



MINUTES

Of A

REGULAR COUNCIL MEETING

February 8, 2018

The City Council of the City of Longview, Texas, met in a Regular Session, February 8, 2018, 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
Kasha Williams
Kristen Ishihara
David Wright
Steven Pirtle

Staff members present were:

Keith Bonds, City Manager
Angie Shepard, City Secretary
Robert Ray, Assistant 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 – Jason Danahoo, Junior at Christian Heritage and Active member of First United Methodist Church gave the invocation.

III. Pledge of Allegiance – Jason Danahoo led the pledge of allegiance.

IV. Employee Recognition

On Tuesday, January 16, a winter storm brought freezing temperatures and snow to Longview. The City closed our offices for the day, but there were still plenty of City employees that were very busy working in response to the icy conditions.

Public Works employees placed sand on roads and bridges across the city to provide more traction in trouble spots. They responded to multiple water line breaks, fixing the breaks as quickly as possible in the freezing temperatures. In one highly-publicized incident, a semi-truck collided with a traffic pole on Hawkins Parkway. What you may not know is that Public Works employees were able to have the traffic signal restored within two days.

Public Safety Communications dispatched police officers and firefighters to respond to many vehicle accidents, provide assistance to stranded motorists, as well as respond to water emergency calls due to frozen pipes at commercial businesses, all while also managing their normal duties.

Maude Cobb staff came to work in the snow to prepare the facility for events scheduled the next day.

Animal Control responded to multiple calls for cold-weather animal welfare concerns. Longview Animal Care and Adoption Center staff continued their 7-day-a-week responsibility to care for the animals in the shelter.

Many thanks to all of our employees who helped respond to the storm. There simply isn't enough space in the room to accommodate all the employees that helped work in

the storm, but we do have several representatives from the various responding departments.

Public Works:

Traffic - Keith Covington
Beautification - Gary Johnson
Streets/Drainage - Kevin Lamana, Carlos Rimes
Fleet Services - Justus Jones, Johnathan Webb
Water Purification - Chris Everett, Patrick Burgess, and Jim Moore
Water Distribution and Collection - Ted McCalistre, Andy Stevens, John Ward
Plant Automation - Jim Kranz, Howard Kissick, Chris Snapp

Public Safety Communication:

James Shrewsbury

Longview Police Department:

Officers Nance, Sheridan, Cooks, and Trainee Phariss.

Fire Department:

Steve Green, Jon-Eric Johnson, Steve McCarthy, Travis Pickle

Maude Cobb:

Fabion Roquemore (Rock-more)

Animal Services:

Nina Allen, Lindsay Farrow

V. Community Recognition

Tonight I want to recognize someone that is very special, not just to me as a friend but also as a tireless worker for our community. This person has served in so many capacities it hard to even write them down. She is a Legacy Longview Board member, she serves at New-Gate Mission Board, Neal McCoy Angel Network, Artsview Children's Theatre Board, Junior League of Longview, President of PrepSchool PTA, 2018 Chair of Denim and Diamonds, Chair Junior Achievement, Coordinates 850 guest for Stars over Longview, the Star maker that makes every Star feel honored when they are here. Her gifts are multi-task and make everyone feel loved during everything she takes on. She is a mom of two children but she gives tirelessly to this community. Libby Bryson please come forward.

I just want to tell you how much this person does and how well she does it. Everything she does, she does it with this smile and this attitude. Anything you want chaired or something you need done, this is the person to do it because this is what you get all day, every day. She is just amazing. This is what we get in our community when we talk about volunteers; this is a volunteer that we can all be proud of. So Libby, Thank you so very much.

VI. Citizen Comment

Greg Reynolds 700 Sylvan Drive The concern I have is, we live in Mobberly Place and we would like to propose 4 way stop signs at the intersection of Clover, Sylvan, Melton and Knoll. One of the issues is the neighborhood is bound by two main roads. MLK on one side and Mobberly on the other. Often times the neighborhood becomes a thoroughfare for people cutting through the neighborhood, that's one of the concerns. The real issue I see is the pedestrian traffic we have in the neighborhood. We have a lot of families that go from house to house visiting neighbors and there are no sidewalks in the neighborhood. We live on the corner of Clover and Sylvan and we see that pedestrian traffic and one of the things I often see is a mom and kids on bikes and you have them coming up to an intersection and it's kind of a dangerous situation. We live at that corner and it is at the top of a hill, so when you're driving to the west, you can't see over that hill. If there is a kid crossing the street, you can't see that. It's a dangerous situation. What we would like to propose is four-way stops at each of those intersections in Mobberly Place.

Sidney Allen 1003 Quiet Shadow: I'm here tonight to speak positively about an agenda item, the Longview Arboretum. I feel very strongly about anything that's going to have a positive impact on our city. I think this is definitely something that will be good for you to consider and see how we can work on this. We talk to our relative or friends and ask them to come see us; we are asked what are we going to do when we get there. I think this is an item that would enhance the desire for people to come to Longview. I think you have all been talked to about the financial aspect of it and you have a financial program that will be presented to you. I think it's a wonderful example of from the City to the County to the State working with corporate and private donors in this area to provide the Arboretum for all of us here. I think the location on Cotton Street is good. Its in the same area people are coming in for the wonderful athletic facilities we have a Lear Park. The board that has put this together has done an excellent job. I would just ask that you have a positive reply on the Longview Arboretum; I think we would all appreciate it.

VII. Public Safety Update

A. Police

Chief Bishop had several things to report on:

Once again, we have our free Women's Safety seminar coming up March 19 – 23, Any women that are interested in women's safety, workplace violence and women's handgun safety, this is a great course and it has become by far the most popular. We have a registration deadline of March 16. For anyone interested call 903.808.3388.

January 18th we had our Church Safety Seminar at Grace Creek Church on Hawkins Pkwy. We had over 200 attendees from numerous different churches not only from Longview, but throughout East Texas. It was a full day of education for the Churches and how they can better secure their congregation. We want to thank everybody that attended and we will be hosting another one in a few months because we have already had request.

We had the opportunity this last quarter to recognize some of our employees for their tenure: Sgt. Rebecca Martinez 15 years, Lt. Kevin Freeman 10 years, Officer John Rolls 30 years, Sgt. Purdon 10 years and Officer Jimmy Redmon 15 years. We also had Officer Ron Duncan for 5 years and Connie Bates, one of our Records Clerks for 15 years.

On the other hand, we did lose two officers to retirement last month. Sgt Buddy Molpus, he was Sergeant over our Traffic Division. Buddy retired with 40 years of service. A few days later, Assistant Chief Carlos Samples retired with 30 years of service. Once again, I want to thank them for their service to the Department and the City and want to congratulate them on their retirement.

I'd like to take just a minute and talk about our Police Outreach Service Team. Back on January 24th – 26th, the two officers we selected for those positions traveled with others from Community Health Core, they went down to Houston. They looked at mental health issues, they got to spend some time with the homeless outreach team and the officer that work for Houston PD. They were able to get some valuable information that they can bring back here to use. They took a look at some of the available services and toured the facilities. They went out into some of the homeless camps, reviewed some of their data collection and how they were using some of this information with the other support entities or non-profit organizations.

Here you can see some of the camps they visited. We are also in the process of planning a trip to Lubbock and take a look at their program which is where we got our initial information to set up our program. As soon as we do that, I'll bring back more information.

I'd like to remind everybody about Crime Stoppers. You can provide any information on criminal activity that's within the City and Crime Stoppers will offer cash rewards that lead to the arrest or conviction. They can call 903.236-STOP

I'd be happy to answer any questions you might have.

B. Fire

Thank you for the opportunity to update you on things happening in the Fire Department.

We've spent the last month or so getting new employees on board, filling vacancies. The first group I want to recognize is four of our newest employees. I want to compliment them on surviving our orientation process. Fire Apprentice II Ryan Smith, Firefighter/Medic Dustin Brundage, Fire Apprentice II Jordan Lyndel and Fire Apprentice II Jason Frey. These guys are out working for you right now doing a great job.

Also, two of our newest employees with the addition to these two, we are fully staffed. We want to welcome aboard Nick Holland and Joshua Meenach

We have a very busy water rescue team, not only here in the City but in this region. We had the opportunity back on January 15 to assist Texas Game Wardens with a recovery of a drowning at Lake O' The Pines. If you remember, this was the day before the ice and snow hit us. These guys do a great job and they are very well respected in the response community. They brave some pretty tough conditions and they put all that aside so they can start that closure or grieving process with the family that lost this loved one. It's unfortunate the way this one turn out but it is reward to be able to assist so the family can move forward and get into that grieving process.

We had a couple of our special operation guys; Logan Ledkins and Trey Thompson attend a Bomb Specialist School in New Mexico. Again, this is something in Longview we don't have to respond to a lot, not that we haven't had an occasion in the past years, but to have some people that are trained on how to handle not just that initial response but the post response, investigation and helping gather information and knowing what kinds of devices are out there. This certainly makes us better more rounded department. I appreciate them taking some time out of their lives to travel to another state to get some training.

We had the opportunity earlier this week to speak to the LeTourneau nursing students, the senior class about emergency management services. The County Fire Marshal and I went out and I was very encouraged by the students' interest in emergency

management. They are just getting ready to enter the world of nursing and working in the medical field and I was extremely encouraged by their desire to seek opportunities to get involved in the emergency management side. They had great question and it was just a fun time. I appreciate Ms. Ballard letting us come into their classroom and spend a little bit of time with these students.

Some changes are coming to our Fire training field at Stamper Park. We are preparing to demolish some of our structures and move some of our vessels out of there. Hopefully this will make part of that community happy. We are kind of thinking it down. Some of our structures have been condemned, they are not structurally sound and we are going to begin that process. This is all part of the plan; we will be removing three structures and moving ten of the training props out of there. Some things will remain there are still some things we need to do there. We are just moving the things we can do without.

Annual Report Data: We had an extremely busy year in 2017, our call volume is reflecting about a 4 ½ percent increase. Our average last year was 51 responses per day and if you run the numbers so for this year, we are averaging about 70 calls per day. We are thinking a lot of that is due to the flu. We are still looking at our numbers but there are so many people having so much illness. Hospitals are very busy and it has caused a spike in our calls. We are keeping our eye on that but these calls just aren't going down.

You hear me talk about the last three months of every year about our EMS subscription program. I thought I'd give you a little snippet. We saw a 7 percent increase, 832 households, not individuals, but the whole household qualifies. We hope to see that number increase as we continue this program.

Just a reminder, please sign up for our free Code Red Service. In case of severe weather, you get your notification letting you know what is going on.

VIII. Consent Agenda

- A. Consider a Resolution authorizing and directing the Acting City Manager or the Acting City Manager's designee to execute any necessary documents for the application, receipt and expenditure of grant funds in the amount of \$1,000 from the Walmart Community Grant Program for adult continuing education books**

Jennifer Eldridge, Library Manager was present and requested the Council to consider the approval of a Resolution approving the acceptance of a grant from the Walmart Community Grant to purchase books for the Longview Public Library.

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 AMOUNT OF \$1,000 FROM THE WALMART COMMUNITY GRANT PROGRAM FOR THE PURCHASE OF ADULT CONTINUING EDUCATION BOOKS; AUTHORIZING THE TIMELY SUBMITTAL OF SAID APPLICATION; AUTHORIZING THE ACTING 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; PROVIDING FOR FUNDING; 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.5279 appears in the Resolutions and Ordinance records of the City of Longview.

B. Consider a Resolution authorizing and directing the Acting City Manager or the Acting City Manager's designee to execute any necessary documents for the acceptance of a donation in the amount of \$13,225 from One Hundred Acres of Heritage for the construction of a stage cover at Heritage Plaza

Shawn Hara, Media and Tourism Manager was present and requested the Council to consider a Resolution accepting the donation of \$13,225 from One Hundred Acres of Heritage for construction of a stage cover at Heritage Plaza. It is recommended the remaining funds come from the City of Longview Main Street budget.

This project is for the construction of a metal and canvas cover for the 726 s.f. performance stage at Heritage Plaza at the intersection of Methvin and Green Streets.

The project is being provided at cost by Heartland Parks and Recreation, LLC of White Oak, TX in the amount of \$28,139.

The following Resolution was approved

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ACCEPTING THE DONATION OF \$13,225.00 FROM ONE HUNDRED ACRES OF HERITAGE FOR THE CONSTRUCTION OF A STAGE COVER AT HERITAGE PLAZA; AUTHORIZING THE ACTING CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS INCIDENT TO SAID DONATION; 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.

Such Resolution No.5280 appears in the Resolutions and Ordinance records of the City of Longview.

C. Consider an Ordinance amending the Fiscal Year 2017-2018 Main Street fund budget in the amount of \$15,000 providing funding for the construction of a stage cover at Heritage Plaza

Shawn Hara, Media and Tourism Manager was present and requested the Council consider an Ordinance amending the budget for construction of a stage cover at Heritage Plaza in partnership with One Hundred Acres of Heritage, Inc. Funds are available in the amount of \$15,000 in the Main Street Fund Balance. Additional funds of \$13,225 have been donated by One Hundred Acres of Heritage, Inc.

This project is for the construction of a metal and canvas cover for the 726 s.f. performance stage at Heritage Plaza at the intersection of Methvin and Green Streets.

The project is being provided at cost by Heartland Parks and Recreation, LLC of White Oak, TX in the amount of \$28,139.

The following Ordinance was 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

2017-2018 BY ALLOCATING FUND BALANCE IN THE AMOUNT OF \$15,000 TO ACCOUNT 059-309-000-5111 FOR THE CONSTRUCTION OF A STAGE AT HERITAGE PLAZA; 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; PROVIDING FOR FILING WITH THE COUNTY CLERKS OF GREGG AND HARRISON COUNTIES; AND PROVIDING AN EFFECTIVE DATE.

Such Ordinance No.4141 appears in the Resolutions and Ordinance records of the City of Longview.

- D. Consider a Resolution authorizing and directing the Acting City Manager or the Acting City Manager's designee to execute any necessary documents with ChlorKing Innovations, LLC for a 36 month lease in an amount not to exceed \$185,184.00 for onsite chlorine production equipment**

Scott Caron, Director of Parks and Recreation was present and requested the Council Consider a resolution for the award of a three year agreement with Chlorking Innovations LLC to lease on-site chlorine production equipment for the City of Longview swimming pools. This agreement includes the leasing of equipment as well as the maintenance of said equipment. The NEXGEN system is an onsite sodium hypochlorite production system that manufactures sodium hypochlorite using electricity and salt. The amount of the lease is \$5,144.00 monthly for 36 months. This includes City of Longview pools at three separate locations. It was decided to lease the equipment because it provides for fixed equipment and maintenance costs while meeting Texas Department of State Health Services Rules and Regulations for Public Swimming Pools.

The following Resolution was approved

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING THE ACTING CITY MANAGER OR THEIR DESIGNEE TO NEGOTIATE AND EXECUTE ANY CONTRACTS OR OTHER DOCUMENTS BY AND BETWEEN THE CITY OF LONGVIEW, TEXAS, AND CHLORKING INNOVATIONS LLC, FOR THE LEASE OF ONSITE CHLORINE

PRODUCTION EQUIPMENT; IMPOSING CERTAIN CONDITIONS ON SAID AUTHORIZATION; FINDING THAT THE PURCHASE AUTHORIZED HEREIN IS EXEMPT FROM ANY COMPETITIVE PURCHASING REQUIREMENTS; 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.5281 appears in the Resolutions and Ordinance records of the City of Longview.

E. Consider an Ordinance amending the Fiscal Year 2017-2018 Budget by allocating \$500,000 to account 060-307-000-5111 from fund balance account number 060-6001 for the Maude Cobb Activity Center South Parking Lot Pavement Rehabilitation

Laura Hill, Director of Community Services was present and requested the Council consider an Ordinance amending the budget for the Fiscal Year 2017-2018. On September 28, 2017, the Longview City Council approved a Resolution (#5240) adopting a Five - Year Capital Improvements Program (CIP) and allocating funds for the 2017 - 2018 Projects. This budget amendment will allocate the available funding to proceed with the Plan for Maude Cobb Activity Center south parking lot pavement rehabilitation as approved by the City Council.

The following Ordinance was 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 2017-2018 BY ALLOCATING FUND BALANCE IN THE AMOUNT OF \$500,000 TO ACCOUNT 060-307-000-5111 FOR THE MAUDE COBB ACTIVITY CENTER SOUTH PARKING LOT PAVEMENT REHABILITATION; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; 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; AND PROVIDING AN EFFECTIVE DATE.

Such Ordinance No.4142 appears in the Resolutions and Ordinance records of the City of Longview.

- F. Consider an Ordinance authorizing the sale of tax foreclosure property known as Lot 10, Block 1383, Le Tourneau Heights Addition, City of Longview, Gregg County, Texas, (Account # R52560), said property also known as [15 Bradley Street](#), for the cash sum of \$1,350

Rolin McPhee, P.E. Director of Public Works was present and requested the Council Consider an Ordinance authorizing the sale of tax foreclosure property known as Lot 10, Block 1383, Le Tourneau Heights Addition, City of Longview, Gregg County, Texas, (Account # R52560), said property also known as 15 Bradley Street, for the cash sum of \$1,350

The following Ordinance was approved

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING THE CONVEYANCE OF TAX FORECLOSURE PROPERTY KNOWN AS LOT 10, BLOCK 1383, LE TOURNEAU HEIGHTS ADDITION, CITY OF LONGVIEW, GREGG COUNTY, TEXAS, BEING THAT PROPERTY MORE PARTICULARLY DESCRIBED IN VOLUME 2826, PAGE 56 OF THE DEED RECORDS OF GREGG COUNTY, TEXAS (ACCOUNT# R52560), SAID PROPERTY ALSO KNOWN AS 15 BRADLEY STREET, FOR THE CASH SUM OF \$1,350; FINDING THAT THE MEETING AT WHICH THIS ORDINANCE WAS APPROVED COMPLIED WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

Such Ordinance No. 4143 appears in the Resolutions and Ordinance records of the City of Longview.

- F. Consider a Resolution authorizing and directing the Acting City Manager or the Acting City Manager's designee to execute any necessary documents for the application, receipt and expenditures of grant funds in the amount not to exceed \$25,000 from the 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Program from the Criminal Justice Division of the Governor's Office for the purpose of initiatives that reduce crime and its effect on communities**

Mike Bishop, Police Chief. Was present and requested the Council Consider a resolution authorizing and directing the Acting City Manager or the Acting City Manager's designee to execute any necessary documents for the application, receipt, and expenditures of grant funding from the 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Program from the Criminal Justice Division of the Governor's Office in the amount not to exceed \$25,000 for the purpose of initiatives that reduce crime and its effect on communities.

The following Resolution was approved

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING APPLICATION, ACCEPTANCE AND EXPENDITURE OF GRANT FUNDS IN THE AMOUNT NOT TO EXCEED \$25,000 FROM THE 2018 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, FROM THE CRIMINAL JUSTICE DIVISION OF THE GOVERNOR'S OFFICE FOR USE BY THE CITY OF LONGVIEW POLICE; ACCEPTING ALL SPECIAL CONDITIONS IMPOSED WITH SAID GRANT; AUTHORIZING AND DIRECTING THE ACTING CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS INCIDENT TO APPLYING FOR, SECURING AND EXPENDING SAID GRANT; PROVIDING FOR RETURN OF FUNDS FOR LOSS OR MISUSE; 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.5282 appears in the Resolutions and Ordinance records of the City of Longview.

G. Consider approval of the following minutes: December 14, 2017

Angie Shepard, City Secretary was present and requested the Council approval the minutes for the December 14, 2017 City Council Meeting.

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

SECOND: Council Member Ishihara seconded the motion.

VOTE: The motion carried unanimously (7.0)

IX. Zoning – Public Hearing Items

- A. A PUBLIC HEARING will be held to consider #M18-01 amending the City of Longview Future Land Use Map from Office (OFF) to Retail (RET) located southwest of the intersection of McCann Road and Spring Hill Road**

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

APPLICATION #M18-01

STAFF REPORT

February 8, 2018

REQUEST: To amend the City of Longview Future Land Use Map from Office (OFF) to Retail (RET).

LOCATION: Property located southwest of the intersection of McCann Road and Spring Hill Road.

STAFF COMMENTS:

The Future Land Use Map is intended to serve as a guide in establishing appropriate mixes and intensities of land use throughout the city. It is not the intent of the Future Land Use Map to identify exact use on a parcel-by-parcel basis. Furthermore, it is not a zoning map; however, it does have a close relationship with the zoning map, in that it is used in part to determine the appropriateness of zoning requests. The Future Land Use Map must remain flexible, being changed and updated to meet both new policies and changes in development trends and patterns.

The Planning Department is requesting to reclassify the area along the west side of McCann Road south of Spring Hill Road from Office (OFF) to Retail (RET). In 2015, the comprehensive plan was adopted along with a new future land use map. At that time, the property changed classifications from Retail (RET) to Office (OFF). Prior to the adoption of the plan and new future land use map, a rezone request was granted in 2008 for a planned development without site plan approval for retail and multi-family.

Staff is recommending the future land use map be amended to provide more opportunity for retail development along this collector roadway. Adjacent residential neighborhoods will still be protected through the site plan review process and by implementing the landscape, screening and buffer requirements currently within the City's Zoning Ordinance. Also, there is a large floodplain area along with a large pipeline processing facility to the west of this property.

As seen on the Future Land Use Map, retail is located to the east of this property and retail is appropriate adjacent to high density residential.

STAFF RECOMMENDATION:

Planning & Zoning Commission (6-2-1) & Staff recommend approval of this request.

The public hearing was declared open.

There were no citizens in the audience to speak on this matter.

The public hearing was declared closed.

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

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ADOPTING AN AMENDED FUTURE LAND USE MAP AS PART OF SAID CITY'S COMPREHENSIVE PLAN; FINDING THAT THE MEETING

AT WHICH THIS ORDINANCE WAS PASSED WAS CONDUCTED IN STRICT COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT; PROVIDING A SAVINGS CLAUSE; FINDING THAT THIS ORDINANCE WAS ADOPTED IN ACCORDANCE WITH CHAPTERS 211 AND 213 OF THE TEXAS LOCAL GOVERNMENT CODE; PROVIDING FOR THE SEVERABILITY OF THE PROVISIONS HEREOF; AND ESTABLISHING AN EFFECTIVE DATE.

SECOND: Council Member Pirtle seconded the motion.

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

Such Ordinance is No. 4144 and appears in the Resolution and Ordinance records of the City of Longview.

B. A PUBLIC HEARING will be held to consider application #PD18-03 filed by Johnson & Pace Inc requesting to rezone approximately 5.645 acres of AB 258 P P Rains Survey, Tracts 20, 21; 21-01; 21-02; and Tract 21-03, Section 8 from MF-3 and Planned Development (PD08-01) to Planned Development (PD18-03) for a self storage/mini warehouse located west of McCann Road and south of Spring Hill Road –

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

APPLICATION #PD18-03

STAFF REPORT

February 8, 2018

APPLICANT: Johnson & Pace, Inc.
LOCATION: Approximately 5.645 acres of AB 258 P P Rains Survey, Tracts 20, 21; 21-01; 21-02; and Tract 21-03, Section 8 from Multi-family (MF-3) & Planned Development (PD08-01) located west of McCann Road and south of Spring Hill Road.
REQUEST: Rezone from Planned Development (PD08-01) & Multi-family (MF-3) to Planned Development (PD18-03) for a self storage/mini warehouse

	<u>ZONING</u>	<u>LAND USE</u>
SUBJECT PARCEL	PD08-01 & MF-3	Vacant
NORTH	PD08-01 & SF-4	Vacant
SOUTH	PD12-13	Apartments
EAST	PD08-01 & PD15-01	Vacant & Bank
WEST	MF-3 Facility	Vacant & Oil Field Processing

COUNCIL DISTRICT:

District 5 – Council Member David Wright

FUTURE LAND USE:

The Comprehensive Plan designates this area for Office (OFF).

STAFF COMMENTS:

The applicant is requesting to rezone from Planned Development (PD08-01) & Multi-family (MF-3) to a Planned Development (PD18-03) for a self storage/mini warehouse. This development is located at the southwest intersection of Spring Hill Road and McCann Road.

In 2008, this property was rezoned from General Retail (GR) and Agriculture (A) to Planned Development without site plan approval (PD08-01 for General Retail and Multi-Family). This was to allow for the property owner to better market his property and ensure that quality development occurs in appropriate locations. Within this planned development, the developer had planned to locate the self storage on Spur 63 behind the Princeton and Misty Ridge Apartments.

In 2015, the zoning ordinance was amended to create a self storage/mini warehouse use category, definition and parking requirements. In the past, the Zoning Ordinance had a use under Special Industrial Processes that was called Storage/Warehouse. Staff had interpreted that classification to mean Self Storage/Mini Warehouse. Storage/Warehouse was not defined within the Zoning Ordinance and there had been inquiries into allowing the use in General Retail Zoning. Therefore, staff amended in the zoning ordinance to create the use and allow it in General Retail with a Specific Use Permit, by right in Commercial and Industrial districts and by Planned Development.

The applicant is proposing to construct five self-storage warehouses with an office building that will be approximately 72,000 square feet. Approximately 52,000 square feet will be air conditioned and 20,000 unconditioned storage space. No outside storage of vehicles, trailers, recreational vehicles or anything similar will be allowed at this site. The buildings will have a minimum front setback of 30 feet from the front property line and 10 feet from the rear and side property lines. The buildings will be

metal buildings with metal roofs however; the building will be partially clad with masonry veneer with synthetic plaster veneer panels (stucco like). A portion of the exterior will have smooth faced panels in the porch. These porches will be entryways into the buildings. They will have one monument sign not to exceed 50 square feet that will be constructed to match the look and feel of the building.

A fifteen foot landscape area has been proposed along McCann Road with a decorative iron fence that has masonry columns. The applicant has stated that the landscaping along McCann Road will have the same look as the bank directly across from it. There will be boxwoods, holly's, and hawthorn shrubs planted in a manner where they will grow into a solid hedge. There will be additional shrubs planted in areas along McCann Road where there is a building separation. Also, there will be several new trees planted along McCann Road.

To the rear of the property, the applicant has proposed to preserve as many trees as possible and provide a 8 foot solid wood fence along the rear and side property lines with a minimum 10 foot buffer area. All landscaping will meet requirements set forth in the zoning ordinance and through the development process the developer will meet all City of Longview codes.

This development will have two driveways onto McCann Road. There is an existing oil field access road on the southern portion of this lot and it will be shared with this development.

STAFF RECOMMENDATION:

Planning & Zoning Commission (8-0) & Staff recommend approval of this request.

The public hearing was declared open.

There were no citizens in the audience to speak on this matter.

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 5.645 ACRES OF AB 258 P P RAINS SURVEY, TRACTS 20, 21; 21-01; 21-02; AND TRACT 21-03, SECTION 8 BE REZONED FROM MULTI-FAMILY (MF-3) AND PLANNED DEVELOPMENT (PD08-01) TO PLANNED DEVELOPMENT (PD18-03) FOR A SELF STORAGE/MINI WAREHOUSE, LOCATED WEST OF MCCANN ROAD AND SOUTH OF SPRING HILL ROAD; 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 Ishihara seconded the motion.

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

Such Ordinance is No. 4145 and appears in the Resolution and Ordinance records of the City of Longview.

- C. A PUBLIC HEARING will be held to consider application #Z18-01 filed by Keene Guidry to rezone approximately 2.04 acres of Lots 1-A and 1-B Forest Square Unit One from Planned Development (PD-30) to General Retail (GR) zoning district located at the southwest corner of Forest Square and McCann Road**

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

APPLICATION # Z18-01

STAFF REPORT

February 8, 2018

APPLICANT: Keene Guidry
LOCATION: Approximately 2.04 acres of Lots 1-A and 1-B Forest Square Unit One located at the southwest corner of Forest Square and McCann Road at 3495 McCann Road
REQUEST: Rezone from Planned Development (PD-30) to General Retail (GR)

	<u>ZONING</u>	<u>LAND USE</u>
SUBJECT PARCEL	PD30 & S70	Restaurant w/private club
NORTH	GR	Retail Business
SOUTH	GR	Vacant
WEST	PD30	Offices
EAST	GR (PD26); PD18, PD05-01, S66, S03-03, S97-11, S98-5	Shopping Mall & Bank

COUNCIL DISTRICT:
District 6 – Council Member Steve Pirtle

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

STAFF COMMENTS:
The applicant is requesting to rezone approximately 2.04 acres of Lots 1-A and 1-B Forest Square Unit One from Planned Development (PD-30) to General Retail (GR). This is located at the southwest corner of Forest Square and McCann Road. The applicant is proposing to construct a strip center on the vacant property.

This portion of McCann Road is a TXDOT roadway that is a minor arterial. Minor arterial roads are high-capacity urban roads and the primary function of minor arterial roads is to deliver traffic between lower classification roadways and principal arterials

and freeways. Access management is essential to avoid traffic congestion and delays caused by turning movements for vehicles entering and exiting driveways. A retail use is appropriate along both minor arterial and local streets, as long as access management is followed. The strip center will have a driveway from Forest Square.

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.

The public hearing was declared open.

There were no citizens in the audience to speak on this matter.

The public hearing was declared closed.

MOTION: Council Member Williams 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 2.04 ACRES OF LOTS 1-A AND 1-B FOREST SQUARE UNIT ONE, BE REZONED FROM PLANNED DEVELOPED (PD-30) TO GENERAL RETAIL (GR) ZONING DISTRICT, LOCATED AT THE SOUTHWEST CORNER OF FOREST SQUARE AND MCCANN ROAD; 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 Wright seconded the motion.

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

Such Ordinance is No. 4146 and appears in the Resolution and Ordinance records of the City of Longview.

- D. **A PUBLIC HEARING will be held to consider application #Z18-02 filed by Brownstone Ventures, LLC to rezone approximately 5.92 acres of AB 4 I C Skillern Survey, Tract 93 and 93-01, Section 5 from a Planned Development (PD-2) to a Multi-family (MF-3) zoning district located east of Gilmer Road and north of Fairmont 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:

APPLICATION # Z18-02

**STAFF REPORT
February 8, 2018**

APPLICANT: Brownstone Ventures, LLC
LOCATION: Approximately 5.92 acres of AB4 I C Skillern Survey, Tract 93 and 93-01, Section 5 located on the eastside of Gilmer Road and northside of Fairmont Street.
REQUEST: Rezone from Planned Development (PD-2) to Multi-family (MF-3)

	<u>ZONING</u>	<u>LAND USE</u>
SUBJECT PARCEL	PD2	Bank and Vacant
NORTH	PD2, O, SF-4	Retail Business
SOUTH	PD2	Retail Businesses
WEST	GR	Retail Businesses
EAST	MF-3	Two Family Dwellings

COUNCIL DISTRICT:

District 6 – Council Member Steve Pirtle

FUTURE LAND USE:

The Comprehensive Plan designates this area for Retail (RET) and High Density Residential (HDR).

STAFF COMMENTS:

The applicant is requesting to rezone approximately 5.92 acres of AB4 I C Skillern Survey, Tract 93 and 93-01, Section 5 from Planned Development (PD-2 for Retail Uses) to Multi-family (MF-3) located on the eastside of Gilmer Road and northside of Fairmont Street. The properties directly to the east are zoned MF-3. There are several apartment complexes located along Fairmont west of this location and along Gilmer Road.

Gilmer Road is a TXDOT roadway that is a principal arterial and Fairmont Street is a collector. Principal arterial roadways serve major centers of metropolitan areas and provide a high degree of mobility. They are designed to service relatively high traffic volumes, have high operational speeds, and service a significant portion of through travel. Collectors serve a critical role in the roadway network by gathering traffic from local roads and funneling them to the arterial network. Multi-family use is appropriate along both principal arterial and collector roadways, 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.

The public hearing was declared open.

Jamie Albert at 801 Georgia Lane spoke against the zoning item. She stated she was concerned it is a very small are and they are planning on putting 84 units. This is a high traffic area to begin with and this will compromise her personal property's value.

Chris Applequist at 8641 5th Street Frisco Texas – We are based out of Dallas, we appreciate the Council supporting affordable housing because there is a great need for it. With this specific site, our issues are, in the area there is 100 acres of multi-family already developed. A lot of it is ready for sale and it's already in title and ready to go. This tract is retail, which is more revenue for the city than multi-family in terms of sales tax. We would like to see this continue as retail property. There is an impact on us, if this property is re-zoned and moved forward, we can't move forward on the tract we

have. There is just not enough funding. It impacts the owner, he has lived her over 30 year, and we won't be able to buy it.

The public hearing was declared closed.

MOTION: Council Member Pirtle 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 5.92 ACRES OF AB 4 I C SKILLERN SURVEY, TRACT 93 AND 93-01, SECTION 5, BE REZONED FROM PLANNED DEVELOPED (PD-2) TO MULTI-FAMILY (MF-3) ZONING DISTRICT, LOCATED ON THE EASTSIDE OF GILMER ROAD AND NORTHSIDE OF FAIRMONT STREET; 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 Ishihara seconded the motion.

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

Such Ordinance is No. 4147 and appears in the Resolution and Ordinance records of the City of Longview.

- E. **A PUBLIC HEARING** will be held to consider application #PD18-02 filed by St. Mary's Catholic Church requesting to rezone approximately 0.691 acres of AB 258 P P Rains Survey, Tract 44, Section 5 from Single Family Residential (SF-4) to Planned Development (PD18-02) for a columbarium located east of Ridgewood Drive and north of Hollybrook Drive – 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:

**APPLICATION #PD18-02
STAFF REPORT
February 8, 2018**

APPLICANT: St. Mary Catholic Church
LOCATION: Approximately 0.691 acres of AB 258 P P Rains Survey Tract 44 Section 5
REQUEST: Rezone Single Family Residential (SF-4) to Planned Development (PD18-02) for a columbarium

	<u>ZONING</u>	<u>LAND USE</u>
SUBJECT PARCEL	SF-4	Church
NORTH	SF-4	Water Tower
SOUTH	SF-4	Church & School
EAST	SF-4	Church
WEST	SF-4	Single Family Homes

COUNCIL DISTRICT:
District 4 – Council Member Kristen Ishihara

FUTURE LAND USE:
The Comprehensive Plan designates this area for Low Density Residential (LDR)

STAFF COMMENTS:
The applicant is requesting to rezone from Single Family Residential (SF-4) to a Planned Development to allow for the construction of a Columbarium. A Columbarium is an arrangement of openings in a wall, into which an urn containing ashes of the deceased are placed. The proposed structure will be built with a series of brick walls. The current plan calls for approximately 402 niches within the columbarium. The

applicant has retained approximately 0.507 acres of land for future development of the Columbarium site, as shown on the proposed site plan.

Chapter 711 of the Texas Health and Safety Code allows the establishment and use of a columbarium by an organized religious society or sect that is exempt from income taxation on land that is owned by the society or sect and is part of the campus on which an existing principal church building is located.

The site will utilize existing the existing parking lot which is owned and maintained by the Church. The Columbarium site will connect to an already existing Rosary Garden. Through the development process, this project will be required to meet all other City of Longview requirements.

STAFF RECOMMENDATION:

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

The public hearing was declared open.

There were no citizens in the audience to speak on this matter.

The public hearing was declared closed.

MOTION: Council Member Ishihara 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 0.691 ACRES OF AB 258 P P RAINS SURVEY, TRACT 44, SECTION 5 BE REZONED FROM SINGLE FAMILY RESIDENTIAL (SF-4) TO PLANNED DEVELOPMENT (PD18-02) FOR A COLUMBARIUM LOCATED ON THE EASTSIDE OF RIDGEWOOD DRIVE AND NORTH OF HOLLYBROOK DRIVE; 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 Williams seconded the motion.

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

Such Ordinance is No. 4148 and appears in the Resolution and Ordinance records of the City of Longview.

- F. **A PUBLIC HEARING will be held to consider application #HL17-01 filed by Gregg County Historical Foundation requesting a Local Historic Landmark Designation for a structure known as the Gregg County Historical Museum/Everett Building located at 214 North Fredonia 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:

APPLICATION # HL17-01

STAFF REPORT

February 8, 2018

APPLICANT: Gregg County Historical Foundation
HISTORIC NAME: Everett Building
LOCATION: 214 North Fredonia Street
REQUEST: Local Historic Landmark Designation

COUNCIL DISTRICT:

District 3 – Council Member Kasha Williams

STAFF COMMENTS:

The Gregg County Historical Foundation is requesting a Local Historic Landmark Designation for the Gregg County Historical Museum/Everett Building. This will be Longview's fifth local landmark if this designation is approved.

This building is located at 214 North Fredonia Street and stands in an area of downtown where almost all 19th and early 20th century buildings have been razed or altered. The building was built in 1910 and is the only example of 20th Century Classical Revival commercial architecture in the city.

The Everett Building is a two-story building with a raised basement. The building faces the southwest corner of the property with a rounded bay and recessed main entrance on the first level. Four freestanding pink granite columns and two pink granite square columns flank the entrance to support the second story bays above. The majority of exterior features to the building are original, including the primary entrance, Ionic capitals and pilasters, and pink granite composite order columns. Alterations to the building have been minimal. The original commercial front on Fredonia Street has been replaced. Early photographs show an elaborate raised panel above the cornice at the south corner with the date embossed, 1910. Another ornate raised panel was situated above the cornice on the northwest elevation, indicating the secondary commercial space on Fredonia. Both of these have been removed.

H.H. Howell organized and received a charter for Citizens National Bank. The bank was located at the northeast corner of Tyler and Fredonia Streets, in the J. C. Turner Building. Citizens National Bank purchased a lot half a block to the north, on the northeast corner of Fredonia and Bank Alley. There, the Everett Building would open its doors as Citizens National Bank. Construction of the new building was a collaborative effort of Citizens National Bank President L. J. Everett and local educator and architect Samuel Blocker, who was one of the earliest members of the state architectural association.

Other previous tenants of the building include the Commercial Guaranty State Bank of Longview, Rembert National Bank, American Red Cross, Lanier Clothiers, and finally the Gregg County Historical Museum. Additionally attorneys, doctors, barbers, druggists, and other commercial tenants have used office spaces in the remaining portions of the building, including prominent attorneys Thadeus Stinchcomb and Erasmus Young.

Between 1960 and 1979, the structure remained virtually empty, except for special temporary activities such as the Longview Centennial in 1970 and the U. S. Bicentennial in 1976. Ann Lacy Crain purchased the Everett Building and donated it to the Gregg County Historical Foundation in 1979. The Gregg County Historical Foundation, which

had been chartered by the State of Texas in 1966, had always hoped to have a permanent place to display its collection of historic Gregg County artifacts, documents, and photographs.

The Everett Building is listed on the National Register of Historic Places (1979) and is a Recorded Texas Historic Landmark (RTHL) (1983).

Local Historic Landmarks must meet one or more of the criteria listed in section 26-105, Criteria for Designation of a Local Historic Landmark. The Gregg County Historical Museum/Everett Building meets several of these criteria. Due to its historical, economic, architectural, and cultural significance, staff recommends that this structure be designated a Local Historic Landmark.

STAFF RECOMMENDATION:

The Historic Preservation Commission (4-0), Planning and Zoning Commission (9-0) and Staff recommend **approval** of this request.

The public hearing was declared open.

There were no citizens in the audience to speak on this matter.

The public hearing was declared closed.

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

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, DESIGNATING THE STRUCTURE KNOWN AS THE GREGG COUNTY HISTORICAL MUSEUM/EVERETT BUILDING LOCATED AT 214 NORTH FREDONIA STREET AS A LOCAL HISTORIC LANDMARK PURSUANT TO ARTICLE 26 OF THE CITY OF LONGVIEW ZONING ORDINANCE (ORDINANCE NO. 96 OF THE CITY OF LONGVIEW, TEXAS, AS AMENDED); FINDING THAT THE HISTORIC PRESERVATION COMMISSION MEETING, 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 (7, 0).

Such Ordinance is No. 4149 and appears in the Resolution and Ordinance records of the City of Longview.

X. Action Items

A. Consider an Ordinance amending Article III to Chapter 33 of the Longview City Code to expand participation in the city's Home Building Program –

Rolin McPhee, P.E., Director of Public Works was present and requested the Council consider a resolution to amend the Home Building Program's definition of Income Eligible Persons to include low and moderate income households. By utilizing the Texas Department of Housing and Community Affairs' established limits for low- to moderate income, the Homebuilding Program would ultimately make the program more effective in its mission to alleviate blighted properties in neighborhoods across Longview and improve the health, safety and welfare of the citizens of Longview.

Council Member Pirtle: Do any of these properties fall under the SLIP program?

Rolin McPhee: Yes, most of them do.

Council Member Pirtle: And they are all over town?

Rolin McPhee: Yes and we are working to expand the program to other school districts.

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

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AMENDING ARTICLE III TO CHAPTER 33 OF THE LONGVIEW CITY CODE TO EXPAND PARTICIPATION IN THE CITY'S HOME BUILDING PROGRAM FOR QUALIFIED LOW- TO MODERATE-INCOME INDIVIDUALS; 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 DECLARING AN EFFECTIVE DATE.

SECOND: Council Member Snoddy seconded the motion.

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

Such Ordinance No. 4150 and appears in the Resolution and Ordinance records of the City of Longview.

B. Consider a Resolution evidencing support for an application to the Texas Department of Housing and Community Affairs for 2018 Competitive 9% Housing Tax Credits for the Longview Pines Apartments development to be built in Longview, and authorizing such other actions as may be necessary or convenient to carry out the purposes of said Resolution

Michael Shirley, AICP, Director of Development Services was present and request Council consider a Resolution evidencing support for an application to the Texas Department of Housing and Community Affairs for 2018 Competitive 9% Housing Tax Credits for the Longview Pines Apartments development to be built in Longview, and authorizing such other actions as may be necessary or convenient to carry out the purposes of said Resolution.

Key Points to the HTC Program are residents must meet screening, background, credit and income requirements. Rents are based on Area Median Income (AMI). Program has created 24 million affordable homes since 1986 and apartment rents are structures for families of different incomes.

We had five applications that were submitted, Legacy Trail has withdrawn their application. There will be no action required on that one.

Council Member Moore: I know three of these are elderly, who you explain the difference between the applications that are primarily elderly vs. family?

Michael Shirley: Under that program they can apply for open family, no age restriction or they can apply under a senior only age restricted.

This action item is for the Longview Pines Apartment and is consider a letter of Support for the apartments located on the east side of Gilmer Road between East Fairmont and Stonewall. It is zoned multi-family, approximately 84 units and it is a family facility located in District 6. It is being developed by the Brownstone Company. This does fit in with zoning and surrounding land use.

Council Member Williams: Yes, we have had success with this type of program. We have had five, or is it four? I would like for you to clarify because knowing what I know about the program, it can be a bit arduous. I don't think we are going to qualify for all four projects.

Michael Shirley: Correct, they generally only fund one new construction. Last year we were fortunate and we had a new construction and a rehab that was funded. There is that opportunity this year.

Council Member Williams: The Weaver Building, that would fall under rehab?

Michael Shirley: Yes, the way that works is they fall under the Federal Historic Tax Credits.

Council Member Wright: Is the Weaver Building elderly or is that family?

Michael Shirley: That one is elderly.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, SUPPORTING AN APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR 2018 HOUSING TAX CREDITS FOR A DEVELOPMENT NAMED LONGVIEW PINES APARTMENTS TO DEVELOP AFFORDABLE FAMILY RENTAL HOUSING; 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
ESTABLISHING AN EFFECTIVE DATE.**

SECOND: Council Member Pirtle seconded the motion.

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

Such Resolution No. 5283 and appears in the Resolution and Ordinance records of the City of Longview.

C. Consider a Resolution evidencing support for an application to the Texas Department of Housing and Community Affairs for 2018 Competitive 9% Housing Tax Credits for the Longview Heritage Tower development to be built in Longview, and authorizing such other actions as may be necessary or convenient to carry out the purposes of said Resolution

Michael Shirley, AICP, Director of Development Services was present and requested the Council consider a Resolution evidencing support for an application to the Texas Department of Housing and Community Affairs for 2018 Competitive 9% Housing Tax Credits for the Longview Heritage Tower development to be built in Longview, and authorizing such other actions as may be necessary or convenient to carry out the purposes of said Resolution.

Michael Shirley: This is to consider Longview Heritage Tower, it is located in the Central Business District with 60 units and this one would be a senior type facility.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, SUPPORTING AN APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR 2018 HOUSING TAX CREDITS FOR A DEVELOPMENT NAMED HERITAGE TOWER TO DEVELOP AFFORDABLE SENIOR RENTAL HOUSING; 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 ESTABLISHING AN EFFECTIVE DATE.

SECOND: Council Member Snoddy seconded the motion.

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

Such Resolution No. 5284 and appears in the Resolution and Ordinance records of the City of Longview.

D. Consider a Resolution evidencing support for an application to the Texas Department of Housing and Community Affairs for 2018 Competitive 9% Housing Tax Credits for the Legacy Trails of Longview development to be built in Longview, and authorizing such other actions as may be necessary or convenient to carry out the purposes of said Resolution

Michael Shirley, AICP, Director of Development Services was present and stated the item had been withdrawn.

E. Consider a Resolution evidencing support for an application to the Texas Department of Housing and Community Affairs for 2018 Competitive 9% Housing Tax Credits for the Hickory Trails development to be built in Longview, and authorizing such other actions as may be necessary or convenient to carry out the purposes of said Resolution

Michael Shirley, AICP, Director of Development Services was present and requested Council consider a Resolution evidencing support for an application to the Texas Department of Housing and Community Affairs for 2018 Competitive 9% Housing Tax Credits for the Hickory Trails development to be built in Longview, and authorizing such other actions as may be necessary or convenient to carry out the purposes of said Resolution.

Hickory Trails Apartments would be located on E. Loop 281 between Page Road and alpine Road. This is outside the city limits in the Extra-territorial Jurisdiction (ETJ) and approximately 45 units and it would be a senior facility. This is in District 4.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, SUPPORTING AN APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR 2018 HOUSING TAX CREDITS FOR A DEVELOPMENT NAMED HICKORY TRAILS TO DEVELOP AFFORDABLE SENIOR RENTAL HOUSING; 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 ESTABLISHING AN EFFECTIVE DATE.

SECOND: Council Member Williams seconded the motion.

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

Such Resolution No. 5285 and appears in the Resolution and Ordinance records of the City of Longview.

F. Consider a Resolution evidencing support for an application to the Texas Department of Housing and Community Affairs for 2018 Competitive 9% Housing Tax Credits for the Fairmont Estates development to be built in Longview, and authorizing such other actions as may be necessary or convenient to carry out the purposes of said Resolution

Michael Shirley, AICP, Director of Development Services was present and requested Council consider a Resolution evidencing support for an application to the Texas Department of Housing and Community Affairs for 2018 Competitive 9% Housing Tax Credits for the Fairmont Estates development to be built in Longview, and authorizing such other actions as may be necessary or convenient to carry out the purposes of said Resolution.

Fairmont Estates is located on E. Fairmont west of Bill Owens. It is zoned multi-family and would be family type with approximately 80 units.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, SUPPORTING AN APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR 2018 HOUSING TAX CREDITS FOR A DEVELOPMENT NAMED FAIRMONT ESTATES TO DEVELOP AFFORDABLE FAMILY RENTAL HOUSING; 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 ESTABLISHING AN EFFECTIVE DATE.

SECOND: Council Member Williams seconded the motion.

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

Such Resolution No. 5286 and appears in the Resolution and Ordinance records of the City of Longview.

Mayor Mack: It has been brought to my attention that we missed a speaker card. I'd like to call Mr. Chuck King.

Chuck King at 4041 Castle Ridge Drive, I requested a speaker card tonight because I wanted to express how strongly I feel about the Longview Arboretum. The Arboretum is going to be an extremely beneficial project for the future of Longview. It will not only become a significant destination for our citizens but also for those who live throughout East Texas. As a business owner, I know how competitive the market is for attracting new businesses and industry into a community such as ours. I believe the Arboretum is one of those significant qualities of life venues that business and families look at when making important expansions and re-location decisions. My wife and I have donated to the Arboretum because we want to see a first class venue than not only can we enjoy, but one that our kids and grandkids will enjoy for years to come. We also want to do our part to promote our city and keep Longview on the map as one of the best places to live. That is why I have come here tonight when I know that you are considering how to invest in this Arboretum and I am asking you to call for a vote of a Memorandum of Understanding so the construction of the Arboretum can begin. Thank you very much.

- G. Consider a Resolution authorizing a Memorandum of Understanding between the City of Longview and Longview Arboretum and Nature Center, Inc., relating to the operation and maintenance of the Longview Arboretum and Nature Center**

Scott Caron, Director of Parks and Recreation was present and introduced a short presentation by ETM Associates for the MOU.

As you are aware the Arboretum Board has the support of many members of the community and for a good reason. As we have heard from a couple of speaker already, the Arboretum will serve as an important amenity to the community and provide recreational and educational opportunities.

- Add usable green space to the City of Longview
- Provide a destination for residents and visitors
- Offer educational opportunities for children and adults
- Staff can be used to support other green spaces in the City
- Increase nearby property values
- Provided a recreational/educational destination

We also wanted to provide a little bit of overview that this agreement is going to in tale.

- 5 year agreement
- Covers the City-owned property
- City agrees to maintain the property & infrastructure at a level consistent with other parks
- The Board will provide funding for landscape maintenance and be responsible for the building during the time they own it
- The Board will charge fees for entry, programs, and rentals at the Arboretum, and will use these funds for the Arboretum

We looked at the expenses, which Scott will talk to you about, but we also looked at some of the other potential revenues for this particular site. We've done this on a number of other projects and we have gone into this on a very conservative approach. We did research with other Arboretums here in Texas. We have a good sense of what we can do with this from a revenue stand point. We've looked at memberships, entrance fees, programing and rentals. We also understand not everything is going to hit the ground running right from day one. The landscape will be relatively immature and will take some time before we could have something like that wedding photo that could be a revenue stream.

We started out on the low side of about \$70,000 annually in revenue in the first 5 years and if everything goes really well, there could be a high of around \$145,000.

Scott Caron: So now I get to talk about what City Council is really concerned about and that is the expense side of things. I will mention that ETM has looked at the plans for the Arboretum here in Longview. They did not just take the approach that typically Arboretums, the cost to maintain them is \$10,000 per acre and you guys have 9 acres and this is your cost. They looked at our area and how it will be landscaped and what

does it take to be maintained. They also asked us what is cost to work with the local market. So the numbers that have been developed are directly for this site specifically. So, when we take a look at that, they also say let's make sure we are benchmarking the appropriately as to what other Arboretums do. There are a number of those in our area that they can take a look at and it falls about the mid-range. We feel very good about the numbers that we have developed here as far as what we anticipate the numbers or the cost to be.

To put it in terms as to what the City Council and what would be include in the city budget, that's the number on the left. The overall exposure will be about \$270,000; we would anticipate that the revenue generated off the site would be \$88,000 which would reduce the city's net cost to \$180,000. The board would be putting in about \$170,000 and the city about \$180,000, about \$340,000 for total operations. The cost is primarily personnel and those positions would be able to assist in other areas. With that, I'd be happy to answer any questions.

Council Member Moore: We anticipate the Arboretum will be up and running the middle of next fiscal year?

Scott Caron: Yes, we anticipate about 12 month construction. We have to look at weather and other factors.

Council Member Moore: So, our FY18-19 budget would be half of the \$270,000.

Scott Caron: Yes, about \$130,000 for the FY18-19

Council Member Moore: In reviewing the MOU and comparing it to the first draft, I noted that it appeared to be more flexibility in this draft with respect to allocating cost down the road. Each year during the budget cycle, the city would meet with the board and hash out how we are going to operate the coming year. I like that, I think that's and excellent feature that gives us some flexibly. The \$167,000 that the Arboretum board would be responsible for, does that take into account the building.

Scott Caron: It does not; the MOU is for the city owned property and park. It does not have anything to do with the building owned by the board.

Council Member Pirtle: As we talked about the other day, did you look into the easement that I suggested? Are we going to have an entrance off Cotton Street? Is that going to be dedicated to the City?

Scott Caron: I don't think it needs to be part of this MOU but we certainly need to have an operating agreement to have access to the property.

Mayor Mack: I would like to say one thing; the evidence has been presented as this point is if you live in the City of Longview you have to say if that happens, it would be fantastic. We love the benefits of something like this because it adds quality of life to our community. That's a benefit whether you like it or not. I was not a book club type of guy when I started the club but look where that took us. I'm not necessarily an Arboretum type of guy but I'm not saying that can blossom as well. Those are individual choices and I think that when you are looking at enhancing your city, you have to look at not just what you like, but what is good for the whole community. I like the fact that we are discussing this. It is the reasonability of the city council to be good steward of the tax payer's money. I appreciate that we are having this discussion. We have to be able to account for the monies required to do anything in this community. The money has to be within our budget. If we don't have that money, we have to look and see where we can get it or can we get it. If we can't get it, we have to see how we are going to handle the situation. We have to look at this very closely.

Council Member Pirtle: How would a potential bond affect this?

Mayor Mack: Good question and I know we have to look at this. I know the bond question is out there. We have a potential to have a bond election at some time to do some things that are much needed in our city. When that timing is, we haven't decided yet. We are not to that point. Everyone should have a say in what goes into the bond package. We have to do what the taxpayers want. They will have to vote on it. We are so early in our bond talk at this point, there is nothing to say that will not be in our discussion. I think it can be, there will be public safety in the bond discussion, and there will be park in the discussion.

Council Member William: About the bond, I think it would have to be a new portion if I'm correct. It would have to be something new, new construction.

Mayor Mack: Ms. Williams, which is a very good point to bring up. It would have to be new construction. That is a discussion we need to consider.

Council Member Moore: It would have to be construction cost and we are primarily talking about operating cost with the MOU.

Council Member Wright: First I want to thank the Arboretum Board, you have done a fantastic job and I think this is something Longview could really be proud of. But, the first time I heard about this was at a Rotary meeting, somebody made a presentation. This was going to be privately financed and I thought this was a great idea. Since I have been on the council, the first year was \$165 Million, the past two years it has been less and to make that budget balance and not increase taxes. Mr. Willard used several hats to pull rabbits out of and he did a fantastic job getting that done. I spoke with Mr. Bonds and he said currently if we had to do the budget today, we would be two million dollars short. In the three or four I've been here, we have given the police a pay raises to get

them up to the Tyler pay so we could keep our police here and pay for the police we needed. We have given our firemen a raise starting in April, they deserved a raise and theirs will be comparable to Tyler as well. We have done all this and a 3% for city employees. That has tied up money that 4 years ago, could have been in the budget. We are spending a million on the Animal Shelter. In the budgets previously it was not needed. One hundred eighty thousand is three more police office if we need them, more firefighters, police cars or fire truck. When I came on the council, one of the things I ran on was being fiscally responsible and conservative with the tax payer's money. I don't see how we can this without increasing taxes a little bit and I don't see raising taxes for this without going to the people of the city and asking if this is something you want us to do.

Council Member Ishihara: I don't have any questions; I just want to voice my support. I think everyone knows I'm in support and have been involved since Bob took it over. I do feel like we have been given direction from the citizens of the community to go out and do this type of premier asset for the city. Based on the people who have already donated to the Arboretum and the amount of money they have raised. They comprehensive plan that speaks directly to getting more parks in Longview, making things prettier in Longview and I am in total support. I am in support of approving the MOU tonight. I think it is very important to our community.

Council Member Snoddy: I think I should say something since it is in my District. I also am in support of the Arboretum. Sometimes you just have to roll the dice. I so agree with what Mrs. Ishihara just said.

Mayor Mack: I think we are all sitting up here saying the same thing but with a different approach. We all see the benefit of this and I think we have raised some questions tonight that I think are very valid. I have some questions that are still in my mind that are unanswered. You guys are the champions of raising money. We don't have anything setup as to the percentages. Say you have x number of dollars but your board decides we are going to use part of that money to work on our building. We haven't really set up any parameters on percentages of how we might expect those to come to the city. I think there has to be some expectations there and I know you are not going to give us 100 percent. You have to keep some for what the board needs to do and I get all of that. I would like to know how that's going to be set up in percentages. When we get creative, we can do a lot of things. Mr. Bonds has flat out told me we do not have the money in our budget to do this. He has told me that and I respect that because this is what he is paid to do. The bottom line is this; I would like to table this tonight. I would like to explore things that I think could make this a better opportunity for everybody and everything involved. I would like to make a motion we table this until our next meeting only. We will have time to research things that I need to be clear on.

Council Member Ishihara: The motion is to table until the next meeting only.

Mayor Mack: Yes, table until the next meeting only. Is there a second on that?

Council Member Ishihara: I will second that.

Motion carried: (7.0)

H. Consider a Resolution authorizing and directing the Acting City Manager or the Acting City Manager's designee to execute any necessary documents for the acceptance a donation up to \$250,000 from multiple donors for specialized programs aimed at helping and alleviating homelessness in the City of Longview

Mike Bishop, Police Chief was present and requested Council consider a Resolution accepting the donation of \$250,000 from multiple donors for specialized programs aimed at helping and alleviating homelessness in the City of Longview as recommended by the Mayor's task force on Homelessness. Authorizing the City Manager or City Manager's designee to execute all necessary documents incident to said donations.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ACCEPTING DONATIONS UP TO \$250,000 FROM MULTIPLE DONORS AT THE GO-GIVER GALA TO SUPPORT EFFORTS TO REDUCE HOMELESSNESS; AUTHORIZING THE ACTING CITY MANAGER OR THE ACTING CITY MANAGER'S DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS INCIDENT TO THE ACCEPTANCE OF SAID DONATIONS; 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 Ishihara seconded the motion.

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

Such Resolution No. 5287 and appears in the Resolution and Ordinance records of the City of Longview.

I. Consider an Ordinance amending the FY 2017-2018 Donated Revenue budget in the amount up to \$250,000 providing funding for specialized programs aimed at helping and alleviating homelessness in the City of Longview as recommended by the Mayor's task force on Homelessness

Mike Bishop, Police Chief was present and requested an Ordinance be approved in order to aid specialized programs aimed at helping and alleviating homelessness in the City of Longview as recommended by the Mayor's task force on Homelessness. A budget amendment is necessary to use the donated revenue from the Go Giver Gala in the amount of \$250,000. This will not decrease the fund balance, as this money was received by the City from multiple donors.

Council Member Wright: Do you have any ideas on how you will use the money.

Chief Bishop: No we have not identified any needs just yet.

Mayor Mack: Great questions, it will be up to council to discuss how we will allocate them.

MOTION: Council Member Ishihara made a motion the following Resolution 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 2017-2018 BY ALLOCATING DONATED REVENUE UP TO \$250,000 TO ACCOUNT 051-101-764-5160 FOR THE EFFORTS TO REDUCE HOMELESSNESS AS RECOMMENDED BY THE MAYOR'S TASK FORCE ON HOMELESSNESS; 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; PROVIDING FOR FILING WITH THE COUNTY CLERKS OF GREGG AND HARRISON COUNTIES; AND PROVIDING AN EFFECTIVE DATE.

SECOND: Mayor Mack seconded the motion.

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

Such Ordinance No. 4151 and appears in the Resolution and Ordinance records of the City of Longview.

XI. Items of Community Interest

Council Member Moore: I wanted to thank everybody that came to my town meeting kicking off the discussion of those projects that go into our comprehensive plan. I think it is very important the community get involved on what we are spending the city's money on. Thanks again for coming out.

Council Member Snoddy: Tonight is very surreal for me. I am going to miss Council member Williams, my friend, my mentor, my sister. Can't say enough about you, I know that you will continue to do great work. I just want to thank you for the service you have already done. I know you are going to keep doing what you are doing. Just know that I love you and thank you so much.

Council Member Ishihara: I have a town hall meeting coming up. It is a joint meeting with Chris Mack with LISD, Tuesday, February 13 at Winterfield United Methodist. Kasha, I love you and will miss you. Nona is right, you are going on to do good things. We are proud of you.

Council Member Wright: Thank the first responders for the great work during the ice storm, getting out there in the cold, the public works people getting in the ditches fixing the water leaks. Ms. Williams, it has been great working with you. Good luck in everything you do.

Council Member Pirtle: Well, we've had our moments haven't we? I want to thank you for being here and serving and I hope you achieve what you want in the future.

Council Member Williams: Well, we had a party at 4:30 today. It has been a privilege and honor to have served. I said I was not going to be emotional. It has been an honor to serve the citizens. Staff, thank you, each and every one of you. Especially when I stormed into your building or when I would robo call you on your cell because we needed to get something fixed. Thank you Mayor, Dr. Andy Mack, and to Jay Dean, thank you to Mr. David Willard and Mr. Bonds whom I have known for many years. A lot of times people think it is really easy to serve. Jesus came to serve and ever since I

came back to Longview this is what I was to do. We have accomplished so much, not only in District 3 but in the City of Longview. I am grateful to all the people I have met and that I have worked with. To my family for dealing with me and even my dog, I get on his nerves too. It has been a great ride and I am so blessed to have gotten to know each and every one of you. Thank you for your kind words. Longview is a great community and it takes all of us working together with the spirit of God and heart for the people to make things happen. Thank you for allowing me to have served these last 7 years. Thank you

Mayor Mack:

City of Longview's Partners in Prevention is proud to host the 14th annual Unity Honors Luncheon at Maude Cobb - February 21 at 11:30 am. The deadline to order tickets/tables for the event is Friday, February 9. Tickets are \$15 per person at LongviewTexas.gov/UnityHonors.

Longview Public Library is planning a Writer's Workshop Feb. 24 from 1 pm to 3 pm. Come learn the tools you need to become a successful writer.

Longview Parks & Rec. invites families with kids 12 and under to the Kid's Fishing Day at Teague Park - February 24th from 10 am to 2 pm.

Upcoming Events: There are several upcoming events throughout the Longview community.

Big Techs is a chance to peek behind-the-scenes at the amazing technology that makes Longview work. Take free industry tours on Feb. 24th at several Longview manufacturers.

The Longview Running Club, partnering with Hearts Way Hospice of Northeast Texas, will host the Kilgore to Longview Run - Feb. 10th at 8 am.

East Texas Builder's Design Show will fill Maude Cobb - Feb.10th from 10 am to 5 pm.

East Texas Symphonic Band's Winter Celebration will be at the Belcher Center – Feb. 12th at 7:30 pm.

XIV. Adjourn

The meeting was adjourned at 6:36 p.m.

[seal]

Angie Shepard
City Secretary

