

**MINUTES OF THE
REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS
July 25, 2018**

A regular called meeting of the City Council of the City of Tyler, Texas, was held Wednesday, July 25, 2018 at 9:00 a.m. in the City Council Chambers, 2nd floor of City Hall, Tyler, Texas, with the following present:

Mayor:	Martin Heines
Mayor Pro Tem:	Linda Sellers
Councilmembers:	Don Warren Broderick McGee Ed Moore John Nix Bob Westbrook
City Manager:	Edward Broussard
Sr. Assistant City Attorney:	Sharon Roberts
Managing Director of Administrative Services/HR:	ReNissa Wade
Chief Information Officer:	Benny Yazdanpanahi
City Fire Chief:	David Coble
City Librarian:	
Director of Neighborhood Services:	Raynesha Hudnell
Police Chief:	Jimmy Toler
Project Engineer:	
Managing Director of Culture, Recreation and Tourism Services:	Stephanie Franklin
Director of Solid Waste & Transit Services:	Russ Jackson
Managing Director of Planning & Economic Development:	Heather Nick
Water Business Office Manager:	Jim Yanker
Managing Director of Utilities and Public Works:	Scott Taylor
Director of Utilities:	Jimmie Johnson
City Clerk:	Cassandra Brager

INVOCATION

The Invocation was given by Rabbi Neal Katz.

AWARDS

A-1 We would like to 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 their dedication and for the special contribution they make to our organization. They represent 240 years of service with the City of Tyler.

Service Awards

Date of Hire	First Name	Last Name	Title	Department	Years of Service
7/26/1998	Jami	Rogers	HR Representative	HR	20
7/1/1998	David	Admire Jr.	Fire District Chief I	Fire	20
7/1/1998	Paul	Findley	Fire Marshal	Fire	20
7/1/1998	Mart	Hukill	Firefighter	Fire	20
7/1/1998	Bruce	Hill	Fire Captain	Fire	20
7/1/1998	Michael	Hatton	Fire Captain	Fire	20
7/1/1998	Jimmie	Morgan	Fire Captain	Fire	20
7/1/1998	Daniel	Bailey	Fire/Driver/Engineer	Fire	20
7/1/1998	William	Hamilton	Firefighter X	Fire	20
7/1/1998	Jeffery	Tucker	Fire Captain I	Fire	20
7/1/1998	T. Cordell	Parker	Fire District Chief III	Fire	20
7/1/1998	Stuart	Weatherford	Fire Captain III	Fire	20

PRESENTATIONS

P-1 Request that the City Council receive a presentation on an update of the Consent Decree progress by Jim Forbes with Pipeline Analysis.

James Forbes – Updated City Council on necessary improvements and plans to reinvest in the sanitary sewer system under the mandates of the Consent Decree.

HEARINGS

H-1 Request that the City Council consider conducting a public hearing for the Community Development Block Grant (CDBG) and HOME Programs PY 2018-2019 DRAFT Annual Action Plan and Budget.

City Council opened the public hearing at 9:57 am.

Paulette Blair, 1310 W Paul St- Asked for approval for reconstruction of her home.
Mayor Heines- Stated that City Council does not make that call, but someone from the Neighborhood Services Department would make sure she was aware of the requirements for approval.

City Council closed the public hearing at 9:59 am.

ZONING

Z-1 C18-003 CLINT JAMES (UNIMPROVED PORTION OF TIMBERWILDE DRIVE) Request that the City Council consider approving the closure of an unimproved portion of Timberwilde Drive. (O-2018-58)

Motion by Councilmember Westbrook; seconded by Mayor Pro Tem Sellers; motion carried 7 - 0 & approved as presented.

Z-2 C18-004 HILAND DAIRY FOODS COMPANY LLC (IMPROVED PORTION OF EAST LOCUST STREET) Request that the City Council consider approving the closure of an improved portion of East Locust Street. (O-2018-56)

Motion by Councilmember Warren; seconded by Councilmember Moore; motion carried 7 - 0 & approved as presented.

Z-3 PD18-012 KALEO REALTY (1915 AND 1925 LINDBERGH DRIVE) Request that the City Council consider approving a zone change from "RPO", Restricted Professional Office District to "PMF", Planned Multi-Family Residential District with final site plan. (O-2018-57)

Motion by Councilmember Westbrook; seconded by Councilmember McGee; motion carried 7 - 0 & approved as presented.

Z-4 PD18-013 WERNER TAYLOR & WERNER LLC (9.75 ACRE PORTION OF A TRACT) Request that the City Council consider approving a zone change from "R-1B", Single-Family Residential District to "PMF", Planned Multi-Family Residential District with final site plan. (O-2018-58)

Motion by Councilmember McGee; seconded by Mayor Pro Tem Sellers; motion carried 7 - 0 & approved as presented.

Z-5 Z18-025 JUAN CARLOS (1000 NORTH FANNIN AVENUE) Request that the City Council consider approving a zone change from "C-1", Light Commercial District to "R-1D", Single-Family Detached and Attached Residential District. (O-2018-59)

Motion by Councilmember Warren; seconded by Councilmember Westbrook; motion carried 7 - 0 & approved as presented.

Z-6 Z18-027 MARCIA OLIVO (507 EAST 5TH STREET) Request that the City Council consider approving a zone change from "R-2", Two-Family Residential District to "AR", Adaptive Reuse District. (O-2018-60)

Motion by Councilmember Nix; seconded by Councilmember Moore; motion carried 7 - 0 & approved as presented.

MISCELLANEOUS

M-1 Request that the City Council consider authorizing the City Manager to approve the purchase of one new double elephant swing, four new picnic tables and four shade structures through May Recreation Equipment and Design, LP, a BuyBoard vendor in the amount of \$49,981.00 to be installed at Faulkner Park.

Motion by Councilmember Warren; seconded by Councilmember Westbrook; motion carried 7 - 0 & approved as presented.

M-2 Request that the City Council consider authorizing the City Manager to authorize the purchase and installation of playground equipment for Hillside Park Phase I Half Cent construction project, in the amount of \$88,020.00, to the Buy Board Dealer May Recreation Equipment and Design, L.P., of Tyler, Texas.

Motion by Councilmember Warren; seconded by Councilmember Westbrook; motion carried 7 - 0 & approved as presented.

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 purchase a Ford Explorer Police Package from the lowest bidder.

C-A-2 Request that the City Council consider adoption of a revised Vendors list attached to Resolution R-2018-17 for participation in the Texas State Department of Information Resources (DIR) Program and General Services Commission Local Government Purchasing Program and authorizing the City Manager to renew several annual leases for technology equipment including computers, software, and telephones from approved vendors previously obtained through this program for FY 2017-2018.

C-A-3 Request that the City Council authorize the City Manager to ratify staff expenditure of \$35,446.00 for the emergency repair of High Service Pump Number 4 at the Golden Road Water Treatment Plant to Smith Pump Company.

C-A-4 Request that the City Council consider authorizing the City Manager to enter into a Merchant Services Agreement with Paymentus to replace the current agreement with Bank of America and other providers.

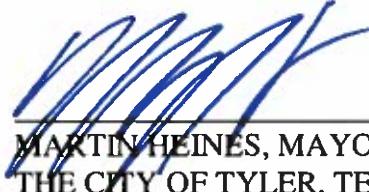
Motion by Councilmember Moore to approve the entire consent agenda; seconded by Mayor Pro Tem Sellers; motion carried 7 - 0 & approved as presented.

CITY MANAGER'S REPORT

1. Keep Tyler Beautiful has received a grant for \$20,000 from Keep America Beautiful and Lowe's Community Partner Grant Program to go towards renovations at Gassaway Park. The goal of remodeling Gassaway Park is to create a safe, usable space for the community.
2. The BUILD Grant application was submitted last Thursday (July 19). We will hear back some time in December on the status. The grant has a number of submittal requirements to ensure the project is "shovel ready".
3. The Transit Department has partnered with Horizon Industries to conduct sensitivity training with City transit employees. This training will aid in City Transit employees' understanding of individuals with disabilities and other sensitivities and will promote awareness of what tools can be used to maneuver in transit.
4. The American Planning Association will be conducting an appointed official's workshop here in Tyler on July 31, 2018.

ADJOURNMENT

Motion by Councilmember Nix to adjourn the meeting at 10:25 a.m.; seconded by Councilmember Westbrook; motion carried 7 - 0 & approved as presented.



MARTIN HEINES, MAYOR OF
THE CITY OF TYLER, TEXAS

ATTEST:


CASSANDRA BRAGER, CITY CLERK

