandatory 30-day citizen comment period began on November 29, 2022. The FY21-22 Substantial Amendment to the Action Plan has been available for review in the Housing/Community Development office since November 29, 2022. A public hearing is required by HUD before the city can change the scope of work for the public facilities project located at Community Connections, 501 Pine Tree Rd, Longview, TX 75604. The original scope approved for in the 2021 Annual Action Plan only allowed for the flooring to be remediated. This new scope of work will reflect the discovery of Aesbestos Hazards under the intended original flooring remediation area and the additional abatement of these hazards.</p>
RECOMMENDED ACTION:	Passage of the Resolution
SOURCE OF FUNDS:	Funding is by a Federal Grant through the Community Development Block Grant (CDBG) Program
STAFF CONTACT:	Dakota Brown, Community Development Manager 903-237-1201 drbrown@longviewtexas.gov
COUNCIL DATE:	January 26, 2023

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, APPROVING AND ADOPTING AN AMENDED CONSOLIDATED ACTION PLAN AND CDBG FUNDS BUDGET FOR THE CITY OF LONGVIEW FOR FISCAL YEAR 2021; PROVIDING THAT SAID PLAN SHALL SUPERCEDE ALL PREVIOUS SUCH PLANS; DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED COMPLIED WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) provides Community Development Block Grant (CDBG) and HOME Investment Partnership Act (HOME) grant funds to the City for the benefit of low and moderate income persons through a variety of programs and services; and,

WHEREAS, staff presented its annual plans and draft budgets and administrative policies for the FY2021-2022 grant funds on August 19, 2021; and,

WHEREAS, a public facilities project listed in this annual Action Plan for Community Connections 501 Pine Tree Road, Longview, Texas was originally scoped to only require flooring remediation for its grant application; and,

WHEREAS, during the procurement process and due diligence phase but prior to the execution of the project, asbestos hazards were discovered; and,

WHEREAS, the City of Longview's 2021 Annual Action Plan requires a substantial amendment to include these new factors as part of the scope of the remediation under HUD regulations; and,

WHEREAS, City of Longview Community Development Division posted a public notice on November 29th, 2022 opening a required 30 day public comment on this proposed change; and,

WHEREAS, a required public hearing requesting additional public input on the substantial amendment was held on January 12th 2023; and,

WHEREAS, The City of Longview Community Development Division will submit the amended 2021 Annual Action Plan along with all recorded public comments on as required to the offices of Housing and Urban 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 the Annual Action Plan, which includes the Community Development Block Grant (CDBG) and HOME Investment Partnership Act (HOME) grant funds budgets and Administrative Policies for the City of Longview for fiscal year 2021, copies of which plans and their amendments are attached hereto and for all purposes incorporated herein, are hereby approved and adopted.

Section 3. That this resolution and the Plans and Policies adopted herein shall for the fiscal year 2021 in all things supersede all such plans previously adopted.

Section 4. 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 5. That this resolution shall be effective from and after its date of passage.

PASSED and APPROVED this 26th day of January, 2023.

Dr. Andy Mack
Mayor

ATTEST:

Angie Shepard
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

R HOUSING AMEND ACTION PLAN CDBG FY21 1-26-23

BUDGET AMENDMENT FOR AN ARMORED RESCUE VEHICLE

DESCRIPTION:	A budget amendment is necessary in order to appropriate funds for the purchase of the armored rescue vehicle more fully explained in Action Item C. The purchase is for one (1) armored rescue vehicle, specifically the Lenco BearCat G3 4-door, a shared resource between the City and Gregg County. The requested amendment will allocate \$150,646.00 from the City's American Rescue Plan Act (ARPA) Local Fiscal Recovery available funds.
RECOMMENDED ACTION:	Passage of the Ordinance
SOURCE OF FUNDS:	General Fund Balance
STAFF CONTACT:	Angela Coen, Director of Finance 903-237-5521 acoen@longviewtexas.gov
COUNCIL DATE:	January 26, 2023

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AMENDING THE BUDGET FOR THE CITY OF LONGVIEW, TEXAS, FOR FISCAL YEAR 2022-2023 BY ALLOCATING AMERICAN RESCUE PLAN ACT (ARPA) LOCAL FISCAL RECOVERY FUNDS IN THE AMOUNT OF \$150,646 TO 100-11-210-0000-57403 FOR THE PURCHASE OF AN ARMORED RESCUE VEHICLE; PROVIDING FOR FILING WITH THE COUNTY CLERKS OF GREGG AND HARRISON COUNTIES; DETERMINING 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 PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Longview desires to purchase an armored rescue vehicle; and,

WHEREAS, this purchase is to replace the existing outdated vehicle which is a shared resource between the City and Gregg County; and,

WHEREAS, funding for this project is provided from both the City and Gregg County; and,

WHEREAS, the City of Longview will appropriate \$150,646 from the ARPA available funds for said project; and,

WHEREAS, no provision was included in the 2022-2023 budget for funding said equipment; 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 budget for the City of Longview, Texas, fiscal year 2022-2023 is hereby amended by appropriating funds in the amount of \$150,646 to account number 100-11-210-0000-57403 from the fund balance account number 100-00-000-0000-30050.

Section 3. That the City Secretary is hereby authorized and directed to file this budget amendment with the County Clerks of Gregg and Harrison Counties, Texas, in conformance with state law.

Section 4. That the meeting at which this ordinance was approved was conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Section 5. That this ordinance shall be effective from and after its passage and publication as required by law.

PASSED AND APPROVED this 26th day of January, 2023.

Dr. Andy Mack
Mayor

ATTEST:

Angie Shepard
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

READ AND APPROVED:

Angela Coen
Finance Director

O BUDGET AMEND FOR ARMORED RESCUE VEHICLE 1-26-23

POLICE PURCHASE OF ARMORED RESCUE VEHICLE

DESCRIPTION: The Police Department is seeking the purchase of an additional armored rescue vehicle in partnership with the Gregg County Sheriff's Office at a cost not to exceed \$150,646.00.

The Police Department seeks the purchase of one (1) armored rescue vehicle, specifically the Lenco BearCat G3 4-door, a shared resource between the City and Gregg County. The County was authorized to expend up to \$150,646.00 for this purpose at a meeting of Commissioner's Court on January 9th, 2023. Upon delivery of the new unit, the City (via the Police Department) will retain ownership for and provide storage and maintenance for the life of the unit with the County reimbursing the City for its half of all necessary expenses.

RECOMMENDED ACTION: Passage of the Resolution

SOURCE OF FUNDS: After Budget Amendment: PD Operating Budget for FY22-23 - Account # 100-11-210-0000-57403

STAFF CONTACT: Anthony Boone, Police Chief
903-237-1101
aboone@longviewtexas.gov

COUNCIL DATE: January 26, 2023

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 THE PURCHASE OF AN ARMORED RESCUE VEHICLE VIA THE GENERAL SERVICES ADMINISTRATION (GSA) CONTRACT (No. GS-07F-169DA); SETTING FORTH THE CONDITIONS OF SUCH AUTHORIZATION; DETERMINING THAT SAID PURCHASE IS EXEMPT FROM STATE BIDDING REQUIREMENTS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE, FINALIZE, AND EXECUTE ANY AND ALL AGREEMENTS AND OTHER DOCUMENTS NECESSARY BETWEEN THE CITY OF LONGVIEW AND GREGG COUNTY TO PROVIDE FOR THE COUNTY'S PARTICIPATION IN THE PURCHASE AUTHORIZED HEREIN; 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 desires to purchase an armored rescue vehicle that is a shared resource between the City and Gregg County; and,

WHEREAS, funding for this project will be provided from both the City and Gregg County; and,

WHEREAS, the City is able to purchase such an emergency vehicle from Lenco through General Services Administration (GSA) contract pricing; and,

WHEREAS, the purchase of said armored rescue vehicle is exempt from state purchasing requirements pursuant to section 271.103(b) of the Texas Local Government Code; and

WHEREAS, funding for this project in an amount not to exceed \$150,646.00 is provided, via budget amendment, from the Police Department Capital Fund in Fiscal Year 2022-2023, account number 100-11-210-0000-57403; 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 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 of Longview, as approved by the City Attorney's Office, incident to the purchase of an armored rescue vehicle.

Section 3. That the authorization provided herein is contingent upon all of the following:

- 1) The purchase authorized herein is conditioned upon an amendment of the City's budget for the 2022-2023 fiscal year;
- 2) All purchases and contracts authorized herein shall be made through the Federal Cooperative Purchasing Program known as the General Services Administration; and,
- 3) The cost to be paid by the City for the purchase authorized herein shall not exceed \$150,646.00, with the remaining cost of said purchase to be paid by Gregg County.

Section 4. That the purchase described in this resolution is exempt from state purchasing requirements pursuant to section 271.103 (b) of the Texas Local Government Code.

Section 5. That the City Manager is hereby authorized to negotiate, finalize, and execute any and all agreements and other documents necessary between the City of Longview and Gregg County (as approved by the City Attorney's Office) to provide for the County's participation in the purchase authorized herein as contemplated herein.

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 26th day of January, 2023.

Dr. Andy Mack
Mayor

ATTEST:

Angie Shepard
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

R POLICE PURCHASE ARMORED RESCUE VEHICLE 1-26-23