

**MINUTES OF THE
REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS
October 3, 2018**

A regular called meeting of the City Council of the City of Tyler, Texas, was held Wednesday, October 3, 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 (absent)
Councilmembers:	Don Warren Broderick McGee Ed Moore John Nix Bob Westbrook (absent)

City Manager:	Edward Broussard
City Attorney:	Deborah G. Pullum
Airport Manager:	Davis Dickson
Interim Main Street Director:	Amber Rojas
Chief Information Officer:	Benny Yazdanpanahi
City Fire Chief:	David Coble
Police Chief:	Jimmy Toler
Director of Solid Waste & Transit Services:	Russ Jackson
Vehicle/Equipment Services Manager:	Leroy Sparrow
Managing Director of Planning & Economic Development:	Heather Nick
Managing Director of Utilities and Public Works:	Scott Taylor
Street Department Manager:	Robin Smart
City Clerk:	Cassandra Brager

MINUTES

Motion by Councilmember Nix to approve the August 29, 2018 minutes; seconded by Councilmember McGee; motion carried 5 - 0 & approved as presented.

AWARDS

A-1 Request that the City Council consider accepting the "Certificate of Achievement for Planning Excellence" from the American Planning Association – Texas Chapter.

PRESENTATION

P-1 Request that the City Council consider receiving a presentation regarding Transit Fixed Route Bus purchases scheduled for Fiscal Year 2018-2019.

Robert Gil, Transit Manager – Stated that since 1991, the City of Tyler has operated the Tyler Transit System with the assistance of grant funding from the Texas Department of Transportation (TxDOT) and the Federal Transit Administration (FTA).

Transit staff has secured funding for the purchase of three buses for fiscal year 2018-2019. The replacement of these three buses will keep Transit on track with its current replacement schedule.

RESOLUTION



R-1 Request that the City Council consider adopting a Resolution ratifying submission of an application for, and acceptance of, Federal Aviation Administration (FAA) Grant Funds totaling \$8,380,170.00 to fund approximately ninety percent of the 2018 Taxiway Charlie/Foxtrot Rehabilitation Construction Project and engineering construction administration at Tyler Pounds Regional Airport. This resolution authorizes acceptance of any grant amendments to increase the grant funding levels, as well as authorizing the City's match payment not to exceed \$931,130.00 for proposed grant projects. (R-2018-33)

Motion by Councilmember McGee; seconded by Councilmember Moore; motion carried 5 - 0 & approved as presented.



R-2 Request that the City Council consider adopting a Resolution ratifying submission of an application for, and acceptance of, Federal Aviation Administration (FAA) Grant Funds totaling \$3,500,000.00 to fund approximately ninety percent of the Runway 4/22 Rehabilitation: ILS Relocation at Tyler Pounds Regional Airport. This resolution authorizes acceptance of any grant amendments to increase the grant funding levels, as well as authorizing the City's match payment not to exceed \$388,889.00 for proposed grant projects. (R-2018-34)

Motion by Councilmember McGee; seconded by Councilmember Moore; motion carried 5 - 0 & approved as presented.

ORDINANCE



O-1 Request that the City Council consider adoption of an ordinance amending the FY 2018-2019 Airport Budget to provide funding for two Federal Aviation Administration (FAA) Airport Improvement Project Grants for the Tyler Pounds Regional Airport, the 2018 Taxiway Charlie/Foxtrot Construction Project and Engineering Construction Services, and the Runway 4/22 Rehabilitation ILS Relocation. (O-2018-78)

Motion by Councilmember Nix; seconded by Councilmember Warren; motion carried 5 - 0 & approved as presented.



O-2 Request that the City Council consider adoption of an ordinance accepting a Texas Department of Transportation (TxDOT) Routine Airport Maintenance Program (RAMP) Grant totaling \$50,000 for general maintenance programs at Tyler Pounds Regional Airport and amending the FY 2018-2019 Airport Budget to provide the funding for the City's local share. (O-2018-79)

Motion by Councilmember Nix; seconded by Councilmember Moore; motion carried 5 - 0 & approved as presented.

MISCELLANEOUS



M-1 Request that the City Council consider authorizing the City Manager to award Tyler Bid No. 18-029 to SpawGlass, Inc. for the 2018 Taxiway Charlie/Foxtrot Rehabilitation Construction Project in the amount of \$8,377,550.13.

Motion by Councilmember Warren; seconded by Councilmember McGee; motion carried 5 - 0 & approved as presented.



M-2 Request that the City Council consider authorizing the City Manager to sign Work Order No. 2 with KSA Engineers in an amount not to exceed \$10,000.00 to provide bidding services for Runway 4-22 Rehabilitation-ILS Relocation at Tyler Pounds Regional Airport. FAA Grant 41 will reimburse 90 percent of the proposed fees. Half Cent Sales Tax to fund the 10 percent local share in an amount not to exceed \$1,000.00.

Motion by Councilmember Moore; seconded by Councilmember McGee; motion carried 5 - 0 & approved as presented.



M-3 Request that the City Council consider authorizing the City Manager to sign Amendment No. 2 to Work Order No. 1 with KSA Engineers in an amount not to exceed \$527,200.00 to provide additional engineering services for the 2018 Taxiway Charlie/Foxtrot Rehabilitation Project at Tyler Pounds Regional Airport. FAA Grant 40 will reimburse 90 percent of the proposed fees. Half Cent Sales Tax to fund the 10 percent local share in an amount not to exceed \$52,720.00.

Motion by Councilmember Warren; seconded by Councilmember McGee; motion carried 5 - 0 & approved as presented.

M-4 Request the City Council consider authorizing the City Manager on behalf of the Tyler Police Department to purchase one (1) mobile spectroscopy drug analyzer from Safeware, Inc. in the amount of \$22,112.50.

Motion by Councilmember Nix; seconded by Councilmember McGee; motion carried 5 - 0 & approved as presented.

M-5 Request the City Council consider authorizing the City Manager on behalf of the Tyler Police Department to purchase seventy-three (73) Officer Body Cameras from WatchGuard in the amount of \$119,196.00.

Motion by Councilmember McGee; seconded by Councilmember Nix; motion carried 5 - 0 & approved as presented.

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M-6 Request that the City Council consider authorizing the City Manager to purchase department issued officer body armor vests from Nardis Public Safety in an amount not to exceed \$40,725.00.

Motion by Councilmember Warren; seconded by Councilmember Moore; motion carried 5 - 0 & approved as presented.

M-7 Request that the City Council consider authorizing the City Manager to purchase one Pro-Patch truck for the Street Department through Texas BuyBoard in the amount of \$151,201.00.

Motion by Councilmember McGee; seconded by Councilmember Nix; motion carried 5 - 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 adoption of an updated Resolution approving the continued participation in the Texas State Department of Information Resources (DIR) Program and General Services Commission Local Government Purchasing Program. Also, request that the City Council consider authorizing the City Manager to renew several annual leases and to utilize various vendors as sole source for parts and service for technology equipment including computers, software, and telephones for FY 2018-2019. (R-2018-35)

Motion by Councilmember Moore; seconded by Councilmember Warren; motion carried 5 - 0 & approved as presented.

CITY MANGER'S REPORT

1. Tyler Library Board met on September 26 and discussed our excitement in the roof replacement that is coming in FY2018-2019.
2. Turn Tyler Pink is coming back to Downtown Tyler! The event will take place on October 9, at 5 pm in on the Downtown Square. You can pick up your 2018 Turn Tyler Pink shirts at the Gallery Main Street for \$20. Please come and show your support for this great cause.
3. The same night of October 9 will be Texas Against Crime block parties being held all over the City in different areas.
4. Kay Odom- was designated as Emeritus from the Meals on Wheels Board of Directors.
5. Following the executive session, there will be a reception for National Planning Month being held in the State Room.

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City Council convened into executive session at 10:00 am

Executive Item No. 1:

Under Texas Government Code Section 551.071 "Litigation" deliberation regarding the following:

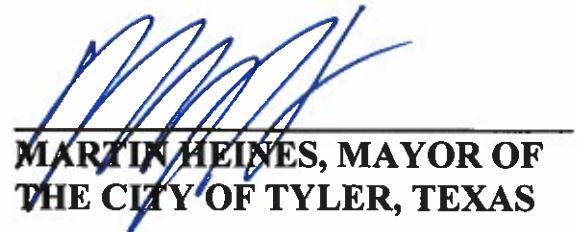
Pending or contemplated litigation or settlement offer involving *Cook v. City of Tyler, et al.*

Any final action to be taken by the City Council will be taken in open session.

City Council reconvened from executive session at 10:41 am with no action taken.

ADJOURNMENT

Motion by Councilmember Moore; seconded by Councilmember Warren to adjourn the meeting at 10:41 am; motion carried 5 - 0 & meeting adjourned.


MARTIN HEINES, MAYOR OF
THE CITY OF TYLER, TEXAS

A T T E S T:


CASSANDRA BRAGER, CITY CLERK

