



CITY COUNCIL TELECONFERENCE MEETING AGENDA

**Wednesday, April 22, 2020
9:00 am**

Due to the current Coronavirus COVID-19 public health emergency, a teleconference meeting of the Tyler City Council is being conducted instead of a meeting providing for physical access to the public. Members of the public may participate by viewing the meeting live and calling with comments to **(903) 363-0651**.

To participate, please submit a comment card prior to the meeting. Please review the Agenda and submit an online digital comment card prior to 7:00 a.m. April 22, 2020 by visiting:

<https://www.cityoftyler.org/government/government/agendas>.

For all comment cards received, staff will call you directly at the phone number you submit during the meeting when your item comes up for comment. You may be placed on hold during the presentation of the item then transferred to make your comments to the City Council during the public comment portion.

If you are unable to submit a digital comment card prior to 7:00 a.m., April 22, 2020, you may call the meeting at **(903) 363-0651**. You will be placed on hold until your item comes up for public comment. You will be unable to hear the meeting while on hold.

Follow this meeting live at: [facebook.com/CityofTylerTexas/](https://www.facebook.com/CityofTylerTexas/), or on our website at www.cityoftyler.org. If you call and are placed on hold to speak, please continue to watch the meeting until your call is transferred to the Council.

CITY COUNCIL

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



**CITY COUNCIL
TELECONFERENCE MEETING
AGENDA
PUBLIC MAY PARTICIPATE BY CALLING:
(903) 363-0651**

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You may participate by calling; or if you wish to submit a comment, please review the Agenda and submit a digital comment card online by 7:00 a.m. of April 22, 2020 at: <https://www.cityoftyler.org/government/government/agendas>.

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

Please call (903) 531-1100 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) 531-1100.

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 participate in a City Council meeting, please contact the City Manager's Office at 903.531.1100, 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, please submit a digital comment card prior to 7:00 a.m. of the meeting date at: <https://www.cityoftyler.org/government/government/agendas>. Or you may call into the meeting at (903) 363-0651. 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 after the Clerk has introduced your call to Council. 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 February 26, 2020.

PRESENTATION

- P-1** Request that the City Council receive a presentation regarding the state of the U.S. Department of Housing and Urban Development (HUD) Housing Choice Voucher Program as administered by the City of Tyler for Program Year 2019.

ZONING

- Z-1** C20-001 MLEANDRO REALTY LLC (UNIMPROVED ALLEY RIGHT-OF-WAY)
Request that the City Council consider approving the closure of an unimproved street right-of-way.
- Z-2** C20-002 HALBERSTADT SHAUN AND ABIGAIL ELIZABETH (UNIMPROVED RIGHT-OF-WAY)
Request that the City Council consider approving the closure of an unimproved street right-of-way.
- Z-3** PD20-005 GOT INVESTMENTS LLC (1533 MASSEY DRIVE AND 1514 HARMONY STREET)
Request that the City Council consider approving a zone change from “R-1B”, Single-Family Residential District to “PUR”, Planned Unit Residential District with a final site plan.
- Z-4** PD20-006 KATY TYLER 6 PROPERTIES LLC (2324 HAVERHILL DRIVE)
Request that the City Council consider approving a “PMF”, Planned Multi-Family Residential District site plan amendment.
- Z-5** Z20-008 CURTIS W E JR AND ALM INTERESTS, INC (2700, 2722 VAN HIGHWAY AND 1708, 1716, 1722 SHAWNEE BOULEVARD)

Request that the City Council consider approving a zone change from “R-1B”, Single-Family Residential District and “C-1”, Light Commercial District to “C-1”, Light Commercial District and “C-2” General Commercial District.

Z-6 Z20-009 SHACKELFORD CREEK LAND COMPANY LLC (675 MARSH FARM ROAD)
Request that the City Council consider approving a zone change from “PUR”, Planned Unit Residential District to “C-1”, Light Commercial District.

Z-7 Z20-012 IBARRA JAIME BARBOZA AND MARIA (514 NEGEM DRIVE)
Request that the City Council consider approving a zone change from “C-2”, General Commercial District to “R-1B”, Single-Family Residential District.

Z-8 Z20-013 MASTER CUSTOM HOMES INC (2603 GARDEN VALLEY ROAD AND 1403 SHAWNEE BOULEVARD)
Request that the City Council consider approving a zone change from “R-1A”, Single-Family Residential District and “R-1B”, Single-Family Residential District to “R-1D”, Single-Family Detached and Attached Residential District.

RESOLUTION

R-1 Request that the City Council receive a presentation and consider adoption of a Resolution approving the final draft of the Tyler 1st Comprehensive Plan update as a guide for making decisions for the future growth and development of the City of Tyler.

R-2 Request that the City Council consider adopting a Resolution authorizing eminent domain proceedings for the acquisition of right-of-way and easement interest on land owned by Paul and Robin Strait for the construction of the Cambridge Road Improvement project.

MISCELLANEOUS

M-1 Request that the City Council consider authorizing the City Manager to execute an engineering contract with Schaumburg and Polk, Inc. for the Melinda and Donna Street Reconstruction project in the amount of \$207,600.

M-2 Request that the City Council accept the CARES Act CDBG-CV funds in the amount of \$514,341.

M-3 Request that the City Council consider authorizing the City Manager to use utility revenue bond funds related to the Consent Decree to reimburse A.E. Shull & Company, as part of

their IDIQ contract, for Consent Decree "Group 2 Manhole Remedial Work", not to exceed \$150,000.

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 execute a contract with HdL Companies for Sales and Use Tax Reporting/Audit Services for a period of one year with an option to renew for additional one year terms. Also, authorize the City Manager to remit payments to HdL Companies that are in accordance with all contract terms.

- C-A-2** Request the City Council consider authorizing the City Manager to purchase a John Deere Model 333G compact track loader with mulching head attachment from Doggett through Texas BuyBoard contract #601-19 for maintenance of the Lake Tyler, Lake Tyler East and Lake Bellwood Dams at a cost of \$102,031.00.

- C-A-3** Request that the City Council consider authorizing the City Manager to approve purchasing goods through The Oklahoma Statewide Purchasing System, whereby the City of Tyler can take full advantage of purchasing any and all items available through these cooperatives. Also request that the City Council consider authorizing the City Manager to purchase (1) Paratransit Low Floor Van through the cooperative with the usage of Transportation Development Credits (TDC's) to offset local match.

- C-A-4** Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 2223 N. Ross within the Tyler city limits and owned by taxing entities including the City of Tyler.

- C-A-5** Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 1008 W 32nd St. within the Tyler city limits and owned by taxing entities including the City of Tyler.

- C-A-6** Request that the City Council consider adopting an Ordinance amending Tyler City Code Chapter 1 to clarify the City Council's authority related to fees and fee procedures.

- C-A-7** Request that the City Council consider adopting an Ordinance amending Tyler City Code Chapter 1 to update and clarify certain City Board residency requirements to ensure that the City Council maintains the discretion to appoint both City residents and non-residents to serve on City Boards.

- C-A-8** Request that the City Council consider adopting a Resolution ratifying the updated submission of a Transportation Alternative and Safe Routes to School (TA/SRTS) grant application for the City of Tyler Legacy Trail Phase II project to be filed with the Texas Department of Transportation and committing the local matching funds should the City be selected for the grant.

CITY MANAGER'S REPORT

ADJOURNMENT