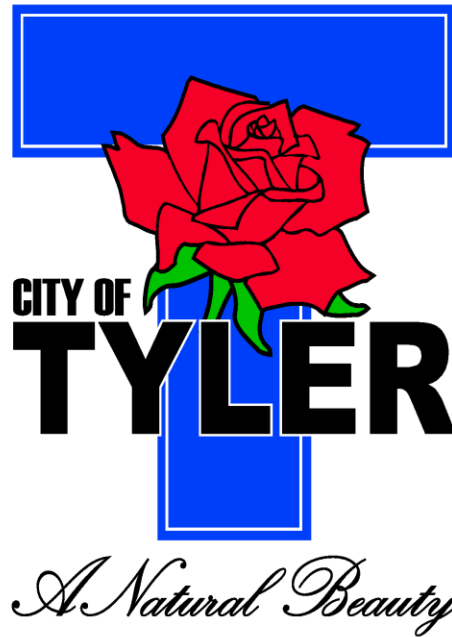


CITY COUNCIL AGENDA



**Wednesday, January 24, 2024
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, January 24, 2024

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 information on the IPAD located 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 December 13, 2023.

AWARDS

- A-1** Request that the City Council consider recognizing the following employees for their years of service and commitment to the City of Tyler. They represent 150 years of service with the City of Tyler.

Nicole Johnson, Municipal Court Administrator, 20 years of service
Stephanie Smith, Senior PS Telecommunicator II, 25 years of service
James Seaton, Fire Battalion Chief II, 25 years of service
Randy Lee, Fire Driver Engineer III, 25 years of service
Michael Cox, Public Service Officer, 25 years of service
Brent Hail, Fire Driver Engineer IV, 30 years of service

ZONING

- Z-1** ZA23-004 UNIFIED DEVELOPMENT CODE (20 YEAR CITY LIMITS)
Request that the City Council consider adoption of an Ordinance making an uncontestable finding that all territory included within the City of Tyler since December 31, 2003, is part of the City.
- Z-2** S23-009 MORALES LUIS & GUADALUPE (403, 405, 407 SOUTH VINE AVENUE AND 706, 708, 710, 712 WEST FRONT STREET)
Request that the City Council consider adoption of an Ordinance approving a Special Use Permit to allow for a major food truck park.
- Z-3** S23-010 MELANIE AND RICKEY ROBERTS (3200 GARDEN VALLEY ROAD)
Request that the City Council consider adoption of an Ordinance approving a Special Use Permit renewal for a daycare center.
- Z-4** Z23-045 GENECOV WEST MUD CREEK LLC (A 9.69 ACRE PORTION OF 8020 AND 8360 HOLLYTREE DRIVE)
Request that the City Council consider adoption of an Ordinance approving a zone change from “PMF”, Planned Multi-Family Residential District, “C-1”, Light Commercial District, and “PUR”, Planned Unit Residential District to “PMXD-1”, Planned Mixed-Use District 1

with written narrative, “PUR”, Planned Unit Residential District with written narrative, and “C-1”, Light Commercial District.

- Z-5** Z23-044 DENNIS WALKER (2602 SEATON STREET)
Request that the City Council consider adoption of an Ordinance approving a zone change from “C-2”, General Commercial District, to “R-MF”, Multi-Family Residential District.
- Z-6** Z23-040 JENKINS REGINALD (1520 WEST OAKWOOD STREET)
Request that the City Council consider adoption of an Ordinance approving a zone change from “R-MF”, Multi-Family Residential District to “R-2”, Two-Family Residential District.

RESOLUTION

- R-1** Request that the City Council consider adoption of a Resolution authorizing the filing of an application with the Texas Parks and Wildlife Department (TPWD) for a Recreational Trails Grant and authorizing the City Manager to take all actions needed to receive and expend grant funds.
- R-2** Request that the City Council consider adoption of a Resolution authorizing submission of an application by the Tyler Fire Department for and acceptance of grant funding through the Office of the Texas Governor’s (OOG) Homeland Security Grant Division (HSGD) and for grant funding through the State Homeland Security Program (SHSP), as managed by the East Texas Council of Governments, to be used to support programs and projects aimed at maintaining and/or enhancing the City of Tyler’s emergency preparedness and response capabilities.

ORDINANCE

- O-1** Request that the City Council consider adoption of an Ordinance amending Tyler City Code Chapter 3, Civil Service Classification Plan by amending the Civil Service Classification Plan and number of authorized Civil Service positions for Fiscal Year 2023-2024.

MISCELLANEOUS

- M-1** Request that the City Council consider authorizing the City Manager to execute a contract in the amount of \$143,100, with KSA Engineers, Inc., for the Decommissioning of Wells 2, 4, and 5 and adopt a Resolution reserving the right to reimburse expenditures with proceeds of future debt.
- M-2** Request that the City Council consider authorizing the City Manager to execute a professional services contract in the amount of \$99,910.00, with Halff Associates, Inc., for the Water Conservation and Drought Contingency Plan Report project and adopt a Resolution reserving the right to reimburse expenditures with proceeds of future debt.

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 application and acceptance of grant funding from the Office of the Governor, Public Safety Office – Criminal Justice Division, in the amount not to exceed \$99,475.28, for the purchase of protective ballistic shields.
- C-A-2** Request that the City Council consider adoption of a Resolution authorizing the application and acceptance of grant funding for the Police Department from the Office of the Governor, Homeland Security Grants Division, in the amount not to exceed \$66,800, for the purchase of equipment intended to support local preparedness for law enforcement terrorism prevention activities.
- C-A-3** Request that the City Council consider authorizing the City Manager, on behalf of the Tyler Police Department, to seek funding from the Department of Justice through the Edward Byrne Memorial Justice Assistance Grant (JAG), FY2025 in the amount of \$47,925.02 to fund the purchase of PANASONIC Toughbook 55 laptops with adaptors.
- C-A-4** Request that the City Council consider authorizing the City Manager to execute the proposal with Hi-Lite Airfield Services, LLC under the Sourcewell Contract # 110122-HLA in the amount of \$63,219.50 for repainting the surface painted markings on Taxiways Foxtrot and Kilo at Tyler Pounds Regional Airport.
- C-A-5** Request that the City Council consider amending and updating Tyler City Code Chapter 12 for adjustments to the office space rental rate fee for on-site car rentals at Tyler Pounds Regional Airport.

CITY MANAGER'S REPORT

ADJOURNMENT