



City Council Meeting Agenda

5:30 p.m.

June 23, 2022

300 West Cotton Street

Jo Ann Metcalf Municipal Building

City Hall Council Chamber

- I. Call to Order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Citizen Comment**
- V. Public Safety Update**
 - A. Police
 - B. Fire
- VI. Consent Agenda**
 - A. Consider a Resolution accepting the "Water and Distribution and Fire Protection System Enhancements Project" and authorizing final payment of \$38,161.71 to WM Miller Construction Co., Inc., of Judson, Texas - Dwayne Archer, Director of Public Works.
 - B. Consider a Resolution accepting the "Traffic Signal Installation at George Richey Rd. at McCann Rd. Project" and authorizing final payment of \$32,943.52 to Striping Technology, LP, of Tyler, Texas - Dwayne Archer, Director of Public Works.
 - C. Consider a Resolution accepting the "2021 Sanitary Sewer Renewals - High Street Utilities Relocation Project" and authorizing final payment of \$22,505.52 to Wicker Construction, Inc., of Shreveport, Louisiana - Dwayne Archer, Director of Public Works.

- D. 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 Zima Corporation of Spartanburg, South Carolina, in the amount of \$281,721.00 for the construction of the Grace Creek Wastewater Treatment Plant Trickling Filter Mechanism Replacement Project - Dwayne Archer, Director of Public Works.
- E. 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 D&D Pipeline Consultants, LLC of Longview, Texas, in the amount of \$266,050.00 for the construction of the 30-inch Waterline Repair at Grace Creek Project – Dwayne Archer, Director of Public Works.
- 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 7-H Construction Company Inc. of Mineola, Texas, in the amount of \$313,387.00 for the construction of the Alta Street Drainage Improvements Project - Dwayne Archer, Director of Public Works.
- G. 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 D&D Pipeline Consultants, LLC of Longview, Texas, in the amount of \$1,263,370.00 for the construction of the 2021 Sanitary Sewer Renewals at 14th St., Avalon Ave., 7th St., Tulane Ave., Hughey Dr., Airline Rd., Drake Blvd., and Pickett St. Project - Dwayne Archer, Director of Public Works.
- H. Consider a Resolution for the purchase of specialized collapse/stabilization equipment for use by the Fire Department via the City's purchasing agreement with the local government purchasing cooperative administered by the Texas Association of School Boards ("TASB BuyBoard") in the amount of \$64,802.00 toward the previously approved 2022 State Homeland Security Grant Program (Grant 4215101) administered by the East Texas Council of Governments - J.P. Steelman, Fire Chief.
- I. Consider a Resolution making appointments to various city boards, commissions, and committees – Kristen Ishihara, Council Member District 4 and Michelle Gamboa, Council Member District 5.
- J. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute an extension of the Lease

Agreement between the City of Longview and Richard H. Spencer Estate for office space located at 342 W. Cotton Street – Anthony Boone, Chief of Police.

- K. Consider approval of the following minutes: May 12, May 18 and May 26, 2022 – Angie Shepard, City Secretary.

VII. Action Items

- A. Consider a Resolution authorizing the City Manager or the City Manager's designee to execute and submit any necessary documents for the application for, receipt of, and expenditure for a Sabine River Authority Grant in an amount not to exceed \$500,000 to be used to correct stormwater run-off issues at the Longview Convention Complex - Laura Hill, Director of Grant and Human Services or Dwayne Archer, Director of Public Works.
- 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 Cald & A Consulting Co. LLC. of Killeen, Texas, in the amount of \$900,627.00 for the construction of the Maude Cobb Activity Center Drainage Improvements Project - Dwayne Archer, Director of Public Works.
- C. Consider a Resolution authorizing an agreement regarding City of Longview Pension Obligation Bonds between the City of Longview and the Longview Firemen's Relief and Retirement Fund – Rolin McPhee, City Manager.
- D. Consider all matters incident and related to the issuance and sale of City of Longview, Texas, General Obligation Pension Bonds, Taxable Series 2022, including the adoption of an Ordinance authorizing the issuance of such bonds and establishing procedures and delegating authority for the sale and delivery of such bonds– John Martin, Hilltop Securities Inc.

VIII. Discussion Item

Discussion concerning the Longview Amphitheater presentation – Dr. Andy Mack, Mayor.

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.