

# CITY COUNCIL - TELECONFERENCE & PUBLIC MEETING AGENDA

**Wednesday, January 27, 2021  
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 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 ten (10) 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. January 27, 2021 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., January 27, 2021, 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/jmyDG](https://shorturl.at/jmyDG)*

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



## CITY COUNCIL

Donald P. Warren, Mayor

Linda Sellers, District 1

Broderick McGee, District 2

Dr. Shirley McKellar, District 3

James Wynne, District 4

Bob Westbrook, District 5

Brad Curtis, District 6

Edward Broussard, City Manager



# CITY COUNCIL TELECONFERENCE AND PUBLIC MEETING AGENDA

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

**(903) 363-0651**

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

(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 January 27, 2021 at: <https://www.cityoftyler.org/government/government/agendas>.***

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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 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**

## **PRESENTATION**

- P-1** Request that the City Council consider receiving a state of the Innovation Pipeline presentation.

## **ZONING**

- Z-1** Z20-056 CUSTOM BLACK STALLION HOMES (716 BRITTON AVENUE)  
Request that the City Council consider approving a zone change from "R-1A", Single-Family Residential District to "R-1B", Single-Family Residential District.
- Z-2** Z20-057 PS OF TYLER INVESTMENTS LLC (602 NORTH BOIS D'ARC AVENUE)  
Request that the City Council consider approving a zone change from "R-MF", Multi-Family Residential District to "R-1B", Single-Family Residential District.
- Z-3** Z20-058 WILLIAMS LUTHER JR AND DOROTHY (911 WEST VANCE STREET)  
Request that the City Council consider approving the zone change from "POD", Planned Office District to "R-1B", Single-Family Residential District.
- Z-4** Z20-059 TYLER REGIONAL HOSPITAL LLC (314 EAST HOUSTON STREET)  
Request that the City Council consider approving a zone change from "R-MF", Multi-Family Residential District to "RPO", Restricted Professional Office District.
- Z-5** ZA20-001 UNIFIED DEVELOPMENT CODE (20 YEAR CITY LIMITS)  
Request that the City Council consider approving an Ordinance making an uncontestable finding that all territory included within the City of Tyler since December 31, 2000 is part of the City.

## **RESOLUTION**

- R-1** Request that the City Council consider adopting a resolution of support for various affordable housing tax credit project proposals and the approval of the waiver of development/permit fees in the amount of \$500 for each awarded project.

## **ORDINANCE**

- O-1** Request that the City Council consider adoption of an ordinance approving appointments to the Boards of Directors of the Tax Increment Reinvestment Zone No. 3 and Tyler Redevelopment Authority.

- O-2** Request that the City Council consider adoption of an Ordinance approving appointments to the Boards of Directors of the Tax Increment Reinvestment Zone No. 4 (TIRZ No. 4).
- O-3** Request that the City Council consider adopting an Ordinance amending the Fiscal Year 2020-2021 Budget to provide funding to complete various Community Development Block Grant (CDBG), HOME and Housing Choice Voucher Program activities, Airport grant projects at Tyler Pounds Regional Airport, and purchases not completed by September 30, 2020 as anticipated.

### **MISCELLANEOUS**

- M-1** Request that the City Council consider authorizing the City Manager to award the third year of a three year Indefinite Delivery, Indefinite Quantity (IDIQ) contract for the “Cleaning and Closed Circuit Television (CCTV) Recording of Wastewater (Sanitary Sewer) Lines, Group 5”, City of Tyler Bid Number 19-011, to Taplin Group, LLC for \$756,835.50.
- M-2** Request that the City Council consider authorizing the City Manager to execute an engineering contract with Kimley-Horn and Associates, Inc., in the amount of \$108,000, for the Intelligent Transportation System Master Plan Year 1 – Traffic Signal Retiming Improvements.
- M-3** Request that the City Council consider authorizing the City Manager to execute a construction contract with Stripe-A-Zone, Inc. for the construction of the Tyler Bike Stripes project in the amount of \$108,908.28.
- M-4** Request that the City Council consider authorizing the City Manager to execute a contract with Morton Enterprise for the construction of the 2021 Asphalt Crack Seal Project in the amount of \$322,500.00.
- M-5** Request that the City Council consider authorizing the City Manager to execute a contract with KSA Engineers, Inc. for the design, construction management, and construction inspection of the Southside Wastewater Treatment Plant Chlorination/Dechlorination Improvements project in the amount of \$267,700.
- M-6** Request that the City Council consider authorizing the City Manager to execute a construction contract with Garrett Associates for the construction of the Neighborhood Services Renovations Phase 2 project in the amount of \$427,800.00.

### **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 ratifying execution of the Funding Amendment for FY2020-21 to the Northeast Texas Public Health District Cooperative Agreement.
- C-A-2** Request that the City Council consider authorizing the Tyler City Manager on behalf of the Police Department to purchase nine (9) GeTac A140 in-car tablets with accessories.
- CA-3** Request that the City Council consider ratifying a donation made to the Tyler Fire Department in the amount of \$50,000.00 from an anonymous donor.

## **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

Under Tex. Gov't Code section 551.074 "Personnel Matters" deliberation regarding the following: The employment, duties and evaluation of the City Manager.

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

## **ADJOURNMENT**