

CITY COUNCIL AGENDA

Wednesday, June 9, 2021
9:00 am



CITY COUNCIL

Donald P. Warren, Mayor
Stuart Hene, 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 CHAMBERS - CITY HALL
212 North Bonner Ave.
Tyler, Texas 75702
Wednesday, June 9, 2021
9:00 am

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

Please call (903) 531-1250 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) 531-1250.

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 attend a City Council meeting, please contact the City Manager's Office at 903.531.1250, in advance so accommodations can be made.

COURTESY RULES

Thank you for your presence. 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 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. 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 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. Delay or interruption of the proceedings will not be tolerated.

INVOCATION

PLEDGE OF ALLEGIANCE

MINUTES

Request that the City Council consider approving the minutes of the regular meeting of the City Council of the City of Tyler, Texas held on April 28, 2021.

ZONING

A21-001 NATIONAL RETAIL PROPERTIES LP AND FIKES WHOLESALE INC (8604 HIGHWAY 64 EAST AND 5.03 ACRES OF LAND)

Request that the City Council consider adoption of an Ordinance providing for the voluntary annexation of approximately 5.16 acres of land and adjacent right-of-way lying adjacent to the present boundary limits of the City of Tyler located at the southeast intersection of Highway 64 East and County Road 219. Also consider:

- A. The new boundary of the City Limits.
- B. The new boundary of the City Council District #4.
- C. The new boundary of the Tyler Extraterritorial Jurisdiction (ETJ).
- D. That the City Manager be authorized to sign a written agreement for provision of City services per Texas Local Government Code Section 43.0672.
- E. Amendment of the Future Land Use Guide to reflect General Commercial.
- F. Establishment of original zoning of 5.16 acres of "C-2", General Commercial District.

ORDINANCE

- O-1** Request that the City Council consider approving an ordinance authorizing the sale of beer and wine for off-premise consumption in an area recently annexed by the City at the southeast intersection of Highway 64 East and County Road 219.
- O-2** Request that the City Council consider adopting an Ordinance amending Tyler City Code Chapter 1 by clarifying the review process and timing for City Board appointments.

MISCELLANEOUS

- M-1** Request that the City Council consider allowing City of Tyler Information Technology Services to purchase new Avigilon camera servers and software upgrades to centralize City security cameras in the amount of \$75,933.05.
- M-2** Request that the City Council consider authorizing funds for the Professional Services Contract with HDR Inc. for interim City Engineering services and project coordination for

the City of Tyler in the amount of \$150,000, with \$75,000 coming from the Engineering Department and \$75,000 coming from Half Cent Sales Tax Funds.

- M-3** Request that the City Council consider authorizing funds for the Personal Services Contract with Davis Dickson for interim engineering services and project management of the Half Cent Sales Tax Program in the amount of \$52,000, which is to come from the Half Cent Sales Tax Fund.

BOARD APPOINTMENTS

- B-1** Request that the City Council consider appointing a member to the Civil Service Commission.

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 expenditures in the amount of \$99,900 for work performed by Elite Refinishers of Longview, Texas for emergency flooring repairs at the Glass Recreation Center due to water damage caused by the 2021 Winter Storm.
- C-A-2** Request that the City Council consider adoption of a Resolution authorizing application for and authorizing the Key Leader for Finance or designee to accept grant funding through the U.S. Department of Justice, Bureau of Justice Assistance; Bulletproof Vest Partnership Grant Act for body armor purchased by the Tyler Police Department, authorizing acceptance of any increases in grant funding, and authorizing City staff to take all necessary actions related to the grant.
- C-A-3** Request that the City Council consider ratifying staff action for Addenda 2 of Terminix Pest Control Contract with the City of Tyler to remove the Harvey Hall Center from this service contract.
- C-A-4** Request that the City Council consider authorizing the City Manager to execute an Easement and Right-of-Way agreement with Oncor to install electrical lines on City-owned property at Lake Tyler.
- C-A-5** Request that the City Council consider ratifying staff action for Addenda 3 of Texas Filter Contract with the City of Tyler to remove the Harvey Hall Center.
- C-A-6** Request that the City Council consider approving a re-plat of Lots 92 and 93, East Shores Estates Unit 7, located on Lake Tyler East.

CITY MANAGER'S REPORT

ADJOURNMENT

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.