



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, December 14, 2021
9:00 a.m.***

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.

- I. Call to Order.**
- II. Consider approval of Minutes of Board Meeting held on Tuesday, October 12, 2021.**

III. ITEMS FOR CONSIDERATION:

21-12-01 Request that the Half Cent Sales Tax Board approve final payment and release retainage in the amount of \$33,317.50 to Solid Bridge Construction, LLC. for the Briarwood Estates Drainage Improvements Project.

21-12-02 Request that the Half Cent Sales Tax Board 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.

21-12-03 Request that the Half Cent Sales Tax Board discuss and consider approving citizen and staff feedback regarding proposed additions to the 2021-2022 Annual Work Plan.

21-12-04 Request that the Half Cent Sales Tax Board consider authorizing funds for an extension of a Professional Services Contract with HDR Inc. for interim city engineering services and project coordination for the City of Tyler in the amount of \$22,500.

21-12-05 Request that the Half Cent Sales Tax Board consider authorizing funds for a Personal Services Contract with Davis Dickson for interim Engineering Services and Half Cent Sales Tax Project Coordination for the amount of \$41,000.

IV. Project status updates.

V. Revenue and Expense Report.

VI. Adjourn.

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