



MINUTES

Of A

REGULAR COUNCIL MEETING

May 12, 2016

The City Council of the City of Longview, Texas, met in a Regular Session, May 12, 2016, 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
Kasha Williams

David Wright
Sidney Allen

Members absent were:

Ed Moore

Kristen Ishihara

Staff members present were:

David Willard, City Manager
Keith Bonds, Assistant City Manager
Shawn Hara, Media and Tourism Manager
Shelly Ballenger, City Secretary
Robert Ray, Assistant City Attorney
Michael Shirley, Director of Development Services
Rolin McPhee, Director of Public Works
Laura Hill, Director of Community Services
Scott Caron, Director of Parks and Recreation
Angela Coen, Director of Financial Services
Mary Ann Miller, Director of Administration
J.P. Steelman, Fire Chief
Mike Bishop, Police Chief

- I. **Call to Order** – Mayor Andy Mack called the meeting to order.

- II. **Invocation** – Reverend Diana Casteel of the Greenville – Texarkana District Christian Methodist Episcopal Church gave the invocation.

- III. **Pledge of Allegiance** – Reverend Diana Casteel of the Greenville – Texarkana District Christian Methodist Episcopal Church led the pledge of allegiance.

IV. **Employee Recognition**

Congratulations to Fire Chief J.P. Steelman. Chief Steelman has been awarded the 2015 Fire Chief of the Year award by the Texas Fire Chiefs Association. The Texas Fire Chiefs Association recognizes Chief Steelman for his dedicated service and involvement on the Texas Commission on fire protection fire fighting advisory committee. Serving as the Northeast Region Director for TFCA's executive board, serving as a member of the development team for TFCA's company officers symposium as well as TFCA's newly developed Fire Service Diversity Committee. 2016 marks Chief Steelman's 26th year of faithful service to the great City of Longview, where he extends his assistance throughout the community in various local organizations and other committees.

He is currently serving as the President of Longview Greggton Rotary Club, as a member on the Board of Directors at See Saw Children's Place, as a Board Member of the Kilgore College Fire Academy, as a community board member for the Sabine Industrial District. Chief Steelman also volunteers for Junior Achievement, our community program within the Longview ISD elementary schools. The Longview Fire Department is extremely proud of Chief Steelman and all he does for our community and the great State of Texas fire services alike.

V. Citizen Comment

Dorothy Walker, 503 Blount Street: This is in south Longview and I am speaking against a business that has been put into our neighborhood. We were not aware this was being done. It is in a retail area but the retailers that have been in this area, beauty shops, barber shops, insurance offices, things that would not disturb a neighborhood that is filled with senior citizens.

This is on the corner of Mobberly and Young Street. There have been shootings and other things in this particular business. I have lived on Blount Street for forty years and reared seven children, all of them have been able to go to college, and they didn't have to worry about playing in the streets because the other kids could play there. The basketball goals and all were there. This type of business being put in our neighborhood that will no longer be for the children that are growing up now.

There are not a lot of kids over there but we had a nice quiet neighborhood. We keep our property up, mow our lawns. With this kind of business in our area we will not be able to do this because people are going to come through and throw trash out. The place has been open one week and we have noticed the traffic coming through. We don't want it there. There are other places where he can put It'll Do 24 hours. What would a neighborhood like ours do with a 24 hour place of business? We don't want it, and we hope and pray there is somebody with the city that can help us get rid of this place. We want the man to have his business but not on Ridgecrest near Blount, Howard, Dell and Eugene.

Marie Edwards, 251 Margo Street: I live in the same neighborhood where this business has been established. My concern is there is only one way in and one way out. If there is a fire the fire department couldn't get to it for all the traffic. We don't want it and we don't need it.

Bertha Armstrong, 603 Ridgecrest Drive: I feel the same way the others do. All I have ever seen at this store is a bunch of guys in cars with the windows down and smoking. That is trouble waiting to happen. They are doing a lot of cursing; I have a five year old. I do not let him go outside when there are a lot of cars up there. We want that store out of our neighborhood. It is bringing down our neighborhood already. Whatever needs to be done we want that store out of our neighborhood.

Renee Anthony, 505 Blount Street: Concerns are the same as the others. It is a good neighborhood, peaceful and safe. Now you have this store bringing in all the traffic. I don't want drugs and I want things to stay the way it is. If there is anything anyone can do to move that store to another area, we would appreciate it.

Whitney Lloyd, 607 Ridgecrest Drive: I am also here to speak on this 24 hour convenience store in our neighborhood. I am aware the police department and council have been working on addressing and the issues surrounding the Mobberly Store and I do appreciate that and thank you for it. With this new store in our neighborhood it has also raised concerns and complaints amongst the neighboring residents about the adverse impacts involving the safety and integrity of our neighborhood. It is well known by people of the alleged drug related activities affiliated with these stores. It is a non-reputable so called businesses that conducts illegitimate affairs that will exacerbate the drug issues surrounding our area and further reduce our property values and increase potential crime, especially since it is open 24 hours a day and that is exactly what we are trying to stop from happening to our neighborhood. It has already caused additional problems in the form of noise, loitering, visual intrusions on peace and privacy. There have already been instances with constant cars coming in and out of our neighborhood in and out of the parking lot blaring loud music throughout the night and just last night at midnight, I had to file a noise complaint because there was an obscene lady in the parking lot screaming profanities at someone. I live right next door to this business with my 69 year old mother. We get the brunt of all the adverse impacts that go along with this store. Since they have opened on Monday we have had no peace in the evening time when we are at home.

The majority of my neighbors, like they have already said do not want a bunch of cars at any given time, hanging out in the parking lot, which I have already seen several times since this has opened on Monday and cars going in and out of our area at all hours of the night because this store is now. Nothing ever good happens that we know in the middle of the night during night hours. Because of that it is now making us feel unsafe in our own homes. I am 29 years old, this has been my home all my life, my mother has been in this area for 39 years and never once have we felt unsafe but now that this store is open, I worry about her when I am not there. She lives by herself when I am not there. If this store starts to sell tobacco products, like the other location on Mobberly, it is going to attract more people coming into our neighborhood in the middle of the night and exacerbate problems for us. Prior to this store opening, our neighborhood was quiet and peaceful with very little issues. We want to keep it that way.

Just a few weeks back, when they were working on this store, the constable had to be notified to break up a bunch of people who had gathered in the parking lot to throw a party on a weekend. We weren't having any of that nonsense coming into our area. I have a petition with 67 signatures that I sent to the Council from neighbors that are ardently opposed to having this store in our neighborhood and want it moved out. Unfortunately, some residents didn't want to come speak tonight out of fear of retaliation. Please support our efforts, we do appreciate what you are doing and hope you can stand behind us.

Vic Verma, 505 Danville Road, Kilgore: Wanted to inform the public of an upcoming event Monday, there is a panel coming Monday, Judge Bill Stoudt, Kelly Hall, the

President, CEO of the Chamber of Commerce, Richard Anderson, the chair of the Ark-La-Tex corridor Council addressing the rail, Jeff Austin III, a Commissioner on Texas Transportation, our Council Woman Kasha Williams, it will be this Monday at the Community Center at 5:30 p.m.

Christine Lloyd, 607 Ridgecrest Drive: I have lived here for 39 years and there has never been this type of problem there. Now we have this undesirable store, called This is Our Store 2, it is 24 hour store. I can look off of my front porch right into the store parking lot. I want to feel safe, I still work. I want to come home, relax, rest and not be in fear that a stray bullet might come through my home and harm me. This store will bring traffic congestion, undesirable people, a lot of noise, loitering, and social gathering. When they get to gathering you get confrontation. Confrontation means they might start shooting. I don't want to be fearful of that happening to me. We don't need this store in our neighborhood. There are other places that this place could be moved to. We don't want to keep him from making a living; we don't want it in our neighborhood.

VI. Presentation Items

A. Presentation of a Proclamation commemorating Emergency Medical Services Week –

Mayor Andy Mack proclaimed May 15 – 21, 2016, Emergency Medical Services Week.

Chief Hank Hester and Captain Amy Dodgen were present to accept the proclamation.

WHEREAS, the Longview Fire Department has requested that the Mayor, by proclamation, recognize May 15 – 21st as Emergency Medical Services Week in the City of Longview; and

WHEREAS, emergency medical services is a vital public service system that consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators and others; and

NOW, THEREFORE, I, Andy Mack, by the authority vested in me as Mayor of the City of Longview, Texas do hereby proclaim May 15-21, 2016 as Emergency Medical Services Week in Longview.

B. Presentation of a Proclamation commemorating National Police Week –

Mayor Andy Mack proclaimed May 15 – 21, 2016 as National Police Week.

Misty Ryan and Jeremy Higginbotham were present to accept the proclamation.

WHEREAS, the Longview Police Department has requested that the Mayor, by proclamation, recognize May 15 – 21, 2016 as the National Police Week in the City of Longview; and

WHEREAS, Congress and President of the United States have designated the week in which May 15th falls as National Police week, and I further call upon all citizens of Longview to observe Tuesday, May 17th as Peace Officers' Memorial Day in honor of those Longview Police Department officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes. Longview Officers; George Tabler, September 1886, Boyd Gaunt and B.C. Roberts, May 1948, Walter A. Connell, May 1971, Harvey L. Stevens, January 1972, Marshall Sowders Jr., November 1977 and Sgt. Randy L. Davis, January 1984.

NOW, THEREFORE, I, Andy Mack, by the authority vested in me as Mayor of the City of Longview, Texas do hereby proclaim May 15-21, 2016 as the National Police Week in Longview.

C. Presentation of a Proclamation commemorating Building Safety Day –

Mayor Andy Mack proclaimed May 25, 2016, as Building Safety Day.

Michael Shirley, Director of Development Services, Mark Savasta, Building Official, East Texas Builders Association, Angela Daultry Executive Director, East Texas Builders Association's Board Members: Nathan McKinley, President, Keith Issaic, Chris Wilson, Jay Jenkins, Ronnie Rice and Elizabeth Smith were present to receive the proclamation.

WHEREAS, the Building Inspection Department has requested that the Mayor, by proclamation, recognize May 25th as Building Safety Day in the City of Longview; and

WHEREAS, Building Safety Day is sponsored by the International Code Council to remind the public about the importance of building safety and resilient construction, fire

prevention, disaster mitigation, water safety and conservation; as well as to recognize the guardians of public safety – building safety and fire prevention officials, architects, engineers, builders, trades people, laborers and others in construction industry who work year round to ensure the construction of safe, efficient and livable buildings; and

NOW, THEREFORE, I, Andy Mack, by the authority vested in me as Mayor of the City of Longview, Texas do hereby proclaim May 25, 2016 as the Building Safety Day in Longview.

D. Presentation of a Proclamation commemorating Historic Preservation Day

Mayor Andy Mack proclaimed May 12, 2016, as Historic Preservation Day.

WHEREAS, the Historic Preservation Commission along with Planning and Zoning Staff has requested that the Mayor, by proclamation, recognize May 12th as the Historic Preservation Day in the City of Longview; and

WHEREAS, historic preservation is an effective tool for managing growth, revitalizing neighborhoods, fostering economic development and local pride, and maintaining community character while enhancing livability; and Longview has recognized the importance of historic preservation with the establishment of a historic preservation ordinance, commission, designation as a certified local government, and adoption of the Comprehensive Plan; and

NOW, THEREFORE, I, Andy Mack, by the authority vested in me as Mayor of the City of Longview, Texas do hereby proclaim May 12, 2016, as the Historic Preservation Day in Longview.

The proclamation was received by the Longview Historic Preservation Commission and the Gregg County Historical Commission.

E. Presentation of Status Update on the Longview Animal Care and Adoption Center –

Shannon DeRosa, Animal Services Manager gave a brief presentation on the Longview Animal Care and Adoption Center and the progress being made as well as some of the fees to be charged for the center. July 1, 2016, will be opening day, construction and

weather permitting. Currently, working on staffing with over three hundred applicants for all of the positions we are trying to fill. Staff is scheduled to be on-board and begin training the first week or two of June.

Events fund raising and grant opportunities that we will be afforded from the shelter's non-profit and donations from our citizens and going out and being the face of the community and helping them be involved with the progression of the shelter.

We will be the regional resource for animal services through the jurisdiction we are contraction through and who would like to do business with them. We provide field services and investigations for animal violations within the city limits of Longview. We are community educators and experts in animal welfare. We will be recruiting volunteers and animal foster homes which will help us with the animal populations within the shelter. We promote spay and neuter and healthy animal population and community advocates for responsible pet ownership. There will be a lot of outgoing education to our community on how we can help them and be a resource.

The primary resources will be adoptions, rescues and transfers, enforcements of title 13 and our animal clinic. The clinic inside the shelter, we will be doing pre-adoption spay and neuters, preventative vaccine and treatments for the pets, minor medical procedures, cruelty exams, documentation and testimony in court as well as forensics and necropsies.

We really depend on our donors in the community. We are open for financial donations, food and treats to help with the animals, kennel enrichments items, community service projects and our volunteers.

The shelters non-profit has been formed it is Longview PAWS (Pets are worth saving). We just received our 501(c)3 status so we can now solicit for donations, apply for grants. Their soul purpose is to benefit the animals within the shelter. They will raise funds, attend off-site events, and facilitate donations. They are newly formed, have a board and are still progressing.

Council Member Williams: Now that the non-profit has been formed, is there a fund raiser tentatively planned?

Shannon DeRosa: They are putting together a fund raiser before the shelter is opened by invitation only. After we open they will partner with us to do a grand opening.

Council Member Williams: What contracts do we have? Do we have any neighboring municipalities that have already signed on to partner with us?

Shannon DeRosa: No, we will be delivering the shelter contracts to Gregg County, Gladewater, White Oak, and Kilgore. We are starting with only Gregg County municipalities at this time.

Council Member Williams: Have you been in discussions with them already? That was part of the initial dialogue, to make sure we secure those commitments to take care of their animals?

Shannon DeRosa: Shortly after I got here I arranged to meet with each person in those jurisdictions to talk about the contracts.

Mayor Mack: Construction is on time correct?

Shannon DeRosa: That is what we have been told.

Mayor Mack: Are we within budget?

Shannon DeRosa: Yes.

Mayor Mack: Do we have an idea of what our operating budget is going to be for the next year?

Shannon DeRosa: We are still working on those numbers. We are going to try to keep it as low as possible and definitely offset the expenses of the shelter with donations and community outreach and assistance from our community.

Mayor Mack: I think donations are vital. There are so many people out there that are pet lovers and want to do things for the animals and we need that support. The quicker we see what that budget is going to be the more likely we are to get people to help us out. We are going to need help with that, there is no question about it. How many employees will we have at the shelter?

Shannon DeRosa: Twenty-one counting our animal control officers it will be twenty four.

Mayor Mack: I was thinking seventeen.

Shannon DeRosa: That is seventeen positions that I need to hire for. We currently have five animal control officers.

Mayor Mack: Is there any way we can do with less than that? We have six people that take care of our drug and gang activities and we are going to have twenty four that work for the animal shelter. Are we looking at any ways to save in those areas of new hires

that we can combine efforts? Some way to save some revenues, I am just asking that you do that.

Shannon DeRosa: Yes, we can look at that.

VII. Public Safety Update

A. Police

Chief Bishop gave a police update. During the month of April we have answered a little less than ten thousand calls for service. There were one hundred thirty-eight arrests. We were also able to make an arrest in one of our homicides of 2015.

For those interested in our Spanish speaking citizen's police academy, it begins June 6, 2016. If interested contact Officer Gonzalez at (903) 720-6656.

The Giants of law force banquet will be at Maude Cobb Activity Center at 6:00 p.m.

Congratulations to the Longview Police Explorers Post 201, towards the end of April they went to the Central Texas Law Enforcement Competition in Austin. During this competition, there were roughly over 200 explorers that were there that comprised 52 different teams and they are given a host of scenarios to participate in. Our explorers finished second while driving while intoxicated, second in the hostage negotiation scenario, second in the robbery scenario and third in the officer down scenario. This is a good program for our youth and would encourage anyone interested in joining the explorer post to seek us out and join our program. The explorers that went down were: Miguel Accuna, Mason Jones, John Donavant, Blake Adams, Collin Gross, Noah Hood, Jack Edmondson and Jarrett Orange.

Chief Bishop thanked East Texas Christian School, he had the opportunity to participate in their adopt a leader program. Ms. Attaway's kindergarten class adopted Chief Bishop and wanted to give them a shout out for the cards, prayers and gifts and allowing him to participate in the program. -

B. Fire

Fire Chief J.P. Steelman gave a fire update. The annual awards banquet was at the end of April. He stated any success that he is able to have as the fire chief is solely

because he has great people to work alongside of every day. I would like to congratulate each one of them individually:

Fire Officer of the year – Lieutenant Travis Pickle
Fire Chief Award - Battalion Chief Russell Marshall
Brotherhood Award – Driver/Engineer Erasmo Lopez
Rookie of the Year – Fire Fighter Medic Trent Montgomery
Paramedic of the year – Driver/Engineer Shane Whittington
Fire fighter of the year – Fire Fighter/ Medic Gareth Juays
Outstanding Citizen Award – Bubba Suggs and Family

The Fire Department also has an Explorer Post. They went to Dallas to participate in the fire fighter explorer games. They brought back a first place award as the overall team out of the entire state. First place for bunker gear and first place for the hydrant hook-up. Chief gave a shout out to: Ben, Grace, Mason, Sabian, Alexis, Hunter, Joe, John and Levi. A special thanks to Chief Groves and Fire fighter Risinger who take a lot of their own personal time to see this through to fruition and make sure these young men and women are prepared to go and compete like this.

VIII. 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 Terra Renewal Services, Inc. for sludge removal and disposal for the water treatment plants –**

Rolin McPhee, Public Works Director was present and requested the Council to consider the approval of a resolution adopting an annual agreement for removal and disposal of sludge from the facility at Lake Cherokee (CWTP), Lake O' the Pines (LOPWTP) and Sabine River Water (SRWTP) Treatment Plant. In accordance with the Texas Commission on Environmental Quality (TCEQ) and the Environmental Protection Agency (EPA) sludge is removed and disposed of in a state permitted location. The total amount of the contract for sludge removal and disposal shall not exceed budgeted funds.

Bid documents were mailed and emailed to sludge removal vendors and posted on the City of Longview Website. Bids were advertised in the local newspaper and on April 20, 2016, one bid was on file.

The bids were as follows:

Terra Renewal Services, Inc. of Irving, TX - \$45.00 per cubic yard to remove GeoCake to land application, \$0.04 per gallon to remove Liquid Sludge to land application.

The following Resolution was approved:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ACCEPTING THE BID OF TERRA RENEWAL SERVICES, INC. OF IRVING, TEXAS FOR SLUDGE REMOVAL AND DISPOSAL SERVICE; AUTHORIZING AND DIRECTING THE CITY MANAGER, OR THE CITY MANAGER'S DESIGNEE TO EXECUTE ANY DOCUMENTS NECESSARY BETWEEN THE CITY OF LONGVIEW AND TERRA RENEWAL SERVICES, INC. FOR SAID SLUDGE REMOVAL AND DISPOSAL SERVICES; AUTHORIZING THE RENEWAL OF SAID CONTRACT AT THE CITY MANAGER'S DISCRETION FOR UP TO FOUR ADDITIONAL ONE-YEAR TERMS PROVIDED THAT THE TOTAL AMOUNT SPENT UNDER SAID CONTRACT FOR ANY ONE RENEWAL TERM SHALL NOT EXCEED FUNDS BUDGETED FOR SAID CONTRACT IN THE CONCURRENT BUDGET YEAR; DETERMINING THAT THE CITY COMPLIED WITH ALL APPLICABLE BIDDING REQUIREMENTS IN ACCEPTING SAID BID; DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

Such Resolution No. 5058 appears in the Resolution and Ordinance records of the City of Longview.

- B. Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with CDM Holdings, LLC, of New Boston, Texas, in the amount of \$412,646.48 for the construction of the 2016 Chip Seal Project –**

Rolin McPhee, P.E., Director of Public Works was present and requested the Council to consider the approval of a Resolution adopting the Consider a resolution awarding a contract in the amount of \$412,646.48 to CDM Holdings, LLC. of New Boston, Texas, for the construction of the referenced project. The following bids were opened on April 29, 2016:

Bidder	Amount
CDM Holdings, LLC New Boston, TX	\$412,646.48
Reynolds and Kay Tyler, TX	\$423,319.20
Lone Star Equipment Co. Henderson, TX	\$547,881.60
Reyes Group Grand Prairie, TX	\$716,857.44
East Texas Bridge, Inc. Longview, TX	\$797,780.20

This is a part of our annual maintenance that consists of the asphalt seal coating of approximately 150,000 square yards of streets citywide. The streets were selected using the Pavement Management Program, which selects the streets needing annual maintenance based upon actual field investigation, testing data and according to the Pavement Management Policy as adopted by City Council. The streets are:

STREET	LIMITS
13TH ST.	GAY ST.-COTTON ST. E.
13TH ST.	COTTON ST. E.-ODEN ST.
13TH ST.	ODEN ST.-TIMPSON ST.
13TH ST.	RIDGELEA AV.-LEVEL ST.
13TH ST.	LEVEL ST.-MORGAN ST.
BOOKER ST.	M.L. KING JR. BLVD.-BEAUMONT ST.
BOYD ST.	FAIR ST.-PARK ST.
BOYD ST.	GUM ST.-FAIR ST.
BOYD ST.	PARK ST.-HARRISON ST.
COLE DR.	MARION DR.-JEWEL DR.
CORNELL ST.	CENTENARY DR.-MIAMI DR.
CORNELL ST.	MIAMI DR.-AUBURN DR.
CORNELL ST.	CIRCLE-CENTENARY DR.
COTTON ST. W.	CONROE ST.-PARIS ST.
COTTON ST. W.	PARIS ST.-LAKE LAMOND RD.
COTTON ST. W.	LAKE LAMOND RD.-GRAND BL.

COTTON ST. W.	GRAND BL.-SPUR 63 S.
CUPIT DR.	DEBRA DR.-CUPIT DR.
CUPIT DR.	CUPIT DR.-MARSHALL AV. W.
CUPIT DR.	CUPIT DR.-DEAD END
DAVIS ST.	COTTON ST. E.-ODEN ST.
DAVIS ST.	TIMPSON ST.-CIRCLE
DAVIS ST.	ODEN ST.-TIMPSON ST.
ELM CREEK DR.	SIMMONS DR.-FARMER RD.
ELM CREEK DR.	FARMER RD.-BATMAN DR.
ELM CREEK DR.	BATMAN DR.-JUDSON RD.
FAIR ST.	ECKMAN ST.-PECAN ST.
FAIR ST.	BOYD ST.-MITCHELL ST.
FAIR ST.	MITCHELL ST.-ECKMAN ST.
FAIR ST.	PECAN ST.-WALNUT ST.
FLANAGAN DR.	ISGREN DR.-HAILEY DR.
FLANAGAN DR.	MORRIS DR.-RICHARDSON ST.
FLANAGAN DR.	HAILEY DR.-MORRIS DR.
GUM ST.	LUCKETT ST.-BOYD ST.
HARRIETT ST.	DEAD END-SIMMONS DR.
HARRIETT ST.	SIMMONS DT.-FARMER RD.
HARRIETT ST.	FARMER RD.-BATMAN DR.
HARVARD ST.	TUPELO DR.-EDITH ST.
HARVARD ST.	EDITH ST.-COURT ST. N.
HARVARD ST.	COURT ST. N.-HIGH ST. N.
HOUSTON ST.	HUMBLE AV.-BIRDSONG ST. E.
HOUSTON ST.	PLILER ST. E.-MYRLE AV.
HOUSTON ST.	MYRLE AV.-EDGEFIELD AV. E.
HOUSTON ST.	HIGHLAND AV. E.-CULVER ST. E.
HOUSTON ST.	CULVER ST. E.-HUMBLE AV.
HOUSTON ST.	BIRDSONG ST. E.-DEAD END
IRVING ST.	FARMER RD.-HELEN ST.
IRVING ST.	SIMMONS DR.-FARMER RD.
IVY LN.	SHERWOOD DR.-EMERALD DR.
IVY LN.	EMERALD DR.-CIRCLE
JORDAN ST.	M.L. KING JR. BLVD.-DALLAS ST.
JORDAN ST.	BEAUMONT ST.-ALLEY ST.
JORDAN ST.	ALLEY ST.-EDWARDS ST.
JORDAN ST.	EDWARDS ST.-LILLY ST.
JORDAN ST.	DALLAS ST.-CADDO DR.
LAKESIDE DR.	CIRCLE-ENCHANTED LN.
LANE WELLS DR. N.	LONDON LN.-SHOFNER DR. W.
LANE WELLS DR. N.	LANCER ST.-THELMA ST.
LANE WELLS DR. N.	THELMA ST.-FAIRWAY DR.
LANE WELLS DR. N.	SHOFNER DR. W.-LANCER ST.

LANE WELLS DR. S.	MARSHALL AV. W.-HILLTOP DR.
LANE WELLS DR. S.	VIEWCREST DR.-ROCKDALE ST.
LANE WELLS DR. S.	HILLTOP DR.-VIEWCREST DR.
LEDGER ST.	SIBLEY ST.-RANDLE ST.
LEDGER ST.	RANDLE ST.-WAGSTER ST.
LEDGER ST.	WAGSTER ST.-NOWLIN ST.
MEADOWLAKE DR.	LEE ST.-MISTYGLENN CT.
MEADOWLAKE DR.	MISTYGLENN CT.-CANYON RIDGE CT.
MEADOWLAKE DR.	CANYON RIDGE CT.-DEAD END
MELROSE AV.	AVENUE D-DEAD END
MELROSE AV.	AVENUE C-AVENUE D
MITCHELL ST.	PARK ST.-HARRISON ST.
MITCHELL ST.	FAIR ST.-PARK ST.
MITCHELL ST.	HARRISON ST.-HIGH ST. S.
MOLTON ST.	BOYD ST.-PECAN ST.
NORCROSS ST.	CLEARWOOD DR.-PRESTON DR.
PAGE ST.	MARSHALL AV. W.-HILLTOP DR.
PAGE ST.	HILLTOP DR.-VIEWCREST DR.
PAGE ST.	VIEWCREST DR.-ROCKDALE ST.
PECOS ST.	KERMIT ST.-PECOS CT.
PECOS ST.	COTTON ST. W.-KERMIT ST.
SHELY ST.	CORNER-H.G. MOSLEY PK.
SHELY ST.	PRESTON DR.-CORNER
SHELY ST.	CLEARWOOD DR.-PRESTON DR.
SIMMONS DR.	HARRIETT ST.-ELM CREEK DR.
SIMMONS DR.	SOLTI DR.-IRVING ST.
SIMMONS DR.	IRVING ST.-RALPH ST.
TEAKWOOD DR.	BLUE RIDGE PK.-GREENLEAF ST.
TWILIGHT DR. W.	FAWN TR.-STARDUST DR.
TYLER ST. W.	MARSHALL AV. W.-BROWN ST.
TYLER ST. W.	BROWN ST.-HORANEY ST.

Public Works has examined the bids and the qualifications of the low bidder, and recommends award of the contract to CDM Holdings, LLC. in the amount of \$412,646.48.

The following Resolution was approved:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ACCEPTING THE BID OF CDM HOLDINGS, LLC., OF NEW BOSTON, TEXAS, FOR CONSTRUCTION OF THE PROJECT ENTITLED "2016 CHIP SEAL"; AUTHORIZING AND DIRECTING THE CITY

MANAGER OR HIS DESIGNEE TO EXECUTE ANY DOCUMENTS NECESSARY BETWEEN THE CITY OF LONGVIEW AND CDM HOLDINGS, LLC FOR THE ABOVE REFERENCED PROJECT; DETERMINING THAT THE CITY COMPLIED WITH ALL APPLICABLE BIDDING REQUIREMENTS IN ACCEPTING SAID BID; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

Such Resolution No. 5059 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 application, receipt and expenditure of funds from the Texas Natural Resource Trustees for Natural Resource Restoration at the Longview Arboretum and Nature Center –**

Laura Hill, Director of Community Services was present and requested the Council to consider the approval of a Resolution adopting the In March 2016, The Texas Natural Resource Trustees, comprising the Texas Commission on Environmental Quality, Texas Parks and Wildlife Department, Texas General Land Office, and U.S. Fish and Wildlife Service on behalf of the U.S. Department of the Interior issued a call for scopes of work on projects that will restore, rehabilitate, or conserve forested riparian, bottomland hardwoods, aquatic and/or wetland habitats in portions of northeast and east Texas (35 counties are listed including Gregg County).

The Trustees recovered approximately \$21 million through a legal settlement of natural resource damages and under Section 107(f) of the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA), 42 U.S.C. 9607(f), the settlement funds may only be used to restore, rehabilitate, replace, or acquire the equivalent of the natural resources injured.

The Longview Arboretum and Nature Center, currently in Phase 1 design is a cooperative project between the City of Longview and the non-profit Longview Arboretum and Nature Center. Gregg County has provided in-kind services for site

development and grant applications are currently pending with the Sabine River Authority and Texas Parks and Wildlife. Portions of the project identified during the Master Planning process conducted by the Lady Bird Johnson Wildflower Center and accepted by the City Council on May 23, 2013, seem to meet the criteria designated. The construction of the Arboretum is also supported in the Comprehensive Plan both as a Goal and as an Action Item.

If the project is accepted, the City would be required to pass a resolution designating the 28.62 acres as natural open space, in perpetuity. The land is currently designated as a park.

The funding being requested totals \$1,047,500.

The following Resolution was approved:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING THE FILING OF A SCOPE OF WORK WITH THE TEXAS NATURAL RESOURCE TRUSTEES FOR DEVELOPMENT OF THE LONGVIEW ARBORETUM AND NATURE CENTER; AUTHORIZING THE TIMELY SUBMITTAL OF SAID INFORMATION; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS INCIDENT TO APPLYING FOR, SECURING AND EXPENDING SAID PROJECT; PROVIDING FOR COMPLIANCE WITH APPLICABLE PROJECT REQUIREMENTS OF THE TEXAS NATURAL RESOURCE TRUSTEES; PROVIDING FOR MATCHING FUNDS; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

Such Resolution No. 5060 appears in the Resolution and Ordinance records of the City of Longview.

- D. Consider approval of the following minutes: April 14, 2016 and April 28, 2016 –**

Shelly Ballenger, City Secretary requested approval of the April 14, 2016 and April 28, 2016 minutes.

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

SECOND: Council Member Snoddy seconded the motion.

VOTE: The motion carried unanimously (5, 0).

IX. Zoning – Public Hearing Items

- A. A PUBLIC HEARING will be held to consider application #PD16-04 filed by Longview Page Creek, LLC, requesting to rezone approximately 18.931 acres of A. Jordon Survey, A360, from SF-4 to PD Single Family attached located on the north side of Page Road across from Victor Drive –THIS ITEM REQUIRES A PUBLIC HEARING.**

Angela Choy, AICP, City Planner was present and requested the Council to consider the approval of an Ordinance adopting the

APPLICANT: Longview Page Creek, LLC
LOCATION: Located on the North side of Page Road across from Victor Drive
REQUEST: Request to rezone SF-4 to PD16-04

	<u>ZONING</u>	<u>LAND USE</u>
SUBJECT PARCEL	SF-4	Vacant
NORTH	SF-4	Single Family Homes
SOUTH	SF-4	Single Family Homes
EAST	TF-3	Vacant
WEST	SF-4	Single Family Homes

COUNCIL DISTRICT:
District 4 – Council Member Kristen Ishihara

FUTURE LAND USE:
The Comprehensive Plan designates this area for Low Density Residential (LDR).

STAFF COMMENTS:

The applicant is requesting to rezone from Single Family (SF-4) to Planned Development – Single Family Attached (PD16-04) to allow for the construction of a new 56 lot Single Family – Attached subdivision called Page Creek Trail.

The proposed planned development site plan shows a 56 lot single family attached subdivision in clusters of two with a minimum lot size of 5,000 square feet and a minimum house size of 1,350 square feet. The minimum lot width will be 40 feet with a minimum depth of 125 feet. The developer has proposed one public street off of Page Road where all homes will have direct access to that street. The site plan shows a front setback from the property line of 20 feet, rear setback of 10 feet and side setback of 6 feet. All homes will have a minimum two car garage and two off street parking spaces in the driveway. The maximum height of the homes will be 2.5 stories.

Within this planned development, the developer has proposed a four foot wide sidewalk that will run parallel along the street on both sides and will connect to Page Road. Also, the site plan shows a large HOA area that will be a tree preservation/green belt area. This green belt wraps around the entire development so that none of the proposed lots will have a common property line with any adjacent neighbors outside of this development.

Page Road is a collector road which is a low-to-moderate-capacity road which serves to move traffic from local streets to arterial roads. Collector roads are designed to provide access to residential properties. Access management is essential to avoid traffic congestion and delays caused by turning movements for vehicles entering and exiting driveways. The proposed subdivision will limit the access onto Page Road by not allowing the residential lots to access directly onto the collector road.

STAFF RECOMMENDATION:

Planning and Zoning Commission (7-0) and Staff recommends approval of this request.

The public hearing was opened.

Joe Hart representing Johnson and Pace was present and available for questions.

The public hearing was closed.

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

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF LONGVIEW, TEXAS, ORDINANCE NO. 96, 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, TO-WIT: THAT APPROXIMATELY 18.931 ACRES OF A. JORDAN SURVEY, A360, BE REZONED FROM SINGLE FAMILY (SF-4) TO PLANNED DEVELOPMENT SINGLE FAMILY ATTACHED (PD16-04) LOCATED ON THE NORTH SIDE OF PAGE ROAD ACROSS FROM VICTOR DRIVE; FINDING THAT THE PLANNING AND ZONING COMMISSION MEETING AND THE CITY COUNCIL MEETING AT WHICH THIS ORDINANCE PASSED COMPLIED WITH THE OPEN MEETINGS ACT; PROVIDING THAT VIOLATIONS OF THIS ORDINANCE SHALL BE SUBJECT TO THE SAME PENALTIES AND ENFORCEMENT AS VIOLATIONS OF THE ZONING ORDINANCE OF THE CITY OF LONGVIEW, INCLUDING WITHOUT LIMITATION A FINE OF UP TO \$2,000.00 PER VIOLATION; REPEALING OTHER PROVISIONS IN CONFLICT HERE WITH; 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 Wright seconded the motion.

VOTE: The motion carried unanimously (5, 0).

Such Ordinance is No. 4050 and appears in the Resolution and Ordinance records of the City of Longview.

- B. A PUBLIC HEARING will be held to consider a request filed by Steve Kattner to abandon a 30 foot wide alley right-of-way consisting of 0.218 acres located between Lots 15-17, NCB 59 and Lots 11-14, NCB 59 of the Longview McNutt Acreage located on the north side of**

Marshall Avenue and west of Green Street – THIS ITEM REQUIRES A PUBLIC HEARING.

Angela Choy, AICP, City Planner was present and requested the Council to consider abandoning a 30 foot wide alley right-of-way consisting of 0.218 acres located between Lots 15-17, NCB 59 and Lots 11-14, NCB 59 of the Longview McNutt Acreage located on the north side of Marshall Avenue and west of Green Street.

APPLICANT: Steve Kattner
LOCATION: Between Lots 15-17, NCB 59 and Lots 11-14, NCB 59 of the Longview McNutt Acreage located on the north side of Marshall Avenue and west of Green Street.
REQUEST: To abandon an unimproved 30 foot alleyway.

COUNCIL DISTRICT:
District 3 – Council Member Kasha Williams

ZONING DISTRICT:
Heavy Commercial (C)

STAFF COMMENTS:
The applicant is requesting to abandon a 30 foot wide alley right-of-way consisting of 0.218 acres located between Lots 15-17, NCB 59 and Lots 11-14, NCB 59 of the Longview McNutt Acreage located on the north side of Marshall Avenue and west of Green Street. It is an unimproved alley that has been paved over by one of the property owners. The applicant would like to incorporate this alley into their lots.

All public utility companies have reviewed and have signed off on the proposed abandonment. There is public infrastructure located within this alley however the applicant has requested to abandon these lines. The city engineer has reviewed this request and has signed off on this request.

STAFF RECOMMENDATION:
Staff recommends approval of this request.

The public hearing was opened.

Council Member Williams asked Ms. Choy to explain what happens when the city abandons an alley.

Angela Choy: When an applicant comes in to city staff to request abandonment, at that time city staff does their notification process and we work with the public utilities along with our public works staff and the fire department to ensure there are no issues. We then proceed forward to Council to request the abandonment from Council. Once City Council approves the request then the city files some deeds at the courthouse but the property reverts back to the adjacent land owners. Once the city abandons it, it goes back to the adjacent land owners.

Council Member Williams: If something happens to the alley that has been abandoned, then the responsibility of that abandoned alley goes back to the adjacent property owners.

The public hearing was closed.

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

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, VACATING AND ABANDONING THE CITY'S INTEREST IN A 30 FOOT-WIDE ALLEY RIGHT-OF-WAY, CONSISTING OF ONE PARCEL OF LAND TOTALING 0.218 ACRES, MORE OR LESS, EXTENDING BETWEEN LOTS 15-17, NCB 59, AND LOTS 11-14, NCB 59 LONGVIEW MCNUTT ACREAGE, CITY OF LONGVIEW, GREGG COUNTY, TEXAS, HAMILTON MCNUTT SURVEY, A-129; AUTHORIZING DEEDS TO EVIDENCE ABANDONMENT OF SAID RIGHT-OF-WAY AND ANY OTHER DOCUMENTS AS MAY BE NECESSARY FOR SAID ABANDONMENT; CONDITIONING SAID ABANDONMENT AND AUTHORIZATION UPON THE EXECUTION BY THE PROPERTY OWNERS OF APPROPRIATE DOCUMENTS RELEASING THE CITY AND HOLDING THE CITY HARMLESS AS A CONSEQUENCE OF SAID ABANDONMENT AND UPON THE EXECUTION OF PUBLIC UTILITY EASEMENTS FOR EXISTING WATER, SEWER, AND FRANCHISE UTILITIES LOCATED WITHIN SAID RIGHT-OF-WAY; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE 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 Snoddy seconded the motion.

VOTE: The motion carried unanimously (5, 0).

Such Ordinance is No. 4051 and appears in the Resolution and Ordinance records of the City of Longview.

X. Action Item

Consider a Resolution authorizing the City Manager or the City Manager's designee to negotiate and enter in to an agreement with Freese and Nichols, Inc., in the amount not to exceed \$205,200.00 for the development of a small area plan focused on two areas: Downtown, and the IH-20 Corridor –

Michael Shirley, AICP, Director of Development Services was present and requested the Council to consider the approval of a Resolution adopting the authorizing the City Manager or designee to negotiate and enter a contract not to exceed \$205,200 for the development of Small Area Plans focused on Downtown and the IH-20 Corridor. LEDCO has agreed to pay \$100,000 towards the plan with the remaining \$105,200 coming from the general fund as budgeted in the approved 2015-16 budget. P

There will be two advisory committees with six to ten members each for those study areas and we ask that Council send recommendations to those boards to the City Manager's Office. We will be bringing those to the boards and commissions committee in the near future.

MOTION: Council Member Williams 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 INTO AN AGREEMENT WITH FREESE AND NICHOLS, INC., IN AN AMOUNT NOT EXCEED \$205,200.00 FOR THE DEVELOPMENT OF A SMALL AREA PLAN FOR THE IH-20 CORRIDOR AND A SMALL AREA PLAN FOR THE DOWNTOWN AREA; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS

APPROVED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

SECOND: Council Member Snoddy seconded the motion.

VOTE: The motion carried unanimously (5, 0).

Such Resolution No. 5061 and appears in the Resolution and Ordinance records of the City of Longview.

XI. Mayor Mack's Scholarship Recipients

Not all the Scholarship recipients were able to attend. At the next meeting the recipients will be in attendance and will read their essays.

XII. Items of Community Interest

Council Member Snoddy read a poem she wrote for Chief Steelman. Chief Steelman, we congratulate you for all of the wonderful things that you do. Your leadership is amazing, you are one of the best, and God has prepared you to withstand the test. So thank you Chief for your service and your time. You are truly, one of a kind.

Ms. Snoddy read a poem she wrote for Chief Bishop also. Chief Bishop, Commander in Chief, your dedication to this city has not been brief, protecting citizens and solving crime, case by case, one at a time. Gun toting, scripture quoting, the man that you are, your leadership in this city will take us far.

Council Member Williams: I just want to reiterate the transportation meeting coming up on Monday at 5:30 p.m. I am the transportation liaison. There are a lot of important bills that has been passed. Infrastructure is a problem and we do need to have greater discussion about it.

Council Member Allen asked for the District 6 run-off dates and times.

Shelly Ballenger, City Secretary: Beginning May 31st through Friday, June 3rd will be 8:00 a.m. to 5:00 p.m. Saturday, June 4 will be from 10:00 a.m. to 2:00 p.m. and Monday, June 6th and Tuesday, June 7th will be from 8:00 a.m. to 8:00 p.m. All early voting will be at City Hall, 300 West Cotton Street. Election Day will be June 11, 2016, 7 a.m. to 7 p.m. at 300 West Cotton Street, City Hall.

MOTION: Council Member Williams made a motion to excuse Council Woman Ishihara and Councilman Ed Moore from the meeting.

SECOND: Council Member Snoddy seconded the motion.

MOTION: The motion passed unanimously (5, 0).

Mayor Mack congratulated David Wright on winning the election for district 5.

Survey time, after just completing the city election, why do you think voter turnout is so low? Choices: 1) People are too busy- 9% 2) People don't care - 50% 3) People don't know where to vote, it is too confusing – 17% and 24% said other.

Do you think more people would vote if it was in a centralized location versus separated by districts as it is now? 57% said yes. The Mayor has been informed that the City is not eligible for this right now. He doesn't understand why and what it takes to be eligible.

He asks this question because there are 8,257 registered voters in district 5 and 8,755 registered voters in district 6 and we had 1109 people turn out to vote. That is a poor percentage for things that greatly impact our community. They impact the everyday life. He wants to find a way to increase voter turnout. If you fail to vote you are not letting your freedom that was paid for by someone else be heard.

In his opinion it doesn't give you a right to complain. Please come out and vote.

Mayor wants to work on improving our voter turnout. Apathy has no place in his vocabulary.

Mayor stated it has been a year since he was elected. He stated it has been a privilege to work with Mr. Willard and city staff. He stated this job is not as hard as you think because we have great people doing the majority of the work. He thanks everyone for working together and supporting him.

Adjourn

The meeting was adjourned at 6:55 p.m.

[seal]

Shelly Ballenger
City Secretary

