



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, February 8, 2022
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, January 11, 2021.**
- III. ITEMS FOR CONSIDERATION:**

22-02-01 Request that the Half Cent Sales Tax Board approve final payment and release retainage in the amount of \$61,802.22 to L. S. Equipment Co. Inc., for the 2020 Asphalt Enhancement Project.

22-02-02 Request that the Half Cent Sales Tax Board consider authorizing funds for an engineering contract with Kimley-Horn and Associates, Inc. in the amount of \$114,085 for the Intelligent Transportation System Master Plan Year 2 – Traffic Signal Retiming Improvements.

22-02-03 Request that the Half Cent Sales Tax Board consider ratifying funding a portion of Bid No. 21-040 for the Rose Complex to WRL General Contractors, of Flint, Texas, in an amount not to exceed \$6,500,000.00.

22-02-04 Request that the Half Cent Sales Tax Board consider the approval of a reconciliation change order and the release of final retainage to South Texas Illumination, LLC for the Martin Luther King Jr. Improvements Project in the amount of \$36,121.00.

IV. Half Cent Introductory Training

V. Project status updates.

VI. Revenue and Expense Report.

VII. Adjourn.

CERTIFICATE OF POSTING

This is to certify that on the _____ day of _____, 2022, 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 _____, 2022, at _____ M., the above notice was posted at the Tyler Development Center, 423 W. Ferguson, Tyler, Texas.

Staff Designee