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## City Council Special Called Meeting Agenda

5:30 p.m.

September 16, 2021

300 West Cotton Street

Jo Ann Metcalf Municipal Building

City Hall Council Chamber

- I. Call to Order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Community Recognition**
- V. Presentation**

Presentation of a Proclamation recognizing the 75<sup>th</sup> Anniversary of LeTourneau University – Dr. Andy Mack, Mayor.

- 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 a service contract between the City of Longview and the Martin House Children's Advocacy Center for coordination in the intervention process for abused children. – Mike Bishop, Police Chief.
- B. Consider a Resolution approving the annual review and acceptance of the City of Longview Investment Policy – Angela Coen, Director of Finance.

- 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 Mundial Associates of Longview, Texas and B.S. Mulching, LLC. of Longview, Texas for mowing and refuse removal services – Michael Shirley, Director of Development Services.
- 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 Heil of Texas to purchase parts for the Fleet Department– Dwayne Archer, Acting 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 Chameleon Industries, Inc. of Mesquite, Texas for the purchase of liquid cupric sulfate pentahydrate for the water treatment plants – Dwayne Archer, Acting 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 Longview Asphalt, of Longview, Texas to purchase hot mix asphalt as necessary or convenient to meet the City's paving needs for fiscal year 2021-2022 – Dwayne Archer, Acting Director of Public Works.
- G. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the purchase of fourteen police pursuit vehicles via the city's purchasing agreement with the local government purchasing cooperative administered by the Texas Association of School Boards ("TASB Buyboard") for amounts not to exceed \$482,360.00 – Dwayne Archer, Acting Director of Public Works.
- H. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the purchase of a cold planer and skid steer forks via the city's purchasing agreement with the local government purchasing cooperative administered by the Texas Association of School Boards ("TASB Buyboard") for an amount not to exceed \$21,450.00 – Dwayne Archer, Acting Director of Public Works.
- I. Consider a Resolution of the City Council of the City of Longview, Texas authorizing the city to participate as part of the Cities Advocating Reasonable Deregulation ("CARD") in proceedings related to Southwestern Electric Power Company's ("SWEPCO") application filed on about August

6, 2021, to recover fuel costs incurred during the February 2021 winter storm – Jim Finley, City Attorney.

- J. Consider a Resolution of the City Council of the City of Longview, Texas authorizing the city to participate as part of the Cities Advocating Reasonable Deregulation (“CARD”) in proceedings related to Southwestern Electric Power Company’s (“SWEPCO”) application filed on about August 4, 2021, to deploy an advanced metering system – Jim Finley, City Attorney.
- K. Consider a Resolution approving and authorizing the City Manager to execute service agreements with Motorola Inc. for the purpose of providing ongoing system maintenance and system management for the City of Longview's 800 MHz radio system - Mike Bishop, Police Chief.
- L. Consider a Resolution authorizing and directing the City Manager or the City Manager’s designee to negotiate and execute any necessary documents with CentralSquare Technologies for system maintenance and management of the City's CommandCAD Computer-aided Dispatch, Police Records Management, and Fire Department Mobile Dispatch systems – Mike Bishop, Police Chief.
- M. Consider a Resolution approving a salary adjustment of 3% for the Municipal Court Judge and the City Secretary – Mayor and City Council.
- N. Consider a Resolution authorizing and directing the City Manager or the City Manager’s designee to execute any necessary documents for the purchase of a backhoe via the city’s purchasing agreement with the local government purchasing cooperative administered by the Texas Association of School Boards (“TASB Buyboard”) for an amount not to exceed \$100,850.00 – Dwayne Archer, Acting Director of Public Works.
- O. 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 (2) bulky item trucks via the city’s purchasing agreement with Region VII Education Service Center cooperative purchasing program known as The Interlocal Purchasing System (TIPS) for an amount not to exceed \$362,330.00 – Dwayne Archer, Acting Director of Public Works.
- P. 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 (2) dump trucks via the city’s purchasing agreement with Region VII Education Service Center cooperative purchasing program known as The Interlocal Purchasing System (TIPS) for an amount not to exceed \$299,155.00 – Dwayne Archer, Acting Director of Public Works.

- Q. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the purchase of a pot hole patching truck via the city's purchasing agreement with Region VII Education Service Center cooperative purchasing program known as The Interlocal Purchasing System (TIPS) for an amount not to exceed \$118,780.05 – Dwayne Archer, Acting Director of Public Works.
- R. Consider approval of the following minutes: August 5, August 12, and August 19, 2021 – Angie Shepard, City Secretary.
- S. 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 Longview Roofing LLC, of Longview, Texas, in the amount of \$86,478.00 for the construction of the Broughton Recreation Center Roof Re-cover Project - Dwayne Archer, Acting Director of Public Works.
- T. Consider an Ordinance authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with Texas Municipal Retirement System (TMRS) to allow a Cost of Living Allowance (COLA) to retirees and beneficiaries of deceased retirees of the City of Longview as approved in FY 21/22 budget – Bonnie Hubbard, Human Resources & Risk Manager.
- U. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute required agreements with the State of Texas and the Texas Political Subdivisions' Opioid Abatement Fund Council for the opioid settlement proceeds for the City of Longview to abate opioid-related harms – Laura Hill, Director of Community Services.
- V. Consider a Resolution authorizing the City Manager or the City Manager's designee to enter into licensing agreements allowing for the placement of three balloon sculptures at specified downtown locations within City-owned right-of-way as part of the Longview 150 Balloon Sculpture Project - Michael Shirley, AICP, Director of Development Services.
- W. 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 (2) pickups via the city's purchasing agreement with the local government purchasing cooperative administered by the Texas Association of School Boards ("TASB Buyboard") for an amount not to exceed \$68,855.00 – Dwayne Archer, Acting Director of Public Works.
- X. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the purchase of a sanitation truck via the city's purchasing agreement with Region VII Education Service Center cooperative purchasing program

known as The Interlocal Purchasing System (TIPS) for an amount not to exceed \$300,362.00 – Dwayne Archer, Assistant Director of Public Works.

- Y. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to apply for, accept and expend hazard mitigation grant funds from FEMA and the Texas Division of Emergency Management to procure generators for Fire Department facilities – J.P. Steelman, Fire Chief.
- Z. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the purchase of a skid loader via the city's purchasing agreement with the local government purchasing cooperative administered by the Texas Association of School Boards ("TASB Buyboard") for an amount not to exceed \$97,000.00 – Scott Caron Director of Parks and Recreation.
- AA. 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 C&C Logging & Tree Service of Longview, Texas for mowing services for floodplains, residential lots, & detention ponds - Dwayne Archer, Acting Director of Public Works.
- BB. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the purchase of a street sweeper via the city's purchasing agreement with the local government purchasing cooperative administered by the Texas Association of School Boards ("TASB Buyboard") for an amount not to exceed \$67,050.74 – Dwayne Archer, Acting Director of Public Works.
- CC. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the purchase of a booster truck for the Fire Department using the city's inter-local agreement with the Houston-Galveston Area Council (HGAC) for an amount not to exceed \$212,907.00 - Dwayne Archer, Acting Public Works Director.
- DD. 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 DPC Industries, Inc. for liquid chlorine, of Houston, Texas for the water treatment plant - Dwayne Archer, Acting Public Works Director.
- EE. Consider a Resolution rejecting all proposals for the construction of the Fire & Police Training Center Project - Dwayne Archer, Acting Director of Public Works.

- FF. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to apply for, accept and expend a grant from the U.S. Department of Housing and Urban Development for housing assistance vouchers for the Foster Youth to Independence Initiative Program Grant -- Cheteva Marshall Nickerson, Housing Manager.
- GG. Consider a Resolution accepting the Loop 281 and Nealy Way Intersection Improvements Project and authorizing final payment of \$20,166.99 to Reynolds & Kay, LTD of Tyler, Texas - Dwayne Archer, Acting Director of Public Works.
- HH. 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 expenditure of matching grant funds not to exceed \$2,884,640 from the Texas Department of Transportation for the Transportation Alternatives Set-Aside Program to fund the Mobberly Ave Complete Street - Dwayne Archer, Acting Director of Public Works.
- II. Consider a Resolution appointing a Protest Review Committee to hear, review and decide all protests received under RFP# 21-0066 Transit Management Services and authorizing said committee to take all actions contemplated in the protest procedures set forth in said RFP, including but not limited to postponement or suspension of the procurement process, issuance of stop work orders, any appropriate actions to correct the procurement process and protect the rights of the protesting party or to proceed with the procurement, and the issuance of a final decision in writing on behalf of the City of Longview; and authorizing such agreements as may be necessary to provide for the continuance of transit management services until all such protests are resolved - Amanda Phillips, Purchasing Agent.

## IX. Zoning Items

- A. **A PUBLIC HEARING** will be held to consider #Z21-14 filed by Happy Alexander and Aksa Happy requesting a rezone from Agricultural (A) to One-Family (SF-4) Zoning District for approximately 6 acres of Abstract 177 W. M. Robinson Survey Tract 21-02 Section 1 located at 3901 Pine Tree Road - Angela Choy, AICP, City Planner. **THIS ITEM REQUIRES A PUBLIC HEARING.**
- B. **A PUBLIC HEARING** will be held to consider #S21-09 filed by Juan Garcia requesting a Specific Use Permit to allow for a One-Family Dwelling in a Heavy Commercial (C-2) Zoning District for Lots 20, 21, 21A, 22A Block 61B of The Map of the City of Longview also known as the Thackwell Map located at 503, 505 and 509 Henderson - Street Angela Choy, AICP, City Planner. **THIS ITEM REQUIRES A PUBLIC HEARING.**

- C. **A PUBLIC HEARING** will be held to consider #S21-10 filed by Bates and Associates requesting a Specific Use Permit (SUP) to allow for a restaurant with a drive-thru window in a General Retail (GR) Zoning District for approximately .5295 acres of Abstract 258 P. P. Rains Survey Tract 6 Section 7 located at the northwest corner of McCann Road and Loop 281 - Angela Choy, AICP, City Planner. **THIS ITEM REQUIRES A PUBLIC HEARING.**
- D. **A PUBLIC HEARING** will be held to consider a request filed by Johnson and Pace to abandon a portion of a 15 foot alley right-of-way consisting of approximately 0.0879 acres located north of Whaley Street and east of Methvin Street - Angela Choy, AICP, City Planner. **THIS ITEM REQUIRES A PUBLIC HEARING.**

## **X. Action Items**

- A. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute Change Order No. 1 increasing the contract cost of \$2,878,000.00 which will result in a total contract price of \$3,096,000.00 with BAR Constructors, Inc. of Lancaster, Texas, for the construction of the Grace Creek HeadWorks Improvements Change Order No. 1 - Dwayne Archer, Acting Director of Public Works.
- B. Consider an Ordinance authorizing and directing the City Manager or the City Manager's designee to negotiate and execute any necessary documents with Christus Good Shepherd for the purchase of right of way for the construction of an extension of Spring Hill Road west of Fourth Street – Michael Shirley, AICP, Director of Development Services.
- C. Consider a resolution adopting a Five-year Capital Improvements Program (CIP) and allocating funds for the 2021-2022 Projects - Alton Bradley, P.E., City Engineer.

## **XI. Items of Community Interest**

## **XII. 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.