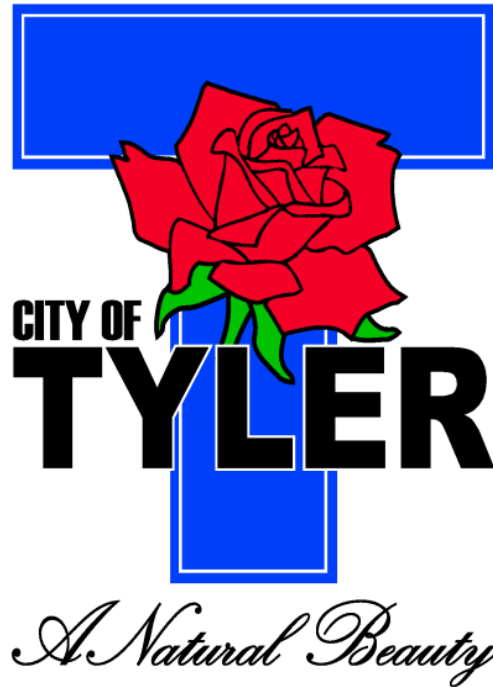


CITY COUNCIL AGENDA



**Wednesday, August 14, 2024
9:00 am**



CITY COUNCIL

**Donald P. Warren, Mayor
Stuart Hene, District 1
Petra Hawkins, 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, August 14, 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 called meeting of the City Council of the City of Tyler, Texas held on June 26, 2024.

PRESENTATION

- P-1** Request that the City Council:
- 1) Consider receiving a presentation of the Fiscal Year 2024-2025 Proposed Budget;
 - 2) Consider voting to place proposals to adopt an ad valorem tax rate and adopt the final fiscal year 2024-2025 budget as action items for the September 11, 2024 City Council meeting, and;
 - 3) Consider voting to schedule public hearings on the proposed property tax rate and the proposed budget on the agendas for the August 28, 2024 and September 11, 2024 City Council Meetings.

MISCELLANEOUS

- M-1** Request that the City Council consider authorizing the City Manager to execute a professional services contract with Freese and Nichols, Inc. to provide a new Comprehensive Master Plan for the City of Tyler.
- M-2** Request that the City Council consider authorizing the City Manager to execute a contract with HDR Engineering, Inc., for the design of the 2024 Railroad Crossing Improvements for a total of \$600,000.00.

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 ratify the underground fuel storage tank project total of \$443,855.89 to include an additional unforeseen charge of \$187,494.88.
- C-A-2** Request that the City Council consider ratifying a payment of \$159,895.00 to Capps-Capco Construction, Inc., for the replacement of the failed Jeff Davis culvert.
- C-A-3** Request that the City Council consider authorizing the City Manager to declare a Ford Explorer and Chevy Tahoe as surplus property and approve the inter-local agreement authorizing the sale to Lindale Independent School District for a total purchase price of \$24,000.00.
- C-A-4** Request that the City Council consider authorizing the City Manager to execute a contract extension with USIC Locating Services, LLC for locating and marking water, sewer, and stormwater underground facilities in a new contract amount not to exceed \$500,000, Buyboard Contract Number 632-20.

- C-A-5** Request that the City Council consider authorizing the City Manager to execute a Developer-City Participation Agreement that authorizes Tyler Water Utilities to participate in a project that extends sanitary sewer service to the Huntingtower Addition and remove an existing sewer lift station located at the Hamptons Retirement Facility in an amount not to exceed \$188,880.00.
- C-A-6** Request that the City Council consider authorizing the City Manager to purchase an additional 1/2-ton pickup from bid 23-084 to replace totaled unit 16300 for Lake Tyler Maintenance Complex for a purchase price of \$47,700.00.
- C-A-7** Request that the City Council consider authorizing the City Manager to execute Change Order No. 1 for the Capital Improvement Project (CIP) drainage construction contract with Hartbeat Construction for the Repair of Stormwater Inlet Boxes - 2024 project, Bid No. 24-016, increasing the contract amount from \$282,866.00 to \$320,449.50, funding the \$37,563.50 (13.3%) increase with Stormwater Capital Outlay Budget funds.
- C-A-8** Request that the City Council consider adopting a Resolution authorizing staff to file an application with the Texas Water Development Board (TWDB) for financial assistance not to exceed \$2,000,000.00 related to the Lead Service Line Replacement Program following the Lead Service Line Inventory as mandated by the Texas Commission on Environmental Quality (TCEQ) and authorizing the City Manager or designee to take all actions needed to receive and expend grant funds.
- C-A-9** Request that the City Council consider authorizing the City Manager to approve the re-plats of Lots 18 and 19, East Side No. 1, located on Lake Tyler.
- C-A-10** Request that the City Council consider authorizing the ratification of the submission of the application and acceptance of the grant from the FAA totaling \$1,561,237.00 to fund Grant 55 for the Airfield Lighting Vault Replacement at Tyler Pounds Regional Airport.
- C-A-11** Request that the City Council consider authorizing the City Manager to award Tyler Bid No. 24-006 to B-C Company, Inc. for the Airfield Electrical Vault Replacement project at Tyler Pounds Regional Airport in the amount not to exceed \$1,459,431.00.
- C-A-12** Request that the City Council consider authorizing the City Manager to execute Work Order No. 4 for \$9,730.00 with KSA Engineers for engineering services on the Pavement Classification Rating (PCR) Analysis through the 2023 approved Master Service agreement with Tyler Pounds Regional Airport
- C-A-13** 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-14** Request that the City Council consider authorizing the City Manager to execute an Additional Engineering Services Contract, in an amount not to exceed \$152,700 with Langan Engineering for the Consent Decree Group 4 Remedial Measures Implementation ASR 3.

CITY MANAGER'S REPORT

ADJOURNMENT