

**MINUTES OF THE
REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS
February 12, 2020**

A regular called meeting of the City Council of the City of Tyler, Texas, was held Wednesday, February 12, 2020 at 9:00 a.m. in the City Council Chambers, 2nd floor of City Hall, Tyler, Texas, with the following present:

Mayor:	Martin Heines
Mayor Pro Tem:	Bob Westbrook
Councilmembers:	Linda Sellers
	Don Warren
	Broderick McGee
	Shirley McKellar
	Vacant
City Manager:	Edward Broussard
City Attorney:	Deborah G. Pullum
Deputy City Attorney:	Steve Kean
Sr. Assistant City Attorney:	Sharon Roberts
Main Street Director:	Amber Rojas
Managing Director of Administrative Services/HR:	ReNissa Wade
Chief Financial Officer:	Keidric Trimble
Chief Information Officer:	Benny Yazdanpanahi
City Fire Chief:	David Coble
Police Chief:	Jimmy Toler
Managing Director of Culture, Recreation and Tourism Services:	Stephanie Franklin
Director of Solid Waste & Transit Services:	Russ Jackson
Vehicle/Equipment Services Manager:	Leroy Sparrow
Managing Director of Planning & Economic Development:	Heather Nick
City Engineer:	Lisa Crossman
Director of Utilities:	Jimmie Johnson
City Clerk:	Cassandra Brager

INVOCATION

The Invocation was given by Mayor Pro Tem Westbrook

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 December 11, 2019.

Motion by Mayor Pro Tem Westbrook to approve the December 11, 2019 minutes; seconded by Councilmember Sellers; motion carried 6 - 0 & approved as presented.

RESOLUTION

- R-1 Request that the City Council consider adopting a resolution authorizing the City Manager to execute an Agreement for a Local On-System Improvement Project (LOSA) with the Texas Department of Transportation (TxDOT) and consider authorizing the City Manager to execute a separate Developer Agreement with Noble Tyler, LLC for traffic improvements on South Broadway, north of Loop 323. (R-2020-1)**

Motion by Councilmember McKellar to authorize the City Manager to execute a separate Developer Agreement with Noble Tyler, LLC for traffic improvements on South Broadway, north of Loop 323 with the modification that City's participation be capped at \$200,000; seconded by Councilmember Warren; motion carried 6 - 0 & approved as presented.

- R-2 Request that the City Council consider adoption of a Resolution authorizing submission of an application by the Tyler Fire Department for, and acceptance of, grant funding through the Office of the Texas Governor's (OOG) Homeland Security Grant Division (HSGD) and through the State Homeland Security Program (SHSP), as managed by the East Texas Council Governments, for radios to be used to support programs and projects aimed at maintaining and/or enhancing the City of Tyler's emergency preparedness and response capabilities. (R-2020-2)**

Motion by Mayor Pro Tem Westbrook; seconded by Councilmember McGee; motion carried 6 - 0 & approved as presented.

- R-3 Request that the City Council consider adoption of a Resolution authorizing submission of an application by the Tyler Fire Department for, and acceptance of, grant funding through the Office of the Texas Governor's (OOG) Homeland Security Grant Division (HSGD) and through the State Homeland Security Program (SHSP), as managed by the East Texas Council Governments, to be used to support programs and projects aimed at maintaining and/or enhancing the City of Tyler's emergency preparedness and response capabilities. (R-2020-3)**

Motion by Councilmember Warren; seconded by Councilmember Sellers; motion carried 6 - 0 & approved as presented.

ORDINANCE

- O-1 Request that the City Council consider adopting an Ordinance amending Tyler City Code Chapter 1 to update and clarify certain provisions related to City Boards. (O-2020-16)**

Assistant City Attorney, Steve Kean – Stated that the City of Tyler has adopted specific provisions related to City Boards in City Code Section 1-20. It has been determined that some of the current wording needs to be updated or clarified. The Ordinance makes the following amendments to City Code Section 1-20:

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- C-A-10 Request that the City Council consider authorizing the City Manager to approve payment in the amount of \$110,000.00 to Gracon Construction, Inc. for the emergency repair work to the Lake Palestine Raw Water Transmission Main.**
- C-A-11 Request that the City Council consider authorizing the City Manager to execute a Personal Services Contract with Charles H. Samson, III for design and project management of City of Tyler capital improvement projects in the amount of \$50,000.**
- C-A-12 Request that the City Council consider approving a re-plat of Lots 17 and 18, South Hill Creek Subdivision No. 1, located on Lake Tyler.**
- C-A-13 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-14 Request that the City Council consider authorizing the City Manager to purchase a Chevy Silverado 1500 4x2 Crew Cab for the Fire Department from Reliable Chevrolet using the Texas Sheriff's Association contract 20-01-1017 for a total of \$28,388.40.**
- C-A-15 Request that the City Council consider authorizing the City Manager to approve purchasing goods through the Virginia State Contract, whereby the City of Tyler can take full advantage of purchasing any and all items available through this cooperative.**
- C-A-16 Request that the City Council extend the contract (RFP 18-009) for UT Shuttle Service for an additional one-year term with NDMJ.**

Motion to approve the consent agenda by Mayor Pro Tem Westbrook with the exception of C-A-2 and C-A-5 which was pulled from the agenda; seconded by Councilmember McGee; motion carried 6 - 0 & approved as presented.

CITY MANAGER'S REPORT

1. With the weather today we just ask that you be aware of all the flooding taking place in different areas such as 69 South of Loop 49, parts of Grande and Hollytree area, and the N. Loop at Garden Valley is down to one lane because of flooding.
2. As of Feb. 17, the City of Tyler will begin using the Smart 911 with RAVE Alert system. Use of the system is sponsored through the East Texas Council of Governments and will replace the formerly used CODE RED system that has been used to push out alerts. Signing up for alerts is easy! Simply follow the RAVE alert link and create your Smart911 with RAVE Alert account. You will then be able to select which alerts from the City of Tyler, Smith County and surrounding areas you would like to receive.
3. City Manager handed out the Half Cent Sales Tax project update list.
4. Fire Station #1 and #4 grand opening went really well.

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ADJOURNMENT

Motion by Councilmember McKellar to adjourn the meeting at 10:00 am; seconded by Councilmember McGee; motion carried 6-0 & meeting adjourned



MARTIN HEINES, MAYOR OF
THE CITY OF TYLER, TEXAS

ATTEST:



CASSANDRA BRAGER, CITY CLERK

