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## **City Council Meeting Agenda**

5:30 p.m.

February 27, 2020

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 February 27, 2020 as Teen Dating Violence Awareness Day – Dr. Andy Mack, Mayor.
  - B.** Presentation by Dr. Wayne Guidry, Superintendent of Spring Hill I.S.D. to the City of Longview for the Sesquicentennial Time Capsule.
- VIII. Public Safety Update**
  - A.** Police
  - B.** Fire
- IX. Consent Agenda**
  - A.** Consider a Resolution to apply for and accept a state grant award from the Office of the Governor, Criminal Justice Division, Juvenile Services, in

an amount not to exceed \$35,000 to be used to support the Partners in Prevention Mentoring Program – Holly Fuller, Partners in Prevention Manage.

- B.** Consider a Resolution authorizing, and directing the City Manager or the City Manager's designee to execute any necessary documents for the purchase of G Suite license renewals through the City's participation in the State of Texas Department of Information Resources (DIR) cooperative purchasing agreement – Justin Cure, Director of Information Services.
- C.** Consider a Resolution authorizing the purchase of two transit buses for Longview Transit through the City's participation in the State of Oklahoma cooperative purchasing agreement for an amount not to exceed \$267,408.00 and authorizing and directing the City Manager, City Manager's designee and/or other official(s) of the City as shall be required to execute any documents necessary for said purchase – Scott Lewis, Longview Transit General Manager.
- D.** Acceptance of the December 31, 2019 Investment Report – Angela Coen, Director of Finance.
- E.** Consider a Resolution authorizing the City Manager or his designee to submit an application for funding through the Office of the Governors' (OOG) Homeland Security Grant Division (HSGD) for grant funding through the State Homeland Security Program (SHSP), as managed by the East Texas Council of Governments – J.P. Steelman, Fire Chief.
- F.** Consider a Resolution authorizing the City Manager or his designee to renew a consignment agreement with Texas Task Force-1 for the purpose of obtaining a swiftwater rescue boat, trailer and accessory equipment for the Fire Department for the purpose of emergency response – J.P. Steelman, Fire Chief.

## **X. Election Item**

Consider an Ordinance canceling the Election to fill the expired term for City Council District 4 and declaring elected to office the unopposed candidate for a term expiring in May, 2023 – Angie Shepard, City Secretary.

## **XI. Action Items**

- A.** Consider a Resolution adopting and reconfirming tax abatement guidelines and criteria – Robert Ray, Assistant City Attorney. **THIS ITEM REQUIRES A PUBLIC HEARING.**

- B.** Consider a Resolution authorizing city staff to acquire the fee simple title to certain property described as LT 36A, NCB 223, Longview Hamilton McNutt Survey A- 129, designated as parcel 2019-P-028, by eminent domain as is required to complete the construction of the new Longview Police Department - Rolin McPhee, Director of Public Works.

## **XII. Items of Community Interest**

## **XIII. 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.