

CITY COUNCIL AGENDA

Wednesday, April 13, 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, April 13, 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 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

1. Minutes 03 23 2011
2. Minutes 04 06 2011 (SPECIAL CALLED)

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 **41-years** of service with the City of Tyler.

Retirees - Service Awards

DATE OF HIRE:	FIRST NAME:	LAST NAME:	POSITION:	DEPARTMENT:	YEARS OF SERVICE:
4/30/1990	Martha	Vargas	Sr. PST II	Police	21

Service Awards

DATE OF HIRE:	FIRST NAME:	LAST NAME:	POSITION:	DEPARTMENT:	YEARS OF SERVICE:
4/1/1991	Jeffery	Rackliff	Police Sergeant II	Police	20

A-2 New Hires Recognitions

New Employees

FIRST NAME:	LAST NAME:	POSITION:	DEPARTMENT:
Angel	Alejo	Engineering Technician	Engineering
Ivan	Angon	Laborer	Parks & Recreation
Lance	Meeks	Groundskeeper	Parks & Recreation
Dona	Stone	Data Management Specialist I	Police
Justin	Utle	Police Recruit	Police
Freddie	Walker	Residential Equipment Operator	Solid Waste
Armando	Chavez	Semi-Skilled Laborer	Storm Water Management
Danetris	Armstrong	Laborer	Waste Water Treatment

PUBLIC HEARINGS



H-1 APPLICATION A04-11-003 GRANDE BOULEVARD

Request that the City Council conduct a public hearing and consider public input on the proposed annexation of 30 properties along and including East Grande Boulevard, Sydney Road, and Star Road. The proposed annexation area consists of territory lying adjacent to and contiguous to the present boundary limits of the City of Tyler, approximately 98.664 acres of land located along the Grande Boulevard extension on the west side of State Highway 110, known as Abstract A0616 V Loupey Tracts 32A, 32, 33, 34; Abstract A0690 L McGuire Tracts 8E, 8, 29; 3485 and 3513 East Grande Boulevard; 13650, 13660, 13661, 13670, 13671, 13680, 13681, 13690, 13691 Sydney Road; 9800, 9810, 9820, 9821, 9830, 9831, 9840, 9841, 9850, 9851, 9861 Star Road; and 13970 State Highway 110 South.

RECESS

CONVENE DEVELOPMENT AUTHORITY BOARD MEETING

1. Call to order
2. Approve November 10, 2010 Minutes
3. Request that the Tyler Development Authority Board receive a presentation of the Downtown parking garage study authorized on November 20, 2010.
4. Request that the Tyler Development Authority Board consider authorizing the City Manager to execute a proposal from Walker Parking Consultants to provide functional design alternatives for a Downtown parking garage using available TIRZ No. 2 funding.



Adjourn

RECONVENE APRIL 13, 2011, CITY COUNCIL MEETING

ORDINANCE



- O-1** Request that the City Council consider adopting of an ordinance canceling the District One, District Three and District Five Elections scheduled for May 14, 2011, and declaring the unopposed candidate for single Member Districts One, Three, and Five elected to office.
- O-2** Request that the City Council consider adopting an ordinance amending the Ethics Ordinance in Tyler City Code Chapter 1 to reconfirm that the City Council retains final authority to determine the applicability of the City ethics regulations in any given situation.

MISCELLANEOUS

-  **M-1** Request that the City Council consider authorizing the City Manager to approve the purchase of 11.4 wetlands credits at a cost of \$168,720 (\$14,800 per credit) from Pineywoods Mitigation Bank for the Highway 69 and Interstate 20 Sanitary Sewer Improvements project.
-  **M-2** Request that the City Council consider ratifying City staff action for the emergency replacement of the air conditioning chiller located at the Fair Foundation Building by Mosby Mechanical Company, Inc. and for the grant application and acceptance through CLEAResult for the Oncor “Take A Load Off, Texas” City matching grant program. It is also requested that the City Council consider adopting an ordinance amending the Fiscal Year 2010-2011 Budget to appropriate funds for said expenditure.
- M-3** Request that the City Council consider authorizing the City Manager to lease one Compressed Natural Gas (CNG) fueling system from CNG Partners of Flower Mound, Texas, for \$4,160 per month.
- M-4** Request that the City Council consider authorizing the City Manager to purchase two Residential Automated Side Loader Trucks for a total purchase of \$582,960.

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 execute a lease agreement with Metro PCS Texas LLC for the installation and maintenance of a telecommunications antenna system on the City of Tyler Elevated Water Storage Tank located at 1575 East Grande.
-  **C-A-2** Request that the City Council consider approving an ordinance to amend the TIRZ No. 2 budget and authorize the City Manager to execute an agreement with Walker Parking Consultants Associates for preliminary engineering services to design a Downtown parking garage.
-  **C-A-3** Request that the City Council consider authorizing the City Manager to enter into an agreement with Oncor Electric Delivery Company in the amount of \$34,549.29 to provide roadway safety lighting for the Earl Campbell Parkway construction project.

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. **Contemplated litigation involving TTUC (Algonquin)**
2. **Contemplated litigation involving gas utility (Centerpoint)**

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

-under section 551.087 "Economic Development" deliberation regarding the following:

Possible offer of financial or other incentive to or from prospects and to consider financial and other information about prospects/projects with which the City is conducting economic development negotiations that could lead to a partnership in Tyler.

ADJOURNMENT