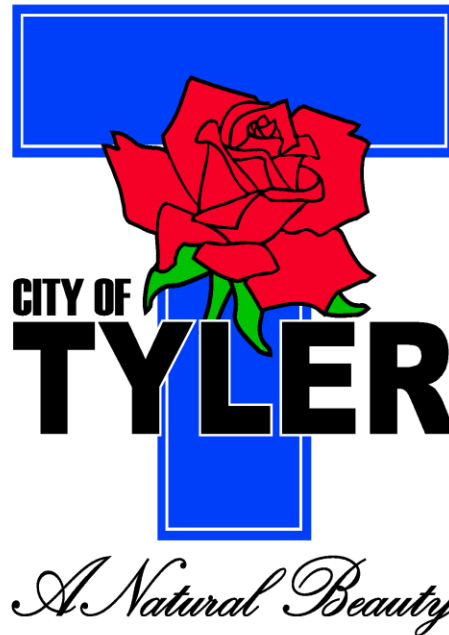


CITY COUNCIL AGENDA

Wednesday, November 9, 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
Tyler, Texas

Follow us on Facebook Live at: <https://www.facebook.com/CityofTylerTexas/>
Wednesday, November 09, 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 October 12, 2022.

ZONING

- Z-1** PD22-021 BELLWOOD 323 2019 LP (1471, 1531, 1699, 1757, 1801, 1847, AND 1873 SOUTH SOUTHWEST LOOP 323, AND 3752 AND 3753 EARL CAMPBELL PARKWAY)
Request that the City Council consider adoption of an Ordinance approving a “PCD”, Planned Commercial District Final Site Plan.
- Z-2** Z22-064 ZAVALA LUIS JESUS NINO (1524 AND 1526 KENNEDY AVENUE)
Request that the City Council consider adoption of an Ordinance approving a zone change from “R-2”, Two-Family Residential District to “R-1B”, Single-Family Residential District.

ORDINANCE

- O-1** Request that the City Council consider adopting an Ordinance amending and updating Tyler City Code Chapter 1 relating to residency requirements for City Board members, sunset review of City Boards, the definition of “City Officer” and duties of the Main Street Board; City Code Chapter 8 relating to duties of the Parks Board, City Code Chapter 9 relating to duties of the Library Board; and Chapter 14 relating to membership requirements of the Animal Care Advisory Board.

MISCELLANEOUS

- M-1** Request that the City Council consider authorizing the City Manager to award Bid No. 23-011 for P.T. Cole Park renovations to Paragon Construction & Associates to furnish all necessary materials, equipment, superintendence, and labor in an amount not to exceed \$584,328.00.
- M-2** Request that the City Council consider authorizing the City Manager to execute a Capital Improvement Project (CIP) construction contract with Fritcher Construction Services for the South Thompson Avenue and Barger Street Paving and Drainage Improvements project, for \$1,318,390.00, Bid No. 22-050.
- M-3** Request that the City Council consider authorizing the City Manager to execute 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.
- M-4** Request that the City Council consider authorizing the City Manager to execute a Professional Services Agreement with Public Sector Personnel Consultants to conduct a classification and compensation study in an amount not to exceed \$85,000.

- M-5** Request that the City Council consider authorizing the City Manager to sign a “Letter of Engagement for Professional Audit Services” with Prothro Wilhelmi, PLLC to perform the Fiscal Year 2021-2022 Annual Audit for a total combined maximum fee including all out of pocket expenses not to exceed \$119,200.

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 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.
- C-A-2** Request that the City Council consider authorizing the City Manager to ratify the purchase of two (2) Curbtender trucks for Solid Waste from \$261,464.00 to \$315,705.00 from Curbtender Inc. Sourcewell contract # 091219-CRB.
- C-A-3** Request that the City Council consider authorizing the City Manager to enter into a contract with Terminix Pest Control to provide City Wide Pest Control services for all City of Tyler facilities in the amount of \$73,800.00 over the next five (5) years.
- C-A-4** Request that the City Council 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.
- C-A-5** Request that the City Council consider authorizing the City Manager to execute the Funding Amendment for FY2022-23 to the Northeast Texas Public Health District Cooperative Agreement.
- C-A-6** Request that the City Council consider ratifying execution of the annual Interlocal Agreement with the Northeast Texas Public Health District (NETPHD) for City support services to the District.
- C-A-7** Request that the City Council consider authorizing the City Manager to purchase one (1) Ford 1-ton pickup truck to be used by the Fire Department bomb squad from Tyler Ford Tyler, Texas for a total cost of \$52696.30.

CITY MANAGER’S REPORT

ADJOURNMENT