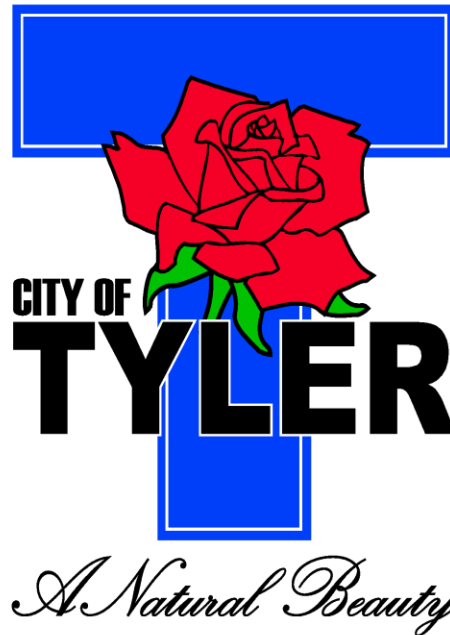


# **CITY COUNCIL AGENDA**

**Wednesday, October 13, 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 MEETING AGENDA**  
**CITY COUNCIL CHAMBERS - CITY HALL**  
212 N BONNER AVE

Follow us on Facebook Live at: <https://www.facebook.com/CityofTylerTexas/>

**Wednesday, October 13, 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 August 25, 2021.

## **AWARDS**

- A-1** Request that the City Council consider accepting the “Distinguished Budget Presentation Award” for its Fiscal Year 2020-2021 Budget document from the Government Finance Officers Association of the United States and Canada.

## **PRESENTATION**

- P-1** Request that the City Council consider receiving a presentation on the community efforts undertaken to engage the community in support of the 2020 Census.
- P-2** Request that the City Council consider receiving and discussing Initial Assessment regarding whether redistricting is required for City Council member districts considering the new 2020 census data; and, if so, discuss and consider adoption of redistricting criteria to apply to development of new districting plans, and guidelines for public participation in the redistricting process.

## **MISCELLANEOUS**

- M-1** Request that the City Council consider authorizing the City Manager to execute contract documents with Southside Bank for various banking services for a two-year period starting January 1, 2022 with three one-year optional extension periods.
- M-2** Request that the City Council consider authorizing the City Manager to sign a “Letter of Engagement for Professional Audit Services” with Prothro Wilhelmi, PLLC to perform the Fiscal Year 2020-2021 Annual Audit for a total combined maximum fee including all out of pocket expenses not to exceed \$99,300.
- M-3** Request that the City Council consider authorizing funds for the purchase of traffic signal system central software and equipment from Paradigm Traffic in the amount of \$1,887,220.

## **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 adopting an updated Resolution approving the continued participation in the Texas State Department of Information Resources (DIR)

Program and General Services Commission Local Government Purchasing Program and authorizing the City Manager to renew several annual leases for technology equipment including computers, software, and telephones from approved vendors previously obtained through this program for FY 2021-2022.

- C-A-2** Request that the City Council consider authorizing the City Manager to purchase two (2) forklifts for \$39,940.00 each for a total of \$79,880.00.
- C-A-3** Request that the City Council consider authorizing the City Manager to approve a reconciliation change order that will increase the contract amount by \$279,237.77 and the release of final retainage payment in the amount of \$9,926.71 to IPRSouth Central for the Pipebursting Package, BOND-CD-001-GM05 BuyBoard Rehabilitation Project.
- C-A-4** Request the City Council consider authorizing the City Manager to purchase two (2) John Deere 410L Backhoe Loaders from Doggett Machinery for \$130,690.00 each for a total purchase price of \$261,380.00.
- C-A-5** Request that the City Council consider approving final payment and releasing retainage in the amount of \$37,117.64 to Reynolds and Kay, LTD. for the Pabst and Bow Storm Sewer Repair project.
- C-A-6** Request that the City Council consider authorizing the City Manager to approve a Reconciliation Change Order in the amount of \$2,185.00 and approve the release of final retainage to Fritcher Construction Services for the City of Tyler Vehicle Services Parking Lot Project.
- C-A-7** Request that the City Council consider authorizing the City Manager to execute a Personal Services Contract with Robin Smart for construction inspection services for City of Tyler streets and capital improvement projects in the amount of \$50,000.
- C-A-8** Request that the City Council consider authorizing the City Manager to execute an engineering contract with C.T. Brannon Corporation for the Tyler Bike Stripes project in the amount of \$116,506.33 and ratifying engineering services already completed and paid to C.T. Brannon Corporation in the amount of \$101,506.33 for the Tyler Bike Stripes project.
- C-A-9** Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 514 Liberty within the Tyler city limits and owned by taxing entities including the City of Tyler.
- C-A-10** Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 718 West 25th Street within the Tyler city limits and owned by taxing entities including the City of Tyler.
- C-A-11** Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 1410 Connally within the Tyler city limits and owned by taxing entities including the City of Tyler.
- C-A-12** Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 810 Boyd within the Tyler city limits and owned by taxing entities including the City of Tyler.

- C-A-13** Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 814 Boyd within the Tyler city limits and owned by taxing entities including the City of Tyler.
- C-A-14** Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 726 Boyd within the Tyler city limits and owned by taxing entities including the City of Tyler.
- C-A-15** Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 1316 Claude within the Tyler city limits and owned by taxing entities including the City of Tyler.
- C-A-16** Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 2913 Cushing within the Tyler city limits and owned by taxing entities including the City of Tyler.
- C-A-17** Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 306 Barron within the Tyler city limits and owned by taxing entities including the City of Tyler.

## **CITY MANAGER'S REPORT**

### **EXECUTIVE SESSION**

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

-under section 551.071 "Consultations with Attorney" regarding the following:

Receive advice from counsel regarding the City's redistricting obligations

A governmental body may consult on legal matters that are not related to litigation or the settlement of litigation in an executive session with its attorney "on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts" with the Act.

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

## **ADJOURNMENT**