



City Council Meeting Agenda

5:30 p.m.

July 26, 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 2018-2019 Pacesetters Campaign Kick-Off with United Way – Mayor Andy Mack.

- VIII. Public Safety Update**

- A. Police
- B. Fire

- IX. Consent Agenda**

- A. 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 Plains All American Pipeline, L.P. First Responder Grant Program funds in the amount of \$5,000.00– J.P. Steelman, Fire Chief.

- B. 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 CenterPoint Energy Community Partnership Grant Program funds in the amount of \$1,000.00 for water rescue equipment for the Longview Fire Department – J.P. Steelman, Fire Chief.
- C. 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 BTH Bank, National Association for primary bank depository services – Angela Coen, Finance Director.
- D. 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 grant funds from the Texas Homeless Network to secure a fulltime VISTA (Volunteer in Service to America) volunteer to help eliminate poverty and help mitigate community risk factors regarding poverty and homelessness – Dietrich R. Johnson, Asst. Director Community Services Administration.
- E. Consider a Resolution establishing the date, time, and place for a public hearing on the proposed Fiscal Year 2018-2019 budget – Angela Coen, Director of Finance.
- F. 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 J & A Coating LLC. of Hughes Springs, Texas in an amount not to exceed \$122,055.00 for the project know as "Sabine Water Treatment Plant Clarifiers 1, 2 & 4 Paining" – Rolin McPhee, P.E., Director of Public Works.
- G. 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 C. D. Thomas Utilities, LLC, of Gilmer, Texas, in the amount of \$283,449.00 to for the construction of the project known as "Sewer System Improvements on Guthrie (GU-1) and Lafamo (LF-2)" – Rolin McPhee, P.E., Director of Public Works.
- H. Consider approval of the following minutes: June 14, 2018, June 20, 2018 and June 28, 2018 – Angie Shepard, City Secretary.

X. Budget Item

Presentation of the proposed Fiscal Year 2018 - 2019 budget for the City of Longview – Keith Bonds, City Manager.

XI. Discussion Item

Discuss and provide direction concerning recommendations from the Comprehensive Plan Advisory Committee.

XII. Items of Community Interest

XIII. 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.