

**MINUTES OF THE
REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS
May 10, 2017**

A regular called meeting of the City Council of the City of Tyler, Texas, was held Wednesday, May 10, 2017 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: John Nix
Councilmembers: Mark Whatley
Linda Sellers
Darryl Bowdre
Ed Moore
Don Warren

City Manager: Edward Broussard
City Attorney: Deborah G. Pullum
Sr. Assistant City Attorney: Sharon Roberts
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
Director of Solid Waste & Transit Services: Russ Jackson
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 March 22, 2017 minutes; seconded by Councilmember Moore; motion carried 7 - 0 & approved as presented.

AWARD

A-1 Request that the City Council consider accepting the “Tree City USA Growth Award” from the Arbor Day Foundation.

Gretchen Riley, Texas A&M Forest Service Staff Forester - The Tree City USA Growth Award has been granted to the City of Tyler by the Arbor Day Foundation for the second year in a row for demonstrating environmental improvement and a higher level of tree care. The

Growth Award highlights innovative programs and projects as well as increased commitment of resources for urban forestry. The City of Tyler achieved Tree City USA recognition (2009-present) by meeting the program’s four requirements: a tree board or department, a

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tree-care ordinance, an annual community forestry budget of at least \$2 per capita and an Arbor Day observance and proclamation.

MISCELLANEOUS

M-1 Request that the City Council consider authorizing the City Manager to award the construction contract for the 2017 Seal Coat Program to the lowest bidder, L.S. Equipment Co., Inc., in the amount of \$638,186.41.

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 authorizing the City Manager to execute a contract with Benchmark Design Group for engineering services for the Cloverdale Drainage Feasibility Study in the amount of \$35,720.

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

M-3 Request that the City Council consider setting date for a special called meeting to canvass the returns of the City Council Election held May 6, 2017.

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

M-4 Request that the City Council consider authorizing the City Manager to execute an Assignment of Contract form to assign a contract with Pipeline Analysis, LLC for sewer system flow monitoring to the City of Tyler.

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


M-5 Request that the City Council consider authorizing the City Manager to execute an Assignment of Contract form to assign a contract with Pipeline Analysis, LLC for development of an updated wastewater system hydraulic model to the City of Tyler.

Motion by Councilmember Moore; seconded by Councilmember Bowdre; 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.)

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-  **C-A-1** Request that the City Council consider ratifying an emergency repair not to exceed a total of \$24,000.00 for A/C Works and \$8,852.00 for Moody and Phillips Electric Co., to relocate and replace air conditioning unit 1-1, to include new transformers, fixtures, and signage.
- C-A-2** Request that the City Council consider ratifying staff action authorizing Change Order No. 1, in the amount of \$18,285, and consider authorizing the City Manager to execute Change Order No. 2, in the amount of \$6,825, to Insituform Technologies, LLC sanitary sewer replacements using the pipe bursting technique.
- C-A-3** Request that the City Council consider authorizing the City Manager to execute Amendment No. 1 to Work Order No. 6 with Elledge Engineering Corporation in the amount of \$10,000 for construction materials testing for the Hillcreek Road Erosion Control project.
- C-A-4** Request that the City Council consider authorizing an expenditure to Insituform Technologies, LLC in the amount of \$54,297.25 for the repair of a sanitary sewer line between Manorway Street and Cecil Avenue using the pipe bursting technique.
- C-A-5** Request that the City Council consider declaring four used Chevrolet Tahoe Police Patrol Vehicles with accessories as surplus property, and also consider approving an Interlocal agreement authorizing the sale of this surplus equipment to City of Edgewood Police Department for \$30,000.
- C-A-6** Request that the City Council consider canceling the June 28, 2017 City Council meeting.

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

CITY MANAGER'S REPORT

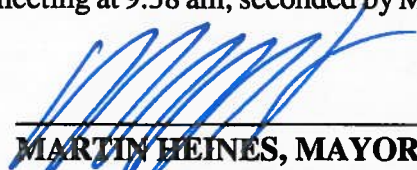
- 1) Master Plan will be going to Parks Board for approval;
- 2) TFD raised double their record donations for the MDS;
- 3) Chief Coble completed the International Assoc. Fire Chiefs to complete the Cohort program;
- 4) Rifle plates community donation program is completed and now being used in TPD training.
- 5) TFD assisted Canton community to raise damaged structures to help the community after the storm.

Council made comments thanking Councilmember Whatley for his service to the City.

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ADJOURNMENT

Motion by Councilmember Whatley to adjourn the meeting at 9:38 am; seconded by Mayor Pro Tem Nix; motion carried 7 - 0 & meeting adjourned.



MARTIN HEINES, MAYOR OF
THE CITY OF TYLER, TEXAS

ATTEST:



CASSANDRA BRAGER, CITY CLERK

