

**MINUTES OF THE
REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS
June 12, 2013**

A regular called meeting of the City Council of the City of Tyler, Texas, was held Wednesday, June 12, 2013 at 9:00 a.m. in the City Council Chambers, 2nd floor of City Hall, Tyler, Texas, with the following present:

Mayor:	Barbara Bass
Mayor Pro Tem:	Martin Heines
Councilmembers:	Mark Whatley Darryl Bowdre Sam Mezayek Edward Moore John Nix

City Manager:	Mark McDaniel
Asst. City Manager:	Susan Guthrie
City Attorney:	Gary C. Landers
Deputy City Attorney:	Steve Kean
Assistant City Attorney:	Deborah Pullum
Airport Manager:	Davis Dickson
Communications Manager:	Kristi Boyett
Development Services Engineer:	Michael Wilson
City Engineer:	Carter Delleney
City Fire Chief:	Tim Johnson
Managing Director for Public Safety & Police Chief:	Gary Swindle Stephanie Rollings
Director of Parks and Recreation:	
MPO Executive Director/Transit Director:	Barbara Holly
Manager for Organizational Development:	Serena Butcher
City Planner:	Heather Nick
Water Quality and Production Manager:	Jimmie Johnson
Managing Director for Utilities/Public Works and Utilities:	Greg Morgan
City Clerk:	Cassandra Brager

INVOCATION

The Invocation was given by Councilmember Bowdre.

MINUTES

Motion by Councilmember Whatley to approve the May 22, 2013 and June 5, 2013 (special called meeting) minutes; seconded by Councilmember Bowdre; motion carried 7 -0 & approved as presented.

June 12, 2013

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 115-years of service with the City of Tyler.

Service Awards

DATE OF HIRE:	FIRST NAME:	LAST NAME:	POSITION:	DEPARTMENT:	YEARS OF SERVICE:
6/11/1993	Tracy	Cheatham	Fire Captain III	Fire	20
6/11/1993	George	Fletcher	Fire Captain IV	Fire	20
6/11/1993	Dewayne	Hicks	Fire Captain III	Fire	20
6/11/1993	Morgan	Lawrence	Fire Captain II	Fire	20
6/1/1978	Terry	Rozell	Fire District Chief IV	Fire	35

A-2 New Hires Recognitions

The following employees were hired by the City of Tyler during the month of May, 2013. We would like to take this opportunity to welcome these new employees.

New Employees

FIRST NAME:	LAST NAME:	POSITION:	DEPARTMENT:
Ronnie	Orr	Airport Technician IV	Airport
Jonathan	Brandt	GIS Technician II	GIS
Caroline	Sanchez	HR/Risk Specialist	Human Resources
Patricia	Peralta	Circulation Technician Part-Time	Library
Tyler	Harris	Custodian Part-Time	Parks and Recreation
Thanasis	Kombos	Planning Technician	Planning
Lydia	Baskin	PT Telecommunicator II	Police
Sarah	Doss	PS Telecommunicator II	Police
Tyler	Pride	Police Recruit	Police
Laketta	Thomas	Bus Driver Part-Time On-Call	Transit

A-3 Request that the City Council consider recognizing the Tyler Police Department's status as a Platinum Fit-Friendly Worksite as awarded by the American Heart Association.

Brandi Banda, American Heart Association – Presented the Tyler Police Department with a plaque recognizing them as a Platinum Level Fit-Friendly Worksite. This recognition program is a level of acknowledgement on behalf of the American Heart Association's *My Heart. My Life.* initiative. It is intended to be a catalyst for positive change in the workplace across America and right here in Tyler, Texas. It recognizes worksites for making the health and wellness of their employees a priority.

MISCELLANEOUS

M-1 Request that the City Council consider approving a tax abatement agreement with Hood Flexible Packaging Corporation, and authorizing the City Manager to sign all documents necessary to implement the tax abatement agreement.

Motion by Councilmember Whatley; seconded by Councilmember Bowdre; motion carried 7 -0 & approved as presented

M-2 Request that the City Council consider approving a re-plat of Lot 23, Pilot Point Addition located on Lake Tyler East.

Motion by Councilmember Mezayek; seconded by Councilmember Moore; 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 award a contract, in the amount of \$51,700, to Metal Buildings by MCM, Inc. for the construction of a records and supplies storage facility. (removed from agenda for further study)

C-A-2 Request that the City Council consider ratifying emergency staff action to award a construction contract for the 2000 East Erwin Drainage Improvements Project in the amount of \$156,412 to A.E. Shull & Company. ©

C-A-3 Request that the City Council consider ratifying a reimbursement payment to the U.S. Department of Energy (DOE) in the amount of \$86,239.02.

June 12, 2013

C-A-4 Request that City Council consider authorizing the City Manager to purchase a replacement raw wastewater screw pump for the Southside Wastewater Treatment Plant, from Allied Industry Technologies (sole-source) in the amount of \$99,513.65.

C-A-5 Request that the City Council consider authorizing the City Manager to execute a sole source purchasing contract to refurbish the GFI Genfare fareboxes under the State of Good Repair Grant. ©

C-A-6 Request that the City Council consider approving an Ordinance amending the City of Tyler Code Chapter 19, "Utilities", to amend Article VI, Division 5, Section 19-208, "Resubdivision of City owned Lots" and Division 6, Section 19-221, "Fees applicable to leases" relating to lots existing prior to November 18, 2011. (O-2013-44)

Motion by Councilmember Bowdre; seconded by Mayor Pro Tem Heines; motion carried 7 - 0 & approved as presented.

BOARD APPOINTMENTS

B-1 Request that the City Council consider appointment of officers to the Tyler One-Half Cent Sales Tax (Half-Cent) Corporation board.

President/chair – Mark Whatley
Vice President – Ralph Caraway
Secretary/Treasurer – Chris Simons

Motion by Councilmember Whatley; seconded by Councilmember Bowdre; motion carried 7 - 0 & approved as presented

CITY MANAGER'S REPORT

1. Monthly CIP report handed out (seal coat, S. Tyler Police Substation discussed), TTUC bill to be reviewed by Governor by 6-16-13;

RECESS FOR EXECUTIVE SESSION – City Council convened into executive session at 9:29 am

1. 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.

2. Under Section 551.072 "Real Estate" deliberation regarding the following:

June 12, 2013

Discuss the purchase, exchange, sale, lease or value of real property, the public discussion of which would have a detrimental effect on the negotiating position of the City, related to the development of municipal facilities.

City Council reconvened from executive session at 10:29 am with no action taken.

Any final action to be taken by the City Council will be taken in open session.

ADJOURNMENT

Motion by Councilmember Whatley to adjourn the meeting at 10:30 am; seconded by Councilmember Mezayek; motion carried 7 -0 & meeting adjourned.

Barbara Bass

BARBARA BASS, MAYOR OF
THE CITY OF TYLER, TEXAS

H

ATTEST:

Cassandra Brager

CASSANDRA BRAGER, CITY CLERK

