

**MINUTES OF THE
REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS
FEBRUARY 10, 2010**

A regular called meeting of the City Council of the City of Tyler, Texas, was held Wednesday, February 10, 2010 at 9:00 a.m. in the Council Chamber, City Hall, Tyler, Texas, with the following present:

Mayor: Barbara Bass
Mayor Pro Tem: Donald Sanders
Councilmembers: Charles Alworth
Chris Simons
Ralph Caraway
Sam Mezayek
Mark Whatley

City Manager: Mark McDaniel
Asst. City Manager: Scott Wall
City Attorney: Gary Landers
Deputy City Attorney: Steve Kean
Airport Manager: Davis Dickson
Human Resources Director: ReNissa Wade
Development Services Engineer: Michael Wilson
Chief Financial Officer: Daniel Crawford
City Engineer: Carter Delleney
City Fire Chief: Neal Franklin
City Police Chief: Gary Swindle
Communications Director: Susan Guthrie
Director of Parks and Recreation: Stephanie Rollings
Director of Solid Waste: Dan Brotton
Budget/Internal Auditor: Keidric Trimble
Manager/Water Utilities Business Office: Joan Roberson
Director of Utilities & Public Works: Greg Morgan
City Clerk: Cassandra Brager

INVOCATION

The Invocation was given by Councilmember Caraway.

Motion by Councilman Caraway to approve the minutes for the January 27, 2010 meeting; seconded by Councilman Alworth; motion carried 7 - 0 & approved as presented.

EMPLOYEE AWARDS – RECOGNITIONS, SERVICE

A-1 Service Awards

We would like to recognize the following employees for their years of service and commitment to the City of Tyler. At this important milestone, we express our sincere appreciation for your dedication and for the special contribution you make to our organization. These employees represent over 20 years of service with the City of Tyler.

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Retirees - Service Awards

Date of Hire	First Name	Last Name	Title	Department	Years of Service
01/10/1990	Eva	Fleming	Custodian	Library	20

A-2 New Hires Recognitions

New Employees

The following employees were hired by the City of Tyler during the month of January 2010. We would like to take this opportunity to welcome these new employees.

Cochran	Michael	Traffic Signal Technician	Traffic Operations
Flowe	Michael J.	Plant Operator II	Water Plant
Johnson	Danny R.	Laborer	Water Plant
McCracken	Sarah E.	Loss Control Technician	General Government/Claims
Tiger	Rachel	Customer Service Representative	Water Office
Black III	Edward	Laborer	Parks and Recreation
Powell	Shana	Customer Service Representative	Water Office
Westgate	Laura	Gallery Curator	Main Street
Bryant	Justin Tanner	PST 1	Police

ZONING

Z-1 APPLICATION S02-10-001 WILLOW BROOK COUNTRY CLUB

Request that the City Council consider a Special Use Permit on Lots 8 and 12 of NCB 1261 for the permanent operation of a country club. (O-2010-13)

Motion by Councilman Caraway; seconded by Councilman Mezayek; motion carried 7 - 0 & approved as presented.

MISCELLANEOUS



TYLER2

M-1 Request that the City Council consider adopting a Resolution nominating McWane, Incorporated (d/b/a Tyler Pipe) for award of a State of Texas Enterprise Zone Project designation. (R-2010-2)

Motion by Councilman Caraway; seconded by Councilman Alworth; motion carried 7 - 0 & approved as presented.



TYLER2

M-2 Request that the City Council consider authorizing the City Manager to enter into a contract with BWR for the design of Fire Station No. 5 and the design of a section of road directly to the south of the property in the amount of \$183,975. ©

Motion by Mayor Pro Tem Sanders; seconded by Councilman Alworth; motion carried 7 - 0 & approved as presented.

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- M-3** Request that the City Council consider awarding bid number 10-005 to Bayou State Timber Services, Incorporated for the sale of timber from the City-owned property adjacent to the Greenwood Farms Landfill.

Motion by Councilman Alworth; seconded by Councilman Simons; motion carried 7 - 0 & approved as presented.

- M-4** Request that the City Council consider a Resolution supporting the Police Department efforts to join the Law Enforcement Analysis Portal (LEAP) information sharing program and to permit application, authorization, and acceptance for grant funding through the State of Texas via the East Texas Council of Government from the Edward Byrne Justice Assistance Grant program for the fiscal years 2010-011 to procure the LEAP system for \$28,050 and the associated supporting license plate recognition cameras for two or more patrol vehicles for \$51,950. (R-2010-3)

Motion by Councilman Alworth seconded by Mayor Pro Tem Sanders; motion carried 7 – 0 & approved as presented.

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 accept a quote from Winn Tile Company of Tyler Texas for new carpet on the first and third floor of City Hall.



- C-A-2** Request that City Council consider accepting a grant in the amount of \$10,000 from the Retail Merchants Association of Tyler's Charitable Fund for fitness equipment at the Glass Recreation Center.



- C-A-3** Request that the City Council consider authorizing the City Manager to award the Transit Bus Stop Improvement Project with Tyler Transit to Alan Utz & Associates in an amount not to exceed \$ 31,168.17.

Motion by Councilman Alworth seconded by Councilman Caraway; motion carried 7 - 0 & approved as presented.

BOARD APPOINTMENTS

- B-1** Request that the City Council consider making an appointment to the Civil Service Commission Board.

Motion by Councilman Simons to appoint Jim White; seconded by Councilman Aworth; motion carried 7 – 0 & approved as presented.

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CITY MANAGER'S REPORT

1. CIP projects update & TxDot projects update reports
2. Reminder- changed process to add new projects & re-rank Sales Tax projects

RECESS FOR EXECUTIVE SESSION – City Council recessed into executive session at 9:23 am **Whatley exits**

As allowed by the Texas Open Meetings Law, Chapter 551 of the Government Code, the City Council may consider the following:

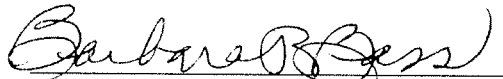
-under section 551.087 “Economic Development” deliberation regarding the following:

Possible offer of financial or other incentive to a prospect and to consider financial and other information about that prospect/project with which the City is conducting economic development negotiations that could lead to a partnership in Tyler

City Council reconvened from executive session with no action taken at 9:49 am.

ADJOURNMENT

Motion by Councilman Caraway to adjourn the meeting at 9:49 am; seconded by Councilman Mezayek; motion carried 6 - 0 & meeting adjourned.


BARBARA BASS, MAYOR OF
THE CITY OF TYLER, TEXAS

ATTEST:


CASSANDRA BRAGER, CITY CLERK

