



MINUTES

Of A

SPECIAL CALLED COUNCIL MEETING

September 21, 2023

The City Council of the City of Longview, Texas, met in a Special Called Session, September 21, 2023, at 5:30 p.m. in the Council Chambers of the Jo Ann Metcalf Municipal Building. Mayor Andy Mack presided.

Members present were:

Andy Mack

Nona Snoddy
Wray Wade
John Nustad
Michelle Gamboa
Steven Pirtle

Members absent were:

Tem Carpenter

Staff members present were:

Rolin McPhee, City Manager
Angie Shepard, City Secretary
Robert Ray, City Attorney
Mary Ann Hagenbucher, Assistant City Manager
Michael Shirley, Director of Development Services
Dwayne Archer, Director of Public Works
Laura Hill, Director of Grant Services
Angela Coen, Director of Financial Services
John Albertson, Director of Parks and Recreation
JP Steelman, Fire Chief
Ben Kemper, Assistant Police Chief
Josh Gamble, Director of Information Technology
Bonnie Hubbard, Director of Administration
Shawn Hara, Director of Community Relations
Dietrich Johnson, Director of Community Relations

I. Call to Order – Mayor Andy Mack called the meeting to order at 5:30pm.

II. Invocation - The Prayer will be led by Kevin Pineda, a bilingual parent educator for Project HOPES with Buckner Children and Family Services. Earlier this week, Kevin also led a bilingual storytime at the library as a part of Hispanic Heritage Month.

Kevin prayed in English and Spanish and then lead the pledge in English.

III. Pledge of Allegiance – Kevin Pineda also led the pledge.

IV. Citizen Comment – There were no citizens request to comment.

V. Employee Recognition – Chris Cummings

Chris Cummings is a dedicated Lead Utility Plant Operator who continually puts pride into the fact that he ensures safe drinking water for approximately 100,000 people, including himself. During his tenure with the City, he has worked at all three water treatment plants and in the distribution system. He constantly searches for ways to improve himself, his coworkers, our water plants and, ultimately, our drinking water. Chris has a Bachelor of Science in Agricultural Business from Stephen F. Austin and holds the highest of water licenses, the Class A Water Operator, issued by the Texas Commission on Environmental Quality. He is active in the Texas Water Utilities Association (TWUA). Because of his knowledge, commitment, experience, and excellence, he was nominated for and awarded the TWUA Operator of the Year for systems of 60,000+ population. This is the second time he has been nominated and awarded this award with the first time being in 2008. This award recognizes individuals for their service to their utility, to their community, to the profession as a whole and to the goals of the water and wastewater community. Chris's consistent high performance and dedication over multiple decades is a solid testament to his abilities and knowledge as a Lead Utility Plant Operator for the City of Longview.

VI. Presentation

A. Presentation of a Proclamation recognizing October 3rd as Longview's "National Night Out" –

Dr. Andy Mack, Mayor presented a Proclamation to several members of the Police Department that are helping with our 2023 National Night Out.

B. Presentation of a Proclamation recognizing October 11th as Longview's "Gregg County Master Gardeners 25th Anniversary" day –

Dr. Andy Mack, Mayor presented a Proclamation to Shaniquia Davis, Gregg County Extension Agent, and Rita Buckey, Gregg County Master Gardener President.

C. 2018 Bond Projects Update –

Dwayne Archer, Public Works Director gave an update by proposition.

Proposition A was the Public Safety Projects. The Police Department is 95% complete and will open the last quarter of the year. Fire Station 5 is 100% complete, Station 8 is 75% complete and Station 7 is currently in the design phase. The tower is complete at our Fire and Police Training Center and we are in the design phase for the existing Police renovation.

Proposition B was the Streets Project. Mobberly Complete Street is in Design and we still have a couple of Right-of-Ways to purchase. Cotton St Streetscape is also in design. Fairmont St reconstruction is 100% complete. Reel Road Widening is in the design phase and Mobberly and High Entryway is 98% complete.

Proposition C was the Parks Projects. Lear Park, Phase 1 (Lois Jackson, McWhorter East, Patterson, Stamper and Womack) Broughton Recreation Center, Cargill Long Trail, the Arboretum are all 100% complete. We are currently in the design for Phase 2 of the parks. That includes Rollins, Spring Hill and McWhorter West.

VII. 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 GDS Associates of Marietta, GA, for professional services regarding wholesale water and wastewater rate determinations –

Angela Coen, Director of Finance was present and requested the Council to consider the approval of a Resolution adopting for a professional services agreement with GDS Associates to determine wholesale water and wastewater rates. A description of services and pricing are as follows:

Wholesale Water Rates: GDS will assist with the determinations of each of the water deliveries to the City of Hallsville, Elderville Water Supply Corporation, and Gum Springs Water Supply in accordance with their uniform agreements with the City. GDS services consists of development of budget rates and actual rates with a true-up based upon a study of the City's cost of service performed twice a year. The rates will be calculated in accordance with the terms of the agreements and the methodology according to Attachment A of each wholesale water agreement. GDS services include drafting a letter and accompanying calculation schedules for each adjustment for the City's review and approval.

Wholesale Wastewater Rates: GDS will assist with the determinations of the purchases by Tryon Road Special Utility District in accordance with their Agreement and Amendments. GDS services include drafting a letter and accompanying calculation schedules for each annual adjustment for the City's review and approval.

GDS Rates: Chuck Loy, CPA – Principal \$290/hr. Other consultants on an as needed basis \$150-\$285/hr hour. Rates are subject to periodic review or adjustment based on factors like market trends or increased expenses. The services described above qualify as professional services referenced in Section 2254.002, Government Code and are exempt from the competitive purchasing requirements of Chapter 252 of TX Local Government Code pursuant to Section 252.022(a)(4) of said chapter.

The following Resolution was approved:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO NEGOTIATE, FINALIZE AND EXECUTE AN AGREEMENT BY AND BETWEEN THE CITY OF LONGVIEW, TEXAS, AND GDS ASSOCIATES FOR PROFESSIONAL SERVICES; 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. 6211 appears in the Resolution and Ordinance records of the City of Longview.

B. Consider a Resolution authorizing the City to apply for, accept and expend grant funds in an amount not to exceed \$12,655.95 from the Texas State Library and Archives Commission for the reimbursement of funds used towards inter-library loan services –

Jennifer Eldridge, Library Manager was present and requested the Council to consider the approval of a Resolution authorizing the acceptance of a reimbursement grant from the Texas State Library and Archives Commission in the amount of \$12,655.95 for FY23. The funds provide reimbursement revenue to compensate for the cost of Inter-Library Loan (ILL) services.

ILL is a free service to patrons that the library has provided for the past 30 years. It is a requirement by the Texas State Library and Archives Commission that the library

provides this service in order to maintain accreditation status. In this service, staff ship and receive library materials all over the country to other libraries who are either loaning us materials or we are loaning materials to them. By doing so, both libraries benefit by not having to purchase each individual item new. This is particularly important for sometimes expensive, rare, or popular items, in which the only expense each library incurs is the cost to ship to and from the lending library. The phrase coined for this service is "If we don't have it, we can get it from another library for you and bring it here!"

Late fees and replacement fees for ILL materials borrowed by patrons are subject to incur fees and due to the demand of newly released items, libraries do not have to loan anything newer than one year or with extensive waiting lists. Moreover, items particularly rare or expensive are at the discretion of the library to loan. Each library is responsible for paying for or replacing any items lost or damaged by patrons.

The following Resolution was approved:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING THE CITY OF LONGVIEW TO APPLY FOR, ACCEPT AND EXPEND GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$12,655.95 FROM THE TEXAS STATE LIBRARY AND ARCHIVES COMMISSION FOR THE REIMBURSEMENT OF FUNDS USED TOWARDS INTER-LIBRARY LOAN SERVICES; AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO NEGOTIATE, FINALIZE AND EXECUTE ALL DOCUMENTS INCIDENT TO APPLYING FOR, SECURING AND EXPENDING SAID GRANT; PROVIDING FOR COMPLIANCE WITH PROGRAM RULES OF THE TEXAS STATE LIBRARY AND ARCHIVES COMMISSION; 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. 6212 appears in the Resolution and Ordinance records of the City of Longview.

- C. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the purchase of servers, switches and storage hardware, including mounts,

cables, software, subscription services, warranties and professional services, for the Police Department's expanding information system from Sequel Data Systems using the City 's participation in the State of Texas Department of Information Resources (DIR) cooperative purchasing agreement for an amount not to exceed \$280,000 –

Joshua Gamble, Director of Information Services was present and requested the Council to consider the approval of a Resolution adopting, authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the purchase of servers, switches and storage hardware including mounts, cables, software, subscription services, warranties and professional services for the Police Department's expanding information system from Sequel Data Systems using the City's participation in the State of Texas Department of Information Resources (DIR) cooperative purchasing agreement for an amount not to exceed \$280,000.

The Police Department will utilize this Data Center Virtualization System to host the server workload, data and disaster recovery mechanisms. The Police Department's Data Center needs are exceeding the existing Data Center architecture's capacity. This purchase will replace the existing architecture, as well as providing room for expansion

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 able to purchase the hardware using these awarded contracts

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 NEGOTIATE, FINALIZE, AND EXECUTE ANY DOCUMENTS NECESSARY FOR THE PURCHASE OF SERVERS, SWITCHES AND STORAGE HARDWARE INCLUDING MOUNTS, CABLES, SOFTWARE, SUBSCRIPTION SERVICES, WARRANTIES AND PROFESSIONAL SERVICES, THROUGH THE CITY'S PARTICIPATION IN THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) COOPERATIVE PURCHASING PROGRAM FOR AN AMOUNT NOT TO EXCEED \$280,000; SETTING FORTH THE CONDITIONS OF SUCH AUTHORIZATION; DETERMINING THAT SAID PURCHASE IS EXEMPT FROM STATE COMPETITIVE PURCHASING

REQUIREMENTS; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS APPROVED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

Such Resolution No. 6213 appears in the Resolution and Ordinance records of the City of Longview.

D. Consider a Resolution nominating a candidate to the Gregg County Appraisal District Board of Directors –

Mayor and Council was present and requested the approval of a Resolution nominating Keith Honey as its candidate for the Board of Directors of the Gregg County Appraisal District.

The following Resolution was approved:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, NOMINATING A CANDIDATE FOR THE BOARD OF DIRECTORS OF THE GREGG COUNTY APPRAISAL DISTRICT; 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 ESTABLISHING AN EFFECTIVE DATE.

Such Resolution No.6214 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 purchase hot mix asphalt as necessary or convenient to meet the City's paving needs each fiscal year in accordance with the budget for that fiscal year –

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 on an as needed basis to meet the City's paving need for FY 23/24 and any future corresponding, appropriated fiscal years.

Longview Asphalt is the sole provider of asphalt in our area.

Based on historical data, we would expect to purchase approximately \$600,000 of hot mix asphalt in FY 23/24.

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 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. 6215 appears in the Resolution and Ordinance records of the City of Longview.

- F. Consider a Resolution authorizing the City Manager, or the City Manager's designee to purchase Heil and Schwartz OEM (original equipment manufacturer) parts from Heil of Texas for the Fleet Department as needed during fiscal year 2023-2024, provided the total amount of said purchases does not exceed budgeted funds for fiscal year 2023-2024 –**

Dwayne Archer, Director of Public Works was present and requested the Council to consider the approval of a Resolution authorizing for the purchase of HEIL and Schwartz OEM (Original Equipment Manufacturer) parts and service. The City owns several sanitation trucks that have Heil bodies and several Schwartz Street Sweepers. Heil of Texas is the only authorized OEM parts and service dealer for Heil brand bodies and Schwartz Street Sweepers in the State of Texas. As such, Heil of Texas is a sole source vendor.

The Fleet Department estimates spending approximately \$53,000.00 annually for Heil OEM parts.

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 HEIL AND SCHWARTZ OEM (ORIGINAL EQUIPMENT MANUFACTURER) PARTS FROM HEIL OF TEXAS FOR THE FLEET AND SANITATION DEPARTMENT AS NECESSARY OR CONVENIENT TO MEET THE CITY'S NEEDS FOR FISCAL YEAR 2023-2024 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. 6216 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 a Caterpillar Excavator for a price not to exceed \$53,000.00 using the City's inter-local agreement with Sourcewell (formerly known as National Joint Powers Alliance) –

Dwayne Archer, Public Works Director was present and requested the Council to consider the approval of a Resolution authorizing the purchase of a Caterpillar Excavator. This unit will replace an existing unit that has exhausted its useful life. The unit is used to excavate water line repairs, sewer line repairs and some drainage line repairs. The purchase will not exceed \$53,000.00

It is available through the Sourcewell (formerly National Joint Powers Alliance) cooperative purchasing program. The City is a member of Sourcewell and is able to utilize this program without doing a formal sealed competitive process.

The following Resolution was approved:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING THE PURCHASE OF A CATERPILLAR EXCAVATOR VIA THE SOURCEWELL (FORMERLY KNOWN AS THE NATIONAL JOINT POWERS ALLIANCE) COOPERATIVE PURCHASING PROGRAM; AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE AND/OR OTHER OFFICIAL(S) OF THE CITY AS SHALL BE REQUIRED TO NEGOTIATE, FINALIZE AND EXECUTE ANY DOCUMENTS INCIDENT TO SAID PURCHASE; SETTING FORTH THE CONDITIONS OF SUCH AUTHORIZATION; DETERMINING THAT SAID PURCHASE IS EXEMPT FROM STATE COMPETITIVE PURCHASING REQUIREMENTS; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS APPROVED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

Such Resolution No. 6217 appears in the Resolution and Ordinance records of the City of Longview.

H. Consider a Resolution approving and authorizing the City Manager to execute service agreements with Motorola, Inc., for a price not to exceed \$288,325.80 for the purpose of providing ongoing system maintenance and system management for the City of Longview's 800 MHz radio system –

Anthony Boone, Police Chief was present and requested the Council to consider the approval of a Resolution adopting a service agreements with Motorola Inc for the purpose of providing system maintenance and system management for the City of Longview's 800 MHz radio system.

System maintenance and management is required on an ongoing basis to allow continuous radio communications for public safety and general government radio

communication needs. This radio system is the main form of contact between Public Safety Dispatch and first responders in the field.

The maintenance service agreement covers maintenance of the radio system infrastructure components for 12 months and shall not exceed \$288,325.80 budgeted funds for fiscal year 2023-2024.

Motorola Solutions, Inc., provides radio systems maintenance and system management for the 800 MHz radio system as a sole source vendor.

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 MOTOROLA SOLUTIONS, INC., FOR RADIO SYSTEM MAINTENANCE AND RADIO SYSTEM MANAGEMENT OF THE CITY OF LONGVIEW 800 MHZ RADIO SYSTEM; 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. 6218 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 documents necessary to continue service with CentralSquare Technologies for system maintenance and management of the City's CommandCAD Computer-aided Dispatch System, Police Records Management System, and Fire Department Mobile Dispatch System while not exceeding budgeted funds for fiscal year 2023-2024 –**

Anthony Boone, Police Chief was present and requested the Council to consider the approval of a Resolution adopting and executing a service agreements with Tiburon/CentralSquare Inc. for the purpose of providing system maintenance and

system management for the City's CommandCAD computer-aided dispatching system and associated Police and Fire Interfaces.

System maintenance and management is required to allow continuous dispatching services for public safety and records keeping operations for the Longview Police Department.

The maintenance service agreement covers maintenance of the computer-aided dispatch system and associated interfaces for 12 months, the Police Records Management System and associated interfaces for 12 months, and the Fire Department Mobile Dispatching Software for 12 months.

Maintenance costs for all three departments total \$283,307.04. The breakdown is as follows: PSC-\$127,312.50, LPD- \$132,044.38, and LFD-\$23,950.16. Maintenance costs shall not exceed the above budgeted funds for fiscal year 2023-2024.

The Tiburon system provides system management and maintenance services for said CAD, RMS, and Mobile Dispatch systems as a sole source vendor.

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 SERVICE AGREEMENTS BY AND BETWEEN THE CITY OF LONGVIEW, TEXAS, AND CENTRALSQUARE TECHNOLOGIES FOR COMPUTER SOFTWARE MAINTENANCE OF THE CITY OF LONGVIEW COMMAND COMPUTER AIDED DISPATCHING (CAD) SYSTEM AND ASSOCIATED INTERFACES; 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. 6219 appears in the Resolution and Ordinance records of the City of Longview.

J. Consider a Resolution accepting a donation of approximately \$100,000 from RDM Management, LLC, for six bus shelters, including the construction of the pad and installation –

Scott Lewis, General Manager Longview Transit was present and requested the Council to consider the approval of a Resolution accepting a donation of approximately \$100,000.00 from RDM Management LLC for the use by Longview Transit for six bus shelters, including the construction of the pad and installation

The following Resolution was approved:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING THE CITY OF LONGVIEW TO ACCEPT AND EXPEND FUNDS DONATED BY RDM MANAGEMENT, LLC, TO SUPPORT THE CITY OF LONGVIEW'S TRANSIT SYSTEM; AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO NEGOTIATE, FINALIZE AND EXECUTE ALL NECESSARY DOCUMENTS TO SECURE AND EXPEND SAID DONATION; 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. 6220 appears in the Resolution and Ordinance records of the City of Longview.

K. Consider a Resolution approving and adopting 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 City's Investment Policy for 2023. 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 a few changes to the language in the policy in the current year. The main change is in the internal control section of the policy clarifying the objective of the controls.

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 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. 6221 appears in the Resolution and Ordinance records of the City of Longview.

- L. Consider a Resolution authorizing the City of Longview to apply for, accept and expend grant funds in an amount not to exceed \$1,300,000.00 from the U.S. Department of Transportation's Reconnecting Communities and Neighborhoods Program –**

Laura Hill, Director of Grant & Human Services was present and requested the Council to consider the approval of a Resolution allowing for the application and acceptance of a grant not to exceed \$1,300,000.00 from the US Department of Transportation who issued a call for projects being due September 28. There is potentially up to a 20% matching fund requirement if selected. The grant is from the Reconnecting Communities and Neighborhoods Program. Funds for FY 23-24 are awarded on a competitive basis for projects that advance community-centered connection transportation projects, with a priority for projects that benefit disadvantaged communities, by improving access to daily needs such as jobs, education, health care, food, nature and recreation; fostering equitable development and restoration; and reconnecting communities by removing, retrofitting, or mitigating highways or other transportation facilities that create barriers to community connectivity, including to mobility, access, or economic development.

If received, these Planning Funds would be used to develop options and plans for continuing the construction of the Parks and Recreation Master Trail Plan, also included in the MPO Bike and Pedestrian Plan. Being able to continue the trail system linkage south from the current trailhead at U.S. Hwy. 80, west of Spur 63 to the South Loop would complete this long-standing plan. This planning grant will be able to develop the best methods for crossing U.S. Hwy. 80 and the railroad tracks that currently create an east / west barrier and then continue the trail system south through the Arboretum and

the Green, under Hwy. 31, past Stamper Park and continue along the Grace Creek Floodplain south to the ultimate terminus at South Loop 281. This grant would also allow the City to be prepared for future funding and construction opportunities.

The following Resolution was approved:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING THE CITY OF LONGVIEW TO APPLY FOR, ACCEPT AND EXPEND GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$1,300,000.00 FROM THE US DEPARTMENT OF TRANSPORTATION FOR THE SUPPORT OF A PLANNING GRANT FOR A PROJECT TO CONTINUE THE CITY'S TRAIL SYSTEM SOUTH OVER HIGHWAY 80 AND THE RAILROAD TO SOUTH LOOP 281 IN THE GRACE CREEK FLOODPLAIN AND TO INCORPORATE PLANNED COTTON STREET IMPROVEMENTS; AUTHORIZING THE TIMELY SUBMITTAL OF SAID APPLICATION; AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS INCIDENT TO APPLYING FOR, SECURING AND EXPENDING SAID GRANT; PROVIDING FOR COMPLIANCE WITH PROGRAM RULES OF THE US DEPARTMENT OF TRANSPORTATION; PROVIDING FOR FUNDING; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS APPROVED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

Such Resolution No. 6222 appears in the Resolution and Ordinance records of the City of Longview.

M. Consider a Resolution authorizing the City of Longview to apply for, accept and expend grant funds in an amount not to exceed \$450,000 from the Office of the Assistant Secretary for Research & Technology, U.S. Department of Transportation's SMART Grant Program –

Laura Hill, Director of Grant & Human Services was present and requested the Council to consider the approval of a Resolution allowing for the application and acceptance of a grant not to exceed \$450,000.00, from the Office of the Assistant Secretary for Research and Technology (OST-R), U.S. Department of Transportation (USDOT) who issued a call for projects with applications being due Tuesday, October 10, 2023. If

selected, the City of Longview Public Works Department / City Engineering Division will serve as the Project Lead for the Grant.

The FY23 funding (per the Infrastructure Investment and Jobs Act (86 FR 64355)) is to conduct demonstration projects focused on the smart city or community technologies and systems in a variety of communities to improve transportation efficiency and safety. The program funds projects that are focused on using technology interventions to solve real-world challenges and build data and technology capacity and expertise in the public sector.

The following Resolution was approved:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING THE CITY OF LONGVIEW TO APPLY FOR, ACCEPT AND EXPEND GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$450,000.00 FROM THE OFFICE OF THE ASSISTANT SECRETARY OF RESEARCH AND TECHNOLOGY (OST-R), U.S. DEPARTMENT OF TRANSPORTATION (USDOT); AUTHORIZING THE TIMELY SUBMITTAL OF SAID APPLICATION; AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS INCIDENT TO APPLYING FOR, SECURING AND EXPENDING SAID GRANT; PROVIDING FOR COMPLIANCE WITH ALL APPLICABLE PROGRAM RULES OF THE U.S. DEPARTMENT OF TRANSPORTATION; PROVIDING FOR FUNDING; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS APPROVED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

Such Resolution No. 6223 appears in the Resolution and Ordinance records of the City of Longview.

N. Consider a Resolution authorizing the City of Longview to accept additional grant funding in an amount not to exceed \$7,000 from the Youth Collaboratory Mentoring+ Program –

Holly Fuller, Manager of Partners in Prevention was present and requested the Council to consider the approval of a Resolution adopting the acceptance of additional grant funds for the Aspire Mentoring Program not to exceed \$7,000.

Youth Collaboratory approached Partners in Prevention to provide additional funds, as an extension of the Agreement made in March 2023 to help fulfill Youth Collaboratory's grant obligation through the Office of Juvenile Justice and Delinquency Prevention. The funds from this extended award would be used to support grant close out activities during the time period of January 1, 2023 to September 30, 2023.

The following Resolution was approved:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING ACCEPTANCE OF ADDITIONAL GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$7,000 FROM YOUTH COLLABORATORY AS A SUB-GRANTEE OF A MENTORING OPPORTUNITIES FOR YOUTH INITIATIVE, MULTI-STATE MENTORING PROGRAMS FY19 MENTORING+ PROGRAM GRANT FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION, FOR USE BY THE CITY OF LONGVIEW PARTNERS IN PREVENTION ASPIRE MENTORING PROGRAM; AUTHORIZING AND DIRECTING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS INCIDENT TO RECEIVING AND EXPENDING SAID GRANT; AGREEING TO COMPLY WITH ALL RULES AND REGULATIONS APPLICABLE TO THE GRANT FUNDS ACCEPTED HEREIN; 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. *6224 appears in the Resolution and Ordinance records of the City of Longview.

- O. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the purchase of sun shades via the City's purchasing agreement with the Region VII Education Service Center cooperative purchasing program known as The Interlocal Purchasing System (TIPS) for an amount not to exceed \$111,224.00 from the fiscal year 2022-2023 appropriated budget –**

John Albertson, Director of Parks & Recreation was present and requested the Council to consider the approval of a Resolution allowing for the purchase of Sun Shades for the Parks & Recreation Department at Spring Hill Park.

We recommend that the City purchase this equipment from Heartland Parks & Recreation, by using the Region VIII Local Government Purchasing Cooperative known as TIPS. The equipment listed has been properly bid and by purchasing from this purchasing cooperative agreement we fulfill bidding requirements under Chapter 252 of the Local Government Code.

The total of the transaction for the sun shades will not exceed \$111,224.00 using 2022-2023 fiscal year funds.

The following Resolution was approved:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING THE PURCHASE OF SUN SHADES VIA THE CITY'S PARTICIPATION IN THE REGION VIII EDUCATION SERVICE CENTER COOPERATIVE PURCHASING PROGRAM KNOWN AS THE INTERLOCAL PURCHASING SYSTEM (TIPS) IN AN AMOUNT NOT TO EXCEED \$111,224.00; 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 EXECUTE ANY DOCUMENTS NECESSARY FOR SAID PURCHASE; SETTING FORTH THE CONDITIONS OF SUCH AUTHORIZATION; DETERMINING THAT SAID PURCHASE IS EXEMPT FROM STATE COMPETITIVE PURCHASING REQUIREMENTS; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS APPROVED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

Such Resolution No. 6225 appears in the Resolution and Ordinance records of the City of Longview.

- P. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the purchase of two (2) 2024 Chevrolet Silverados 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 \$113,490.00 from the fiscal year 2023-2024 appropriated budget –

Dwayne Archer, Director of Public Works was present and requested the Council to consider the approval of a Resolution adopting the purchase of two (2) Chevrolet Silverados for the Police Department replacing existing units that have exhausted their useful life. The old units will be sold via auction. The total of the transaction will not exceed \$113,490.00.

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

The following Resolution was approved:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING THE PURCHASE OF TWO 2024 CHEVROLET SILVERADO TRUCKS 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 \$113,490.00 USING 2023-2024 BUDGETED FUNDS; AUTHORIZING AND DIRECTING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE AND/OR OTHER OFFICIAL(S) OF THE CITY AS SHALL BE REQUIRED TO EXECUTE ANY DOCUMENTS NECESSARY FOR SAID PURCHASE; SETTING FORTH THE CONDITIONS OF SUCH AUTHORIZATION; DETERMINING THAT SAID PURCHASE IS EXEMPT FROM STATE COMPETITIVE PURCHASING REQUIREMENTS; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS APPROVED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

Such Resolution No. 6226 appears in the Resolution and Ordinance records of the City of Longview.

Q. Consider a Resolution accepting the "Traffic Signal Installation at South Eastman Road and East Birdsong Street" Project and authorizing final payment of \$27,833.31 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 adopting the "Traffic Signal Installation at South Eastman Road and East Birdsong Street." project and authorizing final payment of \$27,833.31 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 August 25, 2022 in the amount of \$257,655.20. The City Council also awarded Change Order Number 1 to Striping Technology, LP in the amount of \$30,000.00 for a revised contract amount of \$287,655.20. The final construction cost is \$278,333.10.

The project included the installation of a four-way traffic signal at the intersection of South Eastman Road and East Birdsong Street 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 SOUTH EASTMAN ROAD AND EAST BIRDSONG STREET"; 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 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. 6227 appears in the Resolution and Ordinance records of the City of Longview.

R. 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 bucket truck using the City's inter-local cooperative

purchasing agreement with Sourcewell (formerly known as National Joint Powers Alliance) –

Dwayne Archer, Public Works Director was present and requested the Council to consider the approval of a Resolution adopting the purchase of a Bucket Truck. This unit will replace an existing unit that has exhausted its useful life. The new traffic bucket truck is a Dodge Ram 550 with articulating telescopic aerial device for the Traffic Division. The bucket truck is used by the Traffic Division to lift a worker in the 'bucket' in order to work on signal lights in the city. The purchase will not exceed \$203,875.00.

It is available through the Sourcewell (formerly National Joint Powers Alliance) cooperative purchasing program. The City is a member of Sourcewell and is able to utilize this program without doing a formal sealed competitive process. The equipment listed has been properly bid and by purchasing from this cooperative agreement we fulfill bidding requirements under Chapter 252 of the Local Government Code.

The following Resolution was approved:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING THE PURCHASE OF A BUCKET TRUCK VIA THE COOPERATIVE PURCHASING PROGRAM KNOWN AS SOURCEWELL (FORMERLY KNOWN AS NATIONAL JOINT POWERS ALLIANCE) 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 PURCHASE IS EXEMPT FROM STATE COMPETITIVE PURCHASING REQUIREMENTS; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS APPROVED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

Such Resolution No. 6228 appears in the Resolution and Ordinance records of the City of Longview.

S. Consider a Resolution authorizing the City to purchase fifty-six (56) sets of firefighter personal protective equipment from NAFECO of Decatur, Alabama, for an amount not to exceed \$215,011.44 using the City's cooperative purchasing agreement to participate in the NPPGov cooperative purchasing program –

JP Steelman, Fire Chief was present and requested the Council to consider the approval of a Resolution adopting the purchase fifty-six sets of firefighter personal protective equipment (aka: PPE, Bunker Gear, Turnout Gear). The cost of the firefighter PPE will not exceed \$215,011.44 and will be paid for with Fire Department 2023-2024 budget funds. This purchase constitutes Phase-3 of 3 (to be completed in FY 2023-2024) to equip all operational firefighters with 2-sets of PPE as part of the department's firefighter cancer prevention/reduction program.

The concept of equipping each firefighter with a 2nd set of PPE will allow for the timely and necessary decontamination and cleaning of the PPE following carcinogenic exposure events such as structure fires, vehicle fires, and any other type of fire when the firefighter is exposed in a job-related manner to the potential cancer causing by-products of combustion that currently attribute to firefighters having an increased risk for developing various types of cancers. The 2nd set of PPE allows the firefighter to effectively continue on in their emergency response function in service to the City while their initial set of PPE is being properly decontaminated with no lapse in emergency response coverage for the citizens.

Phase-3 of this program has already been approved by Council and is and factored into the FY 2023-2024 operating budget for the fire department.

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 FIREFIGHTER PERSONAL PROTECTIVE EQUIPMENT FROM NAFECO THROUGH THE CITY'S PURCHASING AGREEMENT WITH THE NPPGOV PURCHASING COOPERATIVE IN AN AMOUNT NOT TO EXCEED \$215,011.44; SETTING FORTH THE CONDITIONS OF SUCH AUTHORIZATION; 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. 6229 appears in the Resolution and Ordinance records of the City of Longview.

- T. Consider an Ordinance authorizing the sale of tax foreclosure property known as Lot 24, NCB 165C, Show Place Addition, City of Longview, Gregg County, Texas, (Account #R65449), said property also known as 1709 E. Timpson Street, for the cash sum of \$2,000 –**

Dwayne Archer, Director of Public Works was present and requested the Council to consider the approval of an Ordinance adopting the sale of tax foreclosure property known as Lot 24, NCB 165C, Show Place Addition, City of Longview, Gregg County, Texas, (Account # R65449), said property also known as 1709 E. Timpson Street, for the cash sum of \$2,000. Said lot is a part of the Landbank but not suitable for building and is desired by the adjacent property owner.

The following Ordinance was approved:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING THE CONVEYANCE OF TAX FORECLOSURE PROPERTY KNOWN AS LOT 24, NCB 165C, SHOW PLACE ADDITION, CITY OF LONGVIEW, GREGG COUNTY, TEXAS, BEING THAT PROPERTY MORE PARTICULARLY DESCRIBED IN INSTRUMENT NO. 200211475 OF THE DEED RECORDS OF GREGG COUNTY, TEXAS (ACCOUNT# R65449), SAID PROPERTY ALSO KNOWN AS 1709 E. TIMPSON STREET, FOR THE CASH SUM OF \$2,000; 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 Ordinance No. 4461 appears in the Resolution and Ordinance records of the City of Longview.

- U. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the**

purchase of two (2) Medics for the Fire Department using the City's inter-local cooperative purchasing agreement with the Houston-Galveston Area Council (HGAC) for an amount not to exceed \$768,600.00 from the fiscal year 2023-2024 appropriated budget –

Dwayne Archer, Public Works Director was present and requested the Council to consider the approval of a Resolution adopting the purchase of two (2) medic vehicles for the Fire Department. The previous two units have exhausted their useful life. It is available through the Houston-Galveston Area Council (HGAC) cooperative purchasing program. The City is a member of HGAC and is able to purchase this equipment without doing a competitive process. The purchase prices will not exceed \$768,600.00.

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 TWO MEDIC VEHICLES IN AN AMOUNT NOT TO EXCEED \$768,600.00 THROUGH THE CITY'S COOPERATIVE PURCHASING AGREEMENT WITH THE HOUSTON-GALVESTON AREA COUNCIL; SETTING FORTH THE CONDITIONS OF SUCH AUTHORIZATION; 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. 6230 appears in the Resolution and Ordinance records of the City of Longview.

- V. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the purchase of two (2) 2024 Chevrolet Tahoes via the City's cooperative purchasing agreement with the local government purchasing cooperative administered by the Texas Association of School Boards ("TASB Buyboard") for an amount not to exceed \$152,578.00 from the fiscal year 2023-2024 appropriated budget –**

Dwayne Archer, Director of Public Works was present and requested the Council to consider the approval of a Resolution adopting the purchase of two (2) Chevrolet

Tahoes for the Fire Department replacing existing units that have exhausted their useful life. The total of the transaction will not exceed \$152,578.00

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

The following Resolution was approved:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING THE PURCHASE OF TWO 2024 CHEVROLET TAHOES 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 \$152,578.00 USING 2023-2024 BUDGETED FUNDS; AUTHORIZING AND DIRECTING THE CITY MANAGER, OR THE CITY MANAGER'S DESIGNEE AND/OR OTHER OFFICIAL(S) OF THE CITY AS SHALL BE REQUIRED TO EXECUTE ANY DOCUMENTS NECESSARY FOR SAID PURCHASE; SETTING FORTH THE CONDITIONS OF SUCH AUTHORIZATION; DETERMINING THAT SAID PURCHASE IS EXEMPT FROM STATE COMPETITIVE PURCHASING REQUIREMENTS; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS APPROVED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

Such Resolution No. 6231 appears in the Resolution and Ordinance records of the City of Longview.

W. Consider a Resolution accepting the "Alta Street Drainage Improvements" Project and authorizing final payment of \$32,255.80 to 7-H Construction Company, Inc., of Mineola, Texas –

Dwayne Archer, Director of Public Works was present and requested the Council to consider the approval of a Resolution adopting and accepting the "Alta Street Drainage Improvements" and authorize final payment in the amount of \$32,255.80 to 7-H

Construction Company, Inc., of Mineola, Texas. Approval of final payment will begin the contractor's one-year warranty period.

The City Council awarded a contract to 7-H Construction Company, Inc., on June 23, 2022, in the amount of \$313,387.00. The final construction cost is \$313,387.00.

The scope of work included the construction of approximately 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.

The project has been completed in accordance with the contract. Hayes Engineering, Inc. 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 “ALTA STREET DRAINAGE IMPROVEMENTS”; AUTHORIZING AND APPROVING FINAL PAYMENT TO 7-H CONSTRUCTION COMPANY, INC., 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. 6232 appears in the Resolution and Ordinance records of the City of Longview.

- X. Consider a Resolution approving and authorizing the City Manager or the City Manager’s designee to negotiate, finalize, execute and submit any and all documents incident to the application for, acceptance of and expenditure of funds from the East Texas Council of Governments for the operation of the City of Longview Police Academy –**

Anthony Boone, Police Chief was present and requested the Council to consider the approval of a Resolution adopting the support the Longview Police Department by providing funding for the operation of the Longview Police Academy.

The Longview Police Department partners with the East Texas Council of Government to assist with providing funding and making training more accessible to the Longview

Police Department and surrounding law enforcement agency departments that utilize the Longview Police Department Academy Training.

The following Resolution was approved:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, APPROVING AND AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO NEGOTIATE, FINALIZE, EXECUTE AND SUBMIT ANY AND ALL DOCUMENTS INCIDENT TO THE APPLICATION FOR, ACCEPTANCE OF AND EXPENDITURE OF FUNDS FROM THE EAST TEXAS COUNCIL OF GOVERNMENTS FOR THE OPERATION OF THE CITY OF LONGVIEW POLICE ACADEMY; PROVIDING FOR COMPLIANCE WITH ALL APPLICABLE RULES AND REGULATIONS; 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. 6233 appears in the Resolution and Ordinance records of the City of Longview.

Y. Consider approval of the August 10 and August 24, 2023, minutes –

Angie Shepard, City Secretary was present and requested the Council to consider the approval of the August 10th and August 24th minutes.

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

SECOND: Council Member Pirtle seconded the motion.

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

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

VIII. Zoning Items

- A. A PUBLIC HEARING will be held to consider application #S23-09 filed by Teresa L. May requesting a Specific Use Permit (SUP) to allow for a One-Family Dwelling in a Heavy Commercial (C) Zoning District for AB 4 I C Skillern Survey Tract 10 Section 1 located at 5911 Old Hwy 80 –**

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

APPLICATION #S23-09

STAFF REPORT

September 21, 2023

APPLICANT: Teresa L. May
LOCATION: AB 4 I C Skillern Survey Tract 10 Section 1 located at 5911 Old Hwy 80
REQUEST: Specific Use Permit to allow for a One-Family Dwelling in a Heavy Commercial (C) Zoning District

	<u>ZONING</u>	<u>LAND USE</u>
SUBJECT PARCEL	C	Single Family Home
NORTH	SF-4	Undeveloped Land
SOUTH	I-1	Asphalt Mixing Plant, Overhead Door Co, Auto Repair
WEST	C	Single Family Homes
EAST	C	Single Family Homes

COUNCIL DISTRICT:

District 1 – Council Member Temple Carpenter III

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 to allow for a One-Family Dwelling in a Heavy Commercial (C) Zoning District for AB 4 I C Skillern Survey Tract 10 Section 1 located at 5911 Old Hwy 80.

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 other One-Family Dwelling units located to the east and west of this property. The applicant would like to build a One-Family Dwelling on this site.

Old Hwy 80 is classified as a collector 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.

STAFF RECOMMENDATION:

The Planning and Zoning Commission along with Staff recommends approval of this request (8-0).

The public hearing was declared open at 5:47 pm.

There were no citizens in the audience to speak on this matter.

The public hearing was declared closed 5:47 pm.

MOTION: Council Member Pirtle made a motion the following Resolution 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 AB 4 I C SKILLERN SURVEY TRACT 10 SECTION 1 LOCATED AT 5911 OLD HWY 80; 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 (6, 0).

Such Resolution No. 4462 and appears in the Resolution and Ordinance records of the City of Longview.

B. A PUBLIC HEARING will be held to consider application #Z23-20 filed by RBR Interests, LLC, requesting a rezone from Agricultural (A) Zoning District to Office (O) Zoning District for AB 177 WM Robinson Survey Tract 103 Section 4 located on the northeast corner of Hawkins Parkway and Bill Owens Parkway –

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

APPLICATION #Z23-20

STAFF REPORT

September 21, 2023

APPLICANT: RBR Interests, LLC
LOCATION: AB 177 WM Robinson Survey Tract 103 Section 4 located on the northeast corner of Hawkins Parkway and Bill Owens Parkway.
REQUEST: Rezone from Agricultural (A) Zoning District to Office (O) Zoning District

	<u>ZONING</u>	<u>LAND USE</u>
SUBJECT PARCEL	A	Undeveloped Land
NORTH	SF-4	Single Family Homes
SOUTH	SF-4	Single Family Homes
WEST	A	Single Family Homes & Church
EAST	SF-4	Single Family Homes & Vacant

COUNCIL DISTRICT:

District 5 – Council Member Michelle Gamboa

FUTURE LAND USE:

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

STAFF COMMENTS:

The applicant is requesting a rezone from Agricultural (A) Zoning District to Office (O) Zoning District for AB 177 WM Robinson Survey Tract 103 Section 4 located on the northeast corner of Hawkins Parkway and Bill Owens Parkway.

Hawkins Parkway and Bill Owens Parkway are classified as minor arterial roadways and both are maintained by the City of Longview. This type of development is appropriate along these roadways as long as access management is followed.

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

STAFF RECOMMENDATION:

The Planning and Zoning Commission along with Staff recommends approval of this request (7-0-1). Heath Hamberlin recused himself.

The public hearing was declared open at 5:48 pm

There were no citizens in the audience to speak on this matter.

The public hearing was declared closed 5:48 pm.

MOTION: Council Member Gamboa made a motion the following Resolution 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 AB 177 WM ROBINSON SURVEY TRACT 103 SECTION 4 LOCATED ON THE NORTHEAST CORNER OF HAWKINS PARKWAY AND BILL OWENS PARKWAY BE REZONED FROM AGRICULTURAL (A) ZONING DISTRICT TO OFFICE (O) 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 (6, 0).

Such Resolution No. 4462 and appears in the Resolution and Ordinance records of the City of Longview.

C. A PUBLIC HEARING will be held to consider application #Z23-21 filed by Scott Watts requesting a rezone from General Retail (GR) Zoning District to Townhome (TH) Zoning District for all of Block 7 (NCB 539) Valley View Subdivision located at 1601 Alpine Road –

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

APPLICATION #Z23-21

STAFF REPORT
September 21, 2023

APPLICANT: Scott Watts
LOCATION: All of Block 7 (NCB 539) Valley View Subdivision located at 1601 Alpine Road
REQUEST: Rezone from General Retail (GR) Zoning District to Townhome (TH) Zoning District

	<u>ZONING</u>	<u>LAND USE</u>
SUBJECT PARCEL	GR	Previous Elementary School
NORTH	GR & SF-4	Tire & Detail Shop & Single Family Homes
SOUTH	SF-4 & GR	Single Family Homes & Vacant
WEST	SF-4	Single Family Homes
EAST	SF-4 & NS	Church and Veteran Organization Office

COUNCIL DISTRICT:
District 3 – Council Member Wray Wade

FUTURE LAND USE:
The Comprehensive Plan designates this area for Retail (RET)

STAFF COMMENTS:

The applicant is requesting a rezone from General Retail (GR) Zoning District to Townhome (TH) Zoning District for all of Block 7 (NCB 539) Valley View Subdivision located at 1601 Alpine Road.

Valley Drive and Bend Street are classified as local streets and are maintained by the City of Longview. Alpine Road is classified as a minor arterial roadway and is maintained by TxDOT. This type of development is appropriate along these roadways as long as access management is followed.

Staff finds the proposed zoning change is consistent with the surrounding uses; therefore, it does not constitute spot zoning.

STAFF RECOMMENDATION:

The Planning and Zoning Commission (8-0) and Staff recommend approval of this request.

The public hearing was declared open 5:49 pm

There were no citizens in the audience to speak on this matter.

The public hearing was declared closed 5:50 pm.

MOTION: Council Member Wade made a motion the following Resolution 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 ALL OF BLOCK 7 (NCB 539) VALLEY VIEW SUBDIVISION LOCATED AT 1601 ALPINE ROAD BE REZONED FROM GENERAL RETAIL (GR) ZONING DISTRICT 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 Gamboa seconded the motion.

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

Such Resolution No. 4464 and appears in the Resolution and Ordinance records of the City of Longview.

IX. Action Item

Consider an Ordinance amending Article VII of Chapter 4 of the Longview City Code to expand the membership of the Comprehensive Plan Advisory Committee –

Michelle Gamboa, Council Member, District 5 and John Nustad, Council Member, District 4 presented changes to the Comprehensive Plan Advisory Committee and requested Council approve the Ordinance.

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

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AMENDING ARTICLE VII OF CHAPTER 4 OF THE LONGVIEW CITY CODE TO EXPAND THE MEMBERSHIP OF THE COMPREHENSIVE PLAN ADVISORY COMMITTEE; FINDING THAT THE MEETING AT WHICH THIS ORDINANCE WAS APPROVED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HERewith; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR THE SEVERABILITY OF THE PROVISIONS HEREOF; 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 (6, 0).

Such Ordinance No. 4465 and appears in the Resolution and Ordinance records of the City of Longview.

X. Items of Community Interest

XI. Adjourn

The meeting adjourned at 6:03 p.m.

[seal]

Angie Shepard
City Secretary

