



MINUTES

Of A

CITY COUNCIL MEETING

September 8, 2022

The City Council of the City of Longview, Texas, met in a Regular Session, September 8, 2022, at 5:30 p.m. in the Council Chambers of the Jo Ann Metcalf Municipal Building. Mayor Andy Mack presided.

Members present were:

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

Members absent were:

Staff members present were:

Rolin McPhee, City Manager
Angie Shepard, City Secretary
Jim Finley, City Attorney
Michael Shirley, Director of Development Services
Laura Hill, Director of Grant Services
Scott Caron, Director of Parks and Recreation
Angela Coen, Director of Financial Services
Mary Ann 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
Dietrich Johnson, Director of Community Services
Shawn Hara, Director of Community Destinations
Dwayne Archer, Director of Public Works

I. Call to Order

II. Invocation – Prayer was led by Reverend Dr. Evan Dolive, Executive Director of the Greater Longview United Way. They are launching their 75th anniversary campaign.

III. Pledge of Allegiance – Reverend Dr. Evan Dolive.

IV. Citizen Comment Brenda Woolridge 2217 South 13th. Request more Code Enforcement Officers and would like to see Longview enforce the rules. Our Police are awesome but I would like to see them patrolling the neighborhoods.

V. Presentation Item

Proclamation recognizing the 38th year of Longview's National Night Out.

VI. Public Safety Update

A. Police – Chief Anthony Boone – Nation Night Out kickoff part was last Tuesday. We have about 90 parties scheduled, get your neighborhood signed up, party is Tuesday, October 4th. On August 28th we commissioned three new officers, they are: James Jones, Brendon Gregory and Dawson Newman. We also had a promotional ceremony for Sgt Erik Cunningham, congratulations to Sgt Cunningham. We will have another Citizen Police Academy, it's free to sign up and classes start September 8th. Again, we are still hiring so contact us if interested in a career in law enforcement.

B. Fire – Chief JP Steelman - A big THANKS to our local State Farm offices of Charlene Ingram and Rob Bassett for their donation of Fire Prevention educational supplies for the upcoming Fire Prevention Week in October. Golfers from the Longview Fire and Police Departments met on the golf course for the annual 9/11 Memorial Tournament at the Cascades in Tyler. With that, I'll say congratulation to the PD for their victory over Fire. We want to say welcome aboard to the following firefighters/EMT's – Jose Fuentes, Sammy Murphy, Payton Terry and Hunter McGaughey.

VII. Consent Agenda

A. Consider a Resolution approving the annual review and acceptance of the City of Longview Investment Policy –

Angela Coen, Director of Finance was present and requested the Council to consider the approval of a Resolution adopting the Public Funds Investment Act (PFIA), Chapter 2256

of the Texas Statutes provides for the investment of public funds. The City developed and adopted its Investment Policy in accordance with the PFIA in 1996. One requirement of the PFIA is that Cities review, and if needed, revise their policy on an annual basis. There are no changes to the language in the Policy in the current year.

The broker/dealer list for authorization is an appendix of the Policy. This complies with the PFIA requirements of an annual authorized list of broker/dealers.

The following Resolution was approved:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, APPROVING AND ADOPTING THE INVESTMENT POLICY FOR THE CITY OF LONGVIEW IN ACCORDANCE WITH THE PUBLIC FUNDS INVESTMENT ACT AND THE APPLICABLE PROVISIONS OF THE LONGVIEW CITY CHARTER; FINDING 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. 5996 appears in the Resolution and Ordinance records of the City of Longview.

B. Consider a Resolution updating and revising qualifications for participation in the City's Emergency Medical Services (Ambulance) Subscription Program –

J.P. Steelman, Fire Chief was present and requested the Council to consider the approval of a Resolution adopting the Longview Fire Department to update the City's Emergency Medical Service Subscription Program as follows:

1) Emphasize Health Insurance Requirement. The original EMS Subscription Program did not place emphasis on the need for potential applicants to possess individual health insurance and/or be on Medicare. The addition of this language will allow the City to better recoup the increasing expenses associated with providing an emergency medical service by receiving payment for services from individual health insurance companies and/or Medicare. The individual Ambulance Subscription Program applicant and/or covered dependents will only experience the initial out-of-pocket fee of \$70 required for participation in the program.

The following Resolution was approved:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY LONGVIEW, TEXAS, UPDATING AND REVISING QUALIFICATIONS FOR PARTICIPATION IN THE CITY'S EMERGENCY MEDICAL SERVICES (AMBULANCE) SUBSCRIPTION PROGRAM; 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. 5997 appears in the Resolution and Ordinance records of the City of Longview.

- C. Consider a Resolution authorizing the City Manager or designee to negotiate and execute any documents for a contract with Kimley-Horn and Associates, Inc. for an amount not to exceed \$70,000.00 for the development of demographic and employment inputs for the Longview Metropolitan Planning Organization's Travel Demand Model -**

Bryan McBride, Transportation Planning Manager - Longview MPO Director was present and requested the Council to consider the approval of a Resolution to negotiate and execute a contract not to exceed \$70,000.00 with Kimley-Horn and Associates, Inc. for the development of demographic and employment inputs for the Longview Metropolitan Planning Organization's Travel Demand Model.

This contract intends to assist the Longview Metropolitan Planning Organization (MPO) with highly technical specialized tasks in developing the Travel Demand Model. The Travel Demand Model forecasts the transportation needs of the community for the Longview urbanized area using a traditional four-step model. Within the four-step model, use of TransCAD requires inputs such as population, number of households, average household size, median household income, and employment for the base year and the forecast years for each Traffic Analysis Zone (TAZ).

Every five years, as data becomes available, the Travel Demand Models are required to be updated as it plays a part in the overall strategy to address the transportation needs for the upcoming twenty-five years.

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 EXECUTE A CONTRACT BETWEEN THE CITY OF LONGVIEW AND KIMLEY-HORN AND ASSOCIATES, INC. FOR THE LONGVIEW METROPOLITAN PLANNING ORGANIZATION DEMOGRAPHIC AND EMPLOYMENT INPUTS FOR THE TRAVEL DEMAND MODEL FOR FEDERAL, STATE, AND LOCAL ROADWAYS; FINDING THAT SAID SERVICES ARE EXEMPT FROM STATE BIDDING REQUIREMENTS; 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. 5998 appears in the Resolution and Ordinance records of the City of Longview.

D. Consider a Resolution approving a salary adjustment of 4% plus \$500.00 for the Municipal Court Judge and the City Secretary –

Mayor and City Council was present and requested the Council to consider the approval of a Resolution approving the salary adjustment for Municipal Court Judge and City Secretary.

The following Resolution was approved:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, APPROVING A SALARY ADJUSTMENT FOR THE MUNICIPAL COURT JUDGE AND THE CITY SECRETARY; DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS CONSIDERED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

Such Resolution No. 5999 appears in the Resolution and Ordinance records of the City of Longview.

E. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the purchase of four fiber channel switches through the City's participation in the State of Texas Department of Information Resources (DIR) cooperative purchasing agreement for an amount not to exceed \$68,380.00 –

Joshua Gamble, Director of Information Services was present and requested the Council to consider the approval of a Resolution adopting and allowing for the purchase of four fiber channel switches including mounts, cables, subscription services and warranties. The City utilizes multiple storage devices that host all of the City's data. The existing fiber channel switches are nearing the end of their useful life and are in need of replacement. This new equipment will be expandable to allow flexibility as the City's needs evolve. The purchase of this 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.

A total of \$68,380.00 is necessary to purchase this equipment. Funding for this purchase is sourced from the FY21-22 Information Services Fund Balance. A budget amendment for these funds was approved by Council on August 11th, 2022 via Ordinance 4386.

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 FOUR FIBER CHANNEL SWITCHES INCLUDING MOUNTS, CABLES, SUBSCRIPTION SERVICES AND WARRANTIES 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. 6000 appears in the Resolution and Ordinance records of the City of Longview.

F. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the purchase of four servers through the City's participation in the State of Texas Department of Information Resources (DIR) cooperative purchasing agreement for an amount not to exceed \$134,512.00 –

Joshua Gamble, Director of Information Services was present and requested the Council to consider the approval of a Resolution authorizing and allowing the purchase of four servers including mounts, cables, subscription services and warranties. The City utilizes multiple servers that host all of the City's virtual desktops. This purchase will be an addition to the existing virtual desktop server infrastructure. This new equipment will provide disaster recovery and desktop workload balancing for our expanding information system. The purchase of this 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.

A total of \$134,512.00 is necessary to purchase this equipment. Funding for this purchase is sourced from the FY21-22 Information Services Fund Balance. A budget amendment for these funds was approved by Council on August 11th, 2022 via Ordinance 4386.

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 FOUR SERVERS INCLUDING MOUNTS, CABLES, SUBSCRIPTION SERVICES AND WARRANTIES 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. 6001 appears in the Resolution and Ordinance records of the City of Longview.

G. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the purchase of four ethernet switches through the City 's participation in the State of Texas Department of Information Resources (DIR) cooperative purchasing agreement for an amount not to exceed \$140,235.37 –

Joshua Gamble, Director of Information Services was present and requested the Council to consider the approval of a Resolution adopting and allowing purchase of four ethernet switches including mounts, cables, subscription services and warranties. The existing core ethernet switches are nearing the end of their useful life and are in need of replacement. This new equipment will be expandable to allow flexibility as the City's needs evolve. The purchase of this 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.

A total of \$140,235.37 is necessary to purchase this equipment. Funding for this purchase is sourced from the FY21-22 Information Services Fund Balance. A budget amendment for these funds was approved by Council on August 11th, 2022 via Ordinance 4386.

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 FOUR ETHERNET SWITCHES INCLUDING MOUNTS, CABLES, SUBSCRIPTION SERVICES AND WARRANTIES 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. 6002 appears in the Resolution and Ordinance records of the City of Longview.

- H. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the application, receipt and expenditure of grant funds in the not to exceed amount of \$85,000.00 for Advanced Law Enforcement Rapid Response Training (ALERRT) from the Office of the Governor, Public Safety Office, Criminal Justice Division –**

Laura Hill, Director of Grant and Human Services. was present and requested the Council to consider the approval of a Resolution authorizing to execute any necessary documents for the application, receipt and expenditure of grant funds not to exceed \$85,000.00. The Office of the Governor, Public Safety Office, Criminal Justice Division has issued a call for projects with applications being due on Sept 1 2022. The City's Grant and Human Services will be administratively responsible for submitting the application and administering the funding / project if the grant is approved. Amount not to exceed \$85,000, No City Funds will be required, and there is not a matching fund requirement.

The Grant application will be to offset agency-incurred costs for guaranteeing peace officer compliance with the Advance Law Enforcement Rapid Response Training (ALERRT) requirement.

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 NOT TO EXCEED AMOUNT OF \$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 HIS
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
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. 6003 appears in the Resolution and Ordinance records of the City of Longview.

- I. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the application, receipt and expenditure of grant funds in the not to exceed amount of \$300,000.00 for Bullet-Resistant Shields from the Office of the Governor, Public Safety Office, Criminal Justice Division –**

Laura Hill, Director of Grant and Human Services was present and requested the Council to consider the approval of a Resolution authorizing to execute any necessary documents for the application, receipt and expenditure of grant funds not to exceed \$300,000.00. The Office of the Governor, Public Safety Office, Criminal Justice Division has issued a call for projects with applications being due on Sept 1 2022. The City of Longview, Grant and Human Services Department will be administratively responsible for submitting the application and administering the funding / project on behalf of identified peace officers in the Longview Police Department and the Longview Fire Department if the grant is approved. For an amount not to exceed \$300,000, No City Funds will be required, and there is no matching fund requirement.

The Grant application will be to equip approximately 55 peace officers in The City of Longview with a Bullet-Resistant Shield per specifications and requirements of the grant for the safety and protection of Longview's Peace Officers. The application was developed in collaboration with the Longview Police Department and the Longview Fire Department.

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 NOT TO EXCEED AMOUNT OF \$300,000.00 FROM THE OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE, CRIMINAL JUSTICE DIVISION FOR BULLET-RESISTANT SHIELDS FOR PEACE OFFICERS; 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 THE CRIMINAL JUSTICE DIVISION; 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. 6004 appears in the Resolution and Ordinance records of the City of Longview.

- J. Consider an Ordinance authorizing the sale to Brookshire Grocery Company of city owned land comprised of 0.807 acres, more or less, known as Lot 6 Block 1 Park Central located at the North West intersection of Fourth Street and Eastman Road –**

Michael Shirley, AICP, Director of Development Services was present and requested the Council to consider the approval of an Ordinance authorizing the sale to Brookshire Grocery Company of City owned land comprised of 0.807 acres. Brookshire Grocery Company is requesting to purchase a 0.807-acre tract of land known as Lot 6 Blk 1 Park Central located immediately at the North West intersection of Fourth St and Eastman Rd owned by the City of Longview that is directly adjacent to property they own. They are wanting this property to allow for visibility and signage along N. Eastman Road. City staff has evaluated the property and has determined that the sale would not be detrimental to the City and the City does not have any plans for the property.

The property is currently zoned Ag and has a pipeline that traverses the western portion of the property. The Texas Local Government Code authorizes the conveyance of narrow strips of land, or land that because of its shape, lack of access to public roads, or small area cannot be used independently under its current zoning or under applicable subdivision or other development control ordinances for fair market value to abutting property owners in the same subdivision.

The City Manager will be authorized to execute the deed and any and all documents necessary to convey property to Brookshire Grocery Company.

The following Ordinance was approved:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING THE SALE TO BROOKSHIRE GROCERY COMPANY OF CITY-OWNED LAND COMPRISED OF 0.807 ACRES, MORE OR LESS, KNOWN AS LOT 6, BLOCK 1, PARK CENTRAL ADDITION, LOCATED AT THE NORTHWEST INTERSECTION OF FOURTH ST. AND EASTMAN ROAD WITHIN THE CITY OF LONGVIEW; SETTING THE PRICE OF SALE; FINDING THAT THE MEETING AT WHICH THIS ORDINANCE WAS APPROVED COMPLIED WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

Such Resolution No. 4389 appears in the Resolution and Ordinance records of the City of Longview.

- K. 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 Longview Asphalt, of Longview, Texas to purchase hot mix asphalt as necessary or convenient to meet the City's paving needs for fiscal year 2022-2023 –**

Dwayne Archer, Director of Public Works was present and requested the Council to consider the approval of a Resolution authorizing the purchase of Hot Mix Asphalt through Longview Asphalt, the sole provider of asphalt in our area, on an as needed basis to meet the City's FY22-23 paving needs.

Based on historical data we would expect to purchase approximately \$600,000 of hot mix asphalt in FY 22/23.

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 PURCHASE HOT MIX ASPHALT THROUGH LONGVIEW ASPHALT AS NECESSARY OR CONVENIENT TO MEET THE CITY'S PAVING NEEDS FOR FISCAL YEAR 2022-2023 AND TO NEGOTIATE, FINALIZE AND EXECUTE ANY AND ALL AGREEMENTS AND OTHER DOCUMENTS INCIDENT TO ANY SUCH PURCHASE; MAKING THE AUTHORIZATION PROVIDED HEREIN CONTINGENT UPON CERTAIN CONDITIONS; DETERMINING THAT THE PURCHASES AUTHORIZED HEREIN ARE PURCHASES FROM A SINGLE SOURCE AND, AS SUCH, ARE EXEMPT FROM THE COMPETITIVE PURCHASING REQUIREMENTS OF CHAPTER 252 OF THE TEXAS LOCAL GOVERNMENT CODE; 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. 6005 appears in the Resolution and Ordinance records of the City of Longview.

- L. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to negotiate and execute a Memorandum of Understanding with the Spring Hill Independent School District for the purpose of temporary facility use during emergency situations –**

J.P. Steelman, Fire Chief was present and requested the Council to consider the approval of a Resolution authorize a Memorandum of Understanding between the City and the Spring Hill ISD under which the ISD wishes to formally identify, designate and temporarily use the City's Maude Cobb Convention Center and/or the Longview Exhibit Building as temporary sheltering locations for students, faculty, and staff in the event of an emergency situation that would deem any of their institutional facilities unusable and or inhabitable.

The necessity for the ISD to create and maintain this MOU has been encouraged by the Texas Education Agency (TEA) subsequent to recent legislation. The ISD has drafted a

comprehensive Emergency Management Operations Plan (which includes temporary sheltering language and provisions therein) that has been reviewed by the City's Emergency Management Coordinator who finds the request to be aligned with the usual and customary provisions entailed.

The following Resolution was approved:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, APPROVING AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LONGVIEW AND SPRING HILL INDEPENDENT SCHOOL DISTRICT FOR THE EMERGENCY AND TEMPORARY USE OF CITY FACILITIES AS SHELTERING LOCATIONS; CONDITIONING SAID AUTHORIZATION ON THE RECEIPT OF ALL NECESSARY DOCUMENTS IN A FORM ACCEPTABLE TO THE CITY ATTORNEY; FINDING THAT THE MEETING AT WHICH THE 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.6006 appears in the Resolution and Ordinance records of the City of Longview.

M. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the purchase of a fire engine for the Fire Department using the city's inter-local agreement with the Houston-Galveston Area Council (HGAC) for an amount not to exceed \$1,177,524.44 -

J.P. Steelman, Fire Chief was present and requested the Council to consider the approval of a Resolution authorizing the purchase of a fire engine. The Fire Department is seeking the scheduled replacement of its existing Fire Engine #5 (located at Station #5 at 102 W. Niblick in Greggton) in accordance with the department's revised Fire Fleet Replacement Schedule at a cost not to exceed \$1,177,524.44.

This item is being brought to you now in order to lock in the quoted price ahead of an October 23rd price increase of 6 ½%. No funds will be expended until FY2022-2023.

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 A FIRE ENGINE FROM SIDDONS-MARTIN EMERGENCY GROUP, VIA THE CITY'S PURCHASING AGREEMENT WITH THE HOUSTON-GALVESTON AREA COUNCIL; 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 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. 6007 appears in the Resolution and Ordinance records of the City of Longview.

N. Consider a Resolution accepting the Lear Park Improvements Phase V Project and authorizing final payment in the amount of \$376,960.29 to RLM Enterprises, Inc., dba RLM General Contractors of Longview, Texas –

Scott Caron, Director of Parks was present and requested the Council to consider the approval of a Resolution adopting the Lear Park Improvements Phase V and authorizing final payment in the amount of \$376,960.29 to RLM Enterprises, Inc., dba RLM General Contractors of Longview, Texas. Approval of final payment will begin the contractor's one-year warranty period.

The City Council awarded a contract to RLM Enterprises, Inc., dba RLM General Contractors on July 16, 2020 in the amount of \$7,851,542.75. City Council approved Change Order No. 1 reducing the contract scope and cost by \$153,213.02 to \$7,698,329.73 The final construction cost is \$7,539,205.89.

The scope of work provided construction of two softball fields, two baseball fields, soccer fields artificial turf, site lighting, parking lots, concessions, and misc. work as necessary to complete the installations at Lear Park.

The project has been completed in accordance with the contract. Hayes Engineering recommends acceptance of the project and approval of the final payment. City staff concurs with the recommendation.

The following Resolution was approved:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ACCEPTING THE PROJECT ENTITLED “LEAR PARK IMPROVEMENTS PHASE V”; AUTHORIZING AND APPROVING FINAL PAYMENT TO RLM ENTERPRISES, INC., DBA RLM GENERAL CONTRACTORS FOR THE COMPLETION OF SAID PROJECT; 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. 6008 appears in the Resolution and Ordinance records of the City of Longview.

O. Consider approval of the following minutes: August 11, 2022 –

Angie Shepard, City Secretary was present and requested approval of the August 11, 2022 minutes.

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

SECOND: Council Member Ishihara seconded the motion.

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

VIII. Action Items

A. Consider a Resolution authorizing and directing the City Manager or the City Manager’s designee to negotiate and execute an agreement with Stantec Consulting Services, Inc. in an amount not to exceed \$50,000.00 for the

update of the City of Longview Parks, Recreation and Open Space Master Plan –

Scott Caron, Director of Parks was present and requested the Council to consider the approval of a Resolution to negotiate and enter into an agreement with Stantec Consulting Services, Inc. in an amount not to exceed \$50,000.00 for update of the City's Parks, Recreation and Open Space Master Plan.

The Parks, Recreation and Open Space Master Plan was a section in the Comprehensive Plan adopted by City Council in May, 2015. This new plan replaced ones previously adopted in 2009 and in 2005, and provided direction and prioritization for staff. Nearly all of these priorities identified by residents have been fulfilled.

Adoption of a Parks Master Plan is critical to the eligibility, application and receipt of grant funds. The City of Longview has successfully been awarded \$600,000 in grants from Texas Parks and Wildlife over the past five years. In addition, Texas Department of Transportation awarded the City a grant with matched funds from Longview Economic Development Corporation to connect the trail system.

An update to the Parks, Recreation and Open Space Master Plan will analyze current facilities and use, gather public input and develop an action plan.

The Parks and Recreation Advisory Committee voted unanimously to recommend updating the Parks, Recreation and Open Space Master Plan.

MOTION: Council Member Snoddy made a motion the following Resolution be 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 ENTER IN TO AN AGREEMENT WITH STANTEC CONSULTING SERVICES, INC., FOR CONSULTING SERVICES TOWARDS THE UPDATE OF THE CITY OF LONGVIEW PARKS, RECREATION AND OPEN SPACE MASTER PLAN; SETTING THE AMOUNT OF THE COST TO NOT EXCEED \$50,000.00; 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.

SECOND: Council Member Gamboa seconded the motion.

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

Such Resolution No.6009 and appears in the Resolution and Ordinance records of the City of Longview.

B. Consider a Resolution adopting a Five-year Capital Improvements Program (CIP) and allocating funds for the 2022-2023 Projects –

Alton Bradley, P.E., City Engineer was present and requested the Council to consider the approval of a Resolution adopting a five-year Capital Improvements Program (CIP) and allocating funds for 22-23 Projects.

The 2023-2027 Capital Improvements Program (CIP) represents the eighteenth annual review of the Five-Year Capital Improvements Program. Projects were submitted for consideration only after they were scored using a factoring scale for urgency and priority as adopted by the City Council. The 2023-2027 CIP contains 78 projects totaling \$123.4 million. The 2023 CIP contains 6 projects totaling \$3.355 million. Funding for these projects would come from the general and utility capital reserve funds.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, APPROVING AND ADOPTING A FIVE YEAR CAPITAL IMPROVEMENTS PLAN FOR THE CITY OF LONGVIEW FOR FISCAL YEARS 2023-2027 AND ALLOCATING FUNDS FOR THE 2022-2023 FISCAL YEAR PROJECTS; PROVIDING FOR ANNUAL REVIEW AND POSSIBLE REVISION AND UPDATE OF SAID PLAN; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT AND DECLARING AN EFFECTIVE DATE.

SECOND: Council Member Gamboa seconded the motion.

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

Such Resolution No. 6010 and appears in the Resolution and Ordinance records of the City of Longview.

C. Consider Resolution adopting the Longview Economic Development Corporation 2022 – 2023 budget –

Wayne Mansfield, LEDCO President/ CEO was present and requested the Council to consider the approval of a Resolution adopting the FY2022-2022 LEDCO budget.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, APPROVING THE BUDGET OF THE LONGVIEW ECONOMIC DEVELOPMENT CORPORATION FOR FISCAL YEAR 2022-2023; 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.

SECOND: Council Member Ishihara seconded the motion.

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

Such Resolution No. 6011 and appears in the Resolution and Ordinance records of the City of Longview.

IX. Items of Community Interest

X. Adjourn

The meeting was adjourned 6:37 at p.m.

[seal]

Angie Shepard
City Secretary

