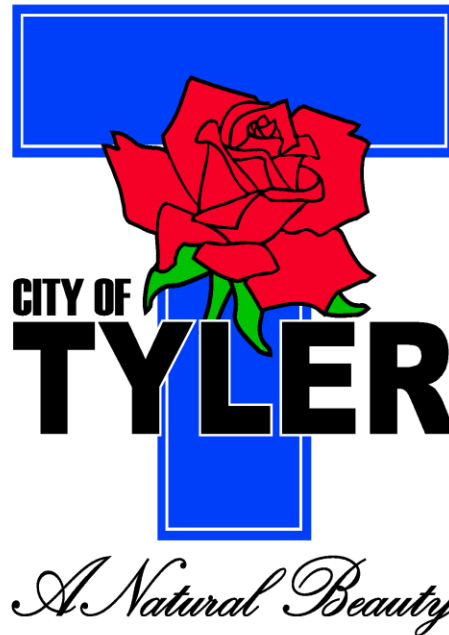


CITY COUNCIL AGENDA



Wednesday, May 10, 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, May 10, 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 April 12, 2023.

ELECTION

- E-1** Request that a Certificate of Election and the Oath of Office be administered to the re-elected City Councilmembers for Districts 1 and 3.
- E-2** Request that a Certificate of Election and the Oath of Office be administered to the newly elected City Councilmember for District No. 5
- E-3** Request that the City Council consider electing a Mayor Pro Tem.

ORDINANCE

- O-1** Request that the City Council consider adoption of an Ordinance amending Tyler City Code Chapter 3, Civil Service Classification Plan by amending the Civil Service Classification Plan and number of authorized Civil Service firefighter positions for Fiscal Year 2022-2023.
- O-2** Request that the City Council consider adoption of an Ordinance amending the Fiscal Year 2022-2023 Budget to provide funding to complete various Fire Grants that include the Assistance to Firefighters Grant (AFG) and 2021 FEMA Staffing for Adequate Fire and Emergency Response (SAFER) Grant.
- O-3** Request that the City Council consider adoption of an Ordinance approving appointments to the Boards of Directors of the Tax Increment Reinvestment Zone No. 3 (TIRZ No. 3) and Tyler Redevelopment Authority.
- O-4** Request that the City Council consider adoption of an Ordinance approving appointments to the Board of Directors of the Tax Increment Reinvestment Zone No. 4 (TIRZ No. 4).

MISCELLANEOUS

- M-1** Request that the City Council consider accepting the annual review of City of Tyler property tax abatements regarding Hiland Dairy, Homeland Title, Hood Packaging, and Trane.
- M-2** Request that the City Council consider adopting an Ordinance approving application for and authorizing acceptance of the Texas Historical Commission Certified Local Government Grant Contract number TX-21-10010 in the amount of \$6,676 for the purpose of funding the Mayfair Building National Historic Landmark Nomination and authorizing the City's local match in the amount of \$6,676.

- M-3** Request that the City Council consider authorizing the City Manager to execute a professional services Engineering-Architect contract with ERI Consulting Inc. for overseeing asbestos removal and demolition of 515 East Erwin St., Tyler, Texas in an amount not to exceed \$58,000.

BOARDS

- B-1** Request that the City Council consider appointing a member to the Planning & Zoning Commission 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 approval and ratification of an Interlocal Agreement between the City of Tyler and the University of Texas at Tyler for advertising at Tyler Pounds Regional Airport.
- C-A-2** Request that the City Council consider approving final payment and releasing retainage in the amount of \$29,308.32 to Reynolds and Kay, LTD, for the 2022 Asphalt Enhancement Project.
- C-A-3** Request that the City Council consider authorizing the City Manager to declare and approve Tyler Police Department WatchGuard body camera equipment, valued at approximately \$2,000, as surplus and authorize the donation of same to the Troup (TX) Police Department to use for law enforcement purposes.
- 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 allocate funds for a Personal Services Contract with Davis Dickson for general consultant services and project coordination for the Half Cent Sales Tax Program for the City of Tyler in the amount of \$30,000.
- C-A-6** Request that the City Council consider accepting the local share of the Final Reconciliation Change Order increasing the total local share by \$8,527.38, approving final acceptance, and release of retainage in the amount of \$27,948.92 to Stripe-A-Zone, Inc. for the Tyler Bike Stripes Project.
- C-A-7** Request the City Council consider authorizing the City Manager to approve TCMC (The Construction Management Company) to repair the men's restroom at the Oakwood Complex in the amount of \$38,919.60.
- C-A-8** Request that the City Council consider authorizing the City Manager to execute the Consent of Assignment of the Hangar Operator Lease from J C Harder and Beverly Harder Family Trust, to Cabcro Aviation, LLC., amendment of said lease, and approve Consent to Mortgage pursuant to Article I, Section H of the Lease at Tyler Pounds Regional Airport.

- C-A-9** Request that the City Council consider approving final payment and retainage to Morton Enterprise, for the 2023 Asphalt Crack Seal Project in the amount of \$429,919.00.
- C-A-10** Request that the City Council consider authorizing the City Manager to apply for and accept Smith County 9-1-1 District participation funding for facility upgrades to the Tyler Police Department's Public Safety Answering Point (PSAP), in the amount of \$25,000.00.
- C-A-11** Request that the City Council consider approval and ratification of a Pipeline Crossing Agreement between the City of Tyler and North Forty Undertaking, LLC. The Agreement relates to installation of an underground pipe for transporting and conveying potable water, connected to the City of Tyler water system, and crossing Union Pacific Railroad Property in the City of Tyler Extraterritorial Jurisdiction near Whitehouse, Texas.

CITY MANAGER'S REPORT

ADJOURNMENT