



AGENDA

**HALF CENT SALES TAX CORPORATION
REGULAR MONTHLY MEETING
IN PERSON**

*Tyler Development Center - Large Conference Room
423 W. Ferguson
Tyler, Texas*

***Tuesday, January 11, 2022
9:00 a.m.***

AMERICANS WITH DISABILITIES ACT NOTICE

The City of Tyler wants to ensure that Half Cent Sales Tax Board Meetings are accessible to persons with disabilities. If any individual needs special assistance or accommodations in order to participate in this meeting, please contact Christina Chaney at 903-531-1126 in advance so that accommodations can be made.

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) 531-1126.

As mandated by Texas Government Code Section 551.127(b), the Half Cent Sales Tax Board intends to conduct this meeting with a quorum of the Board members physically present at the meeting location referenced above. Under Texas Government Code Section 551.127(a-1), a member of a governmental body may participate remotely in a meeting of the governmental body by means of a videoconference call if the video and audio feed of the member’s participation is broadcast live at the meeting and otherwise complies with Texas Government Code Section 551.127. Pursuant to the Texas Government Code and due to the current COVID-19 pandemic health emergency, the Half Cent Sales Tax Board intends to allow one or more members of the Board to attend this posted meeting via videoconference call via live video and audio feed, as long as a quorum of the Board members is otherwise physically present at the posted meeting location.

- I. Call to Order.**
- II. Consider approval of Minutes of Board Meeting held on Tuesday, December 14, 2021.**

III. ITEMS FOR CONSIDERATION:

22-01-01 Request that the Half Cent Sales Tax Board consider approving funds for payments to the Texas Department of Transportation, for a total amount of \$21,472.08, for the 2020 Highway Safety Improvement Projects.

22-01-02 Request that the Half Cent Sales Tax Board consider authorizing funds for an engineering contract with C.T. Brannon Corporation in the amount of \$354,000 for the Legacy Trails Extension project.

22-01-03 Request that the Half Cent Sales Tax Board consider ratifying a payment to the Texas Department of Transportation, in the amount of \$28,012 for the Legacy Trails Extension project.

22-01-04 Request that the Half Cent Sales Tax Board consider approving final payment and releasing retainage in the amount of \$27,120.00 to Highway 19 Construction, LLC, for the Shiloh Road Bridge Rehab Concrete and Riprap Replacement.

22-01-05 Request that the Half Cent Sales Tax Board consider authorizing necessary funding for Cost Proposal # 11 from Garrett & Associates to repair damaged curb and gutter and a drive approach on N. Grand Street in association with the Neighborhood Services Renovations Phase 2 project in the amount of \$48,045.00.

22-01-06 Request that the Half Cent Sales Tax Board consider authorizing necessary funding for a contract with National Industrial Maintenance, Inc. for the construction of the 2022 Asphalt Crack Seal Project in the amount of \$238,751.00. Approximately half will come from the Street Department fund and half from the Half Cent Sales Tax Fund.

22-01-07 Request that the Half Cent Sales Tax Board consider approving final payment and releasing retainage in the amount of \$29,329.66 to Reynolds & Kay, LTD., for construction of the Flat Rock Drainage Improvements.

IV. Project status updates.

V. Discuss upcoming training in February.

VI. Revenue and Expense Report.

VII. Adjourn.

CERTIFICATE OF POSTING

This is to certify that on the _____ day of _____, 2022, at _____ M., the above notice was posted on the bulletin boards of City Hall.

City Clerk or Staff Designee

This is to certify that on the _____ day of _____, 2022, at _____ M., the above notice was posted at the Tyler Development Center, 423 W. Ferguson, Tyler, Texas.

Staff Designee