



City Council Meeting Agenda

5:30 p.m.

October 24, 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 Items**
 - A. Presentation of a Proclamation designating October 24, 2019 as World Polio Day in the City of Longview – Dr. Andy Mack, Mayor.
 - B. Presentation of a Proclamation designating October 24, 2019 as Domestic Violence Awareness Day in the City of Longview – Dr. Andy Mack, Mayor.
- VIII. Public Safety Update**
 - A. Police
 - B. Fire
- IX. Consent Agenda**
 - A. 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 Battery Systems, Inc. Garden Grove, California

for small automotive batteries and Tri-State Battery Supply of Texas of Longview, Texas for large heavy automotive batteries – Dwayne Archer, Assist Director Public Works.

- B. Consider a Resolution accepting the 2019 Chip Seal Project and authorizing final payment in the amount of \$54,124.72 to Lone Star Equipment Company of Henderson, Texas – Rolin McPhee, P.E., Director of Public Works.
- C. Consider a Resolution accepting the Grace Creek at Highway 80 Utility Protection Project and authorizing final payment in the amount of \$175,250.00 to Leland Bradlee Construction, Inc., of Longview, Texas – Rolin McPhee, P.E., Director of Public Works.
- D. Consider an Ordinance amending and adopting the Personnel Policies and Procedures Guide of the City of Longview, Texas – Mary Ann Miller, Director of Administration.
- E. Consider a Resolution authorizing and directing the City Manager or the City Manager’s designee to execute Interlocal Agreements between the City of Longview, Texas and the Gregg County Sheriff’s Office, and the Kilgore Police Department allowing participation in the Longview Police Department’s S.W.A.T. Team – Mike Bishop, Police Chief.
- F. Consider a Resolution awarding a contract in the amount of \$93,000 to Environmental Improvements, Inc., of Lewisville, Texas, for the construction of the Grace Creek WWTP Thickener Gear Drive Replacement Project. - Rolin McPhee, P.E., Director of Public Works.
- G. Consider a Resolution authorizing the City Manager or his designee to enter into an agreement with the Texas Department of Transportation in furtherance of the FM 2275 George Richey Road Widening Project – Rolin McPhee, P.E., Director of Public Works.

X. Action Items

- A. Consider a Resolution authorizing a tax abatement agreement between the City of Longview and AAON Coil Products, Inc., a Texas corporation – Wayne Mansfield, President/CEO of Longview Economic Development Corporation.
- B. Consider all matters incident and related to the issuance and sale of the City of Longview, Texas Waterworks and Sewer System Revenue Refunding Bonds, Series 2019, including the adoption of an ordinance authorizing the issuance of the bonds, establishing parameters for the sale

and issuance of such bonds, providing for the engagement of bond counsel on a contingent fee basis and delegating certain matters to City officers to act on its behalf in selling the bonds – John Martin, Hilltop Securities, Inc.

- C. Update on Longview Arboretum Phase 2 projects and 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 Pro Mowers of Daingerfield, Texas and C&C Logging & Tree Service of Longview, Texas for Groups 1 and 2 for grounds maintenance for the Longview Arboretum. – Scott Caron, Director of Parks and Recreation.

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.