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## City Council Meeting Agenda

5:30 p.m.

February 14, 2019

300 West Cotton Street

Jo Ann Metcalf Municipal Building

City Hall Council Chamber

- I. Call to Order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Employee Recognition**
- V. Community Recognition**
- 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 any necessary documents for the purchase of two pavilions for Jack Mann Splash Pad via the city's purchasing agreement with the local government purchasing cooperative administered by the The Interlocal Purchasing System (TIPS) for an amount not to exceed \$57,794.00 – Scott Caron, Director of Park and Recreation. [Pages 3 - 6](#)
  - B. 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 Rapid Lawn and Landscape of Longview,

Texas for ground maintenance for WasteWater/Water Treatment Plants – Rolin McPhee, Director of Public Works. [Pages 7 - 11](#)

- 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 Noble Enterprises Noble Security of Longview, Texas for armored car service - Kim Adams, Finance Manager. [Pages 12 - 15](#)
- D. Consider approval of the following minutes: January 10, 2019 and January 24, 2019 – Angie Shepard, City Secretary. [Page 16](#)
- E. 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 expenditures of grant funds in the amount not to exceed \$30,000 from the 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) Program from the Criminal Justice Division of the Governor's Office for the purpose of initiatives that reduce crime and its effect on communities – Mike Bishop, Police Chief. [Page 17 - 20](#)

#### **IX. Action Items**

- A. Consider a Resolution authorizing the filing of an application for a Texas Clean Fleet Program (TCFP) grant in the approximate amount of \$1,668,100.00 from the Texas Commission on Environmental Quality (TCEQ) and authorizing the receipt and expenditure of said funds – Dwayne Archer, Assistant Director, Public Works. [Pages 21 - 24](#)
- B. Consider a Resolution evidencing support for an application to the Texas Department of Housing and Community Affairs for 2019 Competitive 9% Housing Tax Credits for the Legacy Trails of Longview development to be built in Longview, and authorizing such other actions as may be necessary or convenient to carry out the purposes of said Resolution – Michael Shirley, AICP, Director of Development Services. [Pages 25 - 28](#)

#### **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.

## JACK MANN PAVILIONS

- DESCRIPTION:** This item would allow for the purchase and installation of 2 additional pavilions at Jack Mann Splash Padd at Lear Park, located at 100 HG Mosley Parkway. We recommend that the City purchase this equipment through the local government purchasing cooperative The Interlocal Purchasing System (TIPS), managed by the Region VIII Education Service Center. The equipment listed has been properly bid and by purchasing from this purchasing cooperative agreement we fulfill bidding requirements under Chapter 252 of the Local Government Code. This transaction will not exceed \$57,794
- RECOMMENDED ACTION:** Approval of the transaction using the TIPS cooperative purchasing program.
- SOURCE OF FUNDS:** Parks and Leisure Services Foundation and CIP Funds
- STAFF CONTACTS:** Jaye Latch, Purchasing Manager  
903-237-1324  
[jlatch@longviewtexas.gov](mailto:jlatch@longviewtexas.gov)
- Scott Caron, Parks and Recreation Director  
903-237-1231  
[scaron@longviewtexas.gov](mailto:scaron@longviewtexas.gov)
- COUNCIL DATE:** February 14, 2019

RESOLUTION NO.

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING THE PURCHASE OF ADDITIONAL PAVILIONS FOR THE JACK MANN SPLASH PAD VIA THE CITY'S PURCHASING AGREEMENT WITH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ADMINISTERED BY REGION VIII EDUCATION SERVICE CENTER KNOWN AS THE INTERLOCAL PURCHASING SYSTEM ("TIPS"); AUTHORIZING AND DIRECTING THE CITY MANAGER, OR THE CITY MANAGER'S DESIGNEE AND/OR OTHER OFFICIAL(S) OF THE CITY AS SHALL BE REQUIRED TO EXECUTE ANY DOCUMENTS NECESSARY FOR SAID PURCHASE; 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.**

WHEREAS, the City of Longview Parks Department owns and operates the Jack Mann Splash Pad; and,

WHEREAS, pavilions will provide shade for users of the splash pad; and,

WHEREAS, funds were raised by the Parks and Leisure Services Foundation (PALS) for use at Jack Mann Splash Pad; and,

WHEREAS, the expenditure for pavilions for the Jack Mann Splash pad will be paid with monies from the Capital Improvement Fund from PALS; and,

WHEREAS, the City is able to purchase such water features through a cooperative purchasing agreement with The Interlocal Purchasing System (TIPS); and,

WHEREAS, Section 271.102 of Texas Local Government Code authorizes the purchase of said equipment without the need for the City to engage in a competitive bidding process where the purchase is made through the City's participation in a cooperative purchasing program with another local government or a local cooperative organization; and

WHEREAS, Region VIII is such a local cooperative organization and TIPS is such a cooperative purchasing program; and, NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS;

Section 1. That the findings set out in the preamble to this resolution are hereby in all things approved and adopted.

Section 2. That the City Manager, the City Manager's designee and/or other official(s) of the City as shall be required, are hereby authorized and directed to execute any and all contracts and other documents on behalf of the City of Longview, as approved by the City Attorney's Office, incident to the purchase of pavilions for the Jack Mann Splash Pad.

Section 3. That the authorization provided herein is contingent upon all of the following:

- a) The purchase authorized herein shall not require an amendment of the City's budget;
- b) The purchase authorized herein shall be made through the cooperative purchasing program administered by the Region VIII TIPS; and,

- c) The total purchase price for the purchase authorized herein shall not exceed \$57,794.00.

Section 4. That the purchase described in this resolution is exempt from state bidding requirements pursuant to section 271.102 of the Texas Local Government Code.

Section 5. That the meeting at which this resolution was approved was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Section 6. That this resolution shall become effective immediately from and after its passage.

PASSED AND APPROVED this 14th day of February, 2019.

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Dr. Andy Mack  
Mayor

ATTEST:

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Angie Shepard  
City Secretary

APPROVED AS TO FORM:

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Jim Finley  
City Attorney

R PARKS JACK MANN SPLASH PAD VIA TIPS 2-14-19

## GROUND MAINTENANCE - WASTEWATER/WATER TREATMENT PLANTS

**DESCRIPTION:** This item is for an annual agreement for ground maintenance for Grace Creek Wastewater Treatment Plant, Lake O' Pines Water Plant, Sabine Water Plant, and Cherokee Water Plant. Services include mowing, trimming, litter/debris removal, herbicide spraying, and edging. In this agreement, services are performed the 2<sup>nd</sup> and 4<sup>th</sup> week in March and once a week April thru September.

Bids were advertised twice in the local newspaper as required by law and also published on the City of Longview website. On January 23, 2019 8 bids were received and opened.

The bid price annually are as follows;  
Rapid Lawn and Landscape of Longview, TX- \$40,628.00  
Southern Edge Contractors of Gilmer, TX-\$44,660.00  
C&C Logging & Tree Service of Longview, TX- \$50,400.00  
Thomas Lawncare & Landscape (TLC) of Gilmer ,TX- \$52,206.73  
DNC Facility Services of Carthage, TX-\$68,287.52  
Southern Ground Maintenance of Longview, TX- \$72,800.00  
Weber Landscape & Maintenance of Longview, TX- \$75,712.00  
Pro Mowers of Daingerfield, TX-\$95,760.00

Rapid Lawncare of Longview, TX submitted the lowest and best bid.

**RECOMMENDED ACTION:** Approval of the Resolution awarding Rapid Lawn and Landscape Bid # 1819-14 Ground Maintenance for Wastewater/Water Treatment Plants.

**SOURCE OF FUNDS:** 010-081-000-5190 Contractual Services  
010-074-000-5111

**STAFF CONTACTS:** Jaye Latch, Purchasing Manager  
903-237-1324  
[jlatch@longviewtexas.gov](mailto:jlatch@longviewtexas.gov)

Rolin McPhee, Director of Public Works  
903-237-1336  
[rmcphee@longviewtexas.gov](mailto:rmcphee@longviewtexas.gov)

**COUNCIL DATE:** February 14, 2019



RESOLUTION NO.

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ACCEPTING THE BID OF RAPID LAWN AND LANDSCAPE OF LONGVIEW, TEXAS FOR GROUND MAINTENANCE FOR WASTEWATER/WATER TREATMENT PLANTS; AUTHORIZING AND DIRECTING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO NEGOTIATE AND EXECUTE ANY DOCUMENTS NECESSARY BETWEEN THE CITY OF LONGVIEW AND RAPID LAWN AND LANDSCAPE OF LONGVIEW, TEXAS FOR SAID GROUND MAINTENANCE SERVICES; AUTHORIZING THE RENEWAL OF SAID CONTRACTS 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 RENEWAL 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 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.**

WHEREAS, the City of Longview issued and advertised an invitation to bid for ground maintenance services for Wastewater/Water Treatment Plants; and,

WHEREAS, Rapid Lawn and Landscape of Longview, Texas submitted the lowest and best bid for said ground maintenance services; and,

WHEREAS, funding will be provided from budgeted funds for the corresponding budget year for; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS:

Section 1. That the findings set out in the preamble to this resolution are hereby in all things approved and adopted.

Section 2. That the bid submitted by Rapid Lawn and Landscape of Longview, Texas for ground maintenance services is the lowest and best bid submitted to the City of Longview.

Section 3. That the City of Longview hereby accepts the aforementioned bid from Rapid Lawn and Landscape of Longview, Texas for the City's ground maintenance services for Wastewater/Water Treatment Plants.

Section 4. That the total amount of the contract for ground maintenance services shall not exceed budgeted funds.

Section 5. That the City Manager, the City Manager's designee and/or other official of the City of Longview as shall be required is/are hereby authorized and directed to negotiate and execute any and all contracts and other documents, as approved by the City Attorney's Office, incident to the acceptance on behalf of the City of Longview of the aforesaid bid from Rapid Lawn and Landscape of Longview, Texas for the City's for said ground maintenance services.

Section 6. That the City Manager, the City Manager's designee or other official of the City of Longview as shall be required, is hereby authorized to renew said contracts at the City Manager's discretion for up to four additional one-year terms, provided that the total amount spent under said contracts for any one renewal term shall not exceed funds budgeted for said contracts in the concurrent budget year.

Section 7. That the process by which the aforementioned bid was solicited, received, and accepted in all things complied with the applicable purchasing

requirements of state and federal law, including but not limited to the requirements of Chapter 252 of the Texas Local Government Code.

Section 8. That the meeting at which this resolution was approved was in all things conducted in strict compliance with Texas Open Meetings Act, Texas Government Code Chapter 551.

Section 9. That this resolution shall become effective immediately from and after its passage.

PASSED AND APPROVED this 14<sup>th</sup> day of February, 2019.

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Dr. Andy Mack  
Mayor

ATTEST:

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Angie Shepard  
City Secretary

APPROVED AS TO FORM:

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Jim Finley  
City Attorney

R BID GROUND MAINT WWTP-WTP 2-14-19

## 1819-21 ARMORED CAR SERVICE

<b>DESCRIPTION:</b>	<p>This item is for an annual agreement for Armored Car service to transport cash receipts in sealed bags from various City locations to the City's selected Bank Depository, which is currently BTH Bank. The selected armored car service will pick up cash receipts from 5 City locations. Three locations will be Monday through Friday. One location will be three times per week, and the other location will be twice per week.</p> <p>On January 30, 2019, bid documents were emailed to armored car service vendors and posted on the City of Longview website. Bids were advertised in the local newspaper on January 15, 2019 and January 22, 2019. On January 30, 2019 one bid was received. Noble Enterprises -Noble Security is the only local business providing these services. In addition to Noble Security, the following companies were invited to bid: Loomis of Tyler, TX, Dunbar Armored, Inc., of Hunt Valley, MD, Brinks Inc., of Richmond VA, and Trinity Armored Car Security of Haltom City, TX, but received no bids from these vendors.</p> <p>The bid was as follows: Noble Enterprises- Noble Security- Longview, Tx - \$350.00 weekly</p>
<b>RECOMMENDED ACTION:</b>	Approval of the Resolution awarding Noble Enterprises - Noble Security the Armored Car Service Bid #1819-21.
<b>SOURCE OF FUNDS:</b>	001-006-000-5111, 001-005-000-5111, 001-031-000-5111, 001-038-000-5111, 001-051-000-5111, and 010-070-000-5111 Contractual Services
<b>STAFF CONTACTS:</b>	Jaye Latch, Purchasing Manager 903-237-1324 <a href="mailto:jlatch@longviewtexas.gov">jlatch@longviewtexas.gov</a>  Kimberly Adams, Finance Manager 903-237-1028 <a href="mailto:kadams@longviewtexas.gov">kadams@longviewtexas.gov</a>
<b>COUNCIL DATE:</b>	February 14, 2019

RESOLUTION NO.

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ACCEPTING THE BID OF NOBLE ENTERPRISES - NOBLE SECURITY OF LONGVIEW, TEXAS FOR ARMORED CAR SERVICE FOR THE CITY OF LONGVIEW; AUTHORIZING AND DIRECTING THE CITY MANAGER, OR THE CITY MANAGER'S DESIGNEE TO EXECUTE ANY DOCUMENTS NECESSARY BETWEEN THE CITY OF LONGVIEW AND NOBLE ENTERPRISES - NOBLE SECURITY OF LONGVIEW, TEXAS FOR SAID ARMORED CAR SERVICE; 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 RENEWAL TERM SHALL NOT EXCEED FUNDS BUDGETED FOR SAID CONTRACT IN THE CONCURRENT BUDGET YEAR; DETERMINING THAT THE CITY COMPLIED WITH ALL APPLICABLE BIDDING REQUIREMENTS IN ACCEPTING SAID BID; 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.**

WHEREAS, the City of Longview issued and advertised an invitation to bid for armored car service for the City of Longview; and,

WHEREAS, Noble Enterprises - Noble Security of Longview, Texas submitted the lowest and best bid for armored car service; and,

WHEREAS, funding will be provided from budgeted funds for the corresponding fiscal year; NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS:

Section 1. That the findings set out in the preamble to this resolution are hereby in all things approved and adopted.

Section 2. That the bid submitted by Noble Enterprises - Noble Security of Longview, Texas is the lowest and best bid submitted to the City of Longview for armored car services.

Section 3. That the City of Longview hereby accepts the aforementioned bid from Noble Enterprises - Noble Security of Longview, Texas.

Section 4. That the total amount of the contract for armored car service to be provided by Nobel Enterprises - Noble Security of Longview, Texas shall not exceed budgeted funds for the corresponding fiscal year.

Section 5. That the City Manager, the City Manager's designee or other official of the City of Longview as shall be required, are hereby authorized and directed to execute any and all contracts and other documents, as approved by the City Attorney's Office incident to the acceptance on behalf of the City of Longview of aforesaid bid from Noble Enterprises - Noble Security of Longview, Texas for said armored car service.

Section 6. That the City Manager, the City Manager's designee or other official of the City of Longview as shall be required, is hereby authorized to renew 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 renewal term shall not exceed funds budgeted for said contract in the concurrent budget year.

Section 7. That the process by which the aforementioned bid was received and accepted in all things complied with the applicable purchasing requirements of state and federal law, including but not limited to the requirements of Chapter 252 of the Texas Local Government Code.

Section 8. That the meeting at which this resolution was approved was in all things conducted in strict compliance with Texas Open Meetings Act, Texas Government Code Chapter 551.

Section 9. That this resolution shall become effective immediately from and after its passage.

PASSED AND APPROVED this 14<sup>th</sup> day of February, 2019.

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Dr. Andy Mack  
Mayor

ATTEST:

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Angie Shepard  
City Secretary

APPROVED AS TO FORM:

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Jim Finley  
City Attorney

R BID ARMORED CAR SERVICE 2-14-19

**CONSIDER APPROVAL OF THE FOLLOWING MINUTES**

January 10, 2019 and January 24, 2019



## GRANT APPLICATION

**DESCRIPTION:** 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 grant funding from the 2019 Edward Byrne Memorial Justice Assistance Grant fund in the amount of \$30,000 for the purpose of supporting initiative that reduce crime and its effect on communities.

**RECOMMENDED ACTION:** Approval of Resolution

**SOURCE OF FUNDS:**

**STAFF CONTACT:** Mike Bishop, Chief of Police  
903-237-1100  
[mbishop@longviewtexas.gov](mailto:mbishop@longviewtexas.gov)

**COUNCIL DATE:** February 14, 2019

RESOLUTION NO.

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING APPLICATION, ACCEPTANCE AND EXPENDITURE OF GRANT FUNDS IN THE AMOUNT NOT TO EXCEED \$30,000 FROM THE 2019 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, FROM THE CRIMINAL JUSTICE DIVISION OF THE GOVERNOR'S OFFICE FOR USE BY THE CITY OF LONGVIEW POLICE; AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS INCIDENT TO APPLYING FOR, SECURING AND EXPENDING SAID GRANT; PROVIDING FOR RETURN OF FUNDS FOR LOSS OR MISUSE; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED COMPLIED WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.**

WHEREAS, the Criminal Justice Division of the Governor's Office sponsors the Recovery Act: Edward Byrne Memorial Justice Assistance Grant (JAG) Program for the purpose of supporting initiatives that reduce crime and its effect on communities; and,

WHEREAS, the City of Longview Police Department has qualified for and wishes to apply for an Edward Byrne Justice Assistance Grant, in an amount not to exceed \$30,000 from the Criminal Justice Division of the Governor's Office, which will be used by the Longview Police Department for a drug detection scanner; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS:

Section 1. That the findings set out in the preamble to this resolution are hereby in all things approved and adopted.

Section 2. That the City of Longview Police Department, by and through the City Manager, is hereby authorized to apply for, accept, reject, alter, or terminate, on behalf of the City of Longview, Edward Byrne Memorial Justice Assistance Grant (JAG) Program award not to exceed the amount of \$30,000 from the Criminal Justice Division of the Governor's office.

Section 3. That the City of Longview is hereby authorized to submit said application to the Criminal Justice Division of the Governor's Office in a timely manner.

Section 4. That the City of Longview hereby accepts and agrees to all special conditions imposed in connection with the aforementioned grant before the end of the 6 month grant period.

Section 5. That the City of Longview Police Department, by and through the City Manager is hereby authorized and directed to execute any and all contracts other documents, as approved by the City Attorney's Office, incident to the application, acceptance and expenditure on behalf of the City of Longview of an Edward Byrne Memorial Justice Assistance Grant (JAG) Program award, in an amount not to exceed \$30,000 from the Criminal Justice Division of the Governor's Office.

Section 6. The City of Longview agrees that in the event of loss or misuse of the Criminal Justice Division funds that the funds awarded will be returned to the Criminal Justice Division in full.

Section 7. That the meeting at which this resolution was approved was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code 551.

Section 8. That this resolution shall be effective immediately from and after its date of passage.

PASSED AND APPROVED this 14th day of February, 2019.

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Dr. Andy Mack  
Mayor

ATTEST:

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Angie Shepard  
City Secretary

APPROVED AS TO FORM:

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Jim Finley  
City Attorney

R POLICE GRANT JAG CDJ 2-14-19

## TEXAS CLEAN FLEET PROGRAM GRANT APPLICATION

<b>DESCRIPTION:</b>	<p>Consider a Resolution authorizing the filing for the Texas Clean Fleet Program (TCFP) Grant from the Texas Commission on Environmental Quality (TCEQ). This grant could assist the City by funding a majority of the purchase of ten new CNG powered vehicles. The grant requires that a minimum of ten vehicles be purchased. The funding request would be at 70% of the total cost of each vehicle. Even if awarded the grant, the City has no obligation to participate in the program. By passage of this resolution, the City Council will authorize the Fleet Service Division to apply for the Texas Clean Fleet grant.</p> <p>The proposed application would be for:</p> <ul style="list-style-type: none"><li>• Five (5) units in FY 19/20 for approximately \$1,028,000 of which about \$719,600 would be funded by the grant</li><li>• Five (5) units in FY 20/21 for approximately \$1,355,000, of which about \$948,500 would be funded by the grant.</li></ul> <p>Total Grant Purchase: \$2,383,000. Total Grant Reimbursement: \$1,668,100 Total Cost to City: \$714,900</p>
<b>RECOMMENDED ACTION:</b>	Passage of resolution.
<b>SOURCE OF FUNDS:</b>	Texas Clean Fleet Program (TCFP)
<b>STAFF CONTACT:</b>	Dwayne Archer, Assistant Director, Public Works 903-237-1287 <a href="mailto:darcher@longviewtexas.gov">darcher@longviewtexas.gov</a>
<b>COUNCIL DATE:</b>	February 14, 2019

RESOLUTION NO.

**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 GRANT FUNDS NOT TO EXCEED \$1,668,100.00 FROM THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) FOR A TEXAS CLEAN FLEET PROGRAM (TCFP) GRANT; AUTHORIZING THE TIMELY SUBMITTAL OF SAID APPLICATION; AUTHORIZING AND DIRECTING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO EXECUTE ANY AND ALL AGREEMENTS AND OTHER DOCUMENTS NECESSARY OR CONVENIENT IN APPLYING FOR, ACCEPTING AND EXPENDING SAID GRANT FUNDING; PROVIDING FOR COMPLIANCE WITH STATE AND PROGRAM RULES; 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.**

WHEREAS, the Texas Commission on Environmental Quality (TCEQ) administers the Texas Emissions Reduction Plan (TERP) that provides financial incentives to eligible individuals, businesses, or local governments to reduce emissions from polluting vehicles and equipment; and,

WHEREAS, the Texas Commission on Environmental Quality (TCEQ) administer Texas Clean Fleet Program (TCFP) Grant program as part of the Texas Emissions Reduction Plan (TERP); and,

WHEREAS, the City of Longview is qualified to apply for various grants that would benefit numerous city departments in their efforts to reduce emissions from fleet vehicles; and,

WHEREAS, this grant will allow the Fleet Services Division with assistance in purchasing lower emission compressed natural gas (CNG) vehicles; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS:

Section 1. That the findings set out in the preamble to this resolution are hereby in all things approved and adopted.

Section 2. That the City of Longview is hereby authorized to file an application and all attendant documents necessary to qualify for a grant at an estimated amount of \$1,668,100.00 from the Texas Commission on Environmental Quality's Texas Clean Fleet Program (TCFP) Grant to promote a reduction in emissions from polluting vehicles and equipment.

Section 3. That the City of Longview is hereby authorized to submit said application to Texas Commission on Environmental Quality in a timely manner.

Section 4. That the City Manager through the City Manager's designee, is hereby authorized to execute all necessary documents, as approved by the City Attorney's Office, incident to applying for, securing and expending said grant funds from the Texas Commission on Environmental Quality's Texas Clean Fleet Program (TCFP) Grant to promote a reduction in emissions from polluting vehicles and equipment.

Section 5. That, if funded, the City of Longview will comply with the grant requirements of the Texas Commission on Environmental Quality, and the State of Texas.

Section 6. The grant funds will be used only for the purposes for which they are intended under the grant.

Section 7. That the meeting at which the aforesaid resolution passed was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Section 8. That this resolution shall be effective from and after its date of passage.

PASSED AND APPROVED this 14<sup>th</sup> day of February, 2019.

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Dr. Andy Mack  
Mayor

ATTEST:

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Angie Shepard  
City Secretary

APPROVED AS TO FORM:

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Jim Finley  
City Attorney

R PW GRANT TCEQ ALT FUEL 2019 2-14-19



**RESOLUTION OF SUPPORT FOR LEGACY TRAILS OF LONGVIEW  
9% HOUSING TAX CREDITS APARTMENT DEVELOPMENT**

**DESCRIPTION:** Consider a Resolution evidencing support for an application to the Texas Department of Housing and Community Affairs for 2019 Competitive 9% Housing Tax Credits for the Legacy Trails of Longview development to be built in Longview, and authorizing such other actions as may be necessary or convenient to carry out the purposes of said Resolution – Michael Shirley, AICP, Director of Development Services.

**RECOMMENDED ACTION:** Approval of Resolution

**SOURCE OF FUNDS:** Fee Waivers not to exceed \$500

**STAFF CONTACTS:** ,  
- -

Michael Shirley, AICP, Director of Development Services  
903-237-1059  
[mshirley@longviewtexas.gov](mailto:mshirley@longviewtexas.gov)

**COUNCIL DATE:** February 14, 2019

RESOLUTION NO.

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, SUPPORTING AN APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR 2019 HOUSING TAX CREDITS FOR A DEVELOPMENT NAMED LEGACY TRAILS OF LONGVIEW TO DEVELOP AFFORDABLE SENIOR RENTAL HOUSING; PROVIDING FOR REDUCED FEES UP TO \$500.00; 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 ESTABLISHING AN EFFECTIVE DATE.**

WHEREAS, SCS Longview 19, LP, (TDHCA No. 19360) has proposed a development for affordable Senior rental housing named Legacy Trails of Longview located in the City of Longview, Gregg County, Texas (the "City of Longview"); and,

WHEREAS, Legacy Trails of Longview is expected to be located at or near 1301 Eden Drive; and,

WHEREAS, SCS Longview 19, LP, has advised the City of Longview that SCS Longview 19, LP, intends to submit an application to the Texas Department of Housing and Community Affairs for 2019 Competitive 9% Housing Tax Credits for Legacy Trails of Longview development; and,

WHEREAS, the City Council of the City of Longview finds that there is a need for such affordable Senior housing for citizens within the boundaries of the City of Longview; and,

WHEREAS, the City of Longview supports Legacy Trails of Longview development; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS:

Section 1. That the findings set out in the preamble to this resolution are hereby in all things approved and adopted.

Section 2. That, pursuant to Texas Government Code §2306.6710 (b) (1) (B), the City Council of the City of Longview, which is the governing body of said city, hereby approves Legacy Trails of Longview.

Section 3. That, pursuant to Texas Government Code §2306.6710 (b) (1) (B), the City Council of the City of Longview, which is the governing body of said city, hereby supports the proposed Legacy Trails of Longview development and authorizes an allocation of Housing Tax Credits for Legacy Trails of Longview development.

Section 4. That this resolution shall serve as the written statement required by Texas Government Code §2306.6710 (b) (1) (B).

Section 5. That the City Council hereby confirms that the City of Longview will provide a grant, reduced permit fee, or reduced inspection fee for the benefit of Legacy Trails of Longview development in the amount of \$500.

Section 6. That, for and on behalf of the City Council of the City of Longview, Angie Shepard, City Secretary of the City of Longview, is hereby authorized, empowered, and directed to certify this resolution to the Texas Department of Housing and Community Affairs.

Section 7. That the meeting at which this resolution was approved was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Section 8. That this resolution shall be effective immediately from and after its date of passage.

PASSED AND APPROVED this 14<sup>th</sup> day of February, 2019.

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Dr. Andy Mack  
Mayor

ATTEST:

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Angie Shepard  
City Secretary

APPROVED AS TO FORM:

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Jim Finley  
City Attorney

R DS TAX CREDITS LONGVIEW LEGACY TRAILS 2-14-19