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## City Council Meeting Agenda

5:30 p.m.

May 11, 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. Presentation**

- A. Presentation of a Proclamation designating May 14<sup>th</sup> - May 20<sup>th</sup> as National Police Week – Dr. Andy Mack, Mayor.
- B. Presentation of a Proclamation designating May 21<sup>st</sup> – May 27<sup>th</sup> 2023 as National Emergency Medical Service Week – Dr. Andy Mack, Mayor.

**V. Employee Recognition**

**VI. Citizen Comment**

**VII. Public Safety Update**

- A. Police
- B. Fire

**VIII. 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 \$675.00 from the Texas Commission on the Arts grant for FY 2022-2023 that would provide funding for a TCA approved performer to come to the Longview Public Library's Summer Reading Club – Jennifer Eldridge, Library Manager.

- B. Consider a Resolution awarding contracts to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with Anchor Safety, Inc., of Longview, Texas, and Summit Fire & Security of Tyler, Texas, for Fire Suppression Services: Fire Suppression, Prevention, Detection Service & Inspection – Dwayne Archer, Director of Public Works.
- C. Consider an Ordinance authorizing City staff to acquire a certain parcel of land located at 304-306 Reel Road, described as a portion of Lots 1 & 6, Blocks 9 & 10 (NCB 3712), Clearmont Acres Addition #1, City of Longview, Gregg County, Texas, designated as parcel 2020-H-018 in fee simple in the amount of \$12,500.00 - Dwayne Archer, Director of Public Works.
- D. Consider an Ordinance authorizing City staff to acquire a certain parcel of land located at 308 Reel Road, described as a portion of Lot 5, Blocks 9 & 10 (NCB 3712), Clearmont Acres Addition #1, City of Longview, Gregg County, Texas, designated as parcel 2020-H-021 in fee simple in the amount of \$12,500.00 - Dwayne Archer, Director of Public Works.
- E. Consider a Resolution making appointments, reappointments and chair designations to various city boards, commissions, and committees – Kristen Ishihara, Council Member District 4 and Michelle Gamboa, Council Member District 5.
- F. Consider a Resolution authorizing and directing payment to the Longview Arboretum and Nature Center, Inc., of all remaining Fiscal Year 2022 - 2023 funds budgeted for such payment - Seth Pyle, Parks and Recreation Manager.
- G. Consider a Resolution accepting the "Arboretum Water Service" Project and authorizing final payment of \$7,730.00 to John Wright Construction, Inc. of Henderson, Texas - Dwayne Archer, Director of Public Works.
- H. Consider a Resolution adopting the updated 2018 Gregg County Hazard Mitigation Plan - J.P. Steelman, Fire Chief.
- I. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the purchase of software, subscription services, professional services and warranties to upgrade the Open Enterprise SCADA Software that supports the water purification and wastewater collection system from Emerson Automation Solutions as sole source for an amount not to exceed \$80,000 - Joshua Gamble, Director of Information Services.
- J. Consider an Ordinance dismissing and waiving all liens, penalties, and interest against certain real property with a street address of 1310 Colgate

and authorizing and directing the City Manager or the City Manager's designee to execute and deliver any and all documents necessary to evidence said dismissal and waiver – Michael Shirley, AICP, Director of Development Services.

- K. Consider approval of the April 13 and April 27, 2023, minutes – Angie Shepard, City Secretary.

## **IX. Zoning Item**

**A PUBLIC HEARING** will be held to consider application #S23-03 filed by Adrea Properties, LLC requesting a Specific Use Permit (SUP) to allow for a restaurant without a drive-thru window in Office (O) Zoning District for approximately 1.531 acres of Abstract 262 A Jordan Survey Tract 10 Section 4 located on the east side of Alpine Road, south of Page Road - Angela Choy, AICP, City Planner.

## **X. Action Item**

Consider an Ordinance amending the budget for the City of Longview, Texas, for Fiscal Year 2022-2023 by allocating fund balance in the amount of \$300,000 to account 100-15-500-0000-57501 for the new 24 space parking lot for the Pickleball Courts facility at Guthrie Park - Angela Coen, Director of Financial Services.

## **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.