

**MINUTES OF THE
REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS
July 8, 2015**

A regular called meeting of the City Council of the City of Tyler, Texas, was held Wednesday, July 8, 2015 at 11:00 a.m. in the City Council Chambers, 2nd floor of City Hall, Tyler, Texas, with the following present:

Mayor:	Martin Heines
Mayor Pro Tem:	Edward Moore
Councilmembers:	Mark Whatley
	Linda Sellers
	Darryl Bowdre
	John Nix
	Don Warren
City Manager:	Edward Broussard
Asst. City Manager:	Susan Guthrie
City Attorney:	Deborah G. Pullum
Managing Director for Administration:	ReNissa Wade
Manager for Organizational Development:	Kristi Boyett
Neighborhood Services Manager:	Brenda Johnson
Chief Financial Officer:	Keidric Trimble
Chief Information Officer:	Benny Yazdanpanahi
City Fire Chief:	Tim Johnson
City Librarian:	Mary Vernau
Director of Parks and Recreation:	Stephanie Rollings
Director of Planning:	Heather Nick
Managing Director for Utilities/Public Works and Utilities:	Greg Morgan
Traffic Engineer:	Peter Eng
City Clerk:	Cassandra Brager

INVOCATION

The Invocation was given by Councilmember Bowdre.

EMPLOYEE AWARDS – RECOGNITIONS, SERVICE

A-1 New Hires Recognitions

The following employee(s) were hired by the City of Tyler during the month of June 2015. We would like to take this opportunity to welcome these new employee(s).

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New Employees

FIRST NAME:	LAST NAME:	POSITION:	DEPARTMENT:
Annette	Smith	Administrative Assistant	Airport
Stephanie	Wideman	Animal Shelter Technician	Animal Shelter
Deborah	Vance	Accountant	Finance
Julie	Goodgame	SR Public Relations/Grant Writer	Communication
Sean	McMillin	Circulation Technician	Library
Barrett	Allen	Police Recruit	Police
Cody	Goldman	Arborist	Parks
Jeffrey	Jones	Laborer	Parks
Ricky	Rumfield	Bus Driver	Transit
Lanesia	Wheeler	Bus Driver	Transit
Bryan	Hilburn	Laborer	Water Distribution
Terrelle	Cravens	Laborer	Waste Water Collection
Roger	Gomez	Laborer	Waste Water Collection
Jerry	McGee	Laborer	Waste Water Collection
Juan	Zuniga	Truck Driver	Waste Water Collection
Jody	Haggerton	Plant Operator II	Waste Treatment
Kevin	Noble	Biosolids Plant Operator I	Waste Treatment
Josh	Gossett	Equipment Mechanic I	Vehicle Services

PUBLIC HEARING

H-1 Request that the City Council consider conducting a public hearing and provide direction on the Community Development Block Grant (CDBG) and HOME Programs FY 2015-2016 Annual Plan and the 2015-2019 Five-Year Consolidated Plan.

Brenda Johnson, Neighborhood Services Manager – Gave a brief presentation on the Community Development Block Grant (CDBG) and HOME Programs FY 2015-2016 Annual Plan and the 2015-2019 Five-Year Consolidated Plan (Opened public hearing, no one appeared to speak on the item, then closed public hearing).

ORDINANCE

O-1 Request that the City Council consider adopting an Ordinance approving the Housing Choice Voucher Program’s 2015 Annual Plan and 2015-2019 Five-Year Plan. (O-2014-68)

Edward Cross, 3121 Autumn Leaves Dr. – Spoke in favor of the program but would like to see more Veterans receive help toward home ownership.

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

O-2 Request that the City Council consider adopting an ordinance amending City Code Chapter 17, by adding school speed zones for Three Lakes Middle School. (O-2014-69)

Motion by Councilmember Sellers; seconded by Councilmember Bowdre; 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 sign and acknowledge a permanent right-of-way use agreement with Conterra Ultra Broadband, LLC for the purpose of installing and maintaining various amenities in the City of Tyler right-of-way.

C-A-2 Request that the City Council consider awarding Bid No. 15-018 to furnish all necessary material, equipment, superintendence, and labor for the recarpeting project at the Tyler Public Library to Larry's Interiors, Inc. of Kilgore, Texas in the amount of \$43,522.

C-A-3 Request that the City Council consider declaring certain City of Tyler Information Technology Services equipment as surplus and authorize for disposal.

C-A-4 Request that the City Council consider authorizing the City Manager to execute a letter of agreement with Valley View Consulting to continue providing investment advisory services.

C-A-5 Request that the City Council consider ratifying the appointment of Kristi Boyett as Manager of Innovation.

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

CITY MANAGER'S REPORT

- 1. The 4th of July event at Lindsey Park was a great success**
- 2. Fair & Lindsey buildings will be sold on Friday, July 10, 2015.**
- 3. CIP Summary report update handed out.**

RECESS FOR EXECUTIVE SESSION City Council convened into executive session at 9:57 am.

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Executive Item No. 1:

Under 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 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 551.071 “Litigation” deliberation regarding the following:

1. Possible or contemplated litigation regarding the *Yaneth Fuentes; Hector Alfonso Fuentes; Victor Javier Fuentes; Kimberly Yuri Fuentes; Juan Fuentes; Angelica Fuentes, v. Matthew Riggle* suit;
2. Pending or contemplated litigation involving EPA;

Litigation is, by its nature, an on-going process, and questions may arise as to trial tactics, which need to be explained to the City Council. Upon occasion, the City Council may need information from the City Attorney as to the status of the pending or contemplated litigation subjects listed above.

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

City Council reconvened from executive session at 11:05 am **with no action taken.**

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ADJOURNMENT

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

**EDWARD MOORE, MAYOR PRO TEM
OF THE CITY OF TYLER, TEXAS**

A T T E S T:

CASSANDRA BRAGER, CITY CLERK