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## **City Council Meeting Agenda**

5:30 p.m.

May 23, 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. Election Items**
  - A. Presentation of Oath of Office to Council Member Elect of District No. 5 – Angie Shepard, City Secretary.
  - B. Presentation of Oath of Office to Council Member Elect of District No. 6 – Angie Shepard, City Secretary.
- V. Employee Recognition**
- VI. Community Recognition**
- VII. Citizen Comment**
- VIII. Presentation Items**
  - A. Presentation of a proclamation commemorating May 19<sup>th</sup>-25<sup>th</sup> as National Emergency Medical Services Week - Mayor Andy Mack.
  - B. Presentation of a proclamation commemorating May 23<sup>rd</sup> as Stop the Bleed Day in Longview – Mayor Andy Mack.

## **IX. Public Safety Update**

- A. Police
- B. Fire

## **X. Discussion**

- A. Walk of Stars – Mayor Andy Mack
- B. Census Committee – Mayor Andy Mack

## **XI. Consent Agenda**

- A. 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 Longview Alarms of Longview, Texas and Johnson Controls Fire Protection of Irving, Texas for Fire Suppression Services: Alarm Services Annual Inspections & Fire Extinguishers Annual Inspections - Rolin McPhee, Director of Public Works.
- B. Consider a Resolution awarding a contract in the amount of \$105,900.00 to Longview Roofing, LLC. of Longview, Texas, for the construction of the Fire Training Center Roof Renovations – Rolin McPhee, P.E., Director of Public Works.
- C. Consider a Resolution making appointments, reappointments, and chair designations to various city boards, commissions, and committees – Nona Snoddy, Council Member District 2 and David Wright, Council Member District 5.
- D. Consider consenting to the continuation and renewal of the Mayor's May 16, 2019, declaration of local disaster in the City of Longview – J.P. Steelman, Fire Chief.

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

**A PUBLIC HEARING** will be held to consider a proposed annexation of approximately 7.307 acres of land within the city's extraterritorial jurisdiction in Harrison County located on the north side of E. Loop 281, north of Page Road. - Angela Choy, AICP, City Planner. **THIS ITEM REQUIRES A PUBLIC HEARING.**

### **XIII. Action Items**

- A. **A PUBLIC HEARING** will be held to consider a Resolution nominating Joy Global Longview Operations, LLC, a subsidiary of Komatsu Mining Corp. to the Office of the Governor economic Development & Tourism through the Economic Development Bank as an enterprise project. The proposed qualified business site is 2400 S. MacArthur Street, Longview, which lies inside an enterprise zone. Tax and other potential incentives to be offered to projects within the City of Longview jurisdiction and under the auspices of the Texas Enterprise Zone Program administered by the Office of the Governor of Texas will be discussed at the hearing – Michael Shirley, Director of Development Services.
  
- B. Consider an Ordinance approving the City Manager's recommendation regarding the creation of the Director of Information Services position - Keith Bonds, City Manager.

### **XIV. Items of Community Interest**

### **XV. 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.