



City Council Meeting Agenda

5:30 p.m.

June 28, 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**
 - A. Police
 - B. Fire
- VIII. Consent Agenda**
 - A. Consider a Resolution awarding a contract to and authorizing and directing the Acting City Manager or the Acting City Manager's designee to execute any necessary documents with Dependable Janitorial Services for janitorial services for the Public Library – Jennifer Eldridge, Library Director.
 - B. Consider a Resolution authorizing the Acting City Manager or his designee to execute any documents necessary between the City of Longview and G. Manning Services Inc., for the performance of right-of-way acquisition services as necessary for the construction of various planned projects – Rolin McPhee, P. E., Director of Public Works.

- C. Consider a Resolution awarding a contract to and authorizing and directing the Acting City Manager or the Acting City Manager's designee to execute any necessary documents with Matheson Tri-Gas for Liquid Oxygen for use at the City of Longview's Water Treatment Plant – Rolin McPhee, P. E., Director of Public Works.
- D. Consider a Resolution awarding a contract to and authorizing and directing the Acting City Manager or the Acting City Manager's designee to execute any necessary documents with Affinity Chemical, LLC. for Aluminum Sulfate for use at the City of Longview's Water Treatment Plant – Rolin McPhee- Public Works Director.
- E. Consider a Resolution committing the City to perform a traffic signal improvement project and authorizing the Acting City Manager or his designee to enter into an Advance Funding Agreement for Voluntary Local Government Contribution Participation with Texas Department of Transportation (TXDOT) – Rolin McPhee, P.E., Director of Public Works.
- F. Consider a Resolution authorizing a license agreement between the City of Longview and Troop 201 Alumni Foundation relating to the operation, maintenance and programming of the Log Scout Cabin in Teague Park – Scott Caron, Director of Parks and Recreation.

IX. Items of Community Interest

X. Executive Session Item

Personnel Matters – Under Texas Government Code Section 551.074

Consider, discuss and deliberate the appointment, employment, duties and succession plan for the office of the City Manager.

City Council will reconvene in public session for action on the above item discussed in executive session.

Consider a Resolution appointing a City Manager and authorizing the Mayor to execute an employment contract with the City Manager.

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.