

**MINUTES OF THE
REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS
May 9, 2012**

A regular called meeting of the City Council of the City of Tyler, Texas, was held Wednesday, May 9, 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(absent)
	Ralph Caraway
	Jason Wright
City Manager:	Mark McDaniel
City Attorney:	Gary C. Landers
Deputy City Attorney:	Steve Kean
Managing Director for Administration (Human Resource Director/Budget)	ReNissa Wade
Development Services Engineer:	Michael Wilson
Neighborhood Services Manager:	Brenda Johnson
Financial Officer:	Daniel Crawford
City Engineer:	Carter Delleney
City Fire Chief:	Tim Johnson
Interim City Librarian:	Pauline Eng
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
Housing Service Manager:	Andy Davis
Interim Chief Financial Officer:	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 April 25, 2012 minutes; seconded by Mayor Pro Tem Mezayek; motion carried 6 - 0 & approved as presented.

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PROCLAMATION

Mayor Bass read a proclamation proclaiming May 2012 as National Preservation Month in the City of Tyler.

EMPLOYEE AWARDS – RECOGNITIONS, SERVICE

A-1 New Hires Recognitions

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:
Karesa	Cooper	FSS Homeownership Coordinator	Neighborhood Services
Shane	Swenson	Laborer (Medians)	Parks & Recreation
Americo	Silva	Crew Leader (Brick Crew)	Streets
Billy	Armstrong	Plant Operator II	Waste Water Treatment
Miguel	Espinoza	Semi-Skilled Laborer	Water Distribution
Tim	Vankempen	Truck Driver	Water Distribution

PRESENTATIONS

P-1 Request that City Council considers receiving a presentation on an opportunity to refinance the remaining \$2,145,000 in bonds from the Water and Sewer System Series 2002 revenue bond issue to lower interest costs, shorten the final maturity by three years and to adjust the debt service schedule for a net present value savings of about \$417,000 and a request that City Council also considers authorizing City Manager Mark McDaniel to move forward with this opportunity to reduce costs.

Motion by Councilmember Heines, seconded by Mayor Pro Tem Mezayek; motion carried 6-0 & approved as presented.

RESOLUTION

R-1 Request that the City Council consider adopting a Resolution initiating annexation proceedings, authorizing a service plan, and setting the dates, times and places for public hearings on the proposed annexation of the Genecov Investments Ltd, approximately 75 acres of land located south of the southwest intersection of State Highway 64 and County Road 1184. (R-2012-12)

Motion by Mayor Pro Tem Mezayek; seconded by Councilmember Caraway; motion carried 6 - 0 & approved as presented.

MISCELLANEOUS

M-1 Request that the City Council consider ratifying staff action for the emergency replacement of the air conditioning chiller located at the Tyler Municipal Rose Garden building by Aire-Serv of Smith County and for the grant application through CLEAResult for the Oncor “Take A Load Off, Texas” City matching grant program. It is also requested that the City Council consider adopting an ordinance amending the Fiscal Year 2011-2012 Budget to appropriate funds for said expenditure. (O-2012-39)

Motion by Councilmember Sanders; seconded by Councilmember Heines motion carried 6 - 0 & approved as presented.

CITY MANAGER’S REPORT

1. Monthly CIP report (Earl Campbell Parkway & Fire Station #5 both open in Aug: Sidewalk project reviewed by Sales Tax Board yesterday; Project ranking process underway)
2. CC meetings shorter due to less development activity & City spending less money.
3. Sales tax monthly receipts due today

RECESS FOR EXECUTIVE SESSION – City Council convened into executive session at 9:22 am

As allowed by the Texas Open Meetings Law, Chapter 551 of the Government Code, the City Council may consider the following:

-under section 551.071 "Litigation" deliberation regarding the following:

Possible or contemplated litigation relating to Water rights issues and the TCEQ;

Litigation is, by its nature, an on-going process, and questions may arise as to trial tactics, which need to be explained to the City Council. Upon occasion, the City Council may need information from the City Attorney as to the status of the pending or contemplated litigation subjects listed above

-under section 551.087 “Economic Development” deliberation regarding the following:

Possible offer of financial or other incentive to prospects and to consider financial and other information about those prospects/projects with which the City is conducting economic development negotiations that could lead to a partnership in Tyler

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City Council reconvened from executive session at 10:23 am with no final action taken.

ADJOURNMENT

Motion by Councilmember Caraway to adjourn the meeting at 10:23 am; seconded by Mayor Pro Tem Mezayek; motion carried 6 - 0 & meeting adjourned.

Barbara Bass

BARBARA BASS, MAYOR OF
THE CITY OF TYLER, TEXAS

ATTEST:

Cassandra Brager

CASSANDRA BRAGER, CITY CLERK

