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## City Council Meeting Agenda

5:30 p.m.

September 8, 2022

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 Item**

Proclamation recognizing the 38<sup>th</sup> year of Longview's National Night Out.

**VI. Public Safety Update**

**A.** Police

**B.** Fire

**VII. Consent Agenda**

**A.** Consider a Resolution approving the annual review and acceptance of the City of Longview Investment Policy – Angela Coen, Director of Finance.

**B.** Consider a Resolution updating and revising qualifications for participation in the City's Emergency Medical Services (Ambulance) Subscription Program – J.P. Steelman, Fire Chief.

**C.** Consider a Resolution authorizing the City Manager or designee to negotiate and execute any documents for a contract with Kimley-Horn and Associates, Inc. for an amount not to exceed \$70,000.00 for the development of demographic and employment inputs for the Longview Metropolitan Planning Organization's Travel

Demand Model - Bryan McBride, Transportation Planning Manager - Longview MPO Director.

- D.** Consider a Resolution approving a salary adjustment of 4% plus \$500.00 for the Municipal Court Judge and the City Secretary – Mayor and City Council.
- 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 four fiber channel switches through the City 's participation in the State of Texas Department of Information Resources (DIR) cooperative purchasing agreement for an amount not to exceed \$68,380.00 – Joshua Gamble, Director of Information Services.
- F.** Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the purchase of four servers through the City 's participation in the State of Texas Department of Information Resources (DIR) cooperative purchasing agreement for an amount not to exceed \$134,512.00 – Joshua Gamble, Director of Information Services.
- G.** Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the purchase of four ethernet switches through the City 's participation in the State of Texas Department of Information Resources (DIR) cooperative purchasing agreement for an amount not to exceed \$140,235.37 – Joshua Gamble, Director of Information Services.
- H.** 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 in the not to exceed amount of \$85,000.00 for Advanced Law Enforcement Rapid Response Training (ALERRT) from the Office of the Governor, Public Safety Office, Criminal Justice Division - Laura Hill, Director of Grant and Human Services.
- 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 grant funds in the not to exceed amount of \$300,000.00 for Bullet-Resistant Shields from the Office of the Governor, Public Safety Office, Criminal Justice Division - Laura Hill, Director of Grant and Human Services.
- J.** Consider an Ordinance authorizing the sale to Brookshire Grocery Company of city owned land comprised of 0.807 acres, more or less, known as Lot 6 Block 1 Park Central located at the North West intersection of Fourth Street and Eastman Road – Michael Shirley, AICP, Director of Development Services.
- K.** 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 Longview Asphalt, of Longview, Texas to purchase hot mix asphalt

as necessary or convenient to meet the City's paving needs for fiscal year 2022-2023 – Dwayne Archer, Director of Public Works.

- L. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to negotiate and execute a Memorandum of Understanding with the Spring Hill Independent School District for the purpose of temporary facility use during emergency situations – J.P. Steelman, Fire Chief.
- M. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the purchase of a fire engine for the Fire Department using the city's inter-local agreement with the Houston-Galveston Area Council (HGAC) for an amount not to exceed \$1,177,524.44 - J.P. Steelman, Fire Chief.
- N. Consider a Resolution accepting the Lear Park Improvements Phase V Project and authorizing final payment in the amount of \$376,960.29 to RLM Enterprises, Inc., dba RLM General Contractors of Longview, Texas - Scott Caron, Director of Parks.
- O. Consider approval of the following minutes: August 11, 2022 – Angie Shepard, City Secretary.

#### **VIII. Action Items**

- A. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to negotiate and execute an agreement with Stantec Consulting Services, Inc. in an amount not to exceed \$50,000.00 for the update of the City of Longview Parks, Recreation and Open Space Master Plan – Scott Caron, Director of Parks.
- B. Consider a Resolution adopting a Five-year Capital Improvements Program (CIP) and allocating funds for the 2022-2023 Projects - Alton Bradley, P.E., City Engineer.
- C. Consider Resolution adopting the Longview Economic Development Corporation 2022 – 2023 budget - Wayne Mansfield, LEDCO President/ CEO.

#### **IX. Items of Community Interest**

#### **X. 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.