

**MINUTES OF THE TELECONFERENCE
REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS
April 8, 2020**

A regular teleconference called meeting of the City Council of the City of Tyler, Texas, was held Wednesday, April 8, 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 (videoconference)
Broderick McGee
Shirley McKellar

City Manager: Edward Broussard
City Attorney: Deborah G. Pullum
Managing Director of Culture, Recreation and
Tourism Services: Stephanie Franklin
City Engineer: Lisa Crossman
City Clerk: Cassandra Brager

INVOCATION

The Invocation was given by Councilmember McKellar.

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 12, 2020.

Motion by Mayor Pro Tem Westbrook to approve the February 12, 2020 minutes; seconded by Councilmember McGee; motion carried 5 - 0 & approved as presented.

AWARDS

A-1 Request that the City Council consider accepting the “Certificate of Achievement Award for Excellence in Financial Reporting” from the Government Finance Officers Association of the United States and Canada for the City of Tyler’s Fiscal Year 2017-2018 Comprehensive Annual Financial Report.

Motion by Councilmember McKellar; seconded by Councilmember McGee; motion carried 5 - 0 & approved as presented.

ORDINANCE

O-1 Request that the City Council consider adoption of an Ordinance amending Tyler City Code Chapter 17 by updating and clarifying the application process and

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permit fee structure for temporary street and lane closures, parades, block parties, right-of-way use, and other temporary uses and special events, in the Downtown Business, Arts and Cultural District (DBAC). (O-2020-35)

Motion by Mayor Pro Tem Westbrook; seconded by Councilmember McGee; motion carried 5 - 0 & approved as presented.

MISCELLANEOUS

M-1 Request that the City Council consider ratifying expenditures, in the amount of \$85,852.40, for work performed by A.E. Shull & Company, Inc. for the emergency repair of a 48-inch storm drain pipe at 529 Sutherland Drive.

Motion by Councilmember McGee; seconded by Councilmember McKellar; motion carried 5-0 & approved as presented.

M-2 Request that the City Council consider authorizing the City Manager to execute a construction contract with Reynolds & Kay, Ltd. for the construction of the Robert E. Lee Drive Drainage Improvements in the amount of \$1,002,871.00, pending authorization from the Half Cent Sales Tax Board.

Motion by Mayor Pro Tem Westbrook; seconded by Councilmember McKellar; motion carried 5-0 & approved as presented.

M-3 Request that the City Council consider authorizing the City Manager to execute an engineering services contract in the amount of \$259,000 with Halff Associates, Inc. for Phase 2 of the Preliminary Engineering Water Utility System Inventory.

Motion by Councilmember McGee; seconded by Councilmember McKellar; motion carried 5 - 0 & approved as presented.

M-4 Request that the City Council consider authorizing the City Manager to execute an engineering services contract in the amount of \$500,000 with Halff Associates for the City- wide Water Utility System Model and Master Plan Study.

Motion by Mayor Pro Tem Westbrook; seconded by Councilmember McKellar; motion carried 5 - 0 & approved as presented.

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 ratifying expenditures in the amount of \$356,663.99 for all work performed on the emergency repair of a 54-inch sanitary sewer main located at 6463 State Highway 110 North.

C-A-2 Request that the City Council consider authorizing the City Manager to approve the release of final retainage in the amount of \$22,482.50 to Leland Bradlee Construction, Inc. for the Lake Tyler Dam Wall Replacement project.

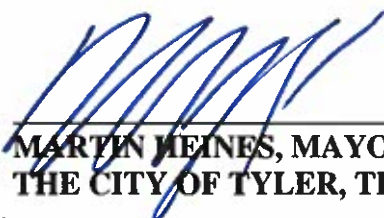
Motion by Councilmember McGee to approve the entire consent agenda; seconded by Councilmember McKellar; motion carried 5-0 & approved as presented.

CITY MANAGER'S REPORT

1. Update on the COVID-19 cases.
2. Traffic Engineering – Effectiveness of the stay home order through Bluetooth technology.
3. Dept. of Public Safety and the Airport staff are making sure the hotspots that are coming into the airport terminal are stopped when it comes to the COVID-19 pandemic.
4. Transit has built protective barriers for all the different buses.
5. Parks has closed all the bathrooms and basketball courts to prevent the spread of the COVID-19 virus. The “Love Your Neighbor” campaign that started with the Mentoring Alliance was a big initiative last week.
6. Finance is working with each department to look at our fiscal year 2020 budget corrections due to the sales tax decline.
7. Keep Tyler Beautiful Commission and the community at large was able to win the Government Community Achievers Award.

ADJOURNMENT

Motion by Mayor Pro Tem Westbrook to adjourn the meeting at 9:36 am; seconded by Councilmember McGee; motion carried 5-0 & meeting adjourned.


MARTIN MEINES, MAYOR OF
THE CITY OF TYLER, TEXAS

ATTEST:


CASSANDRA BRAGER, CITY CLERK, TEXAS

