

**MINUTES OF THE  
REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS  
June 11, 2014**

A regular called meeting of the City Council of the City of Tyler, Texas, was held Wednesday, June 11, 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: Martin Heines  
Mayor Pro Tem: Darryl Bowdre  
Councilmembers: Mark Whatley  
Sam Mezayek  
Edward Moore  
John Nix (**absent**)  
Don Warren

City Manager: Mark McDaniel  
Asst. City Manager: Susan Guthrie  
City Attorney: Deborah G. Pullum  
Deputy City Attorney: Steve Kean  
Director for Innovation: Guillermo Garcia  
Managing Director for Administration: ReNissa Wade  
Manager for Organizational Development: Kristi Boyett  
Neighborhood Services Manager: Brenda Johnson  
City Engineer: Carter Delleney  
Managing Director for Public Safety  
& Police Chief: Gary Swindle  
Director of Parks and Recreation: Stephanie Rollings  
Director of Solid Waste: Russ Jackson  
Vehicle/Equipment Services Manager: Leroy Sparrow  
Senior Public Relations Specialist: Serena Butcher  
Director of Planning: Heather Nick  
City Clerk: Cassandra Brager

**INVOCATION**

The Invocation was given by Mayor Pro Tem Bowdre.

**MINUTES**

Motion by Councilmember Whatley to approve the May 28, 2014 minutes; seconded by Councilmember Mezayek; motion carried 6 - 0 & approved as presented.

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**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 110-years of service with the City of Tyler.

**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>
05/23/1984	James	Lenderman	Police Officer X	Police	30
04/08/1994	Glynn	Ray	Fire/Driver/ Engineer IV	Fire	20
05/16/1994	Alton	Dickerson	Police Officer X	Police	20
05/16/1994	Kevin	Mobley	Police Officer X	Police	20
05/16/1994	Oliver	Hall	Police Officer X	Police	20

**A-2 New Hires Recognitions**

The following employees were hired by the City of Tyler during the month of May, 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>
Terrance	Garmon	Assistant City Attorney	Legal
Kristine	Kirst	Circulation Technician Substitute	Library
Mitchell	Archbell	Police Recruit	Police
Matthew	Christian	Police Recruit	Police
James	Goodman	Police Recruit	Police
Benjamin	Jordan	Police Recruit	Police
Brian	Russell	Police Recruit	Police
Maria	Carreno	Senior Secretary	Water Distribution

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**A-3 Blueprint Award**

Request that the City Council consider recognizing a City employee as the Blueprint Blue Ribbon Award winner for the Month of June, for placing the highest premium on responsiveness to citizens' needs.

**ORDINANCE**

**O-1 Request that the City Council consider adopting an Ordinance approving the Housing Choice Voucher Program's 2014-2015 Annual Plan. (O-2014-47)**

Motion by Mayor Pro Tem Bowdre; seconded by Councilmember Moore; motion carried 6 - 0 & approved as presented.

**MISCELLANEOUS**

**M-1 Request that the City Council consider ratifying staff action approving a Purchase and Sale Agreement for Mitigation Credits with Scoober Creek Mitigation Bank for the West Cumberland Road Extension Project in the amount of \$105,000.**

Motion by Councilmember Whatley; seconded by Councilmember Mezayek; motion carried 6 - 0 & approved as presented.

**M-2 Request that the City Council consider authorizing the City Manager to approve an amendment in the amount of \$19,300 to the Palace, 26<sup>th</sup> and Grand Improvements Project contract with Ballard and Braughton Engineering to provide additional design and construction services.**

Motion by Councilmember Moore; seconded by Councilmember Warren; motion carried 6 - 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 Notice of Intent and submit the revised Tyler "Texas Pollutant Discharge and Elimination System Phase II MS4 Stormwater Management Plan" to the Texas Commission on Environmental Quality.**

**C-A-2 Request that the City Council consider authorizing the City Manager to execute the Interlocal Agreement with Smith County related to Smith County's Stormwater Management Plan (SWMP).**

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**C-A-3** Request that the City Council consider authorizing the City Manager to award multiple vendors for the annual price agreement for various categories of automotive and equipment parts per Bid No. 14-027.

**C-A-4** Request that the City Council consider adopting a Resolution authorizing acceptance of the Texas Historical Commission Certified Local Government Grant Contract number TX-14-025 in the amount of \$4,000 for the purpose of funding a Regional Historic Preservation Education Event, and authorizing the City's local match in the amount of \$4,000. (R-2014-16)

Motion by Mayor Pro Tem Bowdre; seconded by Councilmember Whatley; motion carried 6 - 0 & approved as presented.

### **BOARD APPOINTMENTS**

**B-1** Request that the City Council consider making appointments to two non-voting positions on the Tyler Historical Preservation Board.

Motion by Councilmember Warren to appoint Vicki Betts and Ginger Haberle; seconded by Mayor Pro Tem Bowdre; motion carried 6 - 0 & approved as presented.

**B-2** Request that the City Council consider making an appointment to the Tyler Public Library Board.

Motion by Councilmember Whatley to appoint Marion Branum; seconded by Mayor Pro Tem Bowdre; motion carried 6 - 0 & approved as presented.

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

**CM-1** Introduction and ratification of appointment of Transit Manager

Motion by Councilmember Whatley to approve the appointment of Heather Bolestridge as Transit Manager; seconded by Councilmember Mezayek; motion carried 6 - 0 & approved as presented.

- a. Passed out revised city organizational chart\
- b. July 5<sup>th</sup> City will present fireworks show and the Fire and Police Department will be instrumental in the Tyler parade.

### **RECESS FOR EXECUTIVE SESSION**

**Executive Item No. 1:**

**Under section 551.087 "Economic Development" deliberation regarding the following:**

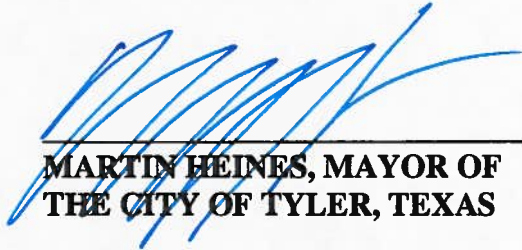
**Possible offer of financial or other incentive to a prospect, and to consider financial and other information about that prospect/project with which the City is conducting economic development negotiations that could lead to a partnership in Tyler.**

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

ADJOURNMENT

Motion by Councilmember Whatley; seconded by Councilmember Mezayek; motion carried 6 - 0 & approved as presented.

  
MARTIN HEINES, MAYOR OF  
THE CITY OF TYLER, TEXAS

ATTEST:

  
CASSANDRA BRAGER, CITY CLERK

