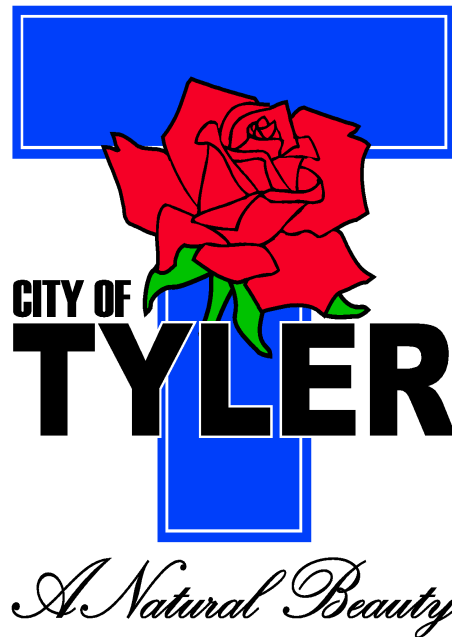


CITY COUNCIL AGENDA

Wednesday, December 11, 2019

9:00 am



CITY COUNCIL

Martin Heines, Mayor

Linda Sellers, District 1

Broderick McGee, District 2

Dr. Shirley McKellar, District 3

Don Warren, District 4

Bob Westbrook, District 5

Criss Sudduth, District 6

Edward Broussard, City Manager



CITY COUNCIL MEETING AGENDA

CITY COUNCIL CHAMBERS - CITY HALL

212 North Bonner

Tyler, Texas 75702

Wednesday, December 11, 2019

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, obtain a speaker card from the receptionist's desk outside the Council Chambers, complete the information requested on the card, and deliver to the City Clerk before the meeting or as soon as you can. 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. Delay or interruption of the proceedings will not be tolerated.

INVOCATION

PLEDGE OF ALLEGIANCE

MINUTES

Request that the City Council consider approval of the Minutes of the regular meeting of the City Council of the City of Tyler, Texas held on September 25, 2019.

AWARDS

A-1 Request that the City Council recognize the following employees for their years of service and commitment to the City of Tyler. At this important milestone, we express our sincere appreciation for your dedication and for the special contribution you make to our organization. They represent 100 years of service with the City of Tyler.

Donald Staples, Commercial Equipment Operator for Solid Waste, hired 11/22/1999. 20 years of service.

Rey Morales, Residential Building Services Specialist for Building Services, hired 11/17/1999. 20 years of service.

Joey Wiggins, Fire District Chief for Fire Department, hired 11/20/1989. 30 years of service.

Steve Kean, Deputy City Attorney for Legal, hired 12/21/1989. 30 years of service.

A-2 Request that the City Council consider recognizing a City employee as the Blueprint Blue Ribbon Award winner for December 2019.

PRESENTATION

P-1 Request that the City Council consider receiving a presentation on the Five-Year Update to the Tyler 1st Comprehensive Plan.

HEARING

H-1 Request that the City Council conduct hearing for citizen participation for the Neighborhood Services Department's Community Development Block Grant/HOME Consolidated Annual Performance Evaluation Report.

ZONING

Z-1 S19-006 TYLER JUNIOR COLLEGE DISTRICT (810 SOUTH PORTER)
Request that the City Council consider approving a Special Use Permit (SUP) for temporary portable restroom facilities.

- Z-2** Z19-033 WALKER JODY (110 WEST VALENTINE STREET)
Request that the City Council consider approving a zone change from “C-1”, Light Commercial District to “DBAC”, Downtown Business, Arts and Culture District.
- Z-3** Z19-035 SHIPLEY ROBERT AND ALEJANDRO CARDENAS (1806 AND 1816 WEST OAKWOOD STREET)
Request that the City Council consider approving a zone change from “C-2”, General Commercial District to “R-MF”, Multi-Family Residential District.
- Z-4** Z19-036 DOGWOOD PARK HOLDINGS LLC (2225 ROY ROAD)
Request that the City Council consider approving a zone change from "R-1A", Single-Family Residential District to "R-1D", Single-Family Detached and Attached Residential District
- Z-5** PD19-016 GENECOV INVESTMENTS LTD (24.95 ACRES OF LAND, A PORTION OF 8020 OLD JACKSONVILLE HIGHWAY AND A PORTION OF 2113 BLUE MOUNTAIN BOULEVARD)
Request that the City Council consider approving a zone change from “AG”, Agricultural District and “C-1”, Light Commercial District to “PMF”, Planned Multi-Family District with written narrative and “RPO”, Restricted Professional Office District.
- Z-6** C19-005 ZUNIGA ELOISA (UNIMPROVED ALLEY RIGHTS-OF-WAY)
Request that the City Council consider approving the closure of unimproved alley rights-of-way adjacent to West 31st Street.
- Z-7** Z19-037 HENSON TERRY (240 SOUTH MAHON AVENUE AND 1526 EAST EARLE STREET)
Request that the City Council consider approving a zone change from “C-1”, Light Commercial District to “R-2”, Two-Family Residential District.
- Z-8** Z19-039 DEIBEL COMPANIES INC (5661 CHANDLER HIGHWAY AND 552, 610, 616 EISENHOWER DRIVE)
Request that the City Council consider approving a zone change from “C-1”, Light Commercial District to “R-1B”, Single-Family Residential District and “C-2”, General Commercial.
- Z-9** PD19-033 TCMJ DEVELOPMENT LLC (4238 COLINA TRAIL)
Request that the City Council consider approving the site plan amendment for a "PUR", Planned Unit Residential District.
- Z-10** PD19-034 TCMJ DEVELOPMENT LLC (4150 COLINA TRAIL)
Request that the City Council approving the site plan amendment for a "PUR", Planned Unit Residential District.
- Z-11** PD19-036 PRESTON RIDGE PARTNERS LLC (7121 WALJIM STREET)
Request that the City Council consider a zone change from “R-1A”, Single-Family Residential

District to “PUR”, Planned Unit Residential District with a final site plan.

RESOLUTION

- R-1** Request that the City Council consider authorizing the payment of \$173,642.90 to A.E. Shull & Company for preventative work performed on creek crossings as part of the Consent Decree, to approve an additional estimated \$256,897.00 for proposed preventative creek crossing work, and to approve a resolution reserving the right to reimburse expenditures with proceeds of future debt.
- R-2** Request that the City Council consider adopting a Resolution appointing a City of Tyler representative to the Smith County Appraisal District Board of Directors.
- R-3** Request that the City Council consider adopting a resolution suspending the December 19, 2019 effective date of CenterPoint Energy Texas Gas Beaumont/East Texas Division’s increase and requiring delivery of this resolution to CenterPoint and legal counsel.

MISCELLANEOUS

- M-1** Request that the City Council award the second year of a three year Indefinite Quantity, Indefinite Delivery (IDIQ) contract for the “Cleaning and Closed Circuit Television (CCTV) Recording of Wastewater (Sanitary Sewer) Lines, Group 4”, City of Tyler Bid Number 19-011, to Taplin Group, LLC for \$844,073.25.
- M-2** Request that the City Council consider authorizing the City Manager to approve the release of final retainage payment in the amount of \$44,711.95 to A.E. Shull & Company for the Right-of-way (ROW) Maintenance, Clearing, and Improvements Project, Bid No. 19-010.
- M-3** Request that the City Council consider authorizing the City Manager to execute Change Order No. 01 with RedZone Robotics, Inc., increasing the total contract amount by \$171,200 for the multi-Sensor and Closed Circuit Television (CCTV) recording of large diameter wastewater (sanitary sewer) lines, Bid No. 19-017.
- M-4** Request that the City Council consider ratifying staff approval of Amendment No. 1 with Elledge Engineering in the amount of \$32,250 for additional design work for the South Fleishel Avenue Drainage Improvement project.
- M-5** Request that the City Council consider authorizing the City Manager to execute a contract with Elledge Engineering Corporation for the design, construction management, and construction inspection of storm drain repairs at 3521 South Broadway and 529 Sutherland Drive, in the amount of \$67,500.
- M-6** Request that the City Council consider authorizing the City Manager to execute a contract with Schaumburg & Polk, Inc. for the design, construction management, and construction inspection of the Bascom Road Water Line project in the amount of \$145,150.

- M-7** Request that the City Council consider authorizing the City Manager to execute a construction contract with Gracon Construction, Inc. for the Golden Road Water Treatment Plant Filters 5-8 Rehabilitation and Caustic Feed System project in the amount of \$2,720,420.00.
- M-8** Request that the City Council consider authorizing the City Manager to execute a contract with Morton Enterprise for the construction of the 2020 Asphalt Crack Seal Project in the amount of \$477,219.00.
- M-9** Request that the City Council consider reviewing and accepting the Revenue and Expenditure Report for the period ending September 30, 2019.
- M-10** Request that the City Council consider authorizing the City Manager to approve purchasing goods through the Sheriffs' Association of Texas Purchasing Co-Op, and also recommend that the City Council consider authorizing the City Manager to purchase twelve (12) Chevy Tahoe's from Reliable Chevrolet under this purchasing cooperative.
- M-11** Request that the City Council consider authorizing the City Manager to purchase a Pierce Custom Enforcer PUC Fire Engine for the Fire Department from Siddons Martin Emergency Group, Houston, Texas, HGAC contract number FS12-19.

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 review and accept the Investment Report for the quarter ending September 30, 2019.
- C-A-2** Request that the City Council consider authorizing the City Manager to purchase a John Deere 410SL Back Hoe with City specified option from Buy Board Contract 515-16 from Doggett Machinery in the amount of \$111,279.
- C-A-3** Request that the City Council consider authorizing the City Manager to purchase one 2019 Dump Truck from the lowest bidder Hall Volvo for \$74,743.
- C-A-4** Request that the City Council consider authorizing the City Manager to purchase City vehicles and equipment from lowest bidders per Bid 20-003.
- C-A-5** Request that the City Council consider ratifying the submission of an application between the Transportation Security Administration (TSA) and the City of Tyler for the Calendar Year 2020-2022 Law Enforcement Officer (LEO) Reimbursement Program and authorize the City Manager to execute the Tyler Pounds Regional Airport LEO Reimbursement Agreement once received.

- C-A-6** Request that the City Council consider authorizing the City Manager to execute a new airport food concessions lease with Sky's the Limit Diner.
- C-A-7** Request that the City Council consider approving construction Change Orders 3 and 6 totaling \$64,624.36, to be reimbursed to the Texas Department of Transportation on the Legacy Trails project.
- C-A-8** Request that the City Council consider ratifying expenditures for all work performed to construct an emergency all-weather access roadway to the Lake Bellwood Sanitary Sewer Lift Station. Expenditures are estimated in the amount of \$68,562.00.
- C-A-9** Request that the City Council consider ratifying expenditures in the amount of \$39,243.32 for the emergency installation of the Troup Highway Standpipe bypass valve and piping to A.E. Shull & Company.
- C-A-10** Request that the City Council consider authorizing the City Manager to purchase emergency equipment for Police Department vehicles and the installation of this emergency equipment from Dana Safety Supply Inc.
- C-A-11** Request that the City Council consider authorizing the City Manager to execute Change Order No. 01 with Quadex Lining Systems, LLC, for the DP01 Sanitary Sewer Rehabilitation - CIPP Package Additions Project, and update the resolution originally passed July 10, 2019 to reflect the same.

CITY MANAGER'S REPORT

EXECUTIVE SESSION

Executive Item No. 1:

Under Tex. Gov't Code section 551.074 "Personnel Matters" deliberation regarding the following:

The employment, duties and evaluation of the City Manager.

ADJOURNMENT