

**MINUTES OF THE REGULAR CALLED MEETING OF
THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS
June 12, 2024**

A regular called meeting of the City Council of the City of Tyler, Texas, was held Wednesday, July 10, 2024 at 9:00 a.m. in the City Council Chambers, 2nd floor of City Hall, Tyler, Texas, with the following present:

Mayor:	Don Warren
Mayor Pro Tem:	Brad Curtis
Councilmembers:	Stuart Hene
	Shirley McKellar
	Broderick McGee
	James Wynne
	Lloyd Nichols
City Manager:	Edward Broussard
Deputy City Manager:	Stephanie Franklin
Asst. City Manager:	Heather Nick
City Prosecutor:	James Craig
Director of Organizational Development:	Regina Y. Moss
Planning Director:	Kyle Kingma
Chief Financial Officer:	Keidric Trimble
City Fire Chief:	David Coble
Police Chief:	Jimmy Toler
City Engineer:	Darin Jennings
Director of Utilities:	Kate Dietz
Director of Parks & Recreation:	Leanne Robinette
Strategic Planner:	Blake Cathey
City Clerk:	Cassandra Brager

INVOCATION

The Invocation was given by Councilmember Wynne.

MINUTES

Motion by Councilmember Wynne to approve the May 8, 2024 minutes; seconded by Councilmember McKellar; motion carried 7 - 0 & approved as presented.

PRESENTATION

P-1 Request that the City Council consider accepting the Gold Star Affiliate Award from Keep Texas Beautiful.

Erin Garner, Gave an update on the Keep Tyler Beautiful Annual Report and presented the Gold Star Affiliate Award from Keep Texas Beautiful.

ORDINANCE

- O-1 Request that the City Council consider adoption of an Ordinance amending Tyler City Code Chapter 19, Section 19-33, Responsibility for Leakage. (O-2024-63)**

Motion by Councilmember Curtis; seconded by Councilmember McKellar; motion carried 7 - 0 & approved as presented.

MISCELLANEOUS

- M-1 Request that the City Council consider authorizing the City Manager to execute an engineering agreement in the amount of \$420,285.00 with C.T. Brannon Corporation for the design and construction phase services for the Highway 271 & FM 14 - 12-inch Water Line Extension Project which will be funded with ARPA and Capital Funds.**

Motion by Mayor Pro Tem Hene; seconded by Councilmember McKellar; motion carried 7 - 0 & approved as presented.

- M-2 Request that the City Council consider authorizing the City Manager to execute a professional services contract in the amount of \$980,659.00 with HDR Inc. for the Lake Tyler Raw Water Pipelines Condition Assessment and adopt a Resolution reserving the right to reimburse expenditures with proceeds of future debt. (R-2024-28)**

Motion by Councilmember McKellar; seconded by Councilmember Wynne; motion carried 7 - 0 & approved as presented.

- M-3 Request that the City Council consider authorizing the City Manager to execute a contract with C&A Construction, LLC in the amount of \$7,022,462.14 for the Consent Decree Group 6 Traditional Package, Bid 24-019.**

Motion by Councilmember Curtis; seconded by Councilmember McKellar; motion carried 7 - 0 & approved as presented.

- M-4 Request that the City Council consider authorizing the City Manager to execute a contract with Lopez Utility Construction, LLC in the amount of \$1,731,333.00 for the Consent Decree Group 6 Specialty Package, Bid 24-020.**

Motion by Councilmember Curtis; seconded by Councilmember McKellar; motion carried 7 - 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 adopting a Resolution authorizing the application for and acceptance of Federal Transit Administration (FTA) Grant Funds**

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under the Section 5307 Fiscal Year 2022 in the amount of \$2,479,924 to assist with the Transit Department's operating cost. This Resolution also accepts any grant amendments and funds to increase the grant funding levels and reduce the local match requirements. **(R-2024-29)**

- C-A-2** Request that the City Council consider authorizing the City Manager to approve Amendment #4 to Via Mobility, LLC, RFP 21-008, to add additional Microtransit Zone creation in the amount of \$5,000 for each request in the future, and to exercise the contracts additional one (1) year extension of the existing contract.
- C-A-3** Request that the City Council consider authorizing the City Manager to execute an Agreement for Access across City-owned property located near 18030 County Road 2332 to Steven T. Chaney.
- C-A-4** Request that the City Council consider authorizing the City Manager to purchase additional Pro License Bundles (with Application Programming Interface) through AXON Enterprise, Inc. to facilitate secure digital evidence transfers to the Smith County District Attorney's Office, at a total cost of \$99,367.50 over the next four (4) years.
- C-A-5** Request that the City Council consider authorizing the City Manager to sign a Pipeline Crossing Agreement with the Union Pacific Railroad (UPRR) Company for constructing a sanitary sewer pipeline within Union Pacific Railroad right-of-way and payment of the License Fee in the amount of \$7,000.
- C-A-6** Request that the City Council consider authorizing the City Manager to ratify approval of two Additional Services Request (ASR) Engineering Contracts, in amounts not to exceed \$14,200 and \$11,800 with Langan Engineering for the Consent Decree Group 4 Remedial Measures Implementation ASRs 1 & 2.
- C-A-7** Request that the City Council consider authorizing the City Manager to approve a Reconciliation Change order in the amount of \$213,358.05, approving final payment, and releasing retainage in the amount of \$43,585.75 to Reynolds and Kay, LTD, for the 2023 Asphalt Enhancement Project.

Motion by Councilmember McKellar to approve as presented; seconded by Mayor Pro Tem Hene; motion carried 7 - 0 & approved as presented.

CITY MANAGER'S REPORT

1. Update on the storm from last Monday night, both as far as what happened during the storm last Monday night and the kinds of recovery that continue.
2. Tom Trimble from Oncor gave an update on work being done during the storm and after the storm.

ADJOURNMENT

Motion by Councilmember McKellar to adjourn the meeting at 10:01 am; seconded by Councilmember McGee; motion carried 7 - 0 & meeting adjourned.

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**DONALD P. WARREN, MAYOR OF
THE CITY OF TYLER, TEXAS**

ATTEST:


CASSANDRA BRAGER, CITY CLERK

