



AGENDA

HALF CENT SALES TAX CORPORATION REGULAR MONTHLY MEETING

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

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

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.

- I. Call to Order.
- II. Consider approval of the Minutes of the Board Meeting held on Tuesday, February 13, 2024. The March 12, 2024 Half Cent Sales Tax Board meeting was canceled due to a lack of quorum.
- III. ITEMS FOR CONSIDERATION:
 - 24-04-01 Request that the Half Cent Sales Tax Board consider authorizing funds for 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.
 - 24-04-02 Request that the Half Cent Sales Tax Board consider authorizing funds for a contract with Harris Craig Architects, Inc., for the completion of the design of the Miracle League of Tyler Baseball Field in the amount of \$20,325.00.
- IV. Project Status Updates:
 - Thompson Avenue Drainage
 - CIP Annual Prioritization Schedule (Included in packet)

V. Revenue and Expense Report.

VI. Adjourn.

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