



City Council Meeting Agenda

5:30 p.m.

August 24, 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. Citizen Comment**
- V. Consent Agenda**
 - A.** Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with TI Training Corp for an amount not to exceed \$97,850.00 for the purchase of a Law Enforcement Use of Force Training Simulator – Anthony Boone, Police Chief.
 - B.** Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with Collision and Crime Forensic Solutions for an amount not to exceed \$127,907.47 for the purchase of a Law Enforcement Forensic Mapping Scanner – Anthony Boone, Police Chief.
 - C.** Consider a Resolution making appointments, reappointments and chair designations to various city boards, commissions, and committees – John Nustad, Council Member District 4 and Michelle Gamboa, Council Member District 5.
 - D.** Consider an Ordinance enacting a new Section 28-9 to Chapter 28 of the Longview City Code to create the position of Juvenile Case Manager and provide for the appointment, duties, and qualifications of that position - Kirby Hewett, Municipal Court Administrator.

- E. 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 storage arrays including mounts, cables, subscription services and warranties for the City's expanding information system from Sequel Data Systems using the City's participation in the State of Texas Department of Information Resources (DIR) cooperative purchasing agreement for an amount not to exceed \$150,000. - Joshua Gamble, Director of Information Services.
- F. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the purchase of additional cybersecurity hardware, software, and services from Darktrace Holdings Limited for an amount not to exceed \$100,000 for the remainder of the existing term which expires July 31, 2026 - Joshua Gamble, Director of Information Services.
- 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 Origin Bank for primary bank depository services – Angela Coen, Finance Director.
- H. Consider a Resolution awarding a contract in the amount of \$216,950.00 and authorizing the City Manager or his designee to execute any necessary documents with True Roads Construction, LLC, of Hallsville, Texas, for the construction of the "Guthrie Creek Pickleball Parking Lot" Project. - Dwayne Archer, Director of Public Works.
- I. Consider a Resolution authorizing the purchase of a new Fire Engine (Engine #6) from Siddons-Martin Emergency Group via the City's cooperative purchasing agreement with the Houston-Galveston Area Council for a purchase price not to exceed \$1,353,222.00 J.P. Steelman, Fire Chief.
- J. Consider approval of the July 13 and July 20, 2023, minutes – Angie Shepard, City Secretary.

VI. Action Items

- A. Consider a Resolution adopting a Five-year Capital Improvements Program (CIP) and allocating funds for the 2023-2024 Projects - Alton Bradley, P.E., City Engineer.
- B. Consider an Ordinance amending the budget for the City of Longview, Texas, for fiscal year 2022-2023 by appropriating Reserve Funds in the amount of \$488,842.80 for construction of the project entitled "Delia Drive Realignment" – Dwayne Archer, Director of Public Works and Michael Shirley, AICP Director of Development Services.

- C. Consider a Resolution authorizing the City Manager or his designee to enter into an Advanced Funding Agreement with the Texas Department of Transportation (TxDOT) for the costs associated with Delia Drive Realignment – Dwayne Archer, Director of Public Works and Michael Shirley, AICP Director of Development Services.
- D. Consider an Ordinance approving the acquisition of an approximately 22,512 sq. ft. portion of property located in the Alexander Jordan Survey A-360, City of Longview, Harrison County, Texas, designated as right-of-way tract number 2023-H-001 for the Delia Drive Realignment for a purchase price not to exceed \$270,880 and authorizing the City Manager or the City Manager’s designee to negotiate and execute contracts and other documents incident to said acquisition - Dwayne Archer, Director of Public Works and Michael Shirley, AICP Director of Development Services.

VII. Budget Items

- A. Consider a Resolution specifying City fees and charges related to engineering development review and inspection fees in accordance with HB 3492 of the 88th Regular Session of the Texas Legislature – Michael Shirley, AICP, Director of Development Services. **THIS ITEM REQUIRES A PUBLIC HEARING.**
- B. Consider a Resolution establishing City fees and charges for the Fiscal Year 2023-2024 – Rolin McPhee, City Manager. **THIS ITEM REQUIRES A PUBLIC HEARING.**
- C. **PUBLIC HEARING ON PROPOSED BUDGET.** A public hearing will be held to consider the proposed FY 2023-2024 Budget – Angela Coen, Director of Finance. **THIS ITEM REQUIRES A PUBLIC HEARING.**
- D. Consider an Ordinance adopting the Fiscal Year 2023-2024 Annual Operating Budget and appropriating said funds –Rolin McPhee, City Manager.
- E. **PUBLIC HEARING ON PROPOSED TAX RATE.** A public hearing will be held to consider the proposed Fiscal Year 2023 - 2024 Tax Rate (the City Council will vote on the tax rate on Thursday, August 24, 2023, at 5:30 PM in the City Hall Council Chambers at 300 W. Cotton Street, Longview, Texas) – Angela Coen, Director of Finance. **THIS ITEM REQUIRES A PUBLIC HEARING.**
- F. Consider a motion to ratify the property tax revenue increase reflected in the Fiscal Year 2023–2024 Budget – Angela Coen, Director of Finance.
- G. Consider an Ordinance adopting the 2023 tax rate and levying said rate – Angela Coen, Director of Finance.

- H. Consider a Resolution approving the Longview Economic Development Corporation 2023 – 2024 budget - Wayne Mansfield, LEDCO President/CEO.

VIII. Items of Community Interest

IX. 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.