

**MINUTES OF THE
REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS
April 25, 2018**

A regular called meeting of the City Council of the City of Tyler, Texas, was held Wednesday, April 25, 2018 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:	Don Warren
Councilmembers:	Linda Sellers
	Darryl Bowdre (absent)
	Ed Moore (absent)
	John Nix
	Bob Westbrook
City Manager:	Edward Broussard
City Attorney:	Deborah G. Pullum
Deputy City Attorney:	Steve Kean
Assistant City Attorney:	Regina Moss
Managing Director of Administrative Services/HR:	ReNissa Wade
Project Engineer:	Kyle Dykes
Managing Director of Culture, Recreation and Tourism Services:	Stephanie Rollings
Director of Solid Waste & Transit Services:	Russ Jackson
Planning Manager:	Kyle Kingma
Director of Utilities:	Lisa Crossman
Street Department Manager:	Robin Smart
City Clerk:	Cassandra Brager

INVOCATION

The Invocation was given by Parks Director Russ Jackson.

AWARDS

A-1 Request that the City Council recognize the following employees for their years of service and commitment to the City of Tyler. At this important milestone, we express our sincere appreciation for your dedication and for the special contribution you make to our organization. They represent **105** years of service with the City of Tyler.

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Service Awards

Date of Hire	First Name	Last Name	Title	Department	Years of Service
04/14/1998	ReNissa	Wade	Managing Director	Human Resources	20
04/05/1993	Jason	Seeton	Police Officer XII	Police	25
04/05/1993	Wayne	Thomas	Police Officer XII	Police	25
04/05/1983	Robin	Smart	Street Operations Manager	Streets	35

ZONING

Z-1 PD18-003 BROADWAY SOUTH DEVELOPMENT A NO 2 LTD (8618 SOUTH BROADWAY AVENUE) Request that the Planning and Zoning Commission consider recommending a “PCD”, Planned Commercial District final site plan on Lot 1 of NCB 1153, one lot totaling approximately 2.01 acres of land located at the southeast intersection of South Broadway Avenue and Cumberland Road (8618 South Broadway Avenue). The applicant is requesting the site plan to allow for a car wash. (O-2018-36)

Motion by Councilmember Nix; seconded by Councilmember Sellers; motion carried 5 - 0 & approved as presented.

Councilmember Nix abstained from discussion and vote on Items Z-2 and Z-4; Councilman Nix left the Council Chambers before the items were called for discussion.

Z-2 PD18-004 TYLER PARK HILL VENTURES LLC (1.35 ACRES OF LAND) Request that the Planning and Zoning Commission consider recommending a zone change from “PUR”, Planned Unit Residential District to “PXR”, Planned Mixed Residential District with site narrative on Tract 11, 16, 17 and 18, one tract totaling approximately 1.35 acres of land located west of the northwest intersection of Oscar Burkett Road and Rhones Quarter Road (1.35 Acres of Land). The applicant is requesting the zone change in order to develop townhome units. (O-2018-37)

Motion by Councilmember Westbrook; seconded by Mayor Pro Tem Warren; motion carried 4 - 0 & approved as presented.

Z-4 Z18-014 TYLER PARK HILL VENTURES LLC (3031 GUINN FARMS ROAD) Request that the Planning and Zoning Commission consider recommending a zone change from “PUR”, Planned Unit Residential District to “C-1”, Light Commercial District on Lot 4A of NCB 1490T, one lot containing approximately 0.23 acres of land

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located west of the southwest intersection of Guinn Farms Road and Rhones Quarter Road (3031 Guinn Farms Road). The applicant is requesting the zone change in order to allow for light commercial uses. (O-2018-38)

Motion by Councilmember Westbrook; seconded by Councilmember Sellers; motion carried 4 - 0 & approved as presented.

Councilmember Nix returned to the Council Chambers.

Z-3 Z18-013 ALEJANDRA SIBUL RODRIGUEZ (2622 HUGHEY DRIVE) Request that the Planning and Zoning Commission consider recommending a zone change from "R-1A", Single-Family Residential District to "R-1D", Single-Family Attached and Detached Residential District on Lot 27 of NCB 835, one lot containing approximately 0.14 acres of land located at the northeast intersection of Hughey Drive and Frankston Highway (2622 Hughey Drive). The applicant is requesting the zone change in order to develop a single-family home.

Motion by Mayor Pro Tem Warren to table item until the first meeting in May; seconded by Councilmember Nix; motion carried 5 - 0 & motion tabled.

Z-5 Z18-015 LOUIS AND ANGEL SIRONEN (511 SOUTH FANNIN AVENUE) Request that the Planning and Zoning Commission consider recommending a zone change from "C-1", Light Commercial District to "AR", Adaptive Reuse District on Lot 81 of NCB 78B, one lot containing approximately 0.31 acres of land located at the eastern corner of Reeves Street and South Fannin Avenue (511 South Fannin Avenue). The applicant is requesting the zone change use the property as a single-family residence. (O-2018-39)

Motion by Mayor Pro Tem Warren; seconded by Councilmember Westbrook; motion carried 5 - 0 & approved as presented.

RESOLUTIONS

R-1 Request that the City Council consider adoption of a Resolution to authorize continued participation by the City of Tyler with the Steering Committee of Cities Served by Oncor, and authorizing the annual assessment payment of 11 cents per capita to the Steering Committee. (R-2018-7)

Motion by Councilmember Westbrook; seconded by Mayor Pro Tem Warren; motion carried 5 - 0 & approved as presented.

R-2 Request that the City Council consider ratifying staff action in executing a Consultant Agreement, in the amount of \$45,000, with Halff Associates, Inc. for design of water system repairs in conjunction with the 2018 Asphalt Overlay project and to approve a resolution reserving the right to reimburse expenditures with proceeds of future utility system debt. (R-2018-8)

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Motion by Councilmember Nix; seconded by Councilmember Sellers; motion carried 5 - 0 & approved as presented.

- R-3** Request that the City Council consider authorizing the City Manager to execute a Consultant Agreement, in the amount of \$68,500, with Halff Associates, Inc. for engineering and design of utility relocations on Sunnybrook Drive and to approve a resolution reserving the right to reimburse expenditures with proceeds of future utility system debt. (R-2018-9)

Motion by Mayor Pro Tem Warren; seconded by Councilmember Westbrook; motion carried 5 - 0 & approved as presented.

MISCELLANEOUS

- M-1** Request that the City Council consider authorizing the City Manager to authorize repairs to the Lindsey Park water well pump, to meet regulation code, and safe usage for irrigation purposes, in the amount of \$31,893.88, to Winnsboro Drilling Company dba A-1 Water Wells.

Motion by Councilmember Sellers; seconded by Councilmember Westbrook; motion carried 5 - 0 & approved as presented.

- M-2** Request that the City Council consider accepting a donation from the Rose Capital West Little League for the construction of ball batting cages, in Faulkner Park, having a value in cost of \$40,300.00.

Motion by Councilmember Sellers; seconded by Councilmember Nix; motion carried 5 - 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 certain City of Tyler Information Technology Services equipment as surplus and authorize for disposal.
- C-A-2** Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 1308 Graham within the Tyler city limits and owned by taxing entities including the City of Tyler. (R-2018-10)
- C-A-3** Request that the City Council consider authorizing the City Manager to ratify the purchase of a Bucket Truck with outriggers for the Traffic Department from the BuyBoard cooperative.

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Motion by Councilmember Westbrook; seconded by Mayor Pro Tem Warren; motion carried 5 - 0 & approved as presented.

CITY MANAGER'S REPORT

1. GIS is preparing for the 2020 census process.
2. New electronic ticket books have now been issued to the Tyler Police Department. This will greatly improve our ability to document required statistics to be reported at the State and Federal level.
3. The Troup Highway Booster Station project will be started in May to improve water pressure for residents and businesses located within the Troup Hwy area.
4. Tomorrow animal services will hold a rabies and micro-chipping clinic at 6:00 p.m. at Fun Forest Park.
5. Rose and Weeds podcast provided information on the ½ cent sales tax program.
6. City of Tyler was awarded the title of being the healthiest workplace in Tyler by Fit City Tyler.

ADJOURNMENT

Motion by Mayor Pro Tem Warren to adjourn the meeting at 9:40 am; seconded by Councilmember Nix; motion carried 5 - 0 & meeting adjourned.


MARTIN HEINES, MAYOR OF
THE CITY OF TYLER, TEXAS

ATTEST:


CASSANDRA BRAGER, CITY CLERK

