

CITY COUNCIL AGENDA

**Wednesday, January 27, 2010
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, January 27, 2010
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 12 09 09

Minutes 01 13 2010

ZONING



Z-1 APPLICATION Z11-09-001 KAMRAN ALI (3704 TROUP HIGHWAY)

Request that the City Council consider changing the zoning from "C-1", Light Commercial District to "PCD, Planned Commercial District, with Site Plan approval.

Z-2 APPLICATION Z01-10-009 JAMES WALKER

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-3 APPLICATION Z01-10-010 BILL PILLSBURY

Request that the City Council consider a request to approve a site plan amendment on property zoned "POD", Planned Office Development District on Lot 1G of NCB 1090, one lot totaling approximately 4.81 acres located north of the northeast intersection of Roanoke Lane and SSE Loop 323 (2772 SSE Loop 323).

Z-4 APPLICATION Z01-10-011 MARK HUTCHINS (2316 ROY ROAD)

Request that the City Council consider changing the zoning from "AG", Agricultural District to "R-1A", Single-Family Residential District.

Z-5 APPLICATION Z01-10-014 STEVE CAMPBELL (2122 DUELING OAKS)

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



Z-6 APPLICATION MSP01-10-001 CITY OF TYLER

Request that the City Council consider changing the Master Street Plan and Map by amending the following roadways: add bike facilities to Rieck Road and New Copeland Road, remove bike facilities from a portion of Donnybrook Avenue, and reduce the right-of-way for Broadway Avenue between 4th Street and Front Street from 130 feet to 90 feet.

Z-7 APPLICATION F01-10-025 CHRISTON CENTER ADDITION

Request that the City Council consider approving a three lot plat.

ORDINANCE

- O-1** Request that the City Council consider approving an Ordinance amending the City of Tyler Code Chapter 19, "Utilities", Article IV, "Industrial Wastes", Section 19-85. Affirmative Defenses to Discharge Violations to comply with the Texas Commission on Environmental Quality requirements.



MISCELLANEOUS

- M-1** Request that the City Council consider authorizing the City Manager to purchase fourteen traffic signal cabinets through the Texas Department of Transportation Blanket Purchase Order for the Downtown Traffic Signal Upgrade Project in the amount of \$88,164.00.
- M-2** Request that the City Council consider authorizing the City Manager to purchase two truck chassis for a total purchase of \$125,941.04.

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 the City Manager to issue Final Acceptance for and execute the Reconciliation Change Order reducing the total contract amount by \$11,590.07 for the 2008 Phase III Perimeter Maintenance Road Project at Tyler Pounds Regional Airport.
- C-A-2** Request that the City Council consider authorizing the City Manager to execute the additional two (2) year renewal option of the Professional Services Agreement for Engineering Services with Wisenbaker, Fix & Associates.
- C-A-3** Request that the City Council consider authorizing the City Manager to utilize the Buy Board Cooperative for various categories of automotive and truck tires and parts for the Fiscal Year 2009-2010.
- C-A-4** Request that the City Council consider authorizing the City Manager to utilize First Choice Cooperative to purchase various automotive/truck services and parts for the Fiscal Year 2009-2010.
- C-A-5** Request that the City Council consider authorizing the City Manager to purchase various categories of heavy equipment and heavy truck parts and service from various sole source vendors for the Fiscal Year 2009-2010.

CITY MANAGER'S REPORT

ADJOURNMENT