

# CITY COUNCIL AGENDA

Wednesday, September 14, 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, September 14, 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 August 10, 2022.

## **ORDINANCE**

- O-1** Request that the City Council consider conducting a public hearing, adopting the Fiscal Year 2022-2023 proposed budget ordinance and consider amending the Fiscal Year 2021-2022 budget by roll-call vote, and consider authorizing the City Manager to execute the outside agency contracts for Fiscal Year 2022-2023.
- O-2** Request that the City Council consider adopting an ordinance setting the property tax rate for Fiscal Year 2022-2023 at \$.261850 per \$100 valuation.
- O-3** Request that the City Council consider adopting an Ordinance amending and updating fees and other applicable adjustments to Tyler City Code Chapter 6 relating to Buildings and Structures, Chapter 8 relating to Parks, Chapter 16 relating to Solid Waste Disposal Regulations, and Chapter 19 relating to Water and Sewer.
- O-4** Request that the City Council consider conducting the annual investment policy review and approval of an Ordinance amending Tyler City Code Chapter 2 adopting the investment policy.

## **MISCELLANEOUS**

- M-1** Request that the City Council consider authorizing the City Manager to execute a contract in the amount of \$472,500, with KSA Engineers, Inc., for the Golden Road Water Treatment Plant Filters 11 – 14 Rehabilitation Project.
- M-2** Request that the City Council consider authorizing the City Manager to execute a contract for the chemical root control service for the sanitary sewer collection system assets, TASB BuyBoard Contract #635-21, with Dukes Root Control, Inc. for \$123,135.98.
- M-3** Request that the City Council consider authorizing the City Manager to enter into an agreement with MHS Planning & Design to prepare P.T. Cole Park design plans, in the amount of \$119,325
- M-4** Request that the City Council consider authorizing the City Manager to award Bid No. 22-042 for Annual Price Agreements for City Parks for Specific Service and Repair to the primary, secondary and tertiary bidders in 13 categories.

## 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 two ( 2 ) 6.5 cubic yard sand / salt spreaders and one (1) .7 cubic yard sand / salt spreader from Texas Municipal Equipment of Arlington for a total purchase price of \$58,628.26.
- C-A-2** Request that the City Council consider authorizing the City Manager to approve a reconciliation change order and the release of final retainage to W. M. Miller Construction Company, Inc. for the College Avenue Utility Improvements Project.
- C-A-3** Request that the City Council consider authorizing the City Manager to purchase two (2) 1.75 cubic yard cement mixers from Cart Away Concrete of McMinnville, Oregon for a total purchase price of \$95,400.00.
- C-A-4** Request that the City Council consider authorizing the City Manager to approve the purchase of a brush fire truck from Siddons Martin Buyboard quote # 651-21 for a purchase price of \$170,354.00.
- C-A-5** Request that the City Council consider authorizing the City Manager to approve the purchase of a mini excavator and trailer for the Streets Department from Holt Cat of Tyler Sourcewell contract # 298127-03 for a purchase price of \$70,000.00 for the mini excavator and \$13,125.00 for the trailer.
- C-A-6** Request that the City Council consider adopting a Resolution authorizing the filing of one (1) application with the East Texas Council of Governments (ETCOG) for a Regional Solid Waste Grant and authorizing the acceptance and use of any grant(s) if awarded, authorizing the acceptance of any increases in grant funding levels, and authorizing the Solid Waste Department to take all actions needed to receive and expend grant funds.
- C-A-7** Request that the City Council authorize the City Manager to purchase a trailer for the asphalt paver machine for the Street Department from Warren Truck and Trailer of Talco, Texas for \$35,575.00.
- C-A-8** Request that the City Council consider authorizing the City Manager to approve the agreements with various cooperative groups, whereby the City of Tyler can take full advantage of purchasing any and all items available through the cooperatives and to award the purchase of office supplies, furniture and copy paper, by utilizing multiple contracts, to Ables-Land Inc. through FirstChoice Coop, ODP Business Solutions through OMNIA, Staples through Sourcewell and purchase products from Amazon through the OMNIA coop for the fiscal year, October 1, 2022, thru September 30, 2023.
- C-A-9** Requested that the City Council consider approving the First Amendment to the Interlocal Agreement for Computer Support Services with the City of Whitehouse.
- C-A-10** Request that the City Council consider authorizing the City Manager to award an annual contract to Aqua Metric Sales Company for the purchase of water meters, transceiver units, and register units during Fiscal Year 2022-2023.

- C-A-11** Request that the City Council consider authorizing the City Manager to award the purchase of Conbraco/Apollo Double Check Detector Assemblies for the water system to MacArthur Gauge, Incorporated during the Fiscal Year 2022-2023.
- C-A-12** Request that the City Council consider authorizing the City Manager to award the various annual price agreements to the vendors listed for DI Fittings, DI Pipe, Water Meter Boxes / Lids, and Water and Sewer New Install and Repair Products for the fiscal year beginning October 1, 2022.
- C-A-13** Request that the City Council consider authorizing the City Manager to declare Tyler Water Utilities and Traffic Sign Shop scrap brass, copper, water meters, ductile iron, cast iron and miscellaneous metals as surplus and extend Bid Number 20-067, to Tyler Iron & Metal Co. Inc. of Tyler, Texas for the fiscal year beginning October 1, 2022.
- C-A-14** Request that the City Council consider adoption of a Resolution for the acceptance of funding to complete the Entrance Revitalization Project at Lindsey Park as part of the 2020 Keep Texas Beautiful Governor's Community Achievement Award to be filed with the Texas Department of Transportation.
- C-A-15** Request that the City Council consider authorizing the City Manager to approve purchasing goods through Buy Board Cooperative, whereby the City of Tyler can take full advantage of purchasing any and all items available through these cooperatives. Also, request that the City Council consider authorizing the City Manager to purchase solid waste trucks from the purchasing cooperatives as selected.
- C-A-16** Request that the City Council consider authorizing the City Manager to purchase one (1) current year model International CV515 truck with a Curbtender 6yd refuse body from Price International for a purchase cost of \$132,512.00 for Solid Waste Residential.
- C-A-17** Request that the City Council consider reviewing and approving the Smith County 911 District Budget for the Fiscal Year beginning October 1, 2022, and ending September 30, 2023.

## **CITY MANAGER'S REPORT**

## **ADJOURNMENT**