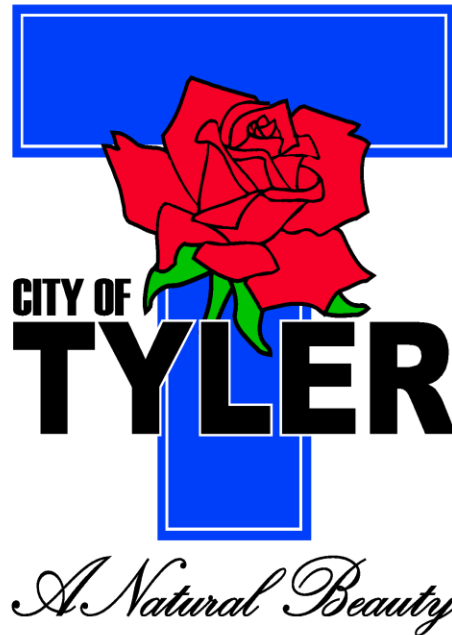


CITY COUNCIL AGENDA

**Wednesday, May 24, 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
Lloyd Nichols, 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 24, 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 26, 2023.

ELECTIONS

- E-1** Request that a Certificate of Election and the Oath of Office be administered to the re-elected City Councilmember for District 3.

AWARDS

- A-1** Request that the City Council consider recognizing the following employees for their years of service and commitment to the City of Tyler. They represent 120 years of service with the City of Tyler.
- James Freeman, Police Sergeant III, 20 years of service
Jason Beasley, Fire Driver Engineer III, 20 years of service
Staci Lara, Recreation Program Supervisor, 20 years of service
Scott Behrend, Police Officer XI, 20 years of service
Kelly Adkinson, Fire Senior Captain I, 20 years of service
Lynn Thrash, Senior PS Telecommunicator II, 20 years of service
- A-2** Request that the City Council consider accepting the Sustained Excellence and Gold Star Affiliate Award from Keep Texas Beautiful.
- A-3** Request that the City Council consider accepting the “Certificate of Achievement Award for Excellence in Financial Reporting” from the Government Finance Officers Association (GFOA) of the United States and Canada for the City of Tyler’s Fiscal Year 2020-2021 Annual Comprehensive Financial Report.

ZONING

- Z-1** Z23-005 ROBERTO PULIDO JR (706 NORTH NORTHWEST LOOP 323)
Request that the City Council consider adoption of an Ordinance approving a zone change from “R-1A”, Single-Family Residential District to “C-1”, Light Commercial District.
- Z-2** Z23-006 CARLOS MAYA (827 WEST 5TH STREET)
Request that the City Council consider adoption of an Ordinance approving a zone change from “R-1B”, Single-Family Residential District to “R-2”, Two-Family Residential District.
- Z-3** Z23-007 PATH (412 SOUTH CHILTON AVENUE)
Request that the City Council consider adoption of an Ordinance approving a zone change from “RPO”, Restricted Professional Office District to “DBAC”, Downtown Business, Arts and Culture District.

- Z-4** Z23-008 LUIS MIRANDA (5542 WILLINGHAM DRIVE)
Request that the City Council consider adoption of an Ordinance approving a zone change from “R-1A”, Single-Family Residential District to “R-1B”, Single-Family Residential District.
- Z-5** S23-005 PAOLA GARCIA (1315 BELLAIRE DRIVE)
Request that the City Council consider adoption of an Ordinance approving the Special Use Permit to allow for the use of the property as a one-chair beauty salon in addition to use as a single-family residence.

MISCELLANEOUS

- M-1** Request that the City Council review and consider accepting the Revenue and Expenditure Report for the period ending March 31, 2023.
- M-2** Request that the City Council consider authorizing the City Manager to execute an engineering services contract, in the amount of \$365,000, with Elledge Engineering Corp. for the FM 756 Utility Relocates project and adopt a Resolution reserving the right to reimburse expenditures with proceeds of future debt.
- M-3** Request that the City Council consider authorizing the City Manager to execute a contract with McInnis Brothers Construction, Inc. for the Shiloh Road Elevated Storage Tank Site Improvements project, in the amount of \$960,000, and adopt 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 execute an Engineering Services Contract Addendum 1, in an amount not to exceed \$630,500, with KSA Engineers, Inc. for the Consent Decree Group 5 Remedial Measures Implementation Addendum 1 and to approve a Resolution reserving the right to reimburse expenditures with proceeds of future debt.
- M-5** Request that the City Council consider authorizing the City Manager to execute the second year of a planned three (3) year Indefinite Delivery, Indefinite Quantity (IDIQ) contract for the “Cleaning and Closed-Circuit Television (CCTV) Recording of Wastewater (Sanitary Sewer) Lines, Groups 6-8”, TASB BuyBoard Contract #635-21, with Vortex Services, LLC for \$3,233,391.57.
- M-6** Request that the City Council consider authorizing the City Manager to execute a contract for the “Group 7 Cleaning & Closed-Circuit Television (CCTV) Recording of Wastewater Lines, Basin 20, Bid No #23-043, with Pro-Pipe, Inc for \$1,369,779.50.
- M-7** Request that the City Council consider reappointment of a chairman and two members of the City of Tyler Tax Increment Reinvestment Zone No. 1 Board of Directors
- M-8** Request that the City Council consider the adoption of a Resolution nominating Tyler Regional Hospital, LLC – UT Health Tyler, for award of a State of Texas Enterprise Zone Project designation and the Job Retention Benefit under the Enterprise Zone Program.

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 payment to the Texas Department of Transportation in the amount of \$62,041.07 for the 2020 Highway Safety Improvement Projects entitled N Broadway at W 26th Street Crosswalk Improvements and New Copeland Rd Signal and Crosswalk Improvements.
- C-A-2** Request that the City Council consider authorizing payment to the Texas Department of Transportation, in the amount of \$687,847, for the Legacy Trails Extension project.
- C-A-3** Request that the City Council consider reviewing and accepting the Investment Report for the quarter ending March 31, 2023.
- C-A-4** Request that the City Council consider authorizing the City Manager to purchase a mower for the Street Department from Lowe Tractor for \$13,100.86
- C-A-5** Request that the City Council authorize the City Manager to award a contract, in the amount of \$261,254.00 to Braswell Paint Company, for prep and repainting of downtown campus buildings; City Hall, Finance, Tyler Development Center, and Water Administration Exteriors.
- C-A-6** Request that the City Council consider authorizing the City Manager to purchase playground equipment for Pollard Park through the Buy Board Purchasing Cooperative from Kraftsman Commercial Playgrounds & Water Parks in the amount of \$153,201.82.

CITY MANAGER'S REPORT

ADJOURNMENT