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## **City Council Meeting Agenda**

5:30 p.m.

August 08, 2019

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 and directing the City Manager or the City Manager's designee to execute any necessary documents for the application, receipt, and expenditure of grant funds not to exceed \$1,584.00 from the Texas State Library and Archives Commission - Justin Cure, Manager of Information Services.
  - B. 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 grant funds not to exceed \$15,840.00 from the Federal Communications Commission - Justin Cure, Manager of Information Services.

- C. Consider a Resolution making appointments, reappointments, and chair designations to various city boards, commissions, and committees – Nona Snoddy, Council Member District 2 and David Wright, Council Member District 5.
- D. Consider a Resolution to publish and post the availability of the draft FY19 Annual Action Plan, including the Community Development Block Grant (CDBG) and HOME budgets and supporting policy documents to begin the HUD mandatory public comment period - Dakota Brown, Community Development Administrator.
- E. Consider a Resolution proposing a tax rate for 2019 and scheduling two public hearings on the proposed tax rate – Angela Coen, Director of Finance.
- F. Consider a Resolution rejecting all bids for the Lake O' the Pines Raw Water Intake Repairs Project - Rolin McPhee, P.E., Director of Public Works.
- G. Consider approval of the following minutes: May 23, June 13 and June 27, 2019 – Angie Shepard, City Secretary.

#### **IX. Zoning – Public Hearing Items**

- A. **A PUBLIC HEARING** will be held to consider application #S19-03 filed by Tyler Graber requesting a Specific Use Permit (SUP) to allow for a convenience store with a drive-thru window in General Retail Zoning District for AB 129 H McNutt Survey, Tract 9 located at 1026 McCann Road. - Angela Choy, AICP, City Planner.
- B. **A PUBLIC HEARING** will be held to consider a request to abandon a portion of a 60 foot wide street right-of-way known as Edwin Street consisting of approximately .552 acres located west of High Street - Angela Choy, AICP, City Planner.

#### **X. Action Item**

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 with RHE Hatco, Inc – Wayne Mansfield, President/CEO of Longview Economic Development Corp.

#### **XI. Budget Items**

A. Discussion of the proposed 2019-2020 budget for the City of Longview – Keith Bonds, City Manager.

B. Discussion of the proposed fee resolution – Keith Bonds, City Manager

## **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.