

**MINUTES OF THE
REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER,
TEXAS
April 10, 2019**

A regular called meeting of the City Council of the City of Tyler, Texas, was held Wednesday, April 10, 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
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 Information Officer: Benny Yazdanpanahi
City Fire Chief: David Coble
Director of Neighborhood Services: Raynesha Hudnell
Police Chief: Jimmy Toler
Managing Director of Culture, Recreation and
Tourism Services: Stephanie Franklin
Director of Solid Waste & Transit Services: Russ Jackson
Vehicle/Equipment Services Manager: Leroy Sparrow
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 Chief of Police, Jimmy Toler.

MINUTES

Motion by Councilmember Westbrook to approve the minutes of the February 27, 2019; seconded by Councilmember Moore; motion carried 6 - 0 & approved as presented.

PRESENTATION

P-1 Request that the City Council consider hearing a presentation regarding a future project of The First Tee of Greater Tyler using leased property at Woldert Park and Glass Recreation Center.

Christian Sarran, Program Director, First Tee of Greater Tyler – Gave a brief presentation.

April 10, 2019

MISCELLANEOUS

- M-1 Request that the City Council consider authorizing the City Manager to accept a donation from the East Texas Communities Foundation in the amount of \$236,174.02 for the Bergfeld Park Splasher the Dolphin Renovation Project.**

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

- M-2 Request that the City Council award the Buy Board vendor contract bid for Fun Forest Park and Woldert Park splash pads construction to Whirlix Design, Inc. of Richardson, Texas, to furnish all necessary materials, equipment, superintendence, and labor for amounts not to exceed \$274,202.00 for Woldert Park and \$586,789.00 for Fun Forest Park respectively, and authorize the City Manager to execute all related documents.**

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

- M-3 Request that the City Council consider receiving a presentation from Kimley-Horn and Associates, Inc. regarding the Citywide Intelligent Traffic System Study and consider authorizing the City Manager to execute an engineering contract in the amount of \$621,740 with Kimley-Horn and Associates, Inc. for the Citywide Intelligent Traffic System Study.**

Motion by Councilmember Warren; seconded by Mayor Pro Tem Sellers; motion carried 6 - 0 & approved as presented.

- M-4 Request that the City Council consider authorizing the City Manager to execute a contract with Reynolds and Kay, LLC for the construction of the 2019 Asphalt Enhancement Project in the amount of \$3,763,164.50.**

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

- M-5 Request that the City Council consider authorizing the City Manager to execute a contract with Quadex Lining Systems for construction of two Stormwater Culvert Lining Projects on Bennett and on Cumberland Road in the amount of \$213,401.50.**

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

- M-6 Request that the City Council consider authorizing the City Manager to award a construction contract in the amount of \$451,375.00 to Leland Bradlee Construction, Inc. for the Lake Tyler Retaining Wall Repair project.**

Motion by Councilmember McGee; seconded by Councilmember Westbrook; motion

April 10, 2019

carried 6 - 0 & approved as presented.

- M-7 Request that the City Council consider authorizing the City Manager to approve a Reconciliation Change Order and the release of final payment in the amount of \$21,961.91 to Reynolds & Kay, Ltd. for the utility relocations at the Azalea and Camellia Street bridges on Sunnybrook Drive.**

Motion by Councilmember Warren; seconded by Mayor Pro Tem Sellers; motion carried 6 - 0 & approved as presented.

- M-8 Request that the City Council consider approving expenditures in the amount of \$438,000 for work performed for the emergency replacement of valves at the Golden Road Water Treatment Plant.**

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

- M-9 Request that the City Council consider authorizing the City Manager to sign a Memorandum of Understanding (MOU) with ETMC EMS doing business as UT Health East Texas EMS to train and equip first responders in providing first response emergency medical services.**

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

- M-10 Request that the City Council consider authorizing the Chief of Police to enter into a Local Administrative Agreement between other Constituent Agencies for participation in the Texas Anti- Gang Center, Tyler.**

Motion by Mayor Pro Tem Sellers; seconded by Councilmember Westbrook; motion carried 6 - 0 & approved as presented.

RESOLUTION

- R-1 Request that the City Council consider a Resolution authorizing the City Manager to enter into an agreement with Blue Duck Express, D.B.A. Blue Duck Scooters (BD), adopting a limited-scope scooter pilot program for 30 days.**

Motion by Westbrook seconded by Sellers to table this item for 90 days with expectation that staff return with a presentation for discussion on item, including criteria, comparisons to other cities' regulation schemes, and recommendations; seconded by Mayor Pro Tem Sellers; motion carried 6 - 0 & amended as presented. Colleges and DBAC area as considered areas.

April 10, 2019

BOARD APPOINTMENTS

B-1 Request that the City Council consider making an appointment to the Historical Preservation Board.

Motion by Councilmember Warren to approve Tracy Hurst; seconded by Councilmember Moore; motion carried 6 - 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 declaring a used Chevrolet Tahoe Police Patrol unit (12853) with accessories as surplus property, and also consider approving an interlocal agreement authorizing the sale of this surplus equipment to Van Zandt County for \$11,000.

C-A-2 Request that the City Council consider ratifying a change order for the addition of pocket doors to the Rose Garden Center air wall replacement project, in the amount of \$7,723.00, to Hufcor, Inc.

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

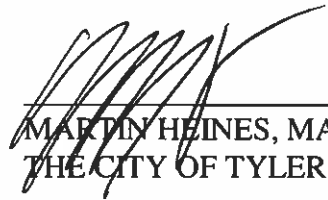
CITY MANAGER'S REPORT

1. Tyler Municipal Rose Garden has been names in the National Registry of Historic places by the National Park Services.
2. Moving up the date for the Old Bullard Road drainage project and looking at completion by August 21, 2019.
3. Keep Tyler Beautiful Great Tyler Cleanup is scheduled for this Saturday, April 13th.
4. Sales Tax figures available from the Texas Comptrollers' website indicate our Sales Tax revenues to be deposited Friday, April 12th, 2019, are \$3,463,204.44. This compares to revenues of \$3,080,144.04 for the same period last year. The actual increase for the month compared to same month last year was 12.44 percent. This compares to a statewide monthly average of 8.30 percent increase in sales tax revenue collections for cities.
5. We had a great turnout for the Hillside Park Grand Opening, with over 600 attendees! Councilman Warren was instrumental in the renovations of this park and getting donations to see it completed as well as our Keep Tyler Beautiful board with coordinating the beautiful art wall. We had approximately 150 children add their handprints to the title wall!

April 10, 2019

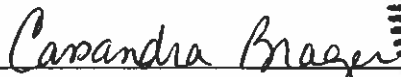
ADJOURNMENT

Motion by Councilmember Warren; seconded by Councilmember Westbrook; motion carried 6 - 0 & meeting adjourned at 10:42 am.



MARTIN HEINES, MAYOR OF
THE CITY OF TYLER, TEXAS

ATTEST:



CASSANDRA BRAGER, CITY CLERK

