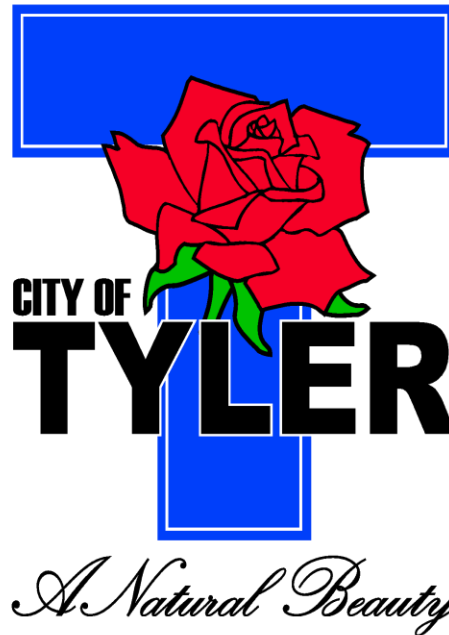


CITY COUNCIL AGENDA

**Wednesday, September 22, 2021
9:00 am**



CITY COUNCIL

**Donald P. Warren, Mayor
Stuart Hene, District 1
Broderick McGee, District 2
Dr. Shirley McKellar, District 3
James Wynne, District 4
Bob Westbrook, District 5
Brad Curtis, District 6
Edward Broussard, City Manager**



CITY COUNCIL MEETING AGENDA
CITY COUNCIL CHAMBERS - CITY HALL
212 N BONNER AVE

Follow us on Facebook Live at: <https://www.facebook.com/CityofTylerTexas/>

Wednesday, September 22, 2021
9:00 am

Internet website <http://www.cityoftyler.org> and Cable Access Channel 3

Please call (903) 531-1250 if you need assistance with interpretation or translation for this City meeting.

Si usted necesita ayuda con la interpretación o traducción de cualquier material en este sitio o en una reunión pública de la Ciudad de Tyler por favor llame al (903) 531-1250.

AMERICANS WITH DISABILITIES ACT NOTICE

The City of Tyler wants to ensure that City Council Meetings are accessible to persons with disabilities. If any individual needs special assistance or accommodations in order to attend a City Council meeting, please contact the City Manager's Office at 903.531.1250, in advance so accommodations can be made.

COURTESY RULES

Thank you for your presence. The City Council appreciates your interest in Tyler City Government. To ensure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, Administrative Staff, News Media, Citizens and Visitors. If you wish to address the Council, obtain a speaker card from the receptionist's desk outside the Council Chambers, complete the information requested on the card, and deliver to the City Clerk before the meeting or as soon as you can. Speakers will be heard as the individual item(s) in which they have registered an interest come before the Council. Your remarks will be limited in duration depending on the number of people wanting to speak on a particular item. Comments to the City Council should only be made from the podium. This will ensure that the comments are picked up by the microphones and are made a part of the official record. Delay or interruption of the proceedings will not be tolerated.

INVOCATION

PLEDGE OF ALLEGIANCE

MINUTES

Request that the City Council consider approving the minutes of the regular meeting of the City Council of the City of Tyler, Texas held on August 11, 2021.

PRESENTATION

- P-1** Request that the City Council consider receiving an update regarding COVID-19 in Tyler and Smith County from the Northeast Texas Public Health District.

ZONING

- Z-1** PREVIOUSLY TABLED ITEM
Z20-049 JOSE CASTELLANOS (2704 AND 2706 CALLOWAY ROAD)
Request that the City Council consider approving a zone change from "R-1A", Single-Family Residential District to "R-1B", Single-Family Residential District. This request was previously tabled by City Council on January 13, 2021 and February 10, 2021.
- Z-2** Z21-035 CUSTOM BLACK STALLION HOMES LLC (700, 704, AND 708 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.
- Z-3** Z21-037 AKINS WILLIAM MADISON & JUANITE HARDAWAY AND GERMANY WANDA GAYLE (2832 ROY ROAD AND 6505 RHONES QUARTER ROAD)
Request that the City Council consider approving a zone change from "AG", Agricultural District to "R-1D", Single-Family Detached and Attached Residential District.
- Z-4** Z21-031 TYLER JUNIOR COLLEGE (1025 BAXTER AVENUE)
Request that the City Council consider approving the zone change from "R-1B", Single-Family Residential District to "INT", Institutional District.
- Z-5** S21-001 BRIARWOOD GROUP LTD (301 SOUTH BROADWAY AVENUE)
Request that the City Council consider approving a Special Use Permit to allow for Projected Image Signs.
- Z-6** Z21-030 JENNINGS WILLIAM JR ESTATE ETAL (511 AND 515 LIBERTY AVENUE)
Request that the City Council consider approving a zone change from "R-MF", Multi-Family Residential District to "R-1D", Single-Family Detached and Attached Residential District.
- Z-7** Z21-034 TYLER ER REALTY LLC (3943 AND 3921 OLD JACKSONVILLE HIGHWAY)
Request that the City Council consider approving a zone change from "C-2", General Commercial District and "M-1", Light Industrial District to "INT", Institutional District.

- Z-8** PD21-013 GAIL NOBLES AND SUSAN STANDEFER AND JILL SHELTON (1201, 1210 AND 1211 FISHER DRIVE)
Request that the City Council consider approving a zone change from “R-1A”, Single-Family Residential District to “PUR”, Planned Unit Residential District with final site plan. This request was previously tabled by the City Council on August 25, 2021.
- Z-9** C21-010 GAIL NOBLES AND SUSAN STANDEFER AND JILL SHELTON (A PORTION OF FISHER DRIVE)
Request that the City Council consider approving the closure of a portion of Fisher Drive. This item was previously tabled by the City Council on August 25, 2021.

ORDINANCE

- O-1** Request that the City Council consider conducting a public hearing, adopting the Fiscal Year 2021-2022 proposed budget ordinance and consider amending the Fiscal Year 2020-2021 budget by roll-call vote, and consider authorizing the City Manager to execute the outside agency contracts for Fiscal Year 2021-2022.
- O-2** Request that the City Council consider adopting an ordinance setting the property tax rate for Fiscal Year 2021-2022 at \$.269900 per \$100 valuation.
- O-3** Request that the City Council consider adopting an Ordinance amending and updating fees and other applicable adjustments to Tyler City Code Chapter 6 relating to Buildings and Structures, Chapter 8 relating to Parks, Chapter 16 relating to Solid Waste Disposal Regulations, and Chapter 19 relating to Water and Sewer.

MISCELLANEOUS

- M-1** Request that the City Council consider authorizing the City Manager to execute an engineering contract with Kimley-Horn & Associates, Inc. for the 2020 Highway Safety Improvement Program Projects in the amount of \$341,800.
- M-2** Request that the City Council consider authorizing the City Manager to enter into a contract with McGriff, Seibels & Williams in the amount of \$941,549 for Property & Liability Insurance, Hibbs Hallmark & Company in the amount of \$24,312 for Cyber Insurance, Bosworth and Associates for a deposit premium of \$2,000 for Special Event Liability Insurance and Innovative Risk Management in the amount of \$34,819 for Third Party Claim Administration for fiscal year 2021-2022 as the second of two (2) one year renewal options authorized September 11, 2019.
- M-3** Request the City Council consider authorizing the City Manager to enter into a contract with Hibbs Hallmark & Company for Excess Workers Compensation Insurance in the amount of \$119,532 and Claims Administrative Services for Workers Compensation Third Party Claim Administration in the amount of \$32,088 for Fiscal Year 2021-2022 as the second of two (2) one year renewal options authorized on September 11, 2019.
- M-4** Request that the City Council consider awarding Work Order No. 7 to KSA Engineers, Inc. to provide engineering services for the Taxiway Alpha Rehabilitation for a total cost of \$205,682.00 and total completion time of 18 weeks.

- M-5** Request that the City Council consider authorizing and approving a COVID-19 Vaccination: Medical Insurance Premium Rebate Program for eligible employees.

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 authorizing the City Manager to enter into a contract with Cleanmaster Janitorial Services, Inc. for the provision of janitorial services in the Police Department at annual cost of \$78,600.00. This contract is a three year contract with an optional two-year renewal covering Fiscal Years 2021-2026.
- C-A-2** Request that the City Council consider authorizing the City Manager to approve the agreements with various cooperative groups, whereby the City of Tyler can take full advantage of purchasing any and all items available through the cooperatives for fiscal year, October 1, 2021, thru September 30, 2022.
- C-A-3** Request that the City Council consider authorizing the City Manager to award the various annual price agreements to the vendors listed for DI Fittings, DI Pipe, Water Meter Boxes / Lids, Water and Sewer New Install and Repair Products and Copy Paper for the fiscal year beginning October 1, 2021.
- C-A-4** Request that the City Council consider authorizing the City Manager to extend the annual price agreements to the vendors listed for office furniture & equipment, sale of scrap surplus metals and office supplies for one year beginning October 1, 2021.
- C-A-5** Request that the City Council consider authorizing the City Manager to declare certain City of Tyler vehicles as surplus and ready to be auctioned.
- C-A-6** Request that the City Council consider authorizing the City Manager to award the various annual price agreements for Asphalt /Street Materials, Ready Mix Concrete, Utility Cut Base Repair Material, and Herbicide Treatment for Drainage and Roadsides for one year beginning October 1, 2021.
- C-A-7** Request that the City Council consider authorizing the City Manager to award an annual contract to Aqua Metric Sales Company for the purchase of water meters, transceiver units, and register units during Fiscal Year 2021-2022.
- C-A-8** Request that the City Council consider authorizing the City Manager to award the purchase of Conbraco/Apollo Double Check Detector Assemblies to MacArthur Gauge, Incorporated during the Fiscal Year 2021-2022.
- C-A-9** Request that the City Council consider authorizing the City Manager to apply for and accept fifteenth year funding under the Comprehensive Traffic Enforcement Grant Program administered by the Texas Department of Transportation.

- C-A-10** Request that the City Council consider authorizing the City Manager to approve the use of Analytical Environmental Lab, of Tyler, Texas and Ana-lab of Kilgore, Texas as sole sources for certain testing services during Fiscal Year 2021-2022.
- C-A-11** Request that the City Council consider authorizing the City Manager to extend the annual price agreements to Garrison Minerals for Magnesium Hydroxide and Pencco Inc. for Full Service Odor Control utilized in the wastewater treatment process for one year between October 1, 2021 and September 30, 2022.
- C-A-12** Request that the City Council consider ratifying expenditures in the amount of \$200,996.44 to A.E. Shull for the completed emergency repair of an 18-inch sanitary sewer line located in the 8500 block of Paluxy Drive.
- C-A-13** Request that the City Council consider approving an Interlocal Agreement with Smith County 911 Emergency Communications District for cost sharing of aerial photography and participation in the Smith County Geographic Information Systems (GIS) Consortium effort.
- C-A-14** Request that the City Council consider authorizing the City Manager to purchase (13) Thirteen 2022 Ford Interceptor Utility Vehicles fully equipped with decals, lights, sirens, and equipment for police patrol units for the City of Tyler Police Department from Holiday Auto Group through the Tarrant County Sherriff Purchasing Agreement for a total cost of \$637,006.50.
- C-A-15** Request that the City Council consider awarding sealed bids opened August 24, 2021 to the listed vendors for the annual price agreements and for the purchase of various water and wastewater treatment chemicals for the fiscal year October 1, 2021 through September 30, 2022.
- C-A-16** Request that the City Council consider authorizing the City Manager to execute a Personal Services Contract with Charles H. Samson, III for design and project management of City of Tyler capital improvement projects in the amount of \$50,000.
- C-A-17** Request that the City Council consider authorizing the City Manager to execute Work Order No. 3, in the amount of \$155,000, with KSA Engineers, Inc. for additional construction administration and RPR Services for the Golden Road Water Treatment Plant Filters 5-8 Rehabilitation and Chemical Feed System Improvements.
- C-A-18** Request the City Council consider authorizing the City Manager to execute an engineering services contract, in an amount of \$410,000.00, with KSA Engineers, Inc. for the Consent Decree Capacity Work Group 2 Alignment Analysis.
- C-A-19** Request that the City Council authorize the City Manager to enter into a service area agreement between the City of Tyler and Liberty Utilities (Tall Timbers) Sewer Corporation regarding retail sewer utility to one tract of approximately 50 acres in Smith County located east of County Road 178 and south of County Road 192 and Crosslake Boulevard.
- C-A-20** Request that the City Council consider authorizing the City Manager to approve a re-plat of Lots 1 and 2, East Side Subdivision No. 5, located on Lake Tyler.

C-A-21 Request the City Council consider adopting an Ordinance approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division, regarding the Company's 2019 rate review mechanism ("RRM") filing.

CITY MANAGER'S REPORT

ADJOURNMENT