



City Council Meeting Agenda

5:30 p.m.

April 26, 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. Public Safety Update

Police

VIII. 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 to enter a Memorandum of Understanding between the City of Longview and Spring Hill I.S.D., relating to the provision of shelter in case of campus evacuation – Laura Hill, Director of Community Services.

B. Consider a Resolution authorizing and directing the Acting City Manager or the Acting City Manager's designee to execute a Memorandum of Understanding between the Texas Department of Public Safety and the City of Longview for participation in the Weight Enforcement Program – Mike Bishop, Police Chief.

- C. Consider a Resolution authorizing and directing the Acting City Manager or the Acting 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 \$116,000.00 – Hank Hester, Assistant Fire Chief.
- D. Consider a Resolution to publish and post the availability of the draft FY18-19 Annual Action Plan including the Community Development Block Grant (CDBG) and HOME budgets – Parker Harrison, Community Development Administrator.
- E. Consider a Resolution authorizing and directing the Acting City Manager or the Acting City Manager's designee to execute any necessary documents with Pro Mowers of Daingerfield, Texas for a change order for mowing services for open space parks trails and medians – Rolin McPhee, P.E., Director of Public Works.
- F. 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.
- G. Consider a Resolution authorizing a license agreement between the City of Longview and Mr. Gary VanDusen licensing the placement of a driveway on City-owned property located near the Eastman Road and Fourth Street Intersection – Rolin McPhee, P.E., Director of Public Works.

IX. Action Items

- A. Consider a Resolution awarding a contract in the amount of \$2,017,180.95 to Ironhorse Unlimited, Inc., of Malakoff, Texas and approval of a deductive change order in the amount of \$484,717 which will result in a contract price of \$1,532,463.95 for the construction of the Longview Arboretum and Nature Center – Rolin McPhee, P.E., Director of Public Works.
- B. Consider an Ordinance amending the budget for the City of Longview, Texas for fiscal year 2017-2018 by allocating fund balance from multiple funds to the health fund for unanticipated health, dental, and prescription claim expenses - Mary Ann Miller, Director of Administration.

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.