MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS March 6, 2019

A special called meeting of the City Council of the City of Tyler, Texas, was held Wednesday, March 6, 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 (absent) Bob Westbrook

City Manager: Edward Broussard

City Attorney: Deborah G. Pullum

Assistant City Attorney: Regina Moss

Managing Director of Administrative Services/HR: ReNissa Wade

Chief Financial Officer: Keidric Trimble

Chief Information Officer: Benny Yazdanpanahi

City Fire Chief: David Coble

Police Chief: Jimmy Toler

Director of Solid Waste & Transit Services: Russ Jackson

Managing Director of Utilities and Public Works:

Director of Utilities: Jimmie Johnson

City Clerk: Cassandra Brager

<u>INVOCATION</u>

The Invocation was given by Councilmember Westbrook.

ORDINANCES

O-1 Request that the City Council consider adopting an ordinance canceling the election for City Council district one and district five scheduled for May 4, 2019, and declaring the unopposed candidates for City Council district one and district five elected to office. (O-2019-22)

Motion by Councilmember Warren; seconded by Councilmember Moore; motion carried 6 - 0 & approved as presented.

MISCELLANEOUS

M-1 Request that the City Council consider accepting the resignation of a City Council Officer.

Motion by Councilmember Westbrook to accept the resignation of John Nix; seconded by Mayor Pro Tem Sellers; motion carried 6 - 0 & approved as presented.

RESOLUTIONS

R-1 Request that the City Council consider a Resolution calling a Special Election to be held with the regular Election on May 4, 2019, to fill the office of Tyler City Council Member for Single Member District No. 6 on the Tyler City Council and calling for a joint election with Smith County, Tyler Independent School District and Whitehouse Independent School District. (R-2019-13)

Motion by Councilmember McGee; seconded by Councilmember Westbrook; motion carried 6 - 0 & approved as presented.

ADJOURNMENT

Motion by Councilmember Warren at 9:10 am to adjourn the meeting; seconded by Councilmember Moore; motion carried 6 - 0 & meeting adjourned.

MARTIN HEINES, MAYOR OF THE CITY OF TYLER, TEXAS

ATTEST:

CASSANDRA BRAGER, CIT

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