

CITY COUNCIL AGENDA

**Wednesday, February 23, 2022
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

City Hall, City Council Chambers
212 N. Bonner Avenue, 2nd Floor
Tyler, Texas

Follow us on Facebook Live at: <https://www.facebook.com/CityofTylerTexas/>
Wednesday, February 23, 2022
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 January 12, 2022 and February 9, 2022.

AWARDS

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 85 years of service with the City of Tyler.

Ascencion Baldovinos, Crew Leader, 20 years of service
Kenneth Clinard, Fire Driver Engineer I, 20 years of service
Lance Marshall, Fire Captain II, 20 years of service
Darrell Gardner, Police Officer XIII, 25 years of service

ZONING

Z-1 Z21-057 MIRANDA RAYMUNDO (708 WILSON STREET)
Request that the City Council consider adoption of an Ordinance approving a zone change from “R-MF”, Multi-Family Residential District to “R-1B”, Single-Family Residential District.

Z-2 PD21-027 MEDITERRANEAN HOMES, LTD (APPROXIMATELY 17.90 ACRES ON CROW ROAD)
Request that the City Council consider adoption of an Ordinance approving a zone change from “C-1”, Light Commercial District to “PUR”, Planned Residential District with final site plan.

RESOLUTION

R-1 Request that the City Council consider adoption of a Resolution authorizing submission of an application by the Tyler Fire Department for, and acceptance of, grant funding through the Office of the Texas Governor’s (OOG) Homeland Security Grant Division (HSGD) and for grant funding through the State Homeland Security Program (SHSP), as managed by the East Texas Council of Governments, to be used to support programs and projects aimed at maintaining and/or enhancing the City of Tyler’s emergency preparedness and response capabilities.

R-2 Request that the City Council consider adoption of 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.

MISCELLANEOUS

- M-1** Request that the City Council consider authorizing the City Manager to execute a contract with J 2 Construction Services, LLC in the amount of \$1,362,883.00 for the Capacity Work Group 1 Implementation Sewer Sites 7a2, 7b1, and 7b2 Improvements, Standard Bid 22-011.
- M-2** Request that the City Council consider approval of an Interlocal Agreement with the City of Lindale for use of the Lindale Fire Training Facility.
- M-3** Request that the City Council consider approving amendments to the North End Residential Building Incentives Program.

BOARD APPOINTMENTS

- B-1** Request that the City Council consider making an appointment to the Keep Tyler Beautiful Board.

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 approval of the Oncor Easement for the Rose Complex Conference Center.
- C-A-2** Request that the City Council consider authorizing the City Manager to purchase outdoor fitness equipment for Noble E. Young Park through the Buy Board Purchasing Cooperative from Kraftsman Commercial Playgrounds & Water Parks in the amount of \$89,662.92.
- C-A-3** Request that the City Council consider authorizing the City Manager to approve purchasing goods through the various purchasing cooperatives listed whereby the City of Tyler can take full advantage of purchasing any and all items available through the cooperatives. It is also recommended that the City Council consider authorizing the City Manager to utilize various purchasing cooperatives and various vendors as sole source for parts and service from February 2022 to February 2023.
- C-A-4** Request that the City Council consider authorizing the City Manager to purchase one (1) new Dodge Charger to be used by the Police Department to replace wrecked unit 18852 from Holiday Auto Group, Texas for a total cost of \$36,845.82.

CITY MANAGER'S REPORT

EXECUTIVE SESSION

ADJOURNMENT