

**MINUTES OF THE
REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS
May 8, 2019**

A regular called meeting of the City Council of the City of Tyler, Texas, was held Wednesday, May 8, 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
Sr. Assistant City Attorney: Sharon Roberts
Assistant City Attorney: Regina Moss
Chief Financial Officer: Keidric Trimble
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
City Engineer: Lisa Crossman
Managing Director of Utilities and Public Works:
Director of Utilities: Jimmie Johnson
Street Department Manager:
City Clerk: Cassandra Brager

INVOCATION

The Invocation was given by Dr. Jimmie Johnson.

MINUTES

Request that the City Council consider approval of the Minutes of the Regular Called Meeting of the City Council of the City of Tyler, Texas on March 27, 2019.

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

RESOLUTION

R-1 Request that the City Council consider adopting a resolution finding that ONCOR Electric Company's requested increases to its electric transmission and distribution rates

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and charges within the City should be denied and finding that the City's reasonable rate case expenses shall be reimbursed by the Company. (R-2019-27)

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

ORDINANCE

O-1 Request that the City Council consider adopting an ordinance amending Tyler City Code Chapter 2, "Finance and Taxation", to increase the amount of the City Manager's spending authority to match State law, and that the City Council also approve proposed spending authority levels in the City Policies. (O-2019-33)

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

MISCELLANEOUS

M-1 Request that the City Council consider authorizing the City Manager to award Bid No. 19-026 including Base Bid No. 2 and Alternate for Gassaway Park renovations to Garrett and Associates General Contractors, Ltd. of Whitehouse, Texas, to furnish all necessary materials, equipment, superintendence, and labor for a total not to exceed \$168,116.00.

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

M-2 Request that the City Council consider setting May 15, 2019 as the date for a special called meeting to canvass the returns of the City Council Election and Special Called Election held May 4, 2019.

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

M-3 Request that the City Council consider accepting the annual review of City of Tyler property tax abatements regarding Crest Process Systems, Estes McClure, Fresenius, Hiland Dairy, Hood Packaging, and Trane.

Motion by Councilmember Westbrook; seconded by Mayor Pro Tem Sellers; 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 renewing Bid 15-009 the Annual Price Agreement for Fuel, from May 8, 2019 thru May 8, 2020 with Beekat Oil and Fuel

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LP of Tyler, Texas. Beekat Oil and Fuel has changed its name to Eagle Fuel and Oil.

- C-A-2 Request that the City Council consider authorizing the City Manager to renew Hydraulic Power as primary vendor for the annual price agreement for hydraulic services per Bid 16-023 for another one year period from May 25, 2019 through May 25, 2020.**
- C-A-3 Request that the City Council consider authorizing the City Manager to renew Liberty Towing Services and Crow Towing as successful bidders for Bid 18-030 annual price agreement for wrecker service for another one year term from May 23, 2019 to May 23, 2020.**
- C-A-4 Request that the City Council consider authorizing the City Manager to renew multiple vendors for the Annual Price Agreement for various categories of automotive and equipment parts per Bid No. 14-027.**

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

CITY MANAGER'S REPORT

1. The City of Tyler Water Utilities, Texas Commission on Environmental Quality, Region 10, Smith County, Tyler Junior College, and over 12 municipalities are working together to address the need for licensed water and wastewater professionals. To this end, we will meet regularly with the entities mentioned to develop an Associates of Science Degree program. As you are aware, water and wastewater licensed professionals are hard to recruit, employ, and retain. With this degree program and hands-on experience with several participating municipalities, an individual may complete this program in two years and test for the water and wastewater certification exams.
2. Tyler Fire Department with its partners raised more than 40,000 in their fill-the-boot campaign for Muscular Dystrophy.
3. The Tyler 1st Comprehensive Plan 5-Year Update is underway. Planning and Zoning staff is holding three public open houses. Each open house will be focused on specific chapters of the Tyler 1st Comprehensive Plan. The dates are below. You can learn more about the Tyler 1st Comprehensive Plan, facts and figures, and implementation status at www.Tyler1st.com.

* May 7th: Healthy Living and Natural Environment (Parks and Open Space, Historic Preservation, Future Land Use and Annexation).

* June 25th: Livable Built Environment and Interwoven Equity (North End Revitalization, Housing and Community Integrity, Transportation, Public Facilities and Services).

* August 27th: Resilient Economy and Regionalism (Downtown Master Plan, Business and Economy, Education).

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EXECUTIVE SESSION – City Council convened into executive session at 9:30 am

Executive Item No. 1:

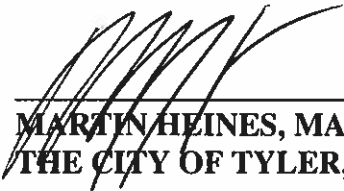
Under Texas Government Code Section 551.071 "Litigation" deliberation regarding the following:

Pending or contemplated litigation or settlement offer involving claim filed against the City of Tyler on behalf of Jenny Go.

City Council reconvened from executive session at 9:48 am with no action taken.

ADJOURNMENT

Motion by Councilmember Moore to adjourn the meeting at 9:48 am; seconded by Mayor Pro Tem Sellers; motion carried 6 - 0 & meeting adjourned.



MARTIN HEINES, MAYOR OF
THE CITY OF TYLER, TEXAS

ATTEST:



CASSANDRA BRAGER, CITY CLERK

