

**MINUTES OF THE TELECONFERENCE
REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS
October 28, 2020**

A regular called teleconference meeting of the City Council of the City of Tyler, Texas, was held Wednesday, October 28, 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
	Vacant
	Broderick McGee
	Shirley McKellar
	Vacant
City Manager:	Edward Broussard
City Attorney:	Deborah G. Pullum
Director of Organizational Development:	Regina Y. Moss
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
Managing Director of Planning & Economic Development:	Heather Nick
City Engineer:	Lisa Crossman
Asst. to City Attorney:	Patricia Beas

The Invocation was given by Councilmember McGee.

MINUTES

Motion by Mayor Pro Tem Westbrook to approve the September 9, 2020 minutes; seconded by Councilmember Sellers; motion carried 5 - 0 & approved as presented.

AWARDS

A-1 Request that the City Council recognize 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 135 years of service with the City of Tyler.

Jennifer Roberts, Crimestoppers Coordinator, 20 years of service

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Michael Jordan, Groundskeeper, 20 years of service
Dustin Goodwin, Fire Captain I, 20 years of service
John Rains, Fire/Driver/Engineer, 20 years of service
Michael Malone, Police Lieutenant II, 25 years of service
Destry Walsworth, Police Sergeant IV, 30 years of service

ZONING

**Z-1 PD20-017 SMM GROUP LLC (7513 OLD JACKSONVILLE HIGHWAY)
Request that the City Council consider approving "PCD", Planned Commercial District Site Plan Amendment. (O-2020-94)**

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

**Z-2 Z20-040 HINES TONYA R (3531 OLD NOONDAY ROAD)
Request that the City Council consider approving a zone change from "R-1A", Single-Family Residential District to "R-MF", Multi-Family Residential District. (O-2020-95)**

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

**Z-3 Z20-041 STEELE REAL ESTATE HOLDINGS LLC (2951 WEST GRANDE BOULEVARD)
Request that the City Council consider approving a zone change from "AG", Agricultural District to "C-2", General Commercial District. (O-2020-96)**

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

**Z-4 Z20-043 GOSS DOLENE (910 WEST FRANKLIN STREET)
Request that the City Council consider approving a zone change from "R-2", Two-Family Residential District to "R-1D", Single-Family Attached and Detached Residential District. (O-2020-97)**

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

**Z-5 PD20-015 KALEO REALTY LLC (1915 AND 1925 LINDBERGH DRIVE)
Request that the City Council consider approving a "PMF", Planned Multi-Family Residential District site plan amendment. (O-2020-98)**

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

Z-6 PD20-018 ROSELAND STICKS AND BRICKS LLC (2737 SOUTH BROADWAY AVENUE)

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Request that the City Council consider approving a zone change from "RPO", Restricted Professional Office District and "C-1", Light Commercial District to "PCD", Planned Commercial District with a written narrative. (O-2020-99)

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

Z-7 PD20-019 EHS REAL ESTATE LLC (401 TROUP HIGHWAY)
Request that the City Council consider approving a zone change from "C-1", Light Commercial District to "PCD", Planned Commercial District with a site plan. (O-2020-100)

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

Z-8 C20-009 PALUXY STORAGE LP (A PORTION OF NEW COPELAND ROAD)
Request that the City Council consider approving the closure of an unimproved portion of New Copeland Road. (O-2020-101)

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

RESOLUTION

R-1 Request that the City Council consider adopting a Resolution authorizing the Texas Water Development Board (TWDB) Flood Infrastructure Fund (FIF) program grant application for funding of various drainage projects throughout the City. (R-2020-94)

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

R-2 Request that the City Council consider authorizing the City Manager to accept grant #3984201 in the amount of \$82,000.00 to be used to support programs and projects aimed at maintaining and/or enhancing the City of Tyler's Emergency Preparedness and Response capabilities and consider authorizing purchase of two bomb suits and accompanying equipment in the amount of \$81,161.00 for the Bomb Team currently being formed. (approved in February, no resolution for this item just accepting the grant funds).

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

MISCELLANEOUS

M-1 Request that the City Council consider authorizing the City Manager to approve the change order of \$3,729.70 to complete the Emmett Scott Park construction project for Bid 20-027 to Garrett & Associates of Whitehouse, Texas.

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

- M-2** Request that the City Council consider authorizing the City Manager to enter into an agreement with Werner-Taylor Land & Development, L.P. for the partial funding of the extension of Three Lakes Parkway, in an amount not to exceed \$921,000, to be reimbursed monthly throughout the length of construction. (Pulled from the dias)
- M-3** Request that the City Council consider authorizing the City Manager to approve the final payment and release retainage in the amount of \$27,343.20 to L. S. Equipment Co. Inc., for the 2020 Seal Coat Program project.

Motion by Councilmember McGee; seconded by Councilmember Sellers; 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 declaring certain City of Tyler vehicles, equipment, and miscellaneous items as surplus and authorize for auction.
- C-A-2** Request that the City Council authorize the City Manager to approve the purchase of eight (8) Ford Explorers from Tyler Ford for a total purchase cost of \$259,240.40.
- C-A-3** Request that the City Council consider authorizing the City Manager to sign a city-wide elevator maintenance contract with Otis Elevator Company for maintenance of all City elevators and lifts.
- C-A-4** Request that the City Council consider adoption of an Ordinance consenting to the creation of the Rose City Municipal Utility District. (O-2020-102)

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

CITY MANAGER'S REPORT

Allow each members of the community, Staff and Councilmembers to speak to the Mayor and give him his accolades for his service as Mayor.

EXECUTIVE SESSION –City Council recessed into executive session at 10:03 am

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 No. 1:

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Under Texas Gov't Code Section 551.072 "Real Estate" deliberation regarding the following:

Discuss the purchase, exchange, sale, lease or value of real properties, the public discussion of which would have a detrimental effect on the negotiating position of the City.

City Council reconvened from executive session with the following motion;

Motion by Councilmember McGee to approve the purchase of property of .0923 acres of land located at lot 57-B block 666-C of Tyler, Smith County, Texas for the purchase price of \$550,000.00 from Tyler Regional Hospital,LLC. (1520 W Front St.); seconded by Councilmember McKellar; motion carried 5-0; approved as presented.

ADJOURNMENT

Motion by Councilmember McKellar to adjourn the meeting at 10:30 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

