

CITY COUNCIL AGENDA

Wednesday, October 14, 2009
9:00 a.m.



Barbara Bass, Mayor
Sam Mezayek, District 1
Donald Sanders, District 2
Ralph Caraway, District 3
Chris Simons, District 4
Vacant, District 5
Charles Alworth, District 6



CITY COUNCIL MEETING AGENDA

CITY COUNCIL CHAMBERS - CITY HALL
212 North Bonner
Tyler, Texas 75702
Wednesday, October 14, 2009
9:00 a.m.

Internet website <http://www.cityoftyler.org> and Cable Access Channel 3

AMERICANS WITH DISABILITIES ACT NOTICE

The City of Tyler wants to assure that City Council Meetings are accessible to disabled persons. If any special assistance or accommodations are needed 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. Delay or interruption of the proceedings will not be tolerated.

- Invocation
- Approval of Minutes
- Election Items
- Employee Awards – Recognitions, Service Pins and Certificates
- Zoning Items
- Citizen/Staff/Consultant Presentations
- Public Hearings
- Adoption of Resolutions
- Adoption of Ordinances
- Miscellaneous Items
- Consent Agenda
- Appointments to Boards
- Tabled Items
- City Manager's Report
- Recess for Executive Session

Icon Legend	
	Business and Economy
	Downtown Master Plan
	Future Land Use
	Historic Preservation
	Housing, Neighborhoods and Community Identity
	North End Revitalization
	Parks, Open Spaces, Recreation and Lakes
	Public Facilities and Services
	Transportation and Circulation
	Tyler 21 Plan

1. Invocation
2. Pledge of Allegiance

EMPLOYEE AWARDS – RECOGNITIONS, SERVICE

A-1 Service Awards

20 Years

Johnny Green **September 29, 1989 to September 29, 2009**
 Johnny Green went to work for the City of Tyler on September 29, 1989 as a Police Officer in the Police Department, the position he currently holds. We are pleased to present Johnny with an award for his 20 years of service with the City of Tyler.

Chris Miller **September 29, 1989 to September 29, 2009**
 Chris Miller went to work for the City of Tyler on September 29, 1989 as a Police Officer in the Police Department, the position he currently holds. We are pleased to present Chris with an award for his 20 years of service with the City of Tyler.

Lloyd Wood Jr. **September 26, 1989 to September 26, 2009**
 Lloyd Wood Jr. went to work for the City of Tyler on September 26, 1989 as a Laborer in the Street Department and on July 2, 1990 he was promoted to Truck Driver. On April 23, 2006 he was promoted to Crew Leader, the position he currently holds. We are pleased to present Lloyd with an award for his 20 years of service with the City of Tyler.

These employees represent over **60** years of service with the City of Tyler.

A-2 New Hires Recognitions

The following employees were hired by the City of Tyler during the month of September 2009.

Mallore	Martin	PS Telecommunicator	Police Department
Michael	Howell	Senior Planner	Planning and Zoning
Laura	Rivera	Customer Service Representative	Water Business Office
Charles	Fugate	Plant Operator II	Water Production and Quality

We would like to take this opportunity to welcome these new employees.

A-3 Request that the City Council consider recognizing the members of the Tyler Firefighter Combat Challenge Team.

A-4 Request that the City Council consider recognizing a City employee as the Blueprint Blue Ribbon Award winner for October 2009.

RESOLUTION

R-1 Request that the City Council consider adopting a Resolution appointing a City of Tyler representative to the Smith County Appraisal District Board of Directors.

ORDINANCE



O-1 Request that the City Council consider adopting an Ordinance amending City Code Chapter 17, by extending an existing signed bicycle route on Amherst Street, creating a new signed bicycle route on Sunnybrook Drive, Copeland Road and Grand Street from the intersection of 29th Street to the intersection of Mims Street, and creating exclusive bicycle lanes on Amherst Street and Sunnybrook Drive and new exclusive bicycle lanes on Amherst Street and Sunnybrook Drive.

O-2 Request that the City Council consider adopting an ordinance amending City Code Chapter 17, by establishing a speed zone of 45 mph on a portion of Grande Boulevard from the east curb line of Sutherland Drive east to the City Limit.



O-3 Request that the City Council consider adopting an Ordinance outlining the civil service classification plan and number of authorized civil service positions within the Police and Fire Departments for Fiscal Year 2009-2010 as required by Chapter 143 of the Texas Local Government Code.

MISCELLANEOUS

M-1 Request that the City Council consider ratifying the Appointment of Paul Findley by the City Manager as Fire Marshal of the City of Tyler.

M-2 Request that the City Council consider authorizing the City Manager to enter into a vehicle maintenance contract with the East Texas Historical Fire Society for maintenance and display of a fire engine.

M-3 Request that the City Council consider authorizing the City Manager to enter into a vehicle maintenance contract with the Guardians of the Ribbon, a non-profit group, for maintenance and display of a fire engine.



M-4 Request that the City Council consider authorizing the City Manager to award a contract for demolition of structures located on the Tyler Downtown Redevelopment (West) properties to Grant Mackay Company of Houston, Texas in the amount of \$168,013.00, and amend the existing asbestos abatement contract with Air Quality Associates, Incorporated, of Tyler, Texas in the additional amount of \$17,600 for the remaining asbestos abatement required prior to demolition and consider approving an Ordinance to appropriate funds for said expenditures.



M-5 Request that the City Council consider authorizing the City Manager to enter into an agreement with the East Texas Communities Foundation to create the City of Tyler Park Foundation Donor Designated Fund of the East Texas Communities Foundation.



M-6 Request that the City Council consider ratifying payment of final expenses for the new Main Street Office Building, Gallery Main Street and visitors' center.

M-7 Request that the City Council consider authorizing the City Manager to execute a lease agreement renewal with the Tyler Ski Club for limited skiing on Lake Bellwood.

M-8 Request that the City Council consider awarding bids opened September 3, 2009, for the purchase of various annual chemical price agreements for chemicals, from October 1, 2009 thru September 30, 2010, to the listed vendors.

M-9 Request that the City Council consider authorizing the City Manager to award the various annual price agreements for street materials, from October 1, 2009 thru September 30, 2010, to the listed vendors.

M-10 Request that the City Council consider authorizing the City Manager to award the various annual price agreements for pipe, fittings and meter boxes and lids, from October 1, 2009 thru September 30, 2010, to the listed vendors.

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 ratifying staff action for payment to Tex-Sand Sports Turf Specialty, Incorporated of Hawkins, Texas, for the field grading work at Faulkner Park Girls Fast Pitch field three in the amount of \$33,290.00.

C-A-2 Request that City Council consider approving a professional consulting services agreement for employee benefits with RWL for the 12 month period starting January 1, 2010.

C-A-3 Request that the City Council consider approving the continued participation in the Texas State DIR Program and General Services Commission Local Government Purchasing Program for fiscal year 2009-2010 by adopting a resolution and authorizing the City to renew several annual leases for technology equipment including computers, software, and telephones from IBM previously obtained through this program.

CITY MANAGER'S REPORT

CMR-1 Presentation of new department heads appointed by City Manager.

RECESS FOR EXECUTIVE SESSION

As allowed by the Texas Open Meetings Law, Chapter 551 of the Government Code, the City Council may consider the following:

-under section 551.087 "Economic Development" deliberation regarding the following:

Possible offer of financial or other incentive to a prospect and to consider financial and other information about that prospect/project with which the City is conducting economic development negotiations that could lead to a partnership in Tyler

- under Section 551.072 "Real Estate", deliberation regarding the following:

Discuss the purchase, exchange, lease or value of real property, the public discussion of which would have a detrimental effect on the negotiating position of the City, related to the development of municipal facilities

ADJOURNMENT