



City Council Meeting Agenda

5:30 p.m.

March 08, 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. Employee Recognition**
- V. Community Recognition**
- VI. Citizen Comment**
- VII. Presentation Items**

Presentation of the Fiscal Year 2016-2017 Comprehensive Annual Financial Report – Adrienne Deason, CPA, Henry and Peters, PC.

- VIII. Public Safety Update**

- A. Police
- B. Fire

- IX. Consent Agenda**

- A. 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 \$10,636.20 from the Law Enforcement Officer Standards and Education (LEOSE) fund for the purpose of continuing education and

training for law enforcement personnel of the Longview Police Department – Mike Bishop, Police Chief.

- 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 Longview Police Department to acquire regular license plates for certain vehicles – Dwayne Archer, Assistant Public Works Director.
- 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 Always Green of Longview for buildings and cemeteries grounds maintenance – Dwayne Archer, Assistant Public Works Director.
- D. Consider a Resolution accepting the Transit Building Roof Renovations Project and authorizing final payment in the amount of \$7,850.60 to Curtis-McKinley Roofing and Sheet Metal, Inc. of Longview, Texas – Rolin McPhee, P.E., Director of Public Works.
- E. Consider a Resolution authorizing and directing the Acting City Manager or the Acting City Manager's designee to execute a Memorandum of Understanding by and between the Longview Police Department and the United States Secret Service for reimbursement of certain overtime costs and other expenses in participation of joint operations with the U.S. Secret Service's North Texas Financial Crimes Task Force – Mike Bishop, Police Chief.
- F. Consider approval of the following minutes: January 11, 2018 and February 8, 2018 – Angie Shepard, City Secretary.

X. Action Items

- A. Consider an Ordinance canceling the Election to fill the expired term for Mayor and City Council Districts 1, 2 and declaring elected to office the unopposed candidates for a term expiring in May 2021 – Angie Shepard, City Secretary.
- B. Consider an Ordinance amending Section 4-163 of the Longview City Code to authorize the City Manager or the City Manager's designee to execute any waiver or dismissal of any penalties and interest resulting from any lien imposed by the City – Michael Shirley, Director of Development Services.
- C. Consider an Ordinance dismissing and waiving all liens, penalties, and interest against certain real property for a sum of one hundred dollars with

a street address of 204 Fredonia and authorizing and directing the Acting City Manager or the Acting City Manager's designee to execute and deliver any and all documents necessary to evidence said dismissal and waiver - Michael Shirley, Director of Development Services.

- D. Consider an Ordinance dismissing and waiving all liens, penalties, and interest against certain real property with a street address of 1702 and 1708 Clearwood and authorizing and directing the Acting City Manager or the Acting City Manager's designee to execute and deliver any and all documents necessary to evidence said dismissal and waiver - Michael Shirley, Director of Development Services.

XI. Items of Community Interest

XII. Mayor Mack's Scholarship

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.