



## **A G E N D A**

### **HALF CENT SALES TAX CORPORATION REGULAR MONTHLY MEETING**

*Tyler Development Center - Large Conference Room  
423 W. Ferguson  
Tyler, Texas*

***Tuesday, August 9, 2022  
9:00 a.m.***

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#### **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 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.*

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#### **I. Call to Order.**

#### **II. Consider approval of Minutes of Board Meeting held on Tuesday, May 10, 2022.**

#### **III. ITEMS FOR CONSIDERATION:**

**22-08-01** Request that the Half Cent Sales Tax Board consider ratification of funding the local share totaling \$86,213.99 for the purchase of 8.86 acres of land and 4.11 acres of easement for \$86,213.99 from Baptist Child & Family.

**22-08-02** Request that the Half Cent Sales Tax Board consider authorizing funds for a new Personal Services Contract with Davis Dickson for project coordination for the Half Cent Sales Tax program and other services as needed for the City of Tyler in the amount of \$50,000.

- 22-08-03** Request that the Half Cent Sales Tax Board consider authorizing funds for 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.
- 22-08-04** Request that the Half Cent Sales Tax Board consider funding an Additional Services Request from Benchmark Design Group in an amount not to exceed \$45,000 to perform the necessary construction inspection services on the Cloverdale Drainage Project.
- 22-08-05** Request that the Half Cent Sales Tax Board consider ratifying staff action to execute and fund an Additional Services Request from Langan Engineering totaling \$14,000 to perform the necessary surveys and landman services to acquire additional construction and drainage easements.
- 22-08-06** Request that the Half Cent Sales Tax Board consider receiving a presentation and hold a public hearing on the Capital Improvements Program funded by the Half Cent Sales Tax program
- 22-08-07** Request that the Half Cent Sales Tax Board discuss and consider approving the Half Cent Sales Tax 2022-2023 Annual Work Program in conjunction with the 2022-2023 Corporate Budget.

**IV. Project status updates.**

- City Engineer update on the status of the Donna, Melinda, and Mirabeau Streets Improvements Project.

**V. Revenue and Expense Report.**

**VI. Adjourn.**

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**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