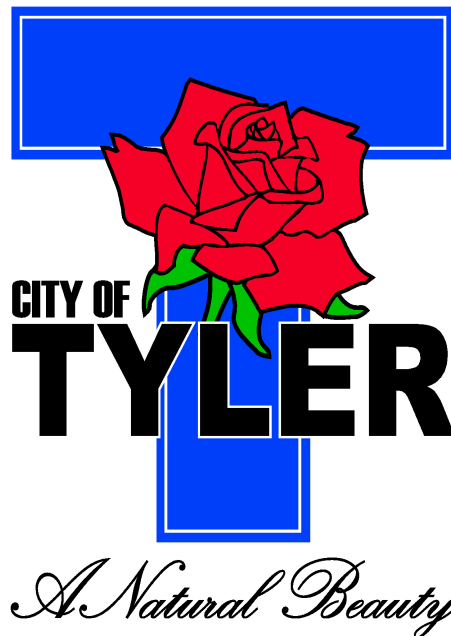


CITY COUNCIL - TELECONFERENCE MEETING AGENDA

**Wednesday, May 13, 2020
9:00 am**



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 MEETING AGENDA

CITY COUNCIL CHAMBERS - CITY HALL

212 North Bonner

Tyler, Texas 75702

Wednesday, May 13, 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 March 25, 2020.

RESOLUTION

- R-1** It is recommended that the City Council consider adopting a resolution finding that ONCOR Electric Company's requested increase to its distribution cost recovery factor and its distribution rates and charges within the City should be denied and finding that the City's reasonable rate case expenses shall be reimbursed by the Company.
- R-2** Request that the City Council consider adopting a Resolution supporting and approving the issuance of the 04/09/2020 Order of the Local Health Authority for Smith County, Texas, for the provision of non-congregate shelters to address the COVID-19 emergency; and consider ratifying and approving all actions taken by the Mayor of the City of Tyler, Texas, associated with the issuance of such Order by the Local Health Authority.
- R-3** Request that the City Council consider adopting a resolution to authorize the application for and acceptance of Federal Transit Administration (FTA) Coronavirus Aid Relief, and Economic Security Act (CARES) Grant Funds in the amount of \$5,337,067 for the purpose of providing public transportation for the City of Tyler, which does not require local match. This resolution also accepts any grant amendments.

ORDINANCE

- O-1** Request that the City Council consider adopting an ordinance amending Tyler City Code Chapter 1, Article IV., by updating, clarifying and amending the City Administrative Appeals Process.
- O-2** Request that the City Council consider adopting an Ordinance amending Tyler City Code Chapter 1 to update and clarify the City's Emergency Preparedness provisions to track the State law more closely and to reflect current practices.
- O-3** Request that the City Council consider adopting an ordinance amending the City of Tyler's Citizen Participation Plan for Community Development Block Grant (CDBG) Fund Allocations.

HEARING

- H-1** Request that the City Council conduct a public hearing for citizen participation and to consider approving a substantial amendment to the 2019 Annual Action Plan and programming of Community Development Block Grant Coronavirus (CDBG-CV) funds.
- H-2** Request that the City Council conduct a public hearing and consider adopting an Ordinance amending Tyler City Code Chapter 15 to adopt a proposed Electric Power Franchise Ordinance with Oncor Electric Delivery Company, LLC, on the first of three readings.

MISCELLANEOUS

- M-1** Request that the City Council review and consider accepting the City of Tyler's workers' compensation, property and casualty claim and lawsuit report for fiscal year 2017-2018, 2018-2019 and 2019-2020 through March 31, 2020 and ratify all claim payments and settlements during that time frame in the amount of \$1,349,412. This includes 18 claim payments of \$25,000 or more and 11 litigated claims.
- M-2** Request that the City Council consider authorizing the City Manager to execute a contract with Applied Research Associates, Inc. for engineering services to provide a pavement condition survey and other pavement management services for a total contract amount of \$207,300.00.
- M-3** Request that the City Council consider authorizing the City Manager to approve a reconciliation change order in the amount of \$91,675.04 and the release of the final payment including retainage in the amount of \$83,232.24 to Reynolds and Kay, LLC for the Courtney Miller Drainage Improvements project.
- M-4** Request that the City Council consider authorizing the City Manager to execute a construction contract with W.M. Miller Construction in the amount of \$435,475.00 from the Community Development Block Grant Fund for the construction of the Hidden Palace Subdivision project.
- M-5** Request that the City Council consider authorizing the City Manager to award Bid No. 20-027 for Emmett J Scott Park renovations to Garrett & Associates to furnish all necessary materials, equipment, superintendence, and labor for a total not to exceed \$562,120 from the Community Development Block Grant Fund.
- M-6** Request that the City Council consider authorizing the City Manager to purchase one new Gillig Low Floor Fixed Route Bus and three new Chevy Arboc Buses for a total purchase of \$870,265 utilizing grant funds and Transportation Development Credits.
- M-7** Request that the City Council consider authorizing the City Manager to award IBC Construction LLC as the successful bidder for Bid 20-023 to furnish all necessary material, equipment, superintendence, and labor to replace the underground fuel storage tanks, leak detection system, fuel, oil, and diesel exhaust fluid (DEF) dispensing system per Texas Commission of Environmental Quality (TCEQ) regulations in the amount of \$344,700.00. This does not include material

remediation if necessary as directed by TCEQ testing.

BOARD APPOINTMENTS

- B-1** Request that the City Council consider appointing members to the Airport Board and the Half Cent Sales Tax Board for the Central District.

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 adoption of an updated Resolution approving the continued participation in the Texas State Department of Information Resources (DIR) Program and General Services Commission Local Government Purchasing Program and authorizing the City Manager to renew several annual leases for technology equipment including computers, software, and telephones from approved vendors previously obtained through this program for FY 2019-2020.
- C-A-2** Request that the City Council consider authorizing the City Manager to award Eagle Fuel & Oil LP, Tyler Travel Center, and Triple J as successful bidders for bid 20-024 to provide external fueling for the City of Tyler fleet during the fuel storage tank replacement project at the City of Tyler Oakwood Complex.
- C-A-3** Request that the City Council consider adopting a Resolution authorizing the sale of certain tracts of land located at 345 and 351 Fairway within the City of Tyler city limits and owned by taxing entities including the City of Tyler.
- C-A-4** Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 2600 North Confederate and 2527 and 2523 North Englewood within the City of 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 2114 Boswell within the City of Tyler city limits and owned by taxing entities including the City of Tyler.
- C-A-6** Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 1600 East Earle within the City of Tyler city limits and owned by taxing entities including the City of Tyler.
- C-A-7** Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 1512 North Palace within the City of Tyler city limits and owned by taxing entities including the City of Tyler.
- C-A-8** Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 413 Parker within the City of Tyler city limits and owned by taxing entities including

the City of Tyler.

CITY MANAGER'S REPORT

ADJOURNMENT