

**MINUTES OF THE  
REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS  
February 8, 2017**

A regular called meeting of the City Council of the City of Tyler, Texas, was held Wednesday, February 8, 2017 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:	John Nix
Councilmembers:	Mark Whatley Linda Sellers Darryl Bowdre Ed Moore Don Warren
City Manager:	Edward Broussard
City Attorney:	Deborah G. Pullum
Deputy City Attorney:	Steve Kean
Assistant City Attorney:	Terrance Garmon
Managing Director for Administration:	ReNissa Wade
Chief Financial Officer:	Keidric Trimble
Chief Information Officer:	Benny Yazdanpanahi
City Engineer:	Carter Delleney
City Fire Chief:	David Coble
Police Chief:	Jimmy Toler
Managing Director of Culture, Recreation and Tourism Services:	Stephanie Rollings
Vehicle/Equipment Services Manager:	Leroy Sparrow
Managing Director of Planning & Economic Development:	Heather Nick
Water Business Office Manager:	Jim Yanker
Director of Utilities:	Lisa Crossman
City Clerk:	Cassandra Brager

**INVOCATION**

The Invocation was given by Councilmember Bowdre.

**MINUTES**

Motion by Councilmember Whatley to approve the January 11, 2017 minutes; seconded by Councilmember Sellers; motion carried 7 - 0 & approved as presented.

**EMPLOYEE AWARDS – RECOGNITIONS, SERVICE**

**A-1 New Hires Recognition**

The following employees were hired by the City of Tyler during the month of January 2017. We would like to take this opportunity to welcome these new employees.

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New Employees

<b>FIRST NAME:</b>	<b>LAST NAME:</b>	<b>POSITION:</b>	<b>DEPARTMENT:</b>
Bryant	Berotte	Residential Equipment Operator	Solid Waste
Ivan	Finley	Laborer	Solid Waste
Estella	Villalobos	Customer Service Representative	Water Business Office
Darl	Whiteaker Jr.	Fire Recruit	Fire
Steven	Brown	Equipment Operator II	Water
Leonard	Walker	Laborer	Parks & Recreation

**HEARING** - City Council opened hearing at 9:06 am and closed with no persons approaching to speak on the item at 9:07 am.

**H-1** Request that the City Council conduct a public hearing and consider adoption of an Ordinance amending Tyler City Code Chapter 4 relating to renewal of the juvenile curfew ordinance. (O-2017-15)

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

**RESOLUTION**

**R-1** Request that City Council consider a Resolution calling an Election for May 6, 2017 to fill the offices of Tyler City Council Members for Single Member District Numbers 1, 3, and 5 on the Tyler City Council and calling for a joint election with Tyler Independent School District, Whitehouse Independent School District, and Chapel Hill Independent School District. (R-2017-3)

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

**R-2** Request that the City Council consider approving a resolution supporting Tyler Senior Village development to be located at Shiloh Road and Sweetbriar Lane in Tyler.

Item withdrawn at the request of the developer.

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**RECESS**

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**PUBLIC HEARING**

**CONVENE**

**CITY OF TYLER**  
**JOINT MEETING OF THE BOARDS OF DIRECTORS**  
**OF THE**  
**REINVESTMENT ZONE NUMBER THREE (#3), and**  
**TYLER REDEVELOPMENT AUTHORITY**

**TYLER CITY HALL**  
**COUNCIL CHAMBERS, 212 N. BONNER**  
**TYLER, TEXAS**

**Wednesday, February 8, 2017**  
**9:00 A.M.**

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**AMERICANS WITH DISABILITIES ACT NOTICE**

The City of Tyler wants to assure that all public meetings are accessible to persons with disabilities. If any individual needs special assistance or accommodations in order to attend a Reinvestment Zone/Redevelopment Authority Board meeting, please contact Cassandra Brager at (903) 531-1106 in advance so accommodations can be made. *Si usted necesita ayuda con la interpretación o traducción de cualquier material en este sitio o en una reunión pública de la Ciudad de Tyler por favor llame al (903) 531-1106.*

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1. **Call to Order – Mayor Martin Heines called the meeting to order at 9:11 am. Vice Chair, Joann Hampton and Trustee, Regent Mike Coker were absent.**
2. **Approve Board Minutes – Martin Heines, Chair:**
  - a. **Consider Approval of TIRZ #2 Minutes for Feb. 24, 2016**
  - b. **Consider Approval of TIRZ #3 Minutes for Feb. 24, 2016**
  - c. **Consider Approval of TRA Minutes for Feb. 24, 2016**

Motion by Councilmember Whatley to approve the February 24, 2016 minutes; seconded by Councilmember Moore; motion carried 7 - 0 & approved as presented

3. **Review and consider acceptance of the TIRZ #3 Annual Report by the TIRZ 3 and Redevelopment Authority Boards, respectively and ratify submission to required entities – Staff Liaison Heather Nick, Managing Director of Planning and Economic Development.**

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

**4. Adjourn**

Motion by Councilmember Whatley to adjourn the meeting at 9:16 am; seconded by Mayor Pro Tem Nix; motion carried 7 - 0 & meeting adjourn.

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**RECONVENE FEBRUARY 8, 2017 CITY COUNCIL MEETING**

**MISCELLANEOUS**

**M-1 Request that the City Council consider ratifying the submission of the Annual Report for TIRZ No. 3 to all other taxing entities and to the State of Texas Comptroller as required by law.**

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

**M-2 Request that the City Council consider making an appointment of a temporary municipal court judge.**

Motion by Councilmember Moore to appoint Gary Landers as the temporary Municipal Court Judge; 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 City Council consider approving the reconciliation change order and the release of retainage to South Texas Illumination, LLC for the 2016 Citywide Sidewalk Improvements.**

**C-A-2 Request that the City Council consider authorizing the City Manager to utilize various Purchasing Cooperatives and various vendors as sole source for parts and service from February 2017 to February 2018.**

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

**CITY MANAGER'S REPORT**

1. Downtown area received the National Accredited Main Street Program – Score 110 of 123 possible.

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2. The City is now processing its fourth filming permit for this FY. It is a Discovery Channel documentary, and they will be here for a week in late February. They are also hiring local help for the week they are here and renting sites for interviews.
3. Communication has launched a new program called "Called to Serve" on TV Channel 3 and the City social websites.
4. The City secured the last easement needed for construction on the Lake Street culvert replacement project. The bids were received last week, and the council award and contract phase is expected to go through March. Construction is anticipated to start in April and be completed in July.
5. Following a period of heavy rains, the Lake Palestine raw water geosmin count spiked at 414 ppb during the week of January 23, 2017. After treatment, the geosmin count was reduced to 11 ppb, achieving 97% removal of the geosmin. Such a significant geosmin removal has not been achieved by this plant in the past 14 years, and is a testament to the progress the Water Production staff has made to utilize all the treatment techniques available to effectively treat the City's water supply.

**RECESS FOR EXECUTIVE SESSION** – No executive session needed.

Executive Item No. 1:

Under Texas Gov't Code section 551.087 "Economic Development" deliberation regarding the following:

Possible offer of financial or other incentive to a prospect, and to consider financial and other information about that prospect/project with which the City is conducting economic development negotiations that could lead to a partnership in Tyler.

Executive Item No. 2:

Under Texas Gov't Code Section 551.072 "Real Estate" deliberation regarding the following:


Discuss the purchase, exchange, sale, lease or value of real property, the public discussion of which would have a detrimental effect on the negotiating position of the City, related to the development of municipal facilities.

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

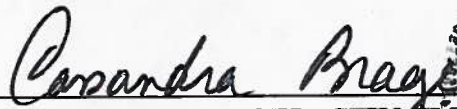
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**ADJOURNMENT**

Motion by Councilmember Whatley to adjourn the meeting at 9:26 am; seconded by Councilmember Moore; motion carried 7 - 0 & meeting adjourned.

  
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MARTIN HEINES, MAYOR OF  
THE CITY OF TYLER, TEXAS

ATTEST:

  
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CASSANDRA BRAGER, CITY CLERK

