



## **A G E N D A**

### **HALF CENT SALES TAX CORPORATION REGULAR MONTHLY MEETING IN PERSON**

*Tyler Development Center - Large Conference Room  
423 W. Ferguson  
Tyler, Texas*

*Tuesday, October 12, 2021  
9:00 a.m.*

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#### **AMERICANS WITH DISABILITIES ACT NOTICE**

The City of Tyler wants to ensure that Half Cent Sales Tax Board Meetings are accessible to persons with disabilities. If any individual needs special assistance or accommodations in order to participate in this meeting, please contact Christina Chaney at 903-531-1126 in advance so that accommodations can be made.

*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) 531-1126.*

As mandated by Texas Government Code Section 551.127(b), the Half Cent Sales Tax Board intends to conduct this meeting with a quorum of the Board members physically present at the meeting location referenced above. Under Texas Government Code Section 551.127(a-1), a member of a governmental body may participate remotely in a meeting of the governmental body by means of a videoconference call if the video and audio feed of the member's participation is broadcast live at the meeting and otherwise complies with Texas Government Code Section 551.127. Pursuant to the Texas Government Code and due to the current COVID-19 pandemic health emergency, the Half Cent Sales Tax Board intends to allow one or more members of the Board to attend this posted meeting via videoconference call via live video and audio feed, as long as a quorum of the Board members is otherwise physically present at the posted meeting location.

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- I. Call to Order.**
- II. Consider approval of Minutes of Board Meeting held on Tuesday, September 14, 2021.**

**III. ITEMS FOR CONSIDERATION:**

**21-10-01** Request that the Half Cent Sales Tax Board consider authorizing funds for 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.

**21-10-02** Request that the Half Cent Sales Tax Board consider authorizing funds for the purchase of traffic signal system central software and equipment from Paradigm Traffic in the amount of \$1,887,220.

**21-10-03** Request that the Half Cent Sales Tax Board consider authorizing funds for a Personal Services Contract with Mr. Robin Smart for construction inspection services for City of Tyler streets and capital improvement projects in the amount of \$37,500.

**IV. Project status updates.**

**V. Revenue and Expense Report.**

**VI. Discussion of Citizen Feedback and proposed additions to the 2021-2022 Annual Work Plan.**

**VII. Adjourn.**

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**CERTIFICATE OF POSTING**

This is to certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 2021, at \_\_\_\_\_ M., the above notice was posted on the bulletin boards of City Hall.

\_\_\_\_\_  
City Clerk or Staff Designee

This is to certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 2021, at \_\_\_\_\_ M., the above notice was posted at the Tyler Development Center, 423 W. Ferguson, Tyler, Texas.

\_\_\_\_\_  
Staff Designee