

CITY COUNCIL AGENDA

**Wednesday, April 13, 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**



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, April 13, 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

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 March 9, 2022.

ORDINANCE

- O-1** Request that the City Council consider adopting an Ordinance amending Tyler City Code Chapter 8 by amending rental fee structure for the new Rose Complex facilities.
- O-2** Request that the City Council conduct a public hearing and consider adopting an Ordinance amending Tyler City Code Chapter 2 to re-adopt current guidelines and criteria for tax abatement.

MISCELLANEOUS

- M-1** Request that the City Council consider authorizing the City Manager to enter into an agreement with Wayfare Development Group, Broadway South Dev "M" No 2 Ltd. and Bryan Marsh Farms Ltd. for participation in the funding of the extension and oversizing of Centennial Parkway pursuant to Texas Local Government Code Sections 212.071 and 212.072(a),(b)(1) and (c) in an amount not to exceed 42% of the final project costs, to be reimbursed monthly throughout the length of construction.
- M-2** Request that the City Council consider authorizing the City Manager to execute a contract with L. S. Equipment Co. Inc for the construction of the 2022 Seal Coat Program project in the amount of \$1,281,963.17.
- M-3** Request that the City Council consider a request from Hood Flexible Packing for tax abatement by considering approval of a tax abatement agreement with Hood Flexible Packaging and authorizing the City Manager to sign all documents necessary to implement the tax abatement agreement.
- M-4** Request that the City Council consider accepting the annual review of City of Tyler abatements regarding Fresenius, Hiland Dairy, Homeland Title, and Trane.

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 award Petro Choice Company as the primary vendor for Bid 22-020 Annual Price Agreement for Bulk Fluids and Oils.
- C-A-2** Request that the City Council consider authorizing the City Manager to execute a new five-year lease agreement with the Tyler Ski Club for a portion of Old Omen Bay on Lake Tyler East.

- C-A-3** Request that the City Council consider authorizing the City Manager to award one-year extensions to multiple vendors for Bid 19-020 for the annual price agreement for mowing various parks, recreation facilities, and median rights-of-way, and award City of Tyler Bid No. 22-024 to multiple vendors for mowing various areas not extended in Bid 19-020.
- C-A-4** Request that the City Council consider approving the substantial amendment to Program Years 2017, 2018, 2019 and 2020 Annual Action Plans and commit \$620,954.33 to the Nobel E. Young Park project.
- C-A-5** Request that the City Council consider authorizing funds for a Personal Services Contract with Charles H. Samson, III for design and project management of City of Tyler capital improvement projects in the amount of \$50,000.

CITY MANAGER'S REPORT

EXECUTIVE SESSION

Real Estate Acquisition

ADJOURNMENT