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## Special Called City Council Meeting Agenda

LongviewTexas.gov/Tele

9:00 am.

February 24, 2021

This meeting will be conducted utilizing a videoconferencing tool. City Council members, staff, and citizens will participate via audio only. Instructions and direct links to view the meeting or speak during citizen comment can be found at LongviewTexas.gov/Tele.

To participate in citizen comment, please plan to arrive early to give yourself time to register to the videoconference tool. After registering, you will receive a confirmation email containing information about joining the webinar. The virtual conference meeting room will open at 8:45 a.m., and the meeting will begin at 9:00 a.m.

For assistance or questions related to participating in the meeting, please contact the City Secretary's Office at 903-237-1080.

**I. Call to Order**

**II. Roll Call**

**III. Citizen Comment**

**IV. Consent Items**

- A. Consider a Resolution authorizing the City Manager or the City Manager's designee to apply for, accept and expend grant funds from 2021 State Homeland Security Program for an amount not to exceed \$92,000.00 for the purchase of specialized collapse/stabilization equipment for use by the Fire Department - J.P. Steelman, Fire Chief.
- B. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to negotiate and execute a professional services contract for a program coordinator for Partners in Prevention Mentoring and Coalitions for Drug-Free Youth Programs – Holly Fuller, Partners in Prevention Manager.

- C. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to negotiate and execute a professional services contract for a program coordinator for Partners in Prevention Mentoring Program – Holly Fuller, Partners in Prevention Manager.
- D. Consider a Resolution awarding a contract to and authorizing and directing the City Manager or his designee to execute any necessary documents with Westech Engineering of Salt Lake City, Utah, in the amount of \$230,862.00 for the construction of the Grace Creek WWTP Trickling Filter #1 Mechanism Replacement Project - Rolin McPhee, P.E., Director of Public Works.
- E. Consider a Resolution accepting the "Longview Arboretum & Nature Center Phase II" and authorizing final payment of \$35,800 to Casey Slone Construction, LLC, of Marshall, Texas – Scott Caron, Director of Parks and Recreation.
- F. Consider a Resolution authorizing and directing the City Manager or his designee to negotiate and execute an agreement and any other documents incident to the continued use of facilities located at 301 W. Whaley for the City's Emergency Operations Center - J.P. Steelman, Fire Chief

#### **V. Election Item**

Consider an Ordinance canceling the Election to fill the expired term for Mayor declaring elected to office the unopposed candidate for a term expiring in May, 2024 – Angie Shepard, City Secretary.

#### **VI. Action Items**

- A. Consider a Resolution authorizing the City Manager to negotiate, finalize and execute, on behalf of the City of Longview, an economic development agreement pursuant to Chapter 380 of the Texas Local Government Code as part of the economic development incentive package negotiated by the Longview Economic Development Corporation and designated "Project Double" — Wayne Mansfield, President/ CEO of Longview Economic DevelopmentCorp.
- B. Consider a Resolution approving and authorizing the City Manager to execute and deliver a letter confirming that the City of Longview has no objection to the designation of a Foreign-Trade Zone as part of the economic development incentive package negotiated by the Longview Economic Development Corporation and designated "Project Double" –

Wayne Mansfield, President/ CEO of Longview Economic Development Corp.

**VII. Items of Community Interest and COVID update**

**VIII. 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.