

**MINUTES OF THE TELECONFERENCE
REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS
January 27, 2021**

A regular called teleconference meeting of the City Council of the City of Tyler, Texas, was held Wednesday, January 27, 2021 at 9:00 a.m. in the City Council Chambers, 2nd floor of City Hall, Tyler, Texas, with the following present:

Mayor:	Don Warren
Mayor Pro Tem:	Broderick McGee
Councilmembers:	Linda Sellers James Wynne Shirley McKellar Bob Westbrook Brad Curtis
City Manager:	Edward Broussard
City Attorney:	Deborah G. Pullum
Deputy City Attorney:	Steve Kean
Senior Asst City Attorney:	April Earley
Senior Asst. City Attorney:	Alisha Buckner
Managing Director of Administrative Services/HR:	ReNissa Wade
Chief Financial Officer:	Keidric Trimble
City Fire Chief:	David Coble
Compliance Engineer:	Paul Neuhaus
Police Chief:	Jimmy Toler
Traffic Engineer:	Cameron Williams
Managing Director of Culture, Recreation and Tourism Services:	Stephanie Franklin
Managing Director of Planning & Economic Development:	Heather Nick
City Engineer:	Lisa Crossman
City Clerk:	Cassandra Brager

INVOCATION

The Invocation was given by Mayor Warren.

PRESENTATION

P-1 Request that the City Council consider receiving a state of the Innovation Pipeline presentation.

Phil Burks, President and Trey Cobb, Executive Director- Gave a brief update on the Innovation Pipeline and thanked the City Council for its support.

Nathan Lamaster was introduced for his invention of the "Pill Puncher" built at the Innovation Pipeline.

ZONING

- Z-1 Z20-056 CUSTOM BLACK STALLION HOMES (716 BRITTON AVENUE)
Request that the City Council consider approving a zone change from "R-1A", Single-Family Residential District to "R-1B", Single-Family Residential District. (O-2021-6)**

Motion by Mayor Pro Tem McGee; seconded by Councilmember Sellers; motion carried 7 - 0 & approved as presented.

- Z-2 Z20-057 PS OF TYLER INVESTMENTS LLC (602 NORTH BOIS D'ARC AVENUE)
Request that the City Council consider approving a zone change from "R-MF", Multi-Family Residential District to "R-1B", Single-Family Residential District. (O-2021-7)**

Motion by Mayor Pro Tem McGee; seconded by Councilmember Wynne; motion carried 7 - 0 & approved as presented.

- Z-3 Z20-058 WILLIAMS LUTHER JR AND DOROTHY (911 WEST VANCE STREET)
Request that the City Council consider approving the zone change from "POD", Planned Office District to "R-1B", Single-Family Residential District. (O-2021-8)**

Motion by Councilmember McKellar; seconded by Councilmember Curtis; motion carried 7 - 0 & approved as presented.

- Z-4 Z20-059 TYLER REGIONAL HOSPITAL LLC (314 EAST HOUSTON STREET)
Request that the City Council consider approving a zone change from "R-MF", Multi-Family Residential District to "RPO", Restricted Professional Office District. (O-2021-9)**

Motion by Mayor Pro Tem McGee; seconded by Councilmember Sellers; motion carried 7 - 0 & approved as presented.

- Z-5 ZA20-001 UNIFIED DEVELOPMENT CODE (20 YEAR CITY LIMITS)
Request that the City Council consider approving an Ordinance making an uncontestable finding that all territory included within the City of Tyler since December 31, 2000 is part of the City. (O-2021-10)**

Motion by Councilmember Westbrook; seconded by Councilmember Curtis; motion carried 7 - 0 & approved as presented.

RESOLUTION

- R-1 Request that the City Council consider adopting a resolution of support for various affordable housing tax credit project proposals and the approval of the waiver of development/permit fees in the amount of \$500 for each awarded project. (R-2021-7)**

Motion by Councilmember Curtis; seconded by Councilmember Westbrook; motion carried 6-0-1 & approved as presented. Councilmember Sellers oppose.

ORDINANCE

- O-1 Request that the City Council consider adoption of an ordinance approving appointments to the Boards of Directors of the Tax Increment Reinvestment Zone No. 3 and Tyler Redevelopment Authority. (O-2021-11)**

(TIRZ NO. 3) BOARD OF DIRECTORS OF REINVESTMENT ZONE NO.3

Mayor Donald Warren	One/Chairperson	12-10-2022
Councilmember Broderick McGee	Two	12-10-2021
Councilmember Shirley McKellar	Three	12-10-2022
Councilmember Linda Sellers	Four	12-10-2021
Councilmember James Wynne	Five	12-10-2022
Councilmember Bob Westbrook	Six	12-10-2021
Councilmember Brad Curtis	Seven	12-10-2022
County Commissioner JoAnn Hampton	Eight (County)	12-10-2021
Tyler Junior College, Kimberly Lessner, COO	Nine (TJC)	12-10-2021

**BOARD OF DIRECTORS OF THE TYLER REDEVELOPMENT AUTHORITY
(A.K.A DEVELOPMENT CORPORATION)**

Mayor Donald Warren	One/Chairperson	12-10-2022
Councilmember Broderick McGee	Two	12-10-2021
Councilmember Shirley McKellar	Three	12-10-2022
Councilmember Linda Sellers	Four	12-10-2021
Councilmember James Wynne	Five	12-10-2022
Councilmember Bob Westbrook	Six	12-10-2021
Councilmember Brad Curtis	Seven	12-10-2022
County Commissioner JoAnn Hampton	Eight (County)	12-10-2021
Tyler Junior College, Kimberly Lessner, COO	Nine (TJC)	12-10-2021

Motion by Mayor Pro Tem McGee; seconded by Councilmember Sellers; motion carried 7 - 0 & approved as presented.

- O-2 Request that the City Council consider adoption of an Ordinance approving appointments to the Boards of Directors of the Tax Increment Reinvestment Zone No. 4 (TIRZ No. 4). (O-2021-12)**

Mayor Donald P. Warren	One/Chairperson	06-14-2023
Councilmember Broderick McGee	Two	06-14-2022
Councilmember James Wynne	Three	06-14-2023
Councilmember Bob Westbrook	Four	06-14-2022
Commissioner, Pct 4, JoAnn Hampton	Five (County)	06-14-2023
Casey Murphy, County Communications Director	Six (County)	06-14-2022
Commissioner, Pct 1, Neal Franklin	Seven (County)	06-14-2023
David Hudson, TJC Board of Trustees	Eight (TJC)	06-14-2022
Sarah Van Cleef, TJC CFO	Nine (TJC)	06-14-2023

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Motion by Councilmember Curtis; seconded by Mayor Pro Tem McGee; motion carried 7 - 0 & approved as presented.

- O-3 Request that the City Council consider adopting an Ordinance amending the Fiscal Year 2020-2021 Budget to provide funding to complete various Community Development Block Grant (CDBG), HOME and Housing Choice Voucher Program activities, Airport grant projects at Tyler Pounds Regional Airport, and purchases not completed by September 30, 2020 as anticipated. (O-2021-13)**

Motion by Councilmember Westbrook; seconded by Councilmember Sellers; motion carried 7 - 0 & approved as presented.

MISCELLANEOUS

- M-1 Request that the City Council consider authorizing the City Manager to award the third year of a three year Indefinite Delivery, Indefinite Quantity (IDIQ) contract for the "Cleaning and Closed Circuit Television (CCTV) Recording of Wastewater (Sanitary Sewer) Lines, Group 5", City of Tyler Bid Number 19-011, to Taplin Group, LLC for \$756,835.50.**

Motion by Councilmember Westbrook; seconded by Mayor Pro Tem McGee; motion carried 7 - 0 & approved as presented.

- M-2 Request that the City Council consider authorizing the City Manager to execute an engineering contract with Kimley-Horn and Associates, Inc., in the amount of \$108,000, for the Intelligent Transportation System Master Plan Year 1 – Traffic Signal Retiming Improvements.**

Motion by Councilmember Sellers; seconded by Councilmember McKellar; motion carried 7 - 0 & approved as presented.

- M-3 Request that the City Council consider authorizing the City Manager to execute a construction contract with Stripe-A-Zone, Inc. for the construction of the Tyler Bike Stripes project in the amount of \$108,908.28.**

Motion by Councilmember Westbrook; seconded by Councilmember Sellers; motion carried 7 - 0 & approved as presented.

- M-4 Request that the City Council consider authorizing the City Manager to execute a contract with Morton Enterprise for the construction of the 2021 Asphalt Crack Seal Project in the amount of \$322,500.00.**

Motion by Mayor Pro Tem McGee; seconded by Councilmember Wynne; motion carried 7 - 0 & approved as presented.

- M-5 Request that the City Council consider authorizing the City Manager to execute a contract with KSA Engineers, Inc. for the design, construction management, and construction inspection of the Southside Wastewater Treatment Plant Chlorination/Dechlorination Improvements project in the amount of \$267,700.**

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Motion by Councilmember McKellar; seconded by Mayor Pro Tem McGee; motion carried 7 - 0 & approved as presented.

- M-6 Request that the City Council consider authorizing the City Manager to execute a construction contract with Garrett Associates for the construction of the Neighborhood Services Renovations Phase 2 project in the amount of \$427,800.00.**

Motion by Mayor Pro Tem McGee; seconded by Councilmember Sellers; motion carried 7 - 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 ratifying execution of the Funding Amendment for FY2020-21 to the Northeast Texas Public Health District Cooperative Agreement.**
- C-A-2 Request that the City Council consider authorizing the Tyler City Manager on behalf of the Police Department to purchase nine (9) GeTac A140 in-car tablets with accessories. (R-2021-8)**
- CA-3 Request that the City Council consider ratifying a donation made to the Tyler Fire Department in the amount of \$50,000.00 from an anonymous donor.**

Motion by Councilmember Westbrook to approve the entire Consent Agenda; seconded by Councilmember Curtis; motion carried 7 - 0 & approved as presented.

CITY MANAGER'S REPORT

1. There's quite a bit of information that continues to be pushed out through social media. One of the things that we have been very excited about is the use of Harvey Hall to be able to have drive-thru vaccinations.
2. Yesterday the Fire Department had its record number for testing, as far as possible recruits into the Fire Academy, that we will be running in house. This would be our first time to actually hire people who are noncertified, well about two decades ago, they did have that process, but this would allow for those who are noncertified firefighters to be able to apply. We had over 400 applicants that went through the written and physical test yesterday and from there we will continue to review and to kind of narrow down for available spots.

EXECUTIVE SESSION- City Council convened into Executive Session at 10:41 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:

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Executive Item

Under Tex. Gov't Code section 551.074 "Personnel Matters" deliberation regarding the following: The employment, duties and evaluation of the City Manager.

Any final action to be taken by the City Council will be taken in open session.

City Council reconvened from Executive Session at 11:12 am with no action taken. Councilmember Sellers did not return.

ADJOURNMENT

Motion by Councilmember McKellar to adjourn the meeting at 11:12 am; seconded by Mayor Pro Tem McGee; motion carried 6 - 0 & meeting adjourned.



DONALD P WARREN, MAYOR OF
THE CITY OF TYLER, TEXAS

ATTEST:



CASSANDRA BRAGER, CITY CLERK

