



City Council Special Called Meeting Agenda

5:30 p.m.

August 19, 2021

300 West Cotton Street

Jo Ann Metcalf Municipal Building

City Hall Council Chamber

I. Call to Order

II. Citizen Comment

III. Budget Items

Consider an Ordinance adopting the 2021 tax rate and levying said rate – Angela Coen, Director of Finance.

IV. Consent Agenda

- A. Consider a Resolution to publish and post the availability of the amended FY20 Annual Consolidated Action Plan and Five Year Consolidated Plan documents, and proposed 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.
- B. Consider a Resolution accepting the donation of \$30,000 from PAWS (Pets are Worth Saving) for the creation of the "Spay It Forward" program at the Longview Animal Care and Adoption Center - Mary Ann Miller, Director of Administration.

V. Action Items

- A. Consider Resolution adopting the Longview Economic Development Corporation 2021 – 2022 budget - Wayne Mansfield, LEDCO President/ President/ CEO.
- B. Consider a Resolution authorizing the City Manager or the City Manager's designee to negotiate and execute a lease agreement for office space at 109 W Tyler St for the purpose of a Visitor Center and associated offices with a monthly rent of \$3,000.00 – Shawn Hara, Media and Tourism Manager.

VI. Items of Community Interest

VII. 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.