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## **City Council Meeting Agenda**

5:30 p.m.

August 23, 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. Acceptance of the June 2018 Quarterly Investment Report – Angela Coen, Director of Finance.
  - B. Consider a Resolution authorizing and directing the City Manager or the City Manager’s designee to renew an agreement between the Texas Department of Transportation, the Longview Metropolitan Planning Organization (MPO) and the City of Longview for transportation planning of the Longview Metropolitan Area’s federal, state and local roads – Macie Wyers, Senior Transportation Planner.
  - C. Consider an Ordinance authorizing the City Manager to execute a deed of trust for certain property located at 920 E Pacific Avenue as security for a

grant from the State of Texas for the construction of a transfer center at the Longview Multimodal Transportation Facility and demolition of certain structures in association with same – Keith Bonds, City Manager.

- D. 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 Stripe-A-Zone, Inc. of Grand Prairie, Texas, in an amount not to exceed \$68,224.72 for street painting services for the Traffic Division – Rolin McPhee, P.E., Public Works Director.
- E. Consider a Resolution authorizing the City Manager or his designee to apply to the East Texas Council of Governments (ETCOG) for a Regional Solid Waste Program grant in the amount of \$4,107.04 for source reduction in electronic and other recyclable waste in the City's Sanitation Service for FY 2019 – Rolin McPhee, P.E., Director, Public Works.
- 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 International Dioxide, Inc. for Sodium Chlorite Solution for use at the City of Longview's Water Treatment Plant – 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 Fin-Tek Corporation in an amount not to exceed \$264,320.00 for the Ozone Generator PLC Replacement Project for the Lake O' the Pines Water Treatment Plant – Rolin McPhee, P.E., Director of Public Works.
- H. Consider a Resolution authorizing the City Manager or the City Manager's designee to negotiate and execute a contract between the City of Longview and James Hurley for sewer service to the Highway 300 Mobile Home Park located outside the city – Rolin McPhee, P.E., Director of Public Works.
- I. Consider a Resolution accepting the Water System Improvements At 6th, Charlotte, Turner, 15th, Hutchings, SH31, Bruce, Cherokee and Premier Streets and authorizing final payment of \$13,686.41 to David Lawler Construction Inc., of Shreveport, Louisiana – Rolin McPhee, P.E., Director of Public Works.
- J. Consider a Resolution awarding a contract in the amount of \$179,427.30 to Reynolds and Kay, Ltd., of Tyler, Texas, for the construction of the 2018 Street Overlay and authorizing and directing the City Manager or the City Manager's designee to execute any documents necessary for same – Rolin McPhee, P.E., Director of Public Works.

- K. Consider a Resolution awarding a contract in the amount of \$107,012.31 to SGL Utility Contractors, of Gilmer, Texas, for the construction of the Methvin Street Drainage Improvements and authorizing and directing the City Manager or the City Manager's designee to execute any documents necessary for same – Rolin McPhee, P.E., Director of Public Works.
- L. Consider a Resolution awarding a contract in the amount of \$120,207.00 to C.D. Thomas Utilities, LLC, of Gilmer, Texas, for the construction of the 2018 CDBG Water Improvements at Electra and authorizing and directing the City Manager or the City Manager's designee to execute any documents necessary for same – Rolin McPhee, P.E., Director of Public Works.
- M. Consider an Ordinance dismissing and waiving a paving lien against certain real property with a street address of 1708 S. 12<sup>th</sup> Street, also known as Lot 3, Block 398, Reeves Addition (east portion of Lot 3) and authorizing and directing the City Manager or the City Manager's designee to execute and deliver any documents necessary to evidence said dismissal and waiver – Rolin McPhee, P.E., Director of Public Works.
- N. Consider a Resolution making appointments, reappointments and chair designations to various city boards, commissions, and committees – Nona Snoddy, Council Member District 2 and David Wright, Council Member District 5.
- O. Consider a Resolution awarding a contract in the not-to-exceed amount of \$49,920 and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with Plante Moran, PLLC, of Chicago, IL, for Enterprise Resource Planning consulting services – Mary Ann Miller, Director of Administration.

**IX. Public Hearing Item**

**Public Hearing on Proposed Tax Rate.** The City Council will vote on the tax rate on Thursday, September 13, 2018, at 5:30 PM in the City Hall Council Chambers at 300 W. Cotton Street, Longview, Texas – Angela Coen, Director of Finance. **THIS ITEM REQUIRES A PUBLIC HEARING.**

**X. Discussion**

Discussion to engage community in efforts to end homelessness.

**XI Items of Community Interest**

## **XII. 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.