

**MINUTES OF THE  
REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS  
March 7, 2012**

A regular called meeting of the City Council of the City of Tyler, Texas, was held Wednesday, March 7, 2012 at 9:00 a.m. in the Council Chamber, City Hall, Tyler, Texas, with the following present:

Mayor:	Barbara Bass
Mayor Pro Tem:	Sam Mezayek
Councilmembers:	Martin Heines
	Donald Sanders
	Mark Whatley
	Ralph Caraway
	Jason Wright
City Manager:	Mark McDaniel
City Attorney:	Gary C. Landers
Deputy City Attorney:	Steve Kean
Human Resources Director:	ReNissa Wade
Development Services Engineer:	Michael Wilson
Chief Financial Officer:	Daniel Crawford
City Fire Chief:	Tim Johnson
Managing Director for Public Safety & Police Chief:	Gary Swindle
Managing Director of External Relations & Communications Director:	Susan Guthrie
Director of Parks and Recreation:	Stephanie Rollings
MPO Executive Director:	Barbara Holly
Director of Solid Waste:	Dan Brotton
Budget/Internal Auditor:	Keidric Trimble
City Planner:	Heather Nick
Managing Director for Utilities/Public Works and Utilities:	Greg Morgan
City Clerk:	Cassandra Brager

**INVOCATION**

The Invocation was given by Councilmember Caraway.

**MINUTES**

Motion by Councilmember Caraway to approve the minutes for February 22, 2012 and February 28, 2012 special called meeting; seconded by Mayor Pro Tem Mezayek; motion carried 7 - 0 & approved as presented.

**EMPLOYEE AWARDS – RECOGNITIONS, SERVICE**

**A-1 Service Awards**

The following employee(s) were hired by the City of Tyler during the month of February 2012. We would like to take this opportunity to welcome these new employee(s).

**New Employees**

<b>FIRST NAME:</b>	<b>LAST NAME:</b>	<b>POSITION:</b>	<b>DEPARTMENT:</b>
Israel	Velasquez	Senior Clerk	Neighborhood Services
Kelly	Goodman	Laborer	Parks & Recreation
Kedon	Franklin	Traffic Marker	Traffic
Shantonio	Warren	Custodian	Transit
Matthew	Neely	Plant Operator II	Water Plant (Lake Palestine)

**A-2 Request that the City Council consider recognizing Garrett Martin for his recent achievement in receiving the 2012 State of Texas “Wes Castolenia Code Enforcement Officer of the Year Award at the recent Code Enforcement Association of Texas Officer 27<sup>th</sup> Annual Conference.**

**PRESENTATIONS**

**P-1 Request that the City Council recognized March 2012 as Women Veterans Month in the City of Tyler, Texas. [ a proclamation will be read]**

**P-2 Request that the City Council consider hearing a presentation from the Keep Tyler Beautiful Board reviewing activities and awards received in 2011 and plans for activities in 2012.**

**Gary Lynch, Special Projects Coordinator for Solid Waste- Gave a brief presentation of activities and awards received in 2011 and plans for activities in 2012.**

**PUBLIC HEARINGS**

**H-1 APPLICATION A04-11-002 UNIVERSITY OF TEXAS HEALTH AND SCIENCE CENTER OF TYLER ANNEXATION**

**Request that the City Council conduct the second of two public hearings and consider public input on the proposed annexation of University of Texas Health and Science Center at Tyler.**

City Council conducted a public hearing and no one spoke on this item.

**ORDINANCE**

**O-1 Request that the City Council consider adoption of an Ordinance approving appointments to the Board of Directors of the Tax Increment Reinvestment Zone No. 1 (TIRZ No. 1). and consider a reappointment of a chairperson and three members of the City of Tyler Tax Increment Reinvestment Zone No. 1 Board. (O-2012-13)**

Motion by Councilmember Caraway; seconded by Councilmember Wright; motion carried 7 - 0 & approved as presented.

**MISCELLANEOUS**

**M-1 Request that the City Council consider authorizing the City Manager to enter into a three-year agreement with the Scott Firefighter Combat Challenge Organization. ©**

Motion by Councilmember Heines; seconded by Councilmember 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 adopting a Resolution agreeing to the sale of a certain tract of land located at 518 South Confederate within the City of Tyler city limits and owned by taxing entities including the City of Tyler, Trustee. (R-2012-9)**

**C-A-2 Request that the City Council consider adopting an Ordinance amending City Code Chapter 14 by clarifying regulations related to Fierce and Dangerous Animals. (O-2012-14)**

**C-A-3 Request that the City Council consider authorizing the City Manager to purchase a 50 X 90 canopy to cover the Tyler Police Gun Range platform.**

**C-A-4 Request that the City Council consider authorizing the City Manager to purchase various replacement vehicles and equipment.**

**C-A-5 Request that the City Council consider adopting an Ordinance amending Tyler City Code Chapter 18 "Code Enforcement", Article II., "Weeds and Debris", Section 18-24, relating to assessment of City's expenses, billing and liens. (O-2012-15)**

Motion by Mayor Pro Tem Mezayek; seconded by Councilmember Caraway; motion carried 7 - 0 & approved as presented.

**CITY MANAGER'S REPORT**


March 7, 2012

Mayor-Recognized Hunter Sadler, here working on a Scout badge.

1. Today's meeting takes place of next week regularly scheduled meeting.
2. CIP monthly report circulated
3. ½ Cent Open House meeting last week went well and another today @ noon.
4. Expect Sales Tax monthly amount later today.
5. Earl Campbell Parkway scheduled to be completed Nov 2012, but might finish sooner, depending on weather.

**ADJOURNMENT**

Motion by Councilmember Caraway; seconded by Councilmember Whatley; motion carried 7 - 0 & approved as presented.

  
BARBARA BASS, MAYOR OF  
THE CITY OF TYLER, TEXAS

ATTEST:

  
CASSANDRA BRAGER, CITY CLERK

