

**MINUTES OF THE REGULAR CALLED MEETING OF
THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS
May 25, 2022**

A regular called meeting of the City Council of the City of Tyler, Texas, was held Wednesday, May 25, 2022 at 9:00 a.m. in the City Council Chambers, 2nd floor of City Hall, Tyler, Texas, with the following present:

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| 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 |
| City Prosecutor: | James Craig |
| Director of Organizational Development: | Regina Y. Moss |
| Planning Manager: | Kyle Kingma |
| Chief Financial Officer: | Keidric Trimble |
| City Fire Chief: | David Coble |
| Police Chief: | Jimmy Toler |
| City Engineer: | Darin Jennings |
| Interim Utilities Director: | Doug Box |
| Chief Building Official: | |
| Parks Director: | Leanne Robinette |
| City Clerk: | Cassandra Brager |

INVOCATION

Mayor Warren asked for a moment of silence for the folks in Uvalde.
Councilmember Hene gave the invocation.

MINUTES

Motion by Councilmember Westbrook to approve the April 27, 2022 minutes;
seconded by Mayor Pro Tem Wynne; motion carried 7 -0 & approved as presented.

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AWARDS

- A-1 Request that the City Council consider accepting the Gold Star Affiliate and Sustained Excellence Award from Keep Texas Beautiful.**

Erin Garner, KTBB Community Coordinator gave a brief presentation to showcase the work that was completed in 2021.

- A-2 Request that the City Council consider recognizing the following employee for her 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. She represents 25 years of service with the City of Tyler.**

Elizama Carrazco, Cataloging Specialist, 25 years of service

ZONING

- Z-1 Z22-024 NELSON FUMO (604 NORTH SPRING AVENUE)
Request that the City Council consider adoption of an Ordinance approving a zone change from "C-1", Light Commercial District to "M-1", Light Industrial District. (O-2022-53)**

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

- Z-2 Z22-028 DAVIS THORNTON LTD (6450 OAK HILL BOULEVARD)
Request that the City Council consider adoption of an Ordinance approving a zone change from "C-1", Light Commercial District to "PMF", Planned Multi-Family District with a final site plan. (O-2022-54)**

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

- Z-3 Z22-031 SAUCEDO JOSE M AND ANAHI ESTHER HERNANDEZ (910, 922 NELL AVENUE AND 0.08 ACRE PORTION OF 813 LINDSEY LANE)
Request that the City Council consider adoption of an Ordinance approving a zone change from "R-1B", Single-Family Residential District to "C-1", Light Commercial District. (O-2022-55)**

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

- Z-4 PD22-006 SOUTHERN CLASSIC HOLDINGS LLC (5520 OLD JACKSONVILLE HIGHWAY) Request that the City Council consider adoption of an Ordinance approving a zone change from "C-2", General Commercial District to "PCD", Planned Commercial District with a final site plan. (O-2022-56)**

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

- Z-5 PD22-007 OAK INDUSTRIAL PARK LLC (6510 TIMBER WAY AND 2.02 ACRES OF LAND) Request that the City Council consider adoption of an Ordinance approving a zone change from "R-1B", Single-Family Residential District to "PUR", Planned Unit Residential District with final site plan. (O-2022-57)**

Motion by Councilmember McKellar; seconded by Councilmember Curtis; motion carried 7 - 0 & approved as presented.

- Z-6 Z22-029 NTS COMMUNICATIONS LLC (325 WEST GENTRY PARKWAY, 920 NORTH BOIS D'ARC AVENUE AND 0.02 ACRE PORTION OF 905 NORTH ALBERTSON AVENUE) Request that the City Council consider adoption of an Ordinance approving a zone change from "PCD", Planned Commercial District to "C-1", Light Commercial District. (O-2022-58)**

Motion by Councilmember McKellar; seconded by Councilmember Curtis; motion carried 7-0 & approved as presented.

- Z-7 Z22-023 M.D. DIVINE HOMES LLC (304 GEORGE AVENUE) Request that the City Council consider adoption of an Ordinance approving a zone change from "M-1", Light Industrial District to "R-1D", Single-Family Detached and Attached Residential District. (O-2022-59)**

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

- Z-8 Z22-030 WARDLAW ALI JAMAL AND LATRESA (1530 NORTH PALACE AVENUE) Request that the City Council consider adoption of an Ordinance approving a zone change from "C-1", Light Commercial District to "R-1D", Single-Family Detached and Attached Residential District. (O-2022-60)**

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

PRESENTATION

- P-1 Request that the City Council consider reviewing and accepting the Revenue and Expenditure Report for the period ending March 31, 2022.**

Motion by Councilmember Curtis; seconded by Councilmember McKellar; motion carried 7 - 0 & approved as presented.

MISCELLANEOUS

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M-1 Request that the City Council consider authorizing the expenditures related to allowances for the Rose Complex Conference Center to purchase furniture, computer network equipment and exterior Wi-Fi equipment.

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

M-2 Request that the City Council consider authorizing the City Manager to award Bid No. 22-010 for Noble E. Young Park renovations to Garrett & Associates Commercial Construction to furnish all necessary materials, equipment, superintendence, and labor in an amount not to exceed \$570,291.21.

Motion by Councilmember McGee; seconded by Councilmember McKellar; motion carried 7 - 0 & 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 authorizing payment to the Texas Department of Transportation in the amount of \$24,204.33 for the 2020 Highway Safety Improvement Project entitled West MLK Jr. Blvd Signal and Crosswalk Improvements.

C-A-2 Request that the City Council consider reviewing and accepting the Investment Report for the quarter ending March 31, 2022.

C-A-3 Request that the City Council consider authorizing the City Manager to renew a contract with NewEdge Services, LLC for hosting and support services for Cityworks Asset Management software, totaling \$101,400 over a three-year term.

C-A-4 Request that the City Council consider authorizing the City Manager to purchase one (1) current year model International CV515 truck with a Curbtender 6yd refuse body from Price International for a purchase cost of \$128,952 for Solid Waste Residential.

C-A-5 Request that the City Council consider authorizing the City Manager to ratify staff payments in amounts that exceed \$50,000 for weather-related and emergency tree removals with Artmire Urban Forestry, Castle's Tree Service, and Sunnybrook Tree Service.

C-A-6 Request that the City Council consider authorizing the City Manager to ratify a reconciliation change order that will increase the contract amount by \$105,875.20 and the release of final retainage payment in the amount of \$84,487.90 to Gracon Construction, Inc. for the construction of the Southside Wastewater Treatment Plant Improvements.

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

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CITY MANAGER'S REPORT

1. We have great news from the State Board of Review! The Tyler Downtown National Historic District was approved! The Texas Historical Commission will be in touch with further updates. This will be presented to the Council at the second meeting in June, and we are planning a community celebration.
2. The Fun Forest Pool will not be fully staffed in time to completely open the facility and will do a partial opening on Saturday, May 28th. The Splash Pad will be open to the public and free of charge, but the pool will remain closed until the official opening date June 4th – pending we are able to hire enough lifeguards.
3. The Glass Recreation Summer Camp will be June 13 - August 5 and is \$200 per child for the 8 week program. They will enjoy activities and field trips planned by the counselors. The program times are 7:30am - 5:30pm.
4. The Summer Playground Program will be June 13 - August 5 and is free to the public for any child under the age of 18. The program times are 9am-1:30pm with breakfast and lunch provided by the East Texas Food Bank.
5. Dive in! The 2022 reading challenge for kids and adults kicks off on June 6 and ends on July 29. Children ages 0 to 17 years are challenged to read 12 hours to earn rewards, and adults are challenged to read six books.
6. The Rose Garden Center started working with a young individual named Andrew from Tyler's ISD's Learning Independence and New Knowledge called the Link Program. This is a program for 18 plus as far as transition program that helps young adults ages 18 to 22 with skills necessary for employability and independent living. The program housed at the Tyler Junior College West Campus and the students participated in work-based learning at local business to prepare for employment in a supported shelter or independent environment.
7. Tomorrow is the State of the City address at the Green Acres Crosswalk.

ADJOURNMENT

Motion by Councilmember McKellar to adjourn the meeting at 9:53 am; seconded by Councilmember McGee; motion carried 7 - 0 & meeting adjourned.

DONALD P WARREN, MAYOR OF
THE CITY OF TYLER, TEXAS

ATTEST:

CASSANDRA BRAGER, CITY CLERK

