

**MINUTES OF THE REGULAR CALLED MEETING OF
THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS
July 28, 2021**

A regular called meeting of the City Council of the City of Tyler, Texas, was held Wednesday, July 28, 2021 at 9:00 a.m. in the City Council Chambers, 2nd floor of City Hall, Tyler, Texas, with the following present:

Mayor:	Don Warren
Mayor Pro Tem:	Shirley McKellar
Councilmembers:	Stuart Hene James Wynne (absent) Broderick McGee Bob Westbrook Brad Curtis
City Manager:	Edward Broussard
Deputy City Manager:	Stephanie Franklin
City Attorney:	Deborah G. Pullum
Deputy City Attorney:	Steve Kean
Senior Asst. City Attorney:	April Earley
Senior Asst. City Attorney:	Alesha Buckner
Airport Manager:	Stephen Thompson
Chief Financial Officer:	Keidric Trimble
Chief Information Officer:	Benny Yazdanpanahi
City Fire Chief:	David Coble
Housing Manager of Neighborhood Services:	Prentice Butler
Traffic Engineer:	Cameron Williams
Director of Utilities:	Kate Dietz
Half Cent Sales Tax Manager:	Davis Dickson
Parks Director:	Leanne Robinette
City Clerk:	Cassandra Brager

INVOCATION

The Invocation was given by Dr. Edward Robinson, North Tenneha Church of Christ.

MINUTES

Motion by Councilmember Westbrook to approve the June 9, 2021 minutes; seconded by Councilmember Hene; motion carried 6 - 0 & approved as presented.

AWARDS

A-1 Request that the City Council consider recognizing 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 65 years of service with the City of Tyler.

July 28, 2021

Todd Lestage, Budget Analyst/Internal Auditor, 25 years of service
Adam Tarrant, Police Sergeant IV, 20 years of service
Jay Hudnall, City Marshal, 20 years of service

A-2 Request that the City Council consider accepting the 2020 Arbor Day Foundation's Tree City USA Growth Award.

ZONING

Z-1 Z21-025 ESPARZA SACRAMENTO AND MARGARITA (919 AND 921 SOUTH PALACE AVENUE) Request that the City Council consider approving a zone change from "R-1B", Single-Family Residential District to "R-2", Two-Family Residential District. **(O-2021-67)**

Motion by Councilmember McGee; seconded by Councilmember Curtis; motion carried 6 - 0 & approved as presented.

Z-2 C21-009 MICHAEL DIAZ (UNIMPROVED ALLEY RIGHT-OF-WAY)
Request that the City Council consider approving the closure of an unimproved alley right-of-way, adjacent to Trezevant Street. **(O-2021-68)**

Motion by Councilmember McGee; seconded by Councilmember Westbrook; motion carried 6 - 0 & approved as presented.

Z-3 Z21-023 SMITH EDWARD AND GEORGIA (1221 AND 1227 WEST 34TH STREET)
Request that the City Council consider approving a zone change from "R-1A", Single-Family Residential District to "R-2", Two-Family Residential District. **(O-2021-69)**

Motion by Mayor Pro Tem McKellar; seconded by Councilmember Westbrook; motion carried 6 - 0 & approved as presented.

O-2 Request that the City Council consider adoption of an ordinance amending the Unified Development Code in Tyler City Code Chapter 10 by clarifying and amending regulations related to solar energy devices so as to provide for regulation only to the extent permitted by State law. (O-2021-70)

Citizens that spoke in favor of item O-2:
Yvonne Wright and Rudy Wright, 12863 CR 192
Greg Grubb, 2723 Chilton Ave.
Richard Blake, 5099 West Twin Lakes Dr.

City Council recessed for a break at 9:45 am
City Council reconvened from the break at 9:57 am

July 28, 2021

Motion by Councilmember Curtis as amended; seconded by Councilmember Hene; motion carried 6 - 0 & approved as amended.

RESOLUTION

R-1 Request that the City Council consider adoption of a Resolution ratifying the City Manager's submission of an application for Federal Aviation Administration American Rescue Plan Act Grant (3-48-0215-49-2021) Funds totaling \$1,294,769.00 and authorizing acceptance of the grant funds and the use thereof. This grant will fund the Tyler Pounds Regional Airport's costs related to operations, personnel, cleaning, sanitization, janitorial services, combating the spread of pathogens at the Airport, and debt payment. (R-2021-39)

Motion by Councilmember McGee; seconded by Councilmember Westbrook; motion carried 6 - 0 & approved as presented.

R-2 Request that the City Council consider adoption of a Resolution ratifying the City Manager's submission of an application for Federal Aviation Administration American Rescue Plan Act (ARPA) Concessions Grant Funds totaling \$51,236.00 to assist the Tyler Pounds Regional Airport in providing relief to concessionaires, and authorizing acceptance of the grant funds and the use thereof. (R-2021-40)

Motion by Councilmember McGee; seconded by Mayor Pro Tem McKellar; motion carried 6 - 0 & approved as presented.

ORDINANCE

O-1 Request that the City Council consider receiving a presentation on the Family Self-Sufficiency and Housing Choice Voucher Program's FY 2021-2022 Annual Plans and consider adopting an ordinance related to approval thereof. (O-2021-71)

Motion by Councilmember McGee; seconded by Councilmember Curtis; motion carried 6 - 0 & approved as presented.

MISCELLANEOUS

M-1 Request that the City Council consider receiving the final presentation of the 2021-2022 Community Development Block Grant (CDBG) and HOME Investment Partnership Program Annual Action Plan and consider approving the plans for submission to the Department of Housing and Urban Development. (O-2021-72)

Motion by Mayor Pro Tem McKellar; seconded by Councilmember McGee; motion carried 6 - 0 & approved as presented.

July 28, 2021

M-2 Request the City Council consider authorizing the City Manager to execute a new lease agreement with Camp Tyler for use of two tracts of City of Tyler property at Lake Tyler. One tract is approximately 100 acres and one tract is approximately 18.6 acres.

Motion by Councilmember Curtis; seconded by Mayor Pro Tem McKellar; motion carried 6 - 0 & approved as presented.

M-3 Request that the City Council consider authorizing the City Manager to execute a construction contract with Utility Service Company, Inc. for the rehabilitation of the Glenwood Elevated Storage Tank in the amount of \$1,042,325.00.

Motion by Councilmember Westbrook; seconded by Councilmember McGee; motion carried 6 - 0 & approved as presented.

M-4 Request that the City Council consider receiving a presentation and consider adopting the One Half Cent Sales Tax 2021-2022 Annual Work Program in conjunction with the 2021-2022 Corporate Budget.

Motion by Councilmember Westbrook; seconded by Mayor Pro Tem McKellar; motion carried 6 - 0 & approved as presented.

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 City Manager to execute the final lease renewal option for the Historic Aviation Memorial Museum (HAMM) Northside Terminal Building Lease for a five-year period from July 1, 2021 through May 31, 2026.

C-A-2 Request that the City Council consider authorizing the City Manager to execute the final lease renewal option for the Historic Aviation Memorial Museum (HAMM) Corporate Hangar/Operator Lease for a five-year period from July 1, 2021 through May 31, 2026.

C-A-3 Request that the City Council consider authorizing the City Manager to enter into a contract renewal with PREMA, Inc. for the creation and maintenance of utility data to assist with utility and consent decree related projects.

C-A-4 Request that the City Council consider authorizing the City Manager to purchase two Nissan Sentras from Peltier Nissan of Tyler to be used for the Police Department. Total purchase cost of \$48,282.05.

C-A-5 Request that the City Council consider ratifying the appointment of the Director of Utilities.

C-A-6 Request that the City Council consider authorizing the City Manager to execute a contract amendment with KSA Engineers, Inc. for additional design and construction

July 28, 2021

services for the Wastewater Treatment Plants Chlorination/Dechlorination Improvements project in the amount of \$95,400.

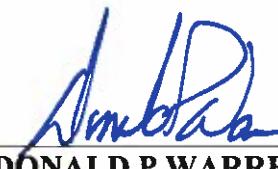
Motion by Councilmember Hene to approve the entire consent agenda; seconded by Councilmember McGee; motion carried 6 - 0 & approved as presented.

CITY MANAGER'S REPORT

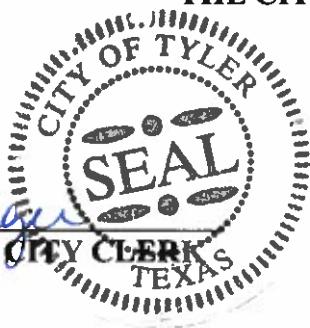
1. The Faulkner Park restrooms were completed in time for the Little League State Tournament. The tournament went well and we received many compliments from visitors.
2. The Rose Complex construction has begun. The demolition ceremony for Harvey Hall will be August 2nd at 11 a.m. Sledgehammers and hard hats to be provided by WRL for the ceremony.
3. Also, save the date for the Glass Recreation Center will be celebrating the end of Summer Playground program on Friday, Aug 6th with lunch for kids at noon. The fun will include free ice snow cones, hamburger and hot dogs provided by the Tyler Police Department.
4. As you have been seeing in the news about the increase, especially with COVID-19 in Smith County has doubled at our local hospitals and we have been discussing what we can do to start the curve on making sure people understand the importance of vaccines that are available and out there.

ADJOURNMENT

Motion by Mayor Pro Tem McKellar to adjourn the meeting at 10:34 am; seconded by Councilmember McGee; motion carried 6 – 0 & meeting adjourned.


DONALD P WARREN, MAYOR OF
THE CITY OF TYLER, TEXAS

A T T E S T:


CASSANDRA BRAGER, CITY CLERK
 TEXAS