

**MINUTES OF THE
SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS
October 10 2012**

A regular called meeting of the City Council of the City of Tyler, Texas, was held Wednesday, October 10, 2012 at 9:00 a.m. in the Council Chamber, City Hall, Tyler, Texas, with the following present:

Mayor: Barbara Bass
Mayor Pro Tem: Mark Whatley
Councilmembers: Martin Heines
Darryl Bowdre
Sam Mezayek
Ralph Caraway
Jason Wright (absent)

City Manager: Mark McDaniel (absent)
City Attorney: Gary C. Landers
Deputy City Attorney: Steve Kean
Managing Director for Administration: ReNissa Wade
Development Services Engineer: Michael Wilson
Chief Information Officer: Benny Yazdanpanahi
City Engineer: Carter Dellene
City Fire Chief: Tim Johnson
Managing Director for Public Safety
& Police Chief: Gary Swindle
Director of Parks and Recreation: Stephanie Rollings
MPO Executive Director/Transit Director: Barbara Holly
Director of Solid Waste: Dan Brotton
Director of Vehicle Services: Russ Jackson
Housing Service Manager: Andy Davis
City Planner: Heather Nick
Managing Director for Utilities/Public
Works and Utilities: Greg Morgan (Acting City Manager)
City Clerk: Cassandra Brager

INVOCATION

The Invocation was given by Councilmember Caraway.

MINUTES

Motion by Councilmember Mezayek September 26, 2012; seconded by Councilmember Bowdre; motion carried 6 - 0 & approved as presented.

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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 170-years of service with the City of Tyler.

Service Awards

DATE OF HIRE:	FIRST NAME:	LAST NAME:	POSITION:	DEPARTMENT:	YEARS OF SERVICE:
10/04/1982	J. Dwayne	Lynch	Fire Captain IV	Fire	30
10/04/1982	Dave	McClung	Fire/Driver/Engineer IV	Fire	30
10/02/1992	Judy	Minor	Court Technician	Municipal Court	20
10/01/1977	Andy	Davis	Housing Services Manager	Neighborhood Services	35

Retiree Awards

DATE OF HIRE:	FIRST NAME:	LAST NAME:	POSITION:	DEPARTMENT:	YEARS OF SERVICE:
10/02/1978	Ron	Caldwell	Fire Captain IV	Fire	33
5/24/1990	Cesar	Berrum	Crew Leader	Parks & Recreation	22

A-2 New Hires Recognitions

The following employee(s) were hired by the City of Tyler during the month of September 2012. We would like to take this opportunity to welcome these new employee(s).

New Employees

FIRST NAME:	LAST NAME:	POSITION:	DEPARTMENT:
Jason	Stone	Laborer	Parks & Recreation
Tristyan	Kennedy	Plant Operator I	Water Plant
Susan	Smith	Data Management Specialist I	Police
Michael	Williams	Commercial Equipment Operator	Solid Waste
Maurice	Gulnn	Residential Equipment Operator	Solid Waste
Donald	Dietz	Residential Equipment Operator	Solid Waste
Adrian	Black	Residential Equipment Operator	Solid Waste
Jose	Leal	Truck Driver	Water Distribution
Jonathan	Stowe	Associate Engineer	Engineering
Sarah	Ethridge	PS Telecommunicator-II	Police
Sheldon	Spillers	Laborer	Parks & Recreation
Chad	Rote	Traffic Signal Technician	Traffic

PUBLIC HEARINGS



- H-1** Request that the City Council consider conducting a public hearing to adopt an Ordinance renewing the designation of a certain area as Reinvestment Zone No. Two (Hood Packaging) for commercial/industrial tax abatement, for a period of five years. (O-2012-82)

Motion by Councilmember Mezayek; seconded by Mayor Pro Tem Whatley; motion carried 6 - 0 & approved as presented.

RESOLUTION

- R-1** Request that the City Council consider a Resolution to authorize continued participation with the Steering Committee of Cities Served by Oncor and authorizing the payment of 10 cents per capita to the Steering Committee. (R-2012-26)

Motion by Councilmember Heines; seconded by Councilmember Bowdre; motion carried 6 - 0 & approved as presented.

ORDINANCE

- O-1** Request that the City Council consider adopting an Ordinance amending the Unified Development Code in Tyler City Code Chapter 10 by amending regulations relating to zoning districts, use regulations, streets and thoroughfares, subdivision design and improvements, subdivision and plat approval regulations, development standards, development approval procedures, administration and enforcement, historic preservation tax abatement procedures, billboard and sign regulations, fees and definitions. (O-2012-83)

Motion by Councilmember Bowdre; seconded by Councilmember Mezayek; motion carried 6 - 0 & approved as presented.

MISCELLANEOUS

- M-1** Request that the City Council consider authorizing the City Manager to award a construction contract to AAA Sanitation, Inc, in the amount of \$263,811.50, for construction of the Distant Lands Sewer Extension project, contingent upon approval of a contract amendment by the Texas Department of Agriculture. ©

Motion by Councilmember Heines; seconded by Councilmember Bowdre; motion carried 6 - 0 & approved as presented.

- M-2** Request that the City Council consider changing the regular City Council Meeting date of November 14 to November 13, 2012, and cancel the December 26, 2012 City Council meeting.

Motion by Councilmember Caraway; seconded by Mayor Pro Tem Whatley; motion carried 6 - 0 & approved as presented.

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- M-3 Request that the City Council consider adopting a Resolution ratifying submission of an application for and authorizing acceptance of Texas Railroad Commission Grant Fund totaling \$142,761 to assist with the Alternative Fuels Initiatives for the Compressed Natural Gas Pilot Program. (R-2012-27) ©**

Motion by Mayor Pro Tem Whatley; seconded by Councilmember Mezayek; motion carried 6 - 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 purchase various vehicles from Buy Board and HGAC Cooperative.**
- C-A-2 Request that the City Council consider declaring certain City vehicles and miscellaneous items as surplus and authorize for auction.**
- C-A-3 Request that the City Council consider adoption of an updated Resolution approving the continued participation in the Texas State DIR (Department of Information Resources) Program and General Services Commission Local Government Purchasing Program, and authorizing the City Manager to renew several annual leases for technology equipment including computers, software, and telephones from approved vendors previously obtained through this program for Fiscal Year 2012-2013. (R-2012-28)**

Motion by Councilmember Caraway; seconded by Councilmember Bowdre; motion carried 6 - 0 & approved as presented.

BOARD APPOINTMENTS

- B-1 Request that the City Council consider making an appointment on the Construction Board.**

Motion by Councilmember Mezayek to reappoint and appoint members to the Construction Board of Adjustment and Appeals; seconded by Councilmember Bowdre; motion carried 6 - 0 & approved as presented.

Re-appointed

Michael Barham - Chair
Chip Clark
Bobby Johnson

Appointed

Cody Scates
Jason Vorste

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John Bullard – Alternate


Motion by Councilmember Mezayek to appoint Michael Barham as Chair of the Construction Board of Adjustment and Appeals; seconded by Councilmember Bowdre; motion carried 6 - 0 & approved as presented

CITY MANAGER'S REPORT

1. CIP monthly update & Tx Dot project update handout
2. Thursday from 9:00 – 3:00 pm, City employee Health Fair & United Way fund raiser at Harvey Hall.

ADJOURNMENT

Motion by Mayor Pro Tem Whatley to adjourn the meeting at 9:25 am; seconded by Councilmember Mezayek; motion carried 6 - 0 & meeting adjourned.



BARBARA BASS, MAYOR OF
THE CITY OF TYLER, TEXAS

ATTEST:



CASSANDRA BRAGER, CITY CLERK

