

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

A regular called meeting of the City Council of the City of Tyler, Texas, was held Wednesday, July 8, 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 (teleconference)  
Mayor Pro Tem: Bob Westbrook  
Councilmembers: Linda Sellers  
Vacant  
Broderick McGee  
Shirley McKellar  
Vacant

City Manager: Edward Broussard  
City Attorney: Deborah G. Pullum  
Deputy City Attorney: Steve Kean  
City Fire Chief: David Coble  
Managing Director of Culture, Recreation and  
Tourism Services: Stephanie Franklin  
Managing Director of Planning &  
Economic Development: Heather Nick (teleconference)  
City Engineer: Lisa Crossman  
Chief Financial Officer: Keidric Trimble  
Airport Manager: Davis Dickson  
Deputy City Clerk: Patricia Beas

**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 May 27, 2020.**

Motion by Councilmember McGee to approve the May 27, 2020 minutes; seconded by Councilmember Sellers; motion carried 5 - 0 & approved as presented.

**RESOLUTION**

**R-1 Request that the City Council consider adoption of a Resolution ratifying City Staff's submission of an application for Federal Aviation Administration Airport Improvement Grant Funds totaling \$2,350,000.00 to fund 100 percent of the costs to construct security fencing upgrades and improvements at Tyler Pounds Regional Airport. This Resolution would also authorize acceptance of the Grant. (R-2020-58)**

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

**ORDINANCE**

- O-1 Request that the City Council consider conducting the annual investment policy review and approval of an Ordinance amending Tyler City Code Chapter 2 adopting the investment policy. (O-2020-62)**

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

- O-2 Request that the City Council consider adopting an Ordinance amending Tyler City Code Chapter 8 to update and clarify regulations related to the scope of Chapter 8, definitions, Master Parks Plan, responsibilities of the Parks Board, naming/renaming of parks, the time for Senior Citizen's Center rentals, and deleting unnecessary references to rules and regulations. (O-2020-63)**

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

**MISCELLANEOUS**

- M-1 Request that the City Council consider accepting the annual review of City of Tyler abatements regarding Crest Process Systems, Estes McClure, Fresenius, Hiland Dairy, Hood Packaging, and Trane.**

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

- M-2 Request that the Tyler City Council consider authorizing the City Manager to enter into a services agreement with Tyler Innovation Pipeline nonprofit and authorize the City Manager to enter into lease agreement for property where the Tyler Innovation Pipeline nonprofit will be located.**

Motion by Councilmember Sellers; 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.)**

- C-A-1 Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 1204 West Houston within the Tyler city limits and owned by taxing entities including the City of Tyler. (R-2020-59)**

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- C-A-2** Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 202 East Hillsboro within the Tyler city limits and owned by taxing entities including the City of Tyler. (R-2020-60)
- C-A-3** Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 202 East Queen within the Tyler city limits and owned by taxing entities including the City of Tyler. (R-2020-61)
- C-A-4** Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 206 East Queen within the Tyler city limits and owned by taxing entities including the City of Tyler. (R-2020-62)
- C-A-5** Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 1810 West Mims within the Tyler city limits and owned by taxing entities including the City of Tyler. (R-2020-63)
- C-A-6** Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 2119 Tenneha within the Tyler city limits and owned by taxing entities including the City of Tyler. (R-2020-64)
- C-A-7** Request that the City Council consider authorizing final acceptance and the release of final retainage in the amount of \$27,012.22 to Gracon Construction, Inc. for the Golden Road Water Treatment Plant Backwash Pump Station and Clearwell Baffle project.
- C-A-8** Request that the City Council consider authorizing the City Manager to sign three easement and right-of-way agreements with Oncor Electric Delivery Company, LLC, granting, selling and conveying easements and rights of way to allow Oncor to rebuild and upgrade electrical service along Parker Road.
- C-A-9** Request that the City Council consider authorizing the City Manager to purchase one Freightliner M2 truck with a Galbreath CH8000 container body from Lonestar Truck Group Tyler in the amount of \$116,558.00 for the Solid Waste Department.
- C-A-10** Request that the City Council consider adopting the Public Transportation Safety Agency Plan (PTSAP) for the Tyler Transit System.

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

### **CITY MANAGER'S REPORT**

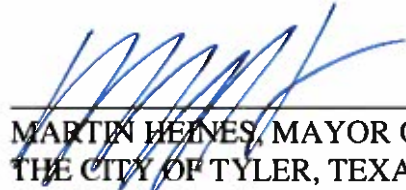
1. #SchoolIsCool is scheduled for August 6 at Harvey Hall as a drive-through. #SchoolIsCool is not accepting items as donations, but need funds for donations to fill backpacks.
2. Final COVID-19 addendum and amendment has been approved and will be provided for Harvey Hall and Rose garden renters.
3. 2020 Seal Coat project is underway—street closures are expected.

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4. Fun Forest pool had a soft opening, but contractors must redo a portion of. Delay of opening date will be about a week or week-and-a-half.
5. Woldert park splash pad will finish this week.
6. 250 new COVID-19 cases were reported, most of which was from the free walk up testing at St. Peter Church.

**ADJOURNMENT**

Motion by Councilmember McKellar to adjourn the meeting at 9:39 am; seconded by Councilmember McGee; motion carried 5 – 0 & meeting adjourned.

  
MARTIN HEINES, MAYOR OF  
THE CITY OF TYLER, TEXAS

ATTEST:

  
CASSANDRA BRAGER, CITY CLERK

