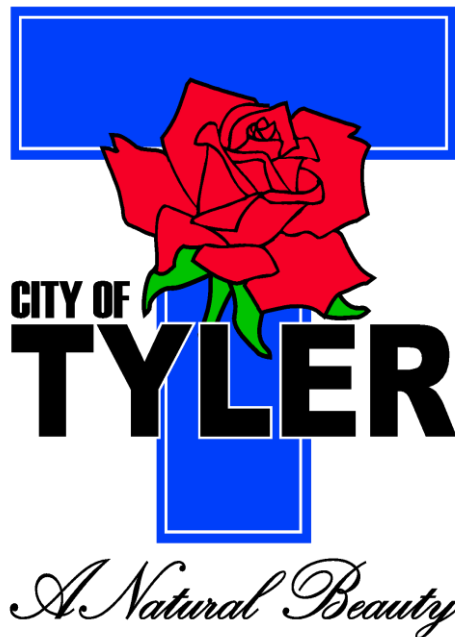


CITY COUNCIL AGENDA

**Wednesday, January 11, 2012
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, January 11, 2012
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 12 12 2011 (SPECIAL CALLED)
- b. Minutes 12 14 2011

EMPLOYEE AWARDS – RECOGNITIONS, SERVICE

A-1 New Hires Recognitions

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

New Employees

FIRST NAME:	LAST NAME:	POSITION:	DEPARTMENT:
Serena	Butcher	Marketing/PR Specialist	Communications
Naser	Saghafi	Advanced IT Specialist III	Information Technology
Amy	Garland	PST I	Police
Marquis	Johnson	Residential Equipment Operator	Solid Waste
Quinton	Moore	Residential Equipment Operator	Solid Waste
Holly	Doege	Senior Secretary	Traffic/Engineering

ZONING

Z-1 APPLICATION C12-11-001 JOHNSON & MANZIEL (DEVINE STREET)

Request that the City Council consider closing an unimproved portion of Devine Street right-of-way.

Z-2 F12-11-018 GOLDEN MEADOWS AT HIGHWAY 110 SUBDIVISION, FIRST AMENDMENT

Request that the City Council consider approving a plat for a three-lot subdivision containing approximately 3.75 acres of land located at the northwest intersection of State Highway 110 North and County Road 48, and a waiver of required street improvements including \$2,717 in escrow.

Z-3 APPLICATION Z12-11-006 LORENZO & DOLORES MARTINEZ (500 LOOP 323 NNW)

Request that the City Council consider approving a zoning change from “C-1”, Light Commercial District to “R-1A”, Single-Family Residential District.

Z-4 Request that the City Council consider waiving the \$300 Historic Landmark Marker Plaque Fee for fifteen property owners that will be listed on the Tyler Historic Landmark Register.

PRESENTATIONS

- P-1** Request that the City Council consider receiving a presentation from the United Way regarding the City of Tyler's increased participation in their annual fundraising drive.
- P-2** Request that the City Council consider receiving a presentation regarding the status of the Tyler, Texas Industry Growth Initiative (IGI).

MISCELLANEOUS

- M-1** Request that the City Council consider approval of an Interlocal Agreement with the City of Winona establishing an agreed upon Extraterritorial Jurisdiction boundary northeast of Tyler.
- M-2** Request that the City Council consider receiving a patronage dividend refund check in the amount of \$52,189.64 from FirstChoice Cooperative and a rebate check in the amount of \$ 1,158.64 from BuyBoard Cooperative Purchasing.

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 releasing retainage in the amount of \$12,745.50 to Hartbeat Construction for construction of the Blackfork Creek Tributary D drainage improvements.
- C-A-2** Request that the City Council consider authorizing the City Manager to execute a professional services agreement with J. Stowe & Co., not to exceed the amount of \$35,000, for the 2012 Water and Sanitary Sewer Rate Study.
- C-A-3** Request that the City Council consider declaring certain City of Tyler vehicles, equipment, and miscellaneous items as surplus and authorize for auction.
- C-A-4** Request that City Council consider adopting a Resolution amending the original Coban equipment lease-purchase agreement approved by City Council on September 28, 2011 in order to lower the interest rate from 2.85 percent down to 2.18 percent.

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. Possible contemplated litigation involving TTUC (Algonquin).
2. Possible or contemplated litigation relating to the resolution of extraterritorial jurisdiction boundaries with the City of Winona.

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