

**MINUTES OF THE  
REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS  
April 11, 2018**

A regular called meeting of the City Council of the City of Tyler, Texas, was held Wednesday, April 11, 2018 at 9:00 a.m. in the City Council Chambers, 2<sup>nd</sup> floor of City Hall, Tyler, Texas, with the following present:

Mayor:	Martin Heines
Mayor Pro Tem:	Don Warren
Councilmembers:	Linda Sellers
	Darryl Bowdre
	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
Managing Director of Administrative Services/HR:	ReNissa Wade
Manager for Organizational Development:	Kristi Boyett
Chief Information Officer:	Benny Yazdanpanahi
City Fire Chief:	David Coble
Police Chief:	Jimmy Toler
Project Engineer:	Kyle Dykes
Managing Director of Culture, Recreation and Tourism Services:	Stephanie Rollings
Managing Director of Planning & Economic Development:	Heather Nick
Managing Director of Utilities and Public Works:	Scott Taylor
Deputy City Clerk:	Patricia Peralta

## **INVOCATION**

The Invocation was given by Councilmember Bowdre

## **MINUTES**

Motion by Councilmember Moore to approve the February 28, 2018 minutes; seconded by Councilmember Sellers; motion carried 7 - 0 & approved as presented.

## **PRESENTATIONS**

**P-1 Request that the City Council consider hearing a presentation from NET RMA about area connectivity and Tollway 49.**

**Chris Miller, Executive Director of NET RMA**- Gave a brief presentation concerning the area connectivity and Tollway 49.

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**ZONING**

**Z-1 Z18-016 JOSHUA NEAVES (2323 HAVERHILL DRIVE) Request that the City Council consider approving a zone change from “R-MF”, Multi-Family Residential District to “R-1A”, Single-Family Residential District. (O-2018-34)**

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

**HEARING**

**H-1 Request that the City Council consider holding a public hearing for citizen participation and consider approving a resolution authorizing the Police Department to apply for a Certificate of Waiver or Authorization from the Federal Aviation Administration to establish an unmanned aircraft program. (R-2018-6)**

Public Meeting opened at 9:30 a.m. – No one came forward to speak on the item.  
Public Meeting closed at 9:30 a.m.

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

**MISCELLANEOUS**

**M-1 Request that the City Council consider authorizing the City Manager to execute a contract with Adams Engineering for engineering services related to the Keaton Drainage Study (West Mud Creek Tributary C1.1) and the Stagecoach Drainage Study in the amount of \$129,190.00.**

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

**M-2 Request that the City Council consider authorizing the City Manager to execute a contract with Adams Engineering for the design, construction management, and construction inspection of the Broadway Avenue Drainage Improvement project in the amount of \$78,025.00.**

Motion by Councilmember Bowdre; seconded by Councilmember Moore; motion carried 7 - 0 & approved as presented.

**M-3 Request that the City Council consider authorizing the City Manager to renew Work Order No. 1, with a maximum cost of \$1,000,000 per year, for support of the Wastewater Collection System’s Capacity, Management, Operations and Maintenance Program.**

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

- M-4 Request that the City Council consider authorizing the City Manager to execute an agreement through the BuyBoard with Insituform Technologies, LLC, in the amount of \$1,997,551.25 for sanitary sewer system cleaning and inspection services.**

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

- M-5 Request that the City Council consider authorizing the City Manager to execute an agreement through the BuyBoard with Insituform Technologies, LLC, in the amount of \$698,632.76 for clearing and maintenance of the sanitary sewer system easements to enable system access and inspection.**

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

- M-6 Request that the City Council consider ratifying staff action to execute an Easement Agreement with the Oncor Electric Delivery Company LLC for a public bike lane and walkway, identified as Legacy Trails, along a corridor between FM 2493 and Cumberland Road.**

Motion by Councilmember Bowdre; 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 the upgrade of hardware and software for an intrusion prevention system in the amount of \$88,458.66 for new hardware and a one year support for intrusion prevention software.**
- C-A-2 Request that the City Council consider authorizing the City Manager to approve purchasing goods through U.S. Communities Government Purchasing Alliance whereby the City of Tyler can take full advantage of purchasing any and all items available through this cooperative. Also, request that the City Council consider authorizing the City Manager to purchase residential solid waste carts and parts from Rehrig Pacific through the U.S. Communities Government Purchasing Alliance Contract from May 2018 to May 2019.**

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**C-A-3 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 2017-2018. (O-2018-35)**

**C-A-4 Request that the City Council consider authorizing the City Manager to sign and acknowledge a permanent right-of-way use agreement with Consolidated Communications for the purpose of installing, operating, and maintaining a fiber optic cable in the City of Tyler right-of-way.**

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

### **CITY MANGER'S REPORT**

1. Street Department will be installing delineators on Grande as an upcoming project.
2. In response to Fair Parking Garage complaints of speeding, the Tyler Police Department has begun monitoring the facility, which has reduced this activity; other plans are to install speed bumps.
3. E-Trackit system is being implemented in our Building Services Department.
4. The City has continued increasing efforts to provide language translations to the public.
5. CIP report handed out.

### **ADJOURNMENT**

Motion by Mayor Pro Tem Warren to adjourn the meeting at 9:57 am; seconded by Councilmember Nix; motion carried 7- 0 & meeting adjourned.

  
MARTIN HEINES, MAYOR OF  
THE CITY OF TYLER, TEXAS

ATTEST:

  
CASSANDRA BRAGER, CITY CLERK

