

# CITY COUNCIL - TELECONFERENCE MEETING AGENDA

**Wednesday, June 10, 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 calling (903) 363-0651.*

*You may participate by calling; or if you wish to submit a comment, please review the Agenda and submit an online digital comment card prior to 7:00 a.m. June 10, 2020 by visiting:*

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

*For all comment cards received, staff will call the phone number you submit directly during the meeting when your item comes up for comment.*

*If you are unable to submit a digital comment card prior to 7:00 a.m., June 10, 2020, you may call the meeting at (903) 363-0651 and be placed on hold until your item comes up for public comment.*

*Follow us live at: [facebook.com/CityofTylerTexas/](https://www.facebook.com/CityofTylerTexas/)*

*Follow live on Microsoft Teams at: [shorturl.at/cgkK3](https://shorturl.at/cgkK3)*

*(There is no need to download Microsoft Teams, simply choose “watch on the web” option.)*



## 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**

**CITY COUNCIL CHAMBERS - CITY HALL  
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 June 10, 2020 at:*

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

**Wednesday, June 10, 2020  
9:00 a.m.**

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

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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.*

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**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.

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**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.

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## **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 April 22, 2020.

## **PRESENTATION**

- P-1** Request that the City Council consider receiving a presentation on an opportunity to refinance about \$5,575,000 in bonds from the Water and Sewer System, New Series 2011 revenue bond issue at a lower interest cost to gain a net present value benefit savings of about \$517,561.

## **HEARING**

- H-1** Request that the City Council hold the second of two public hearings to obtain citizen input on the 2020-2024 Community Development Block Grant and HOME Consolidated Plan.

## **MISCELLANEOUS**

- M-1** Request that the City Council consider authorizing the City Manager to execute a construction contract with Miller Construction Company for the construction of the College Avenue Utility Improvements in the amount of \$914,109.50.
- M-2** Request that the City Council consider authorizing the City Manager to execute a contract with L. S. Equipment Co., Inc. for the construction of the 2020 Asphalt Enhancement Project in the amount of \$3,094,189.75.

## **RESOLUTION**

- R-1** Request that the City Council consider adopting a Resolution nominating McWane Enterprises (d/b/a Tyler Pipe) for award of a State of Texas Enterprise Zone Project designation.

## **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 ratifying staff action authorizing reimbursements to Dixon Services Inc. for payments to property owners for easements and right-of-way for the Cambridge Road project in the amount of \$149,129.33.
- C-A-2** Request that the City Council consider authorizing the City Manager to approve the release of final retainage in the amount of \$34,218.07 to Reynolds and Kay LTD, for the 2019 Asphalt Enhancement Project.
- C-A-3** Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 734 South Confederate within the 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 1117 Lenox 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 1119 West Bow 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 a Resolution agreeing to the sale of certain tracts of land located at 1121 Lenox within the 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 1603 North Ross within the 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 1703 Central within the Tyler city limits and owned by taxing entities including the City of Tyler.
- C-A-9** Request that the City Council consider authorizing the City Manager to execute a Temporary Personal Services Contract between the City of Tyler and Davis Dickson (Contractor) to assist during transition to new Airport Manager and to assist with special projects.

## **CITY MANAGER'S REPORT**

## **ADJOURNMENT**