

CITY COUNCIL AGENDA



Wednesday, May 14, 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 March 26, 2025.

ELECTION

- E-1** Request that the City Council consider canvassing the returns of the Tyler City Council Election held May 3, 2025, for Districts No. 1 and 3, and affirming the cancellation of the Election and designation of the unopposed winner for the Tyler City Council Election for District 5 that would have been held on May 3, 2025, and adopting an Ordinance declaring the results.
- E-2** Request that a Certificate of Election and the Oath of Office be administered to the re- elected City Councilmembers for Districts 1 and 5.
- E-3** Request that a Certificate of Election and the Oath of Office be administered to the newly elected City Councilmember for District No. 3.

(NOTE: New City Council member takes seat on the dais)

- E-4** Request that the City Council consider electing a Mayor Pro Tem.

PRESENTATION

- P-1** Request that the City Council consider receiving a presentation on an opportunity to issue approximately \$45,000,000 in revenue bonds to facilitate regulatory compliance water and sewer projects, consider any appropriate action related thereto, and provide general guidance to staff regarding authorization to proceed with this opportunity to issue revenue bonds.

RESOLUTION

- R-1** Request that the City Council consider approving an amended Resolution R-24-04 nominating Hiland Dairy to the Office of the Governor, Economic Development and Tourism through the Economic Development Bank for designation as an Enterprise Project under the Texas Enterprise Zone Program under the Texas Enterprise Act, Chapter 2303, Texas Government Code, and authorize the City Manager to sign all documents necessary to implement the amended Resolution.

MISCELLANEOUS

- M-1** Request that the City Council consider authorizing the City Manager to execute a Engineering Services Agreement in the amount of \$607,200 with Kimley-Horn and Associates, Inc. for the SL 124 Utility Relocation 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 execute and add Amendment #01 to Work Order #01 of the Master Services Agreement with Elledge Engineering Corp. for the design and construction phase services, as they relate to the Stormwater Repair Projects 2025 for \$20,500.00 for a total of \$132,500.00.
- C-A-2** Request that the City Council consider authorizing the City Manager to execute Change Order No. 1 for the 2024 Water Meter Replacement Program to increase the total contract amount by 15% from \$3,450,000 to \$3,967,500 for approximately 3,000 additional meter replacements.
- C-A-3** Request that the City Council consider authorizing the City Manager to declare a Ford Explorer as surplus property and approve the inter-local agreement authorizing the sale to Hemphill ISD for a total purchase price of \$11,000.00.
- C-A-4** Request that the City Council consider authorizing the City Manager to execute a new Hangar/Operator Lease to The Albert Hall Co., LLC (John D Crow), for a portion of Tract 2 currently leased by Term Properties, at Tyler Pounds Regional Airport.
- C-A-5** Request that the City Council consider authorizing the City Manager to execute a Consent to Assignment & Amendment of F.B.O. Lease for Term Properties, assigning a 0.352- acre portion of 7.03 acres of Tract 2 to The Albert Hall Co., LLC (John D. Crow) at Tyler Pounds Regional Airport.
- C-A-6** Request that the City Council consider authorizing the City Manager to execute a mutual agreement between the City of Tyler and Lindale Rural Water Company for the purpose of clarifying the rights, obligations and regulatory fees of the Parties regarding the provision of sanitary sewer services to customers that the Parties have in common and to the extent allowed under State and Federal Law.
- C-A-7** Request that the City Council consider authorizing the City Manager to execute the proposal with Eagle Airport Marking, Inc., for \$79,968.23 to repaint the surface painted markings on Runway 13-31 at Tyler Pounds Regional Airport.
- C-A-8** Request that the City Council consider authorizing the City Manager to approve the addition of an Exhibit C to the City of Whitehouse Interlocal Agreement, and to approve additional equipment expenditures per that agreement up to \$50,000 during the Fiscal Year.

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 provision of the Government Code:

Under Tex. Gov't Code Section 551.071 "Litigation", deliberation regarding the following:

Pending or contemplated litigation or settlement offer involving. Sorto et al v. City of Tyler, Cause 23-1947- 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