

**MINUTES OF THE
REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS
JANUARY 27, 2010**

A regular called meeting of the City Council of the City of Tyler, Texas, was held Wednesday, January 27, 2010 at 9:00 a.m. in the Council Chamber, City Hall, Tyler, Texas, with the following present:

Mayor: Barbara Bass
Mayor Pro Tem: Donald Sanders
Councilmembers: Charles Alworth
Chris Simons
Ralph Caraway
Sam Mezayek
Mark Whatley


City Manager: Mark McDaniel
Asst. City Manager: Scott Wall
City Attorney: Gary Landers
Deputy City Attorney: Steve Kean
Airport Manager: Davis Dickson
Human Resources Director: ReNissa Wade
Development Services Engineer: Michael Wilson
Chief Financial Officer: Daniel Crawford
City Engineer: Carter Delleney
City Fire Chief: Neal Franklin
City Police Chief: Gary Swindle
Communications Director: Susan Guthrie
Director of Planning and Zoning: Barbara Holly
Director of Solid Waste: Dan Brotton
Fleet Administrator: Russ Jackson
Manager of Water Quality and Production: Jimmie Johnson
Director of Utilities & Public Works: Greg Morgan
Traffic Engineer: Peter Eng
City Clerk: Cassandra Brager

INVOCATION

The Invocation was given by Councilmember Caraway.

Motion by Councilman Alworth to approve the minutes for the December 9, 2009 and January 13, 2010 meetings; seconded by Councilman Mezayek; motion carried 7 - 0 & approved as presented.

ZONING

 **Z-1 APPLICATION Z11-09-001 KAMRAN ALI (3704 TROUP HIGHWAY)**
Request that the City Council consider changing the zoning from "C-1",
Light Commercial District to "PCD, Planned Commercial District, with Site Plan
approval. (O-2010-6)

Motion by Councilman Whatley; seconded by Councilman Alworth; motion carried 7 - 0 & approved as presented.

Z-2 APPLICATION Z01-10-009 JAMES WALKER

Request that the City Council consider changing the zoning from "R-2", Two-Family Residential District to "R-1D", Single-Family Detached and Attached Residential District. (O-2010-7)

Motion to table by Mayor Pro Tem Sanders; seconded by Councilman Alworth; motion failed 2 - 5.



Motion by Councilman Mezayek to approve the request; seconded by Councilman Simons; motion carried 5 - 2 & approved as presented.

Z-3 APPLICATION Z01-10-010 BILL PILLSBURY

Request that the City Council consider a request to approve a site plan amendment on property zoned "POD", Planned Office Development District on Lot 1G of NCB 1090, one lot totaling approximately 4.81 acres located north of the northeast intersection of Roanoke Lane and SSE Loop 323 (2772 SSE Loop 323). (O-2010- 8)

Motion by Councilman Whatley; seconded by Councilman Simons; motion carried 7 - 0 & approved as presented.

Z-4 APPLICATION Z01-10-011 MARK HUTCHINS (2316 ROY ROAD)

Request that the City Council consider changing the zoning from "AG", Agricultural District to "R-1A", Single-Family Residential District. (O-2010-9)

Motion by Councilman Alworth seconded by Councilman Whatley; motion carried 7 - 0 & approved as presented.

Z-5 APPLICATION Z01-10-014 STEVE CAMPBELL (2122 DUELING OAKS)

Request that the City Council consider changing the zoning from "PUR", Planned Unit Residential District to "R-1A", Single-Family Residential District. (O-2010-10)



Motion by Councilman Mezayek; seconded by Councilman Caraway; motion carried 7 - 0 & approved as presented.

Z-6 APPLICATION MSP01-10-001 CITY OF TYLER

Request that the City Council consider changing the Master Street Plan and Map by amending the following roadways: add bike facilities to Rieck Road and New Copeland Road, remove bike facilities from a portion of Donnybrook Avenue, and reduce the right-of-way for Broadway Avenue between 4th Street and Front Street from 130 feet to 90 feet. (O-2010- 11)

Motion by Councilman Alworth seconded by Councilman Whatley; motion carried 7 - 0 & approved as presented.

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Z-7 APPLICATION F01-10-025 CHRISTON CENTER ADDITION
Request that the City Council consider approving a three lot plat.

Motion by Councilman Alworth seconded by Councilman Caraway; motion carried 7 - 0 & approved as presented.

ORDINANCE

O-1 Request that the City Council consider approving an Ordinance amending the City of Tyler Code Chapter 19, "Utilities", Article IV, "Industrial Wastes", Section 19-85. Affirmative Defenses to Discharge Violations to comply with the Texas Commission on Environmental Quality requirements. (O-2010-12)

Motion by Councilman Simons; seconded by Councilman Alworth; motion carried 7 - 0 & approved as presented.

MISCELLANEOUS



M-1 Request that the City Council consider authorizing the City Manager to purchase fourteen traffic signal cabinets through the Texas Department of Transportation Blanket Purchase Order for the Downtown Traffic Signal Upgrade Project in the amount of \$88,164.00.

Motion by Mayor Pro Tem Sanders; seconded by Councilman Alworth; motion carried 7 - 0 & approved as presented.

M-2 Request that the City Council consider authorizing the City Manager to purchase two truck chassis for a total purchase of \$125,941.04.

Motion by Councilman Alworth seconded by Councilman Whatley; 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 authorizing the City Manager to issue Final Acceptance for and execute the Reconciliation Change Order reducing the total contract amount by \$11,590.07 for the 2008 Phase III Perimeter Maintenance Road Project at Tyler Pounds Regional Airport. ©

C-A-2 Request that the City Council consider authorizing the City Manager to execute the additional two (2) year renewal option of the Professional Services Agreement for Engineering Services with Wisenbaker, Fix & Associates. ©

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- C-A-3** Request that the City Council consider authorizing the City Manager to utilize the Buy Board Cooperative for various categories of automotive and truck tires and parts for the Fiscal Year 2009-2010.
- C-A-4** Request that the City Council consider authorizing the City Manager to utilize First Choice Cooperative to purchase various automotive/truck services and parts for the Fiscal Year 2009-2010.
- C-A-5** Request that the City Council consider authorizing the City Manager to purchase various categories of heavy equipment and heavy truck parts and service from various sole source vendors for the Fiscal Year 2009-2010.


Motion by Councilman Alworth seconded by Councilman Mezayek; motion carried 7 – 0 & approved as presented.

CITY MANAGER'S REPORT

1. Reminder an on-going arson investigation
2. Baby death, Fire Dept. notified family that Fire would pay for casket.

ADJOURNMENT

Motion by Mayor Pro Tem Sanders to adjourn the meeting at 9:27 am; seconded by Councilman Mezayek; motion carried 7 - 0 & meeting adjourned.


BARBARA BASS, MAYOR OF
THE CITY OF TYLER, TEXAS

ATTEST:


CASSANDRA BRAGER, CITY CLERK

