

**MINUTES OF THE
REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS
August 10, 2016**

A regular called meeting of the City Council of the City of Tyler, Texas, was held Wednesday, August 10, 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
Councilmembers:	Mark Whatley
	Linda Sellers
	Darryl Bowdre
	Ed Moore
	Don Warren
Acting City Manager and Managing Director for Administration:	ReNissa M. Wade
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
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 Councilmember Bowdre

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EMPLOYEE AWARDS – RECOGNITIONS, SERVICE

A-1 New Hires Recognitions

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

New Employees

FIRST NAME:	LAST NAME:	POSITION:	DEPARTMENT:
Albert	Castaneda	Commercial Equipment Operator	Solid Waste
Nicole	Adamic	Animal Shelter Technician	Animal Shelter
Jeremy	Jackson	Truck Drive	Water Distribution
Aaron	Nelson	Laborer	Water
Ovid	Jones	Plant Operator II	Water
Erin	Hammons	PS Telecommunicator II	Police

ZONING

Z-1 S07-16-010 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. (O-2016-65) Mayor Heines exit

Councilmember Moore – Stated that by considering this request, the City Council is not changing the overall distance requirements but is instead allowing a special use permit for this particular property only. Councilmember Moore stated that he does not have a problem with approving the request because something needs to be done with our downtown area, and this particular organization may help us to do that. Councilmember Moore stated he wanted to be on record as saying that, although he agrees with allowing a special use permit in this particular instance, the Council’s action should not be considered as a blanket approval and each subsequent request will have to be reviewed on a case by case basis.

Mark Priestner, Mandee Montana and Ralph Allen were in attendance to support item Z-1.

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

Mayor Heines enters

ORDINANCE

- O-1 Request that the City Council conduct the second public hearing of two required hearings and consider approving an Ordinance adopting the Community Development Block Grant (CDBG) and HOME Investment Partnership Program (HOME) FY 2016-2017 Annual Plan. (O-2016-66)**

City Council conducted the second public hearing on this item. No one came forward to speak on the item. The public hearing was closed and Council considered adoption of Ordinance.

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



- O-2 Request that City Council consider adopting the attached proposed film permitting ordinance for the City of Tyler. Approval of this policy will be the last step in Tyler becoming a certified Texas Film Friendly Community by the Texas Film Commission. (O-2016-67)**

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

MISCELLANEOUS



- M-1 Request that the City Council consider accepting various donations totaling \$100,130.00 (\$11,620.00 in cash and \$88,510.00 in-kind donations) to be used for the Innovation Pipeline Program.**

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

- M-2 Request that the City Council consider authorizing the City Manager to award the Innovation Pipeline Renovation Project to Caliber Associates in an amount not to exceed \$393,306.00.**

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

- M-3 Request that the City Council consider authorizing the City Manager to execute a contract with HALFF and Associates in the amount of \$149,920.00 for the Rose Complex Master Plan.**

Rick Leisner, HALFF Associates – Gave a brief update/summary concerning the Complex Master Plan.

Preston Smith and Shari Lee both spoke in support of the Rose Complex Master Plan.

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

M-4 Request that the City Council consider approving the Smith County 9-1-1 Communications District Proposed FY 2016-2017 District Operating Budget.

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 that the City Council consider authorizing the City Manager to renew three-year wrecker contracts for non-consent police tows with local tow truck companies with no rate increases.

C-A-2 Request that the City Council consider authorizing the City Manager to approve payment in the amount of \$37,700.00 to lowest responsible bidder, Barbin Fence Incorporated, for installation of 1536 feet of new 6 foot security fencing along the Lake Tyler Spillway.

C-A-3 Request that the City Council consider authorizing the City Manager to execute an Easement and Right of Way agreement across City-owned property to provide underground electrical service to Lots 41 and 42 in the Peninsula Subdivision on Lake Tyler.

C-A-4 Request that the City Council authorize the capital expenditure of \$27,383.00 to Pump Solutions, Inc. of Euless, Texas, for replacement of one (1) submersible pump at Shackelford Creek sewer lift station.

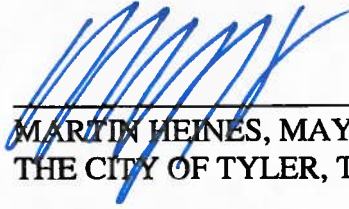
Motion by Councilmember Bowdre to approve the entire consent agenda; seconded by Councilmember Whatley; motion carried 7 - 0 & approved as presented.

CITY MANAGER'S REPORT

ADJOURNMENT

Motion by Councilmember Moore to adjourn the meeting at 10:27 am; seconded by Mayor Pro Tem Nix; motion carried 7 - 0 & meeting adjourned.

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MARTIN HEINES, MAYOR OF
THE CITY OF TYLER, TEXAS

A TEST:



CASSANDRA BRAGER, CITY CLERK

