

**MINUTES OF THE
REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS
May 9, 2018**

A regular called meeting of the City Council of the City of Tyler, Texas, was held Wednesday, May 9, 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
	Ed Moore
	John Nix
	Bob Westbrook
City Manager:	Edward Broussard
City Attorney:	Deborah G. Pullum
Managing Director of Administrative Services/HR:	ReNissa Wade
City Fire Chief:	David Coble
Director of Neighborhood Services:	Raynesha Hudnell
Police Chief:	Jimmy Toler
Project Engineer:	Kyle Dykes
Managing Director of Culture, Recreation and Tourism Services:	Stephanie Rollings
Director of Solid Waste & Transit Services:	Russ Jackson
Managing Director of Planning & Economic Development:	Heather Nick
Managing Director of Utilities and Public Works:	Scott Taylor
City Clerk:	Cassandra Brager

INVOCATION

The Invocation was given by Councilmember Bowdre.

MINUTES

Motion by Mayor Pro Tem Warren to approve the minutes for March 28, 2018 and April 11, 2018; seconded by Councilmember Sellers; motion carried 7 - 0 & approved as presented.

ZONING

Z-1 Z18-013 ALEJANDRA SIBUL RODRIGUEZ (2622 HUGHEY DRIVE) Request that the City Council consider approving a zone change from "R-1A", Single-Family Residential District to "R-1D", Single-Family Detached and Attached Residential District. (O-2018-40)

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



May 9, 2018

MISCELLANEOUS

M-1 Request that the City Council consider setting May 16, 2018 as the date for a special called meeting to canvass the returns of the City Council Election held May 5, 2018.

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

M-2 Request that the City Council consider authorizing the City Manager to award the construction contract for the 2018 Community Development Block Grant-Harmony Street curb and gutter project to the low bidder, South Texas Illumination, LLC, in the amount of \$43,331.50.

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 execute a Sponsored Research Agreement, in the amount of \$186,469, with The University of Texas at Tyler for the Tyler Bike Stripes project as part of a Texas Department of Transportation Grant.

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

M-4 Request that the City Council consider accepting a report regarding the workers' compensation, property and casualty claims, and lawsuits from January 1, 2017 through March 31, 2018, and ratify all claim payments and settlements.

Motion by Mayor Pro Tem Warren; seconded by Councilmember Sellers; 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 execute a Release and Termination of Easement for Street Purposes at Martin Luther King, Jr. Boulevard and Gentry Parkway.

C-A-2 Request that the City Council consider authorizing the City Manager to utilize tourism contingency funds and ratify staff action to replace the Rose Garden Center air wall in the amount of \$37,675.00.

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

CITY MANGER'S REPORT

1. Rose Garden "Great Place in Texas" Dedication at the Rose Garden tomorrow.
2. Lighten up East Texas Fit City Celebration on the square tomorrow from 5-7 p.m.
3. Roses & Weeds showcase Ann Santana- Glass Recreation Center.
4. CIP report handed out.

EXECUTIVE SESSION – City Council convened into executive session at 9:32 am

Executive Item No. 1:

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

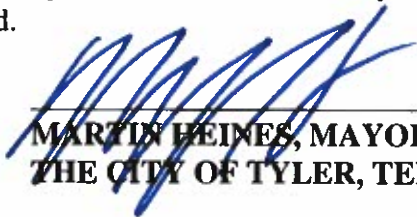
1. Pending or contemplated litigation or settlement offer involving *ETMC EMS, et al v. Champion EMS, et al v. City of Tyler, et al.*

Any final action to be taken by the City Council will be taken in open session

City Council reconvened from executive session at 10:06 am with no action taken.

ADJOURNMENT

Motion by Councilmember Nix to adjourn the meeting at 10:07 am; seconded by Councilmember Bowdre; motion carried 7 - 0 & meeting adjourned.


MARTIN HEINES, MAYOR OF
THE CITY OF TYLER, TEXAS

ATTEST:


CASSANDRA BRAGER, CITY CLERK

