

CITY COUNCIL AGENDA



**Wednesday, August 9, 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, August 09, 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 July 12, 2023.

PRESENTATION

- P-1** Request that City Council:
- 1) Consider receiving a presentation of the Fiscal Year 2023-2024 Proposed Budget;
 - 2) Consider voting to schedule public hearings on the proposed property tax rate and the proposed budget on the agendas for the City Council meetings on August 23, 2023, and September 13, 2023.
 - 3) Consider voting to place proposals to adopt an ad valorem property tax rate and adopt the final Fiscal Year 2023-2024 budget as action items for the September 13, 2023, City Council meeting.

RESOLUTION

- R-1** Request that the City Council consider adoption of a Resolution calling a public hearing of the Reinvestment Zone Number Three to amend the term of the Reinvestment Zone Number Three.
- R-2** Request that the City Council consider adoption of a Resolution calling a public hearing of the Reinvestment Zone Number Four to amend the term of the Reinvestment Zone Number Four.

ORDINANCE

- O-1** Request that the City Council consider adopting an ordinance amending Tyler City Code Chapters 18 and 19 by clarifying enforcement authority and by updating regulations related to Liquid Waste and Grease.

MISCELLANEOUS

- M-1** Request that the City Council consider authorizing a Lease Amendment for the East Texas State Fair.

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 City Manager to sign a “Letter of Engagement for Professional Audit Services” with Gollob Morgan Peddy, CPA to perform the Fiscal Year 2022-2023 Annual Audit for a total combined maximum fee including all out-of-pocket expenses not to exceed \$117,750.
- C-A-2** Request that the City Council consider authorizing the City Manager to award a contract, in the amount of \$111,357.25 to Braswell Paint Company, for prep and repainting of Tyler Development Center interior.
- C-A-3** Request that the City Council consider authorizing the City Manager to enter into a contract with Texas Filter Service LLC to provide City Wide HVAC Filter Service and Replacement for all City of Tyler facilities in the amount of \$45,954.00 per year; \$229,770.00 over the next five (5) years fixed.
- C-A-4** Request that the City Council consider authorizing the City Manager to approve a reconciliation change order that will increase the contract amount by \$278,581.50 and the release of final retainage payment in the amount of \$147,285.22 to C&A Construction, LLC for Consent Decree Capacity Work Group 1 Implementation Sewer Sites 8b1 Improvements, Bid Number 22-012.
- C-A-5** Request that the City Council consider authorizing the City Manager to declare certain City of Tyler vehicles as surplus and ready to be auctioned.
- C-A-6** Request that the City Council consider ratifying the payment to The Management Connection in the amount of \$64,100 for a facilitated training for High Achieving Leaders (HAL) Program Development in calendar year 2023.
- C-A-7** Request that the City Council consider approval of Pollard Park construction Change Order #2 in the amount totaling \$78,700.

CITY MANAGER’S REPORT

ADJOURNMENT