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## City Council Meeting Agenda

LongviewTexas.gov/Tele

5:30 pm.

April 9, 2020

This meeting will be conducted utilizing a videoconferencing tool. City Council members, staff, and citizens will participate via audio only. Instructions and direct links to view the meeting or speak during citizen comment can be found at LongviewTexas.gov/Tele.

To participate in citizen comment, please plan to arrive early to give yourself time to register to the videoconference tool. After registering, you will receive a confirmation email containing information about joining the webinar. The virtual conference meeting room will open at 5:15 p.m., and the meeting will begin at 5:30 p.m.

For assistance or questions related to participating in the meeting, please contact the City Secretary's Office at 903-237-1080.

**I. Call to Order**

**II. Roll Call**

**III. Citizen Comment**

**IV. Consent Agenda**

- A.** Consider a Resolution accepting the Lake Cherokee Water Treatment Plant Clarifier Rehabilitation for final payment in the amount of \$6,048.10 to McInnis Brothers Construction, Inc., of Minden, LA. - Rolin McPhee, P.E., Director of Public Works.
- B.** Consider a Resolution authorizing support for an application for the North East Texas Regional Mobility Authority's Priority Projects grant and authorizing the City Manager or his designee to act as the City's representative in all matters pertaining to the grant for \$270,000 for Signal

and Widening improvements at the intersection of Hawkins Parkway and Good Shepherd Way - Michael Shirley, Director of Development Services.

- C.** Consider a Resolution accepting the 2019 CDBG Water Improvements on Hailey Drive Project and authorizing final payment of \$12,475.00 to Excel Utility Construction, LLC, of Longview, Texas. - Rolin McPhee, P.E., Director of Public Works.
- D.** Consider a Resolution approving the annual review and acceptance of the City of Longview Investment Policy – Angela Coen, Director of Finance.

## **V. Action Item**

Consider an Ordinance amending the Personnel Policies of the City of Longview, Texas - Mary Ann Miller, Director of Administration.

## **VI. Update on COVID 19**

## **VII. 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.