



City Council Meeting Agenda

5:30 p.m.

January 26, 2017

300 West Cotton Street

Jo Ann Metcalf Municipal Building

City Hall Council Chamber

I. Call to Order

II. Invocation

III. Pledge of Allegiance

IV. Employee Recognition

V. Citizen Comment

VI. Presentation Item

Amphitheater update – Peggy Vaughn, LEDCO Chairman.

VII. Public Safety Update

A. Police

B. Fire

VIII. Consent Agenda

A. 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 sanitation truck via the city's purchasing agreement with Region VII Education Service Center cooperative purchasing program known as The Interlocal Purchasing System (TIPS) for an amount not to exceed \$289,554.91 – Dwayne Archer, Assistant Public Works Director.

B. Consider a Resolution accepting the Longview Animal Shelter project and authorizing final payment to RPR Construction Co., Inc. of Tyler, Texas, in the amount of \$316,445.82 – Rolin McPhee, Director of Public Works.

- C. Consider approval of the following minutes: December 8, 2016, and January 12, 2017 – Shelly Ballenger, City Secretary.

IX. Action Items

- A. Consider a Resolution authorizing and directing the City Manager to execute an agreement between the City of Longview and the Longview Arboretum and Nature Center relating to the design, construction, and development of an arboretum and nature center – Scott Caron, Director of Parks and Recreation.
- B. Consider an Ordinance renewing the designation of "Longview Economic Development Corporation (LEDCO) Industrial District No. 2" – Keith Bonds, Assistant City Manager.
- C. Consider a Resolution authorizing the execution of an industrial district agreement between the City of Longview and Sysco Food Services of East Texas, L.L.C. – Keith Bonds, Assistant City Manager.
- D. Consider a Resolution authorizing the execution of an economic development agreement between the City of Longview and Everest Rehabilitation Hospitals, LLC, to encourage the construction of a new physical rehabilitation hospital in the City of Longview – Keith Bonds, Assistant City Manager.

X. Items of Community Interest

XI. Executive Session Item

Consultation with the City's Attorney(s) --- Under TEXAS GOVERNMENT CODE Section 551.071.

"Receive legal advice from the City's attorney(s) concerning legal issues regarding the registration and regulation of multi-person dwellings."

XII. Adjourn

Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551. The City Council reserves the right to adjourn into a closed meeting or executive session as authorized by Texas Government Code, Sections 551.001, et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.088 of the Texas Open Meetings Act. In addition, the City Council may consider a vote to excuse the absence of any City Council Member for absence from this meeting or for absence from any previous City Council meeting.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made. Para ayuda en español, por favor llame al 903.237.1000.