MINUTES OF THE REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS July 9, 2014

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

Mayor: Martin Heines (absent)

Mayor Pro Tem: Darryl Bowdre Councilmembers: Mark Whatley

Sam Mezayek (absent)

Edward Moore John Nix 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

Manager for Organizational Development: Kristi Boyett
Neighborhood Services Manager: Brenda Johnson

Chief Information Officer: Benny Yazdanpanahi

City Engineer: Carter Delleney
City Fire Chief: Tim Johnson

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

Works and Utilities: Greg Morgan

City Clerk: Cassandra Brager

INVOCATION

The Invocation was given by Councilmember Warren.

MINUTES

Motion by Councilmember Whatley to approve the June 25, 2014 minutes; seconded by Councilmember Moore; motion carried 5 - 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 June, 2014. We would like to take this opportunity to welcome these new employees.

New Employees

FIRST NAME:	LAST NAME:	POSITION:	DEPARTMENT:
Louie	Downey, Jr.	Code Services Officer	Code Enforcement
Michel	Wiederholt	Parking Patrol	Traffic
Gavin	Booker	Bus Driver Part-Time On-Call	Transit
Gerald	Luttrell	Bus Driver Part-Time On-Call	Transit
Patti	Taylor	Bus Driver Part-Time On-Call	Transit
Heather	Williams	Bus Driver Part-Time On-Call	Transit
Lloyd	House	Utilities Maintenance Repairer	Wastewater Collection
Robert	Grimes	Plant Operator II	Water Plant

PUBLIC HEARINGS

H-1 Request that the City Council consider conducting a public hearing and provide direction on the Community Development Block Grant (CDBG) and HOME Programs FY 2014-2015 Annual Plan.

<u>Brenda Johnson, Neighborhood Services Manager</u>— Gave an update on the Community Development Block Grant and Home Programs FY 2014-2015 Annual Plan.

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 60-month contract to XEROX for two WorkCentre 7830P Multifunction Printers and one WorkCentre 7775 Multifunction Printer for the new total lease cost of \$47,238.
- C-A-2 Request that the City Council consider authorizing the City Manager to purchase one new 2014 Ford Explorer Police Package Vehicle (PPV).

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

CITY MANAGER'S REPORT

1. Half Cent Sales Tax projects summary including highlights on (dam repair, runway construction, Stewart park project, Fair Garage project, Cumberland Rd. project, Palace & 26th project, South police substation, and the Asphalt Enhancement project).

ADJOURNMENT

Motion by Councilmember Whatley to adjourn the meeting at 9:17 am; seconded by Councilmember Moore; motion carried 5 - 0 & meeting adjourned.

MARTIN HEINES, MAYOR OF THE CITY OF TYLER, TEXAS

ATTEST:

CASSANDRA BRAGER, CITY