

**MINUTES OF THE
REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS
April 22, 2015**

A regular called meeting of the City Council of the City of Tyler, Texas, was held Wednesday, April 22, 2015 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:	Darryl Bowdre (Absent)
Councilmembers:	Mark Whatley Sam Mezayek Edward Moore John Nix Don Warren
City Manager:	Edward Broussard
Asst. City Manager:	Susan Guthrie
City Attorney:	Deborah G. Pullum
Deputy City Attorney:	Steve Kean
Airport Manager:	Davis Dickson
Manager for Organizational Development:	Kristi Boyett
Chief Information Officer:	Benny Yazdanpanahi
City Engineer:	Carter Delleney
Managing Director for Public Safety & Police Chief:	Gary Swindle
Director of Parks and Recreation:	Stephanie Rollings
Director of Solid Waste:	Russ Jackson
Vehicle/Equipment Services Manager:	Leroy Sparrow
Senior Public Relations Specialist:	Serena Butcher
Works and Utilities:	Greg Morgan
City Clerk:	Cassandra Brager

INVOCATION

The Invocation was given by Benjamin Bagley, Pollard United Methodist Church

MINUTES

Motion by Councilmember Whatley to approve the minutes for March 25, 2015 and April 8, 2015; seconded by Councilmember Moore; motion carried 6 – 0 & approved as presented.

Councilmember Mezayek introduced Eagle Scout, Brandon Fannin of TK Gorman School.

April 22, 2015

EMPLOYEE AWARDS – RECOGNITIONS, SERVICE

A-1 Service Award Recognition

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. These employees represent over 320 years of service with the City of Tyler.

Service Awards

DATE OF HIRE:	FIRST NAME:	LAST NAME:	POSITION:	DEPARTMENT:	YEARS OF SERVICE:
02/13/1995	Clint	Gardner	Police Officer X	Police	20
02/13/1995	Michael	Kieny	Police Officer X	Police	20
01/16/1995	Brad	Langford	Police Officer X	Police	20
01/16/1995	James	McCraw	Police Officer X	Police	20
01/16/1995	John	Partlow	Police Officer X	Police	20
01/16/1995	P. Kelly	Reeves	Police Officer X	Police	20
01/16/1995	D. Mike	Saxion	Police Sergeant II	Police	20
01/16/1995	Randall	Tucker	Police Officer X	Police	20
03/25/1990	Davis	Dickson	Airport Manager	Airport	25
03/12/1990	Paula	Riggle	Assistant Police Chief	Police	25
03/12/1990	C. Derreck	Wagoner	Police Lieutenant IV	Police	25
02/23/1990	Robert	Dominguez	Residential Equipment Operator	Solid Waste	25
03/25/1985	Mike	Goode	Police Officer X	Police	30
03/29/1985	Royce	Jordan, Jr.	Police Officer X	Police	30

RESOLUTIONS

R-1 Request that the City Council consider adopting a Resolution authorizing the Transportation Alternative Program (TAP) grant application for the City of Tyler Legacy Trails project to be filed with the Texas Department of Transportation, and committing the local matching funds. (R-2015-11)

Motion by Councilmember Mezayek; seconded by Councilmember Whatley; motion carried 6 - 0 & approved as presented.



MISCELLANEOUS

M-1 Request that the City Council allow City staff to advertise for bids for the renovation of an existing building into the new animal care facility.

Motion by Councilmember Whatley; seconded by Councilmember Warren; motion carried 6 - 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 bids opened March 24, 2015, for the Annual Price Agreement for fuel, from April 22, 2015 thru April 22, 2017 with five one-year renewal options to the lowest responsible bidder, Beckat Oil and Fuel LP of Tyler, Texas.

C-A-2 Request that the City Council consider a Resolution to authorize continued participation with the Steering Committee of Cities Served by Oncor and authorizing the payment of 11 cents per capita to the Steering Committee. (R-2015-12)

Motion by Councilmember Whatley; seconded by Councilmember Moore; motion carried 6 - 0 & approved as presented.

BOARD APPOINTMENTS

B-1 Request that the City Council consider filling a vacancy on the Tyler Historical Preservation Board and that the City Council consider appointing a Chair to the Tyler Historical Preservation Board.

Motion by Councilmember Whatley to appoint Dewayne Manning; seconded by Councilmember Mezayek; motion carried 6 - 0 & approved as presented.

Motion by Councilmember Mezayek to appoint Danny Noteware as Chair; seconded by Councilmember Nix; motion carried 6 - 0 & approved as presented.

CITY MANAGER'S REPORT

1. City of Tyler awarded the best new Parking Structure Award for the parking garage project.
2. Congratulations to the 78 staff members that participated in the corporate challenge.
3. Hosting the Lake Tyler Round table meeting next Thursday at noon.
4. Updated CIP report

April 22, 2015

RECESS FOR EXECUTIVE SESSION - City Council convened into executive session at 9:50 a.m.

As allowed by the Texas Open Meetings Law, Chapter 551 of the Government Code, the City Council may consider the following:

Executive Item No. 1:

Under section 551.087 "Economic Development" deliberation regarding the following:

Possible economic development and real estate.

Executive Item No. 2:

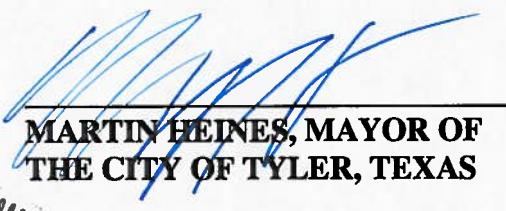
Under section 551.071 "Litigation" deliberation regarding the following:

Possible or contemplated litigation and settlement offer involving construction of pipeline along Grande Avenue

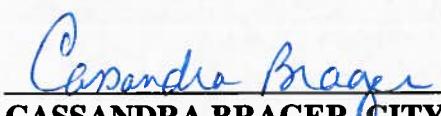
City Council reconvened from executive session at 10:19 am with no action taken.

ADJOURNMENT

Motion by Councilmember Nix to adjourn the meeting at 10:19 am; seconded by Councilmember Whatley; motion carried 6 - 0 & meeting adjourned.


MARTIN HEINES, MAYOR OF
THE CITY OF TYLER, TEXAS

A T T E S T:


CASSANDRA BRAGER, CITY CLERK

