

CITY COUNCIL AGENDA



Wednesday, March 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/>

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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 January 22, 2025.

RESOLUTION

R-1 Request that the City Council consider adoption of a Resolution approving adoption of the updated Parks, Recreation & Open Space Master Plan and Resolution for the City of Tyler.

MISCELLANEOUS

M-1 Request that the City Council consider authorizing the City Manager to execute a contract with Lonestar Tactical Buildings, LLC in the amount of \$ 129,712.86 for the purchase of two Fire Class A Portable Burn Structures pursuant to RFQ 25-014.

M-2 Request that the City Council consider authorizing the City Manager to execute a professional services contract in the amount of \$1,085,100 with Pape Dawson Consulting Engineers, LLC, for the 2025 Golden Road Water Treatment Plant Filters and Clarifier Rehabilitation Project and adopt a Resolution reserving the right to reimburse expenditures with proceeds of future debt.

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 amend the Engineering Services Agreement with KSA Engineers, Inc. for the Westside Wastewater Treatment Plant Administration Building project to increase the total contract cost by \$65,000.00 for a new total cost of \$532,700.00 for additional construction phase services that were incurred during construction.

C-A-2 Request that the City Council consider authorizing the City Manager to purchase one (1) BraunAbility ProMaster New England Wheels van body for the Transit Department from Model 1 Commercial Vehicles, Inc., for \$215,654.85 through the State of Oklahoma contract SW0797C FY25.

C-A-3 Request that the City Council consider authorizing the City Manager to enter into a contract with Aire-Serv of Smith County to provide City Wide Heating, Ventilation and Air Conditioning (HVAC) Maintenance and Repairs for all City of Tyler facilities in the amount of \$650,174.00 over the next five (5) years.

C-A-4 Request that the City Council consider authorizing the City Manager to award a contract in the amount of \$65,002.00 to CRS Commercial Roofing for roof restoration coating at the Tyler Development Services Facility at 423 W. Ferguson, Tyler TX.

- C-A-5** Request that the City Council consider authorizing the City Manager to purchase dog kennels for the Animal Services Department from Midmark for a total cost of \$51,169.57.
- C-A-6** 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 \$59,577.33. to McInnis Brothers Construction, Inc. for the Shiloh Road Elevated Storage Tank Site Improvements Project.
- C-A-7** Request that the City Council consider moving the regularly scheduled City Council meeting from April 23, 2025, to April 30, 2025. The second regularly scheduled meeting date in April falls on the date that the City Council will be attending the Tyler Economic Development Corporation (TEDC) meeting in Huntsville, Alabama.
- C-A-8** Request that the City Council consider authorizing the City Manager to approve a reconciliation change order that will increase the contract amount by \$3,469,986.23 and the release of final retainage payment in the amount of \$442,246.50 to Insituform Technologies, LLC for 24" to 42" Sanitary Sewer Cured in Place Pipe (CIPP), Bid 21-071.

CITY MANAGER'S REPORT

EXECUTIVE SESSION

Executive Session Item Under Tex. Gov't Code Section 551.071, 'Litigation', to deliberate pending or contemplated litigation or settlement offer involving:

Luis Pabon v. City of Tyler lawsuit; Cause No. 24-0702-A.

Litigation is, by its nature, an ongoing process, and questions may arise as to trial tactics, or settlement offers which need to be explained to the City Council. Upon occasion, the City Council may need information from the City Attorney as to the status of the pending or contemplated litigation and or settlement offers related to the litigation matters listed above.

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

ADJOURNMENT