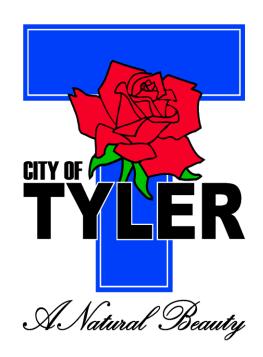
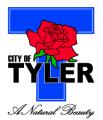
CITY COUNCIL AGENDA

Wednesday, October 27, 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

TYLER, TEXAS 75702

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

Wednesday, October 27, 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 September 8, 2021.

AWARDS

A-1 Request that the City Council consider recognizing 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 40 years of service with the City of Tyler.

Robert McComb, Traffic Sign Supervisor, 20 years of service Terence Thedford, Fire Senior Captain I, 20 years of service

ZONING

- **Z-1** Z21-040 SANDHU INVESTMENTS LLC (6110 SOUTH BROADWAY AVENUE) Request that the City Council consider approving a zone change from "C-1", Light Commercial District to "C-2", General Commercial District.
- **Z-2** Request that the City Council consider approving a "PMXD-2", Planned Mixed-Use District amendment, for one lot containing approximately 1.50 acres of land located southwest of the intersection of West Erwin Street and South Vine Avenue (700 West Erwin Street).
- **Z-3** PREVIOUSLY TABLED ITEM
 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 and September 22, 2021.
- Z-4 PREVIOUSLY TABLED ITEM 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 and September 22, 2021.

- **Z-5** Z21-039 CLYDE ELIZABETH VANDERPOOL HARVEY (1326 AND 1386 EAST GRANDE BOULEVARD) Request that the City Council consider approving a zone change from "AG", Agricultural District to "C-2", General Commercial District.
- **Z-6** Z21-038 TEXAN ROOT HOMES LLC (325 NORTH BEVERLY AVENUE)
 Request that the City Council consider approving a zone change from "C-2", General Commercial District to "R-1D", Single-Family Residential District.
- Z-7 Z21-041 AMAYA JORGE A (505 SOUTH PALACE AVENUE)
 Request that the City Council consider approving a zone change from "R-MF", Multi-Family Residential District and "C-1", Light Commercial District to "C-2", General Commercial District.

HEARING

H-1 Request that the City Council consider conducting a public hearing and receiving public input on draft illustrative plan options for redistricting of single member Tyler City Council districts based on 2020 Census data.

EXECUTIVE SESSION

As allowed by the Texas Open Meetings Law, Chapter 551 of the Government Code, the City Council may go into executive session to consider the following:
-under section 551.071 "Consultations with Attorney" regarding the following:

Receive advice from counsel regarding the City's redistricting obligations

A governmental body may consult on legal matters that are not related to litigation or the settlement of litigation in an executive session with its attorney "on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts" with the Act.

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

RESOLUTION

- **R-1** Request that the City Council consider adopting a Resolution appointing a City of Tyler representative to the Smith County Appraisal District Board of Directors.
- R-2 Request that the City Council consider adopting a Resolution authorizing the City Manager or designee to execute and take all actions necessary to carry out a Purchasing / Financing agreement with Region Financial Corporation, for the purchase of Public Safety Radio Equipment from Motorola Solutions Inc. and H-GAC (Houston Galveston Area Council) in the amount of \$2,036,236.08.

MISCELLANEOUS

M-1 Request that the City Council consider authorizing the City Manager to purchase a Pierce Custom Enforcer Aerial Platform Ladder truck for the Fire Department from Siddons Martin Emergency Group, Houston, Texas, HGAC contract number FS12-19.

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 cancelling the regularly scheduled City Council meetings of November 24, 2021 and December 22, 2021.
- C-A-2 Request that the City Council consider authorizing the City Manager to approve purchasing goods through The Interlocal Purchasing System (TIPS) and Buy Board Cooperative, whereby the City of Tyler can take full advantage of purchasing any and all items available through these cooperatives. Also, request that the City Council consider authorizing the City Manager to purchase solid waste trucks from the purchasing cooperatives as selected.
- **C-A-3** Request that the City Council consider authorizing the City Manager to purchase two (2) Elgin street sweepers from the selected vendor through Buyboard as part of the Fleet Replacement Program for FY2022.
- C-A-4 Request that the City Council consider authorizing the City Manager to purchase two (2) John Deere Backhoes for \$136,164.80 each for a total of \$272,329.60 from Doggett Machinery Sourcewell Contract #032119-JDC.
- **C-A-5** Request that the City Council consider authorizing the City Manager to purchase one (1) new high pressure sewer jetting truck from Southwest International buy board contract 601-19 for a purchase price of \$220,703.00.
- **C-A-6** Request that the City Council consider authorizing the City Manager to execute the final lease renewal option for a five-year period from October 26, 2021 through October 25, 2026 for Agricultural Lease with Brian J. Arnold at the Tyler Pounds Regional Airport.
- C-A-7 Request that the City Council consider authorizing the City Manager to ratify the acceptance of the Texas Department of Transportation (TxDOT) Routine Airport Maintenance Program (RAMP) Grant totaling \$50,000 for general maintenance programs at Tyler Pounds Regional Airport. The City's local share is \$50,000 which is budgeted in the 21/22 budget.
- **C-A-8** Request that the City Council consider authorizing the City Manager to execute the Renewal of an Agricultural Lease to Charlie Rand at Tyler Pounds Regional Airport.
- **C-A-9** Request that the City Council consider ratifying execution of the annual Interlocal Agreement with the Northeast Texas Public Health District (NETPHD) for City support services to the District.
- **C-A-10** Request that the City Council consider authorizing the City Manager to execute the Funding Amendment for FY2021-22 to the Northeast Texas Public Health District Cooperative Agreement.

C-A-11 Request that the City Council consider adopting a Resolution authorizing staff to file an application for Glass Recreation Center programming, with the Texas Parks and Wildlife Department (TPWD) for a Community Outdoor Outreach Program (CO-OP) Grant and authorizing the City Manager or designee to take all actions needed to receive and expend grant funds.

CITY MANAGER'S REPORT

ADJOURNMENT