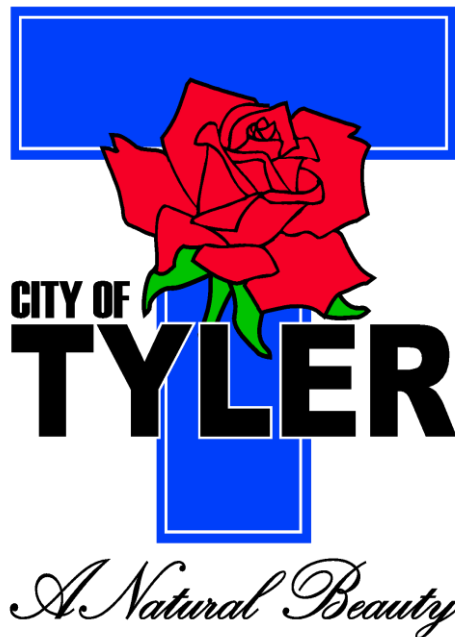


CITY COUNCIL AGENDA

**Wednesday, December 14, 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, December 14, 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. Minutes 11 16 2011

EMPLOYEE AWARDS – RECOGNITIONS, SERVICE

A-1 Service Awards

We would like to recognize the following employee for his 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. This employee represents over **20-years** of service with the City of Tyler.

Retirees - Service Awards

DATE OF HIRE:	FIRST NAME:	LAST NAME:	POSITION:	DEPARTMENT:	YEARS OF SERVICE:
12/18/1991	Charles	Alexander	Driver Trainer	Solid Waste	20

A-2 New Hires Recognitions

The following employee(s) were hired by the City of Tyler during the month of November 2011. We would like to take this opportunity to welcome these new employee(s).

New Employees

FIRST NAME:	LAST NAME:	POSITION:	DEPARTMENT:
Dale	Binkert	Code Services Officer	Code Enforcement
Stephen	Self	Videographer	Communications
Breanna	Hoard	City Volunteer Coordinator	Human Resources
Michelle	Letulle (luh-tool)	Receptionist/Greeter	Human Resources
Kasie	Cantrell	Deputy Court Clerk	Municipal Court
Roxanna	Moreno	Deputy Court Clerk	Municipal Court
Heather	Bolestridge	Recreation Specialist	Parks & Recreation
Alexandria	Bennett	PST I	Police
Luz Emilia	Carlson	PST II	Police
Uriah	Hunt	Plant Operator I	Water Plant

A-3 Request that the City Council consider recognizing the Tyler Firefighter Combat Challenge Team.

A-4 Request that the City Council consider accepting the “Certificate of Achievement Award for Excellence in Financial Reporting” from the Government Finance Officers Association of the United States and Canada for the City of Tyler’s Fiscal Year 2009-2010 Comprehensive Annual Financial Report.

ZONING

Z-1 APPLICATION A12-11-001 FAIR ANNEXATION AND STREET NAME CHANGE

Request that the City Council consider adopting an Ordinance providing for the voluntary annexation of the Fair Trust property together with a ten foot strip crossing the Highway 69 North right-of-way. The proposed annexation area consists of approximately 113.81 acres lying adjacent to the present boundary limits of the City of Tyler at the intersection of Highway 69 North and County Road 471. Also consider recommending:

- A. The new boundary of the City Limits.
- B. The new boundary of the Extraterritorial Jurisdiction.
- C. The new boundary of City Council District #3.
- D. The Land Use Guide to reflect a General Commercial Land Use.
- E. Original zoning of 113.81 acres of "C-2", General Commercial District.

It is also requested that the City Council consider adopting an ordinance re-naming a portion of CR 461 to James Fair Parkway.

PRESENTATIONS

- P-1** Request that the City Council consider receiving a presentation about the organization's goal to pursue the Malcolm Baldrige National Quality Award and Texas Award for Performance Excellence.

RESOLUTION

- R-1** Request that the City Council consider adoption of a Resolution adopting a Hazard Mitigation Action Plan, which will profile each hazard, and develop risk assessments and goals that would have the greatest benefit in reducing hazard impacts to the City.

MISCELLANEOUS

- M-1** Request that the the City Council consider approving an Interlocal Agreement with the City of Chandler establishing an agreed upon Extraterritorial Jurisdiction boundary west of Tyler.
- M-2** Request that City Council consider reviewing and accepting the Revenue and Expenditure Report for the quarter ending September 30, 2011.
- M-3** Request City Council consider approving the Sandy Beach Subdivision plat, establish a minimum lease purchase price of \$250,000 and authorize the City Manager to proceed with the sale of leases within this subdivision through the sealed bid process.
- M-4** Request that the City Council consider authorizing the City Manager to execute Work Order No. 2 in the amount of \$53,000 to Wisenbaker, Fix & Associates for Westside Wastewater Treatment Plant Dewatering Facility.
- M-5** Request that the City Council consider authorizing the City Manager to purchase equipment and materials for the traffic related 2011-2012 Capital Improvements Projects.

- M-6** Request that the City Council consider awarding Medical Stop-Loss and Life Insurance contracts to ING/ReliaStar for the calendar year starting January 1, 2012 with three additional one-year renewal options.

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 purchase nine AutoCITE X3 Handheld Citation Issuance Computers from Duncan Solutions at a total cost of \$49,500.
- C-A-2** Request that the City Council approve the expenditure of \$79,586.85 for Mandated Water System Fee to the Texas Commission on Environmental Quality.
- C-A-3** Request that the City Council consider ratifying staff action to executing a Monthly Bio-Solids Disposal Contract with Synagro of Texas – CDR, Inc., of Houston, Texas.
- C-A-4** Request that the City Council consider authorize the City Manager to purchase two 2012 Mack GU713 Tractors in the amount of \$226,430 for Bio-solids Operations at Southside and Westside Wastewater Treatment Plants.
- C-A-5** Request that the City Council consider authorize the City Manager to purchase two 32-foot full steel frame aluminum bed end dump trailers in the amount of \$124,664 for Bio-solids Operations at Southside Wastewater Treatment Plant.
- C-A-6** Request that the City Council consider authorizing the City Manager to purchase two roll off cabs, chassis and bodies from East Texas Mack Sales through the BuyBoard Cooperative purchasing program; accept the 36-month estimated buy-back agreement for these vehicles from East Texas Mack Sales and confirm the sell-back of roll off unit no. 09683 and unit no. 09684 to East Texas Mack Sales.
- C-A-7** Request that the City Council consider authorizing the City Manager to purchase various replacement vehicles.
- C-A-8** Request that the City Council consider ratifying staff action to execute Change Order No. 1 with Reynolds & Kay, LTD in the amount of \$491,124, for the 2011 Runway 4/22 Safety Area Improvement Project at Tyler Pounds Regional Airport requiring a local match of \$24,556.
- C-A-9** Request that the City Council consider authorizing the City Manager to execute Work Order No. 18 for engineering services with Wisenbaker, Fix and Associates for construction administration and bidding-related services for the Construction of Taxiway K (Kilo) at Tyler Pounds Regional Airport in an amount not to exceed \$412,120, and for the Half Cent Sales Tax Board to consider funding the maximum local obligation of \$20,606.

C-A-10 Request that the City Council consider authorizing the City Manager to execute an Interlocal Election Contract with Smith County to perform certain joint election services for City Council Election to be held May 12, 2012, as part of the joint election with Smith County, Tyler Independent School District, Tyler Junior College District and Whitehouse Independent School District.

BOARD APPOINTMENTS

B-1 Request that the City Council consider approving the re-appointment of Mr. Ron Shaffer the Smith County 9-1-1 Communications District Board of Managers.

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 551.074 "Personnel matters" deliberation regarding the following:

The annual performance evaluation and review of City Manager.

ADJOURNMENT