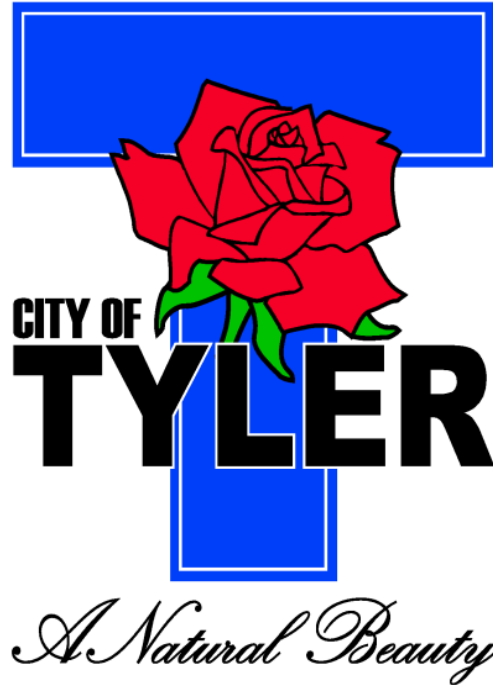


CITY COUNCIL AGENDA



**Wednesday, July 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, July 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

ELECTION

- E-1** Request that a Certificate of Election and the Oath of Office be administered to the newly elected City Councilmember for District 2.

MINUTES

Request that the City Council consider approving the minutes of the regular called meeting of the City Council of the City of Tyler, Texas held on May 22, 2024.

ORDINANCE

- O-1** Request that the City Council consider adoption of an Ordinance approving an appointment to the Board of Directors of the Tax Increment Reinvestment Zone No. 4 (TIRZ No. 4).

MISCELLANEOUS

- M-1** Request that the City Council consider authorizing the City Manager to execute a Capital Improvements Contract in the amount of \$3,018,917.77 with A. E. Shull & Company for the construction portion of the FM 756 Utility Relocates 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 a contract for the Gilley & Greenbriar Lift Station Bypass Pumps, BuyBoard Contract #672-22, with Zone Industries for \$612,523.64.
- M-3** Request that the City Council consider receiving a presentation on the Family Self-Sufficiency and Housing Choice Voucher Program's FY 2024-2025 Annual Plans and the 2025-2029 Five-Year Housing Agency Plan and consider adoption of an ordinance related to approval thereof.
- M-4** Request that the City Council consider accepting an in-kind donation totaling \$81,589 for a new pavilion located within the Tyler Municipal Rose Garden.

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 ratifying a payment of \$146,892.00 to Capps-Capco Construction, Inc., for the replacement of the failed Jeff Davis culvert.
- C-A-2** Request that the City Council consider authorizing the City Manager to ratify staff action in payment to A.E Shull in the amount of \$181,831.79 for the emergency repair and restoration of an 18" waterline on Loop 323 and Earl Campbell near Sam's Club.

- C-A-3** Request that the City Council consider authorizing the City Manager to execute Amendment No. 1, Renewal No. 1, with a projected cost of \$1,572,389.00 for support of Consent Decree requirements and the Wastewater Collection System's Capacity, Management, Operations, and Maintenance (CMOM) Program.
- C-A-4** Request that the City Council consider authorizing the City Manager to execute an Agreement for Access across City-owned property at Lake Tyler to Downs Commercial and Residential Investments, LLC.
- C-A-5** Request that the City Council consider authorizing the City Manager to release a sanitary sewer easement across part of the property of My Garage Glenwood, LLC.
- C-A-6** Request that the City Council consider authorizing the City Manager to release a sanitary sewer easement across part of the property of Deron Dacus.
- C-A-7** Request that the City Council consider authorizing the City Manager to sell a permanent Easement to Atmos Energy for \$236,526.00 for the installation of a pipeline on City-owned property at Lake Tyler and to execute all documents necessary to accomplish the same.
- C-A-8** Request that the City Council consider authorizing the City Manager to sell property to the Texas Department of Transportation for \$89,720.00 to construct/ improve the Highway 756 project and execute all necessary documents to accomplish the same.

CITY MANAGER'S REPORT

EXECUTIVE SESSION

Under Texas Gov't Code Section 551.072 "Real Estate," the City Council will discuss the purchase, exchange, sale, lease, or value of real properties, the public discussion of which would have a detrimental effect on the negotiating position of the City. Any final action to be taken by the City Council will be taken in open session.

ADJOURNMENT