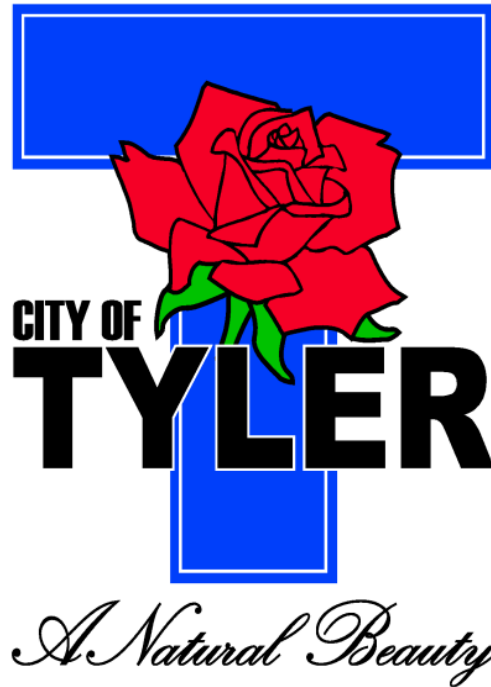


CITY COUNCIL AGENDA



Wednesday, November 13, 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, November 13, 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 following sets of minutes of the City Council of the City of Tyler, Texas.

August 14, 2024 - City Council Boards & Commissions Training Session
August 28, 2024- City Council Regular Called City Council Meeting Minutes
August 28, 2024 - City Council Boards & Commissions Training Session

PRESENTATION

P-1 Request that the City Council consider receiving an annual presentation by Visit Tyler.

ZONING

Z-1 PD24-023 COPPER RIDGE II LLC (6951-6959 ARBOR RIDGE DRIVE AND 6865 OAK HILL BOULEVARD)
Request that the City Council consider adoption of an Ordinance approving a 'PMXD-1', Planned Mixed Use District-1 final site plan amendment.

Z-2 C24-008 THE GARDENS (TWO ALLEY RIGHTS-OF-WAY)
Request that the City Council consider adoption of an Ordinance approving the closure of two alley rights-of-way located between West Ferguson Street and West Erwin Street.

Z-3 PD24-024 THE GARDENS AT WEST OAK (710, 714, 718, 728, 730, 802, AND 812 WEST FERGUSON STREET AND 717, 725, 729, 823 AND 829 WEST ERWIN STREET)
Request that the City Council consider adoption of an Ordinance approving a zone change from 'DBAC', Downtown Business, Arts and Culture District and 'M-1', Light Industrial District to 'PMXD-2', Planned Mixed Use District-2 with a final site plan.

Z-4 Z24-033 GARRETT NEWMAN (2714 AND 2716 CALLOWAY ROAD)
Request that the City Council consider adoption of an Ordinance approving a zone change from 'R-1A', Single-Family Residential District to 'R-1B', Single-Family Residential District.

Z-5 Z24-034 GARRETT NEWMAN (2508 CALLOWAY ROAD)
Request that the City Council consider adoption of an Ordinance approving a zone change from 'R-1A', Single-Family Residential District to 'R-1B', Single-Family Residential District.

RESOLUTION

R-1 Request that the City Council consider adopting a Resolution authorizing the City

Manager, or the City Manager's Designee, as the designated representative of the City of Tyler, to execute Advanced Funding Agreements (AFA) with the Texas Department of Transportation (TxDOT) for multiple Highway Safety Improvement Program (HSIP) Projects.

ORDINANCE

- O-1** Request that the City Council consider adoption of an Ordinance amending Tyler City Code Chapter 3, Civil Service Classification Plan by amending the Civil Service Classification Plan and the number of authorized Civil Service positions for Fiscal Year 2024-2025.
- O-2** Request that the City Council consider conducting the annual investment policy review and consider adoption of an ordinance amending Tyler City Code Chapter 2 by adopting the investment policy.

MISCELLANEOUS

- M-1** Request that the City Council consider reviewing and accepting the Revenue and Expenditure Report for the period ending September 30, 2024.
- M-2** Request that the City Council consider authorizing the City Manager to execute a Capital Improvement Project (CIP) construction contract with Baker & Company Construction, LLC, for the West Mud Creek, Tributary A (Glenwood Church of Christ) Erosion Remediation project, Bid No. 24-036, for \$3,388,043.00.
- M-3** Request that the City Council consider authorizing the City Manager to execute an Engineering Services Contract, in an amount not to exceed \$4,177,105, with KSA Engineers, Inc. for the Consent Decree Capacity Work Group 3 Design.

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 purchase two fire trucks and sign documents to enter into a five-year capital lease program for the acquisition of one (1) Pierce Pumper \$935,838.63 and one (1) ariel \$1,685,321.99, plus a \$2000.00 HGAC fee for a total purchase cost of \$2,623,160.62 from Siddons Martin HGAC Contract # FS12-23.
- C-A-2** Request that the City Council consider approving the Reconciliation Order and retainage in the amount of \$9,112.99 to Reynolds & Kay, LTD for the 2024 Seal Coat Project.
- C-A-3** Request that the City Council consider authorizing the City Manager to declare certain designated vehicles as surplus and ready to be auctioned.
- C-A-4** Request that the City Council consider authorizing the City Manager to approve Addendum #1 to existing contract with Token Transit over the life of the five (5) year contact for reoccurring fees at \$20,900 per year, for a total of \$104,500. Staff is also recommending the purchase of an additional thirteen (13) Token validators at a

cost of \$47,600, for a total cost of \$68,500 the first year of the amended contract. Any additional validators will cost \$4,400 each the first year of the purchase and installation.

- C-A-5** Request that the City Council consider authorizing the City Manager to execute a new Master Services Agreement for professional engineering services with Yvonne Newman Engineering, Inc. to provide engineering services.
- C-A-6** Request that the City Council consider authorizing the City Manager to execute a Work Order No. 2 with Kimley-Horn and Associates, Inc., for engineering services, related to the City of Tyler's Traffic Management Center, for a cost not to exceed \$150,000.00.
- C-A-7** Request that the City Council consider reviewing and accepting the Investment Report for the quarter ending September 30, 2024.
- C-A-8** Request that the City Council consider authorizing the City Manager to purchase the City vehicles and equipment identified from the recommended bidders.
- C-A-9** Request that the City Council consider approving the 2024 Certified Property Tax Roll.
- C-A-10** Request that the City Council consider authorizing the City Manager to execute Work Order No. 1 with WSB LLC, for engineering services related to the Highway Safety Improvement Program 2023 Pedestrian Signal Improvement Project, with a cost not to exceed \$119,000.00.
- C-A-11** Request that the City Council consider authorizing the City Manager to execute a contract with Morton Enterprise for the construction of the 2025 Asphalt Crack Seal Project in the amount of \$314,719.00.
- C-A-12** Request that the City Council consider authorizing the City Manager to approve a Reconciliation change order in the amount of \$143,660.20 and approve the release retainage in the amount of \$86,966.51 to Fritcher Construction Services for the completion of the Stagecoach Drive Drainage Improvements Project.
- C-A-13** Request that the City Council consider authorizing the City Manager to execute and add Work Order #02 to the Master Services Agreement with The C.T. Brannon Corporation for the design and construction phase services, as they relate to the 2025 Structure Flooding project for \$210,100.00.
- C-A-14** Request that the City Council consider authorizing the City Manager to ratify a reconciliation change order that will decrease the contract amount by \$210,626.58 and the release of final retainage payment in the amount of \$30,105.16 to A.E. Shull and Company for the construction of the John Soules Food Waterline Extension Project.
- C-A-15** Request that the City Council consider authorizing the City Manager to execute a contract for the 2024 Pedestrian Access project, Tyler Bid Number: 24-038, totaling \$272,220.00 to Cross Plus Construction, LLC.

- C-A-16** Request that the City Council consider authorizing the City Manager to execute a contract amendment for the Greenbriar Sliplining engineering agreement with KSA Engineers, Inc. in the amount of \$40,000 for additional Right-of-Way Agent services.
- C-A-17** Request that the City Council consider authorizing the City Manager to purchase playground equipment for two of the parks through the Buy Board Purchasing Cooperative from Kraftsman Commercial Playgrounds & Water Parks in the amount of \$110,400.
- C-A-18** Request that the City Council consider authorizing the City Manager to approve Preferred On Site repair service as the primary vendor for welding services, Burns Welding and Fabrication as a secondary vendor for welding service, and award Platinum Auto Glass as the primary vendor for auto glass installation for sealed bid 25-001.
- C-A-19** Request that the City Council consider authorizing the City Manager to award Crow Towing as the primary vendor for towing services for Vehicle Services per bid 25-002 Annual Price Agreement for Wrecker Services.
- C-A-20** Request that the City Council consider authorizing the capital expenditure of \$57,070.00 to Pump Solutions, Inc. New Caney, Texas, for replacement of one (1) 107 HP submersible pump at Shackleford Creek sanitary sewer lift station.
- C-A-21** Request that the City Council consider authorizing the City Manager to approve a reconciliation change order that will reduce the contract amount by \$121,525.28 and the release of final retainage payment in the amount of \$227,493.04 to King Solution Services, LLC for Consent Decree Group 5 Pipeburst Rehabilitation, Bid 23-016
- C-A-22** Request that the City Council consider authorizing the City Manager to ratify an expenditure in the amount of \$56,650.00 to Walker Process Equipment for the purchase of a new primary clarifier gear drive unit at the Westside Wastewater Treatment Plant.
- C-A-23** Request that the City Council consider authorizing the City Manager to enter into an agreement with Northchase Development LLC to reimburse costs (not to exceed \$1,000,000) associated with East Maple Estates Unit 1 infrastructure improvements in conjunction with the adopted TIRZ #3 Project and Financing Plan.
- C-A-24** Request that the City Council consider authorizing the City Manager to approve a reconciliation change order that will reduce the contract amount by \$413,748.03 and the release of final retainage payment in the amount of \$98,049.20 to Douglas Daily Construction, LLC for Consent Decree Group 4 Mainline Specialty Pipeburst, Bid 22-014.
- C-A-25** Request that the City Council consider authorizing the City Manager to execute an Engineering Services Contract, in an amount not to exceed \$371,300, with KSA Engineers, Inc. for the 2024 Sanitary Sewer Reroutes.
- C-A-26** Request that the City Council consider ratifying staff action requesting 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 \$21,460.

- C-A-27** Request that the City Council consider authorizing the City Manager to sign a Union Pacific Rail Road permit associated with the 2024 Water Main Improvements (2-Inch Replacement) project and issue payment for \$7,000 for the permit.

CITY MANAGER'S REPORT

ADJOURNMENT