

**MINUTES OF THE
REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS
April 11, 2012**

A regular called meeting of the City Council of the City of Tyler, Texas, was held Wednesday, April 11, 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
Human Resources Director:	ReNissa Wade
Development Services Engineer:	Michael Wilson
Neighborhood Services Manager:	Brenda Johnson
Chief Financial Officer:	Daniel Crawford
Chief Information Officer:	Benny Yazdanpanahi
City Engineer:	Carter Delleney
City Fire Chief:	Tim Johnson
City Librarian:	Chris Albertson
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/Transit Director:	Barbara Holly
Director of Solid Waste:	Dan Brotton
Director of Vehicle Services:	Russ Jackson
Housing Service Manager:	Andy Davis
Budget/Internal Auditor:	Keidric Trimble
City Planner:	Heather Nick
Water Quality and Production Manager:	Jimmie Johnson
Water Business Office Manager:	Jim Yanker
Municipal Court Administrator:	Cam McCabe
Managing Director for Utilities/Public Works and Utilities:	Greg Morgan
Street Department Manager:	Robin Smart
Traffic Engineer:	Peter Eng
City Clerk:	Cassandra Brager

INVOCATION

The Invocation was given by Councilmember Wright.

MINUTES

Motion by Councilmember Caraway to approve the March 28, 2012 minutes; seconded by Mayor Pro Tem Mezayek; motion carried 7 - 0 & approved as presented.

April 11, 2012

EMPLOYEE AWARDS – RECOGNITIONS, SERVICE

A-1 Service Awards

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

New Employees

FIRST NAME:	LAST NAME:	POSITION:	DEPARTMENT:
Samuel	Morris	Airport Technician IV	Airport
Robert	Chiasson	Code Services Officer	Code Enforcement
John	Cain	PS Telecommunicator II	Police
Carley	Page	PS Telecommunicator II	Police
Kevin	Justice	Residential Equipment Operator	Solid Waste

A-2 Blueprint Award

Request that the City Council consider recognizing a City employee as the Blueprint Blue Ribbon Award winner for April 2012, for placing the highest premium on responsiveness to citizens' needs.

Mayor presented Patricia Heaton from Goodman Museum with the Blueprint Blue Ribbon Award for April 2012.

RECESS

CONVENE

**MEETING OF THE BOARD OF DIRECTORS
OF THE TAX INCREMENT REINVESTMENT
ZONE NUMBER TWO (TIRZ No. 2)**

Mayor Bass, Chair called the meeting to order at 9:09 am.



- 1. Request that the Board of Directors for TIRZ No. 2 review and consider recommending that the Tyler City Council adopt an ordinance approving an update to the project and financing plans that expands the boundary by 44 acres along the Northwest corner of the TIRZ as illustrated in Exhibit "A".**

Motion by Councilmember/TIRZ board member Heines; seconded by Commissioner/TIRZ board member Hampton motion carried 7 – 0 & approved as presented.

2. Adjourn

Motion by Councilmember/TIRZ board member Heines; seconded by Commissioner/TIRZ board member Mezayek; to adjourn the meeting at 9:12 a.m., motion carried 9 – 0

RECONVENE April 11, 2012, CITY COUNCIL MEETING

PUBLIC HEARING



H-1 Request that the City Council conduct a public hearing on approving an update to the TIRZ No. 2 project and financing plan that expands the boundary by 44 acres along the Northwest corner of the TIRZ as illustrated in Exhibit "A", and then consider adopting the attached Ordinance. (O-2012-28)

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

ORDINANCE



O-1 Request that the City Council consider adoption of an ordinance amending Tyler City Code Chapter 17, by creating new bicycle routes on McDonald Road, Donnybrook Avenue, and Old Omen Road, and also amending the official map showing all designated signed bicycle routes within the City of Tyler. (O-2012-29)

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

MISCELLANEOUS



M-1a Request that the City Council consider authorizing the City Manager to award an engineering contract to Iteris, Incorporated up to the amount not-to-exceed \$73,510, for traffic studies associated with the traffic related 2011-2012 Capital Improvements Projects. ©

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

b Request that the City Council consider authorizing the City Manager to award Bid No. 12-008 for furnishing all necessary materials, equipment, superintendence, and labor for construction of improvements for the 2012 Traffic Signal Upgrade Projects to Striping Technologies, L.P. up to an amount not-to-exceed \$167,515.

Motion by Mayor Pro Tem Mezayek; 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).

April 11, 2012

C-A-1 Request the City Council consider adopting a Resolution authorizing the Police Department to participate with other law enforcement agencies in the submission of a grant request from The Texas Automobile Burglary & Theft Prevention Authority and to include authorizing the City Manager to enter into a cooperative working agreement regarding the same. (R-2012-11)

C-A-2 Request that the City Council consider authorizing the City Manager to sign an Interlocal Agreement with Smith County so the Sheriff's Office can make application for and accept the Edward Byrne Memorial Justice Assistance Formula Grant for the Year 2012. ©


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

CITY MANAGER'S REPORT

1. Potential wet-dry election initiative, staff working on regulations that might be needed;
2. Monthly CIP report, 1-20 sewer due complete July, Old Omen & Earl Campbell by Aug., Fire Station #5 by June, Cumberland Rd. meeting w/land owners; downtown parking garage facade options w/ decision by end of May, 2012 asphalt enhancement program begin May;
3. TxDot projects update.

ADJOURNMENT

Motion by Councilmember Whatley to adjourn the meeting at 9:31 am; seconded by Mayor Pro Tem Mezayek; motion carried 7 - 0 & meeting adjourned.



**BARBARA BASS, MAYOR OF
THE CITY OF TYLER, TEXAS**

ATTEST:



CASSANDRA BRAGER, CITY CLERK

