



City Council Meeting Agenda

5:30 p.m.

June 14, 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 Dump the Pump Day – Dr. Andy Mack, Mayor.

- VIII. Public Safety Update**

- A. Police
- B. Fire

- IX. Consent Agenda**

- A. Acceptance of the March 2018 Quarterly Investment Report – Angela Coen, Director of Finance.
- B. Consider a Resolution supporting the designation of a portion of US Hwy 31 as "Veterans Memorial Highway" and authorizing and directing the Acting City Manager or the Acting City Manager's designee to execute any necessary documents related to said designation – Keith Bonds, Acting City Manager.

- C. Consider a Resolution approving the FY18-19 Housing Choice Voucher Administrative Plan and PHA Plan and supporting policy documents – Cheteva Marshall, Housing Manager.
- D. Consider a Resolution accepting the Lake Cherokee Water Treatment Plant Improvements Filter Rehabilitation and authorizing final payment in the amount of \$69,880.00 to McInnis Brothers Construction, Inc. of Minden, Louisiana – Rolin McPhee, P.E., Director of Public Works.
- E. Consider a Resolution accepting the Lake O Pines Raw Water Pump Station Switchgear Replacement project and authorizing final payment in the amount of \$23,842.08 to James D. White Electric, Inc., of White Oak, Texas – Rolin McPhee, P.E., Director of Public Works.
- F. Consider a Resolution authorizing and directing the Acting City Manager or the Acting City Manager’s designee to execute an agreement with LEDCO for the funding of traffic signal improvements at George Richey Road and Lou Galosy Way – Rolin McPhee, P.E., Director of Public Works.
- G. Consider a Resolution authorizing and directing the Acting City Manager to execute Change Order Number 1 increasing the contract cost \$273,696.00 which will result in a total contract price of \$1,130,511.00 with L. S. Equipment Co. Inc. of Henderson, Texas regarding the 2018 Chip Seal project – Rolin McPhee, P.E., Director of Public Works..
- H. Consider a Resolution suspending the effective date for ninety days in connection with the rate increase filing made on about on June 1, 2018 by ATMOS Energy for its Midtex Division – Robert Ray, Assistant City Attorney.
- I. Consider approval of the following minutes: May 10, 2018 and May 24, 2018 – Angie Shepard, City Secretary.

X. Zoning Item

A PUBLIC HEARING will be held to consider application #PD18-05 filed by First Choice Affordable Homes to rezone approximately 0.582 acres of Lots 1B-1 & 1E, Block 2 Key Bunt from Single Family (SF-5) to a Planned Development - Single Family Detached located on E. Berkley Street, west of Avenue A – Angela Choy, AICP, City Planner. **THIS ITEM REQUIRES A PUBLIC HEARING.**

XI. Annexation Items

- A. **A PUBLIC HEARING** will be held to consider a proposed annexation of approximately 1.846 acres of land within the city's extraterritorial jurisdiction in Gregg County located at the northeast corner of Judson Road and George Richey Road – Angela Choy, AICP. **THIS ITEM REQUIRES A PUBLIC HEARING.**
- B. **A PUBLIC HEARING** will be held to consider a proposed annexation of approximately 30.927 acres of land within the city's extraterritorial jurisdiction in Gregg County located at the northeast corner of E. Loop 281 and Eastman Road – Angela Choy, AICP. **THIS ITEM REQUIRES A PUBLIC HEARING.**

XII. Executive Session

- A. Deliberations about a gift of real property---Under TEXAS GOVERNMENT CODE Section 551.073.

Deliberate the acceptance of a gift of approximately 100 acres of real property for park purposes in the I. C. Skillern Survey, A-4, located in the City of Longview, Gregg County, Texas, which acquisition is for a public purpose.

- B. Executive Session – Deliberations Regarding Economic Development Negotiations – Under Section 551.087.

Discuss, deliberate and consider making recommendations regarding a proposed tax abatement agreement for Project Leopard.

XIII. Items of Community Interest

XIV. 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.