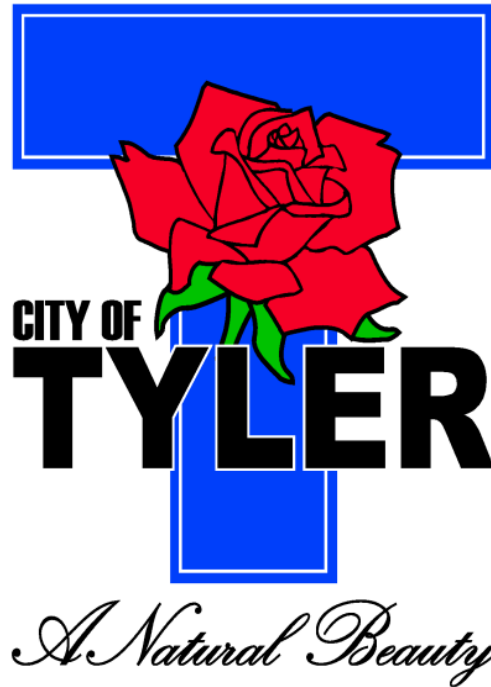


CITY COUNCIL AGENDA



Wednesday, September 11, 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, September 11, 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 July 17th Special Called meeting and the July 24, 2024, Regular Called meeting of the City Council of the City of Tyler, Texas.

RESOLUTION

- R-1** Request that the City Council consider adopting a Resolution authorizing eminent domain proceedings for the acquisition of an easement interest across the property owned by Heritage Property Development, LLC, providing the necessity and public purpose for sanitary sewer system upgrades near Front Street as part of the Consent Decree Program.

ORDINANCE

- O-1** Request that the City Council consider conducting a public hearing, adopting the Fiscal Year 2024-2025 proposed budget by roll-call vote, and consider authorizing the City Manager to execute the outside agency contracts for Fiscal Year 2024-2025.
- O-2** Request that the City Council consider conducting a public hearing, adopting an Ordinance setting the property tax rate for Fiscal Year 2024-2025 at \$.240085 per \$100 valuation by roll-call vote.
- O-3** Request that the City Council consider conducting a public hearing and consider adopting an Ordinance amending and updating fees and other applicable adjustments to Tyler City Code Chapter 6 relating to Buildings and Structures, Chapter 8 relating to Parks, Chapter 10 related to the Tyler Unified Development Code, Chapter 16 relating to Solid Waste Disposal Regulations, and Chapter 19 relating to Water and Sewer.

MISCELLANEOUS

- M-1** Request that the City Council consider authorizing the City Manager to execute a construction contract in the amount \$14,771,658.00 with Gracon Construction, Inc., for the Southside Wastewater Treatment Plant Aeration Basin and Final Clarifier Improvements Project and adopt a Resolution reserving the right to reimburse expenditures with proceeds of future debt.
- M-2** Request that City Council consider authorizing the City Manager to execute a professional services contract in the amount of \$49,850.00, with HDR, Inc., for the Tyler Water Utilities Capital Improvements Plan Prioritization Project.

BOARD APPOINTMENTS

- B-1** Request that the City Council consider recommendations for appointment and re-appointment of members to the various City Boards.

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 reconciliation change order increasing the approved contract amount by \$110,671.00, from \$873,961.00 to \$984,632.01, and release the final invoice of \$10,878.86 and the retainage in the amount of \$49,231.60 to Crown Civil Construction Corp., for the 2023 Brick Streets Repairs Project.
- C-A-2** Request that the City Council consider authorizing the City Manager to execute a contract with Jennings Architects for the design, construction administration, and observation of the new Police Department Training Center in the amount of \$82,000.
- C-A-3** Request that the City Council consider authorizing the City Manager to apply for and accept Smith County 9-1-1 District participation funding for facility and equipment upgrades for the Tyler Police Department and Tyler Fire Department, in the amount of \$49,511.92.
- C-A-4** Request that the City Council consider authorizing the City Manager to approve the partial release of water and sanitary sewer easement across Old Jacksonville Highway on Lot 1-D, NCB 1570-Q that has been verified as no longer needed.
- C-A-5** Request that the City Council consider reviewing and approving the Smith County 911 District Budget for the Fiscal Year beginning October 1, 2024 and ending September 30, 2025.
- C-A-6** Request that the City Council consider adopting an Ordinance approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division, regarding the Company's 2024 rate review mechanism ("RRM") filing.

CITY MANAGER'S REPORT

ADJOURNMENT