



City Council Meeting Agenda

5:30 p.m.

July 25, 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. Employee Recognition**
- V. Community Recognition**
- VI. Citizen Comment**
- VII. Presentation Item**

Presentation from the Class of 1969 to Longview Police Department Honor Guard – Tony Powell.

- VIII. Public Safety Update**

- A. Police
- B. Fire

- IX. Consent Agenda**

- A. Consider a Resolution to approve the FY19-20 Housing Choice Voucher Administrative Plan and PHA Plan and supporting policy documents - Cheteva Marshall, Housing Manager.

- B. Consider a Resolution establishing the date, time, and place for a public hearing on the proposed FY2019-20 budget – Angela Coen, Director of Finance.
- C. Consider a Resolution suspending for 45 days the effective date proposed by Atmos Energy, Corporation – MidTex Division (“Atmos Energy”) in its application filed on or about March 28, 2019 pursuant to section 104.301 of the Gas Utility Regulatory Act, sometimes also referred to as the “GRIP” statute – Jim Finley, City Attorney.
- D. Consider a Resolution authorizing and directing the City Manager or the City Managers designee to execute any necessary documents with Stryker Medical for the purchase of eight (8) Lucas Chest Compression Devices for an amount not to exceed \$114,500.00 for the Longview Fire Department - J.P. Steelman, Fire Chief.
- E. Consider an Ordinance authorizing City staff to acquire real property located on South Street and described as 1.403 acres, being a portion of Lot 39, NCB 223, Longview McNutt Acreage, City of Longview, Gregg County, Texas, designated as parcel 2019-P-002, for the amount of \$89,500.00 for the New Police Department location - Rolin McPhee, P.E. Director of Public Works.
- F. Consider a Resolution authorizing the City Manager or the City Manager’s designee to accept from Gregg County the conveyance of a 1999 Paint Striping Truck valued at approximately \$50,000 – Rolin McPhee, Director of Public Works.
- G. Consider a Resolution awarding a contract in the amount of \$150,000 and authorizing the City Manager or his designee to execute any necessary documents with Excel Utilities of Longview, TX, for the construction of the 2019 CDBG Water Improvements on Hailey Drive - Rolin McPhee, P.E., Director of Public Works.
- H. Consider a Resolution rejecting all bids for the Maude Cobb Convention and Activity Center Storeroom Addition Project - Rolin McPhee, P.E., Director of Public Works.
- I. Consider a Resolution authorizing and directing the City Manager or the City Manager’s designee to execute any necessary documents for the application, receipt, and expenditure of matching grant funds not to exceed \$20,610.70 from the Federal Emergency Management Agency - Rolin McPhee, P.E., Director of Public Works.

X. Budget Item

Presentation of the proposed Fiscal Year 2019 - 2020 budget for the City of Longview – Keith Bonds, City Manager.

XI. Action Item

Consider an Ordinance establishing the “Senior Advisory Committee” – Scott Caron, Director of Parks and Recreation.

XII. Items of Community Interest

XIII. Executive Session Item

Personnel Matters – Under Texas Government Code Section 551.074

Consider, discuss, and deliberate performance evaluations for the following:

City Attorney
City Secretary

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.