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## City Council Meeting Agenda

5:30 p.m.

October 25, 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. Consider a Resolution authorizing an agreement between the City of Longview and Gregg County accepting supplemental funds in the amount of \$40,000 from Gregg County for the Longview Public Library for fiscal year 2018 – 2019 – Jennifer Eldridge, Library Manager.
  - B. Consider a Resolution authorizing and approving an interlocal cooperative purchasing agreement with the City of San Marcos and authorizing the City Manager to negotiate and execute a contract for utility bill printing services via said cooperative purchasing agreement – Willie Marshall, Utility Services Manager.

- C. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the purchase of Police Vehicle Equipment via the city's agreement with the Texas Association of School Boards (TASB BuyBoard) cooperative purchasing association – Dwayne Archer, Assistant Director of Public Works.
- 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 Barr G, Inc., of Longview, Texas, for wood grinding services for the City of Longview Compost Operations – Dwayne Archer, Assistant Public Works Director.
- E. 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 Rapid Lawn and Landscape of Longview, Texas, for grounds maintenance for Maude Cobb Convention and Activity Complex – Laura Hill, Director of Community Services.
- F. Consider a Resolution accepting the 2016 Bridge and Culvert Improvements and authorizing final payment in the amount of \$46,066.20 to Pierce R&B of Beckville, Texas – Rolin McPhee, P.E., Director of Public Works.
- G. 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 \$20,000.00 from the Texas Historical Commission to continue working on the Historic Resource Survey – Angela Choy, AICP, City Planner.
- H. Consider approval of the following minutes: August 15, 2018, August 23, 2018 and August 30, 2018 – Angie Shepard, City Secretary.

**IX. Action Item**

Consider a Resolution directing Development Services to prepare a Service Plan for extending full municipal services to areas located within the ETJ from the existing city limits north of East Loop 281, north of Page Road, and directing staff to take appropriate steps to consider the annexation of said area, and making certain related findings – Angela Choy, AICP, City Planner.

**X. Items of Community Interest**

## **XI. 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.