

**MINUTES OF THE REGULAR CALLED MEETING OF
THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS
June 8, 2022**

A regular called meeting of the City Council of the City of Tyler, Texas, was held Wednesday, June 8, 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:	James Wynne
Councilmembers:	Stuart Hene Broderick McGee Shirley McKellar 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:	Alesha Buckner
Director of Organizational Development:	Regina Y. Moss
Airport Manager:	Stephen Thompson
Interim Main Street Director:	Amber Rojas
Planning Manager:	Kyle Kingma
Chief Information Officer:	Benny Yazdanpanahi
City Fire Chief:	David Coble
Police Chief:	Jimmy Toler
City Engineer:	Darin Jennings
Interim Utilities Director:	Doug Box
Parks Director:	Leanne Robinette
Director of Solid Waste, Transit:	Leroy Sparrow
City Clerk:	Cassandra Brager

INVOCATION

The Invocation was given by Councilmember Westbrook.

MINUTES

Motion by Councilmember Westbrook to approve the May 11, 2022 minutes; seconded by Mayor Pro Tem Wynne; motion carried 7 - 0 & approved as presented.

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.

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

- 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.**

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

- 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.**

Deputy City Manager, Stephanie Rollings – Gave a brief presentation concerning the rehabilitation of the historic Mayfair building at the Rose Complex. Stephanie explained the difference between restoration of the Mayfair building versus new construction.

Several citizens from the community spoke on how the Mayfair building has played a significant part in area history in Tyler, Texas and are in favor of restoring the Mayfair building.

Citizens that spoke were - Ashley Washmon, Larry Wade, Jimmie Horton, William Croom, Michael Romines, Edwin Holt, Kristen Cruz, Claudia Carrolle, and Shari Lee.

Motion by Councilmember McGee; seconded by Councilmember McKellar; motion carried 6 - 1 & approved as presented. Hene opposed

- 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.**

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

- 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.**

Motion by Councilmember Curtis; seconded by Mayor Pro Tem Wynne; 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.)

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- 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.**

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. Police Department:** A gratuitous donation by the Tyler-Smith County to the Tyler Police Department this week will allow the department to purchase a new Ultra 800 PAG Forensic Microscope, and a new 48 station forensic digital charging and secured storage unit to its forensic unit and new Crime Scene Lab. This new equipment will enhance and streamline the department's forensic evidence processing so; the department can continue to serve its citizens in the highest manner.
- 2. Fun Forest** officially opened this past weekend! We had a great turnout despite a couple of hiccups. There were about 750-800 in attendance over the course of Saturday and Sunday. Our lifeguards and staff are ready to take on the summer and help bring joy to our community. We will start our regular schedule of Wednesday through Saturday, this week.
- 3. We continue to put out information on the Donna & Melinda Ave. street improvements and the delayed work by the contractor on these projects. Staff continues to work with the neighbors on those two streets and Legal is making sure that the contractors are adhering to the contract and making sure of what our next steps will be to make sure that those streets are taken care of and improved as it is scheduled in the Half Cent program.**

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ADJOURNMENT

Motion by Councilmember McKellar to adjourn the meeting at 10:04 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

