



## MINUTES

Of A

### REGULAR COUNCIL MEETING

**JANUARY 13, 2022**

The City Council of the City of Longview, Texas, met in a Regular Session, January 13, 2022, at 5:30 p.m. in the Council Chambers of the Jo Ann Metcalf Municipal Building. Mayor Andy Mack presided.

Members present were:

Members absent were:

Andy Mack  
Tem Carpenter  
Nona Snoddy  
Wray Wade  
Kristen Ishihara  
David Wright  
Steven Pirtle

Staff members present were:

Keith Bonds, City Manager  
Lily Duenas for City Secretary  
Jim Finley, City Attorney  
Michael Shirley, Director of Development Services  
Rolin McPhee, Director of Public Works  
Laura Hill, Director of Community Services  
Scott Caron, Director of Parks and Recreation  
Angela Coen, Director of Financial Services  
Mary Ann Miller, Director of Administration  
J.P. Steelman, Fire Chief  
Anthony Boone, Assistant Police Chief  
Justin Cure, Director of Information Technology

I. **Call to Order** – Mayor Andy Mack called the meeting to order.

- II. **Invocation** – Nona Snoddy, District 2 Councilman gave the invocation.
- III. **Pledge of Allegiance** – Nona Snoddy also led the pledge of allegiance.
- IV. **Citizen Comment** – Matthew Prosser was available for zoning item if needed.
- V. **Public Safety Update**

- A. Police – Chief Mike Bishop was not present.

- B. Fire – Chief JP Steelman –The annual Fire Department Toy Drive was a success. One thousand three hundred toys were supplied to children who may have gone without.

Congratulations to Assistant Chief Brian Jones for 25 years of service to the City of Longview.

We had our Public Safety Job Fair and want to thank those for stopping by and checking out the Fire Departments booth earlier today.

We have an upcoming retirement and what to say thank you to Captain Trey Rhodes for his 23 years of service to the City of Longview.

- VI. **Consent Agenda**

- A. **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 retail fuel card program using the city’s inter-local agreement with Sourcwell (formerly known as National Joint Powers Alliance) –**

Dwayne Archer, Acting Public Works Director was present and requested the Council to consider the approval of a Resolution to enter into a contract with Exxon Mobile. It is available through the Sourcwell (formerly National Joint Powers Alliance) cooperative purchasing program. The City is a member of Sourcwell and is able to utilize this program without doing a competitive process.

The City has been purchasing fuel from the state voyager program. By switching to the Exxon program, the City will see a 12 cent savings on fuel for the first year and then 6 cents in the following years. In addition, we will receive regular mileage updates for both City owned and leased vehicles., and provide better management of the periodic maintenance programs.

The following Resolution was approved:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING THE PURCHASE OF FUEL CARD SERVICES VIA THE CITY'S PURCHASING AGREEMENT WITH A COOPERATIVE PURCHASING PROGRAM ADMINISTERED BY SOURCEWELL COOPERATIVE (FORMERLY KNOWN AS NATIONAL JOINT POWERS ALLIANCE); DIRECTING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE AND/OR OTHER OFFICIAL(S) OF THE CITY AS SHALL BE REQUIRED TO NEGOTIATE AND EXECUTE ANY DOCUMENTS INCIDENT TO SAID SERVICES; SETTING FORTH THE CONDITIONS OF SUCH AUTHORIZATION; DETERMINING THAT SAID PURCHASE IS EXEMPT FROM STATE BIDDING REQUIREMENTS; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.**

Such Resolution No. 5906 appears in the Resolution and Ordinance records of the City of Longview.

**B. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with CableONE, dba Sparklight Business for dedicated internet service –**

Josh Gamble, Interim Director of Information Service was present and requested the Council to consider the approval of a Resolution approving and authorizing the City Manager to authorize payment and enter into a contract with Sparklight Business in the amount of \$11,040 annually for 5 years for dedicated internet service. Service provided will be a symmetrical 1000 mbps connection. No construction or one time costs will be included.

Six proposals were received on November 17, 2021. They are as follows:

- Conterra Networks, Charlotte, North Carolina
- Longview Cable Television Co., Longview, TX
- CableONE (dba Sparklight Business), Phoenix, AZ
- Cequel Communications (dba Suddenlink), Plano, TX
- ETEX Communications, Gilmer, TX

- Telecomp Holdings, Inc., Houston, TX

The evaluation team scored based on the following criteria:

20 % Meets/Understands Needs of the City &  
Compatibility with system  
10% Proposer Experience  
30% Price of the Eligible Products and Services  
20% Compliance to Specifications  
20% Stability/Uptime

The following Resolution was approved:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ACCEPTING THE PROPOSAL OF CABLEONE DBA SPARKLIGHT BUSINESS OF PHOENIX, ARIZONA FOR DEDICATED INTERNET SERVICE; AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO NEGOTIATE AND EXECUTE ANY CONTRACTS OR OTHER DOCUMENTS BY AND BETWEEN THE CITY OF LONGVIEW, TEXAS, AND CABLEONE, DBA SPARKLIGHT BUSINESS OF PHOENIX, ARIZONA FOR SAID SERVICE; AUTHORIZING A FIVE YEAR CONTRACT, PROVIDED THAT THE TOTAL AMOUNT SPEND UNDER SAID CONTRACT FOR THE FIVE YEAR TERM SHALL NOT EXCEED FUNDS BUDGETED FOR SAID CONTRACT IN THE CONCURRENT BUDGET YEAR; DETERMINING THAT THE CITY COMPLIED WITH ALL APPLICABLE COMPETITIVE PURCHASING REQUIREMENTS IN SOLICITING, RECEIVING, AND ACCEPTING SAID PROPOSAL; DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS APPROVED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO SUBJECT; AND DECLARING AN EFFECTIVE DATE.**

Such Resolution No. 5907 appears in the Resolution and Ordinance records of the City of Longview.

**C. Consider a Resolution approving and adopting the City of Longview Public Art Master Plan and assigning plan implementation and**

**administration to the Cultural Activities Advisory Committee and/or such other City staff members as the City Manager may designate from time to time –**

Laura Hill, Director of Community Services was present and requested the Council to consider the approval of a Resolution adopting the Longview Public Art Master Plan. The Longview Public Art Master Plan is the result of extensive community feedback received during the Comprehensive Plan process, specifically Action Item 8.1 within the Neighborhood & Community Livability section which states: "Develop a public arts master plan. Public art is ideally site-specific and attuned to its social, economic, and environmental context. The development and adoption of a public art master plan can provide an opportunity to establish a shared vision for Longview's public realm and to coordinate the activities of multiple stakeholders."

Additional community input and support for the creation of the Public Art Master Plan comes from the Arts!Longview Cultural District 5-Year Plan, Keep Longview Beautiful's ART from the heART Program and Longview's Downtown Small Area Study.

Longview's proposed plan is modeled on "Best Practices" outlined by the Texas Commission on the Arts, Americans for the Arts, and other Texas Cities' Civic Art / Public Art Plans.

The Longview Public Art Master Plan's jurisdiction is solely for Municipally owned or managed (leased) properties including but not limited to the Municipal Complex, Parks, the Convention Complex, the Library, the Longview Animal Care and Adoption Center and Police and Fire Facilities. The Plan encompasses both interior and exterior art installations to include traffic control boxes in the rights-of-way.

The accompanying Artwork Acquisition, Donation and Loan Policies and Procedures Policy provides specific steps and guidance to implement the Master Plan and move Longview's Public Art initiative forward. It also is modeled on "Best Practices" learned during the extensive research and development phase of the Plan. The Policy has been carefully reviewed and edited by numerous City Departments.

The Plan and Policies provide a standardized method of managing the growing interest for Public Art

The following Resolution was approved:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, APPROVING AND ADOPTING THE CITY OF LONGVIEW PUBLIC ART MASTER PLAN; ASSIGNING PLAN IMPLEMENTATION AND ADMINISTRATION TO THE CULTURAL ACTIVITIES**

**ADVISORY COMMITTEE AND/OR SUCH OTHER CITY STAFF MEMBERS AS THE CITY MANAGER MAY DESIGNATE FROM TIME TO TIME; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS APPROVED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.**

Such Resolution No. 5908 appears in the Resolution and Ordinance records of the City of Longview.

**D. Consider an Ordinance amending Section 4-108 of the Longview City Code to set forth the powers and duties of the Cultural Activities Advisory Commission with regard to the acquisition and deaccession of public art in accordance with the Public Art Master Plan –**

Dietrich Johnson, Assistant Director of Community Services was present and requested the Council to consider the approval of an Ordinance amending Article VII of the Longview Code of Ordinances: City Boards, Commissions, and Committees. This will provide the necessary implementation and oversight of the newly adopted Longview Public Art Master Plan, the POWERS and DUTIES for the Cultural Activities Advisory Commission need to be broadened to assign them these new responsibilities: to acquire through donation or loan Public Art for installation on / in municipal properties.

The following Ordinance was approved:

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AMENDING SECTION 4-108 OF THE LONGVIEW CITY CODE TO SET FORTH THE POWERS AND DUTIES OF THE CULTURAL ACTIVITIES ADVISORY COMMISSION WITH REGARD TO THE ACQUISITION AND DEACCESSION OF PUBLIC ART IN ACCORDANCE WITH THE PUBLIC ART MASTER PLAN; DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS APPROVED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS WITH REGARD TO THE SUBJECT; AND ESTABLISHING AN EFFECTIVE DATE.**

Such Ordinance No. 4342 appears in the Resolution and Ordinance records of the City of Longview.

**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 Donau Carbon US LLC of Dunnellon, Florida for powdered activated carbon for the Water Treatment Plant –**

Dwayne Archer, Acting Director of Public Works was present and requested the Council to consider the approval of a Resolution awarding a contract for annual requirements style agreement for powdered activated carbon for use at the City of Longview Water Treatment Plants. Carbon is added to the water supply to improve taste and odor. Vendors were asked to submit samples of their carbon to an independent lab for testing with the City of Longview water samples from both Lake Cherokee and Sabine River. Published bid specifications stated that the vendor whose product showed the greatest efficiency and with the lowest price that met all published specifications will be awarded the contract. In this agreement carbon is provided on an as needed basis. The Water Treatment Plant estimates spending approximately \$255,260.00 annually on powdered activated carbon.

This bid was advertised in the local newspaper as required by law. On December 23, 2021 three bids were received.

The below price per ton shows the bid price analysis based on the performance factor.

Donau Carbon - \$3,193.73 per ton  
Cabot Carbon - \$3,886.12 per ton  
Calgon Carbon - \$4,280.61 per ton

Donau Carbon US LLC submitted a bid and sample that is the best value to the City.

The following Resolution was approved:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ACCEPTING THE BID OF DONAU CARBON US LLC OF DUNNELLON, FLORIDA, FOR POWDERED ACTIVATED CARBON; AUTHORIZING AND DIRECTING THE CITY MANAGER, OR THE CITY MANAGER'S DESIGNEE TO EXECUTE ANY DOCUMENTS NECESSARY BETWEEN THE CITY OF LONGVIEW AND DONAU CARBON US LLC OF DUNNELLON, FLORIDA, FOR SAID PURCHASE; AUTHORIZING THE RENEWAL OF SAID CONTRACT AT THE CITY MANAGER'S DISCRETION FOR UP TO FOUR ADDITIONAL ONE-YEAR TERMS, PROVIDED THAT THE TOTAL AMOUNT SPENT UNDER SAID CONTRACT FOR ANY ONE TERM SHALL NOT EXCEED FUNDS BUDGETED FOR SAID CONTRACT**

**IN THE CONCURRENT BUDGET YEAR(S); DETERMINING THAT THE CITY COMPLIED WITH ALL APPLICABLE PURCHASING REQUIREMENTS IN SOLICITING, RECEIVING AND ACCEPTING SAID BID; DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS APPROVED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.**

Such Resolution No. 5909 appears in the Resolution and Ordinance records of the City of Longview.

- 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 Jamieson Facility Services of Splendora, Texas for janitorial services for city facilities –**

Dwayne Archer, Acting Public Works Director was present and requested the Council to consider the approval of a Resolution allowing a contract for janitorial services to be performed at various City facilities.

The City issued a bid for janitorial services on November 23, 2021. The bid was advertised in the Longview News Journal as required by law and posted on the city website. On December 9, 2021 eight (8) bids were on file and opened.

The bids received were:

Sanchez Janitorial, Longview, TX - \$155,344.00  
DNC Cleaning, Inc., Carthage, TX - \$151,415.04  
Walsh Services, Hillsboro, TX-- \$257,276.10  
Max Pro Enterprise, Cedar Hill, TX --\$178,062.00  
Troy's Office Treatments, Longview, TX--\$127,196.00  
The Faulk Company, Fort Worth, TX --\$147,063.03  
Jamieson Facility Services-Splendora, TX-\$133,695.44  
Simple Custodial Services, Longview, TX-\$214,120.00

The City's current contract with Troy's Office Treatment is expiring in January 2022. The Public Works department has had problems with the level of service provided by Troy's Office Treatments. City staff has had several meetings discussing the problems with Troy's Office Treatments and continued to have issues with the level of service. The buildings were not being cleaned according to the contract. Troy's Office Treatments was given notice of the problems and they did not resolve the issues to the satisfaction of City Staff. Therefore, we recommend that council reject the low bid of Troy's Office Treatments and



award the bid to the next lowest bidder that provides the best value to the City. The next lowest bid submitted is from Jamieson Facility Services, out of Splendora, Texas.

The following Resolution was approved:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ACCEPTING THE BID OF JAMIESON FACILITY SERVICES OF SPLENDORA, TEXAS, FOR JANITORIAL SERVICES; AUTHORIZING AND DIRECTING THE CITY MANAGER, OR THE CITY MANAGER'S DESIGNEE TO EXECUTE ANY DOCUMENTS NECESSARY BETWEEN THE CITY OF LONGVIEW AND JAMIESON FACILITY SERVICES OF SPLENDORA, TEXAS, FOR SAID SERVICES; AUTHORIZING THE RENEWAL OF SAID CONTRACT AT THE CITY MANAGER'S DISCRETION FOR UP TO FOUR ADDITIONAL ONE-YEAR TERMS, PROVIDED THAT THE TOTAL AMOUNT SPENT UNDER SAID CONTRACT IN ANY FUTURE BUDGET YEAR SHALL NOT EXCEED FUNDS BUDGETED FOR SAME IN SAID BUDGET YEAR; DETERMINING THAT THE CITY COMPLIED WITH ALL APPLICABLE COMPETITIVE PURCHASING REQUIREMENTS IN SOLICITING, RECEIVING, AND ACCEPTING SAID BID; DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS APPROVED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.**

Such Resolution No. 5910 appears in the Resolution and Ordinance records of the City of Longview.

MOTION: Council Member Ishihara made a motion to approve the consent agenda.

SECOND: Council Member Pirtle seconded the motion.

VOTE: The motion carried unanimously (7, 0).

## **VII. Zoning Item**

**A PUBLIC HEARING will be held to consider application #Z21-19 filed by LISD requesting a rezone from Multi-Family (MF-1) and Office (O) to Light Commercial (C-1) Zoning District for approximately 60 acres of AB 258 P P Rains Survey Tract 36 Section 4 located at 201 NE Loop 281 (201 E. Tomlinson Parkway) –**

Angela Choy, AICP, City Planner was present and gave the staff report:

**APPLICATION #Z21-19**

**STAFF REPORT**

*January 13, 2021*

**APPLICANT:** Longview ISD  
**LOCATION:** 201 E Loop 281 (201 E. Tomlinson Parkway)  
**REQUEST:** Rezone from Multi-Family (MF-1) and Office (O) to Light Commercial (C-1) Zoning District

	<b><u>ZONING</u></b>	<b><u>LAND USE</u></b>
SUBJECT PARCEL NORTH	MF-1 & O NS, PD64 & SF-2	LISD High School LISD Facilities (aquatic center and tennis courts)
SOUTH WEST	GR, PD MF-3 & GR	Restaurants, Office, Retail Apartments, Office, Retail, Auto Repair
EAST	GR, SF-2 & C	Residential, Vacant, Gas Station

**COUNCIL DISTRICT:**  
District 4 – Council Member Kristen Ishihara

**FUTURE LAND USE:**  
The Comprehensive Plan designates this area for Public/Semi-Public uses (PSP) and Floodplain (FP).

**STAFF COMMENTS:**  
The applicant is requesting to rezone from Multi-Family (MF-1) and Office (O) to Light Commercial (C-1) Zoning District for property located at 201 E Loop 281 which is the site of Longview High School.

The applicant is requesting to rezone to allow for pole signs. Multi-Family zoning districts do not allow for pole signs however, they do allow for monument signs. LISD would like to install pole signs on the high school campus.

Loop 281 is a TXDOT roadway and is classified as a principal arterial, which are designed to provide a high degree of mobility, service relatively high traffic volumes, have high operational speeds and service a significant portion of through travel. This use is appropriate for this area as long as access management is followed.

Staff finds the proposed zoning change is consistent with surrounding uses; therefore does not constitute spot zoning.

**RECOMMENDATION:**

The Planning and Zoning Commission (7-0) recommends approval for this request.

The public hearing was declared open.

There were no citizens in the audience to speak on this matter.

The public hearing was declared closed.

MOTION: Council Member Pirtle made a motion the following Ordinance be approved:

**AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT CODE (UDC) OF THE CITY OF LONGVIEW, TEXAS, AS AMENDED (WHICH SAID ORDINANCE ADOPTS THE ZONING REGULATIONS, USE DISTRICTS, AND A ZONING MAP IN ACCORDANCE WITH A COMPREHENSIVE PLAN) BY CHANGING THE ZONING AND CLASSIFICATION OF THE FOLLOWING DESCRIBED PROPERTY AS FOLLOWS, TO-WIT: APPROXIMATELY 60 ACRES OF ABSTRACT 258 PP RAINS SURVEY TRACT 36 SECTION 4 (LOCATED AT 201 NE LOOP 281) ARE HEREBY REZONED FROM MULTI-FAMILY (MF-1) AND OFFICE (O) TO LIGHT COMMERCIAL (C-1); FINDING THAT THE PLANNING AND ZONING COMMISSION MEETING AND THE CITY COUNCIL MEETING AT WHICH THIS ORDINANCE WAS APPROVED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; PROVIDING THAT VIOLATIONS OF THIS ORDINANCE SHALL BE SUBJECT TO THE SAME PENALTIES AND ENFORCEMENT AS VIOLATIONS OF THE ZONING PROVISIONS OF THE UDC, INCLUDING WITHOUT LIMITATION A FINE OF UP TO \$2,000.00 PER VIOLATION; REPEALING OTHER PROVISIONS IN CONFLICT HEREWITH; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR SEVERABILITY OF THE PROVISIONS HEREOF; MAKING OTHER FINDINGS**

**AND PROVISIONS RELATED TO THE SUBJECT; AND  
ESTABLISHING AN EFFECTIVE DATE.**

SECOND: Council Member Ishihara seconded the motion.

VOTE: The motion carried unanimously (7, 0).

Such Ordinance is No. 4343 and appears in the Resolution and Ordinance records of the City of Longview.

**VIII. Action Item**

**A. Consider a Resolution authorizing and directing the City Manager to execute Change Order Number 10 with Leland Bradlee Construction of Longview, Texas, for an amount not to exceed \$141,335 regarding additional work to the Guthrie Creek Shared Use Path Project –**

Dwayne Archer, Acting Director of Public Works was present and requested the Council to consider the approval of a Resolution authorizing and directing the City Manager to execute Change Order Number 10 with Leland Bradlee Construction of Longview, TX in the amount of \$141,335 regarding the Guthrie Creek Shared Use Path.

On December 12, 2019, City Council awarded the Guthrie Creek Shared Use Path construction contract to Leland Bradlee Construction Inc., in the amount of \$4,606,736.

On October 22, 2020 the contract scope and cost was increased by City Council by \$250,000 to \$4,856,736 with Change Order Number 1. All subsequent change orders have had a zero net change to the contract amount.

The Change Order Number 10 in the amount of \$141,335 is for additional embankment, cement, asphalt paving, crash cushion attenuator, and to provide an allowance for necessary field changes.

KSA has examined the scope change, and has recommended that the City change the contract from \$4,856,736 to the amount of \$4,998,071. Staff concurs with the recommendation.

MOTION: Council Member Carpenter made a motion the following Resolution be approved:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
LONGVIEW, TEXAS, AUTHORIZING AND DIRECTING THE  
CITY MANAGER TO EXECUTE CHANGE ORDER**

**NUMBER 10 WITH LELAND BRADLEE CONSTRUCTION OF LONGVIEW, TEXAS, REGARDING GUTHRIE CREEK SHARED USE PATH PROJECT; AUTHORIZING AND DIRECTING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS INCIDENT TO SAID CHANGE ORDER; AUTHORIZING AND DIRECTING THE CITY MANAGER OR HIS DESIGNEE TO REMIT FUNDS TO LELAND BRADLEE CONSTRUCTION, FOR THE ABOVE REFERENCED CHANGE ORDER; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.**

SECOND: Council Member Pirtle seconded the motion.

VOTE: The motion carried unanimously (7, 0).

Such Resolution No. 5911 and appears in the Resolution and Ordinance records of the City of Longview.

- B.** Consider a Resolution appointing a City Manager and authorizing the Mayor to execute any documents associated with said appointment –

Dr. Andy Mack, Mayor was present and requested the Council to consider the approval of a Resolution appointing Rolin McPhee as the City Manager.

MOTION: Council Member Pirtle made a motion the following Resolution be approved:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, APPOINTING A CITY MANAGER AND AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN EMPLOYMENT CONTRACT WITH ROLIN MCPHEE AS CITY MANAGER; PROVIDING FOR AN EFFECTIVE DATE; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION WAS APPROVED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.**

SECOND: Council Member Ishihara seconded the motion.

VOTE: The motion carried unanimously (7, 0).

Such Resolution No. 5912 and appears in the Resolution and Ordinance records of the City of Longview.

- C.** Consider an Ordinance approving the City Manager's recommendations regarding the appointment of MaryAnn Hagenbucher as Assistant City Manager, the appointment of Laura Hill as Director of Grant Services, the appointment of Shawn Hara as Director of Community Destinations, the appointment of Dwayne Archer as Director of Public Works, the appointment of Dietrich Johnson as Director of Community Services, and the appointment of Bonnie Hubbard as Director of Administration, including amending the personnel policies and procedures in accordance with said recommendations

Keith Bonds, City Manager was present and presented his recommendations regarding certain appointments and the creation of two new departments. The appointment recommendations were as follows:

- MaryAnn Hagenbucher to be appointed as Assistant City Manager for the City of Longview; and,
- the position of Director of Grant Services is added to the City of Longview's personnel structure; and,
- Laura Hill appointed as Director of Grant Services for the City of Longview; and,
- the position of Director of Community Destinations is added to the City of Longview's personnel structure; and,
- Shawn Hara to be appointed as Director of Community Destinations for the City of Longview; and,
- Dwayne Archer to be appointed as Director of Public Works for the City of Longview, and.

- Dietrich Johnson to be appointed as Director of Community Services for the City of Longview; and,
- Bonnie Hubbard to be appointed as Director of Administration for the City of Longview.

MOTION: Council Member Ishihara made a motion the following Ordinance be approved:

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, APPROVING THE CITY MANAGER'S RECOMMENDATIONS REGARDING THE APPOINTMENT OF CERTAIN PERSONS AS DIRECTORS OF CERTAIN CITY DEPARTMENTS AND THE CITY MANAGER'S RECOMMENDATIONS REGARDING THE ELIMINATION AND CREATION OF CERTAIN DEPARTMENTAL DIRECTOR POSITIONS; AMENDING THE PERSONNEL POLICIES AND PROCEDURES OF THE CITY OF LONGVIEW IN ACCORDANCE WITH SAID RECOMMENDATIONS; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR THE SEVERABILITY OF THE PROVISIONS HEREOF; DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE WAS APPROVED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND ESTABLISHING AN EFFECTIVE DATE.**

SECOND: Council Member Wright seconded the motion.

VOTE:	Council Member Carpenter	Nay
	Council Member Snoddy	Nay
	Council Member Wade	Aye
	Council Member Ishihara	Aye
	Council Member Wright	Aye
	Council Member Pirtle	Nay
	Mayor Mack	Aye

The motion carried (4, 3).

Such Ordinance is No. 4344 and appears in the Resolution and Ordinance records of the City of Longview.

**IX. Items of Community Interest**

**X. Adjourn**

The meeting was adjourned at 6:34 p.m.

[seal]

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Angie Shepard  
City Secretary

