



**MINUTES**

**Of A**

**REGULAR COUNCIL MEETING**

**July 14, 2016**

The City Council of the City of Longview, Texas, met in a Regular Session, July 14, 2016, at 5:30 P.M. in the Council Chambers of the Jo Ann Metcalf Municipal Building. Mayor Andy Mack presided.

Members present were:

Members absent were:

Andy Mack  
Ed Moore  
Nona Snoddy  
Kasha Williams  
Kristen Ishihara  
David Wright  
Steven Pirtle

Staff members present were:

David Willard, City Manager  
Keith Bonds, Assistant City Manager  
Shelly Ballenger, City Secretary  
Terry Jackson, 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** – Paul Boorman with Alpine Church of Christ gave the invocation.

**III. Pledge of Allegiance** – Paul Boorman with Alpine Church of Christ led the pledge of allegiance.

**IV. Employee Recognition**

Mayor Mack: Introduced LEDCO Chairwoman, Peggy Vaughn. Mrs. Vaughn formally introduced LEDCO's New Director, Wayne Mansfield of Vicksburg, Mississippi. Mr. Mansfield has worked in the economic development field most of his life and comes to LEDCO after spending nine years as executive director of the Vicksburg Warren County Port Commission, which manages a port that ranks 11<sup>th</sup> among the nation's inland ports, based on trip ton – miles.

**City of Longview Champions – Youth Block Party**

Barry Scott, Chris Turner, Crystal Gable, Dietrich Johnson, Elroy Brooks, Henry Plunkett, Jonathan Cameron, Joey Russ, Keith Chapman, Kim Wallace, LaDarian Brown, LaDawn Ingram, Lee Lloyd, Mike Killingsworth, Parker Harrison, Patti Eason, and Shawn Hagenbucher.

The End-Of-School Summer 2016 Block Party is a Youth Action Committee and Hope for Youth initiative that took place on June 11<sup>th</sup> in Downtown Longview. The party was an effort to provide a safe, fun, free environment for our community's youth to kick off their summer.

An estimated 200 youth spent an early summer evening in an atmosphere filled with music, dancing and various activities.

The organizer of this event, Keeta King of Partners In Prevention, says credit for the success of the Block Party belongs to the ladies and gentlemen you see standing before you today who are true City of Longview Champions.

Not only did they go above and beyond the call to duty to ensure the safety and overall success of the block party. They did so with a good attitude and servant's heart and spirit.

So, today we acknowledge you and want you to know how much we appreciate your help in this event for our youth.

### **City of Longview's Fourth of July Fireworks and Freedom Celebration**

Additionally we wanted to recognize the City of Longview's Fourth of July Fireworks and Freedom Celebration workers again.

It was only made possible from the support of sponsors, contributing businesses, volunteers and employees who gave their money, time, and effort to make this a great event.

LONGVIEW/GREGG COUNTY: Paul Piccola, Linda Piccola, Fred Winters, Nancy Winters, John Zenter, Mark Jones, Carolyn Morton, Connie Connolly, Jim Rogers, John Ashcraft, Greg Leach, James Thomas, Cindy Crouch, Arthur Crouch, Ron Morton, James Allen, Lee Lester, Virginia Lester, Cruz Gonzales, Betty Taylor, Blanca Pena, Dagoberto Pena, Don Hutton, Hannah Morton, Brenda Jones, Barbara Farr, and Crystal Zuniga.

FIRE EXPLORERS: Roger Groves, Hunter Risinger, Grace Morton, Alexis Ty, and Benjamin Morton.

FIRE DEPARTMENT STAFF: Johnny Zackary, Bret Scott, Jon-Eric Johnson, Michael Lusty, Chris Wilson, Kerry Fletcher, Jonathan Mize, Kirk Stroud, Johnathan Barton, Dusty Burks, Adam Holt, Christopher Lake, Steven McCarthy, Christopher Turney, James Lawrence, Matthew McKeethan, Kelcey Trotty, Will Freer, Travis Leddy, Samuel Wilder, Michael Catron, Cliford Patrick, and Joshua Tanner.

VIP TENT: Autumn Pierce, JaDarrion Blakemore, Julie Woods, Elle Woods, Daiquiri Express, and Brookshire's.

TUTUS AND TROOPS & PUPPIES: Holley Kotulla, Meredith McAlister, Frank Oliver, with Bret and Tonya Read.

SAFETY CITY: James Bray, Tim Bryan, Tidwell Tire Center, Wet Pets N Critters, Homewood Suites by Hilton, Smallcakes of Longview, Putt-Putt Golf and Games, and Creature Comforts.

MOTORCYCLE PARADE: Jana Smith, Billy Clay, David Applewhite, Mike Eubank (Big Mike), Patriot Guard, with Gail and Dick Jurkowski.

CAR SHOW: Delta Montgomery, Elijah Cole, ABC Auto Parts, Autozone, Pegues-Hurst Ford, Napa Auto Parts, Posados, Roy Mullens, James Lamb, Dalton Kindred, and Dustin Phillips.

POLICE SUPPORT: James Bettis, Chris Clark, Mark Alford, Nikki Cassin, Brent Creacy, Erik Cunningham, Ben Easley, Rolf Kotulla, Ashley Lakatos, Dan Lhuillier, Jose Montalvo, Kevin Rankin, Ben Seyer, Lanie Smith, Chris Taylor, Jeff Hall, Kendrick Montgomery, Jerry Ramsey, Drew Allison, Buddy Molphis, Brad Bell, Mike Grisham, Ricky Mitchell, Blake Nance, Rodney Smith, Jerry Higginbotham, Don Appleman, Brad Thornton, Craig Martin, Bryan Bankston, Douglas Bell, and Chris Dotson.

POLICE EXPLORERS: Jarrett Orange, Miguel Acuna, Mason Jones, Madeline Boche, Daniel Williams, Jack Edmondson, and John Dunnavant.

CITY STAFF WORKERS AND COMMITTEE MEMBERS: Nicole Merriman, Doretha Patton, Shannon Davis, Jason Bowens, Leah Ward, Vivian Monge, Natasha Jaime, Deann Wade, Sharon McCord, Candis Jones, Karen Grisham, Lee Lloyd, Patti Eason, Isha Robinson, Chris Cranford, Lorrie Suddeth, Charles Sullivan, Tiffany Malone, Cris Turner, Carrie Fisher, Eric Parcher, Larry Kirkland, Wilton Jones, Ryan Stephens, Boris Kenney, Dietrich Johnson, Kristy Sanchez, Dennis Williams, Josh Allen, Chris Kemper, Scott Shellhorse, Crystal Gable, Taylor Harding, Daniel Small, Katie Fisher, Elaine Reynolds, Mike Tomanio, Laura Hill, Shawn Hara, Keeta King, Mike Wigington, Leisha Kidd Brooks, Dixie Golden, Laura Starling, Anne Oetken, Garry Lilly, Bud Starr, James Delling, Luster Thomas, Fabion Roquemore, and Bobbie Barbee.

OPENING CEREMONIES: Teyana Thurmond, and Bob Graham.

MULTI CULTURAL STAGE: Courtney Nesbitt, Laronn Woolridge, LaMarcus Coyle, Julie Tupu, Warren Evens, Jelani Williams, Billy Miles, Mike Phillips, Nashun Roberts, Delano Pruitt, Roger Pegues, Terry Chaney, Chris Smith, and Sammy Spearman.

SPONSORS AND IN KIND: Longview Regional Hospital, Texas Bank & Trust, Good Shepherd Medical Center, Eastman Chemical Company – Texas Operations, Johnson and Pace, Fun Motors, Cheyenne Electric, Made Rite, GG Distributor, Anna Lee and Sidney Allen, East Texas Bridge, 501 Automotive, Creature Comforts, Hayes Engineering, First Bank and Trust East Texas, KSA, James Visage, Staybridge, AP Rentals, KYKX, Unity and Diversity, Longview News Journal, Veteran's Foundation Longview Cable, Town Square Media (KNUE & KKTX), McAlisters Deli, Dr. Coppedge and we can't forget Jennifer Reynolds.

We are very thankful to everyone who made this a great success and look forward to next year.

## **V. Citizen Comment**

Karen Maines, 2108 Wainwright Court: Announced the East Texas Symphonic Band has won an Outstanding Community Band Award and will be performing in San Antonio at the National Championship level on June 23, 2016. She wanted to thank City Council for all the support over the years and invite them to a free dress rehearsal at Longview High School's Mickey Melton Center on June 19th.

## **VI. Presentation Item**

Council Member Ishihara: Introduced Amri Merrill, Mariam Sanchez, Tamia Wesley, Arianna Jones, Laney Hart, Angell Evans, MaCorian Dawkins, DaiQuan Adaway, and Monkavion from the Boys and Girls Club of Longview and displayed some of their work from the Community Pride and Respect (CPR) mural they painted at Aiken Community Park from the previous week. Some students that stood out amongst the rest were: Amri Merrill, Angell Evans, and Daiquan Adaway.

### **Presentation of the Good Shepherd Health System joining Duke Lifepoint Health Care –**

President and CEO of Good Shepherd, Steve Altmiller: When making the decision of choosing our final pick our mission was: Vision, Philosophy, Stability and Quality. We wanted someone that would care about what happened to our employees, made sure the bondholders were taken care of with their debt, the physicians, capital investment, development of the community and quality. Out of the eight finalists we chose Duke Lifepoint Health. They will have local governance with the physicians as well as in the laymen in the community. Lifepoint will make sure the same charity that was given in the past will proceed in the future. I think that it is great for Gregg County and will be great for our economy, and our people.

## **VII. Public Safety Update**

### **A. Police**

Chief Mike Bishop presented a Crime Analysis for the week of June 1 – 30, 2016.

<u>TOTAL CALLS:</u>	9,504
Dispatched:	5,911
Officer Initiated:	3,593

<u>PERSONS ARRESTED</u>	150
Felony Arrests:	19
Total Charges:	21
Misdemeanor Arrests:	131
Total Charges:	244

Chief Bishop announced the Promotions Ceremony of Sergeants Dennis Phillip and Kelly Humphrey on Monday, July 18, 2016 at 2:00 p.m.

During the latest Commissioning Ceremony Jacob Machiavello, Taylor Bogue and Olivia Powell were commenced. .

If you would like to learn more about the Longview Police Department you can sign up for fee to attend the Citizens Police Academy, for the weeks of September 8 – October 20, 2016, on Tuesdays and Thursdays from 6:15 p.m. to 8:15 p.m. for more information 903-237-1199 or [www.LongviewTexas.gov/CPA](http://www.LongviewTexas.gov/CPA).

Chief Bishop spoke of the Memorial service they held for the Fallen Police in Dallas and how it was a very memorable turnout. They have guest books that are available they will be sending shortly to the families of the fallen.

### **B. Fire**

Chief Steelman wanted to acknowledge a few volunteers in their successful Hot Car / Water Safety Day. Texas Department of Family Protective Services, Nancy Mumford, Sherry Pulliam, Scott Caron, Seth Pyle, Tessa Graham, Leah Anderson, the Parks and Recreation Department, Longview Police Department PAR Division, Officers James Bray, Misty Ryan, Longview Fire Department, the Water Rescue Team, Captain - Josh Tanner, Lieutenant - Brian Vickery and Firefighter Medic - Tim Clanton.

Additionally he wanted to recognize a few employees that successfully brought together the 2016 H.O.T. Camp. Partners in Prevention - Keeta King, Longview Fire Department Fire Marshal's Office - Iesha Robinson, Jimmy Purcell, Longview Fire Department A - Shift Crew:

<b>Station #4</b>	<b>Station #5</b>	<b>Station #6</b>
Captain Pfau	Captain Dankers	Captain Pickle
Driver Haywood	Driver Maricle	Driver Harris
Firefighter Shirley	Firefighter Wasilowski	Firefighter Su

#### **VIII. Discussion Item**

**Discuss expansion of the membership of the Comprehensive Plan Advisory Committee.**

Mayor Mack suggested that they look at restructuring the Comprehensive Plan Committee Board that consists of 12 members with 2 from each district or a representative that will help us lead in the right direction. Please think on it and come back with two names by the next meeting.

#### **IX. 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 application, receipt and expenditure of grant funding in an amount not to exceed \$24,500.00 from the Edward Byrne Memorial Justice Assistance Grant Program, from the Criminal Justice Division of the Governor's Office for the purchase of equipment for the Longview Police Department –**

Mike Bishop, Police Chief was present and requested the Council to consider the approval of a Resolution adopting the authorizing and directing the City Manager or the City Manager's designee to apply for and execute any necessary documents to accept a grant in an amount not to exceed \$24,500.00 from the Edward Byrne Memorial Justice Assistance Grant Program, from the Criminal Justice Division of the Governor's Office for the purchase of equipment for the Longview Police Department.

The following Resolution was approved:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING APPLICATION, ACCEPTANCE AND EXPENDITURE OF GRANT FUNDS IN THE AMOUNT NOT TO EXCEED \$24,500.00 FROM THE 2016 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, FROM THE CRIMINAL JUSTICE DIVISION OF THE GOVERNOR'S OFFICE FOR USE BY THE CITY OF LONGVIEW POLICE; ACCEPTING ALL SPECIAL CONDITIONS ASSOCIATED WITH SAID GRANT; AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS INCIDENT TO APPLYING FOR, SECURING AND EXPENDING SAID GRANT; PROVIDING FOR RETURN OF FUNDS FOR LOSS OR MISUSE; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED COMPLIED 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. 5074 appears in the Resolution and Ordinance records of the City of Longview.

- B. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the application, receipt and expenditure of grant funding in an amount not to exceed \$55,019.00 from the 2016 Victims of Crime Act Formula Grant Program (VOCA) from the US Department of Justice for a Crime Victims Coordinator –**

Mike Bishop, Police Chief was present and requested the Council to consider the approval of a Resolution adopting the authorizing and directing the City Manager or the City Manager's designee to apply for and execute any necessary documents to accept a grant in an amount of \$55,019.00 from the U.S. Department of Justice, Bureau of Justice Assistance to create a new position, Crime Victims Coordinator to assist victims of crime and/or families of those victims.

The following Resolution was approved:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING APPLICATION, ACCEPTANCE AND EXPENDITURE OF GRANT FUNDS IN THE AMOUNT OF \$55,019.00 FROM THE 2016 VICTIMS OF CRIME ACT FORMULA GRANT PROGRAM (VOCA) FROM THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE FOR USE BY THE CITY OF LONGVIEW POLICE DEPARTMENT; AUTHORIZING THE ACCEPTANCE OF ALL SPECIAL CONDITIONS IMPOSED IN CONNECTION WITH SAID GRANT FUNDING; PROVIDING FOR MATCHING FUNDS; AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS INCIDENT TO APPLYING FOR, SECURING AND EXPENDING SAID GRANT; PROVIDING FOR RETURN OF FUNDS FOR LOSS OR MISUSE; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED COMPLIED 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. 5075 appears in the Resolution and Ordinance records of the City of Longview.

- C. Consider a Resolution approving a Juvenile Justice and Delinquency Prevention Local Juvenile Service Project grant contract between the City of Longview and Longview Teen Court, Inc., in the amount of \$30,500.00 and authorizing the City Manager or the City Manager's designee to execute any necessary documents with Longview Teen Court, Inc., for the performance of said contract –**

NaTusha Howard, Executive Director Longview Teen Court was present and requested the Council to consider the approval of a Resolution adopting a grant application to the Office of the Governor, Criminal Justice Division between Longview Teen Court, Inc. and the City of Longview in the amount of \$30,500.00 from the Juvenile Justice and Delinquency Prevention and local Juvenile Services Project Grant in order to provide

services and supplies to allow juveniles who have committed Class C misdemeanors the opportunity to defer their offense by attending an education course and contributing to the community by performing community service.

The following Resolution was approved:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, APPROVING THE SUBMISSION OF A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION BETWEEN THE CITY OF LONGVIEW AND LONGVIEW TEEN COURT, INC. IN THE AMOUNT OF \$30,500.00; AUTHORIZING AND DIRECTING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO APPLY, ACCEPT, REJECT, ALTER OR TERMINATE ANY AGREEMENTS AND RELATED DOCUMENTS BETWEEN LONGVIEW TEEN COURT INC. AND THE CITY OF LONGVIEW INCIDENT TO SAID CONTRACT; FINDING THAT THE MEETING AT WHICH THE RESOLUTION WAS APPROVED COMPLIED WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.**

Such Resolution No. 5076 appears in the Resolution and Ordinance records of the City of Longview.

**D. Consider an Ordinance amending Chapter 4, Article 7 of the Longview City Code to expand the membership of the Animal Shelter Advisory Committee –**

Laura Hill, Director of Community Services requested the Council to consider the approval of an Ordinance adopting expansion for the membership of the Animal Shelter Advisory Committees. Section 4-101(9) to Article VII of Chapter 4 of the Code of Ordinances to be amended to read as: (9) Animal Shelter Advisory Committee, nine members, said members composed of the four persons required by Texas Health and Safety Code, Section 823.005, as amended, and five members in addition to said persons.

The following Ordinance was approved:

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, EXPANDING THE MEMBERSHIP OF THE ANIMAL SHELTER ADVISORY COMMITTEES; DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE WAS PASSED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; REPEALING ORDINANCES INCONSISTENT HERewith; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

Such Ordinance No. 4058 appears in the Resolution and Ordinance records of the City of Longview.

- E. Consider a Resolution making appointments, reappointments, and chair designations to various city boards, commissions, and committees –**

Nona Snoddy, Council Member District 2 and David Wright, Council Member District 5 requested approval of a Resolution making appointments, reappointments and chair designation to various city boards, commissions, and committees as follows:

**2017 Board and Commission Appointment Slate**

**Animal Shelter**

Shannon DeRosa  
Kristen Ishihara

**Reappointment** – Janel Allen

**Reappointment** – Sue Martin

**Construction Advisory and Appeals Board**

Helaman Bowers  
Kyle Stephens  
Nicholaas Fourie

**Reappointment** – Barry Lansford

**Reappointment** – Cody Martin

**Reappointment** – Doug McKinney

**Reappointment** – Ben Shelton

**Cultural Activities Commission**

Johnny Griffith

Reappointment – Greg Adams  
Reappointment – Mary Murdoch  
Reappointment – Pilar McLemore

**EMS Advisory Board**

Dr. Carmen Gonzales  
Casey Robertson

Reappointment – Taylor Briggs  
Reappointment – Cheryl Jaskiewicz  
Reappointment – Gregory Payne

**Historic Preservation Commission**

Cherry Sikes  
Andrew Khoury  
James Cogar  
Charles Vanderbilt

Vice - Chair – Debbie Hancock

**Housing**

Sophie Brewer  
Kelly Horn  
Cherika Johnson

Reappointment – Karen Holt  
Reappointment – Daryl Williams

**Parks and Recreation Advisory Board**

Johnny Dodson  
Sherry Krueger  
Bruce Williams

Reappointment – Stephen Alderman

Reappointment – Laci McRee

**Partners in Prevention**

Matthew Prosser

Reappointment – Maria Galvan

Reappointment – Sandra Skoog

**Planning and Zoning**

Temple Carpenter

Don Dinger

Reappointment – Frankie Parson

Reappointment – Lance Schooley

**Public Transportation Advisory Board**

Chesley Knowles

Griff Hubbard

Lefty Vogt

Reappointment – Tami Demers

Reappointment – Karen Maines

Reappointment – Karen Ritch

**Zoning Board of Adjustment**

Reappointment – Sam Forester, Member

Reappointment – Chad Harkey, Member

Chair – Heath Hamberlin

Vice Chair – Mike Heidger

**Small Area Plan**

**I-20**

Kent Bryson

Dennis Rand

Dr. Dale Lunsford

D.J. Nelson

Beverly Christopher

Rhonda Bullard  
Joycelyne Fadojutimi

**Downtown**

Ron Hutchison  
Jon Cromer  
Michael Black  
Walter Northcutt  
Mike Cherry  
Claire Henry  
Dr. Julie Fowler  
Doug Bernard

The following Resolution was approved:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, PROVIDING FOR APPOINTMENTS, REAPPOINTMENTS AND CHAIR DESIGNATIONS TO VARIOUS BOARDS AND COMMISSIONS; DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; AND ESTABLISHING AN EFFECTIVE DATE.**

Such Resolution No. 5077 appears in the Resolution and Ordinance records of the City of Longview.

**F. Consider a Resolution amending the bylaws of LEDCO to provide for name change of titles –**

David Willard, City Manager requested the Council to consider the approval of a Resolution adopting the amendments of the bylaws to change the titles of certain directors and officers of the Longview Economic Development Corporation.

The following Resolution was approved:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AMENDING THE BYLAWS TO CHANGE THE TITLES OF CERTAIN DIRECTORS AND**

**OFFICERS OF THE LONGVIEW ECONOMIC DEVELOPMENT CORPORATION; PROVIDING FOR 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. 5078 appears in the Resolution and Ordinance records of the City of Longview.

- G. Consider a Resolution accepting the FM 2275 Utility Relocations at Graystone and McCann Road Project and authorizing final payment in the amount of \$19,965.00 to Excel Utility Construction, Inc. of Longview, Texas –**

Rolin McPhee, P.E., Director of Public Works requested a Resolution accepting the FM 2275 Utility Relocations at Graystone and McCann Road Project and authorizing final payment in the amount of \$19,965.00 to Excel Utility Construction, Inc. Approval of final payment will begin the contractors one-year warranty period.

The City Council awarded a contract to Excel Utility Construction, Inc. on January 14, 2016 in the amount of \$199,650.00. The final cost is \$199,650.00 and is shown as final payment.

The project provided for the construction of 560 linear feet of 24-inch water main, 810 linear feet of 12-inch water main, two sewer cleanouts on Graystone Road, 270 linear feet of 12-inch water main on McCann Road 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 final payment. City staff concurs with the recommendations.

The following Resolution was approved:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ACCEPTING PROJECT ENTITLED "FM 2275 UTILITY RELOCATIONS AT**

**GRAYSTONE AND MCCANN ROAD”; AUTHORIZING AND APPROVING FINAL PAYMENT TO EXCEL UTILITY CONSTRUCTION, INC. OF LONGVIEW TEXAS, FOR COMPLETION OF SAID PROJECT; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.**

Such Resolution No. 5079 appears in the Resolution and Ordinance records of the City of Longview.

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

SECOND: Council Member Williams seconded the motion.

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

**X. Zoning / Public Hearing Items**

- A. A PUBLIC HEARING will be held to consider application #PD16-07 filed by Kyle Smith requesting to rezone approximately 5.27 acres of Abstract 258 P.P. Rains Survey, Tract 2-04, Section 9 from Agriculture (A) to PD Single Family attached located on the north side of Hawkins Parkway between Bill Owens Parkway and McCann Road -. THIS ITEM REQUIRES A PUBLIC HEARING.**

Angela Choy, AICP, City Planner was present and requested the Council to consider the approval of the following:

**APPLICATION #PD16 - 07**

**STAFF REPORT  
JUNE 21, 2016**

APPLICANT: Kyle Smith

LOCATION: Located on the North side of Hawkins Parkway between McCann Road and Bill Owens Parkway.

REQUEST: Request to rezone Agriculture (A) to Planned Development (PD16-07).

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

COUNCIL DISTRICT:

District 5 – Council Member David Wright

FUTURE LAND USE:

The Comprehensive Plan designates this area for Low Density Residential (LDR).

STAFF COMMENTS:

The applicant is requesting to rezone from Agriculture (A) to Planned Development – Single Family Attached (PD16-07) to allow for the construction of a new 23 lot Single Family – Attached subdivision.

The proposed planned development site plan shows a single family attached subdivision in clusters of two (2) and three (3) with a minimum lot size of 1,700 square feet and a minimum house size of 1,200 square feet. The minimum lot width will be 25 feet with a minimum depth of 35 feet. All homes will have access to a proposed private street off of Hawkins Parkway. Also, there will be several private alleyways within this development. The site plan shows a front setback from the property line of 15 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 with the exception of Block 5; the maximum height is one (1) story.

Within this planned development, the developer has proposed a three (3) foot wide sidewalk that will run parallel along both sides of the private street. Also, the site plan shows HOA/Park area along the front of the property adjacent to Hawkins Parkway and HOA area along the west and east sides of the property. The developer has also proposed to install approximately 21 off street parking spaces for guests within this development.

Hawkins Parkway is a minor arterial which is appropriate for this type of development as long as access management is followed. 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 Hawkins Parkway by not allowing the residential lots to have direct access. Staff finds the proposed zoning change is consistent with surrounding uses.

STAFF RECOMMENDATION:

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

The public hearing was declared open.

Kyle Smith, 1403 West Hawkins Parkway, was present and available for questions.

Joe Hart, with Johnson & Pace 1201 NW Loop 281, was present and available for questions.

The public hearing was declared closed.

MOTION: Council Member Wright 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 5.27 ACRES OF ABSTRACT 258 P.P. RAINS SURVEY, TRACT 2-04, SECTION 9, LOCATED ON THE NORTH SIDE OF HAWKINS PARKWAY BETWEEN MCCANN ROAD AND BILL OWENS PARKWAY BE REZONED FROM AGRICULTURE (A) TO PLANNED DEVELOPMENT – SINGLE FAMILY ATTACHED (PD16-07); 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 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 Pirtle seconded the motion.

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

Such Ordinance is No. 4059 and appears in the Resolution and Ordinance records of the City of Longview.

- B. A PUBLIC HEARING will be held to consider application #Z16-01 filed by Adeline Bunata requesting a rezone from Single Family (SF-2) to General Retail (GR) for approximately 0.517 acres of Lots G1 and H, Block 1111, L.L. Wooley subdivision located at 107 W. Magnolia Lane – THIS ITEM REQUIRES A PUBLIC HEARING.**

Angela Choy, AICP, City Planner was present and requested the Council to consider the approval of the following:

**APPLICATION # Z16 – 01**

**STAFF REPORT  
JULY 14, 2016**

APPLICANT: Adeline Bunata  
LOCATION: Approximately 0.517 acres of Lots G1 and H Block 1111 of L L WOOLEY subdivision located at 107 Magnolia Lane.  
REQUEST: Rezone from Single Family (SF-2) to General Retail (GR).

	<u>ZONING</u>	<u>LAND USE</u>
SUBJECT PARCEL	SF-2	Residential
NORTH	GR	Financial Institution
SOUTH	GR	Residential
WEST	SF-2	Residential
EAST	GR	Financial Institution

COUNCIL DISTRICT:

District 6 – Council Member Steve Pirtle

FUTURE LAND USE:

The Comprehensive Plan designates this area for Retail.

STAFF COMMENTS:

The applicant is requesting a rezone from Single Family (SF-2) to General Retail (GR).

Magnolia Lane is a collector, which is appropriate for retail type use as long as access management is followed.

Staff finds the proposed zoning change is consistent with the future land use map and surrounding uses.

STAFF RECOMMENDATION:

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

The public hearing was declared open.

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

The public hearing was declared closed.

MOTION: Council Member Moore 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 0.517 ACRES OF LOTS G1 AND H BLOCK 1111, L. L. WOOLEY SUBDIVISION LOCATED AT 107 MAGNOLIA LANE BE REZONED FROM SINGLE FAMILY (SF-2) TO GENERAL RETAIL (GR); 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 HEREWITH; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR SEVERABILITY OF THE PROVISIONS HEREOF; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND ESTABLISHING AN EFFECTIVE DATE.**

SECOND: Council Member Snoddy seconded the motion.

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

Such Ordinance is No. 4060 and appears in the Resolution and Ordinance records of the City of Longview.

- C. A PUBLIC HEARING will be held to consider application #PD16-06 filed by Marley Barker requesting to rezone approximately 0.160 acres of Abstract 177 William Robinson Survey, Tract 1-09, Section 1 from SF-3 to PD Single Family detached located on the west side of Andrea Street north of West Cheryl Street – 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 following:

**APPLICATION #PD16 - 06**

**STAFF REPORT  
JULY 14, 2016**

APPLICANT: Marley Barker  
LOCATION: Located on Andrea Street, north of Cheryl Street.  
REQUEST: Request to rezone SF-3 to PD16-06 (Single Family Detached).

	<u>ZONING</u>	<u>LAND USE</u>
SUBJECT PARCEL	SF-3	Vacant
NORTH	PD83-14	Residential
SOUTH	PD83-14	Residential
EAST	PD06-01	Residential
WEST	SF-3	Residential – Vacant

COUNCIL DISTRICT:

District 5 – Council Member David Wright

FUTURE LAND USE:

The Comprehensive Plan designates this area for Low Density Residential (LDR).

STAFF COMMENTS:

The applicant is requesting to rezone approximately 0.160 acres of Abstract 177 William Robinson Survey, Tract 1-09, Section 1 from Single Family (SF-3) to Planned Development – Single Family Detached to allow for the construction of one (1) Single Family – detached home in an existing residential neighborhood.

The original Planned Development (PD83-14) platted 31 single family detached homes with a minimum lot size of 3,900 square feet and a minimum house size of 899 square feet. The minimum lot width is 40 feet with a minimum depth of 90 feet. In 2006, another developer rezoned existing property facing Andrea Street to create six lots within the existing neighborhood with requirements that are reflected in the existing Planned Development (PD83-14).

The proposed site plan shows one (1) single family detached home with a front setback from the property line of 20 feet, rear setback of 10 feet, and side setback of 3 feet. The home will have a one car garage with one off street parking space in the driveway. The home will be a minimum of 899 square feet. The purpose of this Planned Development is to rezone the existing vacant parcel from SF-3 to a Planned Development to maintain the consistency of the original Planned Development (PD83-14).

STAFF RECOMMENDATION:

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

The public hearing was declared open.

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

The public hearing was declared closed.

MOTION: Council Member Wright 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 0.160 ACRES OF ABSTRACT 177 OF WILLIAM ROBINSON SURVEY, TRACT 1-09, SECTION 1 LOCATED ON THE WEST SIDE OF ANDREA STREET NORTH OF CHERYL STREET BE REZONED FROM SINGLE FAMILY (SF-3) TO PLANNED DEVELOPMENT – SINGLE FAMILY DETACHED (PD16-06); 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 HEREWITH; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR SEVERABILITY OF THE PROVISIONS HEREOF; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND ESTABLISHING AN EFFECTIVE DATE.**

SECOND: Council Member Ishihara seconded the motion.

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

Such Ordinance is No. 4061 and appears in the Resolution and Ordinance records of the City of Longview.

**D. A PUBLIC HEARING to receive citizen input on the Fiscal Year 2016 - 2017 Consolidated Action Plan – THIS ITEM REQUIRES A PUBLIC HEARING.**

Parker Harrison, Community Development Administrator was present and requested the Council receive public input.

The public hearing was declared open.

No one was present to speak on this item.

The public hearing was closed.

See Action Item A.

**XI. Action Items**

**A. Consider a Resolution of the City Council of the City of Longview, Texas, approving the Fiscal Year 2016 - 2017 Annual Consolidated Action Plan, which includes the Community Development Block Grant (CDBG) and HOME Investment Partnership Act (HOME) grant funds –**

Parker Harrison, Community Development Administrator was present and requested the Council to consider the approval of a Resolution adopting the Fiscal Year 2016 - 2017 Action Plan. The 45-day citizen comment period began on April 18, 2016. The proposed plans and budgets were posted and published for review on April 15, 2016. The Fiscal Year 2016 - 2017 Action has been available for review in the Housing/Community Development Office, at City Hall and at the Public Library since April 18, 2016. The public hearing is required by HUD before the City can receive the Fiscal Year 2016 - 2017 CDBG/HOME grant funds.

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, APPROVING AND ADOPTING THE FISCAL YEAR 2016-2017 ANNUAL CONSOLIDATED ACTION PLAN AND ASSOCIATED DOCUMENTS THAT**

**INCLUDE THE COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIPS FUNDS BUDGETS AND SUPPORTING ADMINISTRATIVE POLICY DOCUMENTS FOR THE CITY OF LONGVIEW; PROVIDING THAT SAID PLANS SHALL SUPERCEDE ALL PREVIOUS SUCH PLANS; DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED COMPLIED WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.**

SECOND: Council Member Ishihara seconded the motion.

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

Such Ordinance is No. 5080 and appears in the Resolution and Ordinance records of the City of Longview.

**B. Consider a Resolution appointing the Mayor Pro Tem –**

Mayor Mack made a motion Council Member Ed Moore be elected Mayor Pro Tem this year. Then Council Members Snoddy, Wright and Pirtle would follow the successive years.

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ELECTING AND APPOINTING COUNCIL MEMBER ED MOORE AS MAYOR PRO TEM; 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 Williams seconded the motion.

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

Such Ordinance is No. 5081 and appears in the Resolution and Ordinance records of the City of Longview.

**C. Consider a Resolution creating and making appointments to the Downtown and I-20 Corridor Small Area Plan Advisory Committees –**

Michael Shirley, AICP, Director of Development Services was present and requested the Council consider the approval of a Resolution making appointments to the Downtown and I-20 Corridor Small Area Plan Advisory Committees as follows:

**Small Area Plan**

**I-20**

Kent Bryson  
Dennis Rand  
Dr. Dale Lunsford  
D.J. Nelson  
Beverly Christopher  
Rhonda Bullard  
Joycelyne Fadojutimi

**Downtown**

Ron Hutchison  
Jon Cromer  
Michael Black  
Walter Northcutt  
Mike Cherry  
Claire Henry  
Dr. Julie Fowler  
Doug Bernard

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY  
OF LONGVIEW, TEXAS, ESTABLISHING THE  
DOWNTOWN AND I-20 CORRIDOR SMALL AREA PLAN**

**ADVISORY COMMITTEES; NAMING REPRESENTATIVES FOR MEMBERSHIP OF SAID COMMITTEES; 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.**

SECOND: Council Member Ishihara seconded the motion.

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

Such Resolution No. 5082 and appears in the Resolution and Ordinance records of the City of Longview.

**D. Consider an Ordinance amending Chapter 10 to permit the late-hour sale of alcoholic beverages in permitted private places –**

Shelly Ballenger, City Secretary was present and requested the Council to consider the approval of an Ordinance adopting the amendment of Chapter 10-8(a) of the Longview City Code to permit the late-hour sale of alcoholic beverages in permitted private places. Currently, alcoholic beverages can be sold only until 12:00 a.m., at permitted locations, but can be possessed and consumed until 2:15 a.m., at these same locations. This amendment would provide for the possession, consumption of alcoholic beverages until 2:15 a.m., and also the sales of alcoholic beverages at these same permitted locations until 2:00 a.m.

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

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AMENDING THE CHAPTER 10 ENTITLED "ALCOHOLIC BEVERAGES" TO ALLOW FOR THE LATE-HOUR POSSESSION, CONSUMPTION AND SALE OF ALCOHOLIC BEVERAGES; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION; 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 Pirtle seconded the motion.

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

Such Ordinance is No. 4062 and appears in the Resolution and Ordinance records of the City of Longview.

## **XII. Items of Community Interest**

Council Member Moore: Invited everyone to come out to the District 1's Town Hall meeting. He will be holding on Monday, July 25<sup>th</sup> at 7:00 p.m. at the Pine Tree Community Center.

Jeremiah Hunter who is a resident of District 1, has been selected as a national delegate for the Republican National Convention in Cleveland next week and I wanted to congratulate him.

Council Member Snoddy: Thanked all citizens who came out to the Beautiful Southside Longview Event recently held.

She also commended the Fox Hill Community for their efforts in cleaning up their neighborhood and community.

Kedarious Colbert, founder of ACE, Academic Community Excellence, will be hosting an event at Stamper Park Community Center on July 24, 2016 from 1:00 – 4:00 p.m. This year he is seeking to fund 27 college bound young men and women with a "1<sup>st</sup> Year of College Kit". There has been an account setup on GoFundMe for donations.

Council Member Williams: Wanted to publicly thank all of the City's Fire and Police Officers for all they do. I was very appreciative to see you all at the Beautiful Southside event. We support you because you are the people that support us every day and night.

Council Member Ishihara: Wanted to thank everyone who came out to the Party in Akin Park last weekend. There were over 300+ citizens that showed up. I wanted to thank

all the City employees that installed our beautiful playground equipment and grateful for the city's endeavors to commit to our parks. The location is 414 Dellwood Drive; we also have 2 tennis courts with newly installed nets, if you get a chance to visit.

Pegues Place speed limit has been reduced to 20 mph because several citizens have run over the curb located there and some have run into the homes in that area. So please be aware of the new signage, because we love our kids.

Council Member Wright: Sending appreciation out to all the citizens that put in applications to be placed on the City's Boards and Commissions.

Council Member Pirtle: Spoke of how City Employees are really on the ball with the CitySend application. He was very impressed how it was taken care of within 24 hours.

Mayor Mack: Pokémon Go is all the craze and it seems to be that everyone is playing, however, please be safe and don't play while you are driving.

The Longview Animal Care and Adoption Center is now open for business as of July 1, 2016. We encourage you to get involved as a volunteer or make donations; gently used towels and blankets would be greatly appreciated.

You may also help with networking by liking their Facebook page at Facebook.com/LongviewAnimals. The National "Clear the Shelter Day" will be held on Saturday, July 23, 2016. We encourage you to come adopt a new pet for the family.

The Great Texas Balloon Race is July 22 – 24, 2016 at the East Texas Regional Airport. In addition to the many balloons that will be soaring over Longview, the event will also include concerts from Restless Heart, the Darrin Morris Band, and Aaron Watson. This fantastic event is a huge draw for our area, and we are thankful to all the volunteers and sponsors who make it possible.

### **XIII. Adjourn**

The meeting was adjourned at 6:45 p.m.



---

Shelly Ballenger  
City Secretary