

**MINUTES OF THE
REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS
July 13, 2016**

A regular called meeting of the City Council of the City of Tyler, Texas, was held Wednesday, July 13, 2016 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 (absent)
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
Manager for Organizational Development:	Kristi Boyett
Chief Financial Officer:	Keidric Trimble
Chief Information Officer:	Benny Yazdanpanahi
City Engineer:	Carter Delleney
City Fire Chief:	Les Schminkey
Police Chief:	Jimmy Toler
Director of Parks and Recreation:	Stephanie Rollings
Vehicle/Equipment Services Manager:	Leroy Sparrow
Director of Development Services:	Heather Nick
Water Business Office Manager:	Jim Yanker
Interim Water Director:	Gordon Mayer
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 Whatley to approve the June 22, 2016 minutes; seconded by Councilmember Warren; motion carried 6 - 0 & approved as presented.

July 13, 2016

EMPLOYEE AWARDS – RECOGNITIONS, SERVICE

A-1 New Hires Recognitions

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

New Employees

FIRST NAME:	LAST NAME:	POSITION:	DEPARTMENT:
Joe	Bayonne Sr.	Bus Driver	Transit
Judith	Brooks	Payroll Technician	Finance
Bryan	Jernigan	Plant Laborer	Water
Donny	McClung	Plant Laborer	Water
Caleb	Westbrook	Public Service Officer	Police
Rachel	Northcutt	Keep Tyler Beautiful Community Coordinator	Parks & Recreation

A-2 Request that the City Council consider accepting a “Certificate of Flag Presentation” and United States Flag from United States Marine Corps Lieutenant Colonel and Tyler Police Department Sergeant Matthew Leigeber.

A-3 Request that City Council consider accepting the “2016 Quality Texas Achievement in Organizational Excellence” award from the Quality Texas Foundation, demonstrating an unwavering commitment to improving the City of Tyler’s performance in all facets of the organization.

PRESENTATIONS

P-1 Request that the City Council consider receiving a presentation from Tyler Water Utilities regarding their 10-year Capital Improvements Plan.

RESOLUTION

R-1 Request that the City Council consider adopting a Resolution initiating annexation proceedings, authorizing a service plan, and setting the dates, times and places for public hearings on the proposed annexation of Cumberland Hills located at the northwest intersection of Paluxy Drive and Toll 49. (R-2016-27)

Motion by Councilmember Sellers; seconded by Councilmember Bowdre; motion carried 6 - 0 & approved as presented.

ORDINANCE

- O-1 Request that the City Council consider adopting an ordinance amending City Code Chapter 17 by adding school speed zones for Jack Elementary School and UT Tyler Innovation Academy. (O-2016-59)**

Motion by Councilmember Warren to adopt ordinance for adding school speed zones for Jack Elementary School; seconded by Councilman Moore; motion carried 6 - 0 & approved as presented.

Motion by Councilmember Warren to adopt ordinance for adding school speed zones for UT Tyler Innovation Academy; seconded by Councilman Moore; motion carried 6 - 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 award a construction contract to Gracon Construction, Inc. in the amount of \$174,295.00 for the Lake Palestine Water Treatment Plant Chlorine Automatic Shutoff project and to approve a resolution reserving the right to reimburse expenditures with proceeds of future debt.**
- C-A-2 Request that the City Council consider authorizing the City Manager to execute a First Amendment to the StudentTracker for High Schools Agreement between the National Student Clearinghouse, Arp ISD, Bullard ISD, Chapel Hill ISD, Tyler ISD, Whitehouse ISD, Winona ISD, Institutions of Higher Education and the City of Tyler for research purposes to further support the Tyler Area Partnership 4 Education.**
- C-A-3 Request that the City Council consider ratifying emergency expenditure of \$29,745.00 to McKinney & Moore of Jacksonville, Texas, for valve replacement at the Southside Wastewater Treatment Plant.**
- C-A-4 Request that the City Council consider ratifying staff action for payment in the amount of \$34,347.75 to A.E. Shull & Company for an emergency relocation of the existing sewer main on Bellwood Road.**
- C-A-5 Request that the City Council to consider authorizing the City Manager to execute a "Letter of Engagement for Professional Audit Services" with Gollob Morgan Peddy PC to perform the City of Tyler's annual audit for fiscal year 2015-2016 for a total combined maximum fee including all out of pocket expenses not to exceed \$99,250.**

July 13, 2016

C-A-6 Request that the City Council consider authorizing the City Manager to award the construction contract for the 2016 CDBG McCain Street curb and gutter project to the one and only bidder, Reynolds and Kay, in the amount of \$205,260.00, and authorize \$65,355 in contingency funds to address drainage issues along Harmony Street (Alternate 1).

Motion by Councilmember Bowdre to approve the entire consent agenda; seconded by Councilmember Whatley; motion carried 6 - 0 & approved as presented.

CITY MANAGER'S REPORT

1. Released the 2016 Heat Response Plan
2. Ribbon cutting August 12th for Cumberland Rd.
3. Thursday, July 14th –Prayer Vigil on Downtown Square
4. Employee Health Walk on Friday, July 15th.
5. Updated CIP Report handed out.

RECESS FOR EXECUTIVE SESSION – City Council convened from executive session at 9:50 am.

Executive Item No. 1:

Under section 551.071 "Litigation" deliberation regarding the following:

1. Pending or contemplated litigation involving Environmental Protection Agency v. City of Tyler.

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

City Council reconvened from executive session at 10:04 am with no action taken.

ADJOURNMENT

Motion by Councilmember Bowdre to adjourn the meeting at 10:05 am; seconded by Councilmember Sellers; motion carried 6 - 0 & the meeting adjourned.


MARTIN HEINES, MAYOR OF
THE CITY OF TYLER, TEXAS

ATTEST:


CASSANDRA BRAGER, CITY CLERK

