

CITY COUNCIL AGENDA



**Wednesday, September 28, 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 28, 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 24, 2022.

AWARDS

A-1 Request that the City Council consider recognizing the following employee for his 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. He represents 20 years of service with the City of Tyler.

Daniel Allee, Director of Building Services & GIS, 20 years of service

ZONING

- Z-1** ZA22-001 UNIFIED DEVELOPMENT CODE
Request that the City Council consider adopting an Ordinance amending the Unified Development Code in Tyler City Code Chapter 10 by re-adopting regulations relating to tax abatements for historical landmarks.
- Z-2** S22-006 GENECOV INVESTMENTS LTD (5201 STEEL ROAD)
Request that the City Council consider adoption of an Ordinance approving the Special Use Permit for one year for storage and equipment purposes only.
- Z-3** S22-008 DIANA LICEA (2347 SARASOTA DRIVE)
Request that the City Council consider adoption of an Ordinance approving the Special Use Permit to allow for continued use of the property as a one-chair beauty salon in addition to use as a single-family residence.
- Z-4** Z22-055 PACESETTER HOMES & CONSTRUCTION LLC (902 AND 906 DUCKENFIELD AVENUE)
Request that the City Council consider adoption of an Ordinance approving a zone change from “R-1A”, Single-Family Residential District” to “R-1D”, Single-Family Detached and Attached Residential District.
- Z-5** Z22-056 SCHULZ BLUE RIDGE LLC (8620 OLD JACKSONVILLE HIGHWAY)
Request that the City Council consider adoption of an Ordinance approving a zone change from “AG”, Agricultural District to “C-1”, Light Commercial District.

RESOLUTION

- R-1** Request that the City Council consider adoption of a Resolution authorizing the City Manager, on behalf of the Tyler Police Department, to apply for and accept grant funding from the Office of the Governor, Public Safety Office – Criminal Justice Division, in an amount not to exceed \$ 105,250.00 for the fiscal year of 2022-2023. All grant funding will be utilized to purchase bullet-resistant shield equipment for the Tyler Police Department.
- R-2** Request that the City Council consider adopting a Resolution authorizing the Police Department to participate with other law enforcement agencies in the submission of a grant request from The Texas Automobile Burglary & Theft Prevention Authority for its twenty-ninth year of funding in the East Texas Auto Theft Task Force and authorize the City Manager to enter into a working agreement regarding the same.

MISCELLANEOUS

- M-1** Request that the City Council consider authorizing the City Manager to enter into a contract with McGriff Insurance Services (McGriff) for Property and Casualty Insurance in the amount of \$954,199, Hibbs Hallmark and Company for Cyber Insurance in the amount of \$38,567, Innovative Risk Management for Third Party Claim Administration in the amount of \$39,859 and Bosworth and Associates for the purchase of Special Events Liability Insurance with a deposit premium of \$2,000 for Fiscal Year 2022-2023 with 2 one-year renewal options.
- M-2** Request that the City Council consider authorizing the City Manager to enter into a contract with Hibbs Hallmark and Company for Excess Workers Compensation Insurance in the amount of \$128,274 and Claims Administrative Services for Third Party Claim Administration in the amount of \$45,500 for Fiscal Year 2022-2023 with 2 one-year renewal options.
- M-3** Request that the City Council consider authorizing the City Manager to enter into a Statement of Work (SOW) Agreement with AXON Enterprise, Inc. for the purchase of in-car videos systems, body worn cameras, Tasers, Flock readers, supporting hardware & software, related services and training, for public safety personnel, in an amount not to exceed \$2,604,499.50. This contract is a five-year contract covering Fiscal Years 2023-2027.

BOARD APPOINTMENTS

- B-1** Request that the City Council consider making appointments and re-appointments to various City Boards.

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 award the various annual price agreements for Asphalt /Street Materials, Utility Cut Base Repair Material, and Herbicide Treatment for Drainage and Roadsides for one year beginning October 1, 2022.

- C-A-2** Request that the City Council consider authorizing the City Manager to approve a reconciliation change order in the amount of \$3,706.06 and approve the release of final payment and retainage in the amount of \$21,923.34 to Reynolds & Kay, LTD, for the Holly Park Drainage Improvements project.
- C-A-3** Request that City Council consider authorizing the City Manager to purchase (3) three Mack trucks with McNeilus frontload bodies for a total purchase cost of \$494,808 through the Interlocal Purchasing System (TIPS).
- C-A-4** Request that the City Council consider awarding sealed bids opened August 23, 2022, to the listed vendors for the annual price agreements and for the purchase of various water and wastewater treatment chemicals for the fiscal year October 1, 2022, through September 30, 2023.
- C-A-5** Request that the City Council consider approving an Interlocal Agreement with Smith County 911 Emergency Communications District for cost sharing of aerial photography and participation in the Smith County Geographic Information Systems (GIS) Consortium effort.
- C-A-6** Request that the City Council consider authorizing the City Manager to purchase (1) New England Wheels Fronrunner Lone Star Pro Master 3500 Conversion Van from Creative Bus Sales, through the Oklahoma Contract, in the amount of \$211,825.85.
- C-A-7** Request that the City Council consider approving the updated Family Self-Sufficiency Program's FY 2021-2022 Annual Plan based on new HUD regulations regarding Family Selection Procedures.
- C-A-8** Request that the City Council consider authorizing the City Manager to enter into a contract with PREMA, Inc. to assist with GIS data updates.
- C-A-9** Request that the City Council consider authorizing the City Manager to apply for and accept seventeenth year funding under the Comprehensive Traffic Enforcement Grant Program administered by the Texas Department of Transportation.
- C-A-10** Request that the City Council consider authorizing the City Manager to approve the price increase of \$7,887 per bus for the purchase of (4) Low Floor Fixed Route Buses. The new total purchase cost is \$749,636.
- C-A-11** Request that the City Council consider authorizing the City Manager to purchase (15) Fifteen 2023 Ford Interceptor Utility Vehicles for police patrol units for the City of Tyler Police Department from Tyler Ford for a total cost of \$685,089.45.
- C-A-12** Request that the City Council consider declaring certain City of Tyler Information Technology Services equipment as surplus and authorize for disposal.
- C-A-13** Request that the City Council consider authorizing the City Manager to execute the contract with Hi-Lite Airfield Services, LLC Sourcewell Contract #062817-HLA for the Removing and Repainting Runway 4-22 Pavement Markings Project at Tyler Pounds Regional Airport for an amount not to exceed \$245,000.00.

- C-A-14** Request that the City Council consider authorizing the City Manager to execute Amendment No. 1 to Work Order No. 7 with KSA Engineers in an amount not to exceed \$502,767.60 to provide construction administrative services for Taxiway Alpha Rehabilitation Project at Tyler Pounds Regional Airport.
- C-A-15** Request that the City Council consider authorizing the City Manager to award City of Tyler Bid No. 22-031 to Reynolds & Kay, LLC for an amount not to exceed \$6,930,292.34 for the construction of the Taxiway Alpha Rehabilitation Project at Tyler Pounds Regional Airport.
- C-A-16** Request that the City Council consider ratifying acceptance of a FY 2023 Texas Department of Transportation (TxDOT) Routine Airport Maintenance Program (RAMP) Grant totaling \$50,000.00 for general maintenance programs at Tyler Pounds Regional Airport.

CITY MANAGER'S REPORT

ADJOURNMENT