

**MINUTES OF THE
REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS
November 14, 2018**

A regular called meeting of the City Council of the City of Tyler, Texas, was held Wednesday, November 14, 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
Deputy City Attorney:	Steve Kean
Sr. Assistant City Attorney:	Sharon Roberts
Assistant City Attorney:	Regina Moss
Managing Director of Administrative Services/HR:	ReNissa Wade
Chief Building Official:	Tim Johnson
Chief Financial Officer:	Keidric Trimble
Chief Information Officer:	Benny Yazdanpanahi
City Fire Chief:	David Coble
Police Chief:	Jimmy Toler
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
City Engineer:	Lisa Crossman
Managing Director of Utilities and Public Works:	Scott Taylor
Street Department Manager:	Robin Smart
Traffic Engineer:	
City Clerk:	Cassandra Brager

INVOCATION

The Invocation was given by Councilmember Nix.

MINUTES

Motion by Councilmember Westbrook to approve the minutes of the Special Called City Council meeting held with Smith County Commissioners Court on September 27, 2018 and the October 3, 2018 minutes of the City Council of the City of Tyler; seconded by Councilmember Warren; motion carried 7 - 0 & approved as presented.

AWARDS

A-1 Request that the City Council consider recognizing a City employee as the Blueprint Blue Ribbon Award winner, for placing the highest premium on responsiveness to citizens' needs.

Angela Bennis was recognized as the Blueprint Blue Ribbon Award winner for placing the highest premium on responsiveness to citizens' needs.

A-2 Request that that the City Council recognize November 14, 2018 as GIS Day in the City of Tyler, Texas.

Heather Nick, Managing Director- Stated today City Council is recommended to recognize November 14, 2018 as GIS Day and celebrate the GIS staff who fill these vital community needs. Also, congratulate Lance Yarema on his first place achievement.

RESOLUTION

R-1 Request that the City Council consider adopting a Resolution nominating Hiland Dairy for award of a State of Texas Enterprise Zone Project designation. (R-2018-37)

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

R-2 Request that the City Council consider adopting a Resolution approving the re-appointment of Jeffrey L. Levin, M.D. as the Smith County Local Health Authority and authorizing Mayor Heines to sign the required State of Texas Certificate of Appointment. (R-2018-38)

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

MISCELLANEOUS

M-1 Request that the City Council consider awarding a Medical & Pharmacy Stop-Loss contract to Voya for the calendar year starting January 1, 2019.

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

M-2 Request that the City Council consider giving permission for a Network Node Support Pole to be installed within the Sweetbriar Lane right-of-way adjacent to a residential property.

Mike Sturgill, 8059 Athens Way – Answered questions concerning the network node support poles.

Mayor Heines stated that Senate Bill opened up for companies to work with the private sector, so he is asking the applicant to work with the private sector.

Charles Hill, Oncor – Stated it is a safety concern and this is the reason that Oncor will not allow the nodes to be placed on their poles.

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

M-3 Request that the City Council consider giving permission for a Network Node Support Pole to be installed within the New Copeland Road right-of-way adjacent to a residential property.

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

M-4 Request that the City Council consider giving permission for a Network Node Support Pole to be installed within the Rice Road right-of-way adjacent to residential property.

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

M-5 Request that the City Council consider authorizing the City Manager to award Splash Pad and slide equipment for Fun Forest Park to the Sole Source Vendor Fibrart, to furnish equipment and superintendence in the amount of \$266,143, and to accept bid designs for Fun Forest Pool area renovation.

Travis Bozick - Brannon Corp. – Gave a brief update on the repairs to Fun Forest.

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

M-6 Request that the City Council consider authorizing the City Manager to award a contract in the amount of \$316,106.00 to Arcadia Roofing of Dallas, Texas for the replacement of the roof at the Tyler Public Library.

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

M-7 Request that the City Council consider receiving a presentation on projects not included in the current One-Half Cent Sales Tax Annual Work Plan or 10-year Capital Improvements Program (CIP) forecast and consider authorizing the reprioritization of certain CIP projects in FY 18-19.

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

M-8 Request that the City Council consider authorizing the City Manager to approve a contract with Halff Associates in an amount not to exceed \$500,000.00 for Phase 2 (of three phases) of the Comprehensive Storm Water Master Plan.

Motion by Councilmember Nix; 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 approving the 2018 Certified Property Tax Roll.

C-A-2 Request that the City Council consider authorizing the City Manager to purchase department issued officer uniforms from Nardis Public Safety in an amount not to exceed \$29,000.00 during Fiscal Year 2018-2019.

C-A-3 Request that the City Council consider authorizing the City Manager to award the annual price agreement for copy paper to Ables-Land Inc. for the 2018-19 Fiscal Year, from award date through September 30, 2019.

C-A-4 Request that the City Council consider authorizing the City Manager to purchase vehicles from lowest bidders per Bid 19-002, police motorcycles and equipment from lowest bidders, fire trucks and other vehicles with special equipment through BuyBoard and Houston-Galveston Area Council purchasing cooperatives.

C-A-5 Request that the City Council consider ratifying an expenditure, in the amount of \$132,692.90 for the Mandated Water Quality Assessment Fee to the Texas Commission on Environmental Quality for the operation of two wastewater treatment facilities.

C-A-6 Request that the City Council consider authorizing the City Manager to execute a contract amendment with The CT Brannon Corporation for additional design and construction services for the Robert E. Lee Drive Drainage Improvements Project in the amount of \$103,000.00.

C-A-7 Request that the City Council consider authorizing the purchase of ITpipes CCTV software to be used for the inspection of sewer mains and compliance with the City's consent decree with the Environmental Protection Agency.

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

CITY MANGER'S REPORT

1. Golden Road pump station update.
2. Transit Department in full swing for the advertisement on the transit buses.
3. Last week at the Texas Downtown Awards Gala, Tyler brought home two big Awards. Congratulations to ETX Brewing Co. on receiving the 2018 Best Downtown Business in the over 50,000 category; and congratulations to Red Dirt BBQ & Music Festival on receiving the 2018 Best Promotional Event in the Festival category. Additional congratulations to Moss - "Where Flowers are Fair" on being a finalist in very competitive category.
4. The Airport has tentatively set a date for the TSA Pre-Check Enrollment Team to come to Tyler. They should be here at least the week of January 20 -26, 2019. If demand is high, TSA might extend their stay an additional week. The airport will set up a location in the airport terminal and citizens can come to Tyler Pounds to enroll. Once we get the contract and finalize some details, we will arrange to publicize early and often. This is a big benefit and convenience for our travelers in the region.
5. Therapet will return to the Airport. Therapy dogs will be present in the airport during some of the higher volume holiday travel days. We have received a very positive response from our passengers and appreciate Therapet being here again. The dates and times for Therapet in the airport are: November 19 and 21 from 9:30 am-1:30 pm and December 20 and 21 from 9:30 am-1:30 pm.

EXECUTIVE SESSION – City Council convened into executive session at 10:58 am.

Executive Item No. 1:

Under Texas Gov't Code section 551.087 "Economic Development" deliberation regarding the following:

Possible offer of financial or other incentive to a prospect, and to consider financial and other information about that prospect/project with which the City is conducting economic development negotiations that could lead to a partnership in Tyler.

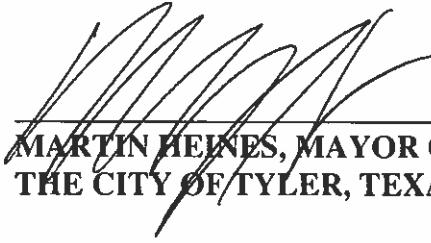
Any final action to be taken by the City Council will be taken in open session.

City Council reconvened from executive session at 11:06 am with no action taken.

ADJOURNMENT

Motion by Councilmember Nix to adjourn the meeting at 11:06 am; seconded by Councilmember Warren; motion carried 7 - 0 & approved as presented.

November 14, 2018


MARTIN HEINES, MAYOR OF
THE CITY OF TYLER, TEXAS

A T T E S T:


CASSANDRA BRAGER, CITY CLERK

