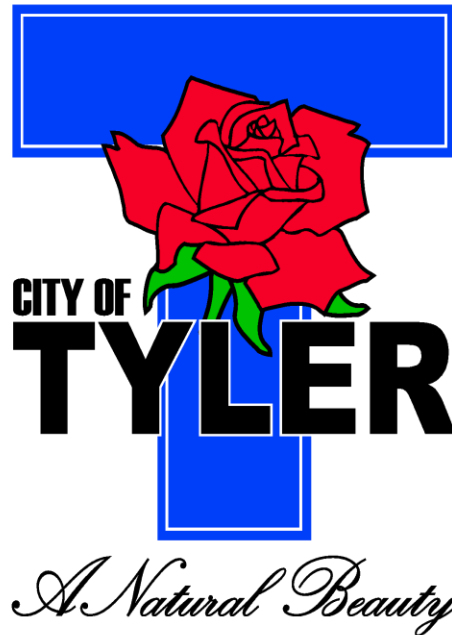


CITY COUNCIL AGENDA

Wednesday, November 10, 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
TYLER, TEXAS 75702

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

Wednesday, November 10, 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 September 22, 2021.

ZONING

- Z-1** PD21-018 BROADWAY SOUTH DEV M NO 2 LTD (562 CENTENNIAL PARKWAY)
Request that the City Council consider approving a “PCD”, Planned Commercial Development District final site plan.
- Z-2** Z21-047 TEXAS SJH HOLDINGS LTD (8101 SOUTH BROADWAY AVENUE)
Request that the City Council consider approving a zone change from “PMXD-1”, Planned Mixed-Use District to “PCD”, Planned Commercial Development District with final site plan.
- Z-3** C21-013 MIRACLE CENTER CHURCH TYLER (AN UNIMPROVED ALLEY RIGHT-OF-WAY) Request that the City Council consider approving the closure of an unimproved alley right-of-way, adjacent to Summerkamp Street.
- Z-4** Z21-043 LEONEL & JESSICA ZUNIGA (825 TUBBS STREET AND 826 BUCKLEY AVENUE) Request that the City Council consider approving a zone change from “PXR”, Planned Mixed Residential District to “R-1B”, Single-Family Residential District.
- Z-5** Z21-045 MONICA M CANNON (912 AND 1012 EAST FRONT STREET AND 1003 EAST EARLE STREET) Request that the City Council consider approving a zone change from “R-2”, Two-Family Residential District to “C-1”, Light Commercial District.
- Z-6** S21-002 CAMELLA M JONES (2711 SHADY BLUFF)
Request that the City Council consider approving a Special Use Permit to allow for use as an adult day care.
- Z-7** PD21-020 DIYA HOTELS LLC (3303 TROUP HIGHWAY)
Request that the City Council consider approving a “PMXD-1”, Planned Mixed-Use District Final Site Narrative.

HEARING

- H-1** Request that the City Council consider conducting a public hearing and receive public input on draft illustrative plan options for redistricting of single member Tyler City Council districts based on 2020 Census data.

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.

RESOLUTION

- R-1** Request that the City Council consider adopting a Resolution nominating Trane U. S. for award of a State of Texas Enterprise Zone Project designation.

MISCELLANEOUS

- M-1** Request that the City Council consider authorizing the City Manager to execute the renewal of the Medical and Pharmacy Stop-Loss contract to Berkley for the calendar year starting January 1, 2022 with an estimated cost of \$704,805.00; with actual final cost based upon enrollment numbers.

BOARD APPOINTMENTS

- B-1** Request that the City Council consider making appointments and re-appointments to various City Boards.

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 approve a reconciliation change order that will increase the contract amount by 8.6 percent (\$8,433.14), and of the release of the final payment and retainage in the amount of \$106,164.93 to Vortex Companies, LLC for the 2021 Lift Station Rehabilitation TASB BuyBoard Contract #635-21 project.
- C-A-2** Request that the City Council consider approving the 2021 Certified Property Tax Roll.
- C-A-3** Request that the City Council consider authorizing the City Manager to approve purchasing goods through The Arizona Statewide Purchasing System, whereby the City of Tyler can take full advantage of purchasing any and all items available through this cooperative. Also recommend that the City Council consider authorizing the City Manager to purchase (4) Low Floor Fixed Route Buses from Creative Bus Sales in the amount of \$172,500 each for a total purchase cost of \$690,000.
- C-A-4** Request that the City Council consider approving final payment and releasing retainage in the amount of \$13,851.82 to Missouri Petroleum, LLC, for construction of the 2021 ONYX Seal Project.
- C-A-5** Request that the City Council consider approving final payment and releasing retainage in the amount of \$76,567.55 to Reynolds & Kay, LTD, for construction of the Abor Oaks Drainage and Street Improvements.
- C-A-6** Request that the City Council consider approving final payment and release retainage in the amount of \$33,317.50 to Solid Bridge Construction, LLC. for the Briarwood Estates Drainage Improvements Project.
- C-A-7** Request that the City Council consider authorizing the City Manager to approve and execute agreements with Azteca Systems, Inc. and NewEdge Services, LLC for the implementation of Cityworks AMS for Streets and Traffic Engineering in the amount of \$74,000.00.
- C-A-8** Request that the City Council consider authorizing the City Manager to purchase two (2) Elgin street sweepers from the selected vendor through Sourcewell as part of the Fleet Replacement Program for FY2022. The cost per unit is \$314,498. Total purchase cost is \$628,996.00.
- C-A-9** Request that the City Council consider adopting a Resolution authorizing the Police Department to participate with other law enforcement agencies in the submission of a grant request from The Texas Automobile Burglary & Theft Prevention Authority for twenty-ninth-year funding in the East Texas Auto Theft Task Force (ETATTF), and consider authorizing the City Manager to enter into a working agreement regarding the same. The Tyler Police Department has participated in the ETATTF since its inception in 1993.

- C-A-10** Request that the City Council consider authorizing the City Manager to award Rolloffs USA and Impact Plastics as the primary vendors as per bid 21-080 for new commercial container purchases.
- C-A-11** Request that the City Council consider authorizing the City Manager to execute an Agreement for Access across City-owned property located near 16014 McElroy Road to Shannon Glass.

CITY MANAGER'S REPORT

ADJOURNMENT