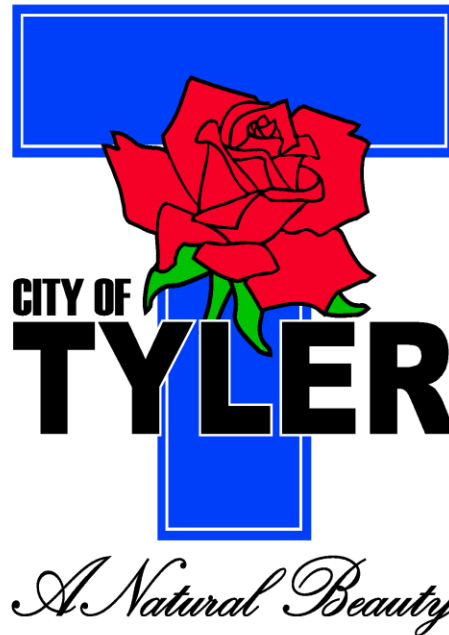


CITY COUNCIL AGENDA



**Wednesday, October 11, 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, October 11, 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 September 13, 2023.

AWARDS

- A-1** Request that the City Council consider accepting the 2023 Texas Municipal Excellence Award in communication programs for cities over 25,000 in population. The award recognizes the City of Tyler for our city-wide editorial process.

PRESENTATION

- P-1** Request that the City Council consider receiving a presentation on an opportunity to issue approximately \$65,000,000 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.
- P-2** Request that the City Council consider receiving a presentation from the Transit Manager, on the current Transit operations and give possible recommendations for other financial saving solutions for consideration for the FY2023-2024 Budget.

ZONING

- Z-1** PD23-021 NS MF PARTNERS – TYLER LLC (5904, 5906, 5912, 5916, 5922, 5923, 5924, 6003-6006, 6009-6012, 6015-6018, 6021-6024, 6027-6030, 6033-6036, 6106, 6107, 6111, 6113, 6117, 6123, 6125, 6129, 6131, 6193, 6200, 6201-6207, 6209, 6210, 6212, 6213, 6215-6219, 6221-6225, 6227-6231, 6302, 6305, 6307, 6308, 6311, 6317-6320, 6323, 6324, 6326, 6329, 6331, 6335, 6337, 6341, 6343 VILLA ROSA WAY)
Request that the City Council consider the adoption of an Ordinance approving a “PMF”, Planned Multi-Family District final site plan amendment.

RECESS CITY COUNCIL MEETING

CONVENE

CITY OF TYLER
JOINT MEETING OF THE BOARDS OF DIRECTORS

OF THE
REINVESTMENT ZONE NUMBER THREE (#3),
REINVESTMENT ZONE NUMBER FOUR (#4),
and
TYLER REDEVELOPMENT AUTHORITY

TYLER CITY HALL
COUNCIL CHAMBERS, 212 N. BONNER
TYLER, TEXAS

Wednesday, October 11, 2023
9:00 A.M.

AMERICANS WITH DISABILITIES ACT NOTICE

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**

1. Call to Order – Don Warren, Chair of TIRZ and TRA Boards
2. Request that TIRZ #3, #4 and TRA Boards receive a joint presentation on amendments to the Project and Finance Plans and terms of the Zones
3. TIRZ #3 Board Actions – Staff Liaison Heather Nick, Assistant City Manager.
 - a. Request that the Board of TIRZ Reinvestment Zone Number Three consider approval of TIRZ #3 Minutes for Feb. 24, 2016
 - b. Request that the Board of TIRZ Reinvestment Zone Number Three review and consider approval of the amended Project and Finance Plan and term of Reinvestment Zone Number Three
4. TIRZ #4 Board Actions - Staff Liaison Heather Nick, Assistant City Manager.
 - a. Request that the Board of TIRZ Reinvestment Zone Number Four TIRZ #4 Board consider approval of TIRZ #2 Minutes for Feb. 24, 2016
 - b. Request that the Board of TIRZ Reinvestment Zone Number Four review and consider approval of the amended Project and Finance Plan and term of Reinvestment Zone Number Four. – Staff Liaison Heather Nick, Assistant City Manager.
5. TRA Board Actions Staff Liaison Heather Nick, Assistant City Manager.

Request that the TRA Board consider approval of TRA Minutes for Feb. 24, 2016
6. Adjourn TIRZ #3, #4 and TRA Boards

RECONVENE OCTOBER 11, 2023 CITY COUNCIL MEETING

HEARING

- H-1** Request that the City Council hold a public hearing to consider the adoption of an Ordinance amending Reinvestment Zone Number Three.
- H-2** Request that the City Council hold a public hearing to consider the adoption of an Ordinance amending Reinvestment Zone Number Four.

ORDINANCE

- O-1** Request that the City Council conduct the annual reinvestment policy review and consider adoption of an ordinance Tyler City Code Chapter 2 adopting the investment policy.
- O-2** Request that the. City Council consider adoption of an ordinance amending Tyler City Code Chapter 3 by updating and amending provisions related to Certification and Assignment Pay for Firefighters.

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 approve a reconciliation change order for the TK Gorman Channel Repair project, increasing the contract price from \$49,750.00 to \$62,137.50.
- C-A-2** Request that the City Council consider authorizing the City Manager to approve a reconciliation change order for the TK Gorman Channel Cleaning and Sealing project, reducing the contract price from \$48,280.00 to \$42,880.00.
- C-A-3** Request that the City Council consider ratifying a total expenditure in the amount of \$29,290.00 to purchase one Buick Envista from Hall GMC to replace a wrecked police unit.
- C-A-4** Request that the City Council consider authorizing the City Manager ratify the total expenditure in the amount of \$736,260.00 for the purchase of 10 Ford Explorers with the PPV package and upfit from Dana Safety of Fort Worth, Texas for a total purchase price of \$736,260.00 Buyboard Contract 698-23.
- C-A-5** Request that the City Council consider authorizing the City Manager to execute a new Master Services Agreement for professional services with Elledge Engineering Corporation.
- C-A-6** Request that the City Council consider authorizing the City Manager to execute a new Master Services Agreement for professional services with The C.T. Brannon Corporation.
- C-A-7** Request that the City Council consider authorizing the City Manager to execute a new Master Services Agreement for professional services with Langan Engineering and Environmental Services, Inc.

- C-A-8** Request that the City Council consider authorizing the City Manager to execute a new Master Services Agreement for professional services with Westwood Professional Services, Inc.
- C-A-9** Request that the City Council consider authorizing the City Manager to execute a new Master Services Agreement for professional engineering and/or architectural services with Halff Associates, Inc., and award Work Order No. 1 in an amount not to exceed \$190,000.00 to provide engineering services for the 2022 Highway Safety Improvement Projects at the intersections of FM 756 and Shiloh Road, US 69 and Amherst Drive, and US 271/SH 155 and Loop 323 Extension.
- C-A-10** Request that the City Council consider ratifying the total expenditure to execute a new Master Services Agreement for professional services with Kimley-Horn and Associates, Inc.
- C-A-11** Request that the City Council consider authorizing the City Manager to execute a new Master Services Agreement for professional services with WSB LLC fka WSB & Associates Inc dba WSB Engineers and Surveyors Inc.
- C-A-12** Request that the City Council consider authorizing the City Manager to execute the Funding Amendment for FY2023-24 to the Northeast Texas Public Health District Cooperative Agreement.
- C-A-13** Request that the City Council consider adopting an updated Resolution approving the continued participation in the Texas State Department of Information Resources (DIR) Program and General Services Commission Local Government Purchasing Program. Also, request that the City Council consider authorizing the City Manager to renew several annual leases and to utilize various vendors as sole source for parts and service for technology equipment including computers, software, and telephones for FY 2023-2024.
- C-A-14** Request that the City Council consider authorizing the City Manager to approve purchasing goods through the various purchasing cooperatives listed whereby the City of Tyler can take full advantage of purchasing any and all items available through the cooperatives. It is also recommended that the City Council consider authorizing the City Manager to utilize various purchasing cooperatives and various vendors as sole source for parts and service from October 1, 2023, to September 30, 2024.
- C-A-15** Request that the City Council consider renewing the Annual Price Agreement for Fuel per Bid 21-027 to Mansfield Service Partners of Tyler, Texas (previously known as O'Rourke Petroleum) from October 1, 2023, through September 30, 2024.
- C-A-16** Request that the City Council consider authorizing the City Manager to execute the annual Interlocal Agreement with the Northeast Texas Public Health District (NETHealth) for City support services to the District for FY 2023-24.

CITY MANAGER'S REPORT

ADJOURNMENT