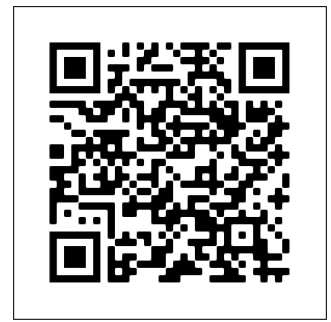


# CITY COUNCIL AGENDA

Wednesday, August 10, 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, August 10, 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 July 13, 2022.

## **PRESENTATION**

- P-1** Request that City Council:
- 1) Consider receiving a presentation of the Fiscal Year 2022-2023 Proposed Budget;
  - 2) Consider voting to schedule public hearings on the proposed property tax rate and the proposed budget on the agendas for the August 24, 2022, and September 14, 2022.
  - 3) Consider voting to place proposals to adopt an ad valorem property tax rate and adopt the final Fiscal Year 2022-2023 budget as action items for the September 14, 2022, City Council meeting.

## **MISCELLANEOUS**

- M-1** Request that the City Council review and consider accepting the Revenue and Expenditure Report for the period ending June 30, 2022.
- M-2** Request that the City Council consider authorizing the City Manager to execute a contract with A.E. Shull and Company in the amount of \$4,086,123.25 for the Capacity Work Group 1 Implementation Sewer Sites 2e1 and 10a1 Improvements, Bid 22-033
- M-3** Request that the City Council consider authorizing the City Manager to execute an engineering services agreement with KSA Engineers, Inc. for the design, bidding, construction administration and inspection of the Shiloh Road Elevated Storage Tank Rehabilitation project in the amount of \$371,000.

## **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 declare and approve the Tyler Police Department's air clean latent particle hood and its LabConco fume hood as surplus and authorize the donation of the same to Tyler Junior College Police Academy for use in continued crime scene training.
- C-A-2** Request that the City Council consider authorizing the City Manager to execute a Meter Reading Services Agreement with Craig Bonner Company to provide unread meter reading services for the Water Business Office.
- C-A-3** Request that the City Council consider ratifying staff action to execute an Additional Services Request from Langan Engineering totaling \$14,000 to perform the necessary surveys and land man services to acquire additional construction and drainage easements.

- C-A-4** Request that the City Council consider reviewing and accepting the Investment Report for the quarter ending June 30, 2022.
- C-A-5** Request that the City Council consider authorizing the City Manager to ratify a change order that will increase the contract amount by \$27,585.13 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-6** Request that the City Council consider authorizing the City Manager to ratify a reconciliation change order that will decrease the contract amount by \$479,953.21 and the release of final retainage payment in the amount of \$64,431.12 to A.E. Shull & Company for the "Consent Decree Group 2 Traditional Pipe Rehabilitation", Standard Bid No 20-072.
- C-A-7** Request that the City Council consider authorizing the City Manager to approve a reconciliation change order in the amount of \$2,900.00 and approve the release of final retainage to Paragon Construction & Associates for the City of Tyler Police Department Men's Shower Room Renovation Project.

## **CITY MANAGER'S REPORT**

## **ADJOURNMENT**