



AGENDA

**HALF CENT SALES TAX CORPORATION
REGULAR MONTHLY MEETING**

*Tyler Development Center - Large Conference Room
423 W. Ferguson
Tyler, Texas*

***Tuesday, January 14, 2025
9:00 a.m.***

AMERICANS WITH DISABILITIES ACT NOTICE

The City of Tyler wants to ensure that Half Cent Sales Tax Board Meetings are accessible to persons with disabilities. If any individual needs special assistance or accommodations to participate in this meeting, please contact Dana LeBrun at 903-531-1126 in advance so that accommodations can be made.

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) 531-1126.

- I. Call to Order.
- II. Consider approval of the Minutes of the Board Meeting held on Tuesday, December 10, 2024.
- III. ITEMS FOR CONSIDERATION:
 - 25-01-01 Request that the Half Cent Sales Tax Board consider approving funding Work Order No. 2 with Kimley-Horn and Associates, Inc., in an amount not to exceed \$520,800.00 to provide engineering services for the ADA Self-Evaluation and Transition Plan – Phase 1.
 - 25-01-02 Request that the Half Cent Sales Tax Board consider funding Work Order No. 2 with MHS Planning and Design, LLC., not exceeding \$25,000.00 to provide preliminary engineering services for the 2025 Pedestrian Access Improvement Project.
 - 25-01-03 Request that the Half Cent Sales Tax Board consider funding the \$18,000.00 local share of Amendment No. 1 to Work Order No. 3 for the increase of \$180,006.55 to KSA Engineers, Inc. to provide engineering services for the Passenger Boarding Bridge Replacement Project at Tyler Pounds Regional Airport.

- IV. Project Status Updates:
- Keaton Ave Drainage
 - 2025 Asphalt Enhancement Project

V. Revenue and Expense Report.

VI. Adjourn.

CERTIFICATE OF POSTING

This is to certify that on the _____ day of _____, 2025, at _____ M., the above notice was posted on the bulletin boards of City Hall.

City Clerk or Staff Designee

This is to certify that on the _____ day of _____, 2025, at _____ M., the above notice was posted at the Tyler Development Center, 423 W. Ferguson, Tyler, Texas.

Staff Designee