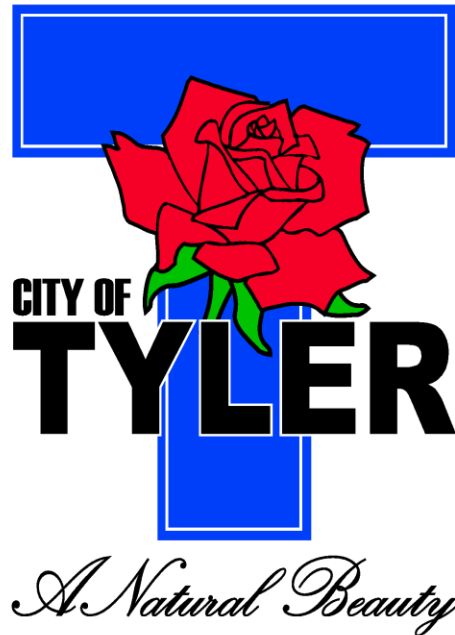


CITY COUNCIL AGENDA

**Wednesday, February 26, 2020
9:00 am**



CITY COUNCIL

**Martin Heines, Mayor
Linda Sellers, District 1
Broderick McGee, District 2
Dr. Shirley McKellar, District 3
Don Warren, District 4
Bob Westbrook, District 5
Vacant, District 6
Edward Broussard, City Manager**



CITY COUNCIL MEETING AGENDA

CITY COUNCIL CHAMBERS - CITY HALL

212 North Bonner

Tyler, Texas 75702

Wednesday, February 26, 2020

9:00 am

Internet website <http://www.cityoftyler.org> and Cable Access Channel 3

Please call (903) 531-1250 if you need assistance with interpretation or translation for this City meeting.

Si usted necesita ayuda con la interpretación o traducción de cualquier material en este sitio o en una reunión pública de la Ciudad de Tyler por favor llame al (903) 531-1250.

AMERICANS WITH DISABILITIES ACT NOTICE

The City of Tyler wants to ensure that City Council Meetings are accessible to persons with disabilities. If any individual needs special assistance or accommodations in order to attend a City Council meeting, please contact the City Manager's Office at 903.531.1250, in advance so accommodations can be made.

COURTESY RULES

Thank you for your presence. The City Council appreciates your interest in Tyler City Government. To ensure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, Administrative Staff, News Media, Citizens and Visitors. If you wish to address the Council, obtain a speaker card from the receptionist's desk outside the Council Chambers, complete the information requested on the card, and deliver to the City Clerk before the meeting or as soon as you can. Speakers will be heard as the individual item(s) in which they have registered an interest come before the Council. Your remarks will be limited in duration depending on the number of people wanting to speak on a particular item. Comments to the City Council should only be made from the podium. This will ensure that the comments are picked up by the microphones and are made a part of the official record. Delay or interruption of the proceedings will not be tolerated.

INVOCATION

PLEDGE OF ALLEGIANCE

MINUTES

Request that the City Council consider approval of the minutes of the regular meeting of the City Council of the City of Tyler, Texas held on January 8, 2020.

AWARDS

Request that the City Council 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. They represent 240 years of service with the City of Tyler.

Kelly Adkinson, Fire Captain II for Fire, hired 1/14/2000.

-20 years of service.

Matthew Leigeber, Police Sergeant IV for Police, hired 2/14/2000.

-20 years of service.

Craig Williams, Police Officer XI for Police, hired 2/21/2000.

-20 years of service.

Michael Kieny, Police Officer XIII for Police, hired 2/13/1995.

-25 years of service.

Mike Saxion, Police Sergeant IV for Police, hired 1/16/1995.

-25 years of service.

Clint Gardner, Police Officer XIII for Police, hired 2/13/1995.

-25 years of service.

James McCraw, Police Officer XIV for Police, hired 1/16/1995.

-25 years of service.

Brad Langford, Police Officer XIV for Police, hired 1/16/1995.

-25 years of service.

Kelly Reeves, Police Officer XIV for Police, hired 1/16/1995.

-25 years of service.

Robert Dominguez, Residential Equipment Operator for Solid Waste, hired 2/23/1995.

-30 years of service.

PRESENTATION

P-1 Request that the City Council receive a presentation on the work performed by the United States Census Bureau related to the 2020 Census.

P-2 Request that the City Council receive a presentation from NET RMA regarding the Toll 49 Segment 6 project.

ZONING

- Z-1** S19-013 TYLER ER REALTY, LLC (3943 OLD JACKSONVILLE HIGHWAY)
Request that the City Council consider approving a Special Use Permit for a trailer that will house medical equipment for a two-year period.
- Z-2** Z19-045 10 M ENTERPRISES LLC (1318 WEST PAUL STREET)
Request that the City Council consider approving a zone change from “R-MF”, Multi-Family Residential District to “R-1B”, Single-Family Residential District.
- Z-3** Z19-038 CHAPEL WOODS DEVELOPMENT LTD (3695 OLD OMEN ROAD)
Request that the City Council consider approving a zone change from “R-1A”, Single-Family Residential District to “R-1B”, Single-Family Residential District
- Z-4** PD19-044 P C S REALTY PARTNERS LTD (724, 800, 804, 808, 812, 816, 820, 826, 830, 834, 904 WEST GLENWOOD BOULEVARD)
Request that the City Council approving the zone change from "R-2", Two-Family Residential District and "R-1A", Single-Family Residential District to "PUR", Planned Unit Residential District with a final site plan.
- Z-5** PD19-011 WERNER TAYLOR LAND AND DEVELOPMENT (7147 CROSSWATER)
Request that the City Council consider approving a zone change from “C-1”, Light Commercial District to “PUR”, Planned Unit Residential District with final site plan.

HEARING

- H-1** Request that the City Council conduct a public hearing for citizen participation and to consider approving the Substantial Amendment to 2019 Action Plan and reprogramming of Community Development Block Grant (CDBG) Allocation.

RESOLUTION

- R-1** Request that the City Council consider approving \$43,144 for right-of-way (ROW) sanitary sewer easement access construction work, and to approve adoption of a Resolution reserving the right to reimburse expenditures with proceeds of future debt.
- R-2** Request that the City Council consider adopting a Resolution of support for various Texas Department of Housing and Community Affairs affordable housing tax credit project proposals/applications and the approval of the waiver of development/permit fees in the amount of \$500 for each awarded project.
- R-3** Request that the City Council consider adoption of a Resolution appointing members to the Rose City Municipal Utility District Board of Directors.

- R-4** Request that the City Council consider approving an additional estimated \$126,775.00 for proposed preventative creek crossing work related to wastewater line maintenance, and consider adoption of a Resolution reserving the right to reimburse expenditures with proceeds of future debt.
- R-5** Request that the City Council consider adoption of a Resolution authorizing the City Manager and The Tyler Police Department to the purchase one (1) Mobile Pro System security Camera Trailer in the amount of \$40,019.00 through Grant funding from East Texas Council of Government (ETCOG) Justice Assistance Grant (JAG).
- R-6** Request the City Council consider adopting a Resolution authorizing the Tyler City Manager on behalf of the Police Department to apply and accept if awarded the COPS Hiring Grant which will fund salary and benefits for two (2) new officer positions for three years.
- R-7** Request that the City Council consider adopting a Resolution denying CenterPoint Energy Texas Beaumont/East Texas Division's requested rate increase.

ORDINANCE

- O-1** Request that the City Council consider adoption of an Ordinance amending Tyler City Code Chapter 2, to revise and adopt certain Usage Fees related to Liberty Hall.
- O-2** Request that City Council consider adoption of an Ordinance amending Tyler City Code Chapter 2 to revise and adopt certain fees and procedures to make Tyler a more film friendly destination and offer enhanced opportunities to filmmakers.
- O-3** Request that the City Council consider adopting an Ordinance amending Tyler City Code Chapter 18. relating to a rate increase for tire disposal from \$3.00 to \$5.00 per tire and a rate increase for appliance/furniture/junk/rubbish disposal from \$10.00 to \$20.00 per appliance item.
- O-4** Request that the City Council consider adoption of an Ordinance amending and updating Tyler City Code Chapter 16 relating to Solid Waste Disposal Regulations residential fee for recycling due to the recent increases by the material recovery facility.

MISCELLANEOUS

- M-1** Request that the City Council consider authorizing the City Manager to execute a contract with Missouri Petroleum, LLC, for construction of the 2020 ONYX Seal Project in the amount of \$333,205.65.

- M-2** Request that the City Council consider accepting an annual report-out of the City of Tyler Water Utilities Fats, Oils, and Grease Program.
- M-3** Request that the City Council consider authorizing the City Manager to execute a new Commercial Airline Operating Permit with American Airlines, Inc. for operations at Tyler Pounds Regional Airport.
- M-4** Request that the City Council consider reviewing and accepting the Revenue and Expenditure Report for the period ending December 31, 2019.

BOARD APPOINTMENTS

- B-1** Request that the City Council consider appointing and re-appointing members to the Disability Issues Review Board, Industrial Development Corporation Board, Half Cent Sales Tax Board and the Tyler Public Library Board.

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 adopting a Resolution agreeing to the sale of certain tracts of land located at 714 Forest Ave. within the Tyler city limits and owned by taxing entities including the City of Tyler.
- C-A-2** Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 1212 Bryan St within the Tyler city limits and owned by taxing entities including the City of Tyler.
- C-A-3** Request that the City Council consider approving a re-plat of Lots 12 and 13, Northwest Subdivision No. 1, located on Lake Tyler.
- C-A-4** Request that the City Council consider reviewing and accepting the Investment Report for the quarter ending December 31, 2019.
- C-A-5** Request that the City Council consider authorizing the City Manager to purchase one (1) Harley Davidson Police motorcycle with police equipment through BuyBoard contract #601-19 from Longhorn Harley Davidson Grand Prairie, Texas for a total of \$33,739.62 for the Police Department.

CITY MANAGER'S REPORT

EXECUTIVE SESSION

The City Council may go into Executive Session regarding any item posted on the Agenda as authorized by Title 5, Chapter 551 of the Texas Government Code. Notice is hereby given that the City Council may go into Executive Session in accordance with the following provision of the Government Code:

- E-1** Executive Item No. 1:
Under Tex. Gov't Code section 551.074 "Personnel Matters" deliberation regarding the following:

The employment, duties and evaluation of the City Manager.

- E-2** Executive Item No. 2:
Under Texas Gov't Code 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.

RECONVENE

into Special Session and consider action, if any, on the items discussed in Executive Session.

ADJOURNMENT