



MINUTES

Of A

CITY COUNCIL MEETING

January 26, 2023

The City Council of the City of Longview, Texas, met in a Regular Called Session, January 26, 2023, 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
Tem Carpenter
Nona Snoddy
Wray Wade
Kristen Ishihara
Michelle Gamboa
Steven Pirtle

Staff members present were:

Rolin McPhee, City Manager
Angie Shepard, City Secretary
Jim Finley, City Attorney
MaryAnn Hagenbucher, Assistant City Manager
Michael Shirley, Director of Development Services
Dwayne Archer, Director of Public Works
Laura Hill, Director of Grant Services
Scott Caron, Director of Parks and Recreation
Angela Coen, Director of Financial Services
J.P. Steelman, Fire Chief
Anthony Boone, Police Chief
Josh Gamble, Director of Information Technology
Dietrich Johnson, Director of Community Services
Shawn Hara, Director of Community Destinations

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

II. Invocation - Prayer was led by Roxanne Stevenson with Martin House Child Advocacy Center, which is a child-focused center dedicated to reducing trauma and promoting healing for children who are victims of abuse or witnesses of violent crimes. Roxanne is joined by Rainy, a certified service dog, who provides support and comfort for the children at the center or sometimes even in the courtroom.

III. Pledge of Allegiance – Roxane Stevenson also led the pledge.

IV. Presentation – Presentation of the status of the Longview Firemen's Relief and Retirement Fund - Lindsey Redman, Foster & Foster.

V. Citizen Comment – Joshua “Lakey” Hinson – 1606 Shely St. spoke about confederate harassment.

VI. Public Safety Update

A. Police – Chief Anthony Boone gave the public safety stats from December. From the 198 that answered the Officers professionalism, the officers received a 4.86 out of 5 and the dispatchers received 4.79 out of 5. On January 20th, our POST Unit recognized Mr. Adams for completing a diversion program with the help of New Creation Foundation Ministries. Our Homeless Outreach Day was today and I want to thank Laura Hill and all of those that partnered and volunteered to make this a success. I want to recognize some of our employees for the tenure. Code Sprayberry 5 years, Ron Duncan- 10 years, Lt Kevin Freeman- 15 years, Jimmy Purdon – 15 years, Jimmie Redmon 20 years.

B. Fire – Chief JP Steelman the Fire Department had a full week of wildland sawyer training. This was a collaborative effort with the Forest Services. They were great partners and I think we can take a look at the video. We also celebrated with a few of our employees on their tenure. Captain Ryan Nicholson – 15 years, Captain Jeremie Gothard – 20 years, Captain Ryan Howard – 15 years, Firefighter-medic Kris McMillen – 15 years and EMS Billing Specialist Ashley Roseborough – 5 years. We continue with our Stop the Bleed training classes. We have another one coming up Monday, February 13th. Plans are currently underway for the 2023 Railroad Tank Car Safety Specialist course here in Longview. We are fortunate to be one of only a handful of agencies in the nation where both emergency and contracted first-responders can receive this very specialized level of Haz-Mat training.

VII. Consent Agenda

A. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to authorize application, accept and expend grant funds from the 2023-24 National Highway Traffic Safety Administration and the

Texas Department of Transportation Comprehensive Selected Traffic Enforcement Program (STEP) –

Anthony Boone, Police Chief was present and requested the Council to consider the approval of a Resolution adopting the grant application, acceptance and fund for traffic enforcement. The National Highway Traffic Safety Administration and the Texas Department of Transportation has made available to the Longview Police Department a comprehensive STEP Grant (ID No. 2024-LONGVIPD-S-1YG-0008 for FY2023-2024.

This grant will enable off-duty officers to work in designated areas at assigned times to address traffic enforcement efforts.

The grant application requires that the Chief of Police to sign the authorization and obtain a resolution allowing the Longview Police Department to accept grant funding.

The amount of the grant has been determined to initially be \$40,000.00. The funding will require a 20% match from the City.

The following Resolution was approved:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING THE LONGVIEW POLICE DEPARTMENT TO APPLY FOR FUNDING FROM THE NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR PARTICIPATION IN THE 2023-2024 COMPREHENSIVE STEP GRANT PROGRAM (ID NO. 2024-LONGVIPD-S-1YG-00085); AUTHORIZING THE SUBMITTAL OF SAID APPLICATION; PROVIDING FOR A CONTINGENCY REGARDING TWENTY PERCENT (20 %) MATCHING FUNDS; AUTHORIZING AND DIRECTING THE POLICE CHIEF OR ANY OTHER NECESSARY CITY OFFICIAL TO EXECUTE ALL NECESSARY DOCUMENTS INCIDENT TO APPLYING FOR, ACCEPTING AND EXPENDING SAID 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. 6090 appears in the Resolution and Ordinance records of the City of Longview.

B. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute Amendment No. 1 for the Water Supply Contract between the City of Longview and the City of Hallsville for the supply of treated water –

Dwayne Archer, Director of Public Works was present and requested the Council to consider the approval of a Resolution approving an Amendment No. 1 with the City of Hallsville to increase the maximum allowed water quantity from 30 million gallons per month to 40 million gallons per month. This change provides clarification to the existing contract in order to meet requirements by Texas Commission on Environmental Quality.

This contract amendment is for non-substantive changes.

The following Resolution was 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 NEGOTIATE, FINALIZE AND EXECUTE AN AMENDMENT NO. 1 TO A CONTRACT BY AND BETWEEN THE CITY OF LONGVIEW AND THE CITY OF HALLSVILLE FOR THE SUPPLY OF TREATED WATER; 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. 6091 appears in the Resolution and Ordinance records of the City of Longview.

C. Consider a Resolution authorizing the City of Longview to apply for, accept, and expend a Juvenile Justice and Truancy Prevention Grant in an amount not to exceed \$20,000 from the Office of the Governor to assist with the Partners in Prevention Aspire Mentoring Program –

Holly Fuller, Partners in Prevention Manager was present and requested the Council to consider the approval of a Resolution or the application and acceptance of a one-year grant for the Aspire Mentoring Program in an amount not to exceed \$20,000. No matching funds are required.

Mentoring is a continued service needed for many youths in Longview. The Office of the Governor is accepting grant applications through the Juvenile Justice and Truancy Prevention Grant Program for 2023-24. The Aspire Mentoring Program has a waiting list of students needing adult mentors. The funds from this award would provide mentor training materials, program supplies, and contractual personnel to enhance the existing mentoring program.

The following Resolution was approved:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$20,000.00 DURING THE STATE FISCAL YEAR 2023 GRANT CYCLE FROM THE OFFICE OF THE GOVERNOR, THE CRIMINAL JUSTICE DIVISION, TO SUPPORT PARTNERS IN PREVENTION'S ASPIRE MENTORING PROGRAM INVOLVING JUVENILE JUSTICE AND TRUANCY PREVENTION GRANT PROGRAMS; AUTHORIZING THE TIMELY SUBMITTAL OF SAID APPLICATION; AUTHORIZING THE ACCEPTANCE OF ALL SPECIAL CONDITIONS IMPOSED IN CONNECTION WITH GRANT FUNDING; AUTHORIZING AND DIRECTING THE CITY OF LONGVIEW PARTNERS IN PREVENTION PROGRAM MANAGER OR OTHER OFFICIAL OF THE CITY AS SHALL BE REQUIRED TO EXECUTE ALL NECESSARY DOCUMENTS INCIDENT TO APPLYING FOR, SECURING AND EXPENDING SAID GRANT; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED COMPLIED 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. 6092 appears in the Resolution and Ordinance records of the City of Longview.

- D. Consider a Resolution authorizing the City of Longview to apply for, accept, and expend grant funds in an amount not to exceed \$100,000 from The Office of the Governor, Public Safety Office, Criminal Justice Division Grant Program to procure rifle resistant body armor for the Longview Police Department –**

Laura Hill, Director of Grant and Human Services was present and requested the Council to consider the approval of a Resolution adopting the Public Safety Grant application rifle resistant body armor. The Office of the Governor, Public Safety Office, Criminal Justice Division has issued a call for projects with applications being due on February 9, 2023. The City of Longview, Grant and Human Services Department will be administratively responsible for submitting the application and administering the funding / project on behalf of the Longview Police Department if the grant is approved. No City Funds will be required, there is not a matching fund requirement. Consider approval of grant application for an amount not to exceed \$100,000.

The Grant application will be to equip the Longview Police Department with Rifle-Resistant Body Armor per specifications and requirements of the grant for the safety and protection of Longview's Peace Officers. The application was developed in collaboration with the Longview Police Department.

The following Resolution was approved:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING THE CITY OF LONGVIEW TO APPLY FOR, ACCEPT AND EXPEND GRANT FUNDS IN THE NOT TO EXCEED AMOUNT OF \$100,000.00 FROM THE OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE, CRIMINAL JUSTICE DIVISION FOR RIFLE-RESISTANT BODY ARMOR FOR PEACE OFFICERS; AUTHORIZING THE TIMELY SUBMITTAL OF SAID APPLICATION; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS INCIDENT TO APPLYING FOR, SECURING AND EXPENDING SAID GRANT; PROVIDING FOR COMPLIANCE WITH PROGRAM RULES OF THE CRIMINAL JUSTICE DIVISION; PROVIDING THAT NO MATCHING FUNDS ARE REQUIRED; 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. 6093 appears in the Resolution and Ordinance records of the City of Longview.

E. Consider a Resolution authorizing the City of Longview to apply for, accept, and expend grant funds in an amount not to exceed \$100,000 from The Office of the Governor, Public Safety Office, Criminal Justice Division to procure approved equipment for the protection and safety of Longview Police Officers –

Laura Hill, Director of Grant and Human Services was present and requested the Council to consider the approval of a Resolution adopting the application for Public Safety grant. The Office of the Governor, Public Safety Office, Criminal Justice Division has issued a call for projects with applications being due on February 9, 2023. The purpose of this announcement is to solicit applications for projects that promote public safety, reduce crime, and improve the criminal justice system. The City of Longview, Grant and Human Services Department will be administratively responsible for submitting the application and administering the funding / project on behalf of the Longview Police Department if the grant is approved. No City Funds will be required, there is not a matching fund requirement. Consider approval of grant application for an amount not to exceed \$100,000.

The Grant application will be to equip the Longview Police Department with equipment per specifications and requirements of the grant for the safety and protection of Longview's Peace Officers. The application was developed in collaboration with the Longview Police Department.

The following Resolution was approved:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING THE CITY OF LONGVIEW TO APPLY FOR, ACCEPT AND EXPEND GRANT FUNDS IN THE NOT TO EXCEED AMOUNT OF \$100,000.00 FROM THE OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE, CRIMINAL JUSTICE DIVISION FOR CRIMINAL JUSTICE GRANT PROGRAM, FY2024; AUTHORIZING THE TIMELY SUBMITTAL OF SAID APPLICATION; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS INCIDENT TO APPLYING FOR, SECURING AND EXPENDING SAID GRANT; PROVIDING FOR COMPLIANCE WITH PROGRAM RULES OF THE CRIMINAL JUSTICE DIVISION; PROVIDING THAT NO MATCHING FUNDS ARE REQUIRED; 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. 6094 appears in the Resolution and Ordinance records of the City of Longview.

- F. Consider a Resolution authorizing the City of Longview to apply for, accept, and expend grant funds in an amount not to exceed \$100,000 from The Office of the Governor, Public Safety Office, Criminal Justice Division General Victim Assistance Grant Program to hire an appropriately credentialed Crime Victim Advocate for the Longview Police Department –**

Laura Hill, Director of Grant and Human Services was present and requested the Council to consider the approval of a Resolution adopting the Public Safety grant application for victim assistance for Police Department. The Office of the Governor, Public Safety Office, Criminal Justice Division has issued a call for projects with applications being due on February 9, 2023. The purpose of this announcement is to solicit applications for projects to provide services and assistance directly to victims of crime to speed their recovery and aid them through the criminal justice process. The City of Longview, Grant and Human Services Department will be administratively responsible for submitting the application and administering the funding / project on behalf of the Longview Police Department if the grant is approved. No City Funds will be required, there is not a matching fund requirement. Consider approval of grant application for an amount not to exceed \$100,000.

The Grant application will be to equip the Longview Police Department with a crime victim advocate per the requirements of the grant for the safety and protection of Longview's Peace Officers and Citizens. The application was developed in collaboration with the Longview Police Department and input from the Longview Fire Department and Greater Longview Optimal Wellness.

The following Resolution was approved:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING THE CITY OF LONGVIEW TO APPLY FOR, ACCEPT AND EXPEND GRANT FUNDS IN THE NOT TO EXCEED AMOUNT OF \$100,000.00 FROM THE OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE, CRIMINAL JUSTICE

DIVISION FOR GENERAL VICTIM ASSISTANCE GRANT PROGRAM, FY2024; AUTHORIZING THE TIMELY SUBMITTAL OF SAID APPLICATION; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS INCIDENT TO APPLYING FOR, SECURING AND EXPENDING SAID GRANT; PROVIDING FOR COMPLIANCE WITH PROGRAM RULES OF THE CRIMINAL JUSTICE DIVISION; PROVIDING THAT NO MATCHING FUNDS ARE REQUIRED; 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. 6095 appears in the Resolution and Ordinance records of the City of Longview.

G. Consider a Resolution authorizing the City of Longview to apply for, accept, and expend grant funds in an amount not to exceed \$100,000 from The Office of the Governor, Public Safety Office, Homeland Security LETPA Projects (SHSP-L) SWAT Equipment Grant Initiative to procure approved safety equipment for the Longview Police Department –

Laura Hill, Director of Grant and Human Services was present and requested the Council to consider the approval of a Resolution adopting the grant application for Public Safety SWAT equipment. The Office of the Governor, Public Safety Office, Criminal Justice Division has issued a call for projects with applications being due on February 9, 2023. The City of Longview, Grant and Human Services Department will be administratively responsible for submitting the application and administering the funding / project on behalf of the Longview Police Department if the grant is approved. No City Funds will be required, there is not a matching fund requirement.

The purpose of this announcement is to solicit applications for projects that support state and local efforts to prevent terrorism and targeted violence and prepare for the threats and hazards that pose the greatest risk to the security of Texas citizens. The Office of the Governor (OOG), Public Safety Office (PSO) provides funding to implement investments that build, sustain, and deliver the 32 core capabilities essential to achieving a secure and resilient state.

The Grant application will be to equip the Longview Police Department SWAT Team with needed and grant approved equipment. The application was developed in collaboration with the Longview Police Department.

The following Resolution was approved:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING THE CITY OF LONGVIEW TO APPLY FOR, ACCEPT AND EXPEND GRANT FUNDS IN THE NOT TO EXCEED AMOUNT OF \$100,000.00 FROM THE OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE, STATE HOMELAND SECURITY PROGRAM LETPA PROJECTS (SHSP-L); AUTHORIZING THE TIMELY SUBMITTAL OF SAID APPLICATION; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS INCIDENT TO APPLYING FOR, SECURING AND EXPENDING SAID GRANT; PROVIDING FOR COMPLIANCE WITH PROGRAM RULES OF THE HOMELAND SECURITY DIVISION; PROVIDING THAT NO MATCHING FUNDS ARE REQUIRED; 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. 6096 appears in the Resolution and Ordinance records of the City of Longview.

- H. Consider a Resolution authorizing the City of Longview to apply for, accept, and expend grant funds in an amount not to exceed \$100,000 from The Office of the Governor, Public Safety Office, Homeland Security Program - Regular Projects (SHSP-R) Grant Initiative to support the Emergency Operations Center –**

Laura Hill, Director of Grant and Human Services was present and requested the Council to consider the approval of a Resolution approving the grant application for the emergency operations center. The Office of the Governor, Public Safety Office, Criminal Justice Division has issued a call for projects with applications being due on February 9, 2023. The City of Longview, Grant and Human Services Department will be

administratively responsible for submitting the application and administering the funding / project on behalf of the Longview Fire Department if the grant is approved. No City Funds will be required, there is not a matching fund requirement.

The purpose of this announcement is to solicit applications for projects that support state and local efforts to prevent terrorism and targeted violence and prepare for the threats and hazards that pose the greatest risk to the security of Texas citizens. The Office of the Governor (OOG), Public Safety Office (PSO) provides funding to implement investments that build, sustain, and deliver the 32 core capabilities essential to achieving a secure and resilient state.

The Grant application will be to equip the Longview Fire Department Emergency Operations Center with security equipment per specifications and requirements of the grant for the safety and protection of the Emergency Operations Center. The application was developed in collaboration with the Longview Fire Department.

The following Resolution was approved:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING THE CITY OF LONGVIEW TO APPLY FOR, ACCEPT AND EXPEND GRANT FUNDS IN THE NOT TO EXCEED AMOUNT OF \$100,000.00 FROM THE OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE, STATE HOMELAND SECURITY PROGRAM REGULAR PROJECT (SHSP-R) GRANT INITIATIVES TO SUPPORT AN EMERGENCY OPERATIONS CENTER; AUTHORIZING THE TIMELY SUBMITTAL OF SAID APPLICATION; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS INCIDENT TO APPLYING FOR, SECURING AND EXPENDING SAID GRANT; PROVIDING FOR COMPLIANCE WITH PROGRAM RULES OF THE HOMELAND SECURITY DIVISION; PROVIDING THAT NO MATCHING FUNDS ARE REQUIRED;; 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. 6097 appears in the Resolution and Ordinance records of the City of Longview.

- I. **Consider a Resolution authorizing and approving the City Manager, the City Manager’s designee or other official of the City as shall be required, to negotiate and execute any documents necessary between City of Longview and Locality Media, Inc., dba First Due, for a fire records management system and associated software maintenance and support for the Fire Department for a price of up to \$423,078.98 over six years, plus an additional fee of up to \$32,200 annually for optional modules –**

Joshua Gamble, Director of Information Services was present and requested the Council to consider the approval of a Resolution adopting the Fire records management system. This item would allow for the purchase of a Fire Records Management System-including maintenance and support (FRMS) for the Longview Fire Department.

Since 2003, the FIREHOUSE Software platform has been the Fire Records Management Software (FRMS) within the Fire Department. ESO acquired FIREHOUSE Software in 2017. ESO will sunset FIREHOUSE Software and transition existing customers into their current FRMS, ESO Fire, in mid-2023.

Based on the above information, a Request for Proposal was issued for a FRMS system. The Request for Proposals also included Computer Aided Dispatch/Mobile Computing, and Law Enforcement Records Management System for the Police Department. That portion of the RFP will be awarded at a later time.

The following criteria was used in determining the recommended proposal:

- *Proposer Background, Experience, Financial Qualifications & References-10%
- *System Architecture-10%
- *Application Software and Integration-45%
- *System Testing and Acceptance-5%
- *Implementation-10%
- *Customer Support, Warranty, and Maintenance-10%
- *Cost-10%

The following vendors submitted proposals:

Integrated Computer Systems (ICS)
First Due
Hexagon
Image Trend, Inc.
Central Square
Mark 43, Inc.
ESO Solutions

Tyler Technologies
Motorola Solutions

After evaluations, demonstrations, and site visits, it was determined that First Due offers the best value for the City of Longview Fire Department.

After hosting three vendors and conducting site visits, the Fire Department has selected First Due as the new FRMS vendor. First Due offers a robust pre-fire planning solution, within their FRMS, that will allow streamlined information sharing within the police and fire departments. This information sharing will provide our citizens with a more efficient, combined response to incidents that require police and fire/EMS personnel. In addition to the standard modules (incident reporting, occupancy management & pre-incident planning, inspections, hydrant management, etc.), First Due offers a scheduling module with an interface that will streamline existing payroll processes with Munis, our current payroll software solution. First Due also offers Community Connect, which allows residents to create a Household Life Safety Profile and provide the Fire Department with up-to-date information regarding accessibility issues, pets, and other information that would be beneficial when responding to an incident.

Year 1 cost is \$62,200 with a 5% increase each year. Additional add-ons may be necessary at a later date with individual pricing for each add-on module.

The cost breakdown is as follows:

Year 1-\$62,200.00
Year 2-\$65,310.00
Year 3-\$68,575.50
Year 4-\$72,004.28
Year 5-\$75,604.49
Year 6-\$79,384.71
Optional Modules-\$32,000 annually

The following Resolution was approved:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING AND APPROVING THE CITY MANAGER, THE MANAGER'S DESIGNEE OR OTHER OFFICIAL OF THE CITY AS SHALL BE REQUIRED, TO NEGOTIATE AND EXECUTE ANY DOCUMENTS NECESSARY BETWEEN CITY OF LONGVIEW AND LOCALITY MEDIA, INC., DBA FIRST DUE, FOR A FIRE RECORDS MANAGEMENT SYSTEM (FRMS) FOR THE FIRE DEPARTMENT; AUTHORIZING AND DIRECTING THE CITY MANAGER OR CITY MANAGER'S DESIGNEE TO NEGOTIATE AND EXECUTE

SERVICE AGREEMENTS BY AND BETWEEN CITY OF LONGVIEW AND LOCALITY MEDIA, INC., DBA FIRST DUE, FOR FRMS SOFTWARE MAINTENANCE AND SUPPORT OF SAID FIRE RECORDS MANAGEMENT SYSTEM; 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.6098 appears in the Resolution and Ordinance records of the City of Longview.

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

SECOND: Council Member Ishihara seconded the motion.

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

VIII. Action Items

A. Consider a Resolution approving and adopting the fiscal year 2021 revised annual action plan documents to revise the scope of work for the Community Development Block Grant Work Plan –

Dakota Brown Community Development Manager was present and requested the Council to consider the approval of a Resolution adopting the amended annual action plan. A public hearing is required to receive citizen input on the Substantial Amendment of FY21-22 Action Plan. The accompanying mandatory 30-day citizen comment period began on November 29, 2022. The FY21-22 Substantial Amendment to the Action Plan has been available for review in the Housing/Community Development office since November 29, 2022. A public hearing is required by HUD before the city can change the scope of work for the public facilities project located at Community Connections, 501 Pine Tree Rd, Longview, TX 75604.

The original scope approved for in the 2021 Annual Action Plan only allowed for the flooring to be remediated. This new scope of work will reflect the discovery of Asbestos Hazards under the intended original flooring remediation area and the additional abatement of these hazards.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, APPROVING AND ADOPTING AN AMENDED CONSOLIDATED ACTION PLAN AND CDBG FUNDS BUDGET FOR THE CITY OF LONGVIEW FOR FISCAL YEAR 2021; PROVIDING THAT SAID PLAN SHALL SUPERCEDE ALL PREVIOUS SUCH PLANS; DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED COMPLIED WITH THE 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. 6099 and appears in the Resolution and Ordinance records of the City of Longview.

B. Consider an Ordinance amending the budget to appropriate \$150,646 from the City's American Rescue Plan Act local fiscal recovery funds for the purchase of armored rescue vehicle to be shared by the Longview Police Department and the Gregg County Sheriff's Department –

Anthony Boone, Chief of Police was present and requested the Council to consider the approval of an Ordinance adopting the budget amendment is necessary in order to appropriate funds for the purchase of the armored rescue vehicle more fully explained in Action Item C. The purchase is for one (1) armored rescue vehicle, specifically the Lenco BearCat G3 4-door, a shared resource between the City and Gregg County. The requested amendment will allocate \$150,646.00 from the City's American Rescue Plan Act (ARPA) Local Fiscal Recovery available funds.

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

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AMENDING THE BUDGET FOR THE CITY OF LONGVIEW, TEXAS, FOR FISCAL YEAR 2022-2023 BY ALLOCATING AMERICAN RESCUE PLAN ACT

(ARPA) LOCAL FISCAL RECOVERY FUNDS IN THE AMOUNT OF \$150,646 TO 100-11-210-0000-57403 FOR THE PURCHASE OF AN ARMORED RESCUE VEHICLE; PROVIDING FOR FILING WITH THE COUNTY CLERKS OF GREGG AND HARRISON COUNTIES; 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 Gamboa seconded the motion.

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

Such Ordinance is No. 4414 and appears in the Resolution and Ordinance records of the City of Longview.

C. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the purchase of an armored rescue vehicle through the United States General Services Administration and authorizing the City Manager to negotiate, finalize, and execute any and all agreements and other documents necessary between the City of Longview and Gregg County to provide for the County's participation in said purchase –

Anthony Boone, Chief of Police was present and requested the Council to consider the approval of a Resolution adopting the purchase of an additional armored rescue vehicle in partnership with the Gregg County Sheriff's Office at a cost not to exceed \$150,646.00.

The Police Department seeks the purchase of one (1) armored rescue vehicle, specifically the Lenco BearCat G3 4-door, a shared resource between the City and Gregg County. The County was authorized to expend up to \$150,646.00 for this purpose at a meeting of Commissioner's Court on January 9th, 2023. Upon delivery of the new unit, the City (via the Police Department) will retain ownership for and provide storage and maintenance for the life of the unit with the County reimbursing the City for its half of all necessary expenses.

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, THE CITY MANAGER'S DESIGNEE AND/OR OTHER OFFICIAL(S) OF THE CITY AS SHALL BE REQUIRED, TO EXECUTE ANY DOCUMENTS NECESSARY FOR THE PURCHASE OF AN ARMORED RESCUE VEHICLE VIA THE GENERAL SERVICES ADMINISTRATION (GSA) CONTRACT (No. GS-07F-169DA); SETTING FORTH THE CONDITIONS OF SUCH AUTHORIZATION; DETERMINING THAT SAID PURCHASE IS EXEMPT FROM STATE BIDDING REQUIREMENTS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE, FINALIZE, AND EXECUTE ANY AND ALL AGREEMENTS AND OTHER DOCUMENTS NECESSARY BETWEEN THE CITY OF LONGVIEW AND GREGG COUNTY TO PROVIDE FOR THE COUNTY'S PARTICIPATION IN THE PURCHASE AUTHORIZED HEREIN; 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.

SECOND: Council Member Snoddy seconded the motion.

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

Such Resolution No. 6100 and appears in the Resolution and Ordinance records of the City of Longview.

IX. Items of Community Interest

X. Adjourn

The meeting was adjourned at 6:20 p.m.

[seal]

Angie Shepard
City Secretary

