

CITY COUNCIL AGENDA

Wednesday, April 14, 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, April 14, 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
 - a. 03 24 2010 Minutes

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 **178** years of service with the City of Tyler.

Retirees - Service Awards

Date of Hire	First Name	Last Name	Title	Department	Years of Service
03/01/1982	Tom O.	Mooney	Fire District Chief IV	Fire	28
12/05/1988	Linda G.	McDonald	PS Communications Supervisor	Police	21

Service Awards

Date of Hire	First Name	Last Name	Title	Department	Years of Service
03/12/1990	Paula D.	Riggle	Assistant Police Chief III	Police	20
03/12/1990	Barbara L.	Stuart	Police Officer X	Police	20
03/12/1990	C. Derreck	Wagoner	Police Lieutenant III	Police	20
03/21/1990	Alejandro	Delgado	Crew Leader	Streets	20
03/26/1990	Davis E.	Dickson	Director of Transit/Airport Manager	Airport	20
03/25/1985	Mike W.	Goode	Police Officer X	Police	25
03/29/1985	Royce E.	Jordan, Jr.	Police Officer X	Police	25

A-2 New Hires Recognitions

New Employees

The following employees were hired by the City of Tyler during on March 22, 2010. We would like to take this opportunity to welcome these new employees.

First Name	Last Name	Title	Department
Verna Frances	Parker	PS Telecommunicator	Police
Mary Kathy	Brooks	PS Telecommunicator	Police

A-3 Blue Print Award

Request that the City Council consider recognizing a City employee as the Blueprint Blue Ribbon Award winner for April 2010, for placing the highest premium on responsiveness to citizens' needs.

ZONING

Z-1 APPLICATION Z03-10-018 HOOPER TYLER PROPERTIES

Request that the City Council consider approving the final site plan amendment on property zoned "PCD" located on Lots 12-B, 12-C and 12-D of NCB 999F of the Peyton McKnight Subdivision, located at the southwest corner of the intersection of Timberwilde Driver and Old Bullard Road (419 Timberwilde Drive).



Z-2 APPLICATION A04-10-001 CHAMBLEE

Request that the City Council consider adopting an ordinance annexing sparsely populated and owner requested territory constituting approximately 0.52 acres of land contained in the Henry Mickleborough Survey, A-651, Smith County, Texas, located at the southeast intersection of US Highway 69 N and County Road 493.

Also consider establishing:

- A. The new boundary of the City Limits;
- B. The new boundary of the Extraterritorial Jurisdiction;
- C. The new boundary of the City Council District Number 3;
- D. The creation of the Agricultural future land use designation and the amendment to the Land Use Guide to reflect a Agricultural Land Use; and
- E. Original zoning of 0.52 acres of "AG", Agricultural District.

ORDINANCE

O-1 Request that the City Council consider adopting an Ordinance canceling the Mayor At Large, District Two, and District Four Election scheduled for May 8, 2010, and declaring the unopposed candidate for the Mayor At Large, District Two, and District Four elected to office.

MISCELLANEOUS



M-1 Request that the City Council consider authorizing the City Manager to award a contract, in the amount of \$140,000, to Apex Geoscience Incorporated to perform construction materials testing and inspection for the Earl Campbell Parkway roadway project.



M-2 Request that the City Council consider approving the reconciliation change order and releasing final retainage to Reynolds and Kay, Limited for the Grande Boulevard Phase 2B – Paluxy Drive to Troup Highway project.

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 extend Bid No. 06-018, for one year (April 12, 2010 thru April 11, 2011) to accomplish herbicide treatment of 25.98 miles of Tyler Roadside right-of-ways and approximately 6.105 miles of drainage ditches, within the City of Tyler, to Edko, LLC (formerly SprayMax, Incorporated of Tyler, Texas) for the amount of \$44,100.
- C-A-2** Request that the City Council consider authorizing the City Manager execute the replat of Lots 25 and 26 in the Peninsula Subdivision at Lake Tyler.
- C-A-3** Request that the City Council authorize the City Manager to purchase one frontload cab and chassis from East Texas Mack Sales through the HGAC purchasing cooperative and one frontload body from McNeilus Truck and Manufacturing through the Buy Board purchasing cooperative, and accept the 30-month estimated buy-back agreement for this vehicle from East Texas Mack Sales and confirm the sell-back of frontload unit 757 to East Texas Mack Sales.
- C-A-4** Request that the City Council consider declaring certain City of Tyler vehicles and miscellaneous vehicle parts as surplus and authorize for auction.
- C-A-5** Request the City Council consider adopting a resolution authorizing the Police Department to participate with other law enforcement agencies in the submission of a grant request from The Texas Automobile Burglary & Theft Prevention Authority and to include authorizing the City Manager to enter into a cooperative working agreement regarding the same.
- C-A-6** Request that the City Council consider authorizing the City Manager to execute an Interlocal Agreement with Smith County regarding utilization of grant funds provided by the Texas Automobile Burglary and Theft Prevention Authority (ABTPA) relating to fleet management services for the East Texas Auto Theft Task Force.
- C-A-7** Request that the City Council consider repealing Resolution R-2009-26 and adopting a new Resolution agreeing to the sale of a certain tract of land located at 315 Thigpen within the City of Tyler city limits and owned by taxing entities including the City of Tyler.
- C-A-8** Request that the City Council consider authorizing the City Manager to purchase one International 7400 Crew Cab Utility Service Truck and Power Unit.
- C-A-9** Request that the City Council consider authorizing the City Manager to execute a contract with Butler Architectural Group for architectural services for City Hall limited renovations.

C-A-10 Request the City Council authorize the City Manager to execute an agreement with EnerNOC, Inc., for management services of the demand response program.

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