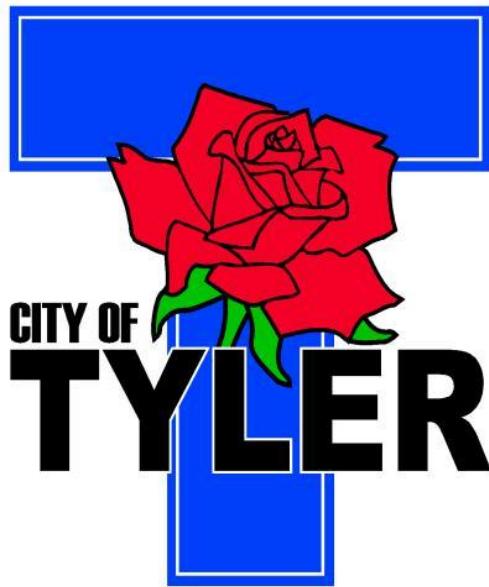


# CITY COUNCIL AGENDA



**Wednesday, January 28, 2026**  
**9:00 am**



*A Natural Beauty*

## CITY COUNCIL

**Donald P. Warren, Mayor**  
**Stuart Hene, District 1**  
**Petra Hawkins, District 2**  
**Shonda Marsh, 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, January 28, 2026 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 November 12, 2025.

## **AWARDS**

**A-1** Request that the City Council consider recognizing the following employees for their years of service and commitment to the City of Tyler. They represent 230 years of service with the City of Tyler.

Ralph Buckingham, Police Officer XIV, Police, 30 years of service  
Mark Lee, Police Officer XIV, Police, 30 years of service  
Michael Frost, Assistant Fire Chief III, Fire, 30 years of service  
Casey Cabaniss, Fire Battalion Chief III, Fire, 25 years of service  
Brandon Davis, Fire Captain IV, Fire, 25 years of service  
Steven Hickey, Fire Battalion Chief III, Fire, 25 years of service  
Howell Walker, Fire Captain III, Fire, 25 years of service  
Kenneth Johnson, Treatment Plant Operator II, Water Production, 20 years of service  
Pamela Lee, Administrative Support Specialist, Water Production, 20 years of service

**A-2** Request that the City Council consider accepting the "ElectriCity" designation award from the Independent Alliance of the Electrical Industry (IAEI).

## **ZONING**

**Z-1** ZA25-001 UNIFIED DEVELOPMENT CODE (20 YEAR CITY LIMITS)  
Request that the City Council consider adoption of an Ordinance making an uncontestable finding that all territory included within the City of Tyler since December 31, 2005, is part of the City.

**Z-2** Z25-036 FRANCISCO OLIVARES (625 EAST ROSEDALE STREET)  
Request that the City Council consider adoption of an Ordinance approving a zone change from R-1B, Single-Family Residential District to RPO, Restricted Professional Office District.

**Z-3** C25-005 BILLY WAYNE JOHNSON (AN UNIMPROVED RIGHT-OF-WAY AVALON AVENUE)  
Request that the City Council consider adoption of an Ordinance approving the closure of an unimproved right-of-way for Avalon Avenue adjacent to Rosemont Street.

## **RESOLUTION**

**R-1** Request that the City Council consider adoption of a Resolution affirming the City's application to the Texas Parks and Wildlife Department (TPWD) Boating Access

grant program for construction of a public boat ramp and related boating facilities at Lake Tyler; authorizing the City Manager to act on behalf of the City in dealings with TPWD; and committing a 25% local match in the amount of \$83,300 through the Water Utilities Capital Projects Fund.

## **ORDINANCE**

**O-1** Request that the City Council consider the adoption of an Ordinance approving a Settlement Agreement and Water Utility Tariff proposed by Southern Utilities Company for its customers in the corporate limits of the City of Tyler.

## **MISCELLANEOUS**

**M-1** Request that the City Council consider authorizing the City Manager to enter into a Memorandum of Understanding between City of Tyler and the University of Texas at Tyler - Department of Civil & Construction Engineering and Management to establish a collaborative framework to enhance Infrastructure and Civil Engineering initiatives.

**M-2** Request that the City Council consider authorizing the City Manager to execute a construction contract for the Downing Street and Kidd Drive Drainage Improvements project to W.M. Miller Construction Company, Inc., in the amount of \$587,169.20, Bid #26-004.

**M-3** Request that the City Council consider accepting the donation of \$325,800.00 from the Bronze Rose Council to erect a new decorative bronze rose sculpture for the Tyler Rose Complex.

**M-4** Request that the City Council consider authorizing the City Manager to pay an invoice in the amount of \$325,800.00 to Randolph Rose Collection for a Bronze Rose Sculpture for the Tyler Rose Complex.

## **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 ratify a payment of \$254,016.00 to Hartbeat Construction for the emergency repair of the Elm Street Culvert.

**C-A-2** Request that the City Council consider authorizing the City Manager to ratify staff action adding addendum 2 to the City-Wide HVAC Filter Service Contract.

**C-A-3** Request that the City Council consider declaring Lot 23 Block: 1 surplus property and authorize the City Manager to dispose of this property.

## **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 551.071 "Litigation," deliberation regarding the following:

Pending or contemplated litigation or settlement offer involving. Kerry Max Cook v. City of Tyler, et al., Case No. 6:17-cv-333-JDK. 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**