



MINUTES

Of A

REGULAR COUNCIL MEETING

January 9, 2020

The City Council of the City of Longview, Texas, met in a Regular Session, January 9, 2020, at 5:30 p.m. in the Council Chambers of the Jo Ann Metcalf Municipal Building. Mayor Andy Mack presided.

Members present were:

Members absent were:

Andy Mack
Ed Moore
Nona Snoddy
Wray Wade
Kristen Ishihara
David Wright
Steven Pirtle

Staff members present were:

Keith Bonds, City Manager
Angie Shepard, City Secretary
Jim Finley, City Attorney
Michael Shirley, Director of Development Services
Rolin McPhee, Director of Public Works
Laura Hill, Director of Community Services
Scott Caron, Director of Parks and Recreation
Angela Coen, Director of Financial Services
Mary Ann Miller, Director of Administration
J.P. Steelman, Fire Chief
Mike Bishop, Police Chief
Justin Cure, Director of Information Technology

I. Call to Order – Mayor Andy Mack called the meeting to order.

II. Invocation – Jalyn Dixon gave the invocation. Jalyn is the great-nephew of District 2 Councilwoman Nona Snoddy and is a junior this year at Longview High School. He recently moved to Longview from Dallas.

III. Pledge of Allegiance – Jalyn Dixon led the pledge of allegiance.

IV. Employee Recognition – Partners in Prevention Mentoring Program Staff

Tonight we are recognizing Longview's Partners in Prevention Mentoring Program Staff. The Program started in 1996 as a pilot program in Longview & Pine Tree ISDs and now has 232 mentors working with mentees in the Longview, Pine Tree, Spring Hill, Hallsville, and Kilgore ISDs.

Since starting, the Partners in Prevention staff have trained, coordinated, worked with and celebrated more than 1,200 volunteer mentors who have averaged 7,500 hours annually in working with their mentees.

The staff also are constantly seeking funding support for the program through writing grants and creating fund-raising events. 2019 grant funding totaled \$140,000 (and all of those reports have to be written.)

Evaluation Results 2019:

85% of mentees report that because of being mentored they believe that they have more options for their futures.

82% of mentees report that they have higher expectations of themselves.

58% report that their behavior in class is better.

85% report that because of mentoring they think it's important to try and help others.

72% report that they have a more positive view of their future.

Staff spends 155 hours weekly managing the Mentoring Program. Would Lyndell McAllister, Bonnie Hull, Kendrah Tennison, Whitney Pierce, and Patti Eason please come forward? Steve Vance was not able to attend.

V. Community Recognition – Laura Hill – Mayor Mack commended Ms. Hill for her hard work on all the Longview Sesquicentennial celebrations this coming year.

VI. Citizen Comment - There were two citizens to speak during the zoning items.

VII. Public Safety Update

A. Police – Chief Bishop

The Police Department had a commissioning ceremony for our new officers. We are pleased to welcome our new Officers and we have also recently promoted three officers.

We welcomed Leadership Longview 2020 as they toured the Police Department and got to see the K-9 handlers to their work.

Teen Academy is starting January 20 for teens ages 14 – 18. To register, call Officer Roger Askew at 903-235-2170.

Business Academy starts February 19. This is a nine month course and we still have a few openings. This is for Business owners and managers, to register, go to longviewtexas.gov/police.

Public Safety Hiring event will be January 16th from 10-7 Police / 911 Dispatch / Fire / EMS.

B. Fire – Chief Steelman

LFD Toy Drive was very successful this year. We were able to support many kids with over 400 toys. Thank you for your support.

Promotional and Appointments – David Thacker to Deputy Fire Marshal; Chris Jackson to Fire Driver/Engineer; Fill Freer to Fire Driver/Engineer; Tim Clanton to Fire Driver/Engineer; James butler to Lieutenant; Ramey Blalock to Captain; Jon-Eric Johnson to Battalion Chief; Steve Green to Assistant Fire Chief; Marcus Delaney to Lieutenant; Ricky Norman to Fire Driver/Engineer.

We will be having a retirement ceremony for Battalion Chief Pfau. We congratulate him on his retirement and thank hi m for 32 years of service.

Space Heater Safety is very important right now. Remember to plug heaters directly into a wall outlet, keep things that burn three feet away from the heater and turn them off when you leave.

If you have gas heat, please have a carbon monoxide detector. Carbon Monoxide can't be seen , can't be smelled, can't be heard but Can be Stopped.

Emergency Alert - our mass notification system is changing. You will need to sign up for the new system, We will notify you when registration opens.

EMS Ambulance Subscription has closed.

VIII. Consent Agenda

Councilman Pirtle requested Item B be moved for separate discussion.

- A. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to authorize application, accept and expend grant funds in an amount not to exceed \$11,250.00 from the Texas State University, Texas School Safety Center for the Longview Police Department to conduct controlled buy/stings and follow-ups of tobacco permitted retail outlets and sales and use tax permitted e-cigarette retail outlets –**

Mike Bishop, Police Chief was present and requested the Council to consider the approval of a Resolution authorizing and directing the City Manager or the City Manager's designee to apply for and execute any necessary documents to accept a grant in an amount not to exceed \$11,250.00 from the Texas State University, Texas School Safety Center, for the Longview Police Department to conduct controlled buy/stings and follow-ups of tobacco permitted retail outlets and sales and use tax permitted e-cigarette retail outlets involving the use of minors in accordance with Chapter 161, Texas Health and Safety Code.

The following Resolution was approved:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING THE APPLICATION, ACCEPTANCE AND EXPENDITURE GRANT FUNDS IN THE AMOUNT OF \$11,250.00 FROM TEXAS STATE UNIVERSITY - TEXAS SCHOOL SAFETY CENTER FOR A TOBACCO COMPLIANCE GRANT; AUTHORIZING THE TIMELY SUBMITTAL OF SAID APPLICATION; AUTHORIZING AND DIRECTING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL

NECESSARY DOCUMENTS INCIDENT TO APPLYING, SECURING AND EXPENDING SAID GRANT FUNDING; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS OPEN TO THE PUBLIC; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

Such Resolution No. 5596 appears in the Resolution and Ordinance records of the City of Longview.

- B. Consider a Resolution amending a contract and authorizing and directing the City Manager or the City Managers designee to execute any documents with Paymentus for interactive voice response payments and payment processing services for water utility department –**

Angela Coen, Finance Director was present and requested the Council to consider the approval of a Resolution adopting the Water Utility Billing division Harris Northstar software to perform utility billing. Paymentus Corporation is the only certified partner of Harris Northstar that is embedded within Northstar CustomerConnect making it a sole source. Paymentus provides the ability to pay by phone, over the internet, and is the credit card payment processor. Paymentus also provides true Payment Card Industry compliance. Payment Card Industry compliance is necessary in order to take credit cards.

In order to keep technology up to date, it was necessary to upgrade Paymentus to a cloud hosted solution. With this change, the usage of Paymentus increased by our citizens and the respective fees increased. These increased fees were unexpected. Staff renegotiated with Paymentus and both parties came to a mutually agreeable fee structure.

An existing contract exists and this amendment will lower the fees paid to Paymentus. The fee reduction will be retroactive to February 2019 when the cloud hosted solution was put into production. The annual estimated fees are \$72,000.

MOTION: Council Member Pirtle made a motion the following Resolution be approved:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING AND DIRECTING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO AMEND THE CURRENT CONTRACT WITH PAYMENTUS CORPORATION LOWERING CERTAIN FEES FOR INTERACTIVE VOICE RESPONSE AND PAYMENT PROCESSING SERVICES FOR WATER UTILITY BILL PAYMENT SERVICES AND TO NEGOTIATE, FINALIZE AND EXECUTE ANY AND ALL AGREEMENTS AND OTHER DOCUMENTS INCIDENT TO ANY SUCH AMENDMENT; AUTHORIZING THE RENEWAL OF SAID AMENDED CONTRACT AT THE CITY MANAGER'S DISCRETION FOR UP TO FOUR ADDITIONAL ONE-YEAR TERMS PROVIDED THAT THE TOTAL AMOUNT SPENT UNDER SAID AMENDED CONTRACT FOR ANY ONE RENEWAL TERM SHALL NOT EXCEED FUNDS BUDGETED FOR SAID CONTRACT IN THE CONCURRENT BUDGET YEAR; DETERMINING THAT THE PURCHASE AUTHORIZED HEREIN ARE FROM A SINGLE SOURCE AND ARE EXEMPT FROM THE COMPETITIVE PURCHASING REQUIREMENTS OF CHAPTER 252 OF THE TEXAS LOCAL GOVERNMENT CODE; DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS APPROVED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

SECOND: Council Member Ishihara seconded the motion.

VOTE: The motion carried unanimously (7, 0).

Such Resolution No. 5597 appears in the Resolution and Ordinance records of the City of Longview.

- C. Consider a Resolution accepting the Guthrie Creek Shared Use Path Utility Relocation Project and authorizing final payment of \$48,629.40 to Wicker Construction, Inc. of Shreveport, Louisiana –**

Rolin McPhee, P.E., Director of Public Works was present and requested the Council to consider the approval of a Resolution accepting the Guthrie Creek Shared Use Path Utility Relocation and authorizing final payment in the amount of \$48,629.40 to Wicker Construction, Inc. of Shreveport, LA. Approval of final payment will begin the contractor's one-year warranty period.

The City Council awarded a contract to Wicker Construction, Inc. on March 14, 2019 in the amount of \$530,209.00. The final construction cost is \$486,294.00.

The scope of work provided the construction of approximately 900 linear feet of water main, 300 linear feet of sewer main, 250 linear feet of storm water system and related work found to be in conflict with the proposed Guthrie Creek Shared Use Path, and miscellaneous work as necessary to complete the installations.

The project has been completed in accordance with the contract. City staff recommend acceptance of the project and approval of the final payment.

The following Resolution was approved:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ACCEPTING THE PROJECT ENTITLED "GUTHRIE CREEK SHARED USE PATH UTILITY RELOCATION"; AUTHORIZING AND APPROVING FINAL PAYMENT TO WICKER CONSTRUCTION, INC. OF SHREVEPORT, LOUISIANA FOR THE COMPLETION OF SAID PROJECT; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

Such Resolution No. 5598 appears in the Resolution and Ordinance records of the City of Longview.

- D. Consider an Ordinance amending Section 11-45 of the Code of Ordinances of the City of Longview relating to the collection of fees for emergency ambulance service and amending sections 11-21, 11-43, 11-75, and 11-77 relating to the regulation of non-emergency ambulance service –**

J.P. Steelman, Fire Chief was present and requested the Council to consider the approval of an Ordinance adopting the updates to the Fire-EMS Non-Emergency Transport in the city's Code of Ordinances. The ordinance was updated with current language and modifications regarding permitting, reporting and communications requirements of private EMS agencies currently, or seeking to operate for profit, within the City of Longview.

The following Ordinance was approved:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AMENDING SECTION 11-45 OF THE CODE OF ORDINANCES OF THE CITY OF LONGVIEW RELATING TO THE COLLECTION OF FEES FOR EMERGENCY AMBULANCE SERVICE; AMENDING SECTIONS 11-21, 11-43, 11-75, AND 11-77 OF THE CODE OF ORDINANCES OF THE CITY OF LONGVIEW RELATING TO THE REGULATION OF NON-EMERGENCY AMBULANCE SERVICE; FINDING THAT THE MEETING AT WHICH THIS ORDINANCE WAS APPROVED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

Such Ordinance No. 4248 appears in the Resolution and Ordinance records of the City of Longview

- E. Consider a Resolution accepting the 2019 Street Overlay Project and authorizing final payment in the amount of \$182,066.50 to Reynolds and Kay, LTD., of Tyler, Texas. –**

Rolin McPhee, P.E., Director of Public Works was present and requested the Council to consider the approval of a Resolution accepting the "2019 Street Overlay" and authorizing final payment of \$182,066.50 to Reynolds and Kay, Ltd., of Tyler, Texas. Approval of the final payment will begin the contractor's one-year warranty period.

The City Council awarded a contract to Reynolds and Kay, Ltd., on August 8, 2019 in the amount of \$195,031.25. The final construction cost is \$182,066.50.

The project provided for the construction of 10,550 square yards of asphalt overlay on South High St from West South Street to Eckman Street, and miscellaneous work as necessary to complete the installations.

The project has been completed in accordance with the contract. Public Works Engineering staff recommends acceptance of the project and approval of the final payment.

The following Resolution was approved:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ACCEPTING THE PROJECT ENTITLED "2019 STREET OVERLAY"; AUTHORIZING AND APPROVING FINAL PAYMENT TO REYNOLDS AND KAY, LTD., OF TYLER, TEXAS FOR THE COMPLETION OF SAID PROJECT; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

Such Resolution No. 5599 appears in the Resolution and Ordinance records of the City of Longview.

- F. Consider a Resolution to authorize the execution of an Advance Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT) for a Highway 80 Median Improvements Project. –**

Rolin McPhee, P.E., Director of Public Works was present and requested the Council to consider the approval of a Resolution committing the City to perform or cause to be performed the design of median improvements to Highway 80 from US 259 east to approximately the county line, and authorizing the City Manager or his designee to enter into an Advance Funding Agreement for Voluntary Local Government Contribution Participation with Texas Department of Transportation (TXDOT).

This agreement requires the city to perform, or cause to be performed, design of improvements to Highway 80 consisting of a raised median. Staff and TXDOT has

identified this section of US 80 upgrades. This agreement allows the city to provide for the design of the upgrades and TXDOT will fund and construct these improvements.

Staff has estimated the city's local cost at \$103,500.

The following Resolution was approved:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, COMMITTING THE CITY OF LONGVIEW TO PERFORM OR CAUSE TO BE PERFORMED CERTAIN NO REQUIRED MATCH PROJECT(S); AUTHORIZING AND DIRECTING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO NEGOTIATE, FINALIZE, AND EXECUTE AN ADVANCE FUNDING AGREEMENT (AND ANY AND ALL OTHER DOCUMENTS INCIDENT TO SAME) FOR SAID PURPOSES; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS APPROVED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

Such Resolution No. 5560 appears in the Resolution and Ordinance records of the City of Longview.

G. Consider a Resolution accepting the recommendations of Longview Walk of Stars Task Force. –

Shawn Hara was present and requested the Council to consider the approval of a Resolution adopting the recommendations of the Longview Walk of Stars Task Force.

The following Resolution was approved:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ACCEPTING THE RECOMMENDATIONS OF THE LONGVIEW WALK OF STARS TASK FORCE; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION WAS APPROVED COMPLIED

**WITH THE OPEN MEETINGS ACT; MAKING OTHER
FINDINGS AND PROVISIONS RELATED TO THE SUBJECT;
AND DECLARING AN EFFECTIVE DATE.**

Such Resolution No. 5561 appears in the Resolution and Ordinance records of the City of Longview.

H. Consider approval of the following minutes: November 14, 2019 and December 12, 2019 –

Angie Shepard, City Secretary was present and requested the Council to consider the approval of the November 14, 2019 and December 12, 2019 minutes.

MOTION: Council Member Ishihara made a motion to approve the consent agenda.

SECOND: Council Member Moore seconded the motion.

VOTE: The motion carried unanimously (7, 0).

IX. Election Item

Consider an Ordinance calling a General Election on May 2, 2020 to fill expired terms of Council Members for City Council District 3 and 4 –

Angie Shepard, City Secretary was present and requested the Council to consider the approval of an Ordinance calling a General Election on May 2, 2020 to fill the expired term for Council Districts 3 and 4 for the City of Longview. Filing dates are January 15, 2020 through February 14, 2020. Early voting begins April 20, 2020 and ends April 28, 2020.

The Ordinance designates the election judges and alternate judges, sets the rate of pay, designates the method of voting, authorizes an agreement with Gregg County Elections Administrator for election services and appoints an Early Voting Ballot Board.

MOTION: Council Member Ishihara made a motion the following Ordinance be approved:

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AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, CALLING AN ELECTION FOR THE PURPOSE OF ELECTING CITY COUNCIL MEMBERS FOR CITY COUNCIL VOTING DISTRICTS NOS. 3 AND 4 IN THE CITY OF LONGVIEW, TEXAS; ESTABLISHING THE DATE OF THE ELECTION; PROVIDING FOR EARLY VOTING; DESIGNATING POLLING PLACES; APPOINTING ELECTION JUDGES; PROVIDING FOR NOTICE OF THE ELECTION; DESIGNATING THE METHOD OF VOTING; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE GREGG COUNTY ELECTIONS ADMINISTRATOR FOR ELECTION SERVICES FOR THE MAY 2, 2020, ELECTION; APPOINTING AN EARLY VOTING BALLOT BOARD; PROVIDING COMPENSATION OF ELECTION WORKERS; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE WAS APPROVED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND PROVIDING AN EFFECTIVE DATE.

SECOND: Council Member Wade seconded the motion.

VOTE: The motion carried unanimously (7, 0).

Such Ordinance No. 4249 appears in the Resolution and Ordinance records of the City of Longview

X. Zoning – Public Hearing Item

A PUBLIC HEARING will be held to consider application #Z19-12 filed by Mahan Shabani requesting a rezone from Single Family (SF-5) to Heavy Commercial (C-2) for the south 40 feet of Lots 16, 17, and 18, Block 28, Northcutt Heights located on the south side of Northcutt Avenue east of High Street -

Angela Choy, AICP, City Planner was present and presented the staff report:

APPLICATION #Z19-12

STAFF REPORT

January 9, 2020

APPLICANT: Mahan Shabani
LOCATION: South 40 feet of Lots 16.17, and 18, Block 28, Northcutt Heights located on the south side of Northcutt Avenue east of High Street.
REQUEST: Rezone from Single Family (SF-5) to Heavy Commercial (C-2) Zoning District.

	<u>ZONING</u>	<u>LAND USE</u>
SUBJECT PARCEL	SF-5	Vacant
NORTH	SF-5	Vacant
SOUTH	C-2	Auto Repair Shop
WEST	GR & SF-5	Retail and City Property
EAST	SF-5	Residential

COUNCIL DISTRICT:
District 3 – Council Member Wray Wade

FUTURE LAND USE:
The Comprehensive Plan designates this area for Retail (RET).

STAFF COMMENTS:
The applicant is requesting to rezone the south 40 feet of Lots 16, 17, and 18 Northcutt Heights located on the south side of Northcutt Avenue east of High street for the purpose of expanding the use of the adjacent property.

The applicant owns a business that is situated on two lots facing W. Marshall Avenue and located at 109 W. Marshall Ave. He does not have enough space to park all of the vehicles that he is working on and would like to utilize the lots he purchased to the north of his existing property. After they received opposition from the neighbors about converting the entire lot into parking area, it was decided that they would only request rezoning of the south 40 feet of these lots.

In order for the parking area to be constructed, the applicant must rezone this area to a Zoning District that allows for a parking lot.

Staff finds the proposed zoning change is consistent with surrounding uses.

STAFF RECOMMENDATION:

Planning and Zoning Commission (8-0) **recommends approval with a stipulation** that a minimum 8 foot fence be built instead of the required 6 foot fence per the buffer yard screening requirements along the property lines between the adjacent residential properties and the subject properties. Staff also recommends approval of this request.

The public hearing was declared open.

Sherian Wilburn, 1115 Lemmons, requested the re-zoning on Northcutt be denied. Her family home is located on this street and feels there will be too much noise if we allow the auto shop property to be rezoned.

Elizabeth Graham, 109 Northcutt, requested the city deny the re-zone for the auto shop on Northcutt. She is concerned about the heavy traffic and the noise that this will create.

The public hearing was declared closed.

Councilman Wade requested this item be tabled until the first meeting in February.

XI. Action Items

- A. Consider a Resolution awarding a contract to and authorizing and directing the City Manager or his designee to execute any necessary documents with Leland Bradlee Construction, Inc. of Longview, Texas, in the amount of \$4,606,736 for the construction of the Guthrie Creek Shared Use Path project –**

Scott Caron, Director of Parks was present and requested the Council consider the approval of a Resolution adopting the awarding a contract in the amount of \$4,606,736.00 to Leland Bradlee Construction, Inc. of Longview, Texas, for the construction of the referenced project. The following bids were opened on November 22, 2019:

Bidder	Amount
Leland Bradlee Construction, Inc. Longview, TX	\$4,606,736.00
East Texas Bridge, Inc. Longview, TX	\$5,074,120.90
Stateline Construction, LLC Quitman, TX	\$5,315,437.90
Longview Bridge & Road, Ltd. Longview, TX	\$5,895,649.55
Pierce R&B, LLC Beckville, TX	\$6,245,598.26
WM Miller Construciton Company, Inc. Judson, TX	\$7,392,907.80

The scope of work includes the construction of 12,694 square yards of concrete sidewalk, three prefabricated steel truss bridges, grade separated crossings at Judson Road and McCann Road, a rectangular rapid flashing beacon at Hoyt Drive, pedestrian hybrid beacons at Eden Drive and Johnston Street, and miscellaneous work as necessary to complete the installations.

KSA has examined the bids and the qualifications of the low bidder, and recommends that the City award the contract to Leland Bradlee, Inc., in the amount of \$4,606,736.00. Staff concurs with their recommendation.

MOTION: Council Member Ishihara made a motion the following Resolution be approved:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ACCEPTING THE BID OF LELAND BRADLEE CONSTRUCTION, INC. OF LONGVIEW, TEXAS, FOR CONSTRUCTION OF THE PROJECT ENTITLED "GUTHRIE CREEK SHARED USE PATH"; AUTHORIZING AND DIRECTING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY DOCUMENTS NECESSARY BETWEEN THE CITY OF LONGVIEW AND LELAND BRADLEE CONSTRUCTION, INC., FOR THE ABOVE REFERENCED PROJECT; DETERMINING THAT THE CITY COMPLIED WITH ALL APPLICABLE BIDDING REQUIREMENTS IN ACCEPTING SAID BID; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS IN ACCORDANCE WITH THE

**REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT;
MAKING OTHER FINDINGS AND PROVISIONS RELATED
TO THE SUBJECT; AND DECLARING AN EFFECTIVE
DATE.**

SECOND: Council Member Pirtle seconded the motion.

VOTE: The motion carried unanimously (7, 0).

Such Resolution No. 5562 appears in the Resolution and Ordinance records of the City of Longview.

B. Consider various alternative Resolutions establishing fees for residential and commercial sanitation customers –

Dwayne Archer, Assistant Director of Public Works was present and requested the Council to consider the approval of a Resolution establishing rates in support of recycling option selected by City Council.

Option 1 - Across the board rate increase of \$2.50 for all residential and commercial customers per month.

Commercial Collection will go to \$32.31 per month.

Additional Garbage and Recycling carts will be \$7.50 per month.

Residential Collection will go to \$18.45 per month.

Additional Garbage and Recycling carts will \$5.00 per month.

Option 2 - Revise Recycling Program to Subscription Service at \$7.00 per month.

Commercial Recycling program will be \$7.50 per month with additional carts at \$7.50 per month

Residential Recycling program will be \$7.00 per month with additional carts at \$5.00 per month

Option 3 - Discontinue Recycling Program

Option 4 - Across the board increase of 25 cents per month and revise recycling program to subscription service at \$5.00 per month.

Commercial Garbage Rate will be \$30.06 per month. Extra carts will be \$7.50 per month.

Commercial Recycling Rate will be \$7.50 per month. Extra carts will be \$7.50 per month.

Residential Garbage Rate will be \$16.20 per month. Extra carts will be \$5.00 per month.

Residential Recycling Rate will be \$5.00 per month. Extra carts will be \$5.00 per month.

MOTION: Council Member Moore made a motion the following Resolution be approved:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, SETTING CERTAIN FEES RELATED TO COMMERCIAL AND RESIDENTIAL GARBAGE AND RECYCLING COLLECTION; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION WAS APPROVED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

SECOND: Council Member Snoddy seconded the motion.

VOTE: The motion carried unanimously (7, 0).

Such Resolution No. 5563 appears in the Resolution and Ordinance records of the City of Longview.

XII. Items of Community Interest

Upcoming City Events

- Annual Martin Luther King Jr. Community Celebration and Parade – Saturday, Jan. 18
- City offices will be closed for Martin Luther King Jr. Day on Monday, Jan. 20
- Donations are needed for Homeless Resource Day on Thursday, Jan. 23

Upcoming Community Events

- Wild Kratts Live 2.0 – Friday, Jan. 17
- Aleways Beer Bus - Saturday, Jan. 18
- Freeze Your Fanny 2020 – Saturday, Feb. 1

For more information about City events go to [LongviewTexas.gov/Calendars](https://www.longviewtexas.gov/Calendars) and for more information about Community events, please check out the calendar at [VisitLongviewTexas.com/events](https://www.visitlongviewtexas.com/events).

XIII. Executive Session

Deliberations Regarding Real Property — Under TEX. GOV'T CODE Section 551.072.

Consideration of the purchase and value of real property located in the Alex Jordan Survey to the City of Longview, Gregg County, Texas.

VIX. Adjourn

The meeting was adjourned at 6:25 p.m.

[seal]

Angie Shepard
City Secretary

