

CITY COUNCIL AGENDA

**Wednesday, July 27, 2011
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 27, 2011
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 persons with disabilities. If any individual needs special assistance or accommodations 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. 07 13 2011 Minutes

EMPLOYEE AWARDS – RECOGNITIONS, SERVICE

A-1 RECOGNITION AWARDS

Request that the City Council consider accepting the “Distinguished Budget Presentation Award” for its Fiscal Year 2010-2011 Budget document from the Government Finance Officers Association of the United States and Canada.

ZONING

Z-1 APPLICATION C07-11-004 CECIL & DOROTHY TAYLOR (UNIMPROVED ALLEY)

Request that the City Council consider closing a portion of an unimproved alley.

Z-2 APPLICATION S07-11-009 ROTONGER BURNS (504 McCAIN DRIVE)

Request that the City Council consider a special use permit renewal for a one-chair beauty salon on property zoned “R-1B”, Single-Family Residential District.



Z-3 APPLICATION COA07-11-012; 218 South Beverly (Oliverio Popoca)

Request that the City Council consider approval of a Certificate of Appropriateness for the proposed Rehabilitation of a substandard structure located at 218 South Beverly, Tyler, Texas.



Z-4 APPLICATION COA07-11-013; 1006 East Erwin (Rebecca Williams)

Request that the City Council consider approval of a Certificate of Appropriateness for the proposed Rehabilitation of a substandard structure located at 1006 East Erwin, Tyler, Texas.



Z-5 APPLICATION COA07-11-014 & COA07-11-015; 423 & 427 EAST FERGUSON (Page Family Investments)

Request that the City Council consider approval of two Certificates of Appropriateness for the proposed Rehabilitation of substandard structures located at 423 and 427 East Ferguson, Tyler, Texas.


Z-6 APPLICATION Z07-11-042 OAK TREE ACADEMY (1525 EAST GRANDE BOULEVARD)

Request that the City Council consider changing the zoning from “AG”, Agricultural District to “C-1”, Light Commercial District.

Z-7 APPLICATION Z07-11-044 REI PROPERTIES (301 SOUTH SOUTHWEST LOOP 323)
Request that the City Council consider changing the zoning from “R-1A”, Single-Family Residential District to “C-1”, Light Commercial District.

Z-8 APPLICATION Z07-11-045 AMERICAN STATE BANK (917 EAST SOUTHEAST LOOP 323)
Request that the City Council consider changing the zoning from “R-1A”, Single-Family Residential District to “PCD”, Planned Commercial Development District, with site development plan approval.


PRESENTATIONS


 **P-1** Request that the City Council considering receiving a presentation from the Neighborhood Services Department regarding the City’s Neighborhood Empowerment Works (NEW) 2011 Spring Program in District No. 2, which is represented by Councilman Sanders.


PUBLIC HEARINGS

H-1 Request that the City Council consider conducting a public hearing and provide direction on the Community Development Block Grant (CDBG) and HOME Programs FY 2011-2012 Annual Plan.

MISCELLANEOUS

 **M-1** Request that the City Council consider adopting the One-Half Cent Sales Tax Corporation 2011-2012 Annual Work Program for capital improvement projects.

 **M-2** Request that the City Council consider adopting the One-Half Cent Sales Tax Corporation 2011-2012 Annual Corporate Budget in conjunction with the 2011-2012 Annual Work Program.

 **M-3** Request that the City Council consider authorizing the City Manager to award the construction contract for the Fire Station 5 project, in the amount of \$1,711,000, to Watson Commercial Contractors of Tyler, Texas.

M-4 Request that City Council consider reviewing and accepting the Revenue and Expenditure Report for the quarter ending June 30, 2011.

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 reviewing and accepting the Investment Report for the quarter ending June 30, 2011
- C-A-2** Request that the City Council consider approving the upgrade and purchase of Self-Contained Breathing Apparatus (SCBA) in the total amount of \$100,912.08 from MES-TEXAS, through the Cooperative Purchasing Agreement with the City of Fort Worth to utilize Grant Funds.
- C-A-3** Request that the City Council consider authorizing the City Manager to execute a contract with Document Solutions to replace the current Xerox machine located in City Hall.

CITY MANAGER'S REPORT

RECESS FOR EXECUTIVE SESSION

-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