



MINUTES

Of A

REGULAR COUNCIL MEETING

June 23, 2022

The City Council of the City of Longview, Texas, met in a Regular Session, June 23, 2022, at 5:30 p.m. in the Council Chambers of the Jo Ann Metcalf Municipal Building. Mayor Andy Mack presided.

Members present were:

Members absent were:

Andy Mack
Tem Carpenter
Nona Snoddy
Wray Wade
Kristen Ishihara
Michelle Gamboa
Steven Pirtle

Staff members present were:

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

I. Call to Order

II. Invocation - Led by Carolyn Fabre (Fah-bray). Caryolyn is an Ambassador-level Girl Scout with Troop #6688 in Longview and she works part-time at Edible Art. She just graduated from high school as a homeschool student and is planning to attend Kilgore College.

III. Pledge of Allegiance – Carolyn Fabre also led the Pledge.

IV. Citizen Comment

Mike Nelson 701-705 Stewart said they continue to have traffic problems on his street. Stated this is not a police problem that it is a design problem. Requested the city look into making this are a cul-de-sac. This street is currently being used as a cut through and there is so much traffic they are having a hard time getting out of their driveway.

Kendal Land 13 Ramblewood Drive from First Presbyterian Church spoke about the love his church has for everyone.

Kerri Esposito 1223 Trailwood Lane spoke about the hate she sees in Longview toward the LGBTQ. Would like for to see love spread to those individuals. The move out of this area because our community is not very welcoming. Requested our council members stand up to hate.

V. Public Safety Update

- A.** Police – Chief Anthony Boone gave an update on promotions, the first being Ben Kemper promoted to Assistant Police Chief and Darren Lair promoted to Lieutenant.

Operation Pump the Breaks is working and we have installed light so the officers can see when the lights changes. Our customer service is still looking good with 4.69 out of 5 for our officers, 4.68 for our dispatch and an over safety score of 3.81.

Great time at the Juneteenth celebrations, we served hot-dogs and gave away tee shirts. Later that evening was also worked the Great Texas Balloon race and we all had a great time.

Our Women’s Safety class will be held July 25th – 28th.

- B.** Fire – Chief JP Steelman spoke about the great working relationship we have with the surrounding communities. On June 10th was had a recovery mission at Caddo Lake. There was a car submersed and we were able to help retrieve it. Also, we help our fellow firefighters with a large fire in

Kilgore. We used our ladder truck at the hotel fire they had June 13. I know that when we need their help, they will pay it forward.

We were at he the Kilgore Fire Academy trying to recruit new firefighters.

Its hot outside so please be aware of heat related injuries. If you being to feel back and have been out in the heat, please call us so we can be of assistance and see if it's heat exhaustion or seat stroke.

VI. Consent Agenda

- A. Consider a Resolution accepting the "Water and Distribution and Fire Protection System Enhancements Project" and authorizing final payment of \$38,161.71 to WM Miller Construction Co., Inc., of Judson, Texas –**

Dwayne Archer, Director of Public Works. was present and requested the Council to consider the approval of a Resolution accepting the "Water and Distribution and Fire Protection System Enhancements" and authorizing final payment of \$38,161.71 to WM Miller Construction Co., Inc., of Judson, Texas. Approval of the final payment will begin the contractor's one-year warranty period.

The City Council awarded a contract to WM Miller Construction Co., Inc., on May 27, 2021 in the amount of \$1,269,991.34. The final construction cost is \$1,193,660.20.

The project included extending existing dead end water mains to nearby water mains in the areas of Hunt Road, Edna Lane, Pine Street, and Greenridge Street, that will allow for enhanced water distribution and fire protection and miscellaneous work necessary to complete the construction.

The project has been completed in accordance with the contract. JCR Engineers, LLC recommends acceptance of the project and approval of the final payment. Public Works Engineering Staff concurs with this recommendation.

The following Resolution was approved:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ACCEPTING THE PROJECT ENTITLED "WATER DISTRIBUTION AND FIRE PROTECTION SYSTEM ENHANCEMENTS"; AUTHORIZING AND APPROVING FINAL PAYMENT TO WM MILLER CONSTRUCTION CO., INC., OF JUDSON, TEXAS, FOR THE COMPLETION OF SAID PROJECT;

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. 5955 appears in the Resolution and Ordinance records of the City of Longview.

- B. **Consider a Resolution accepting the "Traffic Signal Installation at George Richey Rd. at McCann Rd. Project" and authorizing final payment of \$32,943.52 to Striping Technology, LP, of Tyler, Texas –**

Dwayne Archer, Director of Public Works was present and requested the Council to consider the approval of a Resolution accepting the "Traffic Signal Installation at George Richey Rd. at McCann Rd." project and authorizing final payment of \$32,943.52 to Striping Technology, LP, of Tyler, Texas. Approval of the final payment will begin the contractor's one-year warranty period.

The City Council awarded a contract to Striping Technology, LP, on December 9, 2021 in the amount of \$330,223.85. The final construction cost is \$329,435.20.

The project included the installation of a temporary four way traffic signal at the intersection of George Richey Rd. and McCann Rd., followed by the installation of a permanent four way traffic signal at said intersection and miscellaneous work necessary to complete the construction.

The project has been completed in accordance with the contract. CW Engineering recommends acceptance of the project and approval of the final payment. Public Works Engineering Staff concurs with this recommendation.

The following Resolution was approved:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ACCEPTING THE PROJECT ENTITLED "TRAFFIC SIGNAL INSTALLATION AT GEORGE RICHEY RD. AT MACCANN RD."; AUTHORIZING AND APPROVING FINAL PAYMENT TO STRIPING TECHNOLOGY, LP, OF TYLER, TEXAS, FOR THE COMPLETION OF SAID PROJECT; 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. 5956 appears in the Resolution and Ordinance records of the City of Longview.

- C. **Consider a Resolution accepting the "2021 Sanitary Sewer Renewals - High Street Utilities Relocation Project" and authorizing final payment of \$22,505.52 to Wicker Construction, Inc., of Shreveport, Louisiana –**

Dwayne Archer, Director of Public Works. was present and requested the Council to consider the approval of a Resolution accepting the "2021 Sanitary Sewer Renewals - High Street Utilities Relocation" project and authorizing final payment of \$22,505.52 to Wicker Construction, Inc., of Shreveport, Louisiana. Approval of the final payment will begin the contractor's one-year warranty period.

The City Council awarded a contract to Wicker Construction, Inc., on October 21, 2021 in the amount of \$457,244.00. The final construction cost is \$450,110.40.

The project included the installation of approximately 830 feet of 8 inch sanitary sewer and approximately 340 feet of 12 inch water mains and miscellaneous work necessary to complete the construction.

The project has been completed in accordance with the contract. Hayes Engineering, Inc. recommends acceptance of the project and approval of the final payment. Public Works Engineering Staff concurs with this recommendation.

The following Resolution was approved:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ACCEPTING THE PROJECT ENTITLED "2021 SANITARY SEWER RENEWALS – HIGH STREET UTILITIES RELOCATION"; AUTHORIZING AND APPROVING FINAL PAYMENT TO WICKER CONSTRUCTION, INC., OF SHREVEPORT, LOUISIANA, FOR THE COMPLETION OF SAID PROJECT; 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. 5957 appears in the Resolution and Ordinance records of the City of Longview.

- D. **Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager’s designee to execute any necessary documents with Zima Corporation of Spartanburg, South Carolina, in the amount of \$281,721.00 for the construction of the Grace Creek Wastewater Treatment Plant Trickling Filter Mechanism Replacement Project –**

Dwayne Archer, Director of Public Works was present and requested the Council to consider the approval of a Resolution awarding a contract in the amount of \$281,721.00 to Zima Corporation of Spartanburg, SC for the construction of the referenced project. The following bids were opened on June 13, 2022:

Bidder	Amount
Zima Corporation Spartanburg, SC	\$281,721.00
WesTech Engineering, LLC Salt Lake City, UT	\$547,022.00

The scope includes fabricating and delivering the trickling filter mechanism to the Grace Creek Wastewater Treatment Plant. The trickling filter mechanism will be installed by city personnel.

This is an unforeseen failure of the trickling filter mechanism and is not currently a budgeted item. Due to labor savings related to unexpected vacancies and other operational cost savings a budget amendment will not be required.

City staff has examined the bids and the qualifications of the low bidder, and recommends award of the contract to Zima Corporation of Spartanburg, SC in the amount of \$281,721.00.

The following Resolution was approved:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ACCEPTING THE BID OF ZIMA CORPORATION, OF SPARTANBURG, SOUTH CAROLINA FOR CONSTRUCTION OF THE PROJECT

ENTITLED "GRACE CREEK WWTP – TRICKLING FILTER MECHANISM REPLACEMENT"; AUTHORIZING AND DIRECTING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY DOCUMENTS NECESSARY BETWEEN THE CITY OF LONGVIEW AND ZIMA CORPORATION FOR THE ABOVE REFERENCED PROJECT; DETERMINING THAT THE CITY COMPLIED WITH ALL APPLICABLE BIDDING REQUIREMENTS IN ACCEPTING SAID BID; 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. 5958 appears in the Resolution and Ordinance records of the City of Longview.

- E. Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with D&D Pipeline Consultants, LLC of Longview, Texas, in the amount of \$266,050.00 for the construction of the 30-inch Waterline Repair at Grace Creek Project –**

Dwayne Archer, Director of Public Works was present and requested the Council to consider the approval of a Resolution awarding a contract in the amount of \$266,050.00 to D&D Pipeline Consultants, LLC of Longview, Texas, for the construction of the referenced project. The following bids were opened on June 2, 2022:

Bidder	Amount
D&D Pipeline Consultants, LLC Longview, Texas	\$266,050.00
7-H Construction Company Mineola, Texas	\$339,301.00
Wicker Construction, Inc. Shreveport, LA	\$417,860.00

This project consists of making the needed repairs to the 30 inch water main at Grace Creek and miscellaneous work necessary to complete the installations for the project.

This is an unforeseen failure of a 30 inch water main and is not currently a budgeted item. Due to labor savings related to unexpected vacancies and other operational cost savings, a budget amendment will not be required.

JCR Engineers, LLC has examined the bids and the qualifications of the bidder, and has recommended award of the contract to D&D Pipeline Consultants, LLC in the amount of \$266,050.00. Staff concurs with their recommendation.

The following Resolution was approved:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ACCEPTING THE BID OF D&D PIPELINE CONSULTANTS, LLC, OF LONGVIEW, TEXAS, FOR CONSTRUCTION OF THE PROJECT ENTITLED "30-INCH WATERLINE REPAIR AT GRACE CREEK"; AUTHORIZING AND DIRECTING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY DOCUMENTS NECESSARY BETWEEN THE CITY OF LONGVIEW AND D&D PIPELINE CONSULTANTS, LLC FOR THE ABOVE REFERENCED PROJECT; DETERMINING THAT THE CITY COMPLIED WITH ALL APPLICABLE BIDDING REQUIREMENTS IN ACCEPTING SAID BID; 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. 5959 appears in the Resolution and Ordinance records of the City of Longview.

- F. **Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with 7-H Construction Company Inc. of Mineola, Texas, in the amount of \$313,387.00 for the construction of the Alta Street Drainage Improvements Project –**

Dwayne Archer, Director of Public Works was present and requested the Council to consider the approval of a Resolution awarding a contract in the amount of \$313,387.00 to 7-H Construction Company, Inc., LLC, of Mineola, Texas for the construction of the referenced project. The following bids were opened on June 9, 2022:

Bidder	Amount
7-H Construction Company, Inc. Mineola, TX	\$313,387.00
WMS R & B, LLC Marshall, TX	\$427,000.00
L.S. Equipment Company, Inc. Henderson, TX	\$431,010.00
D&D Pipeline Consultants, LLC Longview, TX	\$434,320.00
True Roads Construction, LLC Hallsville, TX	\$491,280.00
J2 Construction Services, LLC Longview, TX	\$526,851.00

The scope of work includes the installation of 873 linear feet of storm sewer main, 6 concrete curb inlets, and related work at Alta Street, and miscellaneous work as necessary to complete the installations.

Hayes Engineering has examined the low bid and recommends award of the contract. Staff concurs with their recommendation.

The following Resolution was approved:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ACCEPTING THE BID OF 7-H CONSTRUCTION COMPANY, INC. OF MINEOLA, TEXAS, FOR CONSTRUCTION OF THE PROJECT ENTITLED "ALTA STREET DRAINAGE IMPROVEMENTS"; AUTHORIZING AND DIRECTING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY DOCUMENTS NECESSARY BETWEEN THE CITY OF LONGVIEW AND 7-H CONSTRUCTION COMPANY, INC., FOR THE ABOVE REFERENCED PROJECT; DETERMINING THAT THE CITY COMPLIED WITH ALL APPLICABLE BIDDING REQUIREMENTS IN ACCEPTING SAID BID; 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. 5960 appears in the Resolution and Ordinance records of the City of Longview.

- G. **Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager’s designee to execute any necessary documents with D&D Pipeline Consultants, LLC of Longview, Texas, in the amount of \$1,263,370.00 for the construction of the 2021 Sanitary Sewer Renewals at 14th St., Avalon Ave., 7th St., Tulane Ave., Hughey Dr., Airline Rd., Drake Blvd., and Pickett St. Project –**

Dwayne Archer, Director of Public Works was present and requested the Council to consider the approval of a Resolution awarding a contract in the amount of \$1,263,370.00 to D&D Pipeline Consultants, LLC, of Longview, Texas for the construction of the referenced project. The following bids were opened on June 9, 2022:

Bidder	Amount
D&D Pipeline Consultants, LLC Longview, Texas	\$1,263,370.00
Wicker Construction, Inc. Shreveport, LA	\$1,552,738.00

The scope of work includes the installation of 3,929 linear feet of 8-inch sewer main, 522 linear feet of 10-inch sewer main, and related work at 7th St., 14th St., Ariline Rd., Avalon Ave., Drake Blvd, Hughey Dr., Pickett St., Tulane Ave., and miscellaneous work as necessary to complete the installations.

Hayes Engineering has examined the low bid and recommends award of the contract. Staff concurs with their recommendation.

The following Resolution was approved:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ACCEPTING THE BID OF D&D PIPELINE CONSULTANTS, LLC. OF LONGVIEW, TEXAS, FOR CONSTRUCTION OF THE PROJECT ENTITLED "2021 SANITARY SEWER RENEWALS"; AUTHORIZING

AND DIRECTING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY DOCUMENTS NECESSARY BETWEEN THE CITY OF LONGVIEW AND D&D PIPELINE CONSULTANTS, LLC., FOR THE ABOVE REFERENCED PROJECT; DETERMINING THAT THE CITY COMPLIED WITH ALL APPLICABLE BIDDING REQUIREMENTS IN ACCEPTING SAID BID; 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. 5961 appears in the Resolution and Ordinance records of the City of Longview.

- H. **Consider a Resolution for the purchase of specialized collapse/stabilization equipment for use by the Fire Department via the City's purchasing agreement with the local government purchasing cooperative administered by the Texas Association of School Boards ("TASB BuyBoard") in the amount of \$64,802.00 toward the previously approved 2022 State Homeland Security Grant Program (Grant 4215101) administered by the East Texas Council of Governments –**

J.P. Steelman, Fire Chief was present and requested the Council to consider the approval of a Resolution allowing the Fire Department to purchase \$64,802.00 in specialized rescue and stabilization equipment that has previously been approved in the 2022 State Homeland Security Grant Program #4215101.

The following Resolution was approved:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING THE PURCHASE OF SPECIAL OPERATIONS STABILIZATION AND RESCUE EQUIPMENT VIA THE CITY'S PURCHASING AGREEMENT WITH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ADMINISTERED BY THE TEXAS ASSOCIATION OF SCHOOL BOARDS ("TASB BUYBOARD") FOR AN AMOUNT NOT TO EXCEED \$64,802.00; 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 NEGOTIATE AND EXECUTE ANY DOCUMENTS INCIDENT TO SAID PURCHASE; SETTING FORTH THE CONDITIONS OF SUCH AUTHORIZATION; DETERMINING THAT SAID CONTRACT IS EXEMPT FROM STATE COMPETITIVE PURCHASING REQUIREMENTS; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

Such Resolution No. 5962 appears in the Resolution and Ordinance records of the City of Longview.

- I. **Consider a Resolution making appointments to various city boards, commissions, and committees –**

Kristen Ishihara, Council Member District 4 and Michelle Gamboa, Council Member District 5 was present and requested the Council to consider the approval of a Resolution approving the following to Longview Boards.

Planning and Zoning Commission

Appointments

Bernd "Dutch" Deblouw

Zoning Board of Adjustment

Appointments

Keven Chumley

Reappointments

Christy Cravey

Alternates

Marlena Cooper

The following Resolution was approved:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, PROVIDING FOR APPOINTMENTS, REAPPOINTMENTS AND CHAIR DESIGNATIONS TO VARIOUS BOARDS AND COMMISSIONS; DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; AND ESTABLISHING AN EFFECTIVE DATE.

Such Resolution No. 5963 appears in the Resolution and Ordinance records of the City of Longview.

- J. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute an extension of the Lease Agreement between the City of Longview and Richard H. Spencer Estate for office space located at 342 W. Cotton Street –**

Anthony Boone, Chief of Police was present and requested the Council to consider the approval of a Resolution to extend the current lease agreement for 342 W. Cotton Street. Over twenty (20) detectives have office space in this location, and will not be able to move to the new police department building until construction is completed.

The extended lease agreement is between the City of Longview and the Richard H. Spencer Estate in the amount of \$5,123.80 per month.

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 ENTER INTO AN EXTENSION TO THE CURRENT LEASE AGREEMENT CONCERNING THE OFFICE SPACE AT 342 W. COTTON STREET ON BEHALF OF THE CITY OF LONGVIEW; CONDITIONING SAID LEASE ADMENDMENT ON THE RECEIPT OF ALL NECESSARY DOCUMENTATION IN A FORM ACCEPTABLE TO THE CITY ATTORNEY; 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. 5964 appears in the Resolution and Ordinance records of the City of Longview.

K. Consider approval of the following minutes: May 12, May 18 and May 26, 2022 –

Angie Shepard, City Secretary was present and requested council approve the following minutes: May 12, May 18 and May 25, 2022.

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

SECOND: Council Member Snoddy seconded the motion.

VOTE:

Council Member Carpenter	Yes
Council Member Snoddy	Yes
Council Member Wade	Yes
Council Member Ishihara	Yes
Council Member Gamboa	Yes
Council Member Pirtle	Yes
Mayor Mack	Yes

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

VII. Action Items

A. Consider a Resolution authorizing the City Manager or the City Manager's designee to execute and submit any necessary documents for the application for, receipt of, and expenditure for a Sabine River Authority Grant in an amount not to exceed \$500,000 to be used to correct stormwater run-off issues at the Longview Convention Complex –

Dwayne Archer, Director of Public Works was present and requested the Council to consider the approval of a Resolution seeking approval to apply for a \$500,000 grant from the Sabline River Authority, and if approved, to accept and spend said grant to assist in stormwater drainage improvements for the Longview Complex Stormwater Management Project. Currently stormwater flows across the 100+ acre property causing pavement erosion and ultimately depositing surface materials in Grace Creek which flows into the Sabine River.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE SABINE RIVER AUTHORITY OF TEXAS FOR ASSISTANCE IN IMPROVING STORMWATER MANAGEMENT AT THE LONGVIEW CONVENTION COMPLEX; AUTHORIZING THE TIMELY SUBMITTAL OF SAID APPLICATION; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS INCIDENT TO APPLYING FOR, SECURING AND EXPENDING SAID GRANT; AUTHORIZING THE ACCEPTANCE OF ALL GRANT REQUIREMENTS AND PROGRAM RULES OF THE SABINE RIVER AUTHORITY OF TEXAS RELATED TO SAID GRANT; PROVIDING FOR MATCHING FUNDS; 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.

SECOND: Council Member Pirtle seconded the motion.

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

Such Resolution No. 5965 and appears in the Resolution and Ordinance records of the City of Longview.

- B. **Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with Cald & A Consulting Co. LLC. of Killeen, Texas, in the amount of \$900,627.00 for the construction of the Maude Cobb Activity Center Drainage Improvements Project –**

Dwayne Archer, Director of Public Works was present and requested the Council to consider the approval of a Resolution awarding a contract in the amount of \$900,627.00

to Cald & A Consulting Co. LLC., of Killeen, Texas for the construction of the referenced project. The following bids were opened on June 9, 2022:

Bidder	Amount
Cald & A Consulting Co. LLC Killeen, Texas	\$900,627.00
True Roads Construction, LLC Hallsville, Texas	\$952,998.95

The scope of work includes the installation of 3,085 linear feet of storm drain pipe, three area (wye) inlets, two junction boxes, a curb inlet, and related work at Maude Cobb Activity Center, and miscellaneous work as necessary to complete the installations.

Johnson and Pace, the engineer, has examined the low bid and recommends award of the contract. Staff concurs with their recommendation.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ACCEPTING THE BID OF CALD & A CONSULTING CO. LLC OF KILLEEN, TEXAS, FOR CONSTRUCTION OF THE PROJECT ENTITLED "MAUDE COBB ACTIVITY CENTER DRAINAGE IMPROVEMENTS"; AUTHORIZING AND DIRECTING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY DOCUMENTS NECESSARY BETWEEN THE CITY OF LONGVIEW AND CALD & A CONSULTING CO. LLC., OF KILLEEN, TEXAS FOR THE ABOVE REFERENCED PROJECT; DETERMINING THAT THE CITY COMPLIED WITH ALL APPLICABLE BIDDING REQUIREMENTS IN ACCEPTING SAID BID; 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.

SECOND: Council Member Pirtle seconded the motion.

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

Such Resolution No. 5966 and appears in the Resolution and Ordinance records of the City of Longview.

C. Consider a Resolution authorizing an agreement regarding City of Longview Pension Obligation Bonds between the City of Longview and the Longview Firemen's Relief and Retirement Fund –

Rolin McPhee, City Manager was present and requested the Council to consider the approval of a Resolution accepting an agreement between the City of Longview and the Longview Firemen Association.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN THE CITY OF LONGVIEW AND THE LONGVIEW FIREMEN'S RELIEF AND RETIREMENT FUND REGARDING THE ISSUANCE OF PENSION OBLIGATION BONDS AND THE USE OF PROCEEDS FROM SAID BONDS TO FUND A PORTION OF THE UNFUNDED LIABILITY OF SAID FUND; 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 SAID AGREEMENT AND ANY DOCUMENTS INCIDENT TO SAME; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS APPROVED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

SECOND: Council Member Snoddy seconded the motion.

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

Such Resolution No. 5967 and appears in the Resolution and Ordinance records of the City of Longview.

- D. **Consider all matters incident and related to the issuance and sale of City of Longview, Texas, General Obligation Pension Bonds, Taxable Series 2022, including the adoption of an Ordinance authorizing the issuance of such bonds and establishing procedures and delegating authority for the sale and delivery of such bonds—**

John Martin, Hilltop Securities Inc was present and requested the Council to consider the approval of an Ordinance authorizing the sale and issuance of the City of Longview, Texas General Obligation Pension Bonds in the amount of \$45,600,000.00.

MOTION: Council Member Ishihara made the following motion:

I move to adopt an Ordinance authorizing the sale and issuance of the City of Longview, Texas General Obligation Pension Bonds, Taxable Series 2022 and approving all matters incident thereto.

**ORDINANCE AUTHORIZING THE ISSUANCE OF
GENERAL OBLIGATION PENSION BONDS, TAXABLE
SERIES 2022, ESTABLISHING SALE PARAMETERS,
PROVIDING FOR THE SECURITY FOR AND PAYMENT
OF SAID BONDS; AND ENACTING OTHER PROVISIONS
RELATING TO THE SUBJECT**

SECOND: Council Member Wade seconded the motion.

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

Such Ordinance is No.4377 and appears in the Resolution and Ordinance records of the City of Longview.

VIII. Discussion Item

Discussion concerning the Longview Amphitheater presentation –

Dr. Andy Mack, Mayor opened the floor to council for discussion.

Questions and answers had been provided to Council earlier in day. The questions had been submitted by Councilwoman Ishihara, Councilwoman Gamboa, Councilman Carpenter and Councilwoman Snoddy.

It was agreed by council that there would need to be a resolution prepared by our city staff and place on the July 21, 2022 council meeting. This resolution will determine if the city moves forward with preparing an agreement with

IX. Items of Community Interest

X. Adjourn

The meeting was adjourned at 6:48 p.m.

[seal]

Angie Shepard
City Secretary

