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## City Council Meeting Agenda

5:30 p.m.

April 12, 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 Item**

Presentation of a Proclamation commemorating April 20, 2018 as Longview Greggton Rotary PRCA Rodeo Day in Longview - Mayor Andy Mack.

- VIII. Public Safety Update**

- A. Police
- B. Fire

- IX. Consent Agenda**

- A. Consider a Resolution approving the annual review and acceptance of the City of Longview's Investment Policy – Angela Coen, Director of Finance.
- B. Consider a Resolution authorizing and directing the Police Chief or other appropriate city officials to execute any necessary documents or to accept the additional funds on behalf of the Longview Police Department as sub-

grantee of the City of Dallas/Dallas Police Department from the Internet Crimes Against Child Task Force grant – Mike Bishop, Police Chief.

- 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 Utility Services Co., Inc. of Perry, Georgia, in the amount of \$328,133.00 for the "White Cemetery Elevated Storage Tank" 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 RBIS, LLC, of Texarkana, Texas in the amount of \$636,464.20 for the "Water System Improvements at Kentucky Drive, Third Street, Winding Way, Arkansas Street, Jane Street, and Omega Street" project – Rolin McPhee, P.E., Director of Public Works.
- E. Consider a Resolution accepting the withdrawal of F.H. Management Group's of Shreveport, Louisiana bid for the "CDBG Water, Sewer and Street Improvements at Marion and Jewel Streets" project and 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 Haltom Construction, of Marshall, Texas in the amount of \$623,735.92 for said project – Rolin McPhee, P.E., Director of Public Works.
- F. 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 Lone Star Equipment Company, Inc., of Henderson, Texas in the amount of \$856,815.00 for the "2018 Chip Seal" project – Rolin McPhee, P.E., Director of Public Works.
- G. Consider a Resolution making appointments to the Longview Comprehensive Plan Advisory Committee – Dr. Andy Mack, Mayor and City Council.
- H. Consider a Resolution suspending the effective date for ninety days in connection with the rate decrease filing of Southwestern Electric Power Company made on or about April 5, 2018 and approving SWEPCO's proposed decrease in rates on an interim basis during the suspension period with an effective date of interim rates of May 14, 2018 – Jim Finley, City Attorney.
- I. Consider approval of the following minutes: March 8, 2018 and March 22, 2018 – Angie Shepard, City Secretary.

## **X. Zoning – Public Hearing Items**

- A. **A PUBLIC HEARING** will be held to consider application #Z18-03 filed by Michael and Lorrie Ford to rezone approximately 0.159 acres of AB 186 D. Sanchez Survey, Tract 11, Section 7 from Single family (SF-4) to General Retail (GR) zoning district located at 4120 Gilmer Road – Angela Choy, AICP, City Planner. **THIS ITEM REQUIRES A PUBLIC HEARING.**
- B. **A PUBLIC HEARING** will be held to consider application #PD18-04 filed by Yolanda and Kelly Barron requesting to amend PD17-04 to build covered storage buildings for the storage of recreational vehicles, boats, trailers, etc. at 4801 Gilmer Road. (AB 186 D Sanchez Survey, Tract 22, Section 5) – Angela Choy, AICP, City Planner. **THIS ITEM REQUIRES A PUBLIC HEARING.**

## **XI. Action Item**

Consider a Resolution authorizing and directing the Acting City Manager or the Acting City Manager's designee to execute any necessary documents for an agreement between the City of Longview and the Miracle League of East Texas relating to the operation, maintenance and programming of Gene Allen Field – Scott Caron, Director of Parks and Recreation.

## **XII. Items of Community Interest**

## **XIII. 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.