



## **A G E N D A**

### **HALF CENT SALES TAX CORPORATION REGULAR MONTHLY MEETING**

*Tyler Development Center - Large Conference Room  
423 W. Ferguson  
Tyler, Texas*

***Tuesday, January 9, 2024  
9:00 a.m.***

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#### **AMERICANS WITH DISABILITIES ACT NOTICE**

The City of Tyler wants to ensure that Half Cent Sales Tax Board Meetings are accessible to persons with disabilities. If any individual needs special assistance or accommodations to participate in this meeting, please contact Justina LeJeune at 903-531-1126 in advance so that accommodations can be made.

***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) 531-1126.***

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- I. Call to Order.
- II. Consider approval of the Minutes of the Board Meeting held on Tuesday, December 12<sup>th</sup>, 2023.
- III. ITEMS FOR CONSIDERATION:
  - 24-01-01 Request that the Half Cent Sales Tax Board consider authorizing funds for an additional services agreement with Halff Associates, Inc. in the amount of \$23,000.00 for the Shiloh Road Improvements and Widening preliminary engineering report.
  - 24-01-02 Request that the Half Cent Sales Tax Board consider funding 50 percent (50 %) of the total contract with Morton Enterprise for the construction of the 2024 Asphalt Crack Seal Project in the amount of \$245,559.50.
  - 24-01-03 Request that the Half Cent Sales Tax Board consider authorizing funds for the appointment and salary of a new Project Engineer totaling \$154,000 annually.
- IV. Project Status Updates:
  - Thompson Avenue Drainage/Reconstruction
  - Stagecoach Drive Improvements
  - Off-System (Non-TxDot) Crossing

V. Revenue and Expense Report.

VI. Executive Session.

The Half Cent Sales Tax board may go into Executive Session regarding any item posted on the agenda as authorized by Title 5, Chapter 551 of the Texas Government Code. Notice is hereby given that the Half Cent Sales Tax board may go into Executive Session in accordance with the following provisions of the Government Code:

Executive Session Item No. 1: Under Texas Government Code Section 551.071 "Litigation", deliberation regarding the following: Pending or contemplated litigation or settlement offer involving Leland Bradlee Construction, Inc. and Lexon Insurance Company.

Litigation is, by its nature, an ongoing process, and questions may arise as to trial tactics, which need to be explained to the Half Cent Sales Tax board. Upon occasion, the Half Cent Sales Tax board may need information from the City Attorney as to the status of the pending or contemplated litigation subjects listed above.

Any final action will be taken in Open Session.

VII. Adjourn.

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**CERTIFICATE OF POSTING**

This is to certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 2024, at \_\_\_\_\_ M., the above notice was posted on the bulletin boards of City Hall.

\_\_\_\_\_  
City Clerk or Staff Designee

This is to certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 2024, at \_\_\_\_\_ M., the above notice was posted at the Tyler Development Center, 423 W. Ferguson, Tyler, Texas.

\_\_\_\_\_  
Staff Designee