



A G E N D A

**HALF CENT SALES TAX CORPORATION
REGULAR MONTHLY MEETING**

*Tyler Development Center - Large Conference Room
423 W. Ferguson
Tyler, Texas*

*Tuesday, August 8th, 2023
9:00 a.m.*

AMERICANS WITH DISABILITIES ACT NOTICE

The City of Tyler wants to ensure that Half Cent Sales Tax Board Meetings are accessible to persons with disabilities. If any individual needs special assistance or accommodations to participate in this meeting, please contact Angela Rollins at 903-531-1126 in advance so that accommodations can be made.

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) 531-1126.

- I. Call to Order.
- II. Consider approval of Minutes of Board Meeting held on Tuesday, July 11, 2023.
- III. ITEMS FOR CONSIDERATION:
 - 23-08-01 Request that the Half Cent Sales Tax Board consider ratifying staff action and authorizing future staff action for payments to property owners, either via consultants or directly to landowners, for easements and right-of-way for the Legacy Trail – Phase 2 project in the amount not to exceed \$55,000.00.
 - 23-08-02 Request that the Half Cent Sales Tax Board consider funding projects 1 through 3, of the five recommended for award, totaling \$708,995.88 of the Capital Improvement Project (CIP) construction contract with Platinum Paving, LLC for the Off-System (Non-TxDOT) Crossing 01 project, Bid No. 23-046, totaling \$1,007,004.19, of which \$708,995.88 is proposed to be funded from Half-Cent Sales Tax funds, and \$298,008.31, for the two additional projects, paid from Stormwater Budget funds.

23-08-03 Request that the Half Cent Sales Tax Board conduct a public hearing to add Four "On System" Highway Safety Improvement Program Projects, One "Off System" Highway Safety Improvement Program Project, the Old Jacksonville at Capital Drive Traffic Signal, Three Lakes Parkway Participation, and Settlers Landing/Centennial Parkway Project to the FY 22/23 Half Cent Sales Tax Annual Work Plan.

IV. Project Status Updates:

- a. Cambridge Road
- b. Numerous Drainage Improvements Project
- c. Highway Safety Improvements Project – New Copeland Road

V. Revenue and Expense Report.

VI. Adjourn.

CERTIFICATE OF POSTING

This is to certify that on the _____ day of _____, 2023, at _____ M., the above notice was posted on the bulletin boards of City Hall.

City Clerk or Staff Designee

This is to certify that on the _____ day of _____, 2023, at _____ M., the above notice was posted at the Tyler Development Center, 423 W. Ferguson, Tyler, Texas.

Staff Designee