



City Council Special Called Meeting Agenda

5:30 p.m.

July 20, 2023

300 West Cotton Street

Jo Ann Metcalf Municipal Building

City Hall Council Chamber

- I. **Call to Order**
- II. **Invocation**
- III. **Pledge of Allegiance**
- IV. **Citizen Comment**
- V. **Presentation** - Presentation of the proposed FY2023-24 budget for the City of Longview – Rolin McPhee, City Manager.
- VI. **Consent Agenda**
 - A. Consider a Resolution establishing the date, time, and place for a public hearing on the proposed FY2023-24 budget –Angela Coen, Director of Finance.
 - B. Consider a Resolution authorizing and directing the City Manager or the City Manager’s designee to execute any necessary documents for the purchase of one (1) “Camera Van” Ford E-450 Sewer Inspection via the city’s purchasing agreement with the local government purchasing cooperative administered by the Texas Association of School Boards (“TASB Buyboard”) for an amount not to exceed \$183,888.00 from the fiscal year 2022-2023 appropriated budget – Dwayne Archer, Public Works Director.
 - C. Consider a Resolution authorizing the City of Longview to accept and expend grant funds in an amount not to exceed \$900.00 from the Walmart Community Grant Program (Store #399) to assist the Longview Police

Department's Homeless Outreach Initiative in acquiring supplies – Chief Anthony Boone, Longview Police Department.

- D. Consider an Ordinance amending the budget for the City of Longview, Texas, for Fiscal Year 2022-2023 by allocating fund balance from the Risk Fund for general liability expenditures in the amount of \$70,730 to account 200-19-700-000-55205 for the increase of expenses and by allocating fund balance from the Risk Fund for general liability expenditures in the amount of \$158,537 to account 200-19-703-000-55035 for the increase of expenses - Bonnie Hubbard, Director of Administration.
- E. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the purchase of Emergency Medical Services (EMS) Billing and Patient Care Reporting software subscription & maintenance - JP Steelman, Fire Chief.
- F. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute a memorandum of understanding between the City of Longview and the Texas Department of Public Safety for participation in the Commercial Vehicle Enforcement Program – Anthony Boone, Police Chief.
- G. Consider approval of the June 8 and June 22, 2023, minutes – Angie Shepard, City Secretary.

VII. Items of Community Interest

VIII. 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.