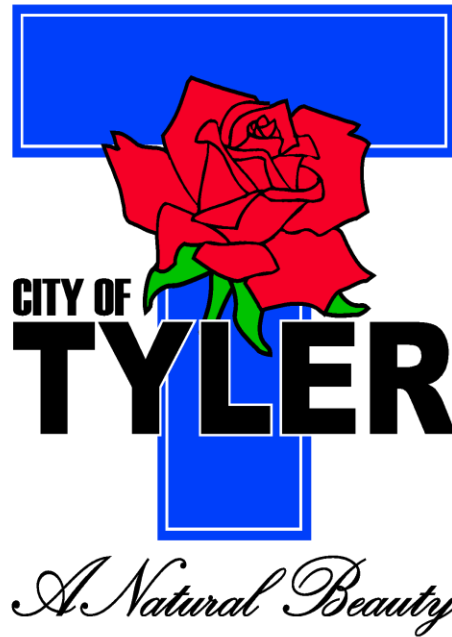


# CITY COUNCIL AGENDA

**Wednesday, September 13, 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, September 13, 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, please fill out the form on the ipad outside the Council Chambers. 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 August 9, 2023.

## **PRESENTATION**

- P-1** Request that the City Council receive a presentation from Halff Associates, Inc. regarding the City-Wide Water System Model and Master Plan Study.
- P-2** Request that the City Council consider receiving a presentation on an opportunity to issue approximately \$75,000,000 in revenue bonds to facilitate regulatory compliance and non-regulatory water and sewer projects, consider any appropriate action related thereto and provide general guidance to staff regarding authorization to proceed with this opportunity to issue revenue bonds.

## **HEARING**

- H-1** Request that the City Council consider conducting a public hearing to consider renewing the designation of a certain area as Reinvestment Zone No. Two (Hood Packaging) for a period of five years and adopt an Ordinance renewing the designation of Reinvestment Zone No. Two (Hood Packaging).

## **RESOLUTION**

- R-1** Request that the City Council consider adopting a Resolution authorizing the City Manager, as the designated representative of the City of Tyler, to execute advanced funding agreements (AFA) with the Texas Department of Transportation for multiple Highway Safety Improvement Program Projects (HSIP).

## **ORDINANCE**

- O-1** Request that the City Council consider conducting a public hearing, adopting the Fiscal Year 2023-2024 proposed budget by roll-call vote, and consider authorizing the City Manager to execute the outside agency contracts for Fiscal Year 2023-2024.
- O-2** Request that the City Council consider adopting an Ordinance setting the property tax rate for Fiscal Year 2023-2024 at \$.247920 per \$100 valuation.
- O-3** Request that the City Council consider adoption of an Ordinance amending and updating fees and other applicable adjustments to Tyler City Code Chapter 6 relating to Buildings and Structures, Chapter 8 relating to Parks, Chapter 16 relating to Solid Waste Disposal Regulations, and Chapter 19 relating to Water and Sewer.

- O-4** Request that the City Council consider adoption of an Ordinance amending Tyler City Code Chapter 2 to re-adopt guidelines and criteria governing tax abatement in the City of Tyler.

### **MISCELLANEOUS**

- M-1** Request that the City Council consider authorizing the City Manager to award Bid No. 23-054 for the Noble E. Young Park Trail Lighting to Smith Builders & Developers to furnish all necessary materials, equipment, superintendence, and labor in an amount not to exceed \$124,995.00.
- M-2** Request that the City Council consider authorizing the City Manager to execute a Construction Contract with Precision Civil in the amount of \$2,304,071.60 for the Consent Decree Group 5 - Remedial Measures Pipeline by Reroute, Bid 23-053 and to adopt a Resolution reserving the right to reimburse expenditures with proceeds of future debt.
- M-3** Request that the City Council consider authorizing the City Manager to execute an engineering contract with Yvonne Newman Engineering, Inc. for the 2022 Highway Safety Improvement Program Project, Shiloh Road at Sweetbriar Lane LED Curve Warning System, in the amount of \$15,800.

### **BOARD APPOINTMENTS**

- B-1** Request that the City Council consider recommendations for appointment and re-appointment of members to the various City Boards.

### **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 execute an engineering contract with Yvonne Newman Engineering, Inc. for the 2021 Highway Safety Improvement Program Project, Retroreflective Backplates and LED Signal Indications, in the amount of \$27,800.
- C-A-2** Request that the City Council consider authorizing the City Manager to apply for and accept eighteenth year funding under the Comprehensive Traffic Enforcement Grant Program administered by the Texas Department of Transportation.
- C-A-3** Request that the City Council consider authorizing the City Manager to purchase one (1) dump truck from Bond Equipment, buyboard contract 601-19 for a purchase cost of \$196,449.00 for Water Distribution.
- C-A-4** Request that the City Council consider authorizing the City Manager to purchase three (3) New England Wheels Frontrunner Promaster Buses for the Transit Department from ABC Bus Inc. for \$650,907.00 through the Georgia DOAS contract 99999-SPD-SPD0000212-0010.

- C-A-5** Request that the City Council consider authorizing the City Manager to execute a contract amendment in the amount of \$6,000, with KSA Engineers, Inc., for additional services related to the Earl Campbell Gravity Sewer Main project.
- C-A-6** Request that the City Council consider authorizing the City Manager to execute a contract amendment in the amount of \$21,850, with KSA Engineers, Inc., for additional services related to the Southside Wastewater Treatment Plant Aeration Basin and Final Clarifier Improvements project.
- C-A-7** Request that the City Council consider authorizing the City Manager to enter into a contract with Anchor Safety to provide City wide fire extinguisher and fire safety related items maintenance, repair and replacement for all City of Tyler facilities at fixed listed pricing provided over the next five (5) years.
- C-A-8** Request that the City Council consider authorizing the City Manager to execute a professional services contract with Alliance Transportation Group to develop the 2050 Metropolitan Transportation Plan for the Tyler Area Metropolitan Planning Organization in an amount not to exceed \$150,000.
- C-A-9** Request that the City Council consider authorizing the City Manager to execute a contract with All Pro Services for the preparation and painting of Police Department exterior in the amount of \$159,000.00.
- C-A-10** Request that the City Council consider authorizing the City Manager to award the various annual price agreements for Sak-Crete & Portland, Utility Cut Base Repair Material, and Herbicide Treatment for Drainage and Roadsides for one year beginning October 1, 2023.
- C-A-11** Request that the City Council consider authorizing the City Manager to execute Work Order #1 to KSA Engineers, Inc., to provide engineering services for the construction of a new Airport Lighting Vault for a total cost of \$138,844.00 at Tyler Pounds Regional Airport.
- C-A-12** Request that the City Council consider authorizing the City Manager to award sole source procurement to Texas Materials Group, Inc. DBA East Texas Asphalt Co., for asphalt emulsions, cold laid asphalt, hot mix asphalt, asphalt stabilized base, hot oil sand base and oil dirt during Fiscal Year 2023-2024.
- C-A-13** Request that the City Council consider authorizing the City Manager to award an annual contract to Aqua Metric Sales Company for the purchase of Sensus water meters, transceiver units, and register units during Fiscal Year 2023-2024 as needed.
- C-A-14** Request that the City Council consider authorizing the City Manager to approve the agreements with various cooperative groups, whereby the City of Tyler can take full advantage of purchasing any and all items available through the cooperatives and to award the purchase of office supplies, furniture and copy paper, by utilizing multiple contracts, to Ables-Land Inc. through FirstChoice Coop, ODP Business Solutions through OMNIA, Staples through Sourcewell and purchase products from Amazon through the OMNIA coop for the fiscal year, October 1, 2023, thru September 30, 2024.

- C-A-15** Request that the City Council consider authorizing the City Manager to award the purchase of Conbraco/Apollo Double Check Detector Assemblies to MacArthur Gauge, Incorporated during the Fiscal Year 2023-2024.
- C-A-16** Request that the City Council consider authorizing the City Manager to declare Tyler Water Utilities and Traffic Sign Shop scrap brass, copper, water meters, ductile iron, cast iron and miscellaneous metals as surplus and extend Bid Number 20-067, to Tyler Iron & Metal Co. Inc. of Tyler, Texas for the fiscal year beginning October 1, 2023.
- C-A-17** Request that the City Council consider authorizing the City Manager to award the various annual price agreements to the vendors listed for DI Fittings, DI Pipe, Water Meter Boxes / Lids, and Water and Sewer New Install and Repair Products for the fiscal year beginning October 1, 2023.
- C-A-18** Request that the City Council consider reviewing and approving the Smith County 911 District Budget for the Fiscal Year beginning October 1, 2023 and ending September 30, 2024.
- C-A-19** Request that the City Council consider adopting an Ordinance approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division, regarding the Company's 2023 rate review mechanism ("RRM") filing.

## **CITY MANAGER'S REPORT**

## **ADJOURNMENT**