

February 23, 2022

**MINUTES OF THE REGULAR CALLED MEETING OF
THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS
February 23, 2022**

A regular called meeting of the City Council of the City of Tyler, Texas, was held Wednesday, February 23, 2022 at 9:00 a.m. in the City Council Chambers, 2nd floor of City Hall, Tyler, Texas, with the following present:

Mayor:	Don Warren
Mayor Pro Tem:	Shirley McKellar
Councilmembers:	Stuart Hene
	James Wynne
	Broderick McGee
	Bob Westbrook
	Brad Curtis
City Manager:	Edward Broussard
Deputy City Manager:	Stephanie Franklin
Asst. City Manager:	Heather Nick
City Attorney:	Deborah G. Pullum
Senior Asst. City Attorney:	April Earley
Senior Asst. City Attorney:	Alesha Buckner
Planning Manager:	Kyle Kingma
Chief Financial Officer:	Keidric Trimble
Chief Information Officer:	Benny Yazdanpanahi
City Fire Chief:	David Coble
Police Chief:	Jimmy Toler
Director of Utilities:	Kate Dietz
Parks Director:	Leanne Robinette
Water Business Office Manager:	Jim Yanker
City Clerk:	Cassandra Brager

INVOCATION

The Invocation was given by Councilmember Hene.

MINUTES

Motion by Councilmember Westbrook to approve the January 12th and February 9, 2022 minutes; seconded by Councilmember McGee; motion carried 7 - 0 & approved as presented.

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.

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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. (O-2022-19)

Motion by Councilmember McGee; seconded by Mayor Pro Tem McKellar; motion carried 7 - 0 & approved as presented.

- 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. (O-2022-20)

Motion by Councilmember McGee; seconded by Mayor Pro Tem McKellar; motion carried 7 - 0 & approved as presented.

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-2022-15)**

Motion by Councilmember Westbrook; seconded by Councilmember Hene; motion carried 7 - 0 & approved as presented.

- 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. (R-2022-16)**

Darren Smith, Reserve at Grande- Here for questions
Jeff Beckler, Cherry Hill Apartments – Here for questions
Alan Naul, Celebration Tyler- Here for questions
Russ Michaels, Tyler Park Lofts – Here representing the developer team.

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Motion by Councilmember Hene to approve the resolution of support to Celebration Tyler for the affordable housing tax credit project and the approval of the waiver of development/permit fees in the amount of 500 dollars; seconded by Councilmember Westbrook; motion carried 7 - 0 & approved as presented.

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.

Motion by Councilmember Westbrook; seconded by Councilmember McGee; motion carried 7 - 0 & approved as presented.

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.

Motion by Mayor Pro Tem McKellar; seconded by Councilmember Wynne; motion carried 7 - 0 & approved as presented.

M-3 Request that the City Council consider approving amendments to the North End Residential Building Incentives Program.

Motion by Mayor Pro Tem McKellar; seconded by Councilmember McGee; motion carried 7 - 0 & approved as presented.

BOARD APPOINTMENTS

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

Motion by Councilmember Curtis to appoint Kristen Brice; seconded by Councilmember Hene; motion carried 6 - 1 & approved as presented.

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.

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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.

C-A-2 Lance Phillips – Spoke concerning fluoride in the water.

Motion by Councilmember Westbrook to approve the entire consent agenda; seconded by Councilmember McGee; motion carried 7 - 0 & approved as presented.

CITY MANAGER'S REPORT

- 1. Airport:** In response to a Request for Proposals for General Aviation Development at the Tyler Pounds Regional Airport, Nedwol Properties LLC has presented plans to build State of the Art Hangar facilities on airport property. The proposal requests the opportunity to lease approximately 81,000 square feet of land upon which they intend to build facilities for aircraft storage and associated activities. The lease will be for a period of 20 years with options to renew for two additional five year periods.
- 2.** Toole Design will be in Tyler from April 18 to 22 to facilitate the process of creating a Downtown Tyler Design plan.
- 3.** Traffic Dept – Started the process of putting up new street signs downtown.
- 4.** Fire Department: The Texas Commission on Fire Protection recently conducted their annual inspection of the Tyler Fire Department. They found no violations or issues with any of the operations or assets of the Fire Department. We thank Chief Coble, Assistant Chiefs Frost and Hooton, and all of our firefighters and drivers, along with the office staff, for providing excellence for the citizens of Tyler.

ADJOURNMENT

Motion by Councilmember McGee to adjourn the meeting at 10:03 am; seconded by Councilmember Curtis; motion carried 7 - 0 & approved as presented.

ATTEST:


CASSANDRA BRAGER, CITY CLERK TEXAS

