

CITY COUNCIL AGENDA

Wednesday, June 9, 2010
9:00 a.m.



Barbara Bass, Mayor
Sam Mezayek, District 1
Donald Sanders, District 2
Ralph Caraway, District 3
Martin Heines, 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, June 9, 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.

Icon Legend

 Business and Economy	 North End Revitalization
 Downtown Master Plan	 Parks, Open Spaces, Recreation and Lakes
 Future Land Use	 Public Facilities and Services
 Historic Preservation	 Transportation and Circulation
 Housing, Neighborhoods and Community Identity	 Tyler 21 Plan

**INVOCATION
PLEDGE OF ALLEGIANCE
MINUTES**

a. Minutes 05 26 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 67-years of service with the City of Tyler.

Retirees - Service Awards

Date of Hire:	First Name:	Last Name:	Position:	Department:	Years of Service:
06/11/1993	Danny	Bristow	Fire/Driver/Engineer III	Fire	17

Service Awards

Date of Hire:	First Name:	Last Name:	Position:	Department:	Years of Service:
06/01/1980	Terry	Morrow	Police Sergeant IV	Police	30
06/04/1990	Russ	Jackson	VES Manager	Vehicle Equipment Services	20

A-2 New Hires Recognitions

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

New Employees

First Name:	Last Name:	Position:	Department:
James	Branch	Firefighter	Fire
Zachery	Sutton	Firefighter	Fire
Larry D.	Everett	Community Development Manager	Neighborhood Services
Manuel J.	Mesa	Utilities Lab Analyst	Water

A-3 Blue Print Award

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

ZONING

Z-1 APPLICATION S05-10-003 TONY CHUNG (1023 NORTH GLENWOOD BOULEVARD)

Request that the City Council consider a request for a Special Use Permit in order to allow for the continued use and expanded operation of a rescue mission for a period of six months.

Z-2 APPLICATION Z03-10-018 HOOPER TYLER PROPERTIES

Request that the City Council consider approving a site plan amendment on Lot 12A, 12D, and 12C of NCB 999F, three lots totaling approximately 3.21 acres located west of the southwest intersection of Timberwilde Drive and Old Bullard Road (4803 Old Bullard Road).

ORDINANCE

O-1 Request that the City Council conduct a public hearing and consider adopting an Ordinance amending Tyler City Code Chapter 15 to adopt a new Electric Power Franchise Ordinance with Oncor Electric Delivery Company, LLC, on the third and final reading of three readings.

MISCELLANEOUS

M-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 \$374,936.98 for the 2009 Runway 17/35 Overlay Project at Tyler Pounds Regional Airport.

BOARD APPOINTMENTS

B-1 Request that the City Council consider making appointments to the Zoning Board of Adjustments and Tyler Historical Preservation 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 551.071 "Litigation" deliberation regarding the following:

Pending or contemplated litigation involving condemnation of Tall imbers/Algonguin sewer system in Southwest Tyler and in ETJ;

Pending or contemplated litigation involving enforcement of lease provisions for City lease.

ADJOURNMENT