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## City Council Meeting Agenda

5:30 p.m.

December 9, 2021

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. Public Safety Update**
  - A. Police
  - B. Fire
- VI. 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 multi-year grant funds in the not to exceed amount of \$600,000, for support of GLOW: Greater Longview Optimal Wellness (a multi-sector community health collaborative) from the Episcopal Health Foundation - Laura Hill, Director of Community Services.
  - B.** Consider a Resolution authorizing and directing the disbursement of grants of Hotel/Motel Occupancy Tax monies – Dietrich R. Johnson, Assistant Director of Community Services.
  - C.** 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 Koch Companies Public Sector, LLC grant funds in an amount not to exceed \$10,000.00 for special operations equipment for the Longview Fire Department. – J.P. Steelman, Fire Chief.

- D. Consider a Resolution authorizing the City Manager or the City Manager's designee to accept the 2021 Chip Seal project and authorizing final payment of \$68,551.22 to Lone Star Equipment Company of Henderson, Texas - Dwayne Archer, Acting Director of Public Works.
- E. Consider a Resolution authorizing the City Manager or City Manager's designee to negotiate and execute an agreement with the Texas Department of Transportation (TxDOT) for the new traffic signal at Eastman Road and Birdsong Street - Dwayne Archer, Acting Director of Public Works.
- F. Consider a Resolution accepting the 2020 CDBG Water Improvements at Spring Street and authorizing final payment of \$16,231.40 to Bull-G Construction of Houston, Texas - Dwayne Archer, Acting Director of Public Works.
- G. Consider a Resolution accepting the 2019 Sewer Improvements at Letourneau Bottoms and Wade Creek and authorizing final payment of \$33,520.11 to Wicker Construction, Inc. of Shreveport, Louisiana - Dwayne Archer, Acting Director of Public Works.
- H. Consider approval of the following minutes: October 21 and November 11, 2021 minutes – Angie Shepard, City Secretary.
- I. Acceptance of the City of Longview September 30, 2021 Quarterly Investment Report – Angela Coen, Director of Finance.

## VII. Zoning Item

**A PUBLIC HEARING** will be held to consider application #HL21-01 filed by Debbie Fontaine requesting a Local Historic Landmark Designation for a structure known as Utzman Farm House located at 602 West South Street – Angela Choy, AICP, City Planner. **THIS ITEM REQUIRES A PUBLIC HEARING.**

## VIII. Election Item

Consider an Ordinance calling a General Election on May 7, 2022 to fill expired terms of Council Members for City Council District 5 and 6 – Angie Shepard, City Secretary.

## IX. Action Item

Consider a Resolution awarding a contract and authorizing the City Manager or City Manager's designee to execute any necessary documents with Striping

Technology, L.P. of Tyler, Texas, in the amount of \$330,223.85 for the construction of the Traffic Signal Installation at E. George Richey Rd. at McCann Rd. Project - Dwayne Archer, Acting Director of Public Works.

**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.