

**MINUTES OF THE
REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS
February 10, 2016**

A regular called meeting of the City Council of the City of Tyler, Texas, was held Wednesday, February 10, 2016 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: Edward Moore
Councilmembers: Mark Whatley
Linda Sellers
Darryl Bowdre
John Nix
Don Warren

City Manager: Edward Broussard
City Attorney: Deborah G. Pullum
Deputy City Attorney: Steve Kean
Sr. Assistant City Attorney: Sharon Roberts
Assistant City Attorney: Terrance Garmon
City Engineer: Carter Delleney
City Fire Chief: Tim Johnson
Director of Parks and Recreation: Stephanie Rollings
Director of Solid Waste: Russ Jackson
Vehicle/Equipment Services Manager: Leroy Sparrow
Director of Planning: Heather Nick
Managing Director for Utilities/Public
Works and Utilities: Greg Morgan
City Clerk: Cassandra Brager

INVOCATION

The Invocation was given by David Luckenbach of Christ Episcopal Church

MINUTES

Motion by Councilmember Bowdre to approve the January 27, 2016 minutes; seconded by Councilmember Whatley; motion carried 7 - 0 & approved as presented.

EMPLOYEE AWARDS – RECOGNITIONS, SERVICE

A-1 New Hires Recognitions

The following employees were hired by the City of Tyler during the month of January 2016. We would like to take this opportunity to welcome these new employees.

February 10, 2016

New Employees

FIRST NAME:	LAST NAME:	POSITION:	DEPARTMENT:
Shila	Bostick	Animal Shelter Tech	Animal Services
Lyndi	Isonhood	Accounting Tech	Finance
Dustin	Wilson	Prosecutor	Legal
John	Baggett	Parking Patrol	Liberty Hall
Bobby	Dews	Groundskeeper at Rose Garden	Parks
Royce	Rosenhauch	PT Recreation Specialist	Parks
Carinion	Sheffield	Laborer	Parks
Carthil	Leaton	Property & Evidence Specialist	Police
Luis	Melendez	Public Service Officer	Police
Michael	Graves	Residential Equipment Operator	Solid Waste
Ryan	Davis	Equipment Operator II	Streets/Stormwater
Jose	Saucedo	Truck Driver	Streets/Stormwater

RESOLUTION

- R-1 Request that the City Council consider approving a resolution indicating the City of Tyler's support for, and recognition of, the work of the Smith County Behavioral Health Leadership Team. (R-2016-3)**

City Manager, Edward Broussard – Stated that the Smith County Behavioral Leadership Team (SCBHLT) was formed in 2015. Its main purpose is to address behavioral issues in the Smith County area and the contiguous areas. A resolution of support from the City of Tyler will be useful for SCBHLT to obtain future grant funding.

Doug McSwame, Co, Chair, Smith County Behavioral Leadership Team – Thanked the City Council for their support.

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

- R-2 Request that City Council consider a Resolution calling an Election for May 7, 2016 to fill the offices of Mayor and Tyler City Council Members for Single Member District Numbers 2, 4, and 6 on the Tyler City Council and calling for a joint election with Tyler Independent School District, Whitehouse Independent School District, and Tyler Junior College. (R-2016-4)**

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

February 10, 2016

MISCELLANEOUS

M-1 Request that the City Council consider authorizing the City Manager to award the construction contract for the Palace, 26th, and Grand project to Crown Civil Construction in the amount of \$1,574,963.40.

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

M-2 Request that the City Council consider authorizing the City Manager to award NDMJ, LLC as the successful bidder of Bid 16-001 to provide Paratransit Overflow and Fixed Route Peak Hour Assistance for Tyler Transit.

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

M-3 Request that the City Council consider authorizing City staff to advertise for bids for the construction of the 2016 Asphalt Pavement Enhancement Program.

Motion by Councilmember Bowdre; seconded by Mayor Pro Tem Moore; 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 awarding Crow Towing as the successful bidder for Bid 16-014 Annual Price Agreement for Wrecker Service.

C-A-2 Request that the City Council consider canceling the March 9, 2016 City Council meeting.

C-A-3 Request that the City Council consider authorizing the City Manager to purchase equipment and parts from the various stated Purchasing Cooperatives and sole source vendors from February 2016 through February 2017.

C-A-4 Request that the City Council authorize the City Manager to declare the attached list of City of Tyler vehicles, equipment, and miscellaneous items as surplus and ready to be auctioned.

C-A-5 Request that the City Council consider releasing retainage to RPR Construction and amend the design contract to Fitzpatrick Architects for the Faulkner Park Police Station construction.

February 10, 2016

- C-A-6** Request that the City Council consider authorizing the City Manager to sign and acknowledge a permanent right-of-way use agreement with Windstream Communications for the purpose of installing, operating, and maintaining fiber optic cable in the City of Tyler right-of-way.
- C-A-7** Request that City Council consider authorizing the City Manager to award the service contract for the 2016 Citywide HVAC Maintenance Services to Aire-Serv of Smith County in the amount of \$28,651.06.
- C-A-8** Request that the City Council consider authorizing the City Manager to apply for and accept funding up to \$12,000 from Smith County 9-1-1 District for the integration of the Police Department radio system with their dispatch recorder.
- C-A-9** Request that City Council consider authorizing the City Manager to execute an Interlocal Election Contract with Smith County to perform certain joint election services for the City Council Election to be held May 7, 2016, as part of the joint election with City of Tyler, Tyler Independent School District, Tyler Junior College and Whitehouse Independent School District.
- C-A-10** Request that the City Council consider adopting an ordinance amending Tyler City Code Chapter 4, to make minor clean-up changes by removing unnecessary wording, and updating and clarifying smoking regulations. (O-2016-11)

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

BOARD APPOINTMENTS

- B-1** Request that City Council consider making an appointment to the Planning & Zoning Commission Board.

Motion by Councilmember Bowdre to appoint Broderick McGee; seconded by Mayor Pro Tem Moore; motion carried 7 - 0 & approved as presented.

CITY MANAGER'S REPORT

1. City won "Tree City Growth Award" from Tree City Committee
2. Texas Historical Commission Grant received for use in Strategic Planning for Historic Preservation.
3. April 4th – Last day of United Airline Service at Tyler's Airport.
4. CIP Summary Report passed out- brief report on Cumberland Rd.

RECESS FOR EXECUTIVE SESSION – No executive session needed

February 10, 2016

Executive Item No. 1:

Under 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.

Executive Item No. 2:

Under Section 551.072 "Real Estate" deliberation regarding the following:

Discuss the purchase, exchange, sale, lease or value of real property, the public discussion of which would have a detrimental effect on the negotiating position of the City, related to the development of municipal facilities.


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

ADJOURNMENT

Motion by Councilmember Whatley to adjourn the meeting at 9:47 am; seconded by Councilmember Bowdre; motion carried 7 - 0 & meeting adjourned.


MARTIN HEINES, MAYOR OF
THE CITY OF TYLER, TEXAS

ATTEST:


CASSANDRA BRAGER, CITY CLERK

