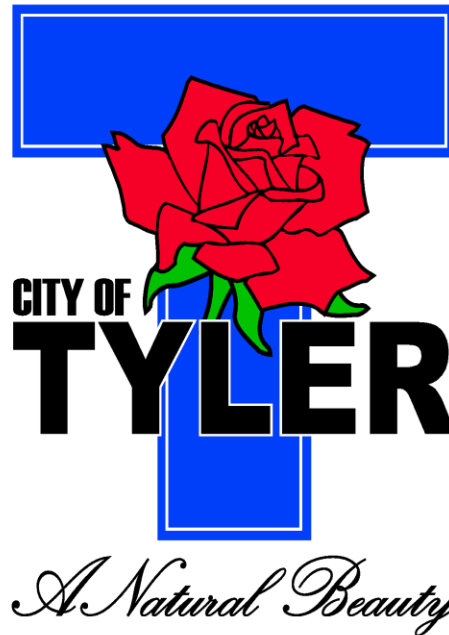


CITY COUNCIL AGENDA

**Wednesday, March 9, 2022
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

City Hall, City Council Chambers
212 N. Bonner Avenue, 2nd Floor
Tyler, Texas

Follow us on Facebook Live at: <https://www.facebook.com/CityofTylerTexas/>
Wednesday, March 09, 2022
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

- M-1** 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 January 26, 2022.

PRESENTATION

- P-1** Request that the City Council consider receiving a presentation relating to the historical, present, and planned activities of the Consent Decree response by Tyler Water Utilities.

ORDINANCE

- O-1** Request that the City Council consider adopting an Ordinance canceling the election for the Mayor at Large and the Tyler City Councilmembers for Districts Two, Four and Six scheduled for May 7, 2022, and declaring the unopposed candidates for the Mayor at Large and the Tyler City Councilmembers for Districts Two, Four and Six elected to office.

MISCELLANEOUS

- M-1** Request that the City Council consider reviewing and accepting the Revenue and Expenditure Report for the period ending December 31, 2021.

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 decrease the contract amount by 1.9 percent (\$51,921.36), and of the release of the final payments and retainage in the amount of \$131,004.30 to T-Construction, LLC, and \$26,239.98 to AAA Sanitation, Inc., for the Sanitary Sewer Rehabilitation - Point Repair Package.
- C-A-2** Request that the City Council consider renewing the Annual Price Agreement for Fuel per Bid 21-027 to Mansfield Service Partners of Tyler, Texas (previously known as O'Rourke Petroleum) from April 14, 2022 through April 14, 2023.
- C-A-3** Request that the City Council consider authorizing the City Manager to renew Action Cleaning of Tyler as the primary vendor for wash bay chemicals and repair, and award AAA Sanitation as primary vendor to clean the wash bay grit trap.
- C-A-4** Request that the City Council consider authorizing the City Manager to renew Crow Towing as primary vendor for light and heavy duty towing and award Liberty Towing Services as primary for motorcycle towing as per Bid 21-023 Annual Price Agreement for Wrecker Services.

- C-A-5** Request that the City Council consider authorizing the City Manager to renew the contract with Office Pride of East Texas to provide janitorial services to Oakwood Complex in the amount of \$32,700.00 annually.
- C-A-6** Request that the City Council consider authorizing the City Manager to renew Hydraulic Power as primary and American Hydraulic as secondary for Vehicle Services hydraulic services per Bid 21-028.
- C-A-7** Request that the City Council consider authorizing the City Manager to renew multiple vendors for the Annual Price Agreement for Automotive and Equipment parts per Bid 21-026.
- C-A-8** Request that the City Council consider authorizing the City Manager to renew multiple vendors for the Annual Price Agreement for various categories of automotive and truck services and repairs per Bid 21-024.
- C-A-9** Request that the City Council consider ratifying the appointment of Darin Jennings as the City Engineer.
- C-A-10** Request that the City Council consider authorizing the City Manager to ratify a reconciliation change order that will decrease the contract amount by \$18,811.58 and the release of final retainage payment in the amount of \$20,221.96 to C & A Construction for the Consent Decree Group 2 Sanitary Sewer Re-Routes Standard Bid, 21-051.
- C-A-11** Request that the City Council consider reviewing and accepting the Investment Report for the quarter ending December 31, 2021.
- C-A-12** Request that the City Council consider authorizing the City Manager to execute a Release and Termination of Drainage Easement for a drainage easement located across the residential properties at 2301 and 2509 Debby Drive.

CITY MANAGER'S REPORT

EXECUTIVE SESSION

The City Council may go into Executive Session regarding any item posted on the Agenda as authorized by Title 5, Chapter 551 of the Texas Government Code. Notice is hereby given that the City Council may go into Executive Session in accordance with the following provision of the Government Code:

Executive Item

Under Tex. Gov't Code Section 551.074 "Personnel Matters" deliberation regarding the following: The employment, duties and evaluation of the City Manager.

Any final action to be taken by the City Council will be taken in open session.

ADJOURNMENT