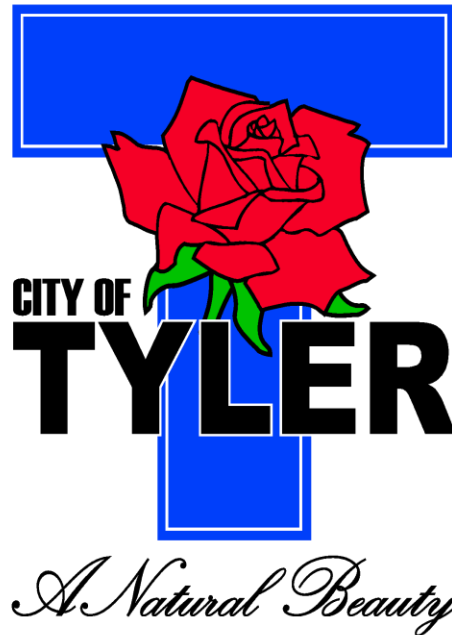


CITY COUNCIL AGENDA



Wednesday, November 8, 2023
9:00 am



CITY COUNCIL

Donald P. Warren, Mayor
Stuart Hene, District 1
Broderick McGee, District 2
Dr. Shirley McKellar, District 3
James Wynne, District 4
Lloyd Nichols, District 5
Brad Curtis, District 6



CITY COUNCIL MEETING AGENDA

CITY COUNCIL CHAMBERS - CITY HALL

City Hall, City Council Chambers
212 N. Bonner Avenue, 2nd Floor
Tyler, Texas

Follow us on Facebook Live at: <https://www.facebook.com/CityofTylerTexas/>
Wednesday, November 08, 2023
9:00 am

Internet website <http://www.cityoftyler.org> and Cable Access Channel 3

Please call (903) 531-1250 if you need assistance with interpretation or translation for this City meeting.

Si usted necesita ayuda con la interpretación o traducción de cualquier material en este sitio o en una reunión pública de la Ciudad de Tyler por favor llame al (903) 531-1250.

AMERICANS WITH DISABILITIES ACT NOTICE

The City of Tyler wants to ensure that City Council Meetings are accessible to persons with disabilities. If any individual needs special assistance or accommodations in order to attend a City Council meeting, please contact the City Manager's Office at 903.531.1250, in advance so accommodations can be made.

COURTESY RULES

Thank you for your presence. The City Council appreciates your interest in Tyler City Government. To ensure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, Administrative Staff, News Media, Citizens and Visitors. If you wish to address the Council, please fill out the information on the IPAD located outside the Council Chambers. Speakers will be heard as the individual item(s) in which they have registered an interest come before the Council. Your remarks will be limited in duration depending on the number of people wanting to speak on a particular item. Comments to the City Council should only be made from the podium. This will ensure that the comments are picked up by the microphones and are made a part of the official record. Delay or interruption of the proceedings will not be tolerated.

INVOCATION

PLEDGE OF ALLEGIANCE

MINUTES

Request that the City Council consider approving the minutes of the regular meeting of the City Council of the City of Tyler, Texas held on October 11, 2023.

ZONING

- Z-1** PD23-019 JEREMY THOMAS PROPERTIES LLC (4719 OLD BULLARD ROAD)
Request that the City Council consider adoption of an Ordinance approving a “PCD” Planned Commercial District final site plan.

PRESENTATION

- P-1** Request that the City Council consider approving the updated Implementation Schedule to the current Parks, Recreation, and Open Spaces Master Plan.

RESOLUTION

- R-1** Request that the City Council consider adopting a Resolution appointing a City of Tyler representative to the Smith County Appraisal District Board of Directors.

ORDINANCE

- O-1** Request that the City Council consider approving the sale of Tyler Water and Sewer System Revenue Bonds, New Series 2023.

MISCELLANEOUS

- M-1** Request that the City Council consider accepting the donation of \$67,000.00 to erect a new memorial heart bell pavilion on the south end of the Rose Rudman/South Tyler Trail System.
- M-2** Request that the City Council consider approving the Amendment to HTE, Inc. Software License and Services Agreement to replace the March 25, 1998 Agreement that acquired Licenses and Support for H.T.E. AS400 Enterprise software solution. The new amendment between the City of Tyler and Central Square, Inc. to migrate their legacy solution to Central Square Finance Enterprise and Enterprise Asset Management solutions, with Bamboo human resources solution, and Intellitime's timekeeping solution in the amount of \$851,024.95.

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 approve the Amendment to Via Mobility, LLC, RFP 21-008, to add additional vehicle usage from eight (8) vehicles to eleven (11) vehicles which will increase the monthly cost from \$3,200 to \$4,400.
- C-A-2** Request that the City Council consider authorizing the City Manager to purchase one (1) camera van from Rausch USA through the Sourcewell Contract 120721-RAU for Waste Collection in the amount of \$463,014.
- C-A-3** Request that the City Council consider authorizing the City Manager to use Sourcewell Contract Vendor JF Petroleum Group (PSI INC.) Contract # 092920-JFA to replace the underground fuel storage tank for the City of Tyler Oakwood Complex in the total proposed amount of \$443,855.89.
- C-A-4** Request that the City Council consider authorizing the City Manager to renew multiple vendors for the Annual Price Agreement for various categories of automotive and truck services and repairs per bid 23-093.
- C-A-5** Request that the City Council consider authorizing the City Manager to award Office Pride of East Texas to provide janitorial services to Oakwood Complex in the amount of \$35,700.00 annually.
- C-A-6** Request that the City Council consider authorizing the City Manager to award Enviro-Care Lawn service to maintain the Oakwood Complex lawn maintenance.
- C-A-7** Request that the City Council consider authorizing the City Manager to award Hydraulic Power as the primary vendor for hydraulic services.
- C-A-8** Request that the City Council consider authorizing the City Manager to award Crow Towing as the primary vendor for light duty towing, Fuller's Towing for heavy duty towing, and Liberty Towing Services for motorcycle towing as per bid 23-096 Annual Price Agreement for Wrecker Services.
- C-A-9** Request that the City Council consider authorizing the City Manager to award Action Cleaning of Tyler as the primary vendor for wash bay chemicals and repairs, and AAA Sanitation as primary vendor to clean the grit traps.
- C-A-10** Request that the City Council consider authorizing the City Manager to declare unit 25 (a 1991 Oshkosh Fire Truck) as surplus and ready to be auctioned.
- C-A-11** Request that the City Council consider authorizing the City Manager to approve the amendment to NDMJ, LLC, RFP 21-009 Paratransit Overflow contract from \$30.00 per trip to \$33.00 per trip.

CITY MANAGER'S REPORT

ADJOURNMENT