



MINUTES

Of A

REGULAR COUNCIL MEETING

May 25, 2023

The City Council of the City of Longview, Texas, met in a Regular Session, May 25, 2023, at 5:30 p.m. in the Council Chambers of the Jo Ann Metcalf Municipal Building. Mayor Andy Mack presided.

Members present were:

Members absent were:

Andy Mack
Tem Carpenter
Nona Snoddy
Wray Wade
Kristen Ishihara then transferred to John Nustad
Michelle Gamboa
Steven Pirtle

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
Seth Pyle, Acting Director of Parks and Recreation
Angela Coen, Director of Financial Services
Mary Ann Hagenbucher, Assistant City Manager
J.P. Steelman, Fire Chief
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 at 5:30 p.m.
- II. **Invocation** - Prayer and Pledge will be led by representatives of Cub Scout Pack 29 and Boy Scout Troop 618, both of which are organized out of Greggton United Methodist Church.
- III. **Pledge of Allegiance** – Club Scout Pace 29 and Boy Scout Troop 618.
- IV. **Election Items** – Prior to the Oath of Office, items were presented to outgoing District 4 Councilwoman Kristen Ishihara. Mayor thanked Councilwoman Ishihara for her nine years of service and presented her with gifts from the city.

A. Presentation of Oath of Office to Council Member Elect of District No. 3–

Angie Shepard, City Secretary administered the Oath of Office to Councilman elect Wray Wade.

B. Presentation of Oath of Office to Council Member Elect of District No. 4 –

Angie Shepard, City Secretary administered the Oath of Office to Councilman elect John Nustad.

V. Citizen Comment –

Shannon Moore – 1510 Fuller Drive, requested changes be made to the Juneteenth activities. Wants the city to have a committee to give input.

DaTonya Bradley – 103 Peterson Place, spoke about the Juneteenth celebration and said the past years had been a community effort until the city took over.

Rev. Lamar Jones – 310 Choctaw St, had community concerns about the Juneteenth activities. Said he was speaking for many community members and wanted the city to ask the community what they would like to see.

Mandel Stoker – 1207 Temple St, said he was told there would only be eight minutes for him to do a reenactment during the Juneteenth activities. Requested he be given fifteen minutes to do this properly.

Karen Ritch – 1106 Stillmeadow Lane, request the Parks Master Plan include tennis courts. There are many tennis players in Longview and no currently enough courts to fulfill the needs.

Jane Ball – 2 Alice Circle, wants to see tennis courts in the city park facilities.

Ed Moore – 707 Willowood, spoke of the importance of Memorial Day and what it means to so many in our military.

VI. Public Safety Update

- A. Police** – Chief Boone gave the customer service results for April 2023 and overall satisfaction was 4.70 for the PD and 4.75 for our dispatch and there was some great feedback from this survey.

We celebrate the following from our Giants of Law Enforcement, 911 Dispatcher of the year – Lillie Crafton, Civilian of the Year – Heather Holder, Rookie of the Year – Hunter Jones, Officer of the Year – Chris Byrdsong, 911 Dispatcher Supervisor of the Year – Debra Raven, Supervisor of the Year – Bayan Gibson and Detective of the Year – Matthew Prescott.

May 14-20 was National Police Week and we want to thank Eastman Credit Union and Arabella of Longview for our breakfast and Longview Regional Medical Center for Law Enforcement Appreciation Lunch.

Young Mr. Easton's parent won a silent auction at the rodeo and their son received a ride with a Police Officer for the last day of school. Hopefully he enjoyed the ride.

- B. Fire** – Chief Steelman gave an update on the Fire Department. Members of the Fire Department's Special Operation Teas for Water Rescue recently guided a group interested in creating additional access points along the Sabine River to facilitate recreation and tourism.

We extend our appreciation to the Longview/Greggton Rotary Club for their sponsorship of the Fire vs Police Golf Tournament. Again, the Longview Fire Department retained the "bragging-rights" traveling trophy.

Our appreciation to both CHRISTUS Good Shepherd and Longview Regional for hosting lunch throughout the week in support of Nation EMS Appreciation Week.

You are all invited to the retirement of Driver Engineer Scott Lake. Soctt has 28 years of service. Congratulation on your retirement.

VII. Consent Agenda

- A. Consider a Resolution authorizing the City of Longview to apply for, accept and expend grant funds in an amount not to exceed \$85,000.00 from the Office of the Governor, Public Safety Office, Criminal Justice Division, for advanced law enforcement rapid response training (ALERT) –**

Laura Hill, Director of Grant & Human Services was present and requested the Council to consider the approval of a Resolution to allow for the revision of Resolution No. 6003, dated September 8, 2022, to include a revision to Section 5, to add the following statement: "In the event of loss or misuse of grant funds, the governing body will return all funds to the State of Texas Office of the Governor".

The former resolution came when the Office of the Governor, Public Safety Office, Criminal Justice Division issued a call for projects in August 2022. Council approved Resolution 6003 to apply for and accept the grant on September 8, 2022 and the City staff submitted the application by the deadline of Sept 11, 2022.

In May 2023, the Grant and Human Services Department was notified that the City of Longview Resolution needed an additional statement to be added to the Resolution.

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 \$85,000.00 FROM THE OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE, CRIMINAL JUSTICE DIVISION, FOR ADVANCED LAW ENFORCEMENT RAPID RESPONSE TRAINING; 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 CRIMINAL JUSTICE DIVISION; PROVIDING THAT NO MATCHING FUNDS ARE REQUIRED; 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. 6156 appears in the Resolution and Ordinance records of the City of Longview.

B. Consider a Resolution authorizing the City of Longview to apply for, accept and expend grant funds in an amount not to exceed \$10,045,106.83 from the Texas Department of Transportation - TA grant that would provide additional funding for the 2018 Voter Approved Bond Project for Cotton Street –

Laura Hill, Director of Grant & Human Services was present and requested the Council to consider the approval of a Resolution adopting for the application and acceptance of the TX-DOT Alternative Set-Aside (TA) Program Grant, for a not-to-exceed amount of \$10,045,106.83. If awarded, the grant would be applied to the overall Opinion of Probable Cost for the approved project of \$10,045,106.83. Per the December 2022 TxDOT statewide call for projects, the City will be responsible for any cost overruns and project enhancements.

If awarded, the City's Grant department will work with Public Works Engineering and Longview MPO to use the funds to construct a continuous 10-foot pedestrian sidewalk with enhancements on the north and south sides of Cotton St, from Green St to Grand Blvd. The proposed streetscape would increase pedestrian accessibility and safety along Cotton St while connecting downtown with the Arboretum and Nature Center and the Convention Center. Landscaping, lighting and streetscapes will be added to match downtown streets.

If the City's application is selected, the matching fund requirement for this grant will come from the City's, 2018 voter-approved Streets / Infrastructure bond package.

The TA program provides funding to plan and construct alternative transportation to improve safety and mobility for non-motorized travelers and mitigate congestion by providing safe alternatives to motor vehicle transport. The City submitted a preliminary application in the 2018 Bond Initiative. The project specifically addresses the installation of sidewalks for the heavily utilized corridor. TxDOT review of the City's preliminary application resulted in an invitation to submit a detailed application.

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 \$10,045,106.83 FROM THE TEXAS DEPARTMENT OF TRANSPORTATION'S 2023 TRANSPORTATION ALTERNATIVES SET-ASIDE (TA) PROGRAM; 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 TEXAS 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. 6157 appears in the Resolution and Ordinance records of the City of Longview.

- C. Consider a Resolution authorizing the City of Longview to apply for, accept and expend grant funds in an amount not to exceed \$100,000 from the Texas Commission on the Arts Grant Program to support enhancements, marketing and promotion of the Arts!Longview Cultural District –**

Laura Hill, Director of Grant & Human Services was present and requested the Council to consider the approval of a Resolution adopting the application and acceptance, if awarded, of a Grant not to exceed \$100,000, from the The Texas Commission on the Arts (TCA). TCA issued a call for projects with applications being due in June 2023. The City of Longview was the recognized "Cultural District Management Entity" for the Arts!Longview Cultural District and will be administratively responsible for submitting the application and administering the funding / project if the grant is approved.

The Grant application will be to make enhancements to the Cultural District to make it more attractive and cohesive looking; to improve signage and wayfinding, and to promote the District.

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 \$100,000.00 FROM THE TEXAS COMMISSION ON THE ARTS FOR THE SUPPORT OF THE ARTS!LONGVIEW CULTURAL DISTRICT PROJECT; 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 TEXAS COMMISSION ON THE ARTS; 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. 6158 appears in the Resolution and Ordinance records of the City of Longview.

- D. Consider a Resolution awarding a contract in the amount of \$1,727,638.75 and authorizing the City Manager or his designee to execute any necessary documents with Lone Star Equipment Company, of Henderson, Texas, for the construction of the "2023 Chip Seal" Project -**

Dwayne Archer, Director of Public Works was present and requested the Council to consider the approval of a Resolution awarding a contract of \$1,727,638.75 to Lone Star Equipment Company, of Henderson, TX, for the construction of the referenced project. The following bids were opened on April 11, 2023:

Bidder	Amount
Lone Star Equipment Company Henderson, TX	\$1,727,638.75
CK Newberry, LLC Karnes City, TX	\$1,982,675.00

This is part of our annual maintenance that consists of the asphalt seal coating of approximately 315,300 square yards of streets city wide. The streets were selected using the Pavement Management Program, which selects the streets needing annual maintenance based upon actual field investigation, testing data, and according to the Pavement Management Policy as adopted by City Council. The streets are:

STREET BEGIN
10TH ST.
13TH ST.

-END
ROSE ST.-INGRAM ST.
LORIN DR.-LAMBERT LN.

13TH ST.
2ND ST. N.
2ND ST. N.
2ND ST. N.
2ND ST. N.
ARKANS ST.
ARKAAS ST.
ARKANSAS ST.
ARKANSAS ST.
ARKANSAS ST.
ARKANSAS ST.
ARKANSAS ST.
AVALON AV. W.
AVALON AV. W.
BATES ST.
BATES ST.
BAYLOR DR.
BAYLOR DR.
BETH DR.
BETH DR.
BISHOP ST.
CENTENARY CI.
CENTENARY CI.
CENTENARY CIR.
CHAPPELL ST.
CHAPPELL ST.
CHAPPELL ST.
CHAPPELL ST.
CHAPPELL ST.
CHAPPELL ST.
CHAPPELL ST.
CLOVER LN.
CLOVER LN.
CLOVER LN.
CLOVER LN.
CLOVER LN.
COMMANDER DR.
COMMANDER DR.
CONWAY ST.
CONWAY ST.
DRAKE BL.
DRAKE BL.
EAGLE HILL TR.
EL PASO ST.
EL PASO ST.
EL PASO ST.
ERSKINE DR.
ERSKINE DR.
ETHEL ST.

MILLE ST.-LORIN DR.
SUMMIT ST.-CLARK ST.
CLARK ST.-HENDERSON ST.
HENDERSON ST.-TURK ST.
TURK ST.-MARSHALL AV. E.
ANN DR.-EASTMAN RD.
EASTMAN RD.-LEOTA ST.
LEOTA ST.-DOYLE ST.
DOYLE ST.-LEONA ST.
LEONA ST.-JANE ST.
LOUISE ST.-ALLEY
ALLEY-MARSHALL AV. E.
COLE DR.-HOLLY ST.
HOLLY ST.-SANDLIN ST.
MOSS DR.-SAPPHIRE ST.
SAPPHIRE ST.-RAYBURN DR.
MCCANN RD.-TECH LN.
TECH LN.-CIRCLE
HOLLYBROOK DR.-RICK DR.
RICK DR.-DELWOOD DR.
JOHNSON ST.-ROLLINS ST.
MONTCLAIR ST.-BEDFORD CI.
BEDFORD CI.-CURVE
CURVE-MONTCLAIR ST.
HICKORY ST.-LILLY ST.
DOUGLAS ST.-HICKORY ST.
BEAUMONT ST.-DOUGLAS ST.
ST. PAUL ST.-BEAUMONT ST.
RYAN ST.-PAUL ST.
M.L.KING BLVD.-RYAN DR.
BUCHANAN AV.-BUCHANAN AV.
MELTON ST.-E. NOEL DR.
NOEL DR.-YOUNG ST.
OAKDALE ST.-BUCHANAN AV.
YOUNG ST.-OAKDALE ST.
JUDSON RD.-KELLY LYNN LN.
KELLY LYNN LN.-PICKETT ST.
FREDONIA ST. N.-1ST ST.
1ST ST.-DEAD END
AIRLINE RD.-FINCH DR.
FINCH DR.-RIDGEWOOD DR.
ORCHARD ST.-NAVAJO TR.
EDWARDS ST.-LILLY ST.
ALLEY ST.-EDWARDS ST.
BEAUMONT ST.-ALLEY ST.
WIMBERLY ST.-LIVE OAK DR.
LIVE OAK DR.-BONNEL DR.
M.L. KING JR. BLVD.-ACCESS RD.

FINCH DR.
FLANAGAN DR.
GARDENIA LN.
GARDENIA LN.
HORSESHOE LN.
HORSESHOE LN.
HORSESHOE LN.
HOYT DR.
HOYT DR.
HOYT DR.
HOYT DR.
HUTCHINGS BL.
HUTCHINGS BL.
HUTCHINGS BL.
HUTCHINGS BL.
JANE ST.
JANE ST.
JANE ST.
JONQUIL DR.
JONQUIL DR.
KENTUCKY DR.
KENTUCKY DR.
KENTUCKY DR.
LANCASTER ST.
LANCASTER ST.
LANCASTER ST.
LAZY LN.
LAZY LN.
LILLY ST.
LILLY ST.
LOUISE ST.
ORCHARD ST.
ORCHARD ST.
ORCHARD ST.
ORCHARD ST.
ORCHARD ST.
PINELAND ST.
RAMBLING RD.
RAMBLING RD.
RAMBLING RD.
RAMBLING RD.
RAMBLING RD.
RIDGEWOOD DR.
ROOSEVELT ST.
ROOSEVELT ST.
ROOSEVELT ST.
ROOSEVELT ST.
ROOSEVELT ST.

CIRCLE-DRAKE BL.
MARION DR.-JEWEL DR.
WOOD PL.- JONQUIL DR.
JONQUIL DR.-10TH ST.
TALLPINES AV.-CHOCTAW ST.
CHOCTAW ST.-CHICKASAW ST.
CHICKASAW ST.-MAGNOLIA LN.
W. TERRACE DR.-MOCKINGBIRD LN.
W. MOCKINGBIRD LN.-BEVERLY ST.
W. BEVERLY ST.-WESTCHESTER ST.
W. WESTCHESTER ST.-MONTCLAIR ST.
OAKDALE ST.-BUCHANAN AV.
YOUNG ST.-OAKDALE ST.
EVELYN DR.-HARMON DR.
BIRDSONG ST.-EVELYN DR.
TEXAS ST.-ARKANSAS ST.
ARKANSAS ST.-HARRELL AV.
HARRELL AV.-EASTMAN RD. N.
GARDENIA LN.-CORNER
CORNER-10TH ST.
DELLWOOD DR.-TREES ST.
TREES ST.-COLEMAN DR.
COLEMAN DR.-EDEN DR.
CARDINAL ST.-WIMBERLY ST.
WIMBERLY ST.-SMALLWOOD DR.
SMALLWOOD DR.-DEAD END
WILDERNESS WA.-SLEEPY HOLLOW LN.
SLEEPY HOLLOW LN.-MEANDERING WA.
VAN ST.-CARVER ST.
WHITNEY ST.-VAN ST.
TEXAS ST.-ARKANSAS ST.
DOGWOOD LN.-FERNWOOD ST.
FERNWOOD ST.-FLEETWOOD DR.
HOLLYBROOK DR.-EAGLE HILL TR.
EAGLE HILL TR.-4TH ST.
FERNWOOD ST.-FLEETWOOD DR.
GILMER RD.-WHISPERING PINES BL.
LINCOLN DR.-CHESTNUT LN.
CHESTNUT LN.-WARD DR. N.
WARD DR. N.-SHADY LN.
SHADY LN.-RAMBLING DR.
RAMBLING DR.-ROCKWALL DR.
DRAKE BL.-HOLLYBROOK DR.
MOORE ST.-JARVIS AV.
JARVIS AV.-MOLTON ST.
MOLTON ST.-WASHINGTON ST.
WASHINTON ST.-PARK ST.
DEAD END-MOORE ST.

ROSE ST.	10TH ST.-LAKE DR.
SEMINOLE LN.	NAVAJO TR.-SEQUOYAH LN.
SEQUOYAH LN.	4TH ST.-SEMINOLE LN.
SEQUOYAH LN.	SEMINOLE LN.-NAVAJO TR.
SHORT ST.	2ND ST.-3RD ST. N.
SKYLINE DR.	JUDSON RD.-KATHY ST.
SKYLINE DR.	KATHY ST.-AIRLINE RD.
SYLVAN DR.	MOBBERLY AV.-9TH ST. S.
SYLVAN DR.	14TH ST.-15TH ST.
SYLVAN DR.	15TH ST.-M.L. KING JR. BL.
TALL PINES AV.	JUDSON RD.-HORSESHOE LN.
TECH LN.	BAYLOR DR.-GLENCREST LN.
VESTA ST.	CURVE-MAGNOLIA ST.
VESTA ST.	GREEN ST.-CURVE
WARD DR. N.	RAMBLING RD.-BAZZELL DR.
WARD DR. N.	BAZZELL DR.-STONEHAVEN DR.
WARD DR. N.	STONEHAVEN DR.-MARSHALL AVE.
WELLS ST.	14TH ST.-PAM ST.
WELLS ST.	13TH ST.-14TH ST.
WELLS ST.	12TH ST.-13TH ST.
WELLS ST.	DEAD END-12TH ST.
WILDERNESS WA.	LAZY LN.-SLEEPY HOLLOW LN.
WILLIAMS ST.	ALPINE ST.-CORNER
WILLIAMS ST.	CORNER-JANE ST.
WILLIAMS ST.	JANE ST.-HOLIDAY ST.
WILLIAMS ST.	HOLIDAY ST.-MARSHALL AV. E.
YALE ST.	EDITH ST.-COURT ST. N.

Public Works Engineering Staff has examined the bid and the qualifications of the low bidder and has recommended award of the contract to Lone Star Equipment Company in the amount of \$1,727,638.75. Public Works Engineering Staff also recommends execution of a decrease Change Order Number 1, in the amount of \$525,474.63 to remove the installation of 106,132 square yards of Chip Seal application which will be included in the 2024 Chip Seal project.

The following Resolution was approved:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ACCEPTING THE BID OF LONE STAR EQUIPMENT COMPANY, OF HENDERSON, TEXAS, FOR CONSTRUCTION OF THE PROJECT ENTITLED "2023 CHIP SEAL"; AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO NEGOTIATE, FINALIZE AND EXECUTE ANY DOCUMENTS NECESSARY BETWEEN THE CITY OF LONGVIEW AND LONE STAR EQUIPMENT COMPANY

FOR THE ABOVE-REFERENCED PROJECT; APPROVING DEDUCTIVE CHANGE ORDER NUMBER 1 IN THE AMOUNT OF \$525,474.63 FOR SAID PROJECT; 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. 6159 appears in the Resolution and Ordinance records of the City of Longview.

- E. Consider a Resolution authorizing the City Manager or his designee to negotiate and execute an agreement between the City of Longview and Jason Paul Jaap and Lesley Williams Jaap for water service outside the city limits –**

Michael Shirley, AICP, Director of Development Services was present and requested the Council to consider the approval of a Resolution authorizing the City Manager or designee to negotiate and execute an agreement between the City of Longview and Jason Paul Jaap and Lesley Williams Jaap for water and sewer services outside the city limits.

In 2023, Jason and Lesley Jaap requested to extend water service to a tract of land outside the City. Article E, Section 2.01 I.3 of the newly adopted City of Longview Unified Development Code states, "No connection to either the water system or wastewater system owned by the City shall be authorized for service outside the corporate city limits, without the prior approval of the City Council, as required under this section."

The following Resolution was approved:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO NEGOTIATE, FINALIZE, AND EXECUTE ANY AGREEMENTS OR OTHER DOCUMENTS BETWEEN THE CITY OF LONGVIEW AND JASON PAUL JAAP AND LESLEY WILLIAMS JAAP FOR WATER SERVICE TO A SPECIFIED TRACT OF LAND OUTSIDE THE CITY;

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. 6160 appears in the Resolution and Ordinance records of the City of Longview.

F. Consider acceptance of the City of Longview March Quarterly Investment Report –

Angela Coen, Director of Finance was present and requested the Council to consider the approval of the investment report for March 31, 2023. The City's investments for the quarter were in compliance with the City's investment Policy and the Public Funds Investment Act. The City had investments in Texpool, Cutwater Texas Class Investment Pool, Nexbank Money Market and Certificate of Deposits.

Quarter Ending March 31, 2023

Texpool	\$1,415,171
Ending Yield	4.61%
Weighted Average Maturity	1 Days
Interest Earned	\$38,955
Texas Class	\$8,009,096
Ending Yield	4.86%
Weighted Average Maturity	1 Days
Interest Earned	\$60,600
Certificate of Deposits	\$15,256,996
Ending Yields	
24 Months	4.77%
Interest Earned	\$200,634
Security	\$20,932,488
12 Months FHLB	3.34%
15 Months FNMA	3.25%
18 Months T-Note	3.25%
Interest Earned	\$173,533
NEXBANK Money Market Account	\$34,092,944
Ending Yield	4.96%
Interest Earned	\$317,269

BTH Money Market Account	\$30,190,269
Ending Yield	4.74%
Interest Earned	\$333,884

Texpool is a local government investment pool. The primary objectives of the pool are to preserve capital and protect principal, maintain sufficient liquidity, provide safety of funds and investments, diversify to avoid unreasonable or avoidable risks, and maximize the return on the pool. The pool seeks to maintain a \$1.00 value per share as required by the Texas Public Funds Investment Act. Texpool investments consist exclusively of U.S. Government securities, repurchase agreements collateralized by U.S. Government securities, and AAA-rated no-load money market mutual funds. Texpool is rated AAA by Standard & Poor's, the highest rating a local government investment pool can achieve. The weighted average maturity of the portfolio is limited to 60 days calculated using the reset date for variable rate notes ("VRNs") and 90 days or fewer using the final maturity date for VRNs, with the maximum maturity for any individual security in the portfolio not exceeding 397 days for fixed rate securities and 24 months for VRNs.

Through our depository bank, BTH, City funds are in an interest bearing account, with pledged securities for collateral. Per the depository contract, interest is an earnings credit rate at the fed funds rate, adjusted the first business day each month.

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

SECOND: Council Member Pirtle seconded the motion.

VOTE:	Council Member Carpenter	Yes
	Council Member Snoddy	Yes
	Council Member Wade	Yes
	Council Member Nustad	Yes
	Council Member Gamboa	Yes
	Council Member Pirtle	Yes
	Mayor Mack	Yes

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

VIII. Action Item

Consider a Resolution nominating Enpro Industries, Inc., to the Office of the Governor Economic Development & Tourism through the Economic Development Bank as a single enterprise project. The proposed qualified business site lies within an enterprise zone. Tax and other potential incentives to be offered to

projects within the City of Longview jurisdiction and under the auspices of the Texas Enterprise Zone Program administered by the Office of the Governor of Texas may be discussed at the hearing – THIS ITEM REQUIRES A PUBLIC HEARING.

Michael Shirley, AICP, Director of Development Services was present and requested the Council to consider the approval of a Resolution allowing for the nomination of Enpro Industries, Inc. to the Office of the Governor Economic Development & Tourism through the Economic Development Bank as a single enterprise project. The proposed qualified business site lies within an enterprise zone.

This item requires a public hearing. Tax and other potential incentives to be offered to projects within the City of Longview and under the auspices of the Texas Enterprise Zone Program administered by the Office of the Governor of Texas may be discussed at the hearing.

This economic development tool allows local communities to partner with the State to encourage job creation and capital investment in economically distressed areas. Local communities can nominate a new or expanding business as an "enterprise project." Approved projects are eligible to apply for state sales and use tax refunds on qualified expenditures. The level and amount of refund depends on the capital investment and jobs created at the qualified business site.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, FINDING THAT ENPRO INDUSTRIES, INC., IS A QUALIFIED BUSINESS THAT MEETS THE CRITERIA FOR DESIGNATION AS AN ENTERPRISE PROJECT; NOMINATING ENPRO INDUSTRIES, INC., TO THE OFFICE OF THE GOVERNOR ECONOMIC DEVELOPMENT & TOURISM THROUGH THE ECONOMIC DEVELOPMENT BANK AS AN ENTERPRISE PROJECT; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION WAS ADOPTED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

SECOND: Council Member Pirtle seconded the motion.

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

Such Resolution No. 6161 and appears in the Resolution and Ordinance records of the City of Longview.

IX. Items of Community Interest

X. Adjourn

The meeting was adjourned at 6:19 p.m.

[seal]

Angie Shepard
City Secretary

