

**MINUTES OF THE TELECONFERENCE  
REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS  
June 10 2020**

A regular called teleconference meeting of the City Council of the City of Tyler, Texas, was held Wednesday, June 10, 2020, at 9:00 a.m. in the City Council Chambers, 2<sup>nd</sup> floor of City Hall, Tyler, Texas, with the following present:

Mayor: Martin Heines  
Mayor Pro Tem: Bob Westbrook  
Councilmembers: Linda Sellers  
Vacant  
Broderick McGee  
Shirley McKellar  
Vacant

City Manager: Edward Broussard  
City Attorney: Deborah G. Pullum  
Sr. Assistant City Attorney: Sharon Roberts-TEAMS  
Managing Director of Administrative Services/HR: ReNissa Wade  
Chief Financial Officer: Keidric Trimble  
City Fire Chief: David Coble -TEAMS  
Community Development Block Grant Manager: Dustin Wilson  
Police Chief: Jimmy Toler  
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 Sellers.

**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.**

Motion by Mayor Pro Tem Westbrook to approve the April 22, 2020 minutes; seconded by Councilmember McGee; motion carried 5 - 0 & approved as presented.

**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.**

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**Steven Adams** – Gave a brief presentation on the 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.**

Due to citizens not being allowed to physically be inside City Council Chambers because of the pandemic, no one appeared to speak at the public hearing. No one called in to make comments or provided comments virtually.

## **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.**

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 contract with L. S. Equipment Co., Inc. for the construction of the 2020 Asphalt Enhancement Project in the amount of \$3,094,189.75.**

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

## **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. (R-2020-45)**

Motion by Councilmember Sellers; seconded by Councilmember McGee; 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 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. (R-2020-46)**

**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. (R-2020-47)**

**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. (R-2020-48)**

**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. (R-2020-49)**

**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. (R-2020-50)**

**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. (R-2020-51),**

**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 the transition to new Airport Manager and to assist with special projects.**

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

## **CITY MANAGER'S REPORT**

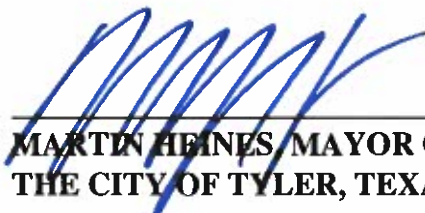
1. Next week we will open up the City Council meeting to the public.

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2. Texas Department of Emergency Management and the Texas Department of State and Health Services will be having two new walk up COVID-19 testing sites this week from June 16-18<sup>th</sup> from 9:00 am – 5:00 pm at the North Tenneha Church of Christ and the St. Louis Baptist Church.
3. We will continue to update the citizens concerning the opening of different phases of facilities within the City of Tyler.
4. The Police Department reports are on the website as requested by citizens.
5. Fire Fighter, James Mullican, was honored to meet a young lady he saved in 1983 from a fire. He enjoyed seeing her and meeting her family.

**ADJOURNMENT**

Motion by Mayor Pro Tem Westbrook to adjourn the meeting at 9:31 am; seconded by Councilmember McKellar; motion carried 5 - 0 & meeting adjourned.

  
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MARTIN HEINES, MAYOR OF  
THE CITY OF TYLER, TEXAS

**ATTEST:**

  
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CASSANDRA BRAGER, CITY CLERK

