



City Council Meeting Agenda

5:30 p.m.

May 25, 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. Election Items**
 - A.** Presentation of Oath of Office to Council Member Elect of District No. 3– Angie Shepard, City Secretary.
 - B.** Presentation of Oath of Office to Council Member Elect of District No. 4 – Angie Shepard, City Secretary.
- V. Citizen Comment**
- VI. Public Safety Update**
 - A.** Police
 - B.** Fire
- VII. Consent Agenda**
 - A.** Consider a Resolution authorizing the City of Longview to apply for, accept and expend grant funds in an amount not to exceed \$85,000.00 from the Office of the Governor, Public Safety Office, Criminal Justice Division, for advanced law enforcement rapid response training (ALERT) – Laura Hill, Director of Grant & Human Services.

- B. Consider a Resolution authorizing the City of Longview to apply for, accept and expend grant funds in an amount not to exceed \$10,045,106.83 from the Texas Department of Transportation - TA grant that would provide additional funding for the 2018 Voter Approved Bond Project for Cotton Street – Laura Hill, Director of Grant & Human Services.
- C. 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 Texas Commission on the Arts Grant Program to support enhancements, marketing and promotion of the Arts!Longview Cultural District – Laura Hill, Director of Grant & Human Services.
- D. Consider a Resolution awarding a contract in the amount of \$1,727,638.75 and authorizing the City Manager or his designee to execute any necessary documents with Lone Star Equipment Company, of Henderson, Texas, for the construction of the "2023 Chip Seal" Project - Dwayne Archer, Director of Public Works.
- E. Consider a Resolution authorizing the City Manager or his designee to negotiate and execute an agreement between the City of Longview and Jason Paul Jaap and Lesley Williams Jaap for water service outside the city limits – Michael Shirley, AICP, Director of Development Services.
- F. Consider acceptance of the City of Longview March Quarterly Investment Report - Angela Coen, Director of Finance.

VIII. Action Item

Consider a Resolution nominating Enpro Industries, Inc., to the Office of the Governor Economic Development & Tourism through the Economic Development Bank as a single enterprise project. The proposed qualified business site lies within an enterprise zone. Tax and other potential incentives to be offered to projects within the City of Longview jurisdiction and under the auspices of the Texas Enterprise Zone Program administered by the Office of the Governor of Texas may be discussed at the hearing – Michael Shirley, AICP, Director of Development Services. **THIS ITEM REQUIRES A PUBLIC HEARING.**

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.