

**MINUTES OF THE
REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS
December 12, 2012**

A regular called meeting of the City Council of the City of Tyler, Texas, was held Wednesday, December 12, 2012 at 9:00 a.m. at Liberty Hall, Tyler, Texas, with the following present:

Mayor:	Barbara Bass
Mayor Pro Tem:	Mark Whatley
Councilmembers:	Martin Heines Darryl Bowdre Sam Mezayek Ralph Caraway Jason Wright
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
Interim Chief Financial Officer:	Keidric Trimble
Chief Information Officer:	Benny Yazdanpanahi
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
Director of Vehicle Services:	Russ Jackson
Manager for Organizational Development:	Kristi Boyett
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 of the November 28, 2012 minutes; seconded by Mayor Pro Tem Whatley; motion carried 7 - 0 & approved as presented.

December 12, 2012

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 32-years of service with the City of Tyler.

Retiree Awards

DATE OF HIRE:	FIRST NAME:	LAST NAME:	POSITION:	DEPARTMENT:	YEARS OF SERVICE:
06/01/1980	Terry	Morrow	Police Sergeant IV	Police	32

A-2 New Hires Recognitions

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

New Employees

FIRST NAME:	LAST NAME:	POSITION:	DEPARTMENT:
Veronica	Gentry	Circulation Technician PT	Library
Devin	Fort	Deputy Court Clerk	Municipal Court
Susan	Oliver	Certified Housing Specialist	Neighborhood Services
Joyce	Pinkney	Certified Housing Specialist	Neighborhood Services
Reginald	Caldwell	Laborer	Parks & Recreation
Roddie	Owen	Laborer	Parks & Recreation
Lisa	Evans	Property & Evidence Specialist	Police
Aaron	Uribe	PS Telecommunicator II	Police
Kerwin	Barrett	Equipment Mechanic II	Vehicle Services
Jess	Stinson	Master Mechanic	Vehicle Services
DeMario	Richard	Laborer	Wastewater Treatment
Todd	Williams	Biosolids Truck Driver	Wastewater Treatment

MISCELLANEOUS

- M-1 Request that the City Council approve the expenditure of \$91,469.60 for Mandated Water System Fee to the Texas Commission on Environmental Quality (TCEQ).**

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

- M-2 Request that the City Council consider authorizing the City Manager to award Work Order No. 3 with Wisenbaker, Fix and Associates, in an amount not to exceed \$177,548 for environmental assessments required for relocation of the Instrument Landing System and runway improvements at Tyler Pounds Regional Airport, and recommending that the Half Cent Sales Tax Board authorize the 10 percent local share in the amount of \$17,754.80.**

Larry Meckley spoke against the item. Motion by Councilmember Wright; seconded by Councilmember Mezayek; motion carried 7 - 0 & approved as presented.

- M-3 Request that the City Council consider authorizing the City Manager to award a contract, in the amount of \$108,500 to S&S Roofing, for the replacement of the center/upper roof on City Hall and the complete roof on Fire Station No. 8.**

Motion by Councilmember Bowdre; seconded by Mayor Pro Tem 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 ratifying staff action to accept an undesignated gift from the R.W. Fair Foundation in the amount of \$50,000.**
- C-A-2 Request that the City Council consider authorizing the City Manager to purchase one Freightliner Pro Patch.**
- C-A-3 Request that the City Council consider reviewing and accepting the Investment Report for the quarter ending September 30, 2012.**

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

December 12, 2012

CITY MANAGER'S REPORT

1. **Launch of new website and mobile App for IPHones**
2. **Employee Christmas party today at 11:00 am**
3. **Monthly CIP report update handed out.**

RECESS FOR EXECUTIVE SESSION

1. 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/project with which the City is conducting economic development negotiations that could lead to a partnership in Tyler.

2. Under Section 551.072 "Real Estate" deliberation regarding the following:

Discuss the purchase, exchange, sale, lease or value of real property, the public discussion of which would have a detrimental effect on the negotiating position of the City, related to the development of municipal facilities.

3. Under section 551.074 "Personnel matters" deliberation regarding the following:

Discuss the performance and compensation of the City Manager and other related personnel matters.

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

Council convened into executive session at 9:28 am and reconvened from executive session at 10:12 am with the following motion:

Motion made by Councilmember Whatley as follows:

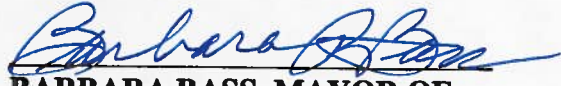
1. Effective now, to approve City Manager Annual Performance payment in accordance with current contract (\$10,000); and
2. Going forward and effective 1/1/13 amend city manager contract to roll that performance payment into base salary and to approve annual increase for new amount of \$195,000; and
3. To approve increased auto allowance of \$7,000;

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

ADJOURNMENT

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

December 12, 2012



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



ATTEST:



CASSANDRA BRAGER, CITY CLERK

