

**MINUTES OF THE
REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS
September 12, 2018**

A regular called meeting of the City Council of the City of Tyler, Texas, was held Wednesday, September 12, 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:	Linda Sellers
Councilmembers:	Don Warren
	Broderick McGee
	Ed Moore
	John Nix
	Bob Westbrook
City Manager:	Edward Broussard
City Attorney:	Deborah G. Pullum
Sr. Assistant City Attorney:	Sharon Roberts
Assistant City Attorney:	Regina Moss
Managing Director of Administrative Services/HR:	ReNissa Wade
Chief Financial Officer:	Keidric Trimble
City Fire Chief:	David Coble
City Librarian:	Ashley Taylor
Managing Director of Culture, Recreation and Tourism Services:	Stephanie Franklin
Director of Solid Waste & Transit Services:	Russ Jackson
Vehicle/Equipment Services Manager:	Leroy Sparrow
Managing Director of Planning & Economic Development:	Heather Nick
Water Business Office Manager:	Jim Yanker
Managing Director of Utilities and Public Works:	Scott Taylor
Director of Utilities:	Jimmie Johnson
City Clerk:	Cassandra Brager

INVOCATION

The Invocation was given by Councilmember McGee.

MINUTES

Motion by Mayor Pro Tem Sellers to approve the August 8, 2018 minutes; seconded by Councilmember Warren; motion carried 7 - 0 & approved as presented

AWARDS

A-1 Request that the City Council consider accepting the “Gold Star Affiliate” award from Keep Texas Beautiful.

Angela Bennis – Gave a brief presentation stating that KTyB is proud to be supported and affiliated on a national level by Keep America Beautiful and on a state level by Keep Texas

September 12, 2018

Beautiful. Keep Texas Beautiful awards qualified affiliates each year based on their efforts in three different categories: Good Standing, Silver Star Affiliate, and Gold Star Affiliate. This year, during the Keep Texas Beautiful statewide conference in Georgetown, KTyB was awarded their 12th consecutive Gold Star Affiliate Award for the board’s continuous efforts in beautification, litter reduction, maintaining positive partnerships with local organizations, educating our youth, and strong participation in events.

ORDINANCE

O-1 Request that the City Council consider adopting an Ordinance amending and updating fees and other applicable adjustments to Tyler City Code Chapter 8 relating to Parks, Chapter 12 relating to Transit, Chapter 16 relating to Solid Waste Disposal Regulations, and Chapter 19 relating to Water and Sewer. (O-2018-69)

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

O-2 Request that the City Council consider adopting the Fiscal Year 2018-2019 proposed budget ordinance, Fiscal Year 2017-2018 budget amendments, and authorize the City Manager to execute the outside agency contracts for Fiscal Year 2018-2019. (O-2018-70)

City Manager, Ed Broussard – Gave a brief presentation concerning the proposed budget.

Taking a record vote to adopt the proposed Fiscal Year 2018-2019 Annual Budget, adopt the Fiscal Year 2017-2018 budget amendments, and authorize the City Manager to execute particular outside agency contracts budgeted for Fiscal Year 2018-2019;

RECORD VOTE BY:

District 1 Council Member Linda Sellers	Aye
District 2 Council Member Broderick McGee	Aye
District 3 Council Member Ed Moore	Aye
District 4 Council Member Don Warren	Aye
District 5 Council Member Bob Westbrook	No
District 6 Council Member John Nix	Aye
Mayor Martin Heines	Aye

Motion by Councilmember Nix; seconded by Councilmember Moore; motion carried 6 - 1 & approved as presented

AND

It is also recommended that the City Council adopt the budget by:

Taking a record vote to ratify the property tax increase reflected in the Fiscal Year 2018-2019 budget.

RECORD VOTE BY:

District 1 Council Member Linda Sellers	Aye
District 2 Council Member Broderick McGee	Aye
District 3 Council Member Ed Moore	Aye
District 4 Council Member Don Warren	Aye
District 5 Council Member Bob Westbrook	No
District 6 Council Member John Nix	Aye
Mayor Martin Heines	Aye

Motion by Councilmember Nix; seconded by Councilmember Moore; motion carried 6 - 1 & approved as presented

O-3 Request that the City Council consider adopting the property tax rate ordinance of \$0.244452 cents per \$100 valuation for Fiscal Year 2018-2019. (O-2018-71)

Motion by Councilmember Moore to move that the property tax rate be increased by the adoption of a tax rate of \$0.244452 cents per \$100 dollars of appraised value, which is effectively an 8.0 percent increase in the tax rate; seconded by Councilmember Warren; motion carried 6 - 1 & approved as presented.

RECORD VOTE BY:

District 1 Council Member Linda Sellers	Aye
District 2 Council Member Broderick McGee	Aye
District 3 Council Member Ed Moore	Aye
District 4 Council Member Don Warren.	Aye
District 5 Council Member Bob Westbrook	No
District 6 Council Member John Nix	Aye
Mayor Martin Heines	Aye

MISCELLANEOUS



M-1 Request that the City Council consider changing the regular City Council Meeting date of October 10, 2018 to Wednesday, October 3, 2018.

Motion by Councilmember Warren; seconded by Councilmember McGee; motion carried 7 - 0 & approved as presented

M-2 Request that the City Council consider authorizing the application for and acceptance of Federal Transit Administration (FTA) Grant Funds under the Section 5339 Bus and Bus Facilities Grant in the amount of \$93,948 along with the acceptance of 18,790 in Transportation Development Credits (TDC), and request that the City Council consider authorizing the City Manager to direct Transit staff to begin procurement of one heavy duty bus and two medium duty buses with grant funds from a Section 5307 Federal Transportation Administration (FTA) Grant. Pulled from the agenda



- M-3 Request the City Council consider authorizing the City Manager to sign an Architectural and Aquatic Agreement from The C.T. Brannon Corporation for an amount not to exceed \$50,000 to develop architectural and engineering plans for Fun Forest and Woldert Park repurpose projects.**

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



- M-4 Request that the City Council consider ratifying a payment to the Texas Department of Transportation, in the amount of \$9,201, for the Tyler Bike Stripes project.**

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



- M-5 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 \$27,777.75 to A.E. Shull & Company for the Troup Highway Booster Pump Station project.**

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



- M-6 Request that the City Council consider authorizing the City Manager to execute a contract with Miller Construction, for the construction of Fleishel Avenue Drainage Improvements project in the amount of \$999,134.45.**

Motion by Councilmember Westbrook; seconded by Councilmember Nix; 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 renew the lease for Re Collect Waste Management App as a communication tool for both the Solid Waste Residential and Commercial customers for \$9,999 per year.**

- C-A-2 Request that the City Council consider authorizing the City Manager to purchase solid waste trucks from TIPS cooperative, and police patrol vehicles from Texas BuyBoard chosen vendors as part of Fleet Replacement program for FY2019.**

- C-A-3 Request that the City Council consider authorizing the City Manager to sign a permanent right-of-way use agreement with Conterra Ultra Broadband, LLC for the purpose of installing, operating, and maintaining fiber optic cable in the City of Tyler right-of-way.**

September 12, 2018

C-A-4 Request that the City Council consider authorizing the City Manager to enter into a contract with Cleanmaster Janitorial Services, Inc. for the provision of janitorial services in the Police Department at annual cost of \$73,800.00. This contract is a two year contract with an optional one-year renewal covering Fiscal Years 2018-2021.

Motion by Councilmember Warren to approve the entire consent agenda; seconded by Councilmember Westbrook; motion carried 7 - 0 & approved as presented

CITY MANGER'S REPORT

1. Tyler Police Department had the privilege of swearing in seven (7) new officers on September 4, 2018. They have all endured a difficult training academy and will begin the next stages of training (Police Training Program in the field) this month
2. Newest Fire Fighter Cory Savallo was administered the Oath of Office.
3. Lisa Crossman was selected to serve as the new City Engineer.
4. Keep your eye out for the City of Tyler U tube channel where projects pop up such as the monthly public works roundup, Legacy Trail, and walking with Bob series.
5. Keep Tyler will be having an Annual Parks service day at Fun forest Park, TR Griffith, City Park and Emmett Scott

ADJOURNMENT

Motion by Councilmember Warren to adjourn the meeting at 9:54 am; seconded by Councilmember Westbrook; motion carried 7 - 0 & meeting adjourned.


MARTIN HENNES, MAYOR OF
THE CITY OF TYLER, TEXAS

ATTEST:


CASSANDRA BRAGER, CITY CLERK

