



City Council Meeting Agenda

5:30 p.m.

February 23, 2023

300 West Cotton Street

Jo Ann Metcalf Municipal Building

City Hall Council Chamber

The meeting location specified at the beginning of this agenda is the location where a quorum of the City Council will be physically present for this meeting, and said location will be open to the public in accordance with the Texas Open Meetings Act (Texas Government Code, Sections 551.001, et seq.). However, one or more City Council Members may choose to participate in the meeting via videoconference call in accordance with Section 551.127 of the Texas Government Code.

I. Call to Order

II. Invocation

III. Pledge of Allegiance

IV. Presentation - Parks Master Plan Update – Scott Caron, Director of Parks and Recreation.

V. Citizen Comment

VI. Public Safety Update

A. Police

B. Fire

VII. Consent Agenda

- A.** Consider a Resolution authorizing the City Manager or the City Manager's designee to apply for, accept and expend grant funds in the amount of \$500.00 from the Jeanette and Jim Larson Grant for FY 2023-2024 to provide funding for additional mystery-themed books – Jennifer Eldridge, Library Manager.

- B.** Consider a Resolution authorizing the City Manager or the City Manager's designee to apply for, accept and expend grant funds in the amount of \$2,500.00 from the ALA Peggy Barber Tribute Grant for FY 2023-2024 to provide funding for expanding job readiness programs and classes for library patrons – Jennifer Eldridge, Library Manager.
- C.** Consider a Resolution authorizing an agreement between the City of Longview and Harrison County accepting funds in the amount of \$5,000 from Harrison County for the Longview Public Library for fiscal year 2022-2023 to provide library services to the citizens of Harrison County, including the purchase of books for the library – Jennifer Eldridge, Library Manager.
- D.** Consider a Resolution awarding a contract to and authorizing the City Manager or the City Manager's designee to execute any necessary documents with J&K Cleaning Services for janitorial services for the Longview Public Library – Jennifer Eldridge, Library Manager.
- E.** Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute a Memorandum of Understanding between the U.S. Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives and the City of Longview relating to the Deep East Texas Regional Violent Crime Task Force – Anthony Boone, Police Chief.
- F.** Consider a Resolution authorizing the City Manager or the City Manager's designee to execute any necessary documents for the payment to D&D Construction, Longview, Texas, for labor, equipment and materials for the emergency repair of a sink hole on the High Street Bridge for an amount not to exceed \$63,235.00 – Dwayne Archer, Director of Public Works.
- G.** Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to negotiate, finalize and execute a second amendment to the raw water contract between the City of Longview and Eastman Chemical Company to increase the maximum annual raw water supply quantity from 5,920 acre-feet to 7,000 acre-feet – Dwayne Archer, Director of Public Works.
- H.** Consider a Resolution authorizing the City Manager or the City Manager's designee to negotiate, finalize, and execute a cooperative purchasing agreement with the City of Denton – J.P. Steelman, Fire Chief.
- I.** Consider a Resolution authorizing the City Manager or the City Manager's designee to negotiate, finalize and execute any documents necessary for the purchase of Ambulance Supplemental Payment Program Services for the EMS Section of the Fire Department via the City's cooperative purchasing agreement with the City of Denton – J.P. Steelman, Fire Chief.

- J. Consider a Resolution authorizing the City of Longview to apply for, accept, and expend grant funds in an amount not to exceed \$1,000,000 from Bloomberg Philanthropies Public Art Challenge to create public art projects that address important civic issues, celebrate creativity and urban identity - Laura Hill, Director of Grant and Human Services.

VIII. Action Item

Consider a Resolution authorizing an agreement between the City of Longview and the 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.

IX. Items of Community Interest

X. Executive Session

Personnel Matters – Under Texas Government Code Section 551.074

Consider, discuss, and deliberate the appointment, duties and succession plan for the office of City Attorney.

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.