

**MINUTES OF THE  
REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS  
January 8, 2014**

A regular called meeting of the City Council of the City of Tyler, Texas, was held Wednesday, January 8, 2014 at 9:00 a.m. in the City Council Chambers, 2<sup>nd</sup> floor of City Hall, Tyler, Texas, with the following present:

Mayor: Barbara Bass  
Mayor Pro Tem: Martin Heines  
Councilmembers: Mark Whatley  
Darryl Bowdre  
Sam Mezayek  
Edward Moore  
John Nix

City Manager: Mark McDaniel  
Asst. City Manager: Susan Guthrie  
City Attorney: Deborah G. Pullum  
Deputy City Attorney: Steve Kean  
Airport Manager: Davis Dickson  
Director for Innovation: Guillermo Garcia  
Managing Director for Administration: ReNissa Wade  
Manager for Organizational Development: Kristi Boyett  
Chief Financial Officer: Keidric Trimble  
City Engineer: Carter Dellaney  
City Librarian: Mary Vernau  
Managing Director for Public Safety  
& Police Chief: Gary Swindle  
Director of Parks and Recreation: Stephanie Rollings  
Director of Solid Waste: Russ Jackson  
Managing Director for Utilities/Public  
Works and Utilities: Greg Morgan  
City Clerk: Cassandra Brager

**INVOCATION**

The Invocation was given by Pastor Doug Clark, Senior Pastor of Grace Community Church

**MINUTES**

Motion by Councilmember Bowdre to approve the December 11, 2013 minutes; seconded by Councilmember Whatley; motion carried 7 - 0 & approved as presented

**EMPLOYEE AWARDS – RECOGNITIONS, SERVICE**

**A-1 New Hires Recognitions**

The following employees were hired by the City of Tyler during the month of December, 2013. We would like to take this opportunity to welcome these new employees.

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New Employees

<b>FIRST NAME:</b>	<b>LAST NAME:</b>	<b>POSITION:</b>	<b>DEPARTMENT:</b>
Stephen	Gaddie	Residential Equipment Operator	Solid Waste
William	London	Equipment Operator II	Stormwater

**A-2 Request that the City Council consider accepting the “Certificate of Achievement Award for Excellence in Financial Reporting” from the Government Finance Officers Association of the United States and Canada for the City of Tyler’s Fiscal Year 2011-2012 Comprehensive Annual Financial Report.**

**Chief Financial Officer, Keidric Trimble** Presented the “Certificate of Achievement Award for Excellence in Financial Reporting” from the Government Finance Officers Association of the United States and Canada.

**MISCELLANEOUS**

**M-1 Request that the City Council authorize the City Manager to approve a Purchase and Sale Agreement for Mitigation Credits with Scoober Creek Mitigation Bank for the West Cumberland Road Extension Project in the amount of \$100,000.**

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 execute the contract in the amount of \$43,023 with Fitzpatrick Architects, Inc. to prepare plans and specifications for renovations at the Tyler Public Library.**

Motion by Councilmember Whatley; seconded by Councilmember Moore; motion carried 7 - 0 & approved as presented

**M-3 Request that the City Council ratify staff action to award Medical Stop-Loss and Life Insurance contracts to ING/ReliaStar for the calendar year starting January 1, 2014 with two additional one-year renewal options.**

Motion by Councilmember Mezayek; 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).**

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- C-A-1** Request that the City Council consider receiving a patronage dividend refund check in the amount of \$45,622.87 from First Choice Cooperative and a rebate check in the amount of \$4,527.67 from BuyBoard Cooperative Purchasing.
- C-A-2** Request that the City Council consider authorizing the City Manager to approve the expenditure for the acquisition of high resolution elevation data (LiDAR) through the State HPIDS contract in the amount of \$50,000.
- C-A-3** Request that the City Council consider approving a settlement of City of Tyler v. James R. Smith lawsuit.


Motion by Councilmember Whatley to approve the entire consent agenda; seconded by Councilmember Moore; motion carried 7 - 0 & approved as presented

### **CITY MANAGER'S REPORT**

1. CIP Report summary
2. Audit Committee Meeting after City Council Meeting

### **ADJOURNMENT**

Motion by Councilmember Mezayek to adjourn the meeting at 9:24 am; seconded by Councilmember Moore; motion carried 7 - 0 & and the meeting adjourned.

  
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BARBARA BASS, MAYOR OF  
THE CITY OF TYLER, TEXAS

ATTEST:

  
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CASSANDRA BRAGER, CITY CLERK  
TYLER, TEXAS

