

**MINUTES OF THE REGULAR CALLED MEETING OF
THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS
October 12, 2022**

A regular called meeting of the City Council of the City of Tyler, Texas, was held Wednesday, October 12, 2022 at 9:00 a.m. in the City Council Chambers, 2nd floor of City Hall, Tyler, Texas, with the following present:

Mayor:	Don Warren
Mayor Pro Tem:	James Wynne
Councilmembers:	Stuart Hene Shirley McKellar Broderick McGee Bob Westbrook Brad Curtis
City Manager:	Edward Broussard
Deputy City Manager:	Stephanie Franklin
City Attorney:	Deborah G. Pullum
Director of Organizational Development:	Regina Y. Moss
Airport Manager:	Stephen Thompson
Planning Director:	Kyle Kingma
Chief Financial Officer:	Keidric Trimble
City Fire Chief:	David Coble
Compliance Engineer:	Paul Neuhaus
Police Chief:	Jimmy Toler
City Engineer:	Darin Jennings
Traffic Engineer:	Cameron Williams
Director of Utilities:	Kate Dietz
Parks Director:	Leanne Robinette
Director of Solid Waste, Transit:	Leroy Sparrow
City Clerk:	Cassandra Brager

INVOCATION

The Invocation was given by Councilmember Westbrook.

MINUTES

Motion by Councilmember Westbrook to approve the September 14, 2022 minutes; seconded by Mayor Pro Tem Wynne; motion carried 7 - 0 & approved as presented.

AWARDS

A-1 Request that the City Council consider accepting the “Certificate of Achievement for Planning Excellence” from the American Planning Association – Texas Chapter.

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RESOLUTION

- R-1 Request that the City Council consider adoption of a Resolution for the acceptance of funding to complete the Entrance Revitalization Project at Lindsey Park as part of the 2020 Keep Texas Beautiful Governor's Community Achievement Award to be filed with the Texas Department of Transportation. (R-2022-31)**

Motion by Councilmember McGee; seconded by Councilmember McKellar; motion carried 7 - 0 & approved as presented.

PRESENTATION

- P-1 Request that the City Council consider receiving a presentation on the results and recommendations from Halff Associates resulting from the Comprehensive Storm Water Master Plan.**

Michael Medford, Halff Associates – Gave a brief update on the progress of the Comprehensive Storm Water Master Plan.

- P-2 Request that the City Council consider receiving a presentation on the results and recommendations from the Grande Reverse Curve Preliminary Engineering Report.**

Cameron Williams, Traffic Engineer – Gave a presentation on the Grande Reverse Curve Preliminary Engineering Report.

- P-3 Request that the City Council consider receiving a presentation on the proposed Traffic Calming Policy.**

Cameron Williams, Traffic Engineer – Gave presentation on the proposed Traffic Calming Policy.

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 positions for Fiscal Year 2022-2023. (O-2022-94)**

Motion by Councilmember Hene; seconded by Councilmember Curtis; motion carried 7 - 0 & approved as presented.

MISCELLANEOUS

- M-1 Request that the City Council consider authorizing the City Manager to execute a contract with Reynolds & Kay, LTD in the amount of \$1,055,409.00 for the 2021 Creek Crossing Reroutes & Repairs, Bid 22-041.**

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Motion by Councilmember Curtis; seconded by Councilmember McKellar; motion carried 7 - 0 & approved as presented.

- M-2 Request that the City Council consider authorizing the City Manager to award Bid No. 20-047 for Noble E. Young Park for construction of a new parking lot to L&L Asphalt Corporation in the amount of \$178,503.50 in order to furnish all necessary materials, equipment, superintendence, and labor.**

Motion by Councilmember McGee; seconded by Councilmember McKellar; motion carried 7 - 0 & approved as presented.

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 adopting an updated Resolution approving the continued participation in the Texas State Department of Information Resources (DIR) Program and General Services Commission Local Government Purchasing Program. Also, request that the City Council consider authorizing the City Manager to renew several annual leases and to utilize various vendors as sole source for parts and service for technology equipment including computers, software, and telephones for FY 2022-2023. (R-2022-32)**
- C-A-2 Request that the City Council consider approving a bus stop agreement with Greyhound Lines Inc.**
- C-A-3 Request that the City Council consider authorizing the City Manager to enter into a contract with Office Pride Janitorial to provide Janitorial Services to six (6) City of Tyler downtown facilities in the amount of \$447,216.00 over the next five (5) years.**
- C-A-4 Request that the City Council consider authorizing the City Manager to purchase twelve (12) City vehicles from lowest bidders per Bid 22-045 for nine (9) different departments in the amount of \$907,728.57.**
- C-A-5 Request that the City Council consider authorizing the City Manager to purchase two (2) Pierce Custom Enforcer PUC Fire Engines for the Fire Department from Siddons Martin Emergency Group, Houston, Texas, HGAC contract number FS12-19, in the amount of \$ 1,645,898.72.**
- C-A-6 Request that the City Council consider authorizing the City Manager to award the purchase of commercial containers to the selected vendors per bid 22-049 in the amount of \$150,000.**

Motion by Councilmember Westbrook to approve the entire consent agenda; seconded by Councilmember McGee; motion carried 7 - 0 & approved as presented.

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CITY MANAGER'S REPORT

1. Streets: Street Department has made great progress during the past year on their annual public alley maintenance program. This year they worked with a contractor to map and rate all public alleys. This allowed them to identify and prioritize alleys to develop an annual work plan. The department performed maintenance by cleaning debris, patching potholes and grading non paved alleys.
2. National Night Out on Oct. 4 was a success with more than 200 people present at the Municipal Court Event! The community got to interact with not only our officers and firefighters but also other City departments. After our first Event Quarterly Meeting with all City Departments last month, we were able to identify other Departments that could be involved in this event and promote their programs and activities. This year, we added Code Enforcement and Transit as vendors and Parks and the Library joined in on the fun once again!
3. And finally, for the City Council and the city staff were able to attend the Texas Municipal League Annual Conference on October 5-7 and it was the largest gathering the Texas Municipal League Annual Conference ever had. One of the things that we'll be putting out information on soon is the fact that the City of Tyler won two of the five Municipal Excellence Awards which was a record there for that one, the Homeless Coordination Program and then the Infants at Work Program were the two that were recognized by the State for the Municipal Excellence Awards. Also one of the things suggested for is the Council and the staff, the training and sessions that we were able to attend ranging from appointment law, social media usage and retention, land use, cyber security, community engagement and more. And I know that was something that everyone is very heavily engaged in those trainings and bringing back different information. We're very grateful for the Council and their time as you all expanded your knowledge base and networking with other cities during that event and the information that you came back with and how richer you are as far as what you know and what you want to be concentrating on.

EXECUTIVE SESSION City Council convened into executive session at 10:18 am

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 Texas Gov't Code Section 551.072 "Real Estate" deliberation regarding the following:

Discuss the purchase, exchange, sale, lease or value of real properties, the public discussion of which would have a detrimental effect on the negotiating position of the City.

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

City Council reconvened from executive session at 10:41 am with the following actions

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Councilmember McKellar made the motion that the City of Tyler will purchase the commercial office property at 205 West Locust Street, Tyler, Texas, 75702, for our I.T. Division of \$850,000; seconded by Councilmember Hene; motion carried 7-0.

ADJOURNMENT

Motion by Councilmember Westbrook to adjourn the meeting at 10:42 am; seconded by Mayor Pro Tem Wynne; motion carried 7 - 0 & meeting adjourned.



DONALD P WARREN, MAYOR OF
THE CITY OF TYLER, TEXAS

ATTEST:


CASSANDRA BRAGER, CITY CLERK

