

**MINUTES OF THE
REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS
May 8, 2013**

A regular called meeting of the City Council of the City of Tyler, Texas, was held Wednesday, May 8, 2013 at 9:00 a.m. in the City Council Chambers, 2nd floor of City Hall, Tyler, Texas, with the following present:

Mayor: Barbara Bass
Mayor Pro Tem: Mark Whatley (**absent**)
Councilmembers: Martin Heines
Darryl Bowdre
Sam Mezayek
Ralph Caraway

City Manager: Mark McDaniel
Asst. City Manager: Susan Guthrie
City Attorney: Gary C. Landers
Deputy City Attorney: Steve Kean
Managing Director for Administration: ReNissa Wade
Development Services Engineer: Michael Wilson
Chief Financial Officer: Keidric Trimble
City Engineer: Carter Delleney
City Fire Chief: Tim Johnson
Code Enforcement Manager: Chris Lennon
Director of Parks and Recreation: Stephanie Rollings
MPO Executive Director/Transit Director: Barbara Holly
Manager for Organizational Development: Serena Butcher
City Planner: Heather Nick
Water Quality and Production Manager: Jimmie Johnson
City Clerk: Cassandra Brager

INVOCATION

The Invocation was given by Councilmember Caraway.

MINUTES

Motion by Councilmember Mezayek to approve the April 24, 2013 minutes; seconded by Councilmember Caraway; motion carried 5 - 0 & approved as presented.

EMPLOYEE AWARDS – RECOGNITIONS, SERVICE

A-1 New Hires Recognitions

The following employee(s) were hired by the City of Tyler during the month of April 2013. We would like to take this opportunity to welcome these new employee(s).

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New Employees

FIRST NAME:	LAST NAME:	POSITION:	DEPARTMENT:
Linda	Chancellor	Marketing/PR Specialist	Communications
Jaryd	Bedford	Fire Recruit	Fire
Audrey	Vent	Fire Recruit	Fire
Maria	Prado	Custodian	Parks & Recreation
Sarah	Doss	PS Telecommunicator II	Police
Ryan	Peden	Plant Operator I	Wastewater Treatment
Ernest	Ainsworth	Plant Operator I	Water Plant

ZONING

Z-1 Z04-13-023 SAIGE MEADOWS, LLC (HIGHWAY 69 NORTH/JAMES FAIR PARKWAY) (O-2013-35)

Request that the City Council consider approving a zone change from “C-2”, General Commercial District to “R-MF”, Multi-Family Residential District.

Jessica Sanders, 13625 Marlee Ct. – Stated that she lives close to this project and was concerned about the entry way into the proposed apartment complex and wanted to know if the emergency crew would have another entryway for emergency purposes? Ms. Sanders also wanted to know if the roadway would be improved if the apartment complex is built. Ms. Sanders also wanted to know what type of apartment complex will this be and also will there be additional safety patrol.

Megan Dehuna, 401 Congress Ave, Suite 1540, Austin Texas – Stated that the apartment complex will be a multi-family development project. Ms. Dehuna stated that an access to the property will be discussed during the engineering phase.

Motion by Councilmember Caraway; seconded by Councilmember Bowdre; motion carried 5 - 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 approximately 2.13 acres of land lying adjacent to the present boundary limits of the City of Tyler north of the northeast intersection of Spur 248 and County Road 272. (R-2013-15)

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

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MISCELLANEOUS

M-1 Request that the City Council consider authorizing the City Manager to award the construction contract for the 2013 Sidewalk Improvements Project in the amount of \$57,352 to Crown Civil Construction. ©

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

M-2 Request that the City Council consider reviewing and accepting the Revenue and Expenditure Report for the quarter ending March 31, 2013.

Motion by Councilmember Mezayek; seconded by Councilmember Bowdre; 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 a contract with APEX Geoscience, Incorporated for construction inspection and testing services for construction of the Fair Plaza Garage. ©

C-A-2 Request that the City Council consider authorizing the City Manager to sign an Interlocal Agreement with Smith County so the Sheriff's Office can make application for and accept the Edward Byrne Memorial Justice Assistance Formula Grant for the Year 2013. ©

C-A-3 Request that the City Council consider reviewing and accepting the Investment Report for the quarter ending March 31, 2013.

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

CITY MANAGER'S REPORT

- 1. 21 new housing starts last month and over 50 this year, plats increasing;**
- 2. Sales Tax receipts up 5.2% this month;**
- 3. CIP monthly updates**
- 4. Farewell remarks for CC Caraway; 5-21-13 @ 3:30 pm reception at Rose Garden Center.**

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RECESS FOR EXECUTIVE SESSION – City Council convened into executive session at 9:37 am

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.

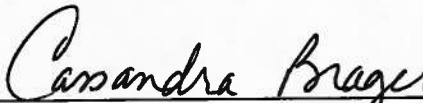
City Council reconvened from executive session at 10:18 am with no action taken.

ADJOURNMENT

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


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

ATTEST:


CASSANDRA BRAGER, CITY CLERK

