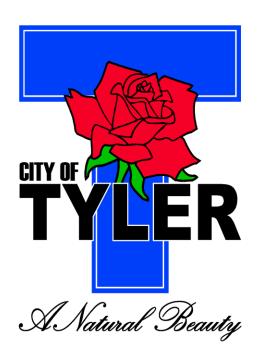
CITY COUNCIL AGENDA

Wednesday, June 8, 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

CITY COUNCIL MEETING AGENDA

CITY COUNCIL CHAMBERS - CITY HALL

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

Follow us on Facebook Live at: https://www.facebook.com/CityofTylerTexas/ Wednesday, June 08, 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 May 11, 2022.

MISCELLANEOUS

- M-1 Request that the City Council consider approving payment in the amount of \$64,122.63 to UT Tyler for the City's participation in drainage repairs, and ratifying staff action for payment in the amount of \$154,124.19 to Reynolds and Kay, LLC for emergency repairs to the storm sewer on Varsity Drive.
- M-2 Request that the City Council consider approving a BuyBoard contract with Southern Trenchless Solutions for the maintenance and repair of the stormwater inlets and culverts at 2110 Border Avenue, in the amount of \$118,235.85.
- M-3 Request that the City Council consider authorizing the City Manager to approve a change order to the construction contract for the rehabilitation of the historic Mayfair building at the Rose Complex.
- M-4 Request that the City Council consider authorizing the City Manager to execute a contract with Douglas Daily Construction, LLC in the amount of \$2,374,732.00 for the Consent Decree Group 4 Mainline Specialty Pipebursting Bid 22-014.
- M-5 Request that the City Council consider authorizing the City Manager to execute a contract with Texas Pride Utilities, LLC in the amount of \$3,640,612.00 for the Consent Decree Group 4 Mainline Specialty CIPP Bid 22-030.

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 declaring two City of Tyler vehicles to be surplus property and approving an inter-local agreement authorizing the sale of these vehicles to the City of Edgewood Police Department for \$17,000.
- C-A-2 Request that the City Council consider reviewing and accepting the City of Tyler's workers' compensation, property and casualty claim and lawsuit report for 2019-2020, 2020-2021 and 2021-2022 through March 31, 2022, and ratify all claim payments and settlements within the City's retention during that time frame in the amount of \$1,783,709. This includes 14 claim payments of \$25,000 or more and 4 litigated claims.
- **C-A-3** Request that the City Council consider adopting the updated Title VI policy for the Tyler Transit System that will assist Tyler Transit in maintaining compliance with all Federal and FTA standards and recommendations.

- C-A-4 Request that the City Council consider authorizing the City Manager to execute the Airshow Agreement between the City of Tyler, Texas and Citizens Assisting Military Personnel and Veterans (CampV) for holding the Rose City Airfest on July 1, 2022, at Tyler Pounds Regional Airport.
- C-A-5 Request that the City Council consider authorizing the City Manager to sign an agreement with American Ramp Company to design and install outdoor bicycle playground equipment for Noble E. Young Park through the Buy Board Purchasing Cooperative in the amount not to exceed \$95,000.

CITY MANAGER'S REPORT

ADJOURNMENT