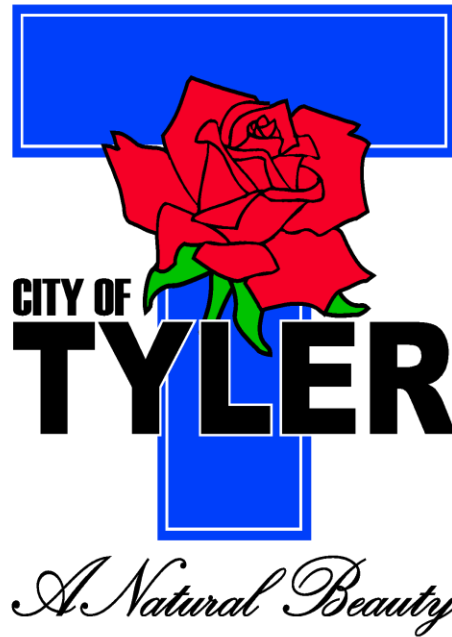


CITY COUNCIL AGENDA



**Wednesday, April 10, 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, April 10, 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 28, 2024.

MISCELLANEOUS

- M-1** Request that the City Council consider authorizing the City Manager to award Bid No. 24-011 to multiple vendors as listed for various mowing areas in accordance with the designated Bid Tabulation Sheet, to furnish all necessary materials, equipment, superintendence, and labor for mowing and ground maintenance at various parks, facilities and median right-of-ways.
- M-2** Request that the City Council consider authorizing the City Manager to execute an engineering contract with Kimley-Horn and Associates, Inc. in the amount of \$112,480.00 for the Intelligent Transportation System Master Plan Year 4 – Traffic Signal Retiming Improvements.
- M-3** Request that the City Council consider authorizing the City Manager to execute a contract with Innovative Roadway Solutions, LLC, for the construction of the 2024 ONYX Seal Project in the amount of \$362,975.35.
- M-4** Request that the City Council consider authorizing the City Manager to execute a contract with Harris Craig Architects, Inc., for the completion of the design of the Miracle League of Tyler Baseball Field at Faulkner Park in the amount of \$20,325.00.

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 the Amendment #3 to Via Mobility, LLC, RFP 21-008, to add Fixed Route Transit software and implementation services. The additional cost will pay for ten (10) vehicles to operate Fixed Route Transit software in the amount of \$20,280.00, and a one-time fee of \$7,560.00 for implementation services, for an added annual cost of \$27,840.00 for the first year. Any vehicles added in the future will cost \$2,028.00 per vehicle. All additional changes in cost will follow the amended annual cost increase reflected in the amendment.
- C-A -2** Request that the City Council consider adoption of a Resolution authorizing continued participation by the City of Tyler with the Steering Committee of Cities served by Atmos, and authorize the annual assessment payment of \$0.05 cents per capita to the Steering Committee.

- C-A-3** Request that the City Council consider adoption of a Resolution authorizing continued participation by the City of Tyler with the Steering Committee of Cities Served by Oncor, and authorize the annual assessment payment of \$0.10 cents per capita to the Steering Committee.
- C-A -4** Request that the City Council consider adoption of a Resolution authorizing the application and acceptance of grant funding for the Information Technology Department from the Office of the Governor, in an amount not to exceed \$1,000,000.00, for the purchase of equipment intended to support cybersecurity efforts and address imminent cybersecurity threats to local information systems.
- C-A-5** Request that the City Council consider authorizing the City Manager to ratify the signed product proposal with Granicus to customize the City of Tyler's website address lookup widget.
- C-A-6** Request that the City Council consider authorizing the City Manager to declare a 2016 Ford Explorer surplus property and approve the inter-local agreement authorizing the sale of a 2016 Ford Explorer to the First Judicial District of Texas of Sabine and San Augustine Counties for \$11,500.00.
- C-A -7** Request that the City Council consider authorizing the City Manager to award the Private Lateral Group 2 Program Construction for Consent Decree Remediation Work in the amount of \$980,522.91 and \$145,320.63 to C&A Construction, LLC and Hartbeat Construction, respectively.
- C-A-8** Request that the City Council consider adoption of an Ordinance canceling the election for the Mayor at Large and the City of Tyler City Councilmembers for Districts Four and Six scheduled for May 4, 2022, and declaring the unopposed candidates for the Mayor at Large and the City of Tyler City Councilmembers for Districts Four and Six elected to office.
- C-A-9** Request that the City Council consider adoption of a Resolution amending polling locations for a previously called Election for May 4, 2024 to fill the office of Tyler City Council Member for Single Member District No. 2, making provisions for and resolving other matters incident and related to such regular election, and reducing the total number of voting locations throughout Smith County, but increasing the number of polling locations within Tyler Council Single Member District No. 2.

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