

# CITY COUNCIL AGENDA

**Wednesday, July 14, 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  
Jason Wright, District 6**



# CITY COUNCIL MEETING AGENDA

CITY COUNCIL CHAMBERS - CITY HALL  
212 North Bonner  
Tyler, Texas 75702  
Wednesday, July 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.

## 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 06 23 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 59 years of service with the City of Tyler.

#### Retirees - Service Awards

DATE OF HIRE:	FIRST NAME:	LAST NAME:	POSITION:	DEPARTMENT:	YEARS OF SERVICE:
1/30/2006	Kenneth	Horrell	Chief Plumbing/ Mech. Inspector	Water Business Office	4

#### Service Awards

DATE OF HIRE:	FIRST NAME:	LAST NAME:	POSITION:	DEPARTMENT:	YEARS OF SERVICE:
6/26/1980	Woody	Flowers	Laborer	Water Plant	30
4/15/1985	Earl	Brown, Jr.	Wastewater Treatment Superintendent	Water Treatment	25

### A-2 New Hires Recognitions

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

#### New Employees

FIRST NAME:	LAST NAME:	POSITION:	DEPARTMENT:
Laura	Jewell	PST I	Police

## ZONING

### Z-1 APPLICATION C06-10-008 JOE CASSINI (SWAN STREET)

Request that the City Council consider closing Swan Street.

### Z-2 APPLICATION Z04-10-027 MORAN DEVELOPMENT CO. (5858 OLD JACKSONVILLE HIGHWAY)

Request that the City Council consider a zoning change from “RPO”, Restricted Professional Office District and “C-1”, Light Commercial District to “RMF”, Multi-Family Residential District.

## **ORDINANCE**

- O-1** Request that the City Council consider adopting an Ordinance amending City Code Chapter 17, by extending the boundaries of an existing school speed zone for Andy Woods Elementary along a portion of Fry Avenue.
- O-2** Request that the City Council consider adopting an Ordinance approving the Housing Choice Voucher Program's 2010-2015 Five Year Plan and 2010-2011 Annual Plan.

## **MISCELLANEOUS**

- M-1** Request that the City Council consider authorizing the City Manager to apply for and accept fourth year funding for a Comprehensive Traffic Grant in the amount of \$101,427.52 from the Texas Department of Transportation (TXDOT).

## **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 adopting a Resolution agreeing to the sale of certain tracts of land located within the City of Tyler city limits and owned by taxing entities including the City of Tyler.
- C-A-2** Request that the City Council consider awarding Bid No. 10-028 to Metal Buildings by McM to erect one metal building to be used as a garbage container/truck wash facility at 3001 Duncan Street.

## **BOARD APPOINTMENTS**

- B-1** Request that the City Council consider approving a nomination to the Tyler One-Half Cent Sales Tax (Half Cent) Corporation Board from District No. 6.

## **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:**

- 1. Appeal of Condemnation & TCEQ docket involving TTUC (Algonquin)**

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

## **ADJOURNMENT**