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## City Council Meeting Agenda

5:30 p.m.

February 24, 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. Presentation**

Presentation of a Proclamation celebrating David Huber and Gary Ford Day in Longview.

**V. Employee Recognition**

**VI. Citizen Comment**

**VII. Public Safety Update**

**A. Police**

**B. Fire**

**VIII. Consent Agenda**

**A.** Consider a Resolution approving the Longview Fire Department to participate in the 2023 State Homeland Security Program grant funding process to receive funds in an amount not to exceed \$88,000.00 for the purchase of specialized equipment for use by the department's Special Operations Team - J.P. Steelman, Fire Chief. Pages 3-4

**B.** Consider a Resolution awarding a contract in the amount of \$284,580 and authorizing the City Manager or his designee to execute any necessary documents with L.S. Equipment Co. Inc. of Henderson, TX, for the construction

of the 2021 CDBG Water, Sewer, Drainage, & Street Improvements at Joaquin Court and approval of a deductive change order in the amount of \$82,500.00 which will result in a contract price of \$202,080.00 - Dwayne Archer, Director of Public Works. Pages 5-9

## **IX. Action Item**

- A.** Consider a Resolution appointing Josh Gamble as Director of Information Services - Rolin McPhee, City Manager. Pages 10-11
- B.** Consider a Resolution awarding a contract in the amount of \$1,174,459.00 and authorizing the City Manager or his designee to execute any necessary documents with Transet Company of Longview, TX, for the construction of the Maude Cobb Convention Center Renovations project. - Dwayne Archer, Director of Public Works. Pages 12-15
- C.** Consider an Ordinance amending the budget for the City of Longview, Texas, for fiscal year 2021-2022 by allocating Hotel Occupancy Tax Funds in the amount of \$1,174,459.00 for construction of the project entitled "Maude Cobb Convention Center Renovations" – Dwayne Archer, Director of Public Works. Pages 16-19
- D.** Consider a Resolution adopting and reconfirming tax abatement guidelines and criteria – Robert Ray, Assistant City Attorney. **THIS ITEM REQUIRES A PUBLIC HEARING.** Pages 20-29

## **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.