

CITY COUNCIL AGENDA

Wednesday, January 11, 2023
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/>
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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 November 9, 2022.

ZONING

- Z-1** Z22-070 GENECOV DMLT LTD (2311 EAST SOUTHEAST LOOP 323)
Request that the City Council consider adoption of an Ordinance approving a zone change from “C-1”, Light Commercial District to “C-2”, General Commercial District.
- Z-2** Z22-065 RENTERIA JUAN JOSE ARELLANO (2924 AND 2926 OLD NOONDAY ROAD) 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 District.
- Z-3** Z22-066 DWIGHT DAVID PATTERSON (434 SOUTH CHILTON AVENUE)
Request that the City Council consider adoption of an Ordinance approving a zone change from “R-MF”, Multi-Family Residential District to “AR”, Adaptive Reuse District.
- Z-4** Z22-067 CUSTOM BLACK STALLION HOMES LLC (315 NORTH BEVERLY AVENUE)
Request that the City Council consider adoption of an Ordinance approving a zone change from “M-1”, Light Industrial District, to “R-1D”, Single-Family Detached and Attached District.
- Z-5** PD22-023 MOTHER FRANCES REGIONAL HOSPITAL (2850 CROW ROAD)
Request that the City Council consider adoption of an Ordinance approving a zone change from “AG”, Agricultural District, to “PMF”, Planned Multi-Family District with a Final Site Plan.
- Z-6** PD22-024 THE BLUE PINNACLE GROUP LLC AND THE CUMBERLAND GAP LTD (1701 BALSAM GAP, 2.87 ACRE PORTION OF 1666 WEST CUMBERLAND ROAD AND 3.91 ACRES OF 804 WEST CUMBERLAND ROAD)
Request that the City Council consider adoption of an Ordinance approving the zone change from “AG”, Agricultural District, “C-1”, Light Commercial District and “PCD”, Planned Commercial District and “PMF”, Planned Multi-Family District to “PMF”, Planned Multi-Family District with a final site plan.
- Z-7** S22-018 PARK TAE WAN (3251 SOUTH BROADWAY AVENUE)
Request that the City Council consider adoption of an Ordinance approving the Special Use Permit with the shared parking agreement and food trucks designated to the northern area of the property for a period of one year.

PRESENTATION

- P-1** Request that the City Council consider receiving an updated presentation on the progress of the Consent Decree Program for Tyler Water Utilities.

MISCELLANEOUS

- M-1** Request that the City Council consider ratifying all City Staff actions related to and authorizing the City Manager to take all actions necessary to accept and expend, the 2022 Assistance to Firefighters Grant funds in the amount of \$82,863.63 for the purchase of washer/extractor units for the Tyler Fire Department.
- M-2** Request that the City Council consider authorizing the City Manager to execute an engineering services contract, in the amount of \$327,350, with KSA Engineers, Inc. for the Shackleford Creek Lift Station Improvements project.
- M-3** Request that the City Council consider authorizing the City Manager to execute an Engineering Services Contract, in an amount not to exceed \$263,000, with Langan Engineering and Environmental Services, Inc. for the Private Lateral Program for Consent Decree Group 2 projects, and to approve a Resolution reserving the right to reimburse expenditures with proceeds of future debt.
- M-4** Request that the City Council consider authorizing the City Manager to sign the Chapter 380 Economic Development Incentive Agreement between the City of Tyler and NORF Development for rehabilitation of the Carlton Hotel at 106 E Elm, Downtown Tyler, Texas.
- M-5** Request that City Council consider authorizing funds for a construction contract with Fritcher Construction Services for the construction of the Stagecoach Drive Drainage Improvements project in the amount of \$1,882,990.50.

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 ratify the expenditure of \$97,605.55, for the Mandated Public Water System Fee to the Texas Commission on Environmental Quality.
- C-A-2** Request that the City Council consider authorizing the City Manager to receive a patronage dividend refund check in the amount of \$2,355.28 from FirstChoice Cooperative and a rebate check in the amount of \$20,078.00 from BuyBoard, The Local Government Purchasing Cooperative.
- C-A-3** Request that the City Council consider adopting a Resolution authorizing the filing of an application with the Texas Parks and Wildlife Department (TPWD) for a Recreational Trails Grant and authorizing the City Manager to take all actions needed to receive and expend grant funds.

C-A-4 Request that the City Council consider authorizing the City Manager to execute an Agreement for Access across City-owned property located near 14618 Northwest Road to Matthew Cates and Annie Cates.

CITY MANAGER'S REPORT

EXECUTIVE SESSION

Under Texas Gov't Code Section 551.087 "Economic Development", deliberation regarding the following:

Possible offer of financial or other incentive to a prospect, and to consider financial and other information about that prospect/project with which the City is conducting economic development negotiations that could lead to a partnership in Tyler.

ADJOURNMENT