

CITY COUNCIL AGENDA

**Wednesday, November 18, 2009
9:00 a.m.**



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



CITY COUNCIL MEETING AGENDA

CITY COUNCIL CHAMBERS - CITY HALL
212 North Bonner
Tyler, Texas 75702
Wednesday, November 18, 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

Minutes 06 24 09

Minutes 10 28 09

ZONING

Z-1 C09-09-008 TEXAS SPINE AND JOINT (EAST 6TH STREET)

Request that the City Council consider closing a portion of East 6th Street connecting Roseland Boulevard and Donnybrook Avenue.

Z-2 APPLICATION C11-09-003 LEE CAMPBELL

Request that the City Council consider closing an unimproved section of right of way known as Tucker Street connecting Old Noonday Road and Goss Street.

Z-3 Z11-09-002 LEE CAMPBELL (3812 TUCKER STREET)

Request that the City Council consider a zoning change from “R-1A”, Single-Family Residential District to “C-1”, Light Commercial District on Lot 5 of NCB 836O, one lot totaling approximately 0.26 acres located south of the southeast intersection of Goss Street and Tucker Street (3812 Tucker Street).



Z-4 APPLICATION Z11-09-003 ALBERTA LARA PEREZ

Request that the City Council consider changing the zoning from “M-1”, Light Industrial District to “C-1”, Light Commercial District.

Z-5 Z11-09-004 TAYLOR GARDEN SCHOOL (5320 AND 5330 NEW COPELAND ROAD)

Request that the City Council consider a zoning change from “R-1A”, Single-Family Residential District to “PMF”, Planned Multi-Family District on Lots 4A and 4B of NCB 999, two lots totaling approximately 3.14 acres located south of the southeast intersection of Waterford Court and New Copeland Road (5320 and 5330 New Copeland Road).



Z-6 APPLICATION Z11-09-005 JEROME MILTON

Request that the City Council consider changing the zoning from “R-2”, Two-Family Residential District to “R-1D”, Single-Family Detached and Attached Residential District.

Z-7 APPLICATION Z10-09-062 GEORGIA SMITH (1025 W 34th STREET)

Request that the City Council consider changing the zoning from “PUR”, Planned Unit Residential District to “R-1B”, Single-Family Residential District.

PRESENTATIONS

- P-1** Request that the City Council receive a presentation regarding the United State 2010 Census and adopt a Resolution supporting and authorizing the establishment of a Complete Count Committee in partnership with Smith County.

MISCELLANEOUS

- M-1** Request that the City Council consider authorizing the City Manager to accept a proposal from American Forest Management Incorporated to implement a forest management plan and oversee the cutting and marketing of timber on City-owned landfill properties on Farm-to-Market Road 2767.
- M-2** Request that the City Council consider approving the expenditure of \$99,755.00 for Mandated Water Quality Assessment Fee to the Texas Commission on Environmental Quality (TCEQ).

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 declaring Lot 18, NCB 1509 located on the north side of Wellington Street off Sutherland Drive, part of Hampton Hills Subdivision Unit 2, as surplus property and authorize the City Manager to advertise for bids to sell the property to the highest and best bidder.
- C-A-2** Request that the City Council consider authorizing the City Manager to purchase one truck chassis for the Street Department.
- C-A-3** Request that the City Council consider authorizing the City Manager to purchase one Sewer Jetter truck for the Water Distribution Department.

BOARD APPOINTMENTS

- B-1** Request that the City Council consider the reappointment of Mr. Ron Shaffer to serve on the 9-1-1 Network of East Texas Board of Managers.
- B-2** Request that the City Council consider making an appointment to the Planning and Zoning Commission.

CITY MANAGER'S REPORT

RECESS FOR EXECUTIVE SESSION

ADJOURNMENT