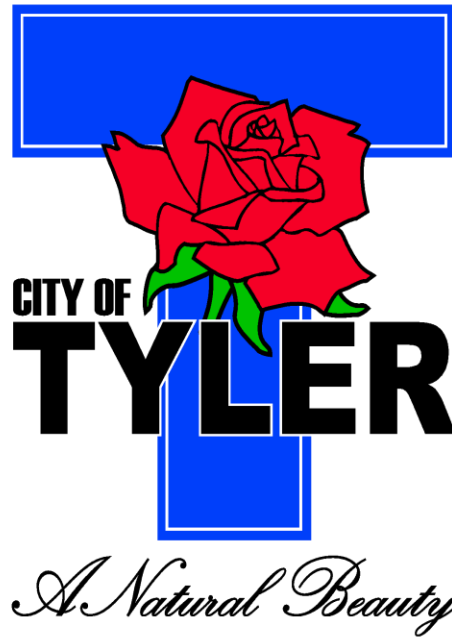


# CITY COUNCIL AGENDA

**Wednesday, August 24, 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 24, 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 27, 2022.

## **AWARDS**

- A-1** Request that the City Council consider recognizing the following employees for their years of service and commitment to the City of Tyler. At this important milestone, we express our sincere appreciation for your dedication and for the special contribution you make to our organization. They represent 95 years of service with the City of Tyler.

Stephen Black, Police Officer XII, 25 years of service  
Peter Damron, Plant Mechanic, 25 years of service  
Richard Strother II, Police Officer XI, 20 years of service  
Dennis Mathews, Police Officer XIII, 25 years of service

## **PRESENTATION**

- P-1** Request that the Tyler City Council consider receiving a presentation of the Half Cent Sales Tax 2022-2023 Annual Work Program in conjunction with the 2022-2023 Corporate Budget.

## **ZONING**

- Z-1** Z22-050 SPIGNER MICHAEL S (1104 WILLIAMS STREET)  
Request that the City Council consider adoption of an Ordinance approving a zone change from “R-MF”, Multi-Family Residential District to “R-2”, Two-Family Residential District.
- Z-2** Z22-049 NORTHCHASE DEVELOPMENT LLC (3895 NORTH BROADWAY AVENUE)  
Request that the City Council consider adoption of an Ordinance approving a zone change from “AG”, Agricultural District to “R-MF”, Multi-Family Residential District.
- Z-3** PREVIOUSLY TABLED ITEM Z22-046 MEZAYEK PATRICIA SHAFFER & FRANKLIN THOMAS SHAFFER (2019, 2027 AND 2033 PATRICIA DRIVE, 3020 WEST GENTRY PARKWAY, AND 2804 SHAFFER LANE) Request that the City Council consider adoption of an Ordinance approving a zone change from “R-1A”, Single-Family Residential District to “C-1”, Light Commercial District. The item was tabled at the July 27, 2022 City Council meeting.
- Z-4** Z22-042 JOSE AND MARIA VARGAS (2009 AND 2013 DEVINE STREET)  
Request that the City Council consider adoption of an Ordinance approving a zone change from “R-1A”, Single-Family Residential District to “R-2”, Two-Family Residential District.

- Z-5**      Z22-052 RSB LANDMARK PROPERTIES (APPROXIMATELY ONE ACRE OF LAND LOCATED NORTH OF CROSBY STREET)  
Request that the City Council consider adoption of an Ordinance approving a zone change from "R-2", Two-Family Residential District to "R-1D", Single-Family Detached and Attached Residential District.
- Z-6**      Z22-047 RADEJEN COVE LLC (1116 TRAVIS STREET)  
Request that the City Council consider adoption of an Ordinance approving a zone change from "RPO", Restricted Professional Office District to "R-2", Two-Family Residential District.
- Z-7**      Z22-051 BEST BUYERS HOMES LLC (1131 EAST COMMERCE STREET)  
Request that the City Council consider adoption of an Ordinance approving a zone change from "C-2", General Commercial District to "R-1D", Single-Family Detached and Attached Residential District.

### **HEARING**

- H-1**      Request that the City Council consider conducting a public hearing on the proposed Fiscal Year 2022-2023 Annual Budget and on the proposed property tax rate of \$0.261850 per \$100 of taxable property value.

### **ORDINANCE**

- O-1**      Request that the City Council consider adoption of an ordinance approving appointments to the Boards of Directors of the Tax Increment Reinvestment Zone No. 3 and Tyler Redevelopment Authority.
- O-2**      Request that the City Council consider adoption of an Ordinance approving appointments to the Board of Directors of the Tax Increment Reinvestment Zone No. 4.
- O-3**      Request that the City Council consider adoption of an ordinance amending Tyler City Code Chapter 6 by updating and amending the provisions in the 2015 International Building Code related to automatic sprinklers and the storage, manufacturing and display/sale of upholstered furniture or mattresses.
- O-4**      Request that the City Council consider adoption of an ordinance amending Tyler City Code Chapter 6 by updating and amending the provisions in the 2015 International Fire Code related to automatic sprinklers and the storage, manufacturing and display/sale of upholstered furniture or mattresses.

### **MISCELLANEOUS**

- M-1**      Request that the City Council consider awarding bid number 20-027 related to Pharmacy Benefit Management Services to CerpassRx.

- M-2** Request that the City Council consider awarding bid number 20-026 related to Administrative Services Only (ASO) for Medical, Dental, PPO Network and COBRA/HIPAA Services, Short Term Disability, Retiree Billing, HSA, FSA and Dependent Care Administration and Telemedicine (Actives and Retirees) to UMR in the amount of \$341,150 (includes 1st year \$100,000 credit) and to Delta Dental for dental services in the amount of \$28,345.
- M-3** Request that the City Council consider awarding the bid for construction of a new pavilion and restroom for Noble E. Young Park.
- M-4** 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 Westside Wastewater Treatment Plant Administration Building in the amount of \$467,700.
- M-5** Request that the City Council consider authorizing the City Manager to execute a contract with Lone Star Land Enhancement in the amount of \$3,678,365.44 for the Sanitary Sewer Right of Way Clearing, Bid 22-035.
- M-6** Request that the City Council consider executing 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.
- M-7** Request that the City Council consider authorizing the City Manager to enter into an agreement with Kimley-Horn, to develop a Downtown Tyler Traffic Study for the Tyler Area Metropolitan Planning Organization in the amount of \$195,900.

**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 execute a new Personal Services Contract with Davis Dickson for project management and engineering services for the Half Cent Sales Tax program for the City of Tyler in the amount of \$50,000.
- C-A-2** Request that the City Council consider authorizing the City Manager to purchase two (2) Chevrolet 1/2-ton pickup trucks to be used by the Airport and the Fire Department from Hall Buick GMC Tyler, Texas for a total cost of \$101,965.00.
- C-A-3** Request that the City Council consider authorizing the City Manager to ratify submission of an application and acceptance for Federal Aviation Administration Airport Improvement Grant Funds totaling \$34,444 to fund 100% of the costs to purchase an Aircraft Rescue and Fire Fighting Foam Testing Trailer for Tyler Pounds Regional Airport.
- C-A-4** Request that the City Council consider authorizing the City Manager to ratify submission of an application and accept upon receipt the Federal Aviation Administration Airport Improvement Grant with funds totaling \$6,876,354 to fund 90% of the Taxiway Alpha Rehabilitation Project at Tyler Pounds Regional Airport.

- C-A-5** Request that the City Council consider authorizing the City Manager to ratify a reconciliation change order that will decrease the contract amount by \$9,040.00 and the release of final retainage payment in the amount of \$33,917.80 to A&B Construction, LLC for the Sanitary Sewer Rehabilitation Package Standard Bid, 21-039.

## **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 Texas Gov't Code Section 551.072 "Real Estate" deliberation regarding the following:

Discuss the purchase, exchange, sale, lease or value of real properties, the public discussion of which would have a detrimental effect on the negotiating position of the City.

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

## **ADJOURNMENT**