

# CITY COUNCIL - TELECONFERENCE & PUBLIC MEETING AGENDA

**Wednesday, October 28, 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 33 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. October 28, 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., October 28, 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/](https://www.facebook.com/CityofTylerTexas/)*

*Follow live on Microsoft Teams at: [shorturl.at/afuL4](https://shorturl.at/afuL4)*

*(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**

*Follow us live at: [facebook.com/CityofTylerTexas/](https://www.facebook.com/CityofTylerTexas/)*

*Follow live on Microsoft Teams at: [shorturl.at/afuL4](https://shorturl.at/afuL4)*

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

***A maximum of 33 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 October 28, 2020 at: <https://www.cityoftyler.org/government/government/agendas>.***

**Wednesday, October 28, 2020  
9:00 a.m.**

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 September 9, 2020.

## **AWARDS**

- A-1** Request that the City Council 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 135 years of service with the City of Tyler.

Jennifer Roberts, Crimestoppers Coordinator, 20 years of service

Michael Jordan, Groundskeeper, 20 years of service

Dustin Goodwin, Fire Captain I, 20 years of service

John Rains, Fire/Driver/Engineer, 20 years of service

Michael Malone, Police Lieutenant II, 25 years of service

Destry Walsworth, Police Sergeant IV, 30 years of service

## **ZONING**

- Z-1** PD20-017 SMM GROUP LLC (7513 OLD JACKSONVILLE HIGHWAY)  
Request that the City Council consider approving "PCD", Planned Commercial District Site Plan Amendment.
- Z-2** Z20-040 HINES TONYA R (3531 OLD NOONDAY ROAD)  
Request that the City Council consider approving a zone change from "R-1A", Single-Family Residential District to "R-MF", Multi-Family Residential District.
- Z-3** Z20-041 STEELE REAL ESTATE HOLDINGS LLC (2951 WEST GRANDE BOULEVARD)  
Request that the City Council consider approving a zone change from "AG", Agricultural District to "C-2", General Commercial District.
- Z-4** Z20-043 GOSS DOLENE (910 WEST FRANKLIN STREET)  
Request that the City Council consider approving a zone change from "R-2", Two-Family Residential District to "R-1D", Single-Family Attached and Detached Residential District

- Z-5** PD20-015 KALEO REALTY LLC (1915 AND 1925 LINDBERGH DRIVE)  
Request that the City Council consider approving a "PMF", Planned Multi-Family Residential District site plan amendment.
- Z-6** PD20-018 ROSELAND STICKS AND BRICKS LLC (2737 SOUTH BROADWAY AVENUE)  
Request that the City Council consider approving a zone change from "RPO", Restricted Professional Office District and "C-1", Light Commercial District to "PCD", Planned Commercial District with a written narrative.
- Z-7** PD20-019 EHS REAL ESTATE LLC (401 TROUP HIGHWAY)  
Request that the City Council consider approving a zone change from "C-1", Light Commercial District to "PCD", Planned Commercial District with a site plan.
- Z-8** C20-009 PALUXY STORAGE LP (A PORTION OF NEW COPELAND ROAD)  
Request that the City Council consider approving the closure of an unimproved portion of New Copeland Road.

## **RESOLUTION**

- R-1** Request that the City Council consider adopting a Resolution authorizing the Texas Water Development Board (TWDB) Flood Infrastructure Fund (FIF) program grant application for funding of various drainage projects throughout the City.
- R-2** Request that the City Council consider authorizing the City Manager to accept grant #3984201 in the amount of \$82,000.00 to be used to support programs and projects aimed at maintaining and/or enhancing the City of Tyler's Emergency Preparedness and Response capabilities and consider authorizing purchase of two bomb suits and accompanying equipment in the amount of \$81,161.00 for the Bomb Team currently being formed.

## **MISCELLANEOUS**

- M-1** Request that the City Council consider authorizing the City Manager to approve the change order of \$3,729.70 to complete the Emmett Scott Park construction project for Bid 20-027 to Garrett & Associates of Whitehouse, Texas.
- M-2** Request that the City Council consider authorizing the City Manager to enter into an agreement with Werner-Taylor Land & Development, L.P. for the partial funding of the extension of Three Lakes Parkway, in an amount not to exceed \$921,000, to be reimbursed monthly throughout the length of construction.

- M-3** Request that the City Council consider authorizing the City Manager to approve the final payment and release retainage in the amount of \$27,343.20 to L. S. Equipment Co. Inc., for the 2020 Seal Coat Program project.

### **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 certain City of Tyler vehicles, equipment, and miscellaneous items as surplus and authorize for auction.
- C-A-2** Request that the City Council authorize the City Manager to approve the purchase of eight (8) Ford Explorers from Tyler Ford for a total purchase cost of \$259,240.40.
- C-A-3** Request that the City Council consider authorizing the City Manager to sign a city-wide elevator maintenance contract with Otis Elevator Company for maintenance of all City elevators and lifts.
- C-A-4** Request that the City Council consider adoption of an Ordinance consenting to the creation of the Rose City Municipal Utility District.

### **CITY MANAGER'S REPORT**

#### **EXECUTIVE SESSION**

The City Council may go into Executive Session regarding any item posted on the Agenda as authorized by Title 5, Chapter 551 of the Texas Government Code. Notice is hereby given that the City Council may go into Executive Session in accordance with the following provision of the Government Code:

Executive Item No. 1:

Under Texas Gov't Code Section 551.072 "Real Estate" deliberation regarding the following:

Discuss the purchase, exchange, sale, lease or value of real properties, the public discussion of which would have a detrimental effect on the negotiating position of the City.

### **ADJOURNMENT**