

**MINUTES OF THE
REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS
February 13, 2019**

A regular called meeting of the City Council of the City of Tyler, Texas, was held Wednesday, February 13, 2019 at 9:00 a.m. in the City Council Chambers, 2nd floor of City Hall, Tyler, Texas, with the following present:

Mayor:	Martin Heines
Mayor Pro Tem:	Linda Sellers
Councilmembers:	Don Warren
	Broderick McGee
	Ed Moore
	John Nix
	Bob Westbrook
City Manager:	Edward Broussard
City Attorney:	Deborah G. Pullum
Deputy City Attorney:	Steve Kean
Sr. Assistant City Attorney:	Sharon Roberts
Assistant City Attorney:	Regina Moss
Managing Director of Administrative Services/HR:	ReNissa Wade
City Fire Chief:	David Coble
Director of Neighborhood Services:	Raynesha Hudnell
Police Chief:	Jimmy Toler
Chief Building Official:	Tim Johnson
Managing Director of Culture, Recreation and Tourism Services:	Stephanie Franklin
Director of Solid Waste & Transit Services:	Russ Jackson
Managing Director of Planning & Economic Development:	Heather Nick
City Engineer:	Lisa Crossman
Managing Director of Utilities and Public Works:	
Director of Utilities:	Jimmie Johnson
City Clerk:	Cassandra Brager

INVOCATION

The Invocation was given by Councilmember Moore.

Mayor Heines introduced UT Tyler Journalist students.

RESOLUTION

R-1 Request that the City Council consider a Resolution calling an Election for May 4, 2019 to fill the offices of Tyler City Council Members for Single Member District Numbers 1, 3, and 5 on the Tyler City Council and calling for a joint election with Tyler Independent School District, and Whitehouse Independent School District. (R-2019-8)

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Motion by Councilmember Nix; seconded by Councilmember McGee; motion carried 7 - 0 & approved as presented.

- R-2** Request that the City Council consider adopting a Resolution authorizing and ratifying submission of an application for, acceptance of, and/or use of, Grant Number #3751601 in the amount of \$119,673.75, for funding to achieve target capabilities related to preventing, preparing for, protecting against, or responding to acts of terrorism. (R-2019-9)

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

ORDINANCE



- O-1** Request that the City Council consider adoption of an ordinance amending Tyler City Code, Chapter 19, Article V, Division 2 by adding the attached Fats, Oils, and Greases (FOG) ordinance as required by the Consent Decree, Civil Action No. 6:17-cv-29 and effective April 10, 2017. (O-2019-14)

Motion by Councilmember Westbrook to approve and also have an update on the process every year; seconded by Councilmember Moore; motion carried 7 - 0 & approved as presented.

- O-2** Request that the City Council consider adoption of an Ordinance amending Tyler City Code Chapter 3, Civil Service Classification Plan and number of authorized Civil Service positions for Fiscal Year 2018-2019, clarifying the definition of "Firefighter", and also amending the Seniority and Assignment Pay provisions related to the Fire Department. (O-2019-15)

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

MISCELLANEOUS

- M-1** Request that the City Council consider authorizing the City Manager to execute an Interlocal Election Contract with Smith County to perform certain joint election services for the City Council Election to be held May 4, 2019, as part of the joint election with Tyler Independent School District, and Whitehouse Independent School District.

Motion by Councilmember Warren; seconded by Councilmember McGee; motion carried 7 - 0 & approved as presented.

- M-2** Request that the City Council consider authorizing the City Manager to execute a contract with Reynolds and Kay, Ltd. for the construction of the Old Bullard Road at West Mud Creek Drainage Improvements project in the amount of \$476,138.00.

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



- M-3** Request that the City Council award the first of three (3) potential phases of cleaning and closed circuit television (CCTV) inspection of small (less than or equal to 18 inches) diameter sanitary sewer lines to Taplin Group, LLC for \$568,786.56.

Motion by Councilmember Westbrook; seconded by Councilmember McGee; motion carried 7 - 0 & approved as presented.



- M-4** Request that the City Council award the multi-sensor and closed circuit television (CCTV) recording of large diameter wastewater (sanitary sewer) lines, City of Tyler Bid Number 19-017, to Ace Pipe Cleaning for \$1,422,687.50. (Pulled from the agenda)

- M-5** Request the City Council consider authorizing the City Manager to award The Interlocal Purchasing System (TIPS) contract number 170201 for Faulkner Park skate park construction to Transcend, Inc. d/b/a SPA Skateparks of Austin, Texas to furnish all necessary materials, equipment, superintendence, and labor for an amount not to exceed \$188,220.

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



- M-6** Request that City Council consider authorizing the City Manager to award The Interlocal Purchasing System (TIPS) Purchasing Cooperative quote for Southside Park Inclusive Playground Equipment Bid to Child's Play, Inc., of Dallas, Texas, to furnish all necessary materials, equipment, superintendence, and labor for an amount not to exceed \$557,500.50.

Councilmember Nix thanked all of the donors that donated to the project.

Motion by Councilmember Nix; seconded by Councilmember Westbrook; 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 authorizing the City Manager to approve purchasing goods from February 2019 to February 2020 through BuyBoard Purchasing Cooperative (BuyBoard), the Houston Galveston Area Cooperative (HGAC), Texas Multiple Awards Schedule (TXMAS), Texas SmartBuy (SmartBuy), The Cooperative Purchasing Network (TCPN), The Interlocal Purchasing System (TIPS), U.S. Communities Government Purchasing Alliance (USC) and First Choice Cooperative (1st Choice) whereby the City of Tyler can

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take full advantage of purchasing any and all items available through the cooperatives. Also, request that the City Council consider authorizing the City Manager to utilize various Purchasing Cooperatives and various vendors as sole source for parts and service from February 2019 to February 2020.

- C-A-2** Request that the City Council consider authorizing the City Manager to purchase vehicles from the lowest bidder and The Interlocal Purchasing System (TIPS) Cooperative as part of the Fleet Replacement Program.
- C-A-3** Request that the City Council consider extending the contract (RFP 16-001) for Paratransit Overflow Services for another one-year term.
- C-A-4** Request that the City Council consider declaring a 1992 Patriot Mobile Home as surplus, authorize it for auction, and authorize the City Manager or designee to sign any necessary paperwork pertaining to its auction and sale.
- C-A-5** Request that the City Council consider authorizing the City Manager to execute an easement and right of way agreement for Oncor Electric Delivery Company LLC to install an electrical line across City-owned property at Hughey Drive and Old Noonday Road.
- C-A-6** Request that the City Council consider adoption of an ordinance amending Tyler City Code Chapter 6 by amending the 2015 International Residential Code story height and maximum stud length provisions related to engineered designs by providing an exception for wood framing walls. (O-2019-16)
- C-A-7** Request that the City Council consider authorizing the City Manager to pay for the Americans with Disabilities Act (ADA) review, plan review, site inspection, and electrical and plumbing design for Fun Forest Park and Woldert Park construction projects provided by various professional services and paid for by The C.T. Brannon Corporation in the amount of \$20,190.50.
- C-A-8** Request that the City Council consider canceling the March 13, 2019 City Council meeting.

Motion by Councilmember Westbrook to approve the entire consent agenda; seconded by Councilmember Moore; motion carried 7 - 0 & approved as presented.

CITY MANAGER'S REPORT

1. Innovation Pipeline & Work-Hub cooperation project with mutual working space
2. TSA Pre-check mobile enrollment center extended to a 4th week Feb. 11-15th
3. Received Sales Tax figures for Feb. 2019 (reflecting Dec. period) equaled \$4.6M (as compared to 4.4M for same period last year) reflecting an increase of 4.67%.

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ADJOURNMENT

Motion by Councilmember Nix to adjourn the meeting at 9:58 am; seconded by Councilmember McGee; motion carried 7 - 0 & meeting adjourned.



**MARTIN HEINES, MAYOR OF
THE CITY OF TYLER, TEXAS**

ATTEST:



CASSANDRA BRAGER, CITY CLERK

