

**MINUTES OF THE
REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS
March 6, 2013**

A regular called meeting of the City Council of the City of Tyler, Texas, was held Wednesday, March 6, 2013 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 (**Absent**)
Sam Mezayek
Ralph Caraway

City Manager: Mark McDaniel
Asst. City Manager: Susan Guthrie
City Attorney: Gary C. Landers
Deputy City Attorney: Steve Kean
Main Street Director: Beverly Abell
Managing Director for Administration: ReNissa Wade
Chief Financial Officer: Keidric Trimble
City Engineer: Carter Delleney
City Fire Chief: Tim Johnson
Managing Director for Public Safety
& Police Chief: Gary Swindle
Manager for Organizational Development: Kristi Boyett
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 February 27, 2013 minutes; seconded by Mayor Pro Tem Whatley; motion carried 5 - 0 & approved as presented.

PRESENTATIONS

P-1 Request that the City Council consider hearing a presentation about the Outdoor Public Art on Loan Program.

Main Street Director, Beverly Abell – Gave a brief presentation about the Outdoor Public Art on Loan Program.

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MISCELLANEOUS

- M-1** Request that the City Council consider authorizing the City Manager to execute Work Order No. 1 with Wisenbaker Fix and Associates in the amount of \$461,000 for the Westside Wastewater Treatment Plant Sludge Dewatering Facility project. ©

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

- M-2** Request that the City Council consider authorizing the City Manager to purchase five position MCC7500 dispatch consoles and recording scanners in the amount \$437,658 and refinance \$1,432,188.24 of existing Motorola equipment. This request also includes the purchase of three fire apparatus which includes two ladders trucks and one fire engine amounting to \$2,583,414. It is also requested that the City Manager be authorize to execute a nine-year lease purchase agreement with a bank for the financing of these purchases until September 30, 2021. © (R-2013-6)

Motion by Mayor Pro Tem Whatley to execute a nine-year capital lease purchase agreement until September 30, 2021, in the amount of \$4,480,261.00 at an interest rate of 1.67% with BB&T bank; seconded by Councilmember Mezayek; 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 award a contract in the amount of \$39,145 to Braswell Paint Company Inc. Paint for re-glazing and painting the window frames and iron work at City Hall. ©
- C-A-2** Request City Council considers authorizing the City Manager to abandon a sewer easement across Lot 1-B, NCB 229, upon completion of relocation of existing sanitary sewer and filing of new easement. ©
- C-A-3** Request that the City Council consider authorizing the City Manager to sign and acknowledge a permanent right-of-way use agreement with Tyler Junior College for the placement of conduits and fiber optic lines at or near 1019 South Baxter Avenue in the City of Tyler right-of-way. ©

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

CITY MANAGER'S REPORT

1. Next CC meeting on March 27th will be a full agenda and will be back in the Council Chambers.
2. CIP monthly report and TxDot project status report.
3. No executive session planned

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RECESS FOR EXECUTIVE SESSION – No executive session planned

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.

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

ADJOURNMENT

Motion by Mayor Pro Tem Whatley to adjourn the meeting at 9:21 am; seconded by Councilmember Caraway; motion carried 5 - 0 & approved as presented.



BARBARA BASS, MAYOR OF
THE CITY OF TYLER, TEXAS

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ATTEST:


CASSANDRA BRAGER, CITY CLERK