

**MINUTES OF THE  
REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS  
June 8, 2016**

A regular called meeting of the City Council of the City of Tyler, Texas, was held Wednesday, June 8, 2016 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
Airport Manager:	Davis Dickson
Main Street Director:	Beverly Abell
Managing Director for Administration:	ReNissa Wade
Neighborhood Services Operations Manager:	Larry Everett
City Engineer:	Carter Delleney
Police Chief:	Jimmy Toler
Director of Parks and Recreation:	Stephanie Rollings
Director of Solid Waste:	Russ Jackson
Director of Development Services:	Heather Nick
Water Business Office Manager:	Jim Yanker
Development Manager:	Greg Morgan
Street Department Manager:	Robin Smart
City Clerk:	Cassandra Brager

**INVOCATION**

The Invocation was given by Councilmember Bowdre

**MINUTES**

Motion by Councilmember Bowdre to approve the May 25, 2016 minutes; seconded by Councilmember Sellers; motion carried 7 - 0 & approved as presented.

**EMPLOYEE AWARDS – RECOGNITIONS, SERVICE**

**A-1 New Hires Recognitions**

The following employees were hired by the City of Tyler during the month of May 2016. We would like to take this opportunity to welcome these new employees.

**New Employees**

June 8, 2016

<b>FIRST NAME:</b>	<b>LAST NAME:</b>	<b>POSITION:</b>	<b>DEPARTMENT:</b>
Christina	Williams	Access Associate (Part Time)	Library
Meghan	Tribbey	Access Associate (Part Time)	Library
Joshua	Smith	Equipment Mechanic	Vehicle Services
Eric	Parker	Traffic Marker	Traffic
Cedric	Brooks	Semi-Skilled Laborer	Water
Dillion	Williams	Semi-Skilled Laborer	Stormwater
Devona	Berry	Truck Driver	Stormwater

## **PRESENTATIONS**

**P-1 Request that the City Council consider receiving a presentation from the Engineering Department regarding the pavement management program for the City of Tyler.**

**Carter Delleney, City Engineer**- Stated that the Engineering Department manages two annual pavement programs. These programs include the Asphalt Enhancement Program and the Seal Coat Program. To help effectively determine pavement conditions and more efficiently use budgets for the pavement management programs, Fugro was hired in 2012 to collect data citywide and perform an analysis for the City of Tyler's streets.

The data from this analysis, which was completed in 2013, is utilized in selecting street candidates for the annual pavement programs. Streets are selected by considering the pavement condition index (PCI) that is calculated from the data collection.

Various budget scenarios were analyzed for the existing asphalt pavement network to determine how different funding levels affect the overall street network PCI. By analyzing these budget scenarios staff can determine how to best utilize City funds from the Half Cent Sales Tax and the General Fund while maintaining higher quality and safer roadways.

**Adrienne Leach, Project Engineer and Reuben Williams** – Gave a brief update on the Pavement Management Program Report.

## **RESOLUTION**

**R-1 Request that the City Council consider approving a resolution of support for the Main Street Department to apply for the Downtown Business, Arts and Cultural District to be designated as a Texas Cultural District through a program of the Texas Commission on the Arts. (R-2016-19)**

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

**ORDINANCE**



- O-1 Request that the City Council consider adopting an Ordinance amending Tyler City Code Chapter 12, by amending the reference to on-site car rental parking spaces location, amending off-site car rental business permit fees, amending the customer facility charge clause; and inclusion of provisions authorizing the Airport Manager to negotiate and execute short term advertising contracts in select areas in the airport passenger terminal area at Tyler Pounds Regional Airport and update Chapter 12 regarding rental car activities on the Airport. (O-2016-50)**

Motion by Councilmember Bowdre; seconded by Councilmember Whatley; 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 the City Council consider authorizing the City Manager to execute a new lease-purchase agreement between the City of Tyler and U.S. Bank for a 5-Year Tax-Exempt Lease Purchase Financial Agreement for New Parking Lot Equipment at Tyler Pounds Regional Airport. Total Capitalized Cost: \$280,213.05.**
- C-A-2 Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 315 Herndon within the Tyler city limits and owned by taxing entities including the City of Tyler. (R-2016-20)**
- C-A-3 Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 613 Queen Street within the Tyler city limits and owned by taxing entities including the City of Tyler. (R-2016-21)**
- C-A-4 Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 1318 East Oakwood Street within the Tyler city limits and owned by taxing entities including the City of Tyler. (R-2016-22)**
- C-A-5 Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 3303 Seaton Street within the Tyler city limits and owned by taxing entities including the City of Tyler. (R-2016-23)**
- C-A-6 Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 4341 Bellwood Road within the Tyler city limits and owned by taxing entities including the City of Tyler. (R-2016-24)**

June 8, 2016

**C-A-7 Request that the City Council consider authorizing the City Manager to sell Lot 55, Block 665B (703 S. Confederate), part of JNO Broughton survey number 109500, and a HIP Program eligible property to the highest and best bidder. (R-2016-25)**

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

### **CITY MANAGER'S REPORT**

- 1. Board appointment process begins today-Liaisons will be contacted.**
- 2. Cumberland Rd project 80% complete**
- 3. Palace, 26<sup>th</sup> and Grand project ongoing. Westside sidewalk project complete.**
- 4. Oncor project ongoing**
- 5. Truancy changes by Legislation lead by Municipal Court to work with TISD in developing a Pre-Trial diversion program.**

**RECESS FOR EXECUTIVE SESSION** – City Council convened into executive session at 10:45 am to discuss Executive Item No. 1 because Executive Items No. 2 & 3 were not needed.

**Executive Item No. 1:**

Under Tex. 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.

~~Executive Item No. 2:~~

~~Under Tex. 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. 3:~~

~~Under Tex. 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.~~

June 8, 2016

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

City Council convened from executive session at 10:54 am with no action taken.

**ADJOURNMENT**

Motion by Councilmember Bowdre to adjourn the meeting at 10:54 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**

