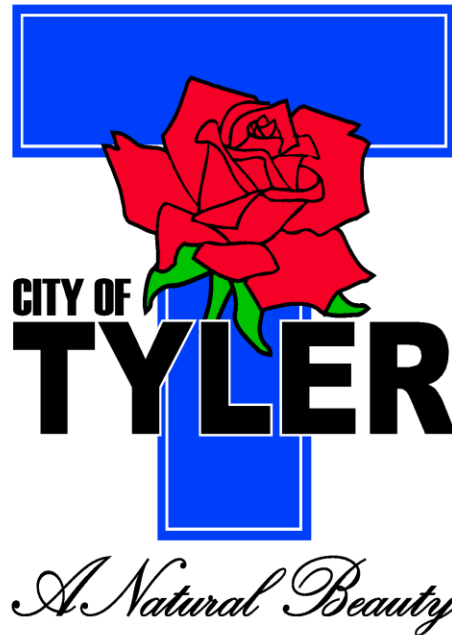


CITY COUNCIL AGENDA

**Wednesday, February 8, 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/>

Wednesday, February 08, 2023

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 January 11, 2023.

PRESENTATION

- P-1** Request that the City Council consider accepting the “Distinguished Budget Presentation Award” for its Fiscal Year 2021-2022 Budget document from the Government Finance Officers Association of the United States and Canada.

HEARING

- H-1** Request that the City Council consider conducting a public hearing and consider adoption of an Ordinance amending Tyler City Code Chapter 4 relating to renewal of the juvenile curfew ordinance.
- H-2** Request that the City Council consider conducting a public hearing for citizen participation and then approve the Substantial Amendment to the CDBG FY 2022-2023 Annual Action Plan and the HOME FY 2021-2022 ARP Allocation Plan.

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 seek funding from the Department of Justice through the Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$47,116.95 to fund the purchase of fifteen (15) GETAC A140 tablets with adaptors.
- R-2** Request that the City Council consider adoption of a Resolution authorizing the application and acceptance of grant funding from the Office of the Governor, Homeland Security Grants Division, in the amount not to exceed \$46,800 for the purchase of one (1) mobile Pro Systems security camera trailer for the Police Department.

ORDINANCE

- O-1** Request that the City Council consider the adoption of an ordinance amending and updating Tyler City Code Chapter 3, Personnel / Civil Service / TMRS, regarding Seniority Pay, for police officers of the Tyler Police Department.

MISCELLANEOUS

- M-1** Request that the City Council consider authorizing the City Manager to execute a contract with King Solution Services, LLC in the amount of \$4,671,386.00 for the Consent Decree Group 5 Pipeburst, Bid 23-016 and to adopt a Resolution reserving the right to reimburse expenditures with proceeds of future debt.

- M-2** Request that the City Council consider authorizing the City Manager to execute a Capital Improvement Project (CIP) construction contract with Insituform Technologies, LLC for the CIPP Drainage Improvements, Half Cent Project, for \$1,046,175.00, BuyBoard Contract 635-21, pending approval by the Half Cent Sales Tax Board.
- M-3** Request that the City Council consider the adoption of a Resolution nominating Delek Refining for award of a State of Texas Enterprise Zone Project designation.

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 one (1) new International chassis through Buyboard contract 601-19 from Southwest International for \$58,473.28.
- C-A-2** Request that the City Council consider authorizing the City Manager to declare certain City of Tyler vehicles as surplus and ready to be auctioned.
- C-A-3** Request that the City Council consider approving the 2022 Certified Property Tax Roll.
- C-A-4** Request that the City Council consider accepting a donation made to the Fire Department in the amount of \$50,000.00 from an anonymous donor.
- C-A-5** Request that the City Council consider authorizing the City Manager to approve a reconciliation change order that will reduce the contract amount by \$197,357.41 and the release of final retainage payment in the amount of \$66,016.88 to J2 Construction Services, LLC Consent Decree Capacity Work Group 1 Implementation Sewer Sites 7a2, 7b1, and 7b2 Improvements, Bid Number 22-011.
- C-A-6** Request that the City Council consider adoption of a Resolution calling an election for May 6, 2023, to fill the offices of the Tyler City Council Members for Single Member District Numbers 1, 3 and 5 on the Tyler City Council and calling for a joint election with Smith County.
- C-A-7** Request that the City Council consider authorizing the City Manager to execute an Interlocal Elections Contract with Smith County to perform certain joint elections services for the City Council Election to be held May 6, 2023.
- C-A-8** Request that the City Council consider authorizing the City Manager to approve payment to AAA Sanitation, INC. in the amount of \$147,171.60 for the emergency work to repair an 8" sanitary sewer line at the intersection of Rice Rd and Old Bullard.

CITY MANAGER'S REPORT

EXECUTIVE SESSION

The City Council may go into Executive Session regarding any item posted on the Agenda as authorized by Title 5, Chapter 551 of the Texas Government Code. Notice is hereby given that the City Council may go into Executive Session in accordance with the following provision of the Government Code:

Executive Item

Under Tex. Gov't Code Section 551.074 "Personnel Matters" deliberation regarding the following: The employment, duties and evaluation of the City Manager.

Any final action to be taken by the City Council will be taken in open session.

ADJOURNMENT