



City Council Meeting Agenda

LongviewTexas.gov/Tele
5:30 pm.
May 14, 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. Presentation Item

Presentation of a proclamation designating May 17th-23th as National Emergency Medical Services Week - Mayor Andy Mack.

V. Election Item

Presentation of Oath of Office to Council Member Elect of District No. 4 – Angie Shepard, City Secretary.

VI. Consent Items

- A.** Consider a Resolution accepting the Grace Creek Wastewater Treatment Plant Thickener Gear Drive Replacement for final payment in the amount of \$7,300.00 to Environmental Improvements, Inc., of Lewisville, Texas. - Rolin McPhee, P.E., Director of Public Works.
- B.** Consider an Ordinance authorizing the sale of real property described as 0.948 acres located on the west side of Holland Street, west of High Street in the A.R. Johnson Survey, A-2, City of Longview, Gregg County, Texas (Account #35028) Komatsu Mining Corporation and Letourneau Federal Credit Union - Angela Choy, AICP, City Planner.
- C.** Consider approval of the following minutes: March 12, 2020, March 23, 2020 and April 9, 2020 – Angie Shepard, City Secretary.

VII. Budget Item

Consider a Resolution directing the Finance Director to calculate the 2020 voter-approval tax rate of the City of Longview in the manner provided for a special taxing unit – Angela Coen, Director of Finance.

VIII. Action Items

- A.** Consider an Ordinance authorizing city staff to acquire certain properties located at 1238 & 1240 Eden Drive described as Lot 4 & Lot 5 (NCB 974A), East Eden Addition, City of Longview, Gregg County, Texas, designated as parcels 2020-P-002 and 2020-P-003, according to the City's numbering system, in fee simple along with settlement for the release of deed restrictions and covenants by East Eden HOA and for future dues and maintenance owed to said HOA, all for the aggregate amount of \$250,500.00 as part of the City's Master Drainage Plan and Capital Improvements Program for repetitive home flooding properties - Rolin McPhee, P.E., Director of Public Works.
- B.** Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with and Casey Slone Construction, LLC of Marshall, Texas in the amount of \$358,000 for the construction of Phase 2 of the Longview Arboretum– Scott Caron, Director of Park and Recreation.
- C.** Consider a Resolution rejecting all bids for the 2020 Chip Seal Project - Rolin McPhee, P.E., Director of Public Works.

IX. Update on COVID 19

X. 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.