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## **City Council Special Called Meeting Agenda**

5:30 p.m.

September 21, 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. Employee Recognition**
- VI. Presentation**
  - A.** Presentation of a Proclamation recognizing October 3rd as Longview's "National Night Out" – Dr. Andy Mack, Mayor.
  - B.** Presentation of a Proclamation recognizing October 11th as Longview's "Gregg County Master Gardeners 25th Anniversary" day – Dr. Andy Mack, Mayor.
  - C.** 2018 Bond Projects Update – Dwayne Archer, Public Works Director.
- VII. Consent Agenda**
  - A.** 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 GDS Associates of Marietta, GA, for professional services regarding wholesale water and wastewater rate determinations – Angela Coen, Director of Finance.

- B.** Consider a Resolution authorizing the City to apply for, accept and expend grant funds in an amount not to exceed \$12,655.95 from the Texas State Library and Archives Commission for the reimbursement of funds used towards inter-library loan services - Jennifer Eldridge, Library Manager.
- C.** Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the purchase of servers, switches and storage hardware, including mounts, cables, software, subscription services, warranties and professional services, for the Police Department'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 \$280,000 - Joshua Gamble, Director of Information Services.
- D.** Consider a Resolution nominating a candidate to the Gregg County Appraisal District Board of Directors - Mayor and Council.
- E.** Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to purchase hot mix asphalt as necessary or convenient to meet the City's paving needs each fiscal year in accordance with the budget for that fiscal year – Dwayne Archer, Director of Public Works.
- F.** Consider a Resolution authorizing the City Manager, or the City Manager's designee to purchase Heil and Schwartz OEM (original equipment manufacturer) parts from Heil of Texas for the Fleet Department as needed during fiscal year 2023-2024, provided the total amount of said purchases does not exceed budgeted funds for fiscal year 2023-2024 – Dwayne Archer, 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 a Caterpillar Excavator for a price not to exceed \$53,000.00 using the City's inter-local agreement with Sourcewell (formerly known as National Joint Powers Alliance) – Dwayne Archer, Public Works Director.
- H.** Consider a Resolution approving and authorizing the City Manager to execute service agreements with Motorola, Inc., for a price not to exceed \$288,325.80 for the purpose of providing ongoing system maintenance and system management for the City of Longview's 800 MHz radio system - Anthony Boone, Police Chief.
- I.** Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any documents necessary to continue service with CentralSquare Technologies for system maintenance and management of the City's CommandCAD Computer-aided Dispatch System, Police Records Management System, and Fire Department Mobile Dispatch System while not

exceeding budgeted funds for fiscal year 2023-2024 – Anthony Boone, Police Chief.

- J.** Consider a Resolution accepting a donation of approximately \$100,000 from RDM Management, LLC, for six bus shelters, including the construction of the pad and installation – Scott Lewis, General Manager Longview Transit.
- K.** Consider a Resolution approving and adopting the City of Longview Investment Policy – Angela Coen, Director of Finance.
- L.** Consider a Resolution authorizing the City of Longview to apply for, accept and expend grant funds in an amount not to exceed \$1,300,000.00 from the U.S. Department of Transportation's Reconnecting Communities and Neighborhoods Program – Laura Hill, Director of Grant & Human Services.
- M.** Consider a Resolution authorizing the City of Longview to apply for, accept and expend grant funds in an amount not to exceed \$450,000 from the Office of the Assistant Secretary for Research & Technology, U.S. Department of Transportation's SMART Grant Program - Laura Hill, Director of Grant & Human Services.
- N.** Consider a Resolution authorizing the City of Longview to accept additional grant funding in an amount not to exceed \$7,000 from the Youth Collaboratory Mentoring+ Program - Holly Fuller, Manager of Partners in Prevention.
- 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 sun shades via the City's purchasing agreement with the Region VII Education Service Center cooperative purchasing program known as The Interlocal Purchasing System (TIPS) for an amount not to exceed \$111,224.00 from the fiscal year 2022-2023 appropriated budget – John Albertson, Director of Parks & Recreation.
- 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) 2024 Chevrolet Silverados 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 \$113,490.00 from the fiscal year 2023-2024 appropriated budget – Dwayne Archer, Director of Public Works.
- Q.** Consider a Resolution accepting the "Traffic Signal Installation at South Eastman Road and East Birdsong Street" Project and authorizing final payment of \$27,833.31 to Striping Technology, LP, of Tyler, Texas - Dwayne Archer, Director of Public Works.

- R. 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 bucket truck using the City's inter-local cooperative purchasing agreement with Sourcewell (formerly known as National Joint Powers Alliance) - Dwayne Archer, Public Works Director.
- S. Consider a Resolution authorizing the City to purchase fifty-six (56) sets of firefighter personal protective equipment from NAFECO of Decatur, Alabama, for an amount not to exceed \$215,011.44 using the City's cooperative purchasing agreement to participate in the NPPGov cooperative purchasing program – JP Steelman, Fire Chief.
- T. Consider an Ordinance authorizing the sale of tax foreclosure property known as Lot 24, NCB 165C, Show Place Addition, City of Longview, Gregg County, Texas, (Account #R65449), said property also known as 1709 E. Timpson Street, for the cash sum of \$2,000 – Dwayne Archer, Director of Public Works.
- U. 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) Medics for the Fire Department using the City's inter-local cooperative purchasing agreement with the Houston-Galveston Area Council (HGAC) for an amount not to exceed \$768,600.00 from the fiscal year 2023-2024 appropriated budget - Dwayne Archer, Public Works Director.
- V. 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) 2024 Chevrolet Tahoes via the City's cooperative purchasing agreement with the local government purchasing cooperative administered by the Texas Association of School Boards ("TASB Buyboard") for an amount not to exceed \$152,578.00 from the fiscal year 2023-2024 appropriated budget – Dwayne Archer, Director of Public Works.
- W. Consider a Resolution accepting the "Alta Street Drainage Improvements" Project and authorizing final payment of \$32,255.80 to 7-H Construction Company, Inc., of Mineola, Texas – Dwayne Archer, Director of Public Works.
- X. Consider a Resolution approving and authorizing the City Manager or the City Manager's designee to negotiate, finalize, execute and submit any and all documents incident to the application for, acceptance of and expenditure of funds from the East Texas Council of Governments for the operation of the City of Longview Police Academy - Anthony Boone, Police Chief.
- Y. Consider approval of the August 10 and August 24, 2023, minutes – Angie Shepard, City Secretary.

### **VIII. Zoning Items**

**A. A PUBLIC HEARING** will be held to consider application #S23-09 filed by Teresa L. May requesting a Specific Use Permit (SUP) to allow for a One-Family Dwelling in a Heavy Commercial (C) Zoning District for AB 4 I C Skillern Survey Tract 10 Section 1 located at 5911 Old Hwy 80 - Angela Choy, AICP, City Planner.

**B. A PUBLIC HEARING** will be held to consider application #Z23-20 filed by RBR Interests, LLC, requesting a rezone from Agricultural (A) Zoning District to Office (O) Zoning District for AB 177 WM Robinson Survey Tract 103 Section 4 located on the northeast corner of Hawkins Parkway and Bill Owens Parkway - Angela Choy, AICP, City Planner.

**C. A PUBLIC HEARING** will be held to consider application #Z23-21 filed by Scott Watts requesting a rezone from General Retail (GR) Zoning District to Townhome (TH) Zoning District for all of Block 7 (NCB 539) Valley View Subdivision located at 1601 Alpine Road - Angela Choy, AICP, City Planner.

**IX. Action Item**

Consider an Ordinance amending Article VII of Chapter 4 of the Longview City Code to expand the membership of the Comprehensive Plan Advisory Committee – Michelle Gamboa, Council Member, District 5 and John Nustad, Council Member, District 4.

**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.