

**MINUTES OF THE
SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS
July 11, 2012**

A regular called meeting of the City Council of the City of Tyler, Texas, was held Wednesday, July 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:	Mark Whatley
Councilmembers:	Martin Heines Darryl Bowdre Ralph Caraway
City Manager:	Mark McDaniel
City Attorney:	Gary C. Landers
Deputy City Attorney:	Steve Kean
Airport Manager:	Davis Dickson
Managing Director for Administration:	ReNissa Wade
Development Services Engineer:	Michael Wilson
Neighborhood Services Manager:	Brenda Johnson
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
City Planner:	Heather Nick
Managing Director for Utilities/Public Works and Utilities:	Greg Morgan
Traffic Engineer:	Peter Eng
City Clerk:	Cassandra Brager

INVOCATION

The Invocation was given by Councilmember Caraway.

MINUTES

Motion by Councilmember Caraway to approve the minutes of the June 27, 2012; seconded by Mayor Pro Tem Whatley; motion carried 5 - 0 & approved as presented.

EMPLOYEE AWARDS – RECOGNITIONS, SERVICE

A-1 Service Awards

We would like to recognize the following employee for her 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. This employee represents over **20-years** of service with the City of Tyler.

Service Awards

DATE OF HIRE:	FIRST NAME:	LAST NAME:	POSITION:	DEPARTMENT:	YEARS OF SERVICE:
7/7/1992	Brenda	Johnson	Manager	Neighborhood Services	20

A-2 New Hires Recognitions

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

New Employees

FIRST NAME:	LAST NAME:	POSITION:	DEPARTMENT:
Mary "Katie"	Howell	Senior Secretary	Airport
Ryan	Harbuck	Accountant	Finance
Lauren	Justice	Accountant	Finance
Shaquita	Leadon	Accountant	Finance
Kyle	Kingma	Planner	Planning & Zoning
Jacob	Gardner	PS Telecommunicator II	Police
Jason	Kuhn	Meter Repairer	Water Distribution

PUBLIC HEARINGS

Request that the City Council consider holding the third of three required public hearings and approving a proposed gas franchise ordinance with Centerpoint-Reliant-Entex. (O-2012-56)

Motion by Mayor Pro Tem Whatley; seconded by Councilmember Caraway; motion carried 5 - 0 & approved as presented.

PRESENTATIONS

P-1 Request that the City Council consider hearing a presentation from the Keep Tyler Beautiful Board reviewing activities and awards received at the 45th Annual Keep Texas Beautiful Conference.

RESOLUTION

R-1 Request that the City Council consider authorizing the City Manager to adopt a Resolution ratifying submission of an application for and accepting Federal Aviation Administration (FAA) Grant Funds totaling \$7,605,000 for Taxiway Kilo construction and environmental assessments to reconstruct runway 4/22 at Tyler Pounds Regional Airport. This resolution also accepts any grant amendments to increase the grant funding levels, as well as authorizing the City's match payment not to exceed ten percent for proposed grant projects. (R-2012-17)

Motion by Councilmember Caraway; seconded by Councilmember Bowdre; motion carried 5 - 0 & approved as presented

MISCELLANEOUS

M-1 Request that the City Council consider authorizing the City Manager to award the 2012 Taxiway Kilo Construction Project at Tyler Pounds Regional Airport to Reynolds & Kay, Ltd., in an amount not to exceed \$7,592,374.10 and recommend that the Half Cent Sales Tax Board authorize the ten percent local share totaling \$759,237.41. ©

Motion by Councilmember Heines; seconded by Mayor Pro Tem Whatley; motion carried 5 - 0 & approved as presented.

M-2 Request that the City Council consider naming Field S-1 at Faulkner Park, Roy Ray Field pursuant to City of Tyler Code Of Ordinances, Chapter 8, "Parks", Article I. "In General", Section 8-3, "Naming and renaming park lands and facilities".

Motion by Councilmember Caraway; seconded by Councilmember Bowdre; motion carried 5 - 0 & approved as presented.

M-3 Request that the City Council consider approving a Reconciliation Change Order and approving the final payment and release of retainage, in the amount of \$83,619.25, to AAA Sanitation, Inc. for the Terre Haute Booster Pump Station project. ©

Motion by Mayor Pro Tem Whatley; seconded by Councilmember Bowdre; motion carried 5 - 0 & approved as presented.

M-4 Request that the City Council consider authorizing the City Manager to award the construction contract for the 2012 Citywide Sidewalk Improvements Project - Contract A in the amount of \$560,189.93, to Reid Construction. ©

Motion by Councilmember Caraway; seconded by Councilmember Bowdre; motion carried 5 - 0 & approved as presented.

M-5 Request that the City Council consider authorizing the City Manager to purchase equipment and materials for the Northwest Loop 323 Adaptive Control upgrade in the amount of \$158,240.

Motion by Mayor Pro Tem Whatley; seconded by Councilmember Caraway; motion carried 5 - 0 & approved as presented.

M-6 Request that the City Council consider adopting an ordinance amending City Code Chapter 17, by modifying the existing school speed zone for Clarkston Elementary, Dixie Elementary and Moore Middle School; and establishing a school speed zone for the Alvin V. Anderson Educational Complex; and by increasing the speed limit on Grande Boulevard between Paluxy Drive and east to the city limits from 45 m.p.h. to 50 m.p.h. (O-2012-57)

Motion by Councilmember Bowdre; seconded by Mayor Pro Tem Whatley; motion carried 5 - 0 & approved as presented.

- M-7 Request that the City Council consider authorizing the City Manager to award Bid No. 12-024 for furnishing up to ten large and 60 small bus shelters for the 2012 Transit bus stop improvements and reject all bids from May 22, 2012 for Bid No. 12-022. ©**

Motion by Councilmember Heines; seconded by Mayor Pro Tem Whatley; motion carried 5 - 0 & approved as presented.

- M-8 Request that the City Council consider declaring the subject property as surplus property and authorize the City Manager to dispose of this property in accordance with State law and subject to final City Council approval.**

Motion by Councilmember Bowdre; seconded by Mayor Pro Tem Whatley; motion carried 5 - 0 & approved as presented.

- M-9 Request that the City Council consider receiving a presentation on the Fair Plaza Garage parking structure in the downtown area and authorize staff to move forward into final design and determine an appropriate construction delivery system.**

Motion by Councilmember Bowdre; seconded by Councilmember Caraway; motion carried 5 - 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 execute Work Order No. 2 in the amount of \$26,600 for preparation of permanent sanitary sewer easements the Baxter / Douglas Sewer Line Replacement project. ©**

- C-A-2 Request that the City Council consider authorizing the City Manager to execute Work Order No. 1 with Wisenbaker, Fix and Associates for the planning and environmental services to relocate the airport Instrument Landing System (ILS) in an amount not to exceed \$46,548 and that the Half Cent Sales Tax Board consider funding the maximum local obligation of \$4,654.80. ©**

- C-A-3 Request that the City Council consider authorizing the City Manager to increase the local funding amount \$20,606 for Work Order No. 18 with Wisenbaker, Fix and Associates for the Construction Administrative Services of Taxiway K (Kilo) at Tyler Pounds Regional Airport to \$41,212, and recommend that the Half Cent Sales Tax Board to consider funding the maximum local obligation of \$41,212. ©**

- C-A-4 Request that the City Council consider adopting a Resolution agreeing to provide defense and indemnity to a certain City employee who is a defendant in a lawsuit brought against him as a result of actions taken as a City employee. (R-2012-18)**

Motion by Councilmember Caraway; seconded by Mayor Pro Tem Whatley; motion carried 5 - 0 & approved as presented.

CITY MANAGER'S REPORT

1. Mayor creates Affordable Housing Task Force, Councilmember Wright to chair and Councilmember Bowdre serve and others in Tyler, 8-10 months to review and create recommendations.
2. Mayor created CC Committee to review and recommend alcohol regulations. Mayor Pro Tem Whatley as chair with Councilmember Bowdre and Councilmember Mezayek.
3. Convention Center and Arena projects. Focusing on Conventional Center, bring back by August; Arena will take longer.
4. CIP reports and TxDOT updates.
5. Fire Station #5 Grand Opening this afternoon.

RECESS FOR EXECUTIVE SESSION – No executive session

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 a prospect and to consider financial and other information about that prospect(s)/project(s) with which the City is conducting economic development negotiations that could lead to a partnership in Tyler

Any final action to be taken by the City Council will be taken in open session.

ADJOURNMENT

Motion by Councilmember Caraway to adjourn the meeting at 10:18am; seconded by Mayor Pro Tem Whatley; motion carried 5 - 0 & meeting adjourned.


BARBARA BASS, MAYOR OF
THE CITY OF TYLER, TEXAS

ATTEST:


CASSANDRA BRAGER, CITY CLERK

