



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, November 8, 2022
9:00 a.m.***

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 Randall 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.

- I. Call to Order.
- II. Consider approval of Minutes of Board Meeting held on Tuesday, October 11, 2022.
- III. ITEMS FOR CONSIDERATION:
 - 22-11-01 Request that the Half Cent Sales Tax Board consider authorizing funds for a Personal Services Contract with Mr. Robin Smart for construction inspection services for City of Tyler streets and capital improvement projects in the amount of \$50,000.
 - 22-11-02 Request that the Half Cent Sales Tax Board consider authorizing funds for a Personal Services Contract with Charles H. Samson, III for design and project management of City of Tyler capital improvement projects in the amount of \$50,000.
 - 22-11-03 Request that the Half Cent Sales Tax Board consider authorizing funds for Amendment 1 for geotechnical services to be provided by Braun Intertech Corporation in conjunction with the 2022 and 2023 Street Reconstruction Projects in the amount of \$4,950.00.
 - 22-11-04 Request that the Half Cent Sales Tax Board consider approving funds for a Capital Improvement Project (CIP) construction contract with Fritcher Construction for the South Thompson

Avenue and Barger Street Paving and Drainage Improvements project, in the amount of \$1,318,390.00, for Bid No. 22-050.

22-11-05 Request that the Half Cent Sales Tax Board consider authorizing funds for an engineering contract with Kimley-Horn & Associates, Inc. for the W Gentry Parkway and W Martin Luther King Jr. Boulevard Traffic Signal Design in the amount of \$66,900.

IV. Discussion of Citizen Feedback and proposed additions to the 2022-2023 Annual Work Plan.

V. Project status updates.

VI. Revenue and Expense Report.

VII. Adjourn.

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