

# CITY COUNCIL AGENDA



**Wednesday, February 12, 2025  
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, February 12, 2025 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 December 11, 2024.

## **RESOLUTION**

- R-1** Request that the City Council consider adoption of a Resolution in support of the Tyler Trails, The Arbors of Old Jacksonville and Pioneer Crossing housing tax credit project proposals and the approval of the waiver of development/permit fees in the amount of \$500 for each awarded project.

## **MISCELLANEOUS**

- M-1** Request that the City Council consider authorizing the City Manager to execute a contract with Belt Construction of Texas, LLC in the amount of \$28,191,846.00 for the Consent Decree Capacity Work Group 2 Sewer Site 13a2 Improvements, Bid 25-007 and to adopt a Resolution reserving the right to reimburse expenditures with proceeds of future debt.
- M-2** Request that the City Council consider naming a currently unnamed field at Fun Forest Park in honor of Reverend Ralph Caraway, Sr.

## **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 execute a reconciliation change order that will decrease the contract amount by \$1,538,843.42 and the release of final retainage payment in the amount of \$605,303.69 to Denali LLC for the Westside Wastewater Treatment Plant Sludge/Biosolids Lagoon Cleanout Project.
- C-A-2** Request that the City Council consider authorizing the City Manager to ratify the executed Adopt-An-Airport agreement between the Rotary Club of Tyler and Tyler Pounds Regional Airport.
- C-A-3** Request that the City Council consider adoption of a Resolution authorizing the City Manager, on behalf of the Tyler Police Department, to apply for and accept funding from the Department of Justice through the Edward Byrne Memorial Justice Assistance Grant (JAG), FY2026 in the amount of \$43,614.00 to fund the purchase of digital message board trailers.
- C-A-4** Request that the City Council consider adoption of a Resolution authorizing the application and acceptance of grant funding for the Police Department from the Office of the Governor, Homeland Security Grants Division, in the amount not to exceed \$17,723.00, for the purchase of equipment intended to support local

preparedness for law enforcement terrorism prevention activities.

- C-A-5** Request that the City Council consider authorizing the City Manager to approve the Reconciliation Change order and releasing retainage in the amount of \$24,490.47 to Reynolds and Kay, LTD, for the 2024 Asphalt Enhancement Project.
- C-A-6** Request that City Council consider authorizing the City Manager to execute an agreement with Cyclyx International for plastics recycling.
- C-A-7** Request the City Council consider authorizing the City Manager to approve the purchase of one mini excavator (skid steer) from Lower Tractor of Tyler, Sourcewell Contract # 031121 for \$ 71,818.46.
- C-A-8** Request that the City Council consider authorizing the City Manager to approve a one- year extension of an Interlocal Agreement between the City of Tyler and the City of Whitehouse for fire and first responder services.
- C-A-9** Request that the City Council consider authorizing the City Manager to declare a Dodge Durango as surplus property and approve the inter- local agreement authorizing the sale to Yantis Independent School District for a total purchase price of \$14,000.00.
- C-A-10** Request that the City Council consider adoption of a Resolution authorizing continued participation by the City of Tyler with the Steering Committee of Cities Served by Oncor and authorize the annual assessment payment of \$0.11 cents per capita to the Steering Committee.
- C-A-11** Request that the City Council consider authorizing the City Manager to declare certain designated vehicles as surplus and ready to be auctioned.
- C-A-12** Request that the City Council consider adopting a Resolution calling an election for May 3, 2025, to fill the offices of the Tyler City Council Members for Single Member Districts Numbers 1, 3 and 5 on the Tyler City Council, and calling for a joint election with Smith County.
- C-A-13** Request that the City Council consider authorizing the City Manager to execute an Interlocal Election Contract with Smith County to perform certain joint elections services for the City Council Election to be held May 3, 2025.
- C-A-14** Request that the City Council consider authorizing the City Manager to approve the purchase of Dell Servers and installation/configuration to expand the Police Department's evidence capacity.
- C-A-15** Request that the City Council consider authorizing the City Manager to approve the purchase of Cisco Switches and installation/configuration in the amount of \$433,139.46 to replace ten-year-old switch equipment that no longer receives the updates and is no longer Criminal Justice Information System (CJIS) compliant.
- C-A-16** Request that the City Council consider authorizing the City Manager to approve the reconciliation change order final payment and release of the retainage in the amount of \$132,706.39, to Casey Slone Construction LLC, for the Westside Wastewater

Treatment Plant Administration Building.

- C-A-17** Request the City Council consider authorizing the City Manager to approve the purchase of a SonicWall firewall to strengthen the redundancy and continuity of the City's 24x7 public safety network operations in the amount of \$67,880.83.
- C-A-18** Request that the City Council consider authorizing the City Manager to approve the reconciliation change order final payment and release of the retainage in the amount of \$53,699.33 to Capps Capco Construction, for the 2023 Water Main Improvements Project.

## **RECESS**

### **CITY COUNCIL GATHERING NOTICE**

There is the possibility that a quorum of the City Council will be present at the CELEBRATION OF EDWARD BROUSSARD on Wednesday, February 12, 2025, around 9:15 a.m. located at City Hall, 212 N Bonner Ave., Tyler, Texas.

Although some City-related items may be discussed, no action items will be considered by the City Council and no official action by the City Council is scheduled to be taken during this event.

\*\*\*\*\*BACK FROM RECESS\*\*\*\*\*

## **CITY MANAGER'S REPORT**

### **EXECUTIVE SESSION**

The City Council may go into Executive Session regarding any item posted on the Agenda as authorized by Title 5, Chapter 551 of the Texas Government Code.

Notice is hereby given that the City Council may go into Executive Session in accordance with the following provisions of the Government Code: Under Tex. Gov't Code section 551.074

"Personnel Matters" deliberation regarding the following: The employment, duties and evaluation of the City Manager.

Any final action by the City Council will be taken in open session.

## **ADJOURNMENT**