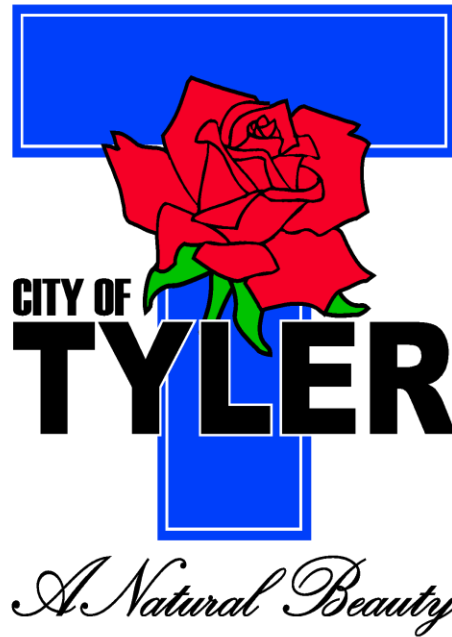


# CITY COUNCIL AGENDA



**Wednesday, February 14, 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, February 14, 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 January 10, 2024.

## **AWARDS**

- A-1** Request that the City Council consider accepting a commemorative award from Yachiyo, Japan celebrating 30 years of being sister cities.

## **RESOLUTION**

- R-1** Request that the City Council consider adoption of a Resolution in support of various affordable housing tax credit project proposals and the approval of the waiver of development/permit fees in the amount of \$500 for each awarded project.
- R-2** 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 the Carbon Reduction Program (CRP), Traffic Signal Detection Upgrades and Pedestrian Signal Installations Projects.
- R-3** Request that the City Council consider adopting a Resolution authorizing eminent domain proceedings for the acquisition of an easement interest across the property owned by Steven A. Pickett and Elaine Hill Almand Pickett providing the necessity and public purpose for sanitary sewer system upgrades near Wynnwood Drive as part of the Consent Decree Program.

## **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 construction contract in the amount of \$795,208.20, with A.E. Shull & Company, for the Earl

Campbell Gravity Sewer Main project 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 an engineering services contract, in the amount of \$87,500 with KSA Engineers, Inc. for the South Glenwood Ground Storage Tank Demolition and 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 services contract, in the amount of \$85,000 with KSA Engineers, Inc. for the Bellwood Lift Station Improvements Design Survey 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 City Manager to execute a contract with Donelson Construction Company, LLC, for the construction of the 2024 Tyler Pressure Pave Project in the amount of \$487,726.20.

**C-A-2** Request that the City Council consider authorizing the City Manager to purchase (4) tractor trucks that can haul waste sludge for Waste Collection from Holt Truck Centers Tyler, Texas BuyBoard contract 687-222 for a purchase price for each truck of \$173,300 less a trade in allowance for used truck of \$74,700 leaving a purchase cost of \$98,600.00 per truck. The total purchase is \$394,400.00.

**C-A-3** Request that the City Council consider authorizing the City Manager to execute a contract in the amount of \$69,100 for professional facilitation services with The Management Connection for the High Achieving Leaders (HAL) Development Program to occur in calendar year 2024.

**C-A-4** Request that the City Council consider authorizing the City Manager to purchase two (2) pull-behind blower units from the lowest bidder, Turf and Soil Management for a total cost of \$20,503.86.

**C-A-5** Request that the City Council consider authorizing the City Manager to purchase fifteen (15) Chevrolet Tahoe Police Pursuit Vehicles (PPV) for the Police Department from Tyler Motor Company / Hall Chevrolet for \$55,000.00 per unit for a total purchase of \$825,000.00.

- C-A-6** Request that the City Council consider adopting a Resolution calling an election for May 4, 2024, to fill the offices of the Mayor-at-Large and the Tyler City Council Members for Single Member District Numbers 2, 4 and 6 on the Tyler City Council, and calling for a joint election with Smith County.
- C-A-7** Request that the City Council consider authorizing the City Manager to execute an Interlocal Elections Contract with Smith County to perform certain joint elections services for the City Council Election to be held May 4, 2024.
- C-A-8** Request that the City Council consider authorizing the City Manager ratify 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 \$737,260.00 through Buyboard Contract 698-23.
- C-A-9** Request that the City Council consider authorizing the City Manager to approve a reconciliation change order and release of final payment and retainage with L&L Asphalt Corporation for the construction of the Vehicle Services Parking Lot Reconstruction Project Phase II in the amount of \$38,975.00.
- C-A-10** Request that the City Council consider authorizing the City Manager to execute the Reconciliation Change Order with Hartbeat Construction for the Repair of Inlet Boxes - 2023 project, decreasing the approved contract amount by \$5,601.00, from \$218,366.00 to \$212,765.00.
- C-A-11** Request that the City Council consider authorizing the City Manager to execute the Reconciliation Change Order with Precision Civil, LLC for the 321 Amberwood Circle Outfall Repair project, for the original contract amount of \$9,852.00.
- C-A-12** Request that the City Council consider authorizing the City Manager to purchase a Kubota RTV520D utility vehicle for Southside Waste Treatment Plant from Lowe Tractor in Tyler Buyboard contract 706-23 for \$12,145.49.
- C-A-13** Request that the City Council consider authorizing the City Manager to purchase (2) two 52" mowers from Tyler Power Equipment for Code Enforcement and Waste Treatment for a total purchase cost of \$19,998.00.
- C-A-14** Request that the City Council consider authorizing the City Manager to purchase (2) two 6" brush mowers from Lowe tractor through Buyboard contract 706-23, for Code Enforcement and Street Department for a total purchase cost of \$9,515.00.

- C-A-15** Request that the City Council consider authorizing the City Manager to execute Work Order No. 5 Amendment #3 to KSA Engineers, Inc. This is necessary to add compensation for construction administration for construction, and materials testing will be reduced to reflect the actual cost incurred in the Airport Fencing and Security Improvements project for a total increase in cost of \$11,114.00.
- C-A-16** Request that the City Council consider authorizing the City Manager to execute an amendment of an Airport Auto Rental Lease between the City of Tyler and The Hertz Corporation at Tyler Pounds Regional Airport.
- C-A-17** Request that the City Council consider authorizing the City Manager to execute an amendment of an Airport Auto Rental Lease between the City of Tyler and EAN Holdings, LLC dba Enterprise Rent-A-Car at Tyler Pounds Regional Airport.
- C-A-18** Request that the City Council consider authorizing the City Manager to execute an amendment of an Airport Auto Rental Lease between the City of Tyler and EAN Holdings, LLC dba National Car Rental at Tyler Pounds Regional Airport.

#### **CITY MANAGER'S REPORT**

#### **ADJOURNMENT**