



MINUTES

Of A

REGULAR COUNCIL MEETING

JANUARY 11, 2018

The City Council of the City of Longview, Texas, met in a Regular Session, January 11, 2018, at 5:30 p.m. in the Council Chambers of the Jo Ann Metcalf Municipal Building. Mayor Andy Mack presided.

Members present were:

Andy Mack
Ed Moore
Nona Snoddy
Kasha Williams

David Wright
Steven Pirtle

Members absent were:

Kristen Ishihara

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

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

II. **Invocation** – Eric Burger, Executive director of Hwy 80 Mission gave the prayer.

III. **Pledge of Allegiance** –Eric Burger, Executive Director of Hwy 80 Mission led the pledge of allegiance.

IV. **Employee Recognition**

Mike Brown

Mike Brown has served as manager of the Water Supply & Water Purification Divisions since August 1, 1983. His water supply has won the Texas Water Utilities Association East Texas Regional Water Contest over eleven times and has been designated the "Best in Texas" winner by the Texas Water Utilities Association five times during his tenure. In 1988, Mike's utility was awarded the Environmental Protection Agency Award of Excellence. In 2004, his water system was awarded the Outstanding Utility Award by the Texas Municipal Utility Association. And, in 2015, his water system was awarded the Outstanding Public Drinking Water System by the Texas Commission on Environmental Quality.

Early in his career, he was recognized as TWUA's Young Man of the Year. Over the years, he has held various positions for the East Texas Chapter of the Texas Water Utilities Association. He has also been recognized for his dedicated service by the TWUA and has been considered the "go to" person of the "go to" public water supply by various state and municipal professionals in the water utility industry. When various municipalities and/or other water professionals have questions or concerns, they often contact Mike for his opinion and experience. He remains 100% committed to delivering the best quality of water at a sufficient quantity to the City of Longview and 6 wholesale water customers. He expects his staff to do the same.

Mike holds an Associate of Water and Wastewater Technology from Texas State Technical Institute and a Bachelor of Applied Arts and Sciences from UT Tyler and also holds an A Surface Water Certification and C Wastewater Certification.

V. Community Recognition

Mayor Mack: Stephen F. Austin Alumni Association, Neal McCoy Angel Network, Board President of Arts View Children's Theatre, Longview Ballet Theatre, Longview Chamber of Commerce, Junior League of Longview, East Texas Treatment Center, Co-Founder of Legacy of Longview, American Heart Association Go Red for Women Chair, 2018 Go Giver Gala and as of today, a Stars of Longview. Julie Brogoitti Wood

I just want to tell you how special it is to be up here with this lady who has done so much in our community. Julie first came on my scene in 2015 when I was running for Mayor. She was part of my campaign, has continued to help city staff and myself with the daily things that I do to be Mayor of the City and I couldn't do it without her. The things she steps out and does are above and beyond service to our community are phenomenal. For those of you who attended the Go Give Gala this weekend, it was an absolute amazing success for a first year event like this. It was all because of the hard work Julie and her staff and team put together. It's a privilege to be here with you. You are such a wonderful testament to this community and all you serve. And you do it with such a giving heart. As I said today in an earlier video, she has the tenacity of a pit-bull and the heart of an angel and I appreciate and love you so much.

VI. Citizen Comment

Natalie Rabicoff – Good evening Mayor and City Council, I will be quick. First I want to thank the two ladies that sit on City Council because I had the honor of having my daughter in from Ft. Worth for the WOW Museum cooking contest. The ladies that are sitting with you, Kasha and Nona, were two of the judges. Longview needs to know that my kids were blown away with what is going on in Downtown Longview. It was one of the coolest things we have had in a long time. Kevin Hawkins with Devine Catering was one of the judges, Ronald Porter was one of the Chefs and they worked it just like the food channel.

Mayor, I am here because I was so blown away when I was sitting a few months ago eating with Shawn Hara from the city and in you walked with "The Star" and her balloons telling me I was going to be given this honor. I have always been told apples

don't fall far from the tree, and when I moved here your dad was in everything. He was one of my early mentors. He was at the football fields taking care of the athletes. He was getting memberships like nobody else could for the chamber. It was a generation of people ahead of me that taught me a lot of things. I knew you had it in your heart just like your dad. But what you and Julie Wood and Julie's committee put together for this community, the people that were not there do not know what they missed. I have had more people come up to me complimenting you and Julie and her committee. Humbling me for the honor you humbled me with. I think it's only going to get bigger and better. And I came because you would not tell me how much money earned because it was amazing evening to see Longview, Longview's got heart. I don't know how anybody could live anywhere but Longview. We live in a very blessed community and we are blessed to have you as our Mayor and have Julie as a Star.

VII. Public Safety Update

A. Police Chief Mike Bishop was absent.

B. Fire

Chief Steelman said the Fire Department held their Promotional Ceremony December 21, 2017 we officially recognized three of our most recent promotions: Cory Clanton to Captain, Doug Skinner to Battalion Chief and Ross Dyer to Captain. We want to congratulate these men on an important step in their career.

We recently held a Tenure Recognition Breakfast – Lt Ryan Nicholson – 10 years, Captain Kevin Pfau – 30 years, Captain Jeremie Gothard – 15 years, FF/Medic Kris McMillen 10 years and Capt. Ryan Howard – 10 years of service. Keep on going.

I will continue to mention our Code Red Warning System service. As winter approaches our weather can change on a dime as it has today. We want our residences to take advantage of this. Be prepared for a weather emergency and register for severe weather warning alerts. www.longviewtexas.gov/codered, for more information call 903-237-1170.

With that, I'd be happy to answer any questions.

VIII. Consent Agenda

- A. **Consider a Resolution authorizing the Acting City Manager or his designee to execute any necessary documents to enter into a contract for Professional Services with Dr. Charles Courtney Burtis, M.D. for service as the Medical Director for the Longview Fire Department.**

Hank Hester, Assistant Fire Chief was present and requested the Council to consider the approval of a Resolution.

**RESOLUTION FOR PROFESSIONAL SERVICES CONTRACT - MEDICAL DIRECTOR,
LONGVIEW FIRE DEPARTMENT**

DESCRIPTION:

The City of Longview wishes to enter into a contract for Professional Services with the Dr. Charles Courtney Burtis, M.D. providing for the services of Medical Director for the Longview Fire Department, specifically its Emergency Medical Services (EMS).

This resolution establishes a relationship with a new Medical Director to replace Dr. Greg Harrington who's retiring and had been the department's Medical Director since 1995.

RECOMMENDED ACTION:

Approval of a Resolution authorizing staff to execute documents for a contract for Professional Services in the annual amount of \$40,000.00.

The following Resolution was approved:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING THE ACTING CITY MANAGER OR THE ACTING CITY'S MANAGER'S DESIGNEE TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH DR. CHARLES COURTNEY BURTIS, M.D., PROVIDING FOR THE SERVICES OF MEDICAL DIRECTOR FOR THE LONGVIEW FIRE DEPARTMENT, SPECIFICALLY ITS

**EMERGENCY MEDICAL SERVICES (EMS);
AUTHORIZING THE RENEWAL OF SAID AGREEMENT
FOR UP TO FOUR ADDITIONAL ONE-YEAR TERMS;
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.**

Such Resolution No. 5277 appears in the Resolution and Ordinance records of the City of Longview.

- B. Consider a Resolution authorizing the Acting City Manager or the Acting City Manager's designee to execute all documents incident to the assignment of the lease agreement for the radio tower site located at 2380 Smelley Road to Ardent Health Partners, LLC, and/or one of its affiliated entities –.**

Matt Ainsworth, Communications Manager was present and requested the Council to consider a Resolution approving and authorizing the City Manager to execute a Landlord Consent and Estoppel Certificate for the City of Longview radio tower site located at 2380 Smelley Road, Longview, Texas 75606, reassigning lessee status from East Texas Medical Center (ETMC) to Ardent Health Partners, LLC.

The aforementioned radio tower site is currently leased to East Texas Medical Center, which has been purchased by Ardent Health Partners LLC. Per Section W of the existing contract, the lease may not be assigned or subleased without prior consent of the Longview City Council.

Reassignment of the lease is required to reflect the change in ownership of ETMC.

The following Resolution was approved:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF LONGVIEW, TEXAS, AUTHORIZING AND
DIRECTING THE ACTING CITY MANAGER OR THE
ACTING CITY MANAGER'S DESIGNEE TO NEGOTIATE,
FINALIZE, AND EXECUTE ANY AND ALL AGREEMENTS
AND OTHER DOCUMENTS INCIDENT TO THE
ASSIGNMENT OF THE LEASE AGREEMENT FOR THE
RADIO TOWER SITE LOCATED AT 2380 SMELLEY**

ROAD TO ARDENT HEALTH PARTNERS, LLC, AND/OR ONE OF ITS AFFILIATED ENTITIES; CONDITIONING SAID AUTHORIZATION ON THE RECEIPT OF ALL NECESSARY DOCUMENTS IN A FORM ACCEPTABLE TO THE CITY ATTORNEY; 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.

Such Resolution No. 5278 appears in the Resolution and Ordinance records of the City of Longview.

- C. **Consider an Ordinance amending Section 97-66 of the Longview City Code to add FM 2275 (East George Richey Road) from the western City Limits to the eastern City Limits at Spur 502 (Judson Road) as a truck route –.**

Rolin McPhee, Director of Public Works was present and requested the Council to consider an amendment to Section 97-66 of the Longview City Code adding FM 2275 (East George Richey Road) from the western City Limits to the eastern City Limits at Spur 502 (Judson Road) as part of the route upon which trucks are permitted to travel within the City of Longview. Consider.

The following Ordinance was approved:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AMENDING SECTION 97-66 OF THE LONGVIEW CITY CODE TO DESIGNATE AND ESTABLISH AN ADDITIONAL TRUCK ROUTE WITHIN THE CITY OF LONGVIEW; REPEALING ORDINANCES INCONSISTENT HEREWITH; PROVIDING A SAVINGS CLAUSE; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE WAS PASSED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND PROVIDING AN EFFECTIVE DATE.

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

SECOND: Council Member Pirtle seconded the motion.

VOTE: The motion carried unanimously (6,0)

Such Ordinance No. 4135 appears in the Resolution and Ordinance records of the City of Longview.

IX. Zoning – Public Hearing Items

- A. **A PUBLIC HEARING will be held to consider application #Z17-08 filed by Avner Zackary to rezone approximately 0.7828 acres of Lots 6 & 7, Block C (NCB 8033) Judson Heights from Single Family (SF-4) to General Retail (GR) located on the southeast corner of Judson Road and Rowe Avenue, at 4310 Judson Road Street – Angela Choy, AICP City Planner. THIS ITEM REQUIRES A PUBLIC HEARING**

Angela Choy, AICP, City Planner was present and requested the Council to consider the approval of an Ordinance adopting the:

STAFF REPORT
January 11, 2018

APPLICANT: Avner H. Zackary
LOCATION: Approximately 0.7828 acres of Lots 6 & 7, Block C (NCB 8033) Judson Heights at 4310 Judson Road
REQUEST: Rezone from Single Family (SF-4) to General Retail (GR)

	<u>ZONING</u>	<u>LAND USE</u>
SUBJECT PARCEL	SF-4	Office
NORTH	SF-4	Single Family House
SOUTH	GR	Vacant
WEST	GR	Vacant

EAST

SF-4

Single Family House

COUNCIL DISTRICT:

District 5 – Council Member David Wright

FUTURE LAND USE:

The Comprehensive Plan designates this area for Retail (RET).

STAFF COMMENTS:

The applicant is requesting a rezone from a Single Family (SF-4) to General Retail (GR) zoning district. The applicant already owns two lots directly adjacent to the parcels in question. This land is zoned General Retail.

This portion of Judson Road is a principal arterial street and TXDOT roadway. These streets are designed to provide a high degree of mobility, service relatively high traffic volumes, have high operational speeds, and service a significant portion of through travel. A retail use is appropriate along both principal arterial and local streets, as long as access management is followed.

Staff finds the proposed zoning change is consistent with future land use map and surrounding uses.

STAFF RECOMMENDATION:

Planning & Zoning Commission (9-0) & Staff recommend approval of this request.

STAFF CONTACT:

Angela Choy, AICP, City Planner
Achoy@longviewtexas.gov
903-237-1073

The public hearing was declared open.

The public hearing was declared closed

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

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF LONGVIEW, TEXAS, ORDINANCE NO. 96, AS AMENDED, WHICH SAID ORDINANCE ADOPTS THE ZONING REGULATIONS, USE DISTRICTS, AND A ZONING MAP IN ACCORDANCE WITH A COMPREHENSIVE PLAN, BY CHANGING THE ZONING

AND CLASSIFICATION OF THE FOLLOWING DESCRIBED PROPERTY, TO-WIT: THAT APPROXIMATELY 0.7828 ACRES LOTS 6 AND 7, BLOCK C (NCB 8033) JUDSON HEIGHTS LOCATED AT 4310 JUDSON ROAD AND ON THE SOUTHEAST CORNER OF JUDSON ROAD AND ROWE AVENUE BE REZONED FROM SINGLE FAMILY (SF-4) TO GENERAL RETAIL (GR) ZONING DISTRICT; FINDING THAT THE PLANNING AND ZONING COMMISSION MEETING AND THE CITY COUNCIL MEETING AT WHICH THIS ORDINANCE PASSED COMPLIED WITH THE OPEN MEETINGS ACT; PROVIDING THAT VIOLATIONS OF THIS ORDINANCE SHALL BE SUBJECT TO THE SAME PENALTIES AND ENFORCEMENT AS VIOLATIONS OF THE ZONING ORDINANCE OF THE CITY OF LONGVIEW, INCLUDING WITHOUT LIMITATION A FINE OF UP TO \$2,000.00 PER VIOLATION; REPEALING OTHER PROVISIONS IN CONFLICT HEREWITH; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR SEVERABILITY OF THE PROVISIONS HEREOF; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND ESTABLISHING AN EFFECTIVE DATE.

SECOND: Council Member Snoddy seconded the motion.

VOTE: The motion carried unanimously (6,0)

Such Ordinance is No. 4136 and appears in the Resolution and Ordinance records of the City of Longview.

- B. A PUBLIC HEARING will be held to consider application #S17-06 filed by James Wyatt Adams requesting a Specific Use Permit (SUP) to allow for a restaurant with a drive-thru window in a General Retail Zoning District for approximately 1.84 acres of Lot 1, Block 1 Bob's Place located at 322 East Hawkins Parkway – Angela Choy, AICP City Planner. THIS ITEM REQUIRES A PUBLIC HEARING**

Angela Choy, AICP, City Planner was present and requested the Council to consider the approval of an Ordinance adopting the

APPLICATION # S17-06
STAFF REPORT
January 11, 2018

APPLICANT: James Wyatt Adams
LOCATION: 322 East Hawkins Parkway
REQUEST: Specific Use Permit (SUP) to allow for a restaurant with a drive-thru window

	<u>ZONING</u>	<u>LAND USE</u>
SUBJECT PARCEL	GR	Vacant
NORTH	GR	Hospital and Assisted Living Facility
SOUTH	A	Vacant
WEST	GR	Restaurants
EAST	GR & C	Restaurant

COUNCIL DISTRICT:
District 4 – Council Member Kristin Ishihara

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

STAFF COMMENTS:
The applicant is requesting a Specific Use Permit (SUP) for a restaurant with a drive-thru window in a General Retail Zoning District. A Specific Use Permit is required for a restaurant with a drive-thru window, in order to ensure that no negative impacts occur on surrounding properties. Through the development process, the developer will meet all City of Longview codes.

East Hawkins Parkway is a minor arterial road and is maintained by the City of Longview. Minor arterials are high capacity urban roads and the primary function of these roadways is to deliver traffic between lower classification roadways and principals arterials. A minor arterial is appropriate for a restaurant with drive-thru window, as long as access management is followed.

Staff finds the proposed zoning change is consistent with future land use map and surrounding uses.

STAFF RECOMMENDATION:
Planning & Zoning Commission (8-1) & Staff recommend approval of this request.

STAFF CONTACT:
Angela Choy, AICP, City Planner

Achoy@longviewtexas.gov
903-237-1073

The public hearing was declared open.

The public hearing was declared closed.

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

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF LONGVIEW, TEXAS, ORDINANCE NO. 96, AS AMENDED, WHICH SAID ORDINANCE ADOPTS THE ZONING REGULATIONS, USE DISTRICTS, AND A ZONING MAP IN ACCORDANCE WITH A COMPREHENSIVE PLAN BY CHANGING THE ZONING AND CLASSIFICATION OF THE FOLLOWING DESCRIBED PROPERTY TO-WIT: THAT A SPECIFIC USE PERMIT (SUP) IS HEREBY GRANTED TO ALLOW FOR A RESTAURANT WITH A DRIVE-THRU WINDOW IN GENERAL RETAIL (GR) ZONING DISTRICT FOR APPROXIMATELY 1.84 ACRES OF LOT 1, BLOCK 1 BOB'S PLACE LOCATED AT 322 EAST HAWKINS PARKWAY; FINDING THAT THE PLANNING AND ZONING COMMISSION MEETING AND THE CITY COUNCIL MEETING AT WHICH THIS ORDINANCE PASSED COMPLIED WITH THE OPEN MEETINGS ACT; PROVIDING THAT VIOLATIONS OF THIS ORDINANCE SHALL BE SUBJECT TO THE SAME PENALTIES AND ENFORCEMENT AS VIOLATIONS OF THE ZONING ORDINANCE OF THE CITY OF LONGVIEW, INCLUDING WITHOUT LIMITATION A FINE OF UP TO \$2,000.00 PER VIOLATION; REPEALING OTHER PROVISIONS IN CONFLICT HERE WITH; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR SEVERABILITY OF THE PROVISIONS HEREOF; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND ESTABLISHING AN EFFECTIVE DATE.

SECOND: Council Member Williams seconded the motion.

VOTE: The motion carried unanimously (6,0)

Such Ordinance is No. 4137 and appears in the Resolution and Ordinance records of the City of Longview.

- C. **A PUBLIC HEARING will be held to consider application #PD17-07 filed by Geoff Perego requesting to rezone PD12-04 (PD-GR without site plan approval) to PD17-07 Planned Development General Retail (PD-GR) for a bank on Lots 13 and 14, Block 1, Skyway Acres "A" and located at 213 Skyline Drive on the northwest corner of Skyline Drive and Airline Road – Angela Choy, AICP City Planner. THIS ITEM REQUIRES A PUBLIC HEARING**

Angela Choy, AICP, City Planner was present and requested the Council to consider the approval of an Ordinance adopting the

APPLICATION #PD17-07
STAFF REPORT
January 11, 2018

APPLICANT: Geoff Perego
LOCATION: Lots 13 & 14, Block 1, Skyway Acres "A" at 213 Skyline Drive
REQUEST: Rezone PD12-04 (PD-GR without site plan approval) to PD17-07 Planned Development-General Retail (PD-GR) for a bank on Lots 13 and 14, Block 1, Skyway Acres "A"

	<u>ZONING</u>	<u>LAND USE</u>
SUBJECT PARCEL	PD12-04	Single Family Home
NORTH	PD14-03	Restaurant drive-thru window
SOUTH	SF-2	Single Family Homes
EAST	O & C	Retail Stores & Vacant
WEST	PD15-06	Restaurants

COUNCIL DISTRICT:
District 4 – Council Member Kristen Ishihara

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

STAFF COMMENTS:

The applicant is requesting to rezone PD12-04 (PD-GR without site plan approval) to PD17-07 Planned Development-General Retail (PD-GR) for a bank on Lots 13 and 14, Block 1, Skyway Acres "A".

Currently, a single family house remains on this site. This structure will be demolished, in order to build the bank.

The applicant has proposed a bank building of approximately 2,600 square feet with five drive-thru lanes and 21 standard parking spaces. There is a proposed driveway off of Airline Road and a proposed driveway off of a private access road to the north of the bank and south of the Raising Cane's restaurant. No driveway shall be constructed onto Skyline Drive. A 6 foot solid wood or masonry screening fence will be placed along the property line of Skyline Drive with a row of shrubs along the northern edge of the Right-of-Way of Skyline Drive. This will continue a line of screening from the properties to the west of this site. The site will be allowed a monument sign that will comply with the sign ordinance. Through the development process, the developer will meet all City of Longview codes.

STAFF RECOMMENDATION:

The Planning and Zoning Commission (9-0) & Staff recommend approval of this request.

STAFF CONTACT:

Angela Choy, AICP, City Planner
Achoy@longviewtexas.gov
903-237-1073

The public hearing was declared open.

Ms. Drucilla Johnson at 416 Church St: Good evening Mayor and Council, I have to come out on Airline to get away from my house. One concern that I have, she just answered. The traffic only seems to only allow 5 or 6 cars to turn left at that light. Often there are people that come out of Canes that block traffic in that lane. It's very congested that part of the road and I see that it won't get any better with the bank traffic. It's just a big concern since I have to use that road. You will see if again if I have an issue, I'm not afraid to come and share those concerns with Council. I think this is the place to come. Another problem with Airline, it is a disaster waiting to happen. I've had a few near head on with people crossing over the line. The road is crumbling on both sides. I've had a few cars pass me on that road. Silly me, I'm doing 30 miles per hour, which is the posted speed. I don't see the situation getting any better, but any help the city can give, I would appreciate. Thank you.

The public hearing was declared closed

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

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF LONGVIEW, TEXAS, ORDINANCE NO. 96, AS AMENDED, WHICH SAID ORDINANCE ADOPTS THE ZONING REGULATIONS, USE DISTRICTS, AND A ZONING MAP IN ACCORDANCE WITH A COMPREHENSIVE PLAN, BY CHANGING THE ZONING AND CLASSIFICATION OF THE FOLLOWING DESCRIBED PROPERTY, TO-WIT: THAT APPROXIMATELY 0.804 ACRES OF LOTS 13 & 14, BLOCK 1, SKYWAY ACRES "A" LOCATED AT 213 SKYLINE DRIVE ON THE NORTHWEST CORNER OF SKYLINE DRIVE AND AIRLINE ROAD BE REZONED FROM PD 12-04 (PD-GR WITHOUT SITE PLAN APPROVAL) TO PD17-07 PLANNED DEVELOPMENT-GENERAL RETAIL (PD-GR) FOR A BANK; FINDING THAT THE PLANNING AND ZONING COMMISSION MEETING AND THE CITY COUNCIL MEETING AT WHICH THIS ORDINANCE PASSED COMPLIED WITH THE OPEN MEETING ACT; PROVIDING THAT VIOLATIONS OF THIS ORDINANCE SHALL BE SUBJECT TO THE SAME PENALTIES AND ENFORCEMENT AS VIOLATIONS OF THE ZONING ORDINANCE OF THE CITY OF LONGVIEW, INCLUDING WITHOUT LIMITATION A FINE OF UP TO \$2,000.00 PER VIOLATION; REPEALING OTHER PROVISIONS IN CONFLICT HERewith; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR SEVERABILITY OF THE PROVISIONS HEREOF; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND ESTABLISHING AN EFFECTIVE DATE.

SECOND: Council Member Wright seconded the motion.

VOTE: The motion carried unanimously (6,0)

Such Ordinance is No. 4138 and appears in the Resolution and Ordinance records of the City of Longview.

X. Action Items

- A. Consider an Ordinance calling a General Election on May 5, 2018 to fill expired terms of Mayor and Council Members for City Council Districts 1 and 2 –**

Angie Shepard, City Secretary was present and requested the Council to consider the approval of an Ordinance calling a General Election on May 5, 2018 to fill the expired terms of Mayor and Council Districts 1 and 2.

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

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, CALLING AN ELECTION FOR THE PURPOSE OF ELECTING MAYOR AND CITY COUNCIL MEMBERS FOR CITY COUNCIL VOTING DISTRICTS NOS. 1 AND 2 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 ACTING CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE GREGG COUNTY ELECTIONS ADMINISTRATOR FOR ELECTION SERVICES FOR THE MAY 5, 2018, ELECTION; APPOINTING AN EARLY VOTING BALLOT BOARD; PROVIDING COMPENSATION OF ELECTION WORKERS; FINDING 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 Pirtle seconded the motion.

VOTE: The motion carried unanimously (6,0)

Such Ordinance is No. 4139 and appears in the Resolution and Ordinance records of the City of Longview.

- B. Consider an Ordinance designating a new early voting clerk for the February 3, 2018, Special Election called by Ordinance No. 4129 for the purpose of filling the unexpired term of Council Member for City Council Voting District No. 3**

Angie Shepard, City Secretary was present and request an Ordinance designating Angie Shepard as the early voting clerk for the February 3, 2018 Special Electon.

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

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, DESIGNATING A NEW EARLY VOTING CLERK FOR THE FEBRUARY 3, 2018, SPECIAL ELECTION CALLED BY ORDINANCE NO. 4129 FOR THE PURPOSE OF FILLING THE UNEXPIRED TERM OF COUNCIL MEMBER FOR CITY COUNCIL VOTING DISTRICT NO. 3 IN THE CITY OF LONGVIEW, TEXAS; RATIFYING AND CONFIRMING SAID ORDINANCE NO. 4129, AS MODIFIED BY THIS ORDINANCE; 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 Snoddy seconded the motion.

VOTE: The motion carried unanimously (6,0)

Such Ordinance is No. 4140 and appears in the Resolution and Ordinance records of the City of Longview.

XI. Items of Community Interest

Council Member Moore: I would like to invite everyone to my Town Hall, Monday, Feb 5, 2018 at 7:00 p.m. in the PineTree ISD Community room. We have a shopping list of project with preliminary cost estimates to further in implantation of our Comprehensive Plan and I'm going to review those briefly and seek input into priorities of the city has a whole, put primarily projects for west Longview.

Mayor, Julie Wood, Shawn Hara and City Staff, Saturday night was fantastic. Thanks for putting in so many hours.

Council Member Snoddy: I would like to echo Mr. Moore's statement. Julie, the dress, I'd like to borrow it. Also, it's a new year so let's make sure we are praying for our city as well as each other.

Council Member Williams: Had a blast at the Go Giver Gala and today at Stars Over Longview, congratulations to Julie Wood.

MLK is this weekend and there are a lot of different activities that will be going on. Friday- Jazz night with George Faber and Friends, Saturday- 10 am is the Parade and the Community Service Program will be at 11:30, Sunday – there will be a Community Worship Service at 6:30 pm and on Monday, the Table of Brotherhood Breakfast and the MLK Memorial March will begin at 11:30 and the Memorial Service at noon. This is a time where we can come together. God Bless each and every one of you.

Council Member Ishihara: Was not present and Council Member Williams offered to excuse Ms. Ishihara. Ms. Snoddy seconded the motion. The motion carried.

Council Member Wright: Nothing tonight Mr. Mayor.

Council Member Pirtle: Go Giver Gala was really great. It shows what you have brought to us over the last three years.

Mayor Mack: First I want to say welcome to Mr. Bonds, this is his first meeting as City Manager. Thank you for your service and we look forward to working with you. To Angie Shepard for being here as our new City Secretary and to Candis Jones who is here as our City Manager's secretary. We appreciate all of you for doing the things that you do and the ways you serve our community. We thank you very much

City offices will be closed Monday, January 15 in observance of the Martin Luther King, Jr. Day. , as Ms. Kasha said, please try to go out and attend some these events.

Your sanitation and recycling collection remain the same during the week of Jan. 15.

Longview Library – Book Sale is January 11 -14

Understanding the Struggle of Poverty Workshop is January 30 from 9am – 4pm at the Maude Cobb Convention And Activity Center. For tickets go to Longviewtexas.gov/poverty

District 4 Town Meeting in partnership with Longview ISD is Tuesday, Feb 13 at 6:00pm. At Winterfield United Methodist Church.

Upcoming community Events:

Longview Museum of Fine Arts – Rediscovering Andy Warhol exhibit will open January 16 – March 24

Are you looking for something fresh or home-made? Artisans and Grower's Market will be open every Saturday Jan 20th – Feb 2 at the Longview Mall

For information on any of these events, please visit our community calendar at visitlongviewtexas.com

Before we go to our survey, I want to wish my daughter Spencer a Happy Birthday.

Survey time: Go-Giver Gals – our City Staff and Maude Cobb Staff is great and really did an amazing job helping with the Gala. They are so pleasant in everything they do. I couldn't be more proud to work with this group.

The go-Giver Gala was Saturday night. Which of the following would you like to see the funds raised applied to in order to best help people out of homelessness?

Work Program	78%
Modified park benches	1%

Service Fairs 6%
Police Outreach Services Team 15%

How much money would you guess was raised at the Go-Giver Gala to end homelessness?

\$100,000 - \$149,000	34%
\$150,000 - \$199,000	35%
\$200,000 - \$249,000	21%
\$250,000 +	11%

I would take any of those numbers and be thrilled to death. When we first started this, our goal was to raise about \$100,000. That was a starting point. I am so happy to say we were over the \$250,000 mark.

It blew my mind as we were sitting there after the event was over. Going through things, seeing what people did, how they gave. Their hearts were just wonderful. It's one thing to put on a great event, with the help of the community we have - people who donated not only their time, which is so valuable, but also their resources.

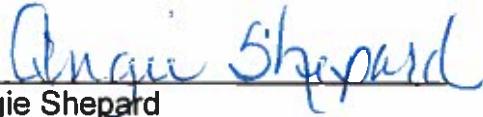
I don't know that there has been an event in Longview with less overhead. We had less than 10% overhead. That is a huge thing. All that money will go towards our initiative we are after. Our community came out and donated their time, resources and money. Laura Hill, Chief Bishop, Chief Steelman and city staff's auction items were so wonderful. I appreciate you all so much. Your creativity blew my mind. We made \$25,000 in live auction.

I was not turned down for anything I asked for. Not one single person said no and my thanks go out to you. You are what helped make this event so successful. I appreciate Council's attendance and support.

XIV. Adjourn

The meeting was adjourned at 6:56 p.m.

[seal]



Angie Shepard
City Secretary

