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## City Council Meeting Agenda

5:30 p.m.

April 25, 2019

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. Public Safety Update**
  - A. Police
  - B. Fire
- VIII. Consent Agenda**
  - A. Consider a Resolution accepting the donation of \$46,379.11 from Parks and Leisure Services Foundation (PALS) for the construction of pavilions at Jack Mann Splashpad – Scott Caron, Director of Park and Recreation.
  - B. Consider a Resolution authorizing and directing the City Manager or the City Manager’s designee to execute any necessary documents for the purchase of a special operations trailer via the General Services Administration (GSA) using grant funding from a State Homeland Security Grant for an amount not to exceed \$100,000.00 – Hank Hester, Assistant Fire Chief.

- C. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the receipt and expenditure of Longview Fire Foundation funds in the amount of \$18,450.00 for equipment for the Longview Fire Department – Hank Hester, Assistant Fire Chief.
- D. Consider a Resolution suspending the effective date proposed by Centerpoint Energy Resources Corp., Beaumont/East Texas Division, to increase rates under the Gas Reliability Infrastructure Program for 45 days, and authorize the city's continued participation in a coalition of cities known as the "Alliance of Centerpoint Municipalities" – Jim Finley, City Attorney.
- E. Consider a Resolution accepting the Sabine Water Treatment Plant Clarifiers 1, 2 & 4 Painting and authorizing final payment in the amount of \$27,462.00 to J & A Coating LLC, of Hughes Springs, TX – Rolin McPhee, P.E., Director of Public Works.
- F. Consider a Resolution approving the annual review and acceptance of the City of Longview Investment Policy – Angela Coen, Director of Finance.

## **IX. Action Items**

Consider an Ordinance authorizing City staff to acquire real property located at 609-611 Lockett St. and 510 1/2 Pearl St., described as Lots 35 & 36F, NCB 223, Longview McNutt Acreage, City of Longview, Gregg County, Texas, designated as parcels 2019-P-007 and 2019-P-008, respectively, for the amount of \$58,000.00 for the New Police Station location – Rolin McPhee, P.E. Director of Public Works.

## **X. Items of Community Interest**

## **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.