

CITY COUNCIL AGENDA

Wednesday, May 12, 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, May 12, 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 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 04 28 2010

RECOGNITION OF OUTGOING COUNCILMEMBERS

ELECTIONS

E-1 Request that the City Council consider canvassing the returns of the City Council Election held May 8, 2010 for District No. 6 and affirming the cancellation of the Elections and designation of unopposed winners for the Mayor At Large, District No. 2, and District No. 4 Elections set for that day and adopting an Ordinance declaring the results.

E-2 Request that the Mayor administer the Oath of Office to the Mayor and City Councilmembers for Districts 2, 4 and 6, and that the City Council consider electing a Mayor Pro Tem.

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 123 years of service with the City of Tyler.


Retirees - Service Awards

Date of Hire:	First Name:	Last Name:	Position:	Department:	Years of Service:
04/15/1986	Randall L.	Vaught	Police Officer X	Police	24
10/01/1986	Clayton E.	Perrett	Police Officer X	Police	23
07/19/1993	Jim P.	Anderson	Water Treatment Superintendent	Water	16



Service Awards

Date of Hire:	First Name:	Last Name:	Position:	Department:	Years of Service:
05/09/1990	Raymond D.	Brown	Foreman II	Solid Waste	20
05/21/1990	Gary L.	Smith	Building Service Supervisor	GGS	20
05/23/1990	Jose	Parga	Crew Leader	Parks and Recreation	20

RESOLUTION

-  **R-1** Request that the City Council consider adopting an amended resolution finding the necessity for the acquisition of the Tall Timbers Utilities, Inc.'s sewerage system, declaring the acquisition for a public purpose and authorizing condemnation for the fee simple interest in said property and also authorizing the City Manager to engage Flowers & Davis, PLLC, Mathews & Freeland, LLP and J. Stowe & Company for necessary professional service during the acquisition effort.

MISCELLANEOUS

- M-1** Request that the City Council consider awarding Bid No. 10-019 in the amount of \$105,000 to Mikasa Construction of Tyler, Texas for Exterior Restorations to the Goodman Museum and authorize the City Manager to execute the Contract.
-  **M-2** Request that the City Council consider awarding Bid No. 10-017 in the amount of \$68,189 to Reid Construction for the construction of Oak Grove Park to include three add alternates and authorize the City Manager to execute the contract.
-  **M-3** Request that the City Council consider the award of bids for the New Construction of four single family dwellings.
- M-4** Request that the City Council consider approving the extension of the contracts with HealthFirst TPA and Access Direct through December 31, 2015 for Medical, Dental, Prescription Drug and Short Term Disability services for the City of Tyler employees and retirees in addition to authorizing City Manager to sign these contract extension documents on behalf of the City of Tyler.
- M-5** Request that City Council consider reviewing and accepting the Revenue/Expenditure Report for the quarter ending March 31, 2010.

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 awarding bids opened April 13, 2010, for the annual price agreements for Fuel, from June 1, 2010 thru May 31, 2012, to Beekat Oil and Fuel LP of Tyler, Texas.

- C-A-2** Request that the City Council consider authorizing the City Manager to execute a permanent right-of-way use agreement with Tyler Blue Ridge, LLC for the placement of a subdivision monument sign on Blue Mountain Boulevard in the City of Tyler right-of-way.
- C-A-3** Request that the City Council consider approving a Reconciliation Change Order and releasing final retainage in the amount of \$23,388.78 to AAA Sanitation, Incorporated for the Nottingham Lift Station project.
- C-A-4** Request that the City Council consider ratifying the acceptance of TxDOT Project Grant Agreement No. ED 1003(10) in the amount of \$37,127 and any grant amendments to increase the grant amount for the purpose of providing public transportation for the City of Tyler.
- C-A-5** Request that the City Council consider authorizing the City Manager to accept two Homeland Security Grant's in the amounts of \$36,660 and \$34,319.57 from the State Homeland Security Program (SHSP) under the Assistance to Firefighters Grant Program.
- C-A-6** Request that the City Council consider authorizing the City Manager to pursue and accept grant funding through the Bulletproof Vest Partnership Grant Act for body armor purchased by the City for the Police Department.
- C-A-7** Request that the City Council consider adopting a Resolution authorizing the City Manager to participate on the Texas Utility/Oncor Steering Committee.

BOARD APPOINTMENTS

- B-1** Request that the City Council consider approving nominations to the Tyler One-Half Cent Sales Tax (Half Cent) Corporation Board from the Mayor and Council members District Nos. 2, 4 and 6 and consider appointing a new slate of officers of the Corporation.

CITY MANAGER'S REPORT

ADJOURNMENT