

**MINUTES OF THE
REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS
July 27, 2016**

A regular called meeting of the City Council of the City of Tyler, Texas, was held Wednesday, July 27, 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 (absent)
	Linda Sellers
	Darryl Bowdre
	Ed Moore (absent)
	Don Warren
City Manager:	Edward Broussard
City Attorney:	Deborah G. Pullum
Deputy City Attorney:	Steve Kean
Sr. Assistant City Attorney:	Sharon Roberts
Assistant City Attorney:	Terrance Garmon
Airport Manager:	Davis Dickson
Main Street Director:	Beverly Abell
Managing Director for Administration:	ReNissa Wade
Manager for Organizational Development:	Kristi Boyett
Development Services Engineer:	Michael Wilson
Neighborhood Services Operations Manager:	Larry Everett
Chief Financial Officer:	Keidric Trimble
Chief Information Officer:	Benny Yazdanpanahi
City Engineer:	Carter Delleney
City Fire Chief:	Les Schminkey
City Librarian:	Mary Vernau
Code Enforcement Manager:	Chris Lennon
Police Chief:	Jimmy Toler
Managing Director of Culture, Recreation and Tourism:	Stephanie Rollings
Director of Solid Waste:	Russ Jackson
Vehicle/Equipment Services Manager:	Leroy Sparrow
Director of Development Services:	Heather Nick
Water Business Office Manager:	Jim Yanker
Development Manager:	Greg Morgan
Street Department Manager:	Robin Smart
Traffic Engineer:	Peter Eng
City Clerk:	Cassandra Brager

INVOCATION

The invocation was given by Mr. Stanley Coffer of Empowerment Ministries of Tyler gave the invocation.

July 27, 2016

MINUTES

Motion by Councilmember Sellers to approve the July 13, 2016 minutes; seconded by Councilmember Bowdre; motion carried 4 - 0 & approved as presented.

EMPLOYEE AWARDS – RECOGNITIONS, SERVICE

A-1 Service Awards

We would like to recognize the following employee for his years of service and commitment to the City of Tyler. At this important milestone, we express our sincere appreciation for your dedication and for the special contribution you make to our organization. He represents 20 years of service with the City of Tyler.

Service Awards

Date of Hire	First Name	Last Name	Title	Department	Years of Service
7/8/1996	Todd	Lestage	Budget Administrator/ Cemeteries/Recreation/ Visitor Facilities	Parks & Recreation	20

ZONING



Z-1 007-16-010 BRIARWOOD GROUP (221 SOUTH BROADWAY AVENUE) Request that the City Council consider approving a Special Use Permit to reduce the required distance between a location selling alcohol and a public school and church from 300 feet to 50 feet in order to be eligible for a Texas Alcoholic Beverage Commission license to sell alcohol for on-premise consumption.

No quorum present, item will be presented at August 10, 2016 meeting.

Z-2 007-16-042 CHAPEL WOODS DEVELOPMENT, LTD (4200 CHAPEL QUARTERS) Request that the City Council consider approving a zone change from “AG”, Agricultural District to “R-1A”, Single-Family Residential District. (O-2016-60)

Motion by Councilmember Warren; seconded by Councilmember Sellers; motion carried 4 - 0 & approved as presented.

Z-3 007-16-044 TEXAS SJH HOLDINGS, LTD (8101 SOUTH BROADWAY AVENUE) Request that the City Council consider approving a zone change from “PMXD-1”, Planned Mixed Use District to “C-1”, Light Commercial District. (O-2016-61)

Motion by Councilmember Bowdre; seconded by Councilmember Warren; motion carried 4 - 0 & approved as presented.



July 27, 2016

Z-4 Z07-16-048 BAMMCO, LLC (2230 WEST GRANDE BOULEVARD) Request that the City Council consider approving a zone change from "C-1", Light Commercial District to "PMXD-1", Planned Mixed Use District with a written site narrative. (O-2016-62)

Motion by Councilmember Sellers; seconded by Councilmember Bowdre; motion carried 4 - 0 & approved as presented.

Z-5 Z07-16-049 S&T DEVELOPMENT (2344 DUELING OAKS) Request that the City Council consider approving a zone change from "R-1A", Single-Family Residential District and "PMXD-1", Planned Mixed Use District to "C-1", Light Commercial District. (O-2016-63)

Motion by Councilmember Sellers; seconded by Councilmember Warren; motion carried 4 - 0 & approved as presented.

Z-6 Z07-16-050 PARKER FIRM PC (3808 OLD JACKSONVILLE HIGHWAY) Request that the City Council consider approving a zone change from "C-1", Light Commercial District to "C-2", General Commercial District. (O-2016-64)

Motion by Councilmember Warren; seconded by Councilmember Bowdre; motion carried 4 - 0 & approved as presented.

PRESENTATIONS

P-1 Request that Council:

- 1) Consider receiving a presentation of the Fiscal Year 2016-2017 Proposed Budget;
- 2) Consider voting to place proposals to adopt the property tax rate of \$0.230000 cents and adopt the final fiscal year 2016-2017 budget as action items for the September 14, 2016 City Council meeting; and

Motion by Councilmember Warren; seconded by Councilmember Bowdre; motion carried 4 - 0 & approved as presented.

- 3) Consider voting to schedule public hearings on the proposed property tax rate and the proposed budget on the agendas for the August 24 and August 31, 2016 (Special Called) City Council Meetings.

Motion by Councilmember Warren; seconded by Councilmember Bowdre; motion carried 4 - 0 & approved as presented.

P-2 Request that the City Council consider receiving a presentation of the 10-Year Capital Improvements Program for next fiscal year.

Carter Dellenev, City Engineer- Gave City Council a brief summary concerning the Half Cent Sales Tax Capital Improvements FY 2016-2017.

July 27, 2016

Gordon Mayer, Interim Water Director, -Gave City Council a brief summary concerning the TWU Project Prioritization.

Stephanie Rollings, Managing Director of Culture, Recreation and Tourism- Gave a brief summary concerning the Parks Department Proposed Parks Project Prioritization.

P-3 Request that the City Council consider receiving a presentation from NewGen Strategies & Solutions regarding the 2016 Water and Sanitary Sewer Rate Study.

Chris Ekrut, NewGen – Gave a presentation regarding the 2016 Water and Sanitary Sewer Rate Study.

MISCELLANEOUS

M-1 Request that the City Council consider adopting the Half Cent Sales Tax 2016-2017 Annual Work Program in conjunction with the 2016-2017 Half Cent Sales Tax Corporation Budget.

Motion by Councilmember Bowdre; seconded by Councilmember Sellers; motion carried 4 - 0 & approved as presented.

PUBLIC HEARINGS

H-1 Request that the City Council consider conducting the first public hearing of two required hearings, prior to considering approval of an Ordinance adopting the Community Development Block Grant (CDBG) and HOME Programs FY 2016-2017 Annual Plan.

City Council conducted a public hearing. No one came forward to speak on the item. The public hearing was closed and City Council will consider approving an Ordinance adopting the Community Development Block Grant (CDBG) and HOME Programs FY 2016-2017 Annual Plan at the August 10, 2016 meeting.

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 declaring certain City of Tyler Information Technology Services equipment as surplus and authorize for disposal.

C-A-2 Request that the City Council consider authorizing the City Manager to purchase six Ford Explorers PPV from Tyler Ford in the amount of \$158,659.26.

July 27, 2016

- C-A-3** Request that the City Council consider ratifying staff action to enter into an agreement with the Brannon Corporation for design and construction administration services for the emergency culvert replacement at Lake Street and Black Fork Creek Tributary D-3.
- C-A-4** Request that the City Council consider authorizing the City Manager to execute a contract between the City of Tyler and Leibowitz & Horton Airport Management Consultants Inc. for professional services for the Passenger Facility Charge Collection Authority Application #5 Amendment and Preparation of Application #6, for Tyler Pounds Regional Airport, in an amount not to exceed \$70,000.00.
- C-A-5** Request that the City Council consider authorizing the City Manager to execute Work Order No. 6 with Elledge Engineering Corporation, in the amount of \$60,000.00, for the Hillcreek Road Erosion Repairs project and to approve a resolution reserving the right to reimburse expenditures with proceeds of future debt from utility revenue bonds.
- C-A-6** Request that the City Council consider adopting a Resolution authorizing the filing of one (1) application with the East Texas Council of Governments (ETCOG) for a Regional Solid Waste Grant, authorizing the acceptance and use of any grant(s) if awarded, authorizing the acceptance of any increases in grant funding levels, and authorizing the Solid Waste Department to take all actions needed to receive and expend grant funds. (R-2016-29)

Motion by Councilmember Bowdre to approve the entire consent agenda; seconded by Councilmember Sellers; motion carried 4 - 0 & approved as presented.

CITY MANAGER'S REPORT

1. Update on Quiet Zone
2. Liberty Hall received grant for 1,000 dollars.
3. Monthly CIP Report.

ADJOURNMENT

Motion by Councilmember Warren to adjourn the meeting at 11:19 am; seconded by Councilmember Sellers; meeting adjourned.


MARTIN HEINES, MAYOR OF
THE CITY OF TYLER, TEXAS

ATTEST:


CASSANDRA BRAGER, CITY CLERK

