

CITY COUNCIL AGENDA



**Wednesday, March 27, 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, March 27, 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 February 14, 2024.

AWARDS

- A-1** Request that the City Council recognize the following Infants at Work participant for her program participation. She represents four months of service with the City of Tyler.

Cassidy Ingram, Infants at Work - Water Utilities, four months

- A-2** Request that the City Council recognize the following employees for their years of service and commitment to the City of Tyler. They represent 45 years of service with the City of Tyler.

Heather Nick, Assistant City Manager, 20 years of service
Shawn Wilson, Fire Battalion Chief I, 25 years of service

PRESENTATION

- P-1** Request that the City Council consider hearing a presentation and approving the Comprehensive Annual Financial Report for the fiscal year ending on September 30, 2023, as presented by Gollob Morgan Peddy.

ZONING

- Z-1** PD24-004 BPI INC (3301 GOLDEN ROAD)
Request that the City Council consider adoption of an Ordinance approving a zone change from “PMXD-1”, Planned Mixed-Use District to “PCD”, Planned Commercial Development District with a site narrative.
- Z-2** S24-003 JARVIS HOLDINGS LLC (3509 AND 3607 SOUTH SOUTHWEST LOOP 323)
Request that the City Council consider adoption of an Ordinance approving a Special Use Permit to allow for an outdoor archery range.
- Z-3** S24-001 HOLLY TREE PROPERTIES (3035 FAIRLAWN DRIVE)
Request that the City Council consider adoption of an Ordinance approving a Special Use Permit to allow for an at-home day care with up to six children.
- Z-4** Z24-002 WESLEY MARYION (1219 LOLLAR STREET)
Request that the City Council consider adoption of an Ordinance approving a zone change from “R-MF”, Multi-Family Residential District to “R-1B”, Single-Family Residential District.

- Z-5** Z24-004 JOHN WALTZ (1822 FERDELL STREET)
Request that the City Council consider adoption of an Ordinance approving a zone change from “R-1B”, Single-Family Residential District to “R-1D”, Single-Family Detached and Attached Residential District.
- Z-6** PD23-026 RAINWATER DAVID (2268 AND 2278 SUNNYBROOK DRIVE AND 1210, 1212, AND 1214 WEST 10TH STREET)
Request that the City Council consider adoption of an Ordinance approving a zone change from “R-1A”, Single-Family Residential District to “PUR”, Planned Unit Residential District with a final site plan.
- Z-7** Z24-005 SRPG TROUP LLC (0.36 ACRE PORTION OF 5012 TROUP HIGHWAY)
Request that the City Council consider adoption of an Ordinance approving a zone change from “R-1A”, Single-Family Residential District to “C-2”, General Commercial District.
- Z-8** Z24-003 DRAKE EQUITY PARTNERS, LP (16.15 ACRES OF 2951 WEST GRANDE BOULEVARD)
Request that the City Council consider adoption of an Ordinance approving a zone change from “AG”, Agricultural District to “C-2”, General Commercial District.

ORDINANCE

- O-1** Request that the City Council consider adopting an Ordinance amending Tyler City Code Chapter 8 relating to Glass Recreation membership fees.
- O-2** Request that the City Council consider the adoption of an Ordinance amending Tyler City Code Chapter 8 relating to the "Field Light Usage" fee schedule.
- O-3** Request that the City Council consider the adoption of an Ordinance amending the Fiscal Year 2023-2024 Budget to provide funding to complete the Keep Tyler Beautiful Lindsey Park Improvement Project.

MISCELLANEOUS

- M-1** Request that the City Council consider authorizing the City Manager to award Bid No. 24-008 for the Lella Memorial to Smith Builders & Developers to furnish all necessary materials, equipment, superintendence, and labor in an amount not to exceed \$74,900.
- M-2** Request that the City Council consider authorizing the City Manager to execute a professional services contract in the amount of \$10,939,680.00, with Garver, for the Westside Wastewater Treatment Plant Rehabilitation Project, which will include a Preliminary Design Report for all design phases and final design, bidding, and construction oversight for both Phase 1 improvements and an expedited sludge lagoon rehabilitation, 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 a professional services contract in the amount of \$120,000.00, with HDR, Inc., for the Lake Palestine Water Treatment Plant Taste and Odor Study project.

- M-4** Request that the City Council consider authorizing the City Manager to execute an Engineering Services Contract, in an amount not to exceed \$535,000, with KSA Engineers, Inc. for the Consent Decree Capacity Work Group 3 Alignment Analysis.
- M-5** Request that the City Council consider authorizing the City Manager to execute an Engineering Services Contract Addendum 2, in an amount not to exceed \$60,700 with KSA Engineers, Inc. for the Consent Decree Group 5 Remedial Measures Implementation Addendum 2.
- M-6** Request that the City Council consider authorizing the City Manager to execute an engineering agreement in the amount of \$1,811,346.00 with Halff for the design and construction phase services for the Upper Pressure Plane Elevated Storage Tank and Transmission Main project and adopt a Resolution reserving the right to reimburse expenditures with proceeds of future debt.
- M-7** Request that the City Council consider authorizing the City Manager to execute an engineering agreement in the amount of \$285,000 with Elledge Engineering for the design and construction phase services for the 2024 Water Main Improvements (2-Inch Replacement) 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 City Manager to abandon a sanitary sewer easement across the UT Health Medical Building, NCB 679-F.
- C-A-2** Request that the City Council consider authorizing the City Manager to execute Contract Amendment No. 2 with KSA Engineers, Inc. for additional construction services associated with the construction of improvements that exceed the construction contract time stipulated in the previous contract amendment for the Southside Wastewater Treatment Plant Chlorination/Dechlorination Improvements project in the amount of \$49,000.00.
- C-A-3** Request that the City Council consider authorizing the City Manager to declare the designated vehicles from Vehicle Services, Water Treatment, and Police Department as surplus and ready to be auctioned.
- C-A-4** Request that the City Council consider authorizing the City Manager to purchase a backhoe to replace unit 15402 for Street Department and 15459 for Waste Collection from Doggett through Sourcewell Contract 032119-JDC for a total purchase cost of \$262,148.38.
- C-A-5** Request that the City Council consider authorizing the City Manager to ratify an expenditure in the amount of \$77,005.87 to JWC Environmental Inc. for the repairs to the Westside Wastewater Treatment Plant influent fine screen.
- C-A-6** Request that the City Council consider authorizing the City Manager to ratify staff action for adoption of the Operations and Maintenance Plan and maintenance easement for the Rosewood Senior Villas detention pond located at 2929 Calloway Road.

- C-A-7** Request that the City Council consider authorizing the City Manager to declare certain City of Tyler TV 3 studio equipment as surplus and ready to be auctioned.
- C-A-8** Request that the City Council consider authorizing the City Manager to execute the replat of Lot 3-A in the Southpoint No. 1 Subdivision at Lake Tyler.

CITY MANAGER'S REPORT

EXECUTIVE SESSION

The City Council 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 City Council may go into Executive Session in accordance with the following provisions of the Government Code:

Under Tex. Gov't Code section 551.074 "Personnel Matters" deliberation regarding the following:

The employment, duties and evaluation of the City Manager.

Any final action by the City Council will be taken in open session.

ADJOURNMENT