



## **MINUTES**

**Of A**

### **REGULAR COUNCIL MEETING**

**July 21, 2022**

The City Council of the City of Longview, Texas, met in a Regular Session, July 21 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** – Mayor Andy Mack called the meeting to order.

**II. Invocation** – Chloe Bates gave the invocation. Chloe will be a senior at White Oak High School where she is the drum major for the state championship band. She has volunteered with the library since 8th grade and loves any novel she can get her hands on.

**III. Pledge of Allegiance** – Chloe Bates also led the pledge of allegiance.

**IV. Citizen Comment**

Jim Martin 305 Nandina spoke against the \$12M for the amphitheater. Said it was a waste of taxpayers' money.

R. Mark Vinson 11894 County road 240 North, Henderson Texas. Thanked the Mayor, Councilmember and city staff for their support for the Pride East Texas Longview. Thanked Councilwoman Snoddy for reading the proclamation.

**V. Public Safety Update**

**A. Police** – Chief Anthony Boone

Congratulations to Officer Brent Creacy for promoting to the rank of Sergeant on July 18<sup>th</sup>

June Stats: Priority 1 call for service average response: 4 minutes 22 seconds.

Calls for service: 5,432. Traffic stops: 1, 965 and DWI cases: 20

Customer service results for June 2022: 4.74 for service with office and 4.65 for dispatch.

Our Teen Police Academy wrapped up June 30. We have 24 teens participate in the course this year.

We had the opportunity to celebrate with some of our employees, there are:

Shelby Phariss with 5 years of service, Ashley Timmins – 5 years, William Farmer - 20 years, Jose Mantalvo- 5 years, and Eric Hewitt – 30 years.

**B. Fire** – Chief JP Steelman

We have had Longview Firefighters delayed to the Dempsey Fire, there were in that area from June 24 – July 1.

Phase 1 of Fire Station #5 is move in ready.

We have five new firefighters I'd like to welcome: Matthew Pittinger (Longview), Jacob Day (Plain Dealing, LA) Logan Norris (Mesquite) Chris Camack (Beckwille) and Adrian Perez (Longview).

Our quarterly tenure breakfast was held July 7 and I'd like to recognize the following: Driver Justin Royer – 10 years, Chief Steve Green – 25 years, Captain

Ramey Blalock – 15 years, Driver William Perry -25 years, Captain David Harris – 15 years, Driver Kerry Fletcher – 15 years, Driver Petticrew – 10 years and Medic Brad Brown 10 years.

## **VI. Consent Agenda**

- A. 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 Affinity Chemical, LLC. for aluminum sulfate for use at the City of Longview’s Water Treatment Plant –**

Dwayne Archer, Director of Public Works was present and requested the Council to consider the approval of a Resolution awarding Affinity Chemical, LLC the Aluminum Sulfate Bid # 22-0026. This is for an annual agreement for the City of Longview's Water Treatment Plant. In this agreement Aluminum Sulfate will be ordered on an as needed basis. The Water Treatment Plant estimates needing 2,800 liquid tons annually. Evaluation is based on lowest and best price.

Bid documents were emailed to Aluminum Sulfate vendors, posted on the City of Longview website, and advertised in the local newspaper as required by law. As of June 16, 2022, 4 bids were on file as follows:

Affinity Chemical, LLC -	\$178.48 per ton
Chemtrade Chemicals US, LLC -	\$230.22 per ton
G2O Technologies, LLC -	\$528.50 per dry ton
Chameleon Industries -	\$203.50 per ton

The following Resolution was approved:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ACCEPTING THE BID OF AFFINITY CHEMICAL, LLC. FOR ALUMINUM SULFATE FOR THE CITY OF LONGVIEW WATER TREATMENT PLANT; AUTHORIZING AND DIRECTING THE CITY MANAGER, OR THE CITY MANAGER’S DESIGNEE TO EXECUTE ANY DOCUMENTS NECESSARY BETWEEN THE CITY OF LONGVIEW AND AFFINITY CHEMICAL, LLC FOR SAID CHEMICALS; AUTHORIZING THE RENEWAL OF SAID CONTRACT AT THE CITY MANAGER’S DISCRETION FOR UP TO FOUR ADDITIONAL ONE-YEAR TERMS PROVIDED THAT THE TOTAL AMOUNT SPENT UNDER SAID CONTRACT FOR ANY ONE RENEWAL TERM SHALL NOT EXCEED**

**FUNDS BUDGETED FOR SAID CONTRACT IN THE CONCURRENT BUDGET YEAR; DETERMINING THAT THE CITY COMPLIED WITH ALL APPLICABLE BIDDING REQUIREMENTS IN ACCEPTING SAID BID; DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS IN ACCORDANCE WITH THE REQUIRMENTS OF THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.**

Such Resolution No. 5968 appears in the Resolution and Ordinance records of the City of Longview.

**B. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to purchase a book sorter from Bibliotheca not to exceed \$57,485.00 for the Longview Public Library**

Jennifer Eldridge, Library Director was present and requested the Council to consider the approval of a Resolution to execute an agreement with Bibliotheca for the purpose of providing a FLEX AMH book sorter to the Longview Public Library.

The Flex AMH sorter is used inside the library as a contactless point of return for books and items. This sorter is specifically used in connection with the library's current software and Bibliotheca book security system. This streamlines returns by automatically updating returns on patrons' accounts so they can check out more books quickly and avoid fines. The sorter also allows staff to inspect books and materials for mold, pests, and damage, which in turn helps prevent further spread. Moreover, the sorter helps library staff know if each book's RFID tag is working properly, preventing theft and aiding in quickly locating the book for the next patron.

Last year, the library checked in and out around 169,000 books or materials. The previous sorter was purchased in 2013 and the technology and parts are no longer able to be replaced or serviced. The purchase is a sole source though Bibliotheca as they're the only company providing this specific sorter to the library market. The purchase shall not exceed \$57,485.00.

The following Resolution was approved:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING AND DIRECTING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE**

**TO NEGOTIATE AND EXECUTE SERVICE AGREEMENTS BY AND BETWEEN THE CITY OF LONGVIEW, TEXAS, AND BIBLIOTHECA FOR A BOOK SORTER FOR THE CITY OF LONGVIEW'S PUBLIC LIBRARY; MAKING THE AUTHORIZATIONS PROVIDED HEREIN CONTINGENT UPON CERTAIN CONDITIONS; 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. 5969 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 execute and submit any necessary documents for the application for, receipt of, and expenditure for a Longview Greggton Rotary Club Grant in an amount not to exceed \$5242 to be used to support unanticipated patient expenses for the GLOW Program –**

Laura Hill, Director of Grant and Human Services was present and requested the Council to consider the approval of a Resolution authorizing grant application and acceptance. The Longview Greggton Rotary Club District Grant, if approved, would provide \$5,242 for the GLOW (Greater Longview Optimal Wellness) Program to assist with unanticipated patient support expenses.

The on-going interaction with the Longview Fire Department and GLOW patients has indicated the need for minor financial assistance for certain GLOW patients.

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 AT LEAST \$5,242.00 FROM THE LONGVIEW GREGGTON ROTARY CLUB FOR THE SUPPORT OF THE GREATER LONGVIEW OPTIMAL WELLNESS PROGRAM; AUTHORIZING THE TIMELY SUBMITTAL**

**OF SAID APPLICATION; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS INCIDENT TO APPLYING FOR, SECURING AND EXPENDING SAID GRANT; PROVIDING FOR COMPLIANCE WITH PROGRAM RULES OF LONGVIEW GREGGTON ROTARY CLUB; PROVIDING THAT NO MATCHING FUNDS ARE REQUIRED; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.**

Such Resolution No. 5970 appears in the Resolution and Ordinance records of the City of Longview.

**D. Consider a Resolution rejecting all bids received for janitorial services for the Longview Public Library –**

Jennifer Eldridge, Library Director was present and requested the Council to consider the approval of a Resolution to reject all bids received for the Library Janitorial Services. The bid was advertised in the Longview News Journal as required by law and posted on the city website. As of June 23, 2022, six (6) bids were on file as follows:

Office Pride, Longview, TX -	\$32,280.00
Cloud Cleaning, White Oak, TX -	\$71,950.84
Simple Custodial Services, Longview, TX -	\$87,360.00
Advantage Building Services, Longview, TX -	\$66,000.00
Superior Clean, Lufkin, TX -	\$33,801.04
Troy's Office Treatments, Longview, TX -	\$27,482.00

The lowest bid received was from Troy's Office Treatments. However, Troy's held a janitorial services contract for 14 City facilities until January 2022 when the contract was not renewed due to poor performance.

The next lowest bid was from Office Pride, the current library janitorial service contractor. However, library staff decided not to renew their contract after documented poor performance and multiple months of no response.

The third lowest bid was from Superior Clean. However, Superior failed to provide verifiable or comparable references, as required in the bid specifications.

The fourth lowest bid was from Advantage Building Services. Although they met specifications and were responsive, their bid amount exceeds budgeted funds for janitorial services. Due to budget constraints, the department decided to reject their bid, along with Cloud Cleaning and Simple Custodial Services.

The following Resolution was approved:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS REJECTING ALL BIDS FOR JANITORIAL SERVICES FOR THE LONGVIEW PUBLIC LIBRARY; DETERMINING THAT THE CITY COMPLIED WITH ALL APPLICABLE BIDDING REQUIREMENTS IN REJECTING SAID BIDS; DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS IN ACCORDANCE WITH THE REQUIRMENTS OF THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.**

Such Resolution No. 5971 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 for the purchase of Microsoft Windows Virtual Desktop Access Subscriptions through the City 's participation in the State of Texas Department of Information Resources (DIR) cooperative purchasing agreement for an amount not to exceed \$148,759.20 –**

Joshua Gamble, Director of Information Services was present and requested the Council to consider the approval of a Resolution to allow for the purchase of subscriptions for existing microsoft windows virtual desktops, required to maintain our existing licenses across the City.

The purchase of this item will be done through the Texas Department of Information Resources (DIR) and have been properly bid as per state law. The City is a member of the State of Texas cooperative purchasing program and is therefore, able to purchase said subscription services using these awarded contracts.

The subscription access will be for a period of 3 years beginning September 1, 2022 and ending August 31, 2025. The total cost is \$148,759.20.

The following Resolution was approved:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING AND DIRECTING THE CITY MANAGER, THE CITY MANAGER'S DESIGNEE AND/OR OTHER OFFICIAL(S) OF THE CITY AS SHALL BE REQUIRED TO EXECUTE ANY DOCUMENTS NECESSARY FOR THE PURCHASE OF MICROSOFT WINDOWS VIRTUAL DESKTOP ACCESS SUBSCRIPTIONS THROUGH THE CITY'S PARTICIPATION IN THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) COOPERATIVE PURCHASING PROGRAM; 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 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. 5972 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 Knight Erosion Control, Inc. of Arlington, Texas, in the amount of \$1,644,439.62 for the construction of the Wade Creek Channel Improvements and approval of a deductive change order in the amount of \$260,044.19 resulting in a contract price of \$1,384,395.43 –**

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 \$1,644,439.62 to Knight Erosion Control, Inc., of Arlington, Texas for the construction of the referenced project. The following bids were opened March 31, 2022:



Bidder	Amount
Knight Erosion Control, Inc. Arlington, TX	\$1,644,439.62
East Texas Bridge, Inc. Longview, TX	\$2,151,569.00

The scope of work includes the installation of 11,272 square feet of bag wall side slope protection, footing and toe wall under existing wall footing, and related work at Wade Creek, and miscellaneous work as necessary to complete the installations.

A deductive change order of \$260,044.19 is required to meet the available funding limits for the project. The revised construction contract amount for the project will be \$1,384,395.43. 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 KNIGHT EROSION CONTROL, INC. OF ARLINGTON, TEXAS, FOR CONSTRUCTION OF THE PROJECT ENTITLED "WADE CREEK CHANNEL IMPROVEMENTS"; AUTHORIZING AND DIRECTING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY DOCUMENTS NECESSARY BETWEEN THE CITY OF LONGVIEW AND KNIGHT EROSION CONTROL, 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. 5973 appears in the Resolution and Ordinance records of the City of Longview.

**G. Consider a Resolution accepting the Grace Creek Head Works Improvements Project for final payment in the amount of \$185,918.97 to Bar Constructors, of Lancaster, Texas –**

Dwayne Archer, Public Works Director was present and requested the Council to consider the approval of a Resolution accepting Grace Creek Head Works Improvements project and authorize final payment in the amount of \$185,918.97 to Bar Constructors, of Lancaster, TX. Approval of final payment will begin the contractor's one-year warranty period.

The City Council awarded a contract to Bar Constructors on November 12, 2020 in the amount of \$2,878,000.00. The final construction cost is \$3,067,459.30.

The contract was revised for:

Change Order No. 1 was approved Septemeber 16, 2021, for \$218,000.00 to provide rehabilitation of the damaged weir trough at the wastewater treatment plant final clarifier 3, for a total of \$3,096,000.00

The scope of work included improvements to the wastewater treatment plant and includes the replacement of two bar screens, upgrading the grit chamber to a new vortex unit, replacement of the primary clarifier weir gates, improved storm water piping, tertiary filter media improvements, rehabilitation of the damaged weir trough at the Final Clarifier No. 3 and miscellaneous work as necessary to complete the installation.

The project has been completed in accordance with the contract. KSA Engineers and Public Works staff recommends acceptance of the project and approval of the final payment.

The following Resolution was approved:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ACCEPTING THE PROJECT ENTITLED "GRACE CREEK HEAD WORKS IMPROVEMENTS"; AUTHORIZING AND APPROVING FINAL PAYMENT TO BAR CONSTRUCTORS, OF LANCASTER, 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. 5974 appears in the Resolution and Ordinance records of the City of Longview.

- H. 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 Garrett & Associates General Contractors, Ltd of Whitehouse, Texas, in the amount of \$5,341,295.00 for the construction of the Fire Station 8 Project and approval of a deductive change order No. 1 in the amount of \$553,664.00 which will result in a contract price of \$4,787,631.00 to—**

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 \$5,341,295.00 to Garrett & Associates General Contractors, Ltd, of Whitehouse, Texas, for the construction of the referenced project and approval of a deductive change order in the amount of \$553,664.00 which will result in a contract price of \$4,787,631.00. The following bids were opened on May 4, 2022:

Garrett & Assoc. General Contractor Whitehouse, Texas	\$5,341,295.00
Transit Company Longview, Texas	\$5,509,000.00
Tegrity Contractors, Inc Allen, Texas	\$5,728,319.00

This project provides for the new construction of the Fire Station 8 Building, which will include a location and building space of 9,930 square feet. The new building includes 3 new apparatus bays, parking lot, watch office, kitchen, dayroom, workout room, sleeping quarters, generator, new heating and air conditioning and miscellaneous work as necessary to complete the construction.

ADG Architects and the Public Works engineering staff have examined the low bid and the qualifications of the bidder, and have recommended award of the contract to Garrett & Associates General Contractors, Ltd.

The following Resolution was approved:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ACCEPTING THE BID OF GARRETT & ASSOCIATES GENERAL CONTRACTORS, LTD OF WHITEHOUSE, TEXAS, FOR CONSTRUCTION**

**OF THE PROJECT ENTITLED "FIRE STATION 8"; AUTHORIZING AND DIRECTING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY DOCUMENTS NECESSARY BETWEEN THE CITY OF LONGVIEW AND GARRETT & ASSOCIATES GENERAL CONTRACTORS, LTD, 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. 5975 appears in the Resolution and Ordinance records of the City of Longview.

- I. Consider a Resolution awarding a contract to, authorizing, and directing the City Manager or the City Manager's designee to execute any necessary documents for the purchase of network infrastructure equipment for the new Public Safety facility through the City's participation in the State of Texas Department of Information Resources (DIR) cooperative purchasing agreement for an amount not to exceed \$281,797.76–**

Joshua Gamble, Director of Information Services was present and requested the Council to consider the approval of a Resolution to allow the purchase of network infrastructure equipment for the new Police Facility including mounts, cables, support, implementation and warranties. The City uses a standardized network infrastructure system that is used to transmit and receive data throughout the city network to provide multiple services such as internet access, wireless, video surveillance, access control, server access and vpn services.

The purchase of the network infrastructure equipment is available through a State of Texas contract through the Texas Department of Information Resources (DIR) and has been properly bid as per state law. The City is a member of the State of Texas cooperative purchasing program and is therefore able to purchase said hardware using these awarded contracts in a one time payment of \$281,797.76.

The following Resolution was approved:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING AND DIRECTING THE CITY MANAGER, THE CITY MANAGER'S DESIGNEE AND/OR OTHER OFFICIAL(S) OF THE CITY AS SHALL BE REQUIRED TO EXECUTE ANY DOCUMENTS NECESSARY FOR THE PURCHASE OF NETWORK INFRASTRUCTURE EQUIPMENT FOR THE NEW POLICE FACILITY THROUGH THE CITY'S PARTICIPATION IN THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) COOPERATIVE PURCHASING PROGRAM; 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 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. 5976 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 the necessary documents with Darktrace Holdings Limited for cybersecurity defense solution of the City's infrastructure for an amount not to exceed \$341,880.00 –**

Joshua Gamble, Director of Information Services was present and requested the Council to consider the approval of a Resolution to execute service agreements with Darktrace Holdings Limited for the purpose of providing a cybersecurity defense system solution for the City of Longview's infrastructure.

The agreement would be for a 4-year term, paid annually at \$85,470.00, for a total of \$341,880.00. Maintenance costs shall not exceed budgeted amounts for any corresponding budget year.

The following Resolution was approved:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING AND DIRECTING**

**THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO CONTINUE AND EXECUTE SERVICE AGREEMENTS BY AND BETWEEN THE CITY OF LONGVIEW, TEXAS, AND DARKTRACE HOLDINGS LIMITED FOR CYBERSECURITY DEFENSE; MAKING THE AUTHORIZATIONS PROVIDED HEREIN CONTINGENT UPON CERTAIN CONDITIONS; 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. 5977 appears in the Resolution and Ordinance records of the City of Longview.

- K. Consider a Resolution authorizing and directing the City Manager or the City Manager's Designee to execute a contract amendment including any necessary documents between the City of Longview, Gregg County and the Gregg County Sheriff's office for yearly detention fees –**

Anthony Boone, Chief of Police was present and requested the Council to consider the approval of a Resolution approving an amendment to the jail services contract that the City of Longview and Gregg County originally executed in 1994.

The contract was to participate in a consolidated jail facility owned and operated by Gregg County in exchange for consideration paid by the City of Longview. The City of Longview has provided payment to Gregg County annually for detention fees. The use of Gregg County Jail as a holding facility for Class C arrests negates the need for the City of Longview to own and operate a holding facility. The amount for FY23 is \$650,000.

The following Resolution was approved:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING AND DIRECTING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO NEGOTIATE AND EXECUTE A CONTRACT AMENDMENT INCLUDING ANY DOCUMENTS NECESSARY BETWEEN THE CITY OF LONGVIEW, GREGG COUNTY AND THE GREGG**

**COUNTY SHERIFF'S OFFICE FOR YEARLY DETENTION FEES; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION PASSED COMPLIED WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.**

Such Resolution No. 5978 appears in the Resolution and Ordinance records of the City of Longview.

**L. Consider a Resolution establishing the date, time, and place for a public hearing on the proposed FY2022-23 budget –**

Angela Coen, Director of Finance was present and requested the Council to consider the approval of a Resolution setting the required public hearing on the proposed FY22-23 budget to be held on Thursday, August 25, 2022 in the City Council Chambers.

Section 9.06 of the City Charter and Section 102.006 of the Texas Local Government Code require the City Council to set the date, time and location for a public hearing on the proposed budget.

The following Resolution was approved:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ESTABLISHING THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED FY2022-23 BUDGET; DIRECTING THE CITY OF LONGVIEW TO POST AND PUBLISH SAID HEARING AS REQUIRED BY LAW; DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS APPROVED COMPLIED WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.**

Such Resolution No. 5979 appears in the Resolution and Ordinance records of the City of Longview.

**M. Consider approval of the following minutes: June 9 and June 23, 2022 –**

Angie Shepard, City Secretary was present and requested Council approve the June 9 and June 23, 2022 minutes.

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

SECOND: Council Member Pirtle seconded the motion.

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

## VII. Zoning Items

- A. **A PUBLIC HEARING** will be held to consider application #PD22-02 filed by M.L. Roberts Partners, Ltd and Longview Orthopaedic Clinic Association requesting to rezone approximately 11.49 acres of AB 258 P.P. Rains Survey Tract 1-03 Section 8 from Planned Development (PD08-01) to Planned Development – Office for an orthopedic clinic located on the east side of Judson Road, south of Hill Street –

Angela Choy, AICP, City Planner was present and presented the staff report:

### **APPLICATION #PD22-02**

#### STAFF REPORT

*July 21, 2022*

**APPLICANT:** M. L. Roberts Partners, Ltd & Longview Orthopaedic Clinic Association

**LOCATION:** Approximately 11.49 acres of AB 258 P.P. Rains Survey Tract 1-03 Section 8 located on the east side of Judson Road, south of Hill Street.

**REQUEST:** To rezone from Planned Development (PD08-01) to Planned Development – Office for an orthopedic clinic

	<b><u>ZONING</u></b>	<b><u>LAND USE</u></b>
SUBJECT PARCEL	PD08-01	Vacant
NORTH	SF-4	Single Family Homes
SOUTH	PD08-01	Vacant
EAST	PD08-01	Vacant
WEST	PD08-01 & GR	Vacant



**COUNCIL DISTRICT:**

District 4 – Council Member Kristen Ishihara

**FUTURE LAND USE:**

The Comprehensive Plan designates this area for Retail (RET) and Floodplain (FP).

**STAFF COMMENTS:**

The applicant is requesting to rezone from Planned Development (PD08-01) to Planned Development (PD22-02) for a medical office. This site is located on the east side of Judson Road, south of Hill Street.

In 2008, this property was rezoned from 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 use for office is allowed however, as each tract develops, the developer must come back to the Planning and Zoning Commission and City Council for final site plan approval.

The applicant is proposing to construct a medical office building for Longview Orthopaedic, who is currently located at 323 East Hawkins Parkway. The building will be approximately 33,000 square feet plus a possible future expansion. The height of the building has been restricted to a maximum of two (2) stories within 100 feet of the shared property lines for the property located south of the Hill Street Subdivision. The applicant is proposing a minimum 20 foot buffer with an eight (8) foot tall solid wood or masonry fence shall be erected along the property lines of adjacent residential.

The site shall follow all Office zoning district regulations (i.e. setbacks, uses, and signs). The PD conceptual site plan shows approximately 300' front setback, 100' side setbacks and a large rear setback with approximately 4.5 acres of preserved woods. All landscaping and parking installed shall meet the requirements set forth in the Unified Development Code (UDC) and the developer will meet all City of Longview codes through the development process.

The Longview Metropolitan Planning Organization (MPO) Bicycle and Pedestrian Plan, which was adopted by City Council in 2018, and the MPO Thoroughfare Plan both identify the future extension of Spring Hill Road in this area. The applicant is planning to preserve approximately 30 feet along the south portion of the property for the future extension of Spring Hill Road.

Judson Road is classified as a principal arterial roadway. This type of roadway is designed to provide a high degree of mobility, service relatively high traffic volumes, have high operational speeds, and service a significant portion of through travel.

Development of this nature is appropriate along this roadway as long as access management is followed.

Staff finds that this proposed zoning change is consistent with the Comprehensive Plan; therefore, it does not constitute spot zoning.

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

**AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT CODE (UDC) OF THE CITY OF LONGVIEW, TEXAS, 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 AS FOLLOWS, TO-WIT: THAT APPROXIMATELY 11.49 ACRES OF AB 258 P.P. RAINS SURVEY TRACT 1-03 SECTION 8, LOCATED ON THE EAST SIDE OF JUDSON ROAD, SOUTH OF HILL STREET, BE REZONED FROM PLANNED DEVELOPMENT (PD08-01) TO PLANNED DEVELOPMENT – OFFICE FOR AN ORTHOPEDIC CLINIC AND AS SET FORTH IN EXHIBITS A, B AND C, BEING HERETO ATTACHED AND MADE A PART OF HEREOF FOR ALL PURPOSES; FINDING THAT THE PLANNING AND ZONING COMMISSION MEETING AND THE CITY COUNCIL MEETING AT WHICH THIS ORDINANCE WAS APPROVED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; PROVIDING THAT VIOLATIONS OF THIS ORDINANCE SHALL BE SUBJECT TO THE SAME PENALTIES AND ENFORCEMENT AS VIOLATIONS OF THE ZONING PROVISIONS OF THE UDC, 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. 4378 and appears in the Resolution and Ordinance records of the City of Longview.

- B. A PUBLIC HEARING will be held to consider application #S22-06 filed by Barry & Tricia Waller requesting a Specific Use Permit (SUP) for a One-Family Dwelling in a Heavy Commercial (C) Zoning District for Lots 7-9 NCB 710 Longview Jordan Acreage located at 115, 117 and 119 Garrett Street –**

Angela Choy, AICP, City Planner was present and presented the staff report:

**APPLICATION #S22-06**

STAFF REPORT

*July 21, 2022*

**APPLICANT:** Barry & Tricia Waller  
**LOCATION:** Lots 7-9 NCB 710 Longview Jordan Acreage located at 115, 117 and 119 Garrett Street.  
**REQUEST:** Specific Use Permit for a One-Family Dwelling in a Heavy Commercial (C) Zoning District.

	<u>ZONING</u>	<u>LAND USE</u>
SUBJECT PARCEL	C	Vacant
NORTH	C	Vacant
SOUTH	C	Residential & Vacant
WEST	C	Vacant
EAST	C	Vacant

**COUNCIL DISTRICT:**  
District 2 – Council Member Nona Snoddy

**FUTURE LAND USE:**  
The Future Land Use map designates this area for Low Density Residential (LDR).

**STAFF COMMENTS:**  
The applicant is requesting a Specific Use Permit (SUP) to allow for the construction of a One-Family Dwelling in a Heavy Commercial (C) Zoning District.

A Specific Use Permit is required for One-Family Dwellings in Heavy Commercial (C) zoning districts to ensure no negative impact on surrounding properties. There are

several One-Family Dwelling units located to the south of this property. The applicant would like to build a One-Family Dwelling on this site. The property at 2302 East Street, approximately 100 feet to the south of this request, received a SUP for a one-family dwelling in August last year (S21-06). The minimum setbacks shall be 30' front, 6' side and 10' rear.

Garrett Street is a local roadway and maintained by the City of Longview. This type of development is appropriate along this roadway, as long as access management is followed.

Staff finds the proposed zoning change is consistent with future land use map and surrounding uses therefore; it does not constitute spot zoning.

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

**AN ORDINANCE GRANTING A SPECIFIC USE PERMIT (SUP) IN ACCORDANCE WITH THE UNIFIED DEVELOPMENT CODE (UDC) OF THE CITY OF LONGVIEW, TEXAS, TO ALLOW FOR A ONE-FAMILY DWELLING IN A HEAVY COMMERCIAL (C) ZONING DISTRICT FOR LOTS 7-9 NCB 710 LONGVIEW JORDAN ACREAGE, LOCATED AT 115, 117 AND 119 GARRETT STREET; FINDING THAT THE PLANNING AND ZONING COMMISSION MEETING AND THE CITY COUNCIL MEETING AT WHICH THIS ORDINANCE WAS APPROVED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; PROVIDING THAT VIOLATIONS OF THIS ORDINANCE SHALL BE SUBJECT TO THE SAME PENALTIES AND ENFORCEMENT AS VIOLATIONS OF THE ZONING PROVISIONS OF THE UDC, 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. 4379 and appears in the Resolution and Ordinance records of the City of Longview.

- C. **A PUBLIC HEARING will be held to consider application #S22-07 filed by Raul Gonzalez requesting a Specific Use Permit (SUP) to allow for a One-Family Dwelling in a Heavy Commercial (C) Zoning District for Lot 9 Block 3 (NCB 713) View Crest Addition located at 2306 East Street –**

Angela Choy, AICP, City Planner was present and presented the staff report:

**APPLICATION #S22-07**

STAFF REPORT

*July 21, 2022*

**APPLICANT:** Raul Gonzalez  
**LOCATION:** Lot 9 Block 3 (NCB 713) View Crest Addition located at 2306 East Street.  
**REQUEST:** Specific Use Permit for a One-Family Dwelling in a Heavy Commercial (C) Zoning District.

	<u>ZONING</u>	<u>LAND USE</u>
SUBJECT PARCEL	C	Vacant
NORTH	C	Vacant
SOUTH	C	Vacant
WEST	C	Vacant
EAST	C	Vacant

**COUNCIL DISTRICT:**  
District 2 – Council Member Nona Snoddy

**FUTURE LAND USE:**  
The Future Land Use map designates this area for Low Density Residential (LDR).

**STAFF COMMENTS:**  
The applicant is requesting a Specific Use Permit (SUP) to allow for the construction of a One-Family Dwelling in a Heavy Commercial (C) Zoning District.

A Specific Use Permit is required for One-Family Dwellings in Heavy Commercial (C) zoning districts to ensure no negative impact on surrounding properties. There are several One-Family Dwelling units located to the north of this property. The applicant would like to build a One-Family Dwelling on this site. The property at 2302 East Street,

approximately 50 feet to the north of this request, received a SUP for a one-family dwelling in August last year (S21-06). The minimum setbacks shall be 30' front, 6' side and 10' rear.

East Street is a local roadway and maintained by the City of Longview. This type of development is appropriate along this roadway, as long as access management is followed.

Staff finds the proposed zoning change is consistent with future land use map and surrounding uses therefore; it does not constitute spot zoning.

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

**AN ORDINANCE GRANTING A SPECIFIC USE PERMIT (SUP) IN ACCORDANCE WITH THE UNIFIED DEVELOPMENT CODE (UDC) OF THE CITY OF LONGVIEW, TEXAS, TO ALLOW FOR A ONE-FAMILY DWELLING IN A HEAVY COMMERCIAL (C) ZONING DISTRICT FOR LOTS 7-9 NCB 710 LONGVIEW JORDAN ACREAGE, LOCATED AT 115, 117 AND 119 GARRETT STREET; FINDING THAT THE PLANNING AND ZONING COMMISSION MEETING AND THE CITY COUNCIL MEETING AT WHICH THIS ORDINANCE WAS APPROVED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; PROVIDING THAT VIOLATIONS OF THIS ORDINANCE SHALL BE SUBJECT TO THE SAME PENALTIES AND ENFORCEMENT AS VIOLATIONS OF THE ZONING PROVISIONS OF THE UDC, 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. 4380 and appears in the Resolution and Ordinance records of the City of Longview.

- D. A PUBLIC HEARING will be held to consider application #Z22-17 filed by Travis Crafton requesting a rezone from Single Family (SF-4) to Townhome (TH) Zoning District for approximately 5.48 acres of Lots 17-24 NCB 1218 Airline Estates located at the northwest corner of Hollybrook Drive and Ridgewood Drive –**

Angela Choy, AICP, City Planner was present and presented the staff report:

**APPLICATION #Z22-17**

STAFF REPORT

*July 21, 2022*

**APPLICANT:** Travis Crafton (LV Medical Properties LLC)  
**LOCATION:** Approximately 5.48 acres of Lots 17-24 Block NCB 1218 Airline Estates located at the northwest corner of Hollybrook Drive and Ridgewood Drive  
**REQUEST:** Rezone from Single Family (SF-4) to Townhome (TH) Zoning District

	<u>ZONING</u>	<u>LAND USE</u>
SUBJECT PARCEL	SF-4	Vacant
NORTH	SF-4	Vacant & Residential
SOUTH	SF-2	Cemetery
WEST	SF-4 & GR	Residential & Senior Living Facility
EAST	SF-4	Church & Private School (St. Mary's)

**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 property located at the northwest corner of Hollybrook Drive and Ridgewood Drive from Single-Family (SF-4) to Townhome (TH)

Zoning District. The applicant would like to develop a neighborhood of townhomes with approximately 30 lots.

Ridgewood Drive is classified as a local roadway and Hollybrook is classified as a minor arterial roadway. Both roadways are maintained by the City of Longview. Access will not be allowed from this site directly onto Hollybrook Drive.

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.

Staff finds the proposed zoning change is consistent with the Comprehensive plan; therefore, does not constitute spot zoning.

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

**AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT CODE (UDC) OF THE CITY OF LONGVIEW, TEXAS, 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 AS FOLLOWS, TO-WIT: THAT APPROXIMATELY 5.48 ACRES OF LOTS 17-24 BLOCK NCB 1218 AIRLINE ESTATES LOCATED AT THE NORTHWEST CONER OF HOLLYBROOK DRIVE AND RIDGEWOOD DRIVE BE REZONED FROM SINGLE FAMILY (SF-4) TO TOWNHOME (TH) ZONING DISTRICT; FINDING THAT THE PLANNING AND ZONING COMMISSION MEETING AND THE CITY COUNCIL MEETING AT WHICH THIS ORDINANCE WAS APPROVED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; PROVIDING THAT VIOLATIONS OF THIS ORDINANCE SHALL BE SUBJECT TO THE SAME PENALTIES AND ENFORCEMENT AS VIOLATIONS OF THE ZONING PROVISIONS OF THE UDC, 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. 4381 and appears in the Resolution and Ordinance records of the City of Longview.

**VIII. Action Item**

- A. Consider a Resolution authorizing the City Manager or the City Manager's designee to negotiate and execute an agreement with Freese and Nichols, Inc., in an amount not to exceed \$94,200.00 for the update of the City of Longview Comprehensive Plan —**

Michael Shirley, AICP Director of Development Services was present and requested the Council to consider the approval of a Resolution to negotiate and enter into an agreement with Freese and Nichols, Inc., in an amount not to exceed \$94,200.00 for the update of the City of Longview Comprehensive Plan.

In September 2021 the City of Longview Comprehensive Plan Advisory Committee met to review the status of the City of Longview Comprehensive plan that was adopted in 2015. It was determined that an update should be performed.

Freese and Nichols, Inc. prepared the original plan that was adopted in 2015 and has agreed to update said plan to include updates to the vision and goals, future land use plan, neighborhood and community livability, and implementation plan. Freese and Nichols, Inc. will be engaged to update the plan based on community input and direction.

MOTION: Council member Ishihara made a motion the following Resolution be tabled until the next City Council meeting:

SECOND: Council Member Carpenter seconded the motion.

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

**B. Consider a Resolution authorizing the City manager or the City Manager's designee to negotiate and execute a developer participation agreement with Garrett Boersma and Jeff Kroyer for the construction and realignment of Delia Drive at the intersection of Page Road and Loop 281 –**

Michael Shirley, AICP Director of Development Services was present and requested the Council to consider the approval of a Resolution to execute a developer participation agreement with Garrett Boersma and Jeff Kroyer for the construction and realignment of Delia drive at the intersection of Page Road and Loop 281.

During development of HISD West Elementary, the realignment was identified as a need but HISD elected not to construct it. Garrett Boersma and Jeff Kroyer, with the 5 acre adjacent tract under contract, intend to develop it into townhouses. It is necessary to negotiate prior to development to preserve the ROW needed for the realignment. The City cannot require developers to preserve the ROW, as it is not identified in our Transportation Plan. The negotiated agreement in principal would design and construct the Delia Realignment and:

- City would purchase the property required for the new ROW and abandon the existing ROW back to developer in order to assemble a residual tract with potential Loop 281 frontage. Cost \$158,511.00
- Incentivize the developer to construct all of the improvements required to realign Delia Drive in conjunction with the development of the 5 acre tract with development and building fee waivers associated with developing the 5 acre tract into town homes as well as the development of the residual Loop 281 frontage tract.
- Reimburse developer for cost of construction of Delia. Estimated at \$785,531.00
- Reimburse developer for project management, delay in development, and financial resource and loan guarantee. Cost \$86,250.00

The City would repay the developers over the course of 3 years with the first payment due after completion of street improvement and closing of title transfer. The next two payments would be in subsequent years on the anniversary.

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 THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO EXECUTE A DEVELOPER PARTICIPATION AGREEMENT FOR THE REALIGNMENT AND CONSTRUCTION OF DELIA DRIVE AT THE INTERSECTION OF PAGE ROAD AND LOOP 281; 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.**

SECOND: Council Member Snoddy seconded the motion.

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

Such Resolution No. 5980 and appears in the Resolution and Ordinance records of the City of Longview.

**IX. Budget Presentation**

**Presentation of the proposed Fiscal Year 2022 - 2023 budget for the City of Longview –**

Rolin McPhee, City Manager presented the proposed budget for the upcoming year.

Review of FY21-22 – We had a low unemployment rate, inflationary pressures, increased fuel costs, supply chain woes, and our local economy recovered from initial COVID-10 impact. Our sales tax revenues returned to FY18-19 levels and our large number of vacancies assisted in absorbing inflationary pressures.

Our priorities, as requested by City Council, for the upcoming year are:

Police and Fire, provide competitive pay, increase road maintenance, increase litter pickup, increase abandoned structure demolition and provide citywide customer service training.

Our proposed budget goals are to recruit and retain an exemplary workforce, absorb inflation within budget while maintaining high levels of service, build capacity to absorb future budgets' annual maintenance and operation's needs. We plan to use municipal resources efficiently, to restore recurring funding for drainage CIP and minimize financial burden on residents.

General Fund Overview:

	FY 21-22	FY22-23
Revenues	\$78,775,083	\$89,750,591
Expenditures	\$79,903,768	\$89,750,591
Ending Fund Balance	\$24,153,714	\$24,153,714

One Time Revenues:

Original funds – May 2021	\$8.52M
2020 and 2021 Revenues Loss	- 4.05M
Rehiring Frozen Positions	- 1.30M
Drainage Projects	- 2.21M
Second Distribution of Funds	8.52M

Current Balance of Received Funds	\$9.57M
2023 Budget Allocation	- 4.77M

Balance of total funds remaining for FY23-24 \$4.8M

One time revenues vs. one time expenditures

New Fire Engine	- 1.2M
Public Safety Radios (Phase 1 of 3)	- 936K
Police Vehicle Cameras	- 239K
Fire Dept Bunker Gear (Phase 2 of 3)	- 216K
McCann Road and Magnolia Traffic Signal	- 350K
KidsView – Section Replacement	- 100K
Other one time purchases	- 743K

Recurring Increases

Public Safety Investment	\$2.2M
Across the Board Salary Increase	\$1.8M
Response to inflation	
Supplies	\$1.4M
Contractual Services	\$1.1M
Fire Pension Bond Payment	\$1.9M

Public Safety Investment

We will increase Longview Police and Longview Fire compensation to match City of Tyler. Implement signing incentive, upgrade to state of the art cardiac monitor equipment on all fire apparatus, staff an additional 6 person medic crew and recruit 2 civilian records specialists to allow officers to focus on primary mission.

We propose an across the board salary increase. All employees, including public safety, will receive a 4 percent pay increase plus a \$500 salary adjustment. Public safety adjustment occurs after increase to match City of Tyler. This will be an impact to our general fund:

General Government	\$770K
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Public Safety

\$1.06M

Property valuations and truth in taxation legislation.

For FY22-23, City property values are projected to increase by \$800M

Pre-legislation property tax revenues increase were 6.4M and post-legislation property tax revenue increase is 2.4M.

FY23-23 Total Budget

	FY 21-22	FY 22-23
General Fund	\$79,903,768	\$89,750,591
Enterprise Funds	\$45,577,517	\$44,002,912
Special Revenue Funds	\$34,113,881	\$31,820,342
Internal Service Fund	\$23,367,216	\$21,639,201
Debt Services Fund	\$14,164,113	\$18,781,982
Total Budget	\$197,126,491	\$205,995,028

There will be further budget discussion at our next meeting on August 25<sup>th</sup>.

**X. Items of Community Interest**

**XI. Adjourn**

The meeting was adjourned at 6:52 p.m.

[seal]

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Angie Shepard  
City Secretary

