

**MINUTES OF THE
SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS
June 13, 2012**

A regular called meeting of the City Council of the City of Tyler, Texas, was held Wednesday, June 13, 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 Darryl Bowdre Mark Whatley Ralph Caraway Jason Wright
City Manager:	Mark McDaniel
City Attorney:	Gary C. Landers
Deputy City Attorney:	Steve Kean
Managing Director for Administration:	ReNissa Wade
Interim Chief Financial Officer:	Keidric Trimble
City Engineer:	Carter Delleney
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/Transit Director:	Barbara Holly
Director of Solid Waste:	Dan Brotton
Water Quality and Production Manager:	Jimmie Johnson
Water Business Office Manager:	Jim Yanker
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 May 23, 2012 and May 30, 2012 minutes; seconded by Councilmember Wright; motion carried 7 - 0 & approved as presented.

Mayor Bass introduced the Mayors for the day, Regan Tyrrell, Claire Stratton, and Tyler Provinsal.

EMPLOYEE AWARDS – RECOGNITIONS, SERVICE

A-1 Service Awards

We would like to recognize the following employees for their years of service and commitment to the City of Tyler. At this important milestone, we express our sincere appreciation for your dedication and for the special contribution you make to our organization. These employees represent over **160-years** of service with the City of Tyler.

Service Awards

DATE OF HIRE:	FIRST NAME:	LAST NAME:	POSITION:	DEPARTMENT:	YEARS OF SERVICE:
5/27/1987	Jeff	Akin	Fire Captain III	Fire	25
5/27/1987	J. Morgan	Herron, Jr.	Fire Captain II	Fire	25
5/27/1987	P. Mark	Hockman	Fire/Driver/ Engineer IV	Fire	25
5/27/1987	Michael	Mueck	Fire District Chief III	Fire	25
5/25/1992	Gordon	Stanford	Police Officer X	Police	20
6/8/1992	Juan	Flores	Equipment Operator II	Storm Water Management	20
5/26/1992	Noe	Garcia	Foreman II	Streets	20

A-2 New Hires Recognitions

The following employees were hired by the City of Tyler during the month of May 2012. We would like to take this opportunity to welcome these new employees.

New Employees

FIRST NAME:	LAST NAME:	POSITION:	DEPARTMENT:
Audrey	de Jenga	PS Telecommunicator II	Police
Gloria "Roxie"	Pless	Senior Secretary	Streets/Storm Water
Kenneth	Duay	Traffic Signal Technician	Traffic

PRESENTATIONS

P-1 Request that the City Council consider hearing a presentation on the market and feasibility study conducted by Garfield/Traub and PKF for a new or expanded conference center, as well as consider authorizing any subsequent phase II predevelopment action as deemed appropriate.

Steve Moffett and Ray Garfield gave a presentation on the market and feasibility study conducted by Garfield/Traub and PKF for a new or expanded conference center, as well as consider authorizing any subsequent phase II predevelopment action as deemed appropriate.

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

- P-2** Request that the City Council consider hearing a presentation on the market and feasibility study conducted by Garfield/Traub and PKF for a new arena center complex, as well as consider authorizing any subsequent phase II predevelopment action as deemed appropriate.

Steve Moffett and Ray Garfield gave a presentation on the market and feasibility study conducted by Garfield/Traub and PKF for a new arena center complex, as well as consider authorizing any subsequent phase II predevelopment action as deemed appropriate.

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

PUBLIC HEARINGS

- H-1** Request that the City Council consider holding the second of three required public hearings and approving a proposed gas franchise ordinance with Centerpoint-Reliant-Entex.

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

MISCELLANEOUS

- M-1** Request the City Council consider authorizing the City Manager to execute a contract with DriveCam, Inc. for the purchase and installation of 110 Video Event Recorders for \$76,412.52 and an additional \$49,618 for the annual managed subscription services. Total Year 1 cost is \$126,030.52 with ongoing annual subscription cost in subsequent years of \$49,618. ©

ReNissa Wade, Managing Director for Administration and Rush Akin – Gave a presentation regarding the Drive Cam purchase and installation of 110 Video Event Recorders.

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

- M-2** Request that the City Council consider authorizing the City Manager to implement phase two of in-house sludge operations which includes authorizing the addition of three (3) full-time employees and purchasing additional equipment necessary to conduct Bio-Solids handling at Southside Wastewater Treatment Plant in the amount of \$973, 500.

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Motion by Councilmember Whatley; seconded by Councilmember Bowdre; 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 authorize the City Manager to award the construction contract for the 2012 Slurry Seal Program, to the low bidder, Morton Enterprises, in the amount of \$178,568. ©
- C-A-2** Request that the City Council consider authorizing the City Manager to pursue and accept grant funding through the Bulletproof Vest Partnership Grant Act for body armor purchased by the City for the Police Department. ©
- C-A-3** Request that the City Council consider adopting an Ordinance amending Tyler City Code Chapters 8 and 16 to update and clarify regulations related to City board authority, Parks Master Plan, noise and littering, sales in parks, transferring oversight and regulations of the Goodman LeGrand Grounds Recreation Area from Tyler City Code Chapter 16 to Chapter 8, and clarifying the fee for special events at Goodman LeGrand. (O-2012-46)

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

BOARD APPOINTMENTS

- B-1** Request that the City Council consider making an appointment to the Civil Service Commission Board.

Motion by Councilmember Caraway to appoint Berdine Craddock; seconded by Councilmember Bowdre; motion carried 7 - 0 & approved as presented.

- B-2** Request that the City Council consider appointing a new Chairman for the Traffic Safety Board.

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

CITY MANAGER'S REPORT

1. Half Cent schedule, CIP & TXDot update
2. Lean Sigma celebration today at HCC

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RECESS FOR EXECUTIVE SESSION - Not used


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

-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

ADJOURNMENT

Motion by Councilmember Caraway to adjourn the meeting at 10:42 am; seconded by Councilmember Heines; motion carried 7 - 0 & meeting adjourned.


BARBARA BASS, MAYOR OF
THE CITY OF TYLER, TEXAS

ATTEST:


CASSANDRA BRAGER, CITY CLERK

