

CITY COUNCIL AGENDA



Wednesday, October 23, 2024
9:00 am



CITY COUNCIL

Donald P. Warren, Mayor
Stuart Hene, District 1
Petra Hawkins, 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/>

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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

AWARDS

A-1 Request that the City Council consider recognizing the following employees for their years of service and commitment to the City of Tyler. They represent 100 years of service with the City of Tyler.

Mamie Johnson, Custodian, 30 years of service
Brenda Choy, Circulation Supervisor, 25 years of service
Keidric Trimble, Chief Financial Officer, 25 years of service
Stephanie Franklin, Deputy Manager, 20 years of service

A-2 Request that the City Council consider recognizing the following Infants at Work participants for their program participation and the joy they brought 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. They represent 11 months of service with the City of Tyler.

Leighton Sowels, Infants at Work, 5 months of service
Luna Gary, Infants at Work, 6 months of service

A-3 Request that the City Council consider accepting the 'Certificate of Achievement for Planning Excellence' from the American Planning Association - Texas Chapter.

ZONING

Z-1 PD24-021 REED PROPERTY MANAGEMENT LLC (8109 DALTON LANE AND 8025 AND 8029 CROOKED TRAIL AND APPROXIMATELY 11 ACRES OF LAND)
Request that the City Council consider adoption of an Ordinance approving a 'PUR', Planned Unit Residential District final site plan amendment

Z-2 Z24-031 LUIS MUNOZ (408 ANDERSON AVENUE)
Request that the City Council consider adoption of an Ordinance approving a zone change from 'M-1', Light Industrial District to 'R-1D', Single-Family Detached and Attached Residential District.

Z-3 PD24-023 COPPER RIDGE II LLC (6951-6959 ARBOR RIDGE DRIVE AND 6865 OAK HILL BOULEVARD)
Request that the City Council consider adoption of an Ordinance approving a 'PMXD-1', Planned Mixed Use District-1 final site plan amendment.

Z-4 Z24-029 KTSI PROPERTIES, LLC (2409 AND 2423 EAST COMMERCE STREET)
Request that the City Council consider on appeal adoption of an Ordinance approving a zone change from 'R-1B', Single-Family Residential District to 'M-1', Light Industrial District. The applicant is appealing the denial by the Planning and

Zoning Commission.

MISCELLANEOUS

- M-1** Request that the City Council consider authorizing the City Manager to execute a Capital Improvement Project (CIP) construction contract with Reynolds and Kay, LTD for the Keaton Drainage Improvement project, Bid No. 24-014, for \$4,429,876.60.

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 cancelling the regularly scheduled City Council meetings of November 27, 2024, and December 25, 2024.
- C-A-2** Request that the City Council consider authorizing the City Manager to award multiple vendors for the Annual Price Agreement for Automotive and Equipment parts per bid 23-092.
- C-A-3** 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-4** Request that the City Council consider authorizing the City Manager to award Hydraulic Power as the primary vendor for hydraulic services.
- C-A-5** 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-6** Request that the City Council consider authorizing the City Manager to purchase one (1) new International dump truck designed to haul sludge waste from Holt Truck through Sourcewell contract #060920-nvs for \$252,110.73.
- C-A-7** Request that the City Council consider authorizing the City Manager to purchase the City vehicles and equipment identified from the lowest bidders.
- C-A-8** Request that the City Council consider authorizing the City Manager to sign a contract with Otis Elevator to repair and update the (2) two elevators at the Fair Plaza Garage.
- C-A-9** Request that the City Council consider authorizing the City Manager to add Addendum 3 adding the Water Service Center to the Downtown Janitorial Contract with Office Pride Janitorial.
- C-A-10** Request that the City Council consider authorizing the City Manager to award a contract in the amount of \$54,875.00 to Blue Moon Roofing for the Carnegie Building Historic Gutter Replacement Project.
- C-A-11** Request that the City Council consider authorizing the City Manager to execute a

Capital Improvement Project (CIP) construction contract with Reynolds and Kay, LTD for the Storm Main Replacement project, Bid No. 24-041, for \$364,781.00.

- C-A-12** Request that the City Council consider approving a Reconciliation Change order in the amount of \$206,919.59 approving final payment and releasing retainage in the amount of \$57,065.45 to Reynolds and Kay, LTD, for the 2023 Street Reconstruction Project.
- C-A-13** Request that the City Council consider authorizing the City Manager to execute the Funding Amendment for FY 2024-25 to the Northeast Texas Public Health District Cooperative Agreement.
- C-A-14** Request that the City Council consider authorizing the City Manager to revise the funding source for the already approved 2024 Water Meter Replacement Program to be fully funded by American Rescue Plan Act of 2021 (ARPA), in the amount of \$3,450,000.
- C-A-15** Request that the City Council consider authorizing the City Manager to execute Contract Change Order No. 1 - Final Reconciliatory with KSA Engineers, Inc. and Reynolds & Kay, LTD. to decrease the total contract price amount by \$155,837.34 and increase the completion time by 128 calendar days for the 2022 Taxiway Alpha Rehabilitation Project at Tyler Pounds Regional Airport.
- C-A-16** Request that the City Council consider authorizing the City Manager to approve the Co-op and Sole Source Purchasing list whereby the City of Tyler can take full advantage of purchasing any and all items available through the cooperative.
- C-A-17** Request that the City Council consider authorizing the City Manager to execute a construction contract in the amount of \$53,930.00 with Advanced Water Well Technologies for the Well Camera Survey Project.
- C-A-18** Request that the City Council consider authorizing the City Manager to execute the annual Interlocal Agreement with the Northeast Texas Public Health District (NETHealth) for City support services to the District for FY 2024-25.
- C-A-19** Request that the City Council consider authorizing the City Manager to approve Change Order #1 with Propipe, LLC , that will increase the contract amount by \$296,000.00 for Group 7 Cleaning and Closed Circuit Television (CCTV), Bid 23-043.

CITY MANAGER'S REPORT

EXECUTIVE SESSION

As allowed by the Texas Open Meetings Law, Chapter 551 of the Government Code, the City Council may go into executive session to consider the following:

Executive Session Item -1) Under Tex. Gov't Code Section 551.071, 'Litigation', to deliberate pending or contemplated litigation or settlement offer involving: Jason Hall v. City of Tyler lawsuit; Cause No. 23-0270-C.

Executive Session Item – 2) Under Tex. Gov't Code Section 551.071, 'Litigation', to deliberate pending or contemplated litigation or settlement offer involving: Liberty Utilities Corp. (Tall Timbers Sewer) and Liberty Utilities Corp. (Woodmark Sewer) v. City of Tyler and Rose City Municipal Utility District, Civil Action No. 1:19-cv-00857.

Litigation is, by its nature, an ongoing process, and questions may arise as to trial tactics, or settlement offers which need to be explained to the City Council. Upon occasion, the City Council may need information from the City Attorney as to the status of the pending or contemplated litigation and or settlement offers related to the litigation matters listed above.

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

ADJOURNMENT