



CITY COUNCIL AGENDA

**Wednesday, June 14, 2023
9:00 am**



CITY COUNCIL

**Donald P. Warren, Mayor
Stuart Hene, District 1
Broderick McGee, District 2
Dr. Shirley McKellar, District 3
James Wynne, District 4
Lloyd Nichols, District 5
Brad Curtis, District 6**



CITY COUNCIL MEETING AGENDA

CITY COUNCIL CHAMBERS - CITY HALL

City Hall, City Council Chambers
212 N. Bonner Avenue, 2nd Floor
Tyler, Texas

Follow us on Facebook Live at: <https://www.facebook.com/CityofTylerTexas/>
Wednesday, June 14, 2023
9:00 am

Internet website <http://www.cityoftyler.org> and Cable Access Channel 3

Please call (903) 531-1250 if you need assistance with interpretation or translation for this City meeting.

Si usted necesita ayuda con la interpretación o traducción de cualquier material en este sitio o en una reunión pública de la Ciudad de Tyler por favor llame al (903) 531-1250.

AMERICANS WITH DISABILITIES ACT NOTICE

The City of Tyler wants to ensure that City Council Meetings are accessible to persons with disabilities. If any individual needs special assistance or accommodations in order to attend a City Council meeting, please contact the City Manager's Office at 903.531.1250, in advance so accommodations can be made.

COURTESY RULES

Thank you for your presence. The City Council appreciates your interest in Tyler City Government. To ensure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, Administrative Staff, News Media, Citizens and Visitors. If you wish to address the Council, obtain a speaker card from the receptionist's desk outside the Council Chambers, complete the information requested on the card, and deliver to the City Clerk before the meeting or as soon as you can. Speakers will be heard as the individual item(s) in which they have registered an interest come before the Council. Your remarks will be limited in duration depending on the number of people wanting to speak on a particular item. Comments to the City Council should only be made from the podium. This will ensure that the comments are picked up by the microphones and are made a part of the official record. Delay or interruption of the proceedings will not be tolerated.

INVOCATION

PLEDGE OF ALLEGIANCE

MINUTES

Request that the City Council consider approving the minutes of the regular meeting of the City Council of the City of Tyler, Texas held on May 10, 2023.

PRESENTATION

- P-1** Request that the City Council consider accepting the “Distinguished Budget Presentation Award” for its Fiscal Year 2022-2023 Budget document from the Government Finance Officers Association of the United States and Canada.

ORDINANCE

- O-1** Request that the City Council consider adopting an Ordinance amending and updating Tyler City Code Chapter 19 by adopting certain alcoholic beverage regulations for public parking lots and public parking areas, public boat ramps, and adjacent properties, located on City-owned lands at Lake Tyler and Lake Tyler East.

MISCELLANEOUS

- M-1** Request that the City Council consider authorizing the City Manager to execute a contract with Denali Water Solutions LLC for the Westside Wastewater Treatment Plant Sludge/Biosolids Lagoon Cleanout, in an amount not to exceed \$2,750,000 at \$347.60 per dry ton of biosolids removed and adopt a Resolution reserving the right to reimburse expenditures with proceeds of future debt.
- M-2** Request that the City Council consider authorizing the City Manager to execute a Small-Medium contract with Air Quality Associates, Inc for the asbestos removal project located at 515 East Erwin Street, for a cost not to exceed One Hundred Eighteen Thousand Three Hundred Thirty-three Dollars and Zero Cents (\$118,333.00).
- M-3** Request that the City Council consider authorizing the City Manager to execute a Small-Medium contract with Cactus Abatement and Demolition, LLC for the demolition project located at 515 East Erwin Street, for a cost not to exceed Two Hundred Eighty Thousand One Hundred Seventy-one Dollars and Zero Cents, (\$280,171.00).
- M-4** Request that the City Council consider authorizing the City Manager to execute a contract with Reynolds and Kay, LTD., for the construction of the 2023 Street Reconstruction Project in the amount of \$4,784,777.85.
- M-5** Request that the City Council consider authorizing the City Manager to enter into an escrow agreement with Esposito Residential, LLC, authorizing acceptance of escrow amount of \$19,192.75 for public improvements related to Centennial Parkway Development to be completed at a future date to be determined by the City.

- M-6** Request that the City Council consider authorizing the City Manager to execute an engineering contract with WSB & Associates, Inc. to complete a Traffic Signal Inventory in the amount of \$158,000.
- M-7** Request that the City Council consider authorizing the City Manager to execute an engineering contract with HDR Engineering, Inc. to complete the South Tyler Mobility Study in the amount of \$493,411.
- M-8** Request that the City Council consider authorizing the City Manager to execute a contract with USIC Locating Services, LLC for locating and marking water, sanitary sewer, and storm water underground facilities in an amount not to exceed \$200,000.
- M-9** Request that the City Council consider authorizing the City Manager to execute a contract with C&A Construction, LLC in the amount of \$6,638,512.64 for the Consent Decree Group 5 Remedial Measures Open Cut, Bid 23-039 and to adopt a Resolution reserving the right to reimburse expenditures with proceeds of future debt.
- M-10** Request that the City Council consider authorizing the City Manager to execute a construction contract with Gracon Construction, Inc. for the construction of the Golden Road Water Treatment Plant Clarifier and Filter Rehabilitation project in the amount of \$4,523,280.00 and adopt a Resolution reserving the right to reimburse expenditures with proceeds of future debt.

BOARD APPOINTMENTS

- B-1** Request that the City Council consider appointing a member to the Parks Board due to a vacancy on the board.

CONSENT

(These items are considered to be routine or have been previously discussed, and can be approved in one motion, unless a Council Member asks for separate consideration of an item.)

- C-A-1** Request that the City Council consider authorizing the ratification of a total expenditure in the amount of \$681,724.90 for rental and replacement of aeration basin aerators at the Westside Wastewater Treatment Plant to the following vendors: \$69,260.00 to Gracon Construction, \$530,317.00 to Newterra Corp., \$82,147.90 to Alan Fielding Electric.
- C-A-2** Request that the City Council consider authorizing the City Manager to execute a letter of agreement for professional advisory services with Valley View Consulting for a two year period, expiring June 30, 2025, effective July 1, 2023 with an option to extend this agreement in additional one or two year increments upon satisfactory completion of the next two years of service.
- C-A-3** Request that the City Council consider authorizing the City Manager to purchase playground equipment for Pollard Park through the Buy Board Purchasing Cooperative from May Recreation Equipment & Design, L.P. in the amount of \$29,599.

- C-A-4** Request that the City Council consider authorizing the City Manager to purchase a tractor and mower for the Airport from Lowe Tractor for \$95,736.37.
- C-A-5** Request that the City Council consider authorizing the City Manager to approve a re-plat of Lots 1 and 2, East Side Subdivision No. 5, located on Lake Tyler.
- C-A-6** Request that the City Council consider ratifying a payment of \$49,952.50 to Hunter Elite Concrete Leveling, LLC, for the completed Improved Concrete Channel Void Filling project.
- C-A-7** Request that the City Council consider the ratification of a payment of \$23,783.00 to Harbeat Construction for the replacement of the damaged guard rail and inlet box top over Black Fork Creek at East Erwin Street and Old Henderson Highway.
- C-A-8** Request that the City Council consider the ratification of a payment of \$10,890.00 to Hartbeat Construction for the emergency East Grande Boulevard storm drain repair.
- C-A-9** Request that the City Council consider the ratification of a payment of \$16,150.00 to Hartbeat Construction for the emergency 2211 West Southwest Loop 323 void repair.
- C-A-10** Request that the City Council consider the ratification of a payment of \$19,226.00 to Precision Civil, LLC, for the completed Cascades Storm Drain Repair project.
- C-A-11** Request that the City Council consider authorizing the City Manager to award a contract in the amount of \$110,000.00 to Acumen Enterprises for roof replacement at the Center for Healthy Living.
- C-A-12** Request that the City Council consider the ratification of a payment of \$17,575.00 to Precision Civil, LLC, for the completed Stormcepter Erosion Repair project.
- C-A-13** Request that the City Council consider authorizing the City Manager to execute a Small Construction Projects construction contract with Precision Civil, LLC, for the cleaning and sealing of the West Mud Creek channel behind Bishop Thomas K Gorman Catholic School in the amount of \$48,280.00.
- C-A-14** Request that the City Council consider authorizing the City Manager to execute the Airshow Agreement Between the City of Tyler, Texas and Citizens Assisting Military Personnel and Veterans (CampV) for holding the Rose City Airfest on June 30, 2023 at Tyler Pounds Regional Airport.
- C-A-15** Request that the City Council consider authorizing the City Manager to execute the Airshow Agreement Between the City of Tyler, Texas and Cedar Creek Veterans Foundation and the Historic Aviation Memorial Museum (HAMM) for holding the WarBirds Expo on July 1 and 2, 2023 at Tyler Pounds Regional Airport.
- C-A-16** Request that the City Council consider authorizing the City Manager to purchase a tractor for the Street Department from Lowe Tractor for \$49,673.71 buy board contract 611-20.

CITY MANAGER'S REPORT

ADJOURNMENT