



**AGENDA**

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

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

*Tuesday, November 12, 2019  
4:00 p.m.*

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**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 in order to attend this meeting, please contact Lisa Crossman at 903-531-1239 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) 531-1239.*

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- I. Call to Order**
- II. Consider approval of Minutes of Board Meeting held on October 8, 2019**
- III. ITEMS FOR CONSIDERATION:**
  - 19-11-01** Request that the Half Cent Sales Tax Board consider ratifying the purchase of additional Pour and Play surface material, in an amount not to exceed \$24,960.00, by Child’s Play, Inc. for the Southside Park playground project.
  - 19-11-02** Request that the Half Cent Sales Tax Board consider receiving a presentation from Kimley-Horn and Associates, Inc. regarding updates on the status of the Citywide Intelligent Traffic System Study.
  - 19-11-03** Request that the Half Cent Sales Tax Board consider authorizing funds in the amount of \$131,008 for City participation in public improvements associated with the redevelopment of the Rose Center Shopping Plaza.
  - 19-11-04** Request that the Half Cent Sales Tax Board consider ratifying the approval of Change Order No. 1 with W.M. Miller Construction for the additional work on the Fleishel Avenue Drainage Improvements project, increasing the total contract amount by \$124,905.51.

**19-11-05** Request that the Half Cent Sales Tax Board consider authorizing funds for a construction contract with Reynolds & Kay, Ltd. for the construction of the Brynmar Addition Drainage Improvements in the amount of \$427,266.00.

**19-11-06** Request that the Half Cent Sales Tax Board consider authorizing funds for construction contract with South Texas Illumination, LLC for the construction of the Martin Luther King Jr. Improvements Project in the amount of \$1,528,495.64.

**19-11-07** Request that the Half Cent Sales Tax Board consider authorizing funds for an agreement with Oncor Electric Delivery Company for street lighting for the Martin Luther King Jr. Boulevard Project in the amount of \$68,577.59.

**IV. Project status updates**

**V. Revenue and Expense Report**

**VI. Adjourn**

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**CERTIFICATE OF POSTING**

This is to certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 2019, 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 \_\_\_\_\_, 2019, at \_\_\_\_\_ M., the above notice was posted at the Tyler Development Center, 423 W. Ferguson, Tyler, Texas.

\_\_\_\_\_  
Staff Designee