



## MINUTES

Of A

### CITY COUNCIL MEETING

March 23, 2023

The City Council of the City of Longview, Texas, met in a Regular Meeting, March 23, 2023, at 5:30 p.m. in the Council Chambers of the Jo Ann Metcalf Municipal Building. Mayor Andy Mack presided.

Members present were:

Andy Mack  
Tem Carpenter

Wray Wade  
Kristen Ishihara  
Michelle Gamboa  
Steven Pirtle

Members absent were:

Nona Snoddy

Staff members present were:

Rolin McPhee, City Manager  
Angie Shepard, City Secretary  
Robert Ray, City Attorney  
Michael Shirley, Director of Development Services  
Dwayne Archer, Director of Public Works  
Laura Hill, Director of Grant Services  
Angela Coen, Director of Financial Services  
Anthony Boone, Police Chief  
Josh Gamble, Director of Information Technology  
Bonnie Hubbard, Director of Administration

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

**II. Invocation** – Four-year-old Leighton Holloway left the pray. Leighton is a pre-K student at the Longview Child Development Center. This center serves income-eligible families with educational opportunities and quality child care in a safe, loving environment.

**III. Pledge of Allegiance** – Leighton Holloway led the pledge.

**IV. Presentation**

**A.** Presentation of a Proclamation commemorating April 8th as "Autism Awareness Family Fun Day" to Eneatra Anderson & Alice Coleman of the Chrysalis Spectrum Foundation – Dr. Andy Mack, Mayor.

**B.** Presentation concerning investments of the Longview Fire Fighters' Relief and Retirement Fund - Will Harrell, Vice President of Investments of Robert Harrell, Inc.

**V. Citizen Comment** – Patrick Williams 219 Lamond Avenue – Parent of three kids and one is being bullied at Longview High. Has been to the school and they school board. The city is his last option he has. Would like for something to be done.

**VI. Public Safety Update**

**A. Police** – Chief Boone – In February our Priority 1 calls for service average response was 4 minutes and 12 seconds, there were 4,970 calls for service, 2,411 traffic stops, 27 DWI cases and 201 crashes.  
The Police Department provided Child ID kits to 37 children during the 2<sup>nd</sup> Annual Kite Festival at Lear Park.  
The SWAT members were invited to Ware Elementary on Tuesday, March 21 for Career Day.  
Officer Tyler Stroschein was recognized today by the East Texas Council of Governments at their semi-annual Directors meeting as Regional First Responder of the Year. Congratulation Officer Stroschein.

**B. Fire** – Chief Steelman was not available.

**VII. Consent Agenda**

**A. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the purchase of Clarifloc TX-2303 Polymer on an as-needed basis via the city's purchasing agreement with the local government purchasing**

**cooperative administered by the Texas Association of School Boards  
("TASB Buyboard") –**

Dwayne Archer, Director of Public Works was present and requested the Council to consider the approval of a Resolution allowing for the purchase of Clarifloc TX-2303 Polymer on an as needed basis for the Wastewater Treatment Plant via the purchasing cooperative administer by the Texas Association of School Boards (TASB Buyboard).

Liquid bulk polymer is a necessary chemical used in the sludge dewatering process at the Wastewater Treatment Plant. The City estimates spending \$90,000 annually.

We recommend that the City purchase the above stated polymer using the Local Government purchasing cooperative administered by the Texas Association of School Boards (TASB Buyboard.) The product listed has been properly bid and by purchasing from this cooperative, we fulfill bidding requirements under Chapter 252 of the Local Government Code.

The following Resolution was approved:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING THE ONGOING PURCHASE OF CLARIFLOC TX-2303 POLYMER VIA THE CITY'S PURCHASING AGREEMENT WITH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ADMINISTERED BY THE TEXAS ASSOCIATION OF SCHOOL BOARDS ("TASB BUYBOARD"); AUTHORIZING AND DIRECTING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE AND/OR OTHER OFFICIAL(S) OF THE CITY AS SHALL BE REQUIRED TO EXECUTE ANY DOCUMENTS NECESSARY FOR SAID PURCHASE; SETTING FORTH THE CONDITIONS OF SUCH AUTHORIZATION; DETERMINING THAT SAID PURCHASE IS EXEMPT FROM STATE BIDDING REQUIREMENTS; 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. 6126 appears in the Resolution and Ordinance records of the City of Longview

- B. Consider a Resolution authorizing the City Manager or the City Manager's designee to apply for, accept and expend grant funds in an amount not to exceed \$1,266,000.00 from The Department of Health & Human Services, The Substance Abuse and Mental Health Services Administration (SAMHSA), Center for Substance Abuse Prevention (CSAP) for funding for the support of first responders and members of other key community sectors for the administration of a drug or device approved or cleared under the Federal Food, Drug, and Cosmetic Act (FD&C Act) for emergency reversal of known or suspected opioid overdose –**

Laura Hill, Director of Grant and Human Services was present and requested the Council to consider the approval of a Resolution allowing the City's Grant & Human Services Department to be administratively responsible for submitting the application and administering the funding/project, if the grant is approved, for the First Responders-Comprehensive Addiction and Recovery Act Program (FR-CARA) for FY23.

The Department of Health & Human Services, The Substance Abuse & Mental Health Services Administration (SAMHSA), and the Center for Substance Abuse Prevention (CSAP), have issued a call for projects with applications being due March 14, 2023. This program is to support first responders and members of other key community sectors to administer a drug or device, approved or cleared under the Federal Food, Drug, and Cosmetic Act (FD&C Act) for the emergency reversal of known or suspected opioid overdose. Recipients will train and provide resources at the state, tribal, and local levels on carrying and administering this drug or device. Recipients will also establish processes, protocols, and mechanisms for referral to appropriate treatment and recovery support services, safety around fentanyl, carfentanyl, other synthetic opioids (CDC) and other licit and illicit drugs associated with overdoses. With this program, SAMHSA aims to support First Responder's efforts to mitigate the overdose epidemic across the nation and provide targeted resources to populations disproportionately impacted by opioid use relative to national averages.

There is no matching fund requirement for this grant, if the application is selected. Grant application not to exceed amount of \$1,266,000.

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 AN AMOUNT NOT TO EXCEED \$1,266,000 FROM THE DEPARTMENT OF HEALTH & HUMAN SERVICES, THE SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA), CENTER FOR SUBSTANCE ABUSE PREVENTION (CSAP); AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS INCIDENT TO APPLYING FOR, SECURING AND EXPENDING SAID GRANT; PROVIDING FOR COMPLIANCE WITH ALL APPLICABLE GRANT REQUIREMENTS AND PROGRAM RULES; PROVIDING FOR FUNDING; 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. 6127 appears in the Resolution and Ordinance records of the City of Longview

- C. Consider a Resolution authorizing the City Manager or the City Manager's designee to apply for, accept and expend grant funds in an amount not to exceed \$12,000,000 from The U.S. Department of Transportation RAISE Grant, to plan and construct the next phase of the Paul Boorman Trail from U.S. Hwy. 80 south to Loop 281 –**

Laura Hill, Director of Grant and Human Services was present and requested the Council to consider the approval of a Resolution allowing the City's Grant & Human Services Department to be administratively responsible for submitting the application and administering the funding/project, if the grant is approved, for the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant for FY23.

The U.S. D.O.T. has issued a call for projects as the Infrastructure Investment and Jobs Act appropriated \$1.5 billion for the FY23 RAISE grant. These funds will be awarded on a competitive basis, per statute, for surface transportation infrastructure projects. If received, these Funds would be used to develop the options and plans for continuing the construction of the Parks and Recreation Master Trail Plan, which is also included in the MPO Bike and Pedestrian Plan.

This grant would allow the City to continue and complete the long-standing plan of the trail system linkage south from Hwy. 80 and west of Spur 63 to the South Loop. It would help the city develop the best methods for crossing U.S. Hwy. 80 and the railroad tracks that

currently create an east / west barrier, continue the trail system south through the Arboretum and the Green, under Hwy. 31, past Stamper Park and continue along the Grace Creek Floodplain south to the ultimate terminus at South Loop 281. Finally, it would allow the City to prepare for future funding and construction opportunities similar to grants that provided for the Cargill Trail / Guthrie Trail / P.G. Boorman Trail linkage.

There is no marching fund requirement for this grant, if the application is selected. The not-to-exceed amount is \$12,000,000.

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 AN AMOUNT NOT TO EXCEED \$12,000.000.00 FROM THE US DEPARTMENT OF TRANSPORTATON FOR THE SUPPORT OF A PROJECT TO BUILD A STRUCTURE TO NAVIGATE HIGHWAY 80 TO CONNECT THE LONGVIEW TRAIL SYSTEM TO CENTRAL LONGVIEW AND CONTINUE THE TRAIL TO SOUTH LONGVIEW; AUTHORIZING THE TIMELY SUBMITTAL OF SAID APPLICATION; AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS INCIDENT TO APPLYING FOR, SECURING AND EXPENDING SAID GRANT; PROVIDING FOR COMPLIANCE WITH PROGRAM RULES OF THE US DEPARTMENT OF TRANSPORTATION; PROVIDING FOR FUNDING; 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. 6128 appears in the Resolution and Ordinance records of the City of Longview

- D. Consider a Resolution awarding a contract in the amount of \$75,532.15 and authorizing the City Manager or his designee to execute any necessary documents with Allen's Electric Motor Service, Inc., of**

**Vivian, LA, for the reconditioning of a Fairbanks Morse 1000 horsepower motor –**

Dwayne Archer, Director of Public Works was present and requested the Council to consider the approval of a Resolution accepting the cost to recondition a Fairbanks Morse 1000 horse power (hp) motor and authorizing payment in the amount of \$75,532.15 to Allen's Electric Motor Service, Inc. of Vivian, LA. Three competitive bids were received from:

Bidder	Amount
Allen's Electric Motor, Inc. Vivian, LA	\$75,532.15
Standard-DD Damper Drives Quinlan, TX	\$88,250.00
Machine & Valve Automation Royse City, TX	\$83,500.00

The Fairbanks Morse motor is being reconditioned due to the age of the motor, this motor assist in the pumping of raw water from lake Cherokee to the Cherokee water treatment plant. The last time this motor was reconditioned was in 2013. The cost to recondition is cheaper than the purchase price of a new motor (\$250,000.00) and 33 weeks for delivery time.

The scope of work includes the installation of the reconditioned motor, including miscellaneous work as necessary to complete the installation.

The following Resolution was approved:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ACCEPTING THE BID OF ALLEN'S ELECTRIC MOTOR SERVICE, INC., OF VIVIAN, LA, FOR THE RECONDITIONING OF A FAIRBANKS MORSE 1000 HORSEPOWER MOTOR; AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO NEGOTIATE, FINALIZE AND EXECUTE ANY DOCUMENTS NECESSARY BETWEEN THE CITY OF LONGVIEW AND ALLEN'S ELECTRIC MOTOR SERVICE FOR THE ABOVE-REFERENCED RECONDITIONING; DETERMINING THAT THE CITY COMPLIED WITH ALL APPLICABLE COMPETITIVE PURCHASING REQUIREMENTS IN**

**SOLICITING, RECEIVING AND ACCEPTING SAID BID;  
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. 6129 appears in the Resolution and Ordinance records of the City of Longview

- E. Consider a Resolution awarding a contract in the amount of \$60,000.00 and authorizing the City Manager or his designee to execute any necessary documents with Dynamic Motions, Inc., of Shreveport, LA, for a new 6 million gallon per day pump –**

Dwayne Archer, Director of Public Works was present and requested the Council to consider the approval of a Resolution accepting the Purchase of a 6 (MGD) million gallon per day Vertical Turbine Pump and authorizing payment in the amount of \$60,000.00 to Dynamic Motions, Inc. of Shreveport, LA.

Three competitive bids were received from:

Bidder	Amount
Dynamic Motions, Inc. Shreveport, LA	\$60,000.00
A.W. Chesterton Company Shreveport, LA	\$76,358.00
Integrated Power Services Shreveport, LA	No Bid

The 6 mgd vertical turbine pump that is being replaced would cost more to rebuild over the purchase price of a new pump. This pump is used to pump raw water from the Sabine River to the reservoir.

The scope of work includes the installation of a new 6” vertical turbine pump, including miscellaneous work as necessary to complete the installation.

The following Resolution was approved:



**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ACCEPTING THE BID OF DYNAMIC MOTIONS, INC., OF SHREVEPORT, LA, FOR THE PURCHASE OF A 6 MGD VERTICAL TURBINE PUMP; AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO NEGOTIATE, FINALIZE AND EXECUTE ANY DOCUMENTS NECESSARY BETWEEN THE CITY OF LONGVIEW AND DYNAMIC MOTIONS, INC., FOR THE ABOVE-REFERENCED PUMP; DETERMINING THAT THE CITY COMPLIED WITH ALL APPLICABLE COMPETITIVE PURCHASING REQUIREMENTS IN SOLICITING, RECEIVING AND ACCEPTING SAID BIDS; 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. 6130 appears in the Resolution and Ordinance records of the City of Longview

- F. Consider a Resolution authorizing the City Manager or the City Manager's designee to accept and expend grant funds in the amount of \$42,000 from the Youth Collaboratory Mentoring+ Program to provide mentoring services to 30 youths through 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 allow for the acceptance of a six-month grant for the Aspire Mentoring Program for \$42,000. No matching funds are required.

Mentoring is a continued service needed for many youths in Longview. Youth Collaboratory approached Partners in Prevention to provide 30 youths with 30 mentors to help fulfill Youth Collaboratory's grant obligation through the Office of Juvenile Justice and Delinquency Prevention. 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 THE ACCEPTANCE AND EXPENDITURE OF GRANT FUNDS IN THE AMOUNT**

**OF \$42,000 FROM YOUTH COLLABORATORY FOR USE BY THE CITY OF LONGVIEW PARTNERS IN PREVENTION ASPIRE MENTORING PROGRAM; AUTHORIZING AND DIRECTING THE CITY MANAGER, THE CITY MANAGER'S DESIGNEE OR OTHER OFFICIAL OF THE CITY AS SHALL BE REQUIRED, TO NEGOTIATE, FINALIZE AND EXECUTE ALL DOCUMENTS INCIDENT TO SECURING, ACCEPTING AND EXPENDING SAID GRANT; 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. 6131 appears in the Resolution and Ordinance records of the City of Longview

- G. Consider a Resolution suspending for 45 days the effective date proposed by Atmos Energy-Mid-Texas Division (Atmos-MidTex) in its application filed on or about February 24, 2023, pursuant to section 104.301 of the Gas Utility Regulatory Act –**

Robert Ray, City Attorney was present and requested the Council to consider the approval of a Resolution to suspend for 45 days the effective date proposed by ATMOS Energy-Mid-Tex in its rate increase application filed on February 24, 2023. The 45-day suspension would allow more time to evaluate whether the data and calculations in the ATMOS rate application are correct and conform to the requirements of the GRIP statute.

The city is a member of the coalition of cities known as the ATMOS Texas Municipalities (ATM) and must take action to suspend the proposed effective date of the rate increase no later than April 25, 2023.

The following Resolution was approved:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ("CITY") RESPONDING TO THE APPLICATION OF ATMOS ENERGY – MID-TEX DIVISION, TO INCREASE RATES UNDER THE GAS RELIABILITY INFRASTRUCTURE PROGRAM; SUSPENDING THE EFFECTIVE DATE OF THIS RATE APPLICATION FOR FORTY-FIVE DAYS; AUTHORIZING THE CITY'S PARTICIPATION IN COORDINATION WITH OTHER CITIES IN A COALITION OF CITIES KNOWN AS**

**THE ATMOS TEXAS MUNICIPALITIES; REQUIRING THE REIMBURSEMENT OF COSTS; DETERMINING THAT THE MEETING AT WHICH THE RESOLUTION WAS ADOPTED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING SUCH OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.**

Such Resolution No. 6132 appears in the Resolution and Ordinance records of the City of Longview

- H. **Consider a Resolution suspending for 45 days the effective date proposed by CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas – Beaumont/East Texas Division, in its application filed on or about March 2, 2023, pursuant to section 104.301 of the Gas Utility Regulatory Act –**

Robert Ray, City Attorney was present and requested the Council to consider the approval of a Resolution to suspend for 45 days the effective date proposed by CenterPoint Energy in its rate increase application filed on March 2, 2023. The 45-day suspension would allow more time to evaluate whether the data and calculations in the CenterPoint rate application are correct and conform to the requirements of the GRIP statute.

The city is a member of the coalition of cities known as the Alliance of CenterPoint Municipalities (ACM) and must take action to suspend the proposed effective date of the rate increase no later than May 1, 2023.

The following Resolution was approved:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ("CITY") RESPONDING TO THE APPLICATION OF CENTERPOINT ENERGY RESOURCES CORP., D/B/A CENTERPOINT ENERGY ENTEX AND CENTERPOINT ENERGY TEXAS GAS – BEAUMONT/EAST TEXAS DIVISION (CENTERPOINT), TO INCREASE RATES UNDER THE GAS RELIABILITY INFRASTRUCTURE PROGRAM; SUSPENDING THE EFFECTIVE DATE OF THIS RATE APPLICATION FOR FORTY-FIVE DAYS; AUTHORIZING THE CITY'S PARTICIPATION IN A COALITION OF CITIES KNOWN AS THE "ALLIANCE OF CENTERPOINT MUNICIPALITIES"; REQUIRING THE REIMBURSEMENT**

**OF COSTS; DETERMINING THAT THE MEETING AT WHICH THE RESOLUTION WAS ADOPTED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING SUCH OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.**

Such Resolution No. 6133 appears in the Resolution and Ordinance records of the City of Longview

- I. **Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the application, receipt and expenditure of grant funds in the amount of \$7898.86 from the Law Enforcement Officer Standards and Education (LEOSE) fund for the purpose of continuing education and training for law enforcement personnel of the Longview Police Department –**

Anthony Boone, Police Chief was present and requested the Council to consider the approval of a Resolution or the application, receipt and expenditure of allocations from the Law Enforcement Officer Standards and Education (LEOSE).

This is an annual allocation from the Texas Comptroller of Public Accounts for the purpose of continuing education and training for law enforcement personnel of the Longview Police Department. The Comptroller is directed by the Occupations Code, Section 1701.157.

The total 2023 allocation is \$7898.86.

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, RECEIVE, AND EXPEND GRANT FUNDING FROM LAW ENFORCEMENT OFFICER STANDARDS AND EDUCATION (LEOSE) IN THE AMOUNT OF \$7898.86; AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS, AS APPROVED BY THE CITY ATTORNEY'S OFFICE, INCIDENT TO APPLYING FOR, SECURING AND EXPENDING SAID LEOSE GRANT FUNDS; FINDING THAT NO MATCHING FUNDS WILL BE REQUIRED TO APPLY FOR, RECEIVE AND**

**EXPEND SAID FUNDS; 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. 6134 appears in the Resolution and Ordinance records of the City of Longview.

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

SECOND: Council Member Pirtle seconded the motion.

VOTE: The motion carried unanimously (6, 0).

#### **VIII. Action Item**

**A PUBLIC HEARING will be held to consider a Resolution amending the 2021 CDBG/HOME Action Plan and adopting the HOME American Rescue Plan Allocation Plan for submission to HUD –**

Dakota Brown, Community Development Manager was present and requested the Council to consider the approval of a Resolution adopting the amendment to the 2021 CDBG/HOME Action Plan and adopting the HOME American Rescue Plan for submission to HUD.

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, APPROVING AND ADOPTING THE FISCAL YEAR 2021 REVISED ANNUAL ACTION PLAN DOCUMENTS, INCLUDING A SUBSTANTIAL AMENDMENT REQUIRING A PUBLIC HEARING; APPROVING AND ADOPTING A HOME AMERICAN RESCUE PLAN (ARP) ALLOCATION PLAN FUNDED THROUGH THE HOME AMERICAN RESCUE PLAN FOR THE CITY OF LONGVIEW; PROVIDING THAT SAID PLAN SHALL SUPERCEDE ALL PREVIOUS SUCH PLANS; 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 Gamboa seconded the motion.

VOTE: The motion carried unanimously (6, 0).

Such Resolution No. 6135 and appears in the Resolution and Ordinance records of the City of Longview.

**IX. Items of Community Interest**

Mayor Mack asked for Council Member Snoddy's absence to be excused.

MOTION: Council Member Ishihara made a motion to excuse Council Member Snoddy.

SECOND: Council Member Gamboa seconded the motion.

VOTE: The motion carried unanimously (6, 0).

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**X. Executive Session**

Personnel Matters – Under Texas Government Code Section 551.074

Consider, discuss, and deliberate matters related to the employment of the City Attorney and the Judge of the City of Longview Municipal Court, including matters related to compensation.

City Council did not reconvene in a public session for action on the above items discussed in the closed meeting or executive session.

**XI. Adjourn**

The meeting was adjourned at 5:55 p.m.

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Angie Shepard  
City Secretary

