

CITY COUNCIL AGENDA

**Wednesday, July 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

Follow us on Facebook Live at: <https://www.facebook.com/CityofTylerTexas/>
Wednesday, July 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 June 8, 2022, and the special called meeting on June 8, 2022.

AWARDS

- A-1** Request that the City Council consider accepting the 2020 Arbor Day Foundation's Tree City USA Growth Award.

PRESENTATION

- P-1** Request that the City Council receive a presentation recognizing the designation of Downtown Tyler being listed as a District in the National Register of Historic Places.

MISCELLANEOUS

- M-1** Request that the City Council consider authorizing the City Manager to execute a contract with Gracon Construction, Inc. for the Chlorination/Dechlorination Improvements project for the Southside Wastewater Treatment Plant and the Westside Wastewater Treatment Plant, in the amount of \$3,661,620.00.
- M-2** Request that the City Council consider authorizing the City Manager to enter into an agreement with Halff Associates Inc., in the amount of \$96,500, to prepare the Pollard Park design plan.
- M-3** Request that the City Council consider authorizing the City Manager to execute an Engineering Services Contract, in an amount not to exceed \$3,317,100, with KSA Engineers, Inc. for the Consent Decree Group 5 Remedial Measures Implementation.
- M-4** Request that the City Council consider authorizing the City Manager to execute an engineering contract with Yvonne Newman Engineering, Inc. for the Grande Boulevard (SH 57) at Old Noonday Road (CR 192) Traffic Signal Design in the amount of \$44,668.15.

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 purchase communication consoles for the Tyler Police and Fire Public Safety Answering Point in the amount of \$77,463.43.

- C-A-2** Request that the City Council consider authorizing the City Manager to accept Smith County-9-1-1 District participation for partial funding of the Tyler Police Department's Public Safety Answering Point (PSAP) console upgrades in the amount of \$50,000.00.
- C-A-3** Request that the City Council consider authorizing the City Manager to purchase one (1) Chevrolet 1/2-ton pickup truck from Hall Buick GMC Tyler, Texas for a total cost of \$43,405.00, to be used by the Code Enforcement Department.
- C-A-4** Request that the City Council consider authorizing the City Manager to declare and approve Tyler Police Department emergency communications equipment (13 police handheld radios and accessories), valued at approximately \$3,250.00 as surplus and authorize the donation of same to the Tyler Independent School District Police Department for use in police operations.
- C-A-5** Request that the City Council consider declaring a Dodge Durango as surplus property and approving an inter-local Agreement authorizing the sale of the vehicle for \$10,000 to the Lindale Independent School District.
- C-A-6** Request that the City Council consider authorizing the City Manager to ratify a reconciliation change order that will decrease the contract amount by \$20,758.56 and the release of final retainage payment in the amount of \$131,581.36 to Heritage Constructors, Inc. for the construction of the Golden Road Water Treatment Plant Filters 5-8 Rehabilitation and Caustic Feed System project.
- C-A-7** Request that the City Council adopt Resolutions ratifying the sale of residential housing located at 804 W. Queen Street, and authorizing the sale of residential housing located at 837 Heiress within the City of Tyler city limits.

CITY MANAGER'S REPORT

ADJOURNMENT