



City Council Meeting Agenda

5:30 p.m.

February 14, 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 and directing the City Manager or the City Manager's designee to execute any necessary documents for the purchase of two pavilions for Jack Mann Splash Pad via the city's purchasing agreement with the local government purchasing cooperative administered by the The Interlocal Purchasing System (TIPS) for an amount not to exceed \$57,794.00 – Scott Caron, Director of Park and Recreation.
 - B. 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 Rapid Lawn and Landscape of Longview,

Texas for ground maintenance for WasteWater/Water Treatment Plants – Rolin McPhee, 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 Noble Enterprises Noble Security of Longview, Texas for armored car service - Kim Adams, Finance Manager.
- D. Consider approval of the following minutes: January 10, 2019 and January 24, 2019 – Angie Shepard, City Secretary.
- E. Consider a Resolution authorizing and directing the City Manager or the City Manager’s designee to execute any necessary documents for the application, receipt and expenditures of grant funds in the amount not to exceed \$30,000 from the 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) Program from the Criminal Justice Division of the Governor’s Office for the purpose of initiatives that reduce crime and its effect on communities – Mike Bishop, Police Chief.

IX. Action Items

- A. Consider a Resolution authorizing the filing of an application for a Texas Clean Fleet Program (TCFP) grant in the approximate amount of \$1,668,100.00 from the Texas Commission on Environmental Quality (TCEQ) and authorizing the receipt and expenditure of said funds – Dwayne Archer, Assistant Director, Public Works.
- B. Consider a Resolution evidencing support for an application to the Texas Department of Housing and Community Affairs for 2019 Competitive 9% Housing Tax Credits for the Legacy Trails of Longview development to be built 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.

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.