

CITY COUNCIL AGENDA

**Wednesday, February 10, 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, February 10, 2010
9:00 a.m.

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

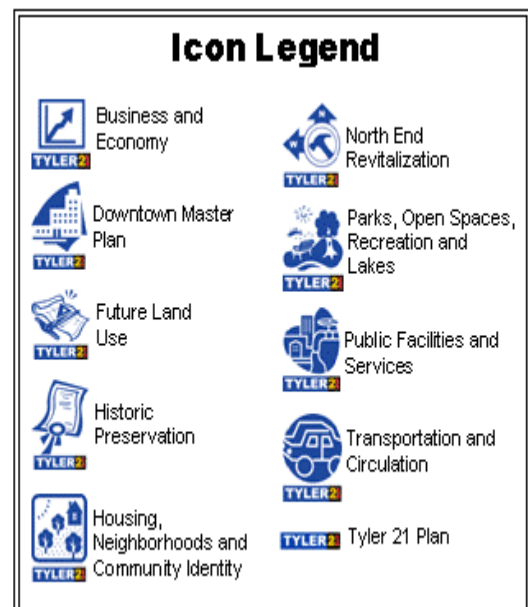
AMERICANS WITH DISABILITIES ACT NOTICE

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



1. Invocation
2. Pledge of Allegiance
3. Minutes
 - a. January 27, 2010

EMPLOYEE AWARDS – RECOGNITIONS, SERVICE

A-1 Service Awards

We would like to recognize the following employees for their years of service and commitment to the City of Tyler. At this important milestone, we express our sincere appreciation for your dedication and for the special contribution you make to our organization. These employees represent over 20 years of service with the City of Tyler.

Retirees - Service Awards

Date of Hire	First Name	Last Name	Title	Department	Years of Service
01/10/1990	Eva	Fleming	Custodian	Library	20

A-2 New Hires Recognitions

New Employees

The following employees were hired by the City of Tyler during the month of January 2010. We would like to take this opportunity to welcome these new employees.

Cochran	Michael	Traffic Signal Technician	Traffic Operations
Flowe	Michael J.	Plant Operator II	Water Plant
Johnson	Danny R.	Laborer	Water Plant
McCracken	Sarah E.	Loss Control Technician	General Government/Claims
Tiger	Rachel	Customer Service Representative	Water Office

ZONING

Z-1 APPLICATION S02-10-001 WILLOW BROOK COUNTRY CLUB

Request that the City Council consider a Special Use Permit on Lots 8 and 12 of NCB 1261 for the permanent operation of a country club.

MISCELLANEOUS



M-1 Request that the City Council consider adopting a Resolution nominating McWane, Incorporated (d/b/a Tyler Pipe) for award of a State of Texas Enterprise Zone Project designation.



M-2 Request that the City Council consider authorizing the City Manager to enter into a contract with BWR for the design of Fire Station No. 5 and the design of a section of road directly to the south of the property in the amount of \$183,975.

- M-3** Request that the City Council consider awarding bid number 10-005 to Bayou State Timber Services, Incorporated for the sale of timber from the City-owned property adjacent to the Greenwood Farms Landfill.
- M-4** Request that the City Council consider a Resolution supporting the Police Department efforts to join the Law Enforcement Analysis Portal (LEAP) information sharing program and to permit application, authorization, and acceptance for grant funding through the State of Texas via the East Texas Council of Government from the Edward Byrne Justice Assistance Grant program for the fiscal years 2010-011 to procure the LEAP system for \$28,050 and the associated supporting license plate recognition cameras for two or more patrol vehicles for \$51,950.

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 accept a quote from Winn Tile Company of Tyler Texas for new carpet on the first and third floor of City Hall.



- C-A-2** Request that City Council consider accepting a grant in the amount of \$10,000 from the Retail Merchants Association of Tyler’s Charitable Fund for fitness equipment at the Glass Recreation Center.



- C-A-3** Request that the City Council consider authorizing the City Manager to award the Transit Bus Stop Improvement Project with Tyler Transit to Alan Utz & Associates in an amount not to exceed \$ 31,168.17

BOARD APPOINTMENTS

- B-1** Request that the City Council consider making an appointment to the Civil Service Commission Board.

CITY MANAGER’S REPORT

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

ADJOURNMENT