

**MINUTES OF THE  
REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS  
May 27, 2015**

A regular called meeting of the City Council of the City of Tyler, Texas, was held Wednesday, May 27, 2015 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: Darryl Bowdre  
Councilmembers: Mark Whatley  
Linda Sellers  
Edward Moore  
John Nix  
Don Warren

City Manager: Edward Broussard  
Asst. City Manager: Susan Guthrie  
City Attorney: Deborah G. Pullum  
Deputy City Attorney: Steve Kean  
Asst. City Attorney: Terrance Garmon  
Managing Director for Administration: ReNissa Wade  
Chief Financial Officer: Keidric Trimble  
Chief Information Officer: Benny Yazdanpanahi  
City Engineer: Carter Delleney  
City Fire Chief: Tim Johnson  
Managing Director for Public Safety  
& Police Chief: Gary Swindle  
Director of Parks and Recreation: Stephanie Rollings  
Director of Solid Waste: Russ Jackson  
Director of Planning: Heather Nick  
Managing Director for Utilities/Public  
Works and Utilities: Greg Morgan  
City Clerk: Cassandra Brager

**INVOCATION**

The Invocation was given by Associate Pastor Odell Newsome, Universal of Heights Church.

**MINUTES**

- a. Minutes of the Regular Called Meeting of the City of Tyler, Texas on May 13, 2015.

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

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**EMPLOYEE AWARDS – RECOGNITIONS, SERVICE**

**A-1 Service Award Recognition**

We would like to recognize the following employees for their 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. These employees represent over 160 years of service with the City of Tyler.

**Service Awards**

<b>DATE OF HIRE:</b>	<b>FIRST NAME:</b>	<b>LAST NAME:</b>	<b>POSITION:</b>	<b>DEPARTMENT:</b>	<b>YEARS OF SERVICE:</b>
04/16/1975	David	Swain	Police Officer X	Police	40
04/02/1990	Albert	Castaneda	Commercial Equipment Operator	Solid Waste	25
05/09/1990	Drew	Brown	Commercial Superintendent	Solid Waste	25
05/21/1990	Gary	Smith	Building Service Supervisor	Building Services	25
05/23/1990	Jose	Parga	Parks Superintendent	Parks	25
04/24/1995	Darren	McCawley	Fire Captain III	Fire	20

**RESOLUTIONS**

**R-1 Request that the City Council consider adopting a Resolution appointing NET Health Interim Director of Vital Statistics, Micah Alsobrooks, as the Local Registrar for the City of Tyler. (R-2015-15)**

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

**R-2 Request that the City Council consider approving improvements to Smith County Appraisal District property. (R-2015-16)**

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

**MISCELLANEOUS**

**M-1 Request that the City Council consider awarding Bid Number 15-011 for the Glass**

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**Recreation Center expansion to Riley Harris Construction and authorizing the City Manager to execute the contract totaling \$109,760 to complete the project.**

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

**M-2 Request that the City Council consider authorizing the City Manager to accept and enter into an agreement with the Texas Parks and Wildlife Department (TPWD) to receive the Community Outdoor Outreach Program Grant for \$33,603 to be used to administer the Parks Department's Tyler Outdoor Adventure Series.**

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

**M-3 Request that the City Council consider authorizing the City Manager to execute an Interlocal Agreement between the City of Tyler, North East Texas Regional Mobility Authority, Smith County, the City of Troup and the Tyler Economic Development Council for the acquisition of the abandoned Union Pacific right-of-way between the City of Whitehouse, Texas and the City of Troup, Texas.**

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

**M-4 Request that the City Council consider reviewing and accepting the Revenue and Expenditure Report for the quarter ending March 31, 2015.**

Motion by Councilmember Bowdre; seconded by Councilmember Sellers; 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 reviewing and accepting the Investment Report for the quarter ending March 31, 2015.**



**C-A-2 Request that the City Council consider authorizing the City Manager to approve a reimbursement, in the amount of \$28,832.00, to Sam and Kam Holding LLC for the construction of a City-required water main extension.**

**C-A-3 Request that the City Council consider authorizing the City Manager to sign an Interlocal Agreement with Smith County for the application and acceptance of the Edward Byrne Memorial Justice Assistance Formula Grant for the Year 2015.**



**C-A-4 Request that the City Council consider authorizing the City Manager to declare Tyler Water Utilities scrap ductile iron, cast iron and miscellaneous metals as**

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surplus and award Bid Number 15-012, to Bloch Metals Inc. of Tyler, Texas for an amount of \$1,806.90.

**C-A-5** Request that the City Council consider authorizing the City Manager to amend contract terms with MuniServices, LLC for Sales and Use Tax Audit Services.

**C-A-6** Request that the City Council consider authorizing the City Manager to execute a contract with MuniServices, LLC for Solid Waste Haulers Franchise Fee and Landfill Audit Services.

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

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

1. City of Tyler is providing assistance to Henderson during the recent storm.
2. Wine Swirl is coming to the downtown area along with the 6x6 canvass painting
3. CCN Bill & Hotel Motel both passed and is pending Governor's signature
4. Focused Advocacy will come later to provide a summary.
5. Performance Excellence due in October
6. CIP report update.

**RECESS FOR EXECUTIVE SESSION** – City Council convened into executive session at 9:42 am

**As allowed by the Texas Open Meetings Law, Chapter 551 of the Government Code, the City Council may consider the following:**

Executive Item No. 1:

Under section 551.087 "Economic Development" deliberation regarding the following:

Business Prospect

Executive Item No. 2:

Under Tex. Gov't Code section 551.087 "Economic Development" deliberation regarding the following:


Development of a hotel and conference center in Tyler.

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

**ADJOURNMENT**

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Motion by Councilmember Bowdre to adjourn the meeting at 10:11 am; seconded by Councilmember Nix; motion carried 6 - 0 & meeting adjourned. (Councilmember Whatley absent)

  
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MARTIN HEINES, MAYOR OF  
THE CITY OF TYLER, TEXAS

ATTEST:

  
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CASSANDRA BRAGER, CITY CLERK

