

CITY COUNCIL AGENDA

**Wednesday, November 11, 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, November 11, 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**
3. **Minutes**
 - 05 27 09 Minutes
 - 06 10 09 Minutes

ELECTIONS

- E-1** Request that the City Council consider canvassing the returns of the City Council Special Election held November 3, 2009 for East District, No. 5, and declaring the results of the Special Election set for that day by adopting an Ordinance declaring the results.
- E-2** Request that the Mayor administer the Oath of Office to the City Councilmember for Districts 5.

EMPLOYEE AWARDS – RECOGNITIONS, SERVICE

A-1 Service Awards

20 Years

Larry Sanders

October 30, 1989 to October 30, 2009

Larry Sanders went to work for the City of Tyler on October 30, 1989 as a Traffic Marker in the Traffic Engineering Department, the position he currently holds. We are pleased to present Larry with an award for his 20 years of service with the City of Tyler.

25 Years

Clay Allen

October 1, 1984 to October 1, 2009

Clay Allen went to work for the City of Tyler on October 1, 1984 as a Police Officer in the Police Department, the position he currently holds. We are pleased to present Clay with an award for his 25 years of service with the City of Tyler.

Reggie Conley

October 1, 1984 to October 1, 2009

Reggie Conley went to work for the City of Tyler on October 1, 1984 as a Police Officer in the Police Department, the position he currently holds. We are pleased to present Reggie with an award for his 25 years of service with the City of Tyler.

Doyle Lynch

October 1, 1984 to October 1, 2009

Doyle Lynch went to work for the City of Tyler on October 1, 1984 as a Police Officer in the Police Department, the position he currently holds. We are pleased to present Doyle with an award for his 25 years of service with the City of Tyler.

Retirees

Harold Snyder

March 13, 1995 to October 30, 2009

Harold Snyder went to work for the City of Tyler on March 13, 1995 as a Police Officer in the Police Department, the position he held until his retirement. We are pleased to present Harold with a proclamation for his 14 years of service with the City of Tyler.

These employees represent over **109** 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 October 2009. We would like to take this opportunity to welcome these new employees.

Chad	Baker	Firefighter Recruit	Fire Department
Jason	Wright	Firefighter Recruit	Fire Department
Douglas	Coffman	Residential Equipment Operator	Solid Waste
Shemada	Timmons	Residential Equipment Operator	Solid Waste
Steven	Torkelson	Traffic Signal Technician	Traffic Engineering
Leroy	Sparrow	Fleet Auditor	Vehicle Services
Jimmie	Johnson	Mgr. Water Prod. & Water Quality	Water Utilities

- A-3** Request that the City Council consider recognizing the American Red Cross' Holiday Mail for Heroes campaign and sign a card to submit.

PRESENTATIONS

- P-1** Request that the City Council hear a brief presentation regarding the benefits of volunteers to the City of Tyler.

PUBLIC HEARINGS

- H-1** Request that the City Council consider conducting a public hearing to obtain Citizen comment and consider adopting an Ordinance to amend the Community Development Block Grant (CDBG) Program 2007 Annual Plan and approve the reprogramming of funds.

ORDINANCE

- O-1** Request that the City Council consider adopting an Ordinance authorizing the issuance of the City of Tyler, Texas Water and Sewer System Revenue Bonds, Series 2009 in the amount of about \$21,710,000; pledging the net revenues of the City's Water and Sewer System to the payment of the principal and interest on these bonds; and enacting provisions incident and related to the issuance, payment, security and delivery of these bonds, including the approval and execution of a purchase contract, a paying agent/registrar agreement, an arbitrage rebate compliance agreement and the approval and distribution of an Official Statement.





MISCELLANEOUS

- M-1** Request that the City Council consider an application from Calvin Clyde for a Certificate of Demolition for three houses located within the National Register Charnwood Residential Historic District at 313 and 315 E. Houston and 602 S. Fannin Avenue.
- M-2** Request that the City Council consider approving the Property and Casualty Insurance and claims handling contracts for the City of Tyler for fiscal year 2009-2010 with two 1-year renewal options.

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 approving the purchase of a Lenco Bearcat Armored Rescue vehicle as authorized by Section 1122 of the 1994 National Defense Authorization Act by utilizing grant funds from the Justice Assistance Grant (JAG) program through the State of Texas and the East Texas Council of Government.
- C-A-2** Request that the City Council consider authorizing the City Manager to approve amendments to the Corporate Hangar/Operator Lease for Tract 12 at Tyler Pounds Regional Airport with Robyn M. Rogers and to the Corporate Hangar/Operator Lease for Tract 14 at Tyler Pounds Regional Airport with Bob L. Herd due to reconfiguration of the two leased tracts.
-  **C-A-3** Request that the City Council consider approving the reconciliation change order and releasing final retainage to Reynolds and Kay, Ltd. for the South Tyler Pedestrian and Bicycle Trail Project.
-  **C-A-4** Request that the City Council consider ratifying staff action in the amendment of the Professional Services agreement, with MHS Planning and Design, LLC, for the design of the South Tyler Pedestrian and Bicycle Trail, expanding the scope of services and increasing the fee by \$56,138.70 for a total contract amount of \$348,913.70.

CITY MANAGER'S REPORT

RECESS FOR EXECUTIVE SESSION

ADJOURNMENT