

**MINUTES OF THE  
REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS  
May 14, 2014**

A regular called meeting of the City Council of the City of Tyler, Texas, was held Wednesday, May 14, 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:   | Darryl Bowdre (absent)                                  |
| Councilmembers:  | Mark Whatley<br>Sam Mezayek<br>Edward Moore<br>John Nix |
| City Manager:  | Mark McDaniel   |
| City Attorney:   | Deborah G. Pullum                                       |
| Deputy City Attorney:  | Steve Kean  |
| Managing Director for Administration:                          | ReNissa Wade  |
| Manager for Organizational Development:                        | Kristi Boyett   |
| Chief Financial Officer:                                       | Keidric Trimble   |
| City Engineer:   | Carter Delleney   |
| City Fire Chief:   | Tim Johnson   |
| Managing Director for Public Safety<br>& Police Chief:         | Gary Swindle  |
| Director of Parks and Recreation:                              | Stephanie Rollings                                      |
| Director of Solid Waste:                                       | Russ Jackson  |
| Senior Public Relations Specialist:                            | Serena Butcher  |
| Director of Planning:  | Heather Nick  |
| Managing Director for Utilities/Public<br>Works and Utilities: | Greg Morgan   |
| City Clerk:  | Cassandra Brager  |

## **INVOCATION**

The Invocation was given by Pastor Jon Jenz of Grace Community

## **MINUTES**

Motion by Councilmember Mezayek to approve the April 23, 2014 minutes; seconded by Councilmember Moore; motion carried 5 - 0 & approved as presented

## **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 **365-years** of service with the City of Tyler.

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**Service Awards**

| <b>DATE OF HIRE:</b> | <b>FIRST NAME:</b> | <b>LAST NAME:</b> | <b>POSITION:</b>         | <b>DEPARTMENT:</b>    | <b>YEARS OF SERVICE:</b> |
|----------------------|--------------------|-------------------|--------------------------|-----------------------|--------------------------|
| 02/01/1979           | R. Scott           | Rabe              | Fire/Driver/Engineer IV  | Fire                  | 35                       |
| 02/08/1984           | Theodore           | Royce, Jr.        | Utility Account Servicer | Water Business Office | 30                       |
| 03/19/1984           | Dwayne             | Parrish           | Fire Captain III         | Fire                  | 30                       |
| 01/11/1989           | C. Wayne           | Hunt              | Firefighter X            | Fire                  | 25                       |
| 01/11/1989           | James              | Mullicane         | Firefighter X            | Fire                  | 25                       |
| 01/11/1989           | James              | Suggs, Jr.        | Deputy Fire Marshall     | Fire                  | 25                       |
| 02/13/1989           | Susan              | Parrish           | Police Officer X         | Police                | 25                       |
| 02/20/1989           | Darin              | Grissom           | Police Sergeant IV       | Police                | 25                       |
| 01/13/1994           | Steven             | Gray              | Fire/Driver/Engineer I   | Fire                  | 20                       |
| 01/13/1994           | Brent              | Hail              | Fire/Driver/Engineer I   | Fire                  | 20                       |
| 01/13/1994           | Hector             | Nunez             | Fire Captain IV          | Fire                  | 20                       |
| 02/11/1994           | David              | Long              | Police Lieutenant IV     | Police                | 20                       |
| 02/11/1994           | Craig              | Shine             | Police Officer X         | Police                | 20                       |
| 02/28/1994           | David              | Hall              | Police Sergeant IV       | Police                | 20                       |
| 02/28/1994           | Patrick            | Mullican          | Police Officer X         | Police                | 20                       |

**A-2 New Hires Recognitions**

The following employees were hired by the City of Tyler during the month of April, 2014. We would like to take this opportunity to welcome these new employees.

**New Employees**

| <b>FIRST NAME:</b> | <b>LAST NAME:</b> | <b>POSITION:</b>                 | <b>DEPARTMENT:</b> |
|--------------------|-------------------|----------------------------------|--------------------|
| Ismail             | Erassifi          | Circulation Technician Part-Time | Library            |
| Jonathan           | Holland           | Police Recruit                   | Police             |

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|                |                   |                                     |                           |
|----------------|-------------------|-------------------------------------|---------------------------|
| <b>Cheryl</b>  | <b>Lauderdale</b> | <b>PS Telecommunicator II</b>       | <b>Police</b>             |
| <b>Adilene</b> | <b>Medina</b>     | <b>Data Management Specialist</b>   | <b>Police</b>             |
| <b>Denver</b>  | <b>Coplan</b>     | <b>Traffic Signal Technician</b>    | <b>Traffic</b>            |
| <b>Joseph</b>  | <b>Pittman</b>    | <b>Bus Driver Part-Time On-Call</b> | <b>Transit</b>            |
| <b>Miguel</b>  | <b>Penaloza</b>   | <b>Truck Driver</b>                 | <b>Water Distribution</b> |

**A-3** Request that the City Council consider accepting the “Corporate Challenge Award” on behalf of the City of Tyler.

**MISCELLANEOUS**

**M-1** Request that the City Council consider authorizing the City Manager to award a contract in the amount of \$535,000 to TCMC (The Construction Management Company) for renovations at the Tyler Public Library.

Motion by Councilmember Whatley; seconded by Councilmember Nix; motion carried 5 - 0 & approved as presented

**M-2** Request that the City Council consider authorizing the City Manager to award a construction contract for the Westside Wastewater Treatment Plant Sludge Dewatering Facility to Crossland Heavy Contractors in the amount of \$2,999,000.

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

**M-3** Request that the City Council consider reviewing and accepting the Revenue and Expenditure Report for the quarter ending March 31, 2014.

Motion by Councilmember Whatley; seconded by Councilmember Nix; motion carried 5 - 0 & approved as presented

**M-4** Request that the City Council consider approving a Business Incentive Agreement with Trane/Ingersoll Rand, and authorizing the City Manager to sign all documents necessary to implement said Agreement.

Motion by Councilmember Mezayek; seconded by Councilmember Moore; 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).**

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- C-A-1** Request that the City Council consider approving final payment and releasing retainage in the amount of \$39,141.62 to Reynolds and Kay LTD for the Leisure Lane Drainage Improvements Project.
- C-A-2** Request that the City Council consider approving final payment and releasing retainage in the amount of \$22,750 to Reynolds and Kay LTD for the 2013 Asphalt Enhancement Program Project.
- C-A-3** Request that the City Council consider authorizing the City Manager to execute an Agreement for Access across City-owned property at Lake Tyler to Abraham and Edelyn Badillo.
- C-A-4** 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 Grant for the year 2014.
- C-A-5** Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 3411 Baldwin Drive within the Tyler city limits and owned by taxing entities including the City of Tyler. (R-2014-12)
- C-A-6** Request that the City Council consider reviewing and accepting the Investment Report for the quarter ending March 31, 2014.
- C-A-7** Request that the City Council consider authorizing the City Manager to award a contract, in the amount of \$224,843, to Apex Geoscience Incorporated to perform construction materials testing and inspection for the West Cumberland Extension Project and Cherryhill Drive Extension Project.
- C-A-8** Request that the City Council consider authorizing the City Manager to enter into an agreement with Oncor Electric Delivery Company in the amount of \$29,243.26 to provide roadway safety lighting for the West Cumberland Extension Project.

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

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

1. On May 15, 2014 at 12:00 pm the Peace Officers Memorial downtown.
2. Monthly CIP report handed out
3. Comments from Mayor of Whitehouse, Texas regarding Mayor Bass service as Mayor of Tyler.
4. Comments by City Council members to Mayor, Bass thanking her for her service as Mayor of Tyler.

**RECESS FOR EXECUTIVE SESSION** – No executive session

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Executive Item No. 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.

Executive Item No. 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.

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

### **ADJOURNMENT**

Motion by Mayor Bass to adjourn the meeting at 9:40 am; seconded by Councilmember Whatley; motion carried 5 - 0 & meeting adjourned.

  
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MARTIN HEINES, MAYOR OF  
THE CITY OF TYLER, TEXAS

*RHP*

ATTEST:

  
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CASSANDRA BRAGER, CITY CLERK

