

CITY COUNCIL AGENDA

Wednesday, March 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, March 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 February 8, 2023.

AWARDS

- A-1** Request that the City Council accept the 2023 Texas Recreation and Parks Society (TRAPS) Lone Star Legacy Park Award for the Tyler Municipal Rose Garden.

RESOLUTION

- R-1** Request that the City Council consider adoption of a Resolution authorizing submission of an application by the Tyler Fire Department for, and acceptance of, grant funding through the Office of the Texas Governor's Homeland Security Grant Division and for grant funding through the State Homeland Security Program, as managed by the East Texas Council of Governments, to be used to support programs and projects aimed at maintaining and/or enhancing the City of Tyler's emergency preparedness and response capabilities.
- R-2** Request that the City Council consider adoption of a Resolution authorizing the acceptance of the 2021 FEMA Staffing for Adequate Fire and Emergency Response (SAFER) Grant in the amount of \$1,451,782.08 to hire six (6) additional Firefighters and request that the City Council authorize the creation of six (6) new Firefighter positions.

ORDINANCE

- O-1** Request that the City Council consider adopting an Ordinance canceling the election for the Tyler City Councilmembers for Districts One, Three and Five scheduled for May 6, 2023, and declaring the unopposed candidates for the Tyler City Councilmembers for Districts One, Three and Five elected to office.

MISCELLANEOUS

- M-1** Request that the City Council consider authorizing the City Manager to execute a professional services contract, in the amount of \$451,794.00, with Fitzpatrick Architects, Halff Associates Inc. and EMA Engineering, for the Downtown Design project.
- M-2** Request that the City Council consider authorizing the City Manager to execute a contract with Missouri Petroleum, LLC, in the amount of \$685,432.47 for construction of the 2023 ONYX Seal Coat Project.
- M-3** Request that the City Council consider authorizing the City Manager to execute Amendment No. 1 with Pipeline Analysis LLC., with a projected cost of \$1,602,111.37, for support of Consent Decree requirements and the Wastewater Collection System's Capacity, Management, Operations, and Maintenance Program (CMOM).

- M-4** Request that the City Council review and consider accepting the Revenue and Expenditure Report for the period ending December 31, 2022.

BOARD APPOINTMENTS

- B-1** Request that the City Council consider making appointments to fill vacancies on the Keep Tyler Beautiful Board and the Half Cent Sales Tax Board.

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 a contract in the amount of \$182,921.00 to Tyler Roofing Company for roof replacement at the Fire Administration Building.
- C-A-2** Request that the City Council consider authorizing the City Manager to ratify the purchase of an overhead crane for the Vehicle Services Department in the amount of \$62,000 which includes the freight and price increases.
- C-A-3** Request that the City Council consider authorizing the City Manager to purchase two (2) Chevrolet 1/2-ton pickup trucks from Hall Buick GMC Tyler, Texas for a total cost of \$46,870.00 for a total cost of \$93,740.00 to replace vehicles in the Parks and Recreation department and Traffic department.
- C-A-4** Request that the City Council consider authorizing the City Manager to approve the renovation of Golden Road Park baseball field 1 and 4 and a small t-ball field in the amount of \$66,275 and Lindsey Park softball field 1 and 5 in the amount of \$43,600.
- C-A-5** Request that the City Council consider reviewing and accepting the Investment Report for the quarter ending December 31, 2022.
- C-A-6** Request that the City Council consider authorizing the City Manager to approve a reconciliation change order that will reduce the contract amount by \$175,053.35 and the release of final retainage payment in the amount of \$126,373.98 to PM Construction & Rehab, LLC dba IPR South Central for Consent Decree Group 3- Pipe Rehabilitation Package Standard Bid, 21-012.
- C-A-7** Request that the City Council consider approving final payment and release of the retainage in the amount of \$35,007.35 to Reynolds & Kay, LTD., for construction of the Cloverdale Drainage Improvements.
- C-A-8** Request that the City Council consider approving the final payment and release of retainage in the amount of \$11,554.37 to L.S. Equipment Co., for the 2022 Seal Coat Program Project.
- C-A-9** Request that the City Council consider adoption of a Resolution appointing the Northeast Texas Health District (NET Health) Interim Director of Vital Statistics, Rosalyn Meza, as the

Local Registrar for the City of Tyler.

CITY MANAGER'S REPORT

ADJOURNMENT