**CITY COUNCIL - TELECONFERENCE AND REGULAR MEETING REVISED AGENDA**

**Wednesday, February 24, 2021**

**9:00 am**

***Due to the current Coronavirus COVID-19 public health emergency, the City of Tyler is taking extraordinary steps to protect the public health, safety and welfare. A teleconference meeting of the Tyler City Council is being conducted. Those who wish to participate by teleconference may call (903) 363-0651.***

***In addition, the City Council is also providing physical access for up to 33 members of the public, who may attend on a first-come, first seated basis. The public meeting will be arranged for social distancing, and those in attendance are urged to follow recommendations of the Centers for Disease Control and Prevention (CDC) by adhering to all social distancing and hygiene requirements. Capacity limits will be observed. Pursuant to both CDC guidance and Governor Abbott’s Executive Order, GA EO-29, people must wear cloth face coverings or masks when attending public meetings unless they are otherwise exempt because they are a child under ten (10) or because they have a medical condition and have been advised by their doctor that wearing a mask itself is dangerous.***

***The public is encouraged to participate by teleconference and 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. February 24, 2021 by visiting:***

[***https://www.cityoftyler.org/government/government/agendas***](https://www.cityoftyler.org/government/government/agendas)***.***

***For all comment cards so 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., February 24, 2021, 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/***](http://facebook.com/CityofTylerTexas/)

***Follow live on Microsoft Teams at*** [***shorturl.at/ltGT5***](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ZWEwYTA5NjYtM2M3Mi00MTQ1LWIwMTEtNDk3ZWVmZTkxNzYy%40thread.v2/0?context=%7b%22Tid%22%3a%22cdc553b0-f907-4fdc-b839-010a91092924%22%2c%22Oid%22%3a%22fb9ec39b-d07e-4d01-88b1-27f2ff8b1af7%22%2c%22IsBroadcastMeeting%22%3atrue%7d)

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





 **CITY COUNCIL - TELECONFERENCE AND REGULAR MEETING REVISED AGENDA**

###  CITY COUNCIL CHAMBERS - CITY HALL

**PUBLIC MAY PARTICIPATE BY CALLING:**

**(903) 363-0651**

***Follow us live at:***[*facebook.com/CityofTylerTexas/*](file:///P%3A/City%20Council%20Agenda/Agenda%20Items%20CY%202020/05%2027%202020/facebook.com/CityofTylerTexas/)

***Follow live on Microsoft Teams at:*** [shorturl.at/ltGT5](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ZWEwYTA5NjYtM2M3Mi00MTQ1LWIwMTEtNDk3ZWVmZTkxNzYy%40thread.v2/0?context=%7b%22Tid%22%3a%22cdc553b0-f907-4fdc-b839-010a91092924%22%2c%22Oid%22%3a%22fb9ec39b-d07e-4d01-88b1-27f2ff8b1af7%22%2c%22IsBroadcastMeeting%22%3atrue%7d)

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

***A maximum of 33 members of the public may attend in person on a first-come, first-seated basis. The public is encouraged to 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 February 24, 2021 at:*** <https://www.cityoftyler.org/government/government/agendas>.

**Wednesday, February 24, 2021**

**9:00 a.m.**

**Internet website** [http://www.cityoftyler.org](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 this 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 participation.  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 are attending the City Council meeting in person and 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. If you are participating in the City Council virtually, please submit a digital comment card prior to 7:00 a.m. of the meeting date at** [**https://www.cityoftyler.org/government/government/agendas**](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 from those who are participating in the meeting by teleconference should only be made after the Clerk has introduced your call to Council. Comments to the City Council from those who are physically attending the meeting 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.**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**AWARDS**

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| **A-1** | Request that the City Council consider recognizing 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 320 years of service with the City of Tyler.Casey Cabaniss, Fire Battalion Chief I, 20 years of serviceLarry Crowson, Fire Driver/Engineer IV, 20 years of serviceBrandon Davis, Fire Captain IV, 20 years of serviceRobert Graham, Fire Driver/Engineer II, 20 years of serviceSteven Hickey, Fire Battalion Chief II, 20 years of serviceHowell Walker, Fire Captain I, 20 years of serviceBud Barrett, Fire Driver/Engineer IV, 25 years of serviceMichael Frost, Assistant Fire Chief II, 25 years of serviceMark Lee, Police Officer XIV, 25 years of serviceRalph Buckingham, Police Officer XIV, 25 years of serviceJohn Ragland Jr., Police Officer XIV, 30 years of serviceDavid Culpepper, Fire Captain IV, 35 years of serviceTim McCawley, Fire Battalion Chief IV, 35 years of service |

**ZONING**

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| **Z-1** | Z20-060 CUSTOM BLACK STALLION HOMES (809 BRITTON AVENUE)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-2** | Z20-061 PLESCIA MATTHEW J AND CHRISTINA A MERENDA (505 SOUTH CHILTON AVENUE) Request that the City Council consider approving a zone change from “AR”, Adaptive Reuse District to “R-1A”, Single-Family Residential District. |
| **Z-3** | Z20-062 SMITH COUNTY AS TRUSTEE (402 LIBERTY AVENUE) Request that the City Council consider approving a zone change from “R-MF”, Multi-Family Residential District to “R-1D”, Single-Family Attached and Detached Residential District. |
| **Z-4** | Z20-063 EVELYN ZARATE-AGUILAR (428 WEST BOW STREET)Request that the City Council consider approving a zone change from “R-MF”, Multi-Family Residential District to “R-1D”, Single-Family Attached and Detached Residential District. |

**ORDINANCE**

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| **O-1** | Request that the City Council consider adopting an Ordinance amending Tyler City Code Chapter 3 by amending the Civil Service Classification Plan and the number of authorized Civil Service positions for Fiscal Year 2020-2021, by reducing the number of Fire Fighters by one and increasing the number of Fire Captains by one; and also reducing the number of Police Officer- Recruits by one and increasing the number of Police Lieutenants by one.  |

**MISCELLANEOUS**

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| **M-1** | Request that the City Council consider authorizing the City Manager to enter into a REVISED agreement with Werner Taylor Land & Development, L.P. for participating in the funding of the extension and oversizing of Three Lakes Parkway pursuant to Local Government Code Sections 212.071 and 212.072(a),(b)(1) & (c) in an amount not to exceed 42% of the final project costs, to be reimbursed monthly throughout the length of construction. |
| **M-2** | Request that the City Council consider authorizing the City Manager to execute a contract with PM Construction & Rehab, LLC dba IPR South Central in the amount of $2,492,013.00 for the Consent Decree Group 3 - Pipe Rehabilitation Package Standard Bid, 21-012. |
| **M-3** | Request that the City Council consider authorizing the City Manager to execute an Engineering Services Contract amendment, in an amount not to exceed $610,000, with KSA Engineers, Inc. for the Consent Decree Program Management Assistance. |
| **M-4** | Request that the City Council consider authorizing the City Manager to execute an Engineering Services Contract, in an amount not to exceed $2,585,120, with KSA Engineers, Inc. for the Consent Decree Capacity Work Group 1 Implementation. |
| **M-7** | Request that the City Council consider reviewing and accepting the Revenue and Expenditure Report for the period ending December 31, 2020. |

**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.)

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| **C-A-1** | Request that the City Council consider authorizing the City Manager to award a contract in the amount of $65,373.00 to Tyler Roofing Inc. for roof demolition and roof replacement at the Carnegie Museum and Street Department Shop. |
| **C-A-2** | Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 1310 Walnut within the Tyler city limits and owned by taxing entities including the City of Tyler.  |
| **C-A-3** | Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 1727 North 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 307 North Fuller within the Tyler city limits and owned by taxing entities including the City of Tyler.  |
| **C-A-5** | Request that the City Council consider reviewing and accepting the Investment Report for the quarter ending December 31, 2020. |

**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:

Executive Item

Under Tex. Gov't Code Section 551.074 "Personnel Matters" deliberation regarding the following: The employment, duties and evaluation of the City Manager.

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

**ADJOURNMENT**