

CITY COUNCIL AGENDA

Wednesday, March 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, March 10, 2010
9:00 a.m.

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

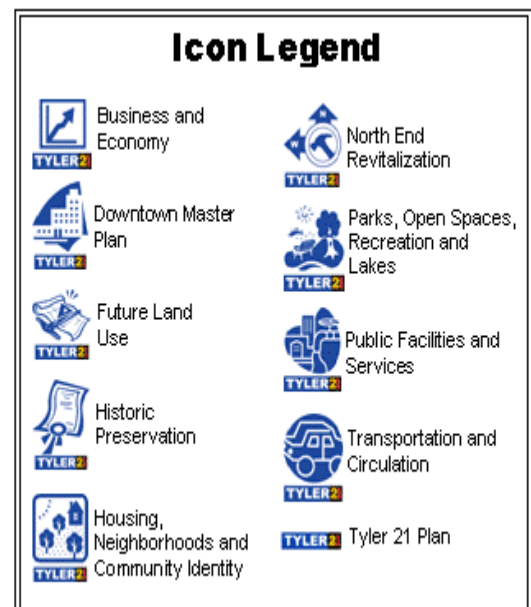
AMERICANS WITH DISABILITIES ACT NOTICE

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. Minutes 02 24 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 92 years of service with the City of Tyler.

Retirees - Service Awards

Date of Hire	First Name	Last Name	Title	Department	Years of Service
2/11/1988	William W. (Bill)	Fletcher	Air Conditioner Mechanic	General Government Services	22

Service Awards

Date of Hire	First Name	Last Name	Title	Department	Years of Service
02/23/1990	Robert	Dominguez	Residential Equipment Operator	Solid Waste	20
02/01/1985	Gary C.	Landers	City Attorney	Legal	25
02/08/1985	Billy R.	Palmer	Chief Treatment Plant Operator	Water	25

A-2 New Hires Recognitions

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

Candace	Porter	Housing Eligibility Supervisor	Neighborhood Services
Deven Cody	Myer	Fire Recruit	Fire Department

PRESENTATIONS

- P-1** Request that the City Council hear a presentation on City University’s One Year Report.
- P-2** Request that the City Council consider hearing a presentation from the Keep Tyler Beautiful Board about recent activities and awards received.

RESOLUTION

- R-1** Request that the City Council consider a Resolution calling an Election for May 8, 2010, to fill the offices of Mayor and Tyler City Council Members for Single Member District Nos. 2, 4, and 6 on the Tyler City Council and calling for a joint election with the Tyler Independent School District and Tyler Junior College.

ORDINANCE



- O-1** Request that the City Council consider adopting an Ordinance amending Tyler City Code Chapter 6 by adopting the 2009 International Existing Building Code with amendments.
- O-2** Request that the City Council consider adopting an Ordinance amending the Unified Development Code in City Code Chapter 10 by clarifying the Outdoor Transient Vendor provisions to state specifically that the sale of animals is governed by such provisions, specifying Code Enforcement Department authority to enforce Outdoor Transient Vendor provisions, amending the Outdoor Transient Vendor fee provisions, and providing for exceptions.



- O-3** Request that the City Council consider adopting an Ordinance amending the Unified Development Code in Tyler City Code Chapter 10 by amending regulations relating to zoning, use regulations, subdivision design and improvements, streets and thoroughfares, development standards, environmental regulations, temporary signs and permits, exempt/prohibited signs, definitions, and fences and walls regulations on the use of electric fences.
- O-4** Request that the City Council consider adopting an Ordinance amending Chapter 8, “Parks”, Article I. “In General”, Section 8-3, “Naming and renaming park lands and facilities”, in order to amend the guidelines for naming and renaming park lands and facilities.

MISCELLANEOUS



- M-1** Request that the City Council consider authorizing the City Manager to purchase 18 decorative pedestrian signal poles and 37 decorative traffic signal poles with mast arms from Structural Steel and Products, Incorporated for the Downtown Traffic Signal Upgrade Project in the amount of \$267,010.02.
- M-2** Request that the City Council consider accepting a donation in the amount of \$318,018.13 from the estate of Joyce Kathryn Findley willed to the Tyler Public Library to be held in a separate donation account for the use of the Tyler Public Library.

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 551.071 "Litigation" deliberation regarding the following:

Pending litigation involving Hogg. V. Doty & City of Tyler

Litigation is, by its nature, an on-going process, and questions may arise as to trial tactics, which need to be explained to the City Council. Upon occasion, the City Council may need information from the City Attorney as to the status of the pending or contemplated litigation subjects listed above

-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