

CITY COUNCIL AGENDA



Wednesday, April 9, 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**

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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 February 26, 2025.

RESOLUTION

- R-1** Request that the City Council consider adopting a Resolution authorizing the Tyler Police Department to participate with other law enforcement agencies in the submission and use of grant requests from the Texas Motor Vehicle Crime Prevention Authority (MVCPA) for the thirty-first year of funding to participate in the East Texas Auto Theft Task Force, authorizing certain City matching cash and in-kind shares, and authorizing the City Manager to enter into working agreements regarding the same.

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 adoption of an Ordinance amending Tyler City Code Chapter 19 by updating provisions related to Lake Tyler and Lake Tyler East by amending Definitions, amending provisions related to boating and watercraft, amending provisions related to the construction and leasing of lake lots and structures thereon, amending provisions related to boathouses, piers and accessory structures, improving environmental regulations regarding sanitation and plumbing in conformance with State regulations, amending provisions to clarify the City's authority over lake waters and City-owned lands adjacent thereto, revising fees to reflect actual costs associated with administration, and making other clean-up changes.

MISCELLANEOUS

- M-1** Request that the City Council consider authorizing the City Manager to execute Work Order No. 4 with Kimley-Horn and Associates, Inc. in the amount of \$ 133,188 for the Intelligent Transportation System Master Plan Year 5 - Traffic Signal Timing Improvements.
- M-2** Request that the City Council consider authorizing the City Manager to execute a Capital Improvements Project contract in the amount of \$276,684.00 with Hunter Demolition and Wrecking Corporation for the South Glenwood Ground Storage Tank Demolition Bid No. 25-015 and adopt a Resolution reserving the right to reimburse expenditures with proceeds of future debt.
- M-3** Request that the City Council consider approving the purchase of a 14.6-acre tract of

property located at 3150 Robertson Rd. for \$1,275,000 to construct a fire training facility and consider ratifying/authorizing the City Manager's execution of all documents necessary to accomplish the same.

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 apply for and accept Smith County 9 -1-1 District participation funding for facility and equipment upgrades for the Tyler Police Department, in the amount of \$15,583.30.
- C-A-2** Request that the City Council consider authorizing the City Manager to execute a contract with Lone Star Equipment Co., for the construction of the 2025 Seal Coat Project in the amount of \$958,967.20.
- C-A-3** 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 Lindale Independent School District for a total purchase price of \$11,500.00.
- C-A-4** Request that the City Council consider authorizing the City Manager to approve Addendum #1 to the existing Inter-Local Agreement with East Texas Council of Governments (ETCOG) to simplify and streamline operations on overflow/as needed public transit provider.
- C-A-5** Request that the City Council consider authorizing the City Manager to ratify an in-kind donation made to the Tyler Fire Department valued at \$50,000 from Dialog Wireline Services, LLC.
- C-A-6** Request that the City Council consider approving the Reconciliation Change order and retainage of \$14,232.67 to Morton Enterprise, for the 2025 Asphalt Crack Seal Project.
- C-A-7** Request that the City Council consider authorizing the City Manager to purchase an IBM iSeries/As400 from SPSVAR to replace the financial and water utility computer system. This replacement is in the amount of \$177,166.72, which will be taken from FY 2024/25 IT budget funds.

CITY MANAGER'S REPORT

ADJOURNMENT