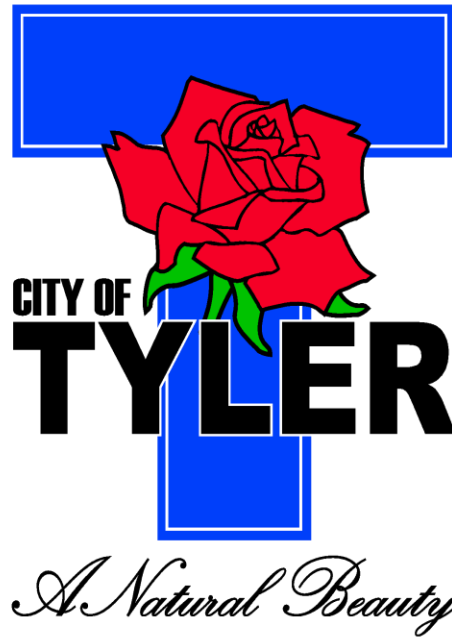


CITY COUNCIL AGENDA



**Wednesday, June 12, 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, June 12, 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 May 8, 2024.

PRESENTATION

- P-1** Request that the City Council consider accepting the Gold Star Affiliate Award from Keep Texas Beautiful.

ORDINANCE

- O-1** Request that the City Council consider adoption of an Ordinance amending Tyler City Code Chapter 19, Section 19-33, Responsibility for Leakage.

MISCELLANEOUS

- M-1** Request that the City Council consider authorizing the City Manager to execute an engineering agreement in the amount of \$420,285.00 with C.T. Brannon Corporation for the design and construction phase services for the Highway 271 & FM 14 - 12-inch Water Line Extension Project which will be funded with ARPA and Capital Funds.
- M-2** Request that the City Council consider authorizing the City Manager to execute a professional services contract in the amount of \$980,659.00 with HDR Inc. for the Lake Tyler Raw Water Pipelines Condition Assessment 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 contract with C&A Construction, LLC in the amount of \$7,022,462.14 for the Consent Decree Group 6 Traditional Package, Bid 24-019.
- M-4** Request that the City Council consider authorizing the City Manager to execute a contract with Lopez Utility Construction, LLC in the amount of \$1,731,333.00 for the Consent Decree Group 6 Specialty Package, Bid 24-020.

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 adopting a Resolution authorizing the application for and acceptance of Federal Transit Administration (FTA) Grant Funds under the Section 5307 Fiscal Year 2022 in the amount of \$2,479,924 to assist with the Transit Department's

operating cost. This Resolution also accepts any grant amendments and funds to increase the grant funding levels and reduce the local match requirements.

- C-A-2** Request that the City Council consider authorizing the City Manager to approve Amendment #4 to Via Mobility, LLC, RFP 21-008, to add additional Microtransit Zone creation in the amount of \$5,000 for each request in the future, and to exercise the contracts additional one (1) year extension of the existing contract.
- C-A-3** Request that the City Council consider authorizing the City Manager to execute an Agreement for Access across City-owned property located near 18030 County Road 2332 to Steven T. Chaney.
- C-A-4** Request that the City Council consider authorizing the City Manager to purchase additional Pro License Bundles (with Application Programming Interface) through AXON Enterprise, Inc. to facilitate secure digital evidence transfers to the Smith County District Attorney's Office, at a total cost of \$99,367.50 over the next four (4) years.
- C-A-5** Request that the City Council consider authorizing the City Manager to sign a Pipeline Crossing Agreement with the Union Pacific Railroad (UPRR) Company for constructing a sanitary sewer pipeline within Union Pacific Railroad right-of-way and payment of the License Fee in the amount of \$7,000.
- C-A-6** Request that the City Council consider authorizing the City Manager to ratify approval of two Additional Services Request (ASR) Engineering Contracts, in amounts not to exceed \$14,200 and \$11,800 with Langan Engineering for the Consent Decree Group 4 Remedial Measures Implementation ASRs 1 & 2.
- C-A-7** Request that the City Council consider authorizing the City Manager to approve a Reconciliation Change order in the amount of \$213,358.05, approving final payment, and releasing retainage in the amount of \$43,585.75 to Reynolds and Kay, LTD, for the 2023 Asphalt Enhancement Project.

CITY MANAGER'S REPORT

ADJOURNMENT