



City Council Meeting Agenda

5:30 p.m.

February 22, 2018

300 West Cotton Street

Jo Ann Metcalf Municipal Building

City Hall Council Chamber

I. Call to Order

II. Invocation

III. Pledge of Allegiance

IV. Election Item

Presentation of Oath of Office to Council Member Elect of District No. 3 – Angie Shepard, City Secretary.

V. Employee Recognition

VI. Community Recognition

VII. Citizen Comment

VIII. Presentation Items

A. Presentation of UT Tyler strategic plan - Dr. Mike Tidwell, UT Tyler President.

B. Presentation on Hinsley Park - Scott Caron, Director of Parks and Recreation.

IX. Public Safety Update

A. Police

B. Fire

X. Consent Agenda

- A. Consider a Resolution adopting and reconfirming tax abatement guidelines and criteria – Robert Ray, Assistant City Attorney.
- B. Consider a Resolution authorizing and directing the Acting City Manager or the Acting City Manager's designee to execute any necessary documents for the application, receipt and expenditure of sub-grant funds in the amount of \$145,000 for the Partners in Prevention Mentoring Program – Holly Fuller, Partners in Prevention Manager.
- C. Consider a Resolution awarding a contract to and authorizing and directing the Acting City Manager or the Acting City Manager's designee to execute any necessary documents with Pierce R&B, LLC of Beckville, Texas for in the amount of \$628,482 for the construction of the 2016 Bridge and Culvert Improvements Project – Rolin McPhee, P.E., Director of Public Works.
- D. Consider a Resolution awarding a contract to and authorizing and directing the Acting City Manager or the Acting City Manager's designee to execute any necessary documents with McInnis Brothers Construction, Inc. of Minden, Louisiana, in the amount of \$2,615,700.00 for the construction of Lake Cherokee Water Treatment Plant Improvements-Clarifier Rehabilitation Project – Rolin McPhee, P.E., Director of Public Works.
- E. Consider a Resolution accepting the Intersection Improvements East Hawkins Parkway East of North Eastman Road Project and authorizing final payment of \$30,144.30 to East Texas Bridge, Inc., of Longview, Texas – Rolin McPhee, P.E., Director of Public Works.
- F. Consider a Resolution authorizing and directing the Acting City Manager or the Acting City Manager's designee to execute any necessary documents for the application, receipt and expenditure of grant funds in the amount of \$115,046 from the U.S. Department of Justice, Bureau of Justice 2018 Victims of Crime Act Formula Grant Program (VOCA) for the purpose of supporting initiatives which assist crime victims and their families – Mike Bishop, Police Chief.
- G. Acceptance of the December 2017 Quarterly Investment Report – Angela Coen, Director of Finance.

XI. Action Items

- A. **A PUBLIC HEARING** will be held to consider an Ordinance nominating Longview Medical Center, L.P., to the Office of the Governor Economic

Development and Tourism through the Economic Development Bank as an enterprise project. The proposed qualified business site is 2901 N Fourth, Longview which lies outside an enterprise zone. Tax and other potential incentives to be offered to projects within the City of Longview jurisdiction and under the auspices of the Texas Enterprise Zone Program administered by the Office of the Governor of Texas will be discussed at the hearing – Michael Shirley, Director of Development Services. **THIS ITEM REQUIRES A PUBLIC HEARING.**

- B. Consider a Resolution authorizing a Memorandum of Understanding between the City of Longview and Longview Arboretum and Nature Center, Inc., relating to the operation and maintenance of the Longview Arboretum and Nature Center - Scott Caron, Director of Parks and Recreation.

XII. Items of Community Interest

XIII. Mayor Mack's Scholarship

XIV. 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.