



AGENDA

**HALF CENT SALES TAX CORPORATION
REGULAR MONTHLY MEETING**

*Tyler Development Center - Large Conference Room
423 W. Ferguson
Tyler, Texas*

***Tuesday, August 13, 2024
9:00 a.m.***

AMERICANS WITH DISABILITIES ACT NOTICE

The City of Tyler wants to ensure that Half Cent Sales Tax Board Meetings are accessible to persons with disabilities. If any individual needs special assistance or accommodations to participate in this meeting, please contact Dana LeBrun at 903-531-1126 in advance so that accommodations can be made.

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) 531-1126.

- I. Call to Order.
- II. Consider approval of the Minutes of the Board Meeting held on Tuesday June 11, 2024.
- III. ITEMS FOR CONSIDERATION:
 - 24-08-01 Request that the Half Cent Sales Tax Board consider ratifying a payment of \$131,175.00 to Capps-Capco Construction, Inc., for the replacement of the failed Jeff Davis Drive culvert.
 - 24-08-02 Request that the Half Cent Sales Tax Board consider funding the local share of the Federal Aviation Administration (FAA) Grant for Tyler Bid No. 24-006 to B-C Company, Inc., for the 2024 Airport Lighting Vault Replacement at Tyler Pounds Regional Airport in the amount not to exceed \$145,943.00.
 - 24-08-03 Request that the Half Cent Sales Tax Board consider funding the local share for Amendment No. 1 to Work order No. 1 with KSA Engineers in an amount not to exceed \$14,432.00 to provide construction administrative services for the 2024 Airport Lighting Vault Replacement at Tyler Pounds Regional Airport.

24-08-04 Request that the Half Cent Sales Tax Board consider authorizing a maximum of \$479,700.00 in funds for a contract with SCI Construction, Inc., for the construction of the Miracle League of Tyler Baseball Field in the amount of \$1,680,358.00 with the remaining funds for the project provided by Miracle League of Tyler.

24-08-05 Request that the Half Cent Sales Tax Board consider funding a new contract with HDR Engineering, Inc., for the design of the 2024 Railroad Crossing Improvements for a total of \$600,000.00.

24-08-06 Request that the Half Cent Sales Tax Board consider receiving a presentation on the 2024-2025 Annual Work Plan and 2024-2025 Corporate Budget of the Half Cent Sales Tax program.

24-08-07 Request that the Half Cent Sales Tax Board consider holding a public hearing on the 2024-2025 Annual Work Plan funded by the Half Cent Sales Tax program.

24-08-08 Request that the Half Cent Sales Tax Board consider approving the Half Cent Sales Tax 2024-2025 Annual Work Plan in conjunction with the 2023-2024 Corporate Budget.

IV. Project Status Updates:

V. Revenue and Expense Report.

VI. Adjourn.

CERTIFICATE OF POSTING

This is to certify that on the _____ day of _____, 2024, at _____ M., the above notice was posted on the bulletin boards of City Hall.

City Clerk or Staff Designee

This is to certify that on the _____ day of _____, 2024, at _____ M., the above notice was posted at the Tyler Development Center, 423 W. Ferguson, Tyler, Texas.

Staff Designee