

CITY COUNCIL - TELECONFERENCE & PUBLIC MEETING AGENDA

**Wednesday, August 12, 2020
9:00 am**

Due to the current Coronavirus COVID-19 public health emergency, the City of Tyler is taking extraordinary steps to protect the public health, safety and welfare. A teleconference meeting of the Tyler City Council is being conducted. Those who wish to participate by teleconference may call (903) 363-0651.

In addition, the City Council is also providing physical access for up to 22 members of the public, who may attend on a first-come, first seated basis. The public meeting will be arranged for social distancing, and those in attendance are urged to follow recommendations of the Centers for Disease Control and Prevention (CDC) by adhering to all social distancing and hygiene requirements. Capacity limits will be observed. Pursuant to both CDC guidance and Governor Abbott's most recent Executive Order, GA EO-29, people must wear cloth face coverings or masks when attending public meetings unless they are otherwise exempt because they are a child under two (2) or because they have a medical condition and have been advised by their doctor that wearing a mask itself is dangerous.

The public is encouraged to participate by teleconference and by calling; or if you wish to submit a comment, please review the Agenda and submit an online digital comment card prior to 7:00 a.m. August 12, 2020 by visiting:

<https://www.cityoftyler.org/government/government/agendas>

For all comment cards so received, staff will call the phone number you submit directly during the meeting when your item comes up for comment.

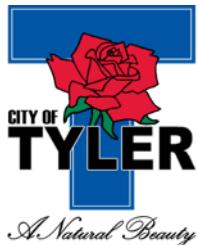
If you are unable to submit a digital comment card prior to 7:00 a.m., August 12, 2020, you may call the meeting at (903) 363-0651 and be placed on hold until your item comes up for public comment.

*Follow us live at: facebook.com/CityofTylerTexas/
Follow live on Microsoft Teams at: shorturl.at/tEQV9*

(There is no need to download Microsoft Teams, simply choose "watch on the web" option.)



CITY COUNCIL
Martin Heines, Mayor
Linda Sellers, District 1
Broderick McGee, District 2
Dr. Shirley McKellar, District 3
Vacant, District 4
Bob Westbrook, District 5
Vacant, District 6
Edward Broussard, City Manager



CITY COUNCIL TELECONFERENCE MEETING AGENDA

CITY COUNCIL CHAMBERS - CITY HALL PUBLIC MAY PARTICIPATE BY CALLING:

(903) 363-0651

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(There is no need to download Microsoft Teams, simply choose “watch on the web” option.)

A maximum of 22 members of the public may attend in person on a first-come, first-seated basis. The public is encouraged to participate by calling; or if you wish to submit a comment, please review the Agenda and submit a digital comment card online by 7:00 a.m. of August 12, 2020 at: <https://www.cityoftyler.org/government/government/agendas>.

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Internet website <http://www.cityoftyler.org> and Cable Access Channel 3

Please call (903) 531-1100 if you need assistance with interpretation or translation for this City meeting.

Si usted necesita ayuda con la interpretación o traducción de cualquier material en este sitio o en una reunión pública de la Ciudad de Tyler por favor llame al (903) 531-1100.

AMERICANS WITH DISABILITIES ACT NOTICE

The City of Tyler wants to ensure that City Council Meetings are accessible to persons with disabilities. If any individual needs special assistance or accommodations in order to participate in this City Council meeting, please contact the City Manager's Office at 903.531.1100, in advance so accommodations can be made.

COURTESY RULES

Thank you for your participation. The City Council appreciates your interest in Tyler City Government. To ensure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, Administrative Staff, News Media, Citizens and Visitors. If you are attending the City Council meeting in person and you wish to address the Council, obtain a speaker card from the receptionist's desk outside the Council Chambers, complete the information requested on the card, and deliver to the City Clerk before the meeting or as soon as you can. If you are participating in the City Council virtually, please submit a digital comment card prior to 7:00 a.m. of the meeting date at <https://www.cityoftyler.org/government/government/agendas>. Or you may call into the meeting at (903) 363-0651. Speakers will be heard as the individual item(s) in which they have registered an interest come before the Council. Your remarks will be limited in duration depending on the number of people wanting to speak on a particular item. Comments to the City Council from those who are participating in the meeting by teleconference should only be made after the Clerk has introduced your call to Council. Comments to the City Council from those in attendance who are physically attending the meeting should only be made from the podium. This will ensure that the comments are picked up by the microphones and are made a part of the official record.

INVOCATION

PLEDGE OF ALLEGIANCE

MINUTES

Request that the City Council consider approval of the minutes of the regular meeting of the City Council of the City of Tyler, Texas held on June 10, 2020.

ZONING

Z-1 TABLED ITEM. Z20-013 MASTER CUSTOM HOMES INC (2603 GARDEN VALLEY ROAD AND 1403 SHAWNEE BOULEVARD)
Request that the City Council consider approving a zone change from “R-1A”, Single-Family Residential District and “R-1B”, Single-Family Residential District to “PUR”, Planned Unit Residential District. This item was previously tabled at the City Council meeting on April 22, 2020, May 27, 2020 and June 26, 2020.

PRESENTATION

P-1 Request that the City Council consider receiving an update regarding COVID-19 in Tyler and Smith County from the Northeast Texas Health Department.

P-2 Request that the City Council:
1) Consider receiving a presentation of the Fiscal Year 2020-2021 Proposed Budget;
2) Consider voting to schedule public hearings on the proposed property tax rate and the proposed budget on the agendas for the August 26, 2020 City Council Meeting, and;
3) Consider voting to place proposals to adopt an ad valorem tax rate and adopt the final fiscal year 2020-2021 budget as action items for the September 9, 2020 City Council Meeting.

RESOLUTION

R-1 Request that the City Council consider adopting a Resolution authorizing the Police Department to participate with other law enforcement agencies in the submission of a grant request from The Texas Automobile Burglary & Theft Prevention Authority for twenty-ninth year funding in the East Texas Auto Theft Task Force, and consider authorizing the City Manager to enter into a working agreement regarding the same.

R-2 Request that the City Council consider adoption of a Resolution calling an election for November 3, 2020 to fill the offices of the Mayor at Large 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 Smith County.

R-3 Request that the City Council consider adoption of a Resolution appointing members to the Rose City Municipal Utility District Board of Directors and also rescinding prior City appointments.

MISCELLANEOUS

M-1 Request that the City Council consider receiving a presentation on the Citywide Intelligent Transportation System (ITS) Master Plan and consider authorizing the purchase of Applied Information's "Connected School Beacon System" from Paradigm Traffic in the amount of \$222,762.

M-2 Request that the City Council consider authorizing the City Manager to execute a contract with Reynolds and Kay, LTD in the amount of \$1,058,407.00 for the Open Cut Re-route Package DP06, BOND-CD-001-GM06 Standard Bid, 20-034.

M-3 Request that the City Council consider reviewing and accepting the Revenue and Expenditure Report for the period ending June 30, 2020.

ORDINANCE

O-1 Request that the City Council consider adoption of an ordinance amending Tyler City Code, Chapter 19 by revising and expanding the existing Private Lateral Ordinance.

O-2 Request that the City Council consider receiving a presentation on the Family Self-Sufficiency and Housing Choice Voucher Program's FY 2020-2021 Annual Plans and the 2020-2025 Five-Year Housing Agency Plan, and consider adoption of an ordinance related to approval thereof.

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 authorizing the Mayor to accept SC-9-1-1 District participation funding for part of the computer purchase for Computer Aided Dispatch (CAD) for Tyler Police Department in the total amount of \$250,000 with an annual payment of \$50,000 awarded to the City of Tyler.

C-A-2 Request that the City Council consider approving Amendment No. 1 with Schaumburg and Polk, Inc. in the amount of \$64,500.00 for additional design work for the Melinda and Donna Street Reconstruction project.

C-A-3 Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 1911 North Border within the Tyler city limits and owned by taxing entities including the City of Tyler.

C-A-4 Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 1112 Lollar within the Tyler city limits and owned by taxing entities including the City of Tyler.

C-A-5 Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 402 Liberty within the Tyler city limits and owned by taxing entities including the City of Tyler.

C-A-6 Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 1521 North Palace within the Tyler city limits and owned by taxing entities including the City of Tyler.

C-A-7 Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 326 Parkdale within the Tyler city limits and owned by taxing entities including the City of Tyler.

C-A-8 Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 2200 Moore within the Tyler city limits and owned by taxing entities including the City of Tyler.

C-A-9 Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 1115 Old Noonday within the Tyler city limits and owned by taxing entities including the City of Tyler.

C-A-10 Request that the City Council consider authorizing the City Manager to sign an Inter-local Agreement with Smith County so the Sheriff's Department can make application for and accept the Edward Byrne Memorial Justice Assistance Grant (JAG) for the Fiscal Year 2020-2021.

C-A-11 Request that the City Council consider authorizing the City Manager to execute a Release and Termination of Sewer Line Easement for a sanitary sewer easement located across the proposed Legacy Crossing Subdivision, located near Lake Placid Road and Old Noonday Road.

C-A-12 Request that the City Council consider authorizing the City Manager to execute a Partial Release and Termination of Drainage Easement for a portion of a drainage easement located across the residential property at 5602 Regents Row.

C-A-13 Request that the City Council consider authorizing the City Manager to execute an Agreement for Professional Engineering Services with Halff Associates, Inc., with a not-to-exceed fee of \$75,000, for engineering review services.

C-A-14 Request that the City Council consider reviewing and accepting the Investment Report for the quarter ending June 30, 2020.

C-A-15 Request that the City Council consider approving a contract with Traylor & Associates for consulting services relating to any grant applications, grant fund receipts, or grant fund management related to the COVID-19 pandemic.

C-A-16 Request that the City Council consider ratifying the purchase of three Ford Fusions with the option to purchase one additional unit from Tyler Ford in the amount of \$20,842 each as per Bid 20-006.

C-A-17 Request that the City Council consider authorizing the City Manager to approve the reconciliation change order that will increase the contract amount by 1.3 percent (\$20,687.10) and the release of final retainage payment in the amount of \$82,955.26 to Reynolds & Kay, Ltd. for the DP06 Sanitary Sewer Rehabilitation - Open Cut Package Project, Bid No. 19-038.

C-A-18 Request that the City Council consider authorizing the City Manager to approve a reconciliation change order that will decrease the contract amount by 17.8 percent (\$57,127.00) and the release of final retainage payment in the amount of \$13,196.93 to Quadex Lining Systems, LLC for the DP01 Sanitary Sewer Rehabilitation Cured-In-Place-Pipe (CIPP) Package Project, Bond-CD-001-GM04/BuyBoard Contract 19-2018.

CITY MANAGER'S REPORT

ADJOURNMENT