

**MINUTES OF THE
REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS
June 14, 2017**

A regular called meeting of the City Council of the City of Tyler, Texas, was held Wednesday, June 14, 2017 at 9:00 a.m. in the City Council Chambers, 2nd floor of City Hall, Tyler, Texas, with the following present:

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| Mayor: | Martin Heines |
| Mayor Pro Tem: | Don Warren |
| Councilmembers: | Linda Sellers |
| | Darryl Bowdre |
| | Ed Moore |
| | John Nix |
| | Bob Westbrook |
| City Manager: | Edward Broussard |
| Deputy City Attorney: | Steve Kean |
| Sr. Assistant City Attorney: | Sharon Roberts |
| Asst. City Attorney: | Regina Moss |
| Managing Director for Administration: | ReNissa Wade |
| Manager for Organizational Development: | Kristi Boyett |
| Chief Financial Officer: | Keidric Trimble |
| City Fire Chief: | David Coble |
| Managing Director of Culture, Recreation and Tourism Services: | Stephanie Rollings |
| Director of Solid Waste & Transit Services: | Russ Jackson |
| Managing Director of Planning & Economic Development: | Heather Nick |
| Managing Director of Utilities and Public Works: | Gordon Mayer |
| Street Department Manager: | Robin Smart |
| City Clerk: | Cassandra Brager |

INVOCATION

Rabbi Neal Katz of Temple Beth El gave the invocation.

MINUTES

Motion by Councilmember Nix to approve the May 10, 2017 minutes; seconded by Councilmember Sellers; motion carried 7 - 0 & approved as presented.

EMPLOYEE AWARDS – RECOGNITIONS, SERVICE

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 your dedication and for the special contribution you make to our organization. They represent 130 years of service with the City of Tyler.

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| Date of Hire | First Name | Last Name | Title | Department | Years of Service |
|--------------|------------|------------|------------------------|------------|------------------|
| 5/5/1997 | Elizama | Carrasco | Cataloging Specialist | Library | 20 |
| 5/25/1992 | Charles | Barber | Police Officer X | Police | 25 |
| 5/27/1987 | J Morgan | Herron Jr. | Fire Captain IV | Fire | 30 |
| 5/27/1987 | Michael | Mueck | Fire District Chief IV | Fire | 30 |
| 6/8/1992 | Juan | Flores | Equipment Operator II | Stormwater | 25 |

A-2 Request that the City Council consider recognizing a City employee as the Blueprint Blue Ribbon Award winner for the month of June, for placing the highest premium on responsiveness to citizens' needs.

Galen Billington was recognized as the Blueprint Blue Ribbon Award winner for the month of June.

ZONING

Z-1 A17-003 WEST CUMBERLAND ANNEXATION Request that the City Council consider adoption of an ordinance providing for the involuntary annexation of approximately 158 acres of land lying adjacent to the present boundary limits of the City of Tyler located at the intersection of West Cumberland Road and Old Jacksonville Highway. Also consider recommending:

- A. The new boundary of the City Limits.
- B. The new boundary of the Extraterritorial Jurisdiction.
- C. The new boundary of City Council Districts #1 and #2.
- D. Amendment of the Future Land Use Guide to reflect Neighborhood Commercial and Single-Family Medium/Low Density.
- E. Establishment of original zoning of 123 acres of "R-1B" Single-Family Residential District and 35 acres of "C-1" Light Commercial District.

Motion by Councilmember Sellers; seconded by Councilmember Bowdre; motion carried 7 - 0 & approved as presented. (O-2017-46)

Councilmember Nix exits

Z-2 Z17-010 NIX HH LLC (528 SOUTH SAUNDERS AVENUE) Request that the City Council consider approving a zone change from "R-MF", Multi-Family Residential District to "PMXD-1", Planned Mixed Use District with written narrative. (O-2017-47)

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Motion by Mayor Pro Tem Warren; seconded by Councilmember Moore; motion carried 6 - 0 - 1 approved as presented. Councilmember Nix abstained.

Councilmember Nix enters


Z-3 F17-024 ROWLAND SECOND ADDITION, THIRD AMENDMENT Request that the City Council consider approving a one lot subdivision containing approximately 1.91 acres of land located at the northwest intersection of North Broadway Avenue and West Barrett Street and a waiver of escrow for street improvements to North Bois D'Arc Avenue and West Mims Street.

Motion by Councilmember Moore to approve the plat and the denial of the waiver; seconded by Councilmember Westbrook; motion carried 7 - 0 & approved as presented.

Z-4 F17-057 T.W. YOUNG ADDITION, FINAL PLAT Request that the City Council consider approving a four lot subdivision containing approximately 4.73 acres of land located south of the southeast intersection of County Road 485 and County Road 492 and a waiver of escrow for street improvements to County Road 485.

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

PRESENTATIONS



P-1 Request that the City Council consider receiving a presentation of the Historic Preservation Strategic Plan. This presentation is for discussion and review only, and will be brought before the City Council for possible adoption on July 26, 2017.

Amber Rojas, Historic Preservation Officer – Gave a presentation of the Historic Preservation Strategic Plan.

P-2 Request that City Council consider receiving a presentation on an opportunity to refinance the remaining \$4,335,000 of the Water and Sewer System Series 2008 revenue bonds and a portion of the Water and Sewer 2009 Series Revenue Bonds in the amount of \$8,230,000. Also, consider authorizing the City Manager to proceed with this opportunity to refinance the Series 2008 and 2009 bonds.

Steven Adams, Managing Director of Specialized Public Finance – Gave a presentation on an opportunity to refinance the remaining \$4,335,000 of the Water and Sewer System Series 2008 revenue bonds and a portion of the Water and Sewer 2009 Series Revenue Bonds in the amount of \$8,230,000.

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

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ORDINANCE



- O-1 Request that the City Council consider adoption of an Ordinance approving appointments to the Board of Directors of the Tax Increment Reinvestment Zone No. 4 (TIRZ No. 4). (O-2017-48)**

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

MISCELLANEOUS

- M-1 Request that the City Council consider authorizing the City Manager to enter into an agreement with DTS (Data Transfer Solutions), to perform a sidewalk inventory analysis throughout the Tyler Area Metropolitan Planning Organization planning area in the amount of \$100,000.**

Bob Brewer, 1800 DeCharles – Stated that in the paper today it mentioned improvements for walk-ability between cities and he cannot think of any better option than utilizing our squandered and frequently unkempt railroad right-a-ways. Rails-with-Trails has been implemented in many States. Safety is not a concern as it is considerably safer than any alternatives adjacent to a roadway. Where in the Constitution is funding for planning delegated to the Federal Government? Last week he asked if he could utilize the School is Cool back pack school drive by placing the U.S. Constitution in every backpack... and the answer was no. Mr. Brewer said that he could not see any better way to put the Constitution in the hands of the people that are going to need it.

John Cox, 613 Tryon Ct - Stated that he was wholeheartedly for anything to improve the availability of sidewalks.

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

- M-2 Request that the City Council consider approving a tax abatement agreement with CREST Process Systems, Inc. and authorize the City Manager to sign all documents necessary to implement the tax abatement agreement.**

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

- M-3 Request that the City Council consider authorizing the City Manager to sign a "Letter of Engagement for Professional Audit Services" with Gollob Morgan Peddy PC to perform the City of Tyler Fiscal Year 2016-2017 Annual Audit, for a total combined maximum fee including all out of pocket expenses not to exceed \$101,000.**

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Motion by Councilmember Sellers; 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 declaring the lot identified as 713 E. 4th Street (Lot 8, Blk 272B) as surplus property and authorize the City Manager to dispose of this property in accordance with State Law.
- C-A-2** Request that the City Council consider authorizing the City Manager to sign an Interlocal Agreement with Smith County so the Sheriff's Office can make application for and accept the Edward Byrne Memorial Justice Assistance Formula Grant for the Year 2017-2018.
- C-A-3** Request that the City Council consider authorizing the City Manager to approve the capital expenditure of \$43,207.00 to Purvis Industries, Dallas, Texas, for replacement of one (1) raw screw pump at Southside Wastewater Treatment Plant.
- C-A-4** Request that the City Council consider authorizing the City Manager to approve the capital expenditure of \$29,899.00 to Premier Magnesia, LLC for the replacement of one (1) 2500-gallon poly tank, mixer, chemical pump and associated electrical components for the magnesium hydroxide feed system at the Southside Wastewater Treatment Plant.
- C-A-5** Request that the City Council consider declaring certain City of Tyler vehicles, equipment, and miscellaneous items as surplus and authorize for auction.

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

BOARD APPOINTMENTS

- B-1** Request that City Council consider making an appointment to the Half Cent Sales Tax Board.

Motion by Councilmember Westbrook to appoint Aubrey Sharpe; seconded by Councilmember Sellers; motion carried 7 - 0 & approved as presented.

CITY MANAGER'S REPORT

1. Launch Innovation Pipeline/Community Bi-weekly Podcast Roses & Weeds after the 1st City Council meeting in July.
2. PD golf cart enforcement...talking and educating the public.

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3. Thanks to the Fire & Police Dept. for helping with the fire explosion on State Hwy 271.
4. City Council CIP summary report handed out.
5. Kick off for School is Cool supply drive.

ADJOURNMENT

Motion by Councilmember Bowdre to adjourn the meeting; seconded by Councilmember Nix; motion carried 7 - 0 & meeting adjourned.


MARTIN HEINES, MAYOR OF
THE CITY OF TYLER, TEXAS

ATTEST:


CASSANDRA BRAGER, CITY CLERK

