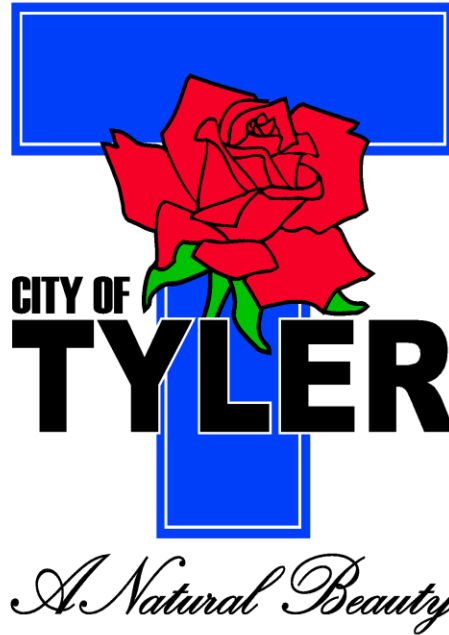


CITY COUNCIL AGENDA

**Wednesday, March 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, March 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 February 23, 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 40 years of service with the City of Tyler.

Shirlene Black, Customer Service Supervisor, 20 years of service
Horacio Ortega, Semi-Skilled Laborer, 20 years of service

ZONING

- Z-1** PD22-002 RHP REAL ESTATE LTD ETAL (3035 HIGHWAY 31 EAST)
Request that the City Council consider adoption of an Ordinance approving a zone change from "C-1", Light Commercial District to "R-MF", Multi-Family Residential District.
- Z-2** Z22-005 PLEASANT GROVE BAPTIST CHURCH (400 MCMURREY DRIVE)
Request that the City Council consider adoption of an Ordinance approving a zone change from "R-2", Two-Family Residential District to "C-1", Light Commercial District.
- Z-3** Z22-004 AGUILAR EVELYN ZARATE (428 WEST BOW STREET)
Request that the City Council consider adoption of an Ordinance approving a zone change from "R-1D", Single-Family Detached and Attached Residential District to "R-2", Two-Family Residential District.
- Z-4** Z22-001 RHP REAL ESTATE (4.56 ACRES OF LAND ON GLASCOW ROAD)
Request that the City Council consider adoption of an Ordinance approving a zone change from "C-2", General Commercial District to "R-MF", Multi-Family Residential District.
- Z-5** Z22-010 NORTHCHASE DEVELOPMENT LLC (6.30 ACRES OF LAND AT COUNTY ROAD 35 AND EAST NORTHEAST LOOP 323)
Request that the City Council consider adoption of an Ordinance approving a zone change from "AG", Agricultural District to "R-1B", Single-Family Residential District.
- Z-6** Z22-002 MASTERS KAITLYN (303 WEST HOUSTON STREET)
Request that the City Council consider adoption of an Ordinance approving a zone change from "R-MF", Multi-Family Residential District to "AR", Adaptive Reuse District.
- Z-7** S22-002 LASATER CECIL ETAL (4500 SOUTH BROADWAY AVENUE)
Request that the City Council consider adoption of an Ordinance approving the Special Use Permit to reduce the required 300 feet distance separation from the property line of French

Quarter Shopping Center and a public school to 60 feet in order to be eligible for a Texas Alcoholic Beverage Commission license to sell wine and beer.

- Z-8** Request that the City Council consider adoption of an Ordinance providing for the voluntary annexation of approximately 32.78 acres of land lying adjacent to the present boundary limits of the City of Tyler located west of the northwest intersection of U.S. Highway 69 North and Old Ranch Road. Also, consider recommending:
- A. The new boundary of the City Limits.
 - B. The new boundary of the City Council District #3.
 - C. The new boundary of the Tyler Extraterritorial Jurisdiction.
 - D. That the City Manager be authorized to sign a written agreement for provision of City services per Texas Local Government Code Section 43.0672.
 - E. Amendment of the Future Land Use Guide to reflect Single-Family Medium/High Density and Townhouse/Garden Apartment and General Commercial.
 - F. Establishment of Original zoning of 32.78 acres of “R-1D”, Single-Family Detached and Attached Residential District, “PMF”, Planned Multi-Family District with a final site narrative and “C-2”, General Commercial District.
- Z-9** Z22-003 FRANCIS LEROY SENIOR (1461 AND 1465 NORTH BORDER AVENUE)
Request that the City Council consider adoption of an Ordinance approving a zone change from “R-1D”, Single-Family Detached and Attached Residential District and “R-2”, Two-Family Residential District to “C-1”, Light Commercial District.
- Z-10** Z22-008 AMERITEX HOMES LLC (1317 AND 1319 CLAUDE 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-11** Z22-009 AMERITEX HOMES LLC (1106 AND 1116 PARK 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-12** C21-015 GAUNA RICARDO (IMPROVED ALLEY RIGHT-OF-WAY)
Request that the City Council consider adoption of an Ordinance approving the closure of an improved alley right-of-way east of the railroad tracks between E. Front Street and Noble Street.
- Z-13** Z22-007 C AND M MEATS INC (2205 JONES STREET AND 2300 EAST FRONT STREET)
Request that the City Council consider adoption of an Ordinance approving a zone change from “R-1B”, Single-Family Residential District and “C-1”, Light Commercial District to “PMF”, Planned Multi-Family District with final site plan.
- Z-14** C22-001 C AND M MEATS INC (PORTIONS OF EPPERSON AVENUE AND MAGGIE STREET)
Request that the City Council consider adoption of an Ordinance approving the closure of unimproved portions of Epperson Avenue and Maggie Street.

PRESENTATION

- P-1** Request that the City Council consider hearing a presentation and approving the Annual Comprehensive Financial Report for the fiscal year ending on September 30, 2021 as presented by Prothro, Wilhelmi, & Co.
- P-2** Request that the City Council consider hearing a presentation regarding the NewGen Strategies & Solutions water and wastewater rate study.

MISCELLANEOUS

- M-1** Request that the City Council consider authorizing the City Manager to execute a contract with C&A Construction, LLC in the amount of \$2,598,973.72 for the Capacity Work Group 1 Implementation Sewer Sites 8b1 Improvements, Standard Bid 22-012.

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 declare and approve the Tyler Police Department's training fuel pump simulators as surplus and authorize the donation of the same to the Texas Financial Crimes Intelligence Center for use in continued financial fraud training.
- C-A-2** Request that the City Council consider adopting a Resolution to authorize continued participation by the City of Tyler with the Steering Committee of Cities Served by Oncor, and authorize the annual assessment payment of ten cents (\$0.10) per capita to the Steering Committee.
- C-A-3** Request that the City Council consider authorizing the City Manager to ratify an expenditure in the amount of \$135,357.00 for all work performed in the emergency replacement of Raw Water Pump No. 1 wiring and conduit, located at the Lake Tyler Raw Water Pump Station.
- C-A-4** Request that the City Council consider authorizing the City Manager to ratify a reconciliation change order that will increase the contract amount by \$12,050.00 and the release of final retainage payment in the amount of \$29,990.50 to AAA Sanitation, Inc. for the Consent Decree Force Main & Air Relief Valves Program Standard Bid, 21-047.
- C-A-5** Request that the City Council consider authorizing the City Manager to award Bid No. 22-019 for Hidden Palace Subdivision Home Sales to Cider Properties to sell eleven homes and furnish all necessary materials and labor for a total not to exceed \$70,000 from the Community Development Block Grant - HOME Funds.

CITY MANAGER'S REPORT

ADJOURNMENT