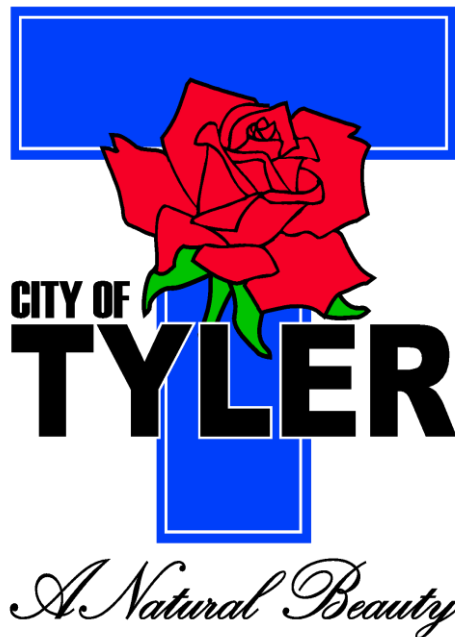


CITY COUNCIL AGENDA

**Wednesday, January 25, 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 25, 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 01 11 2012

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 contributions, you make to our organization. These employees represent over **58-years** of service with the City of Tyler.

Retirees - Service Awards

DATE OF HIRE:	FIRST NAME:	LAST NAME:	POSITION:	DEPARTMENT:	YEARS OF SERVICE:
7/19/1977	Bill	Goecking	Police Sergeant IV	Police	34
1/18/1988	Marvin	Bullard, Jr.	Police Officer X	Police	24

ZONING

Z-1 APPLICATION S01-12-003 GLORIA AGUILAR (1014 NORTH SPRING AVENUE)

Request that the City Council consider a renewal of a Special Use Permit for the continued operation of a one-chair beauty shop for a five-year period of time.

Z-2 APPLICATION S01-12-004 CATHOLIC DIOCESE (2603 OLD OMEN ROAD)

Request that the City Council consider a approving a Special Use Permit for the operation of a student center.

Z-3 APPLICATION Z01-12-006 ARELLANO-RENTERIA (1822 EAST LAWRENCE STREET)

Request that the City Council consider approving a zoning change from “R-MF”, Multi-Family Residential District to “R-1B”, Single-Family Residential District.

Z-4 APPLICATION Z01-12-008 JIMMY HOWELL (3505 FRANKSTON HIGHWAY)

Request that the City Council consider a approving a zone change from “C-2”, General Commercial District, “R-1A” Single-Family Residential District, and “R-1B”, Single-Family Residential District to “C-1”, Light Commercial District.

PRESENTATIONS

- P-1** Request that the City Council consider receiving a presentation on a report of findings from the Mayor’s Homeless Task Force and authorizing creation of a Homeless Roundtable.

RESOLUTION

- R-1** Request that the City Council consider adopting a Resolution initiating annexation proceedings, authorizing a service plan, and setting the dates, times and places for public hearings on the proposed annexation of the University of Texas at Tyler Health-Science Center, approximately 593.11 acres of land located at the northwest intersection of State Highway 271 and State Highway 155.
- R-2** Request that the City Council consider passing a resolution authorizing an additional penalty on delinquent personal property taxes for tax years 2011 and subsequent years as provided by Section 33.11, Texas Tax Code, in the amount of 15 percent of the delinquent tax, penalty and interest if the tax becomes delinquent on February 1 of a year and remains delinquent on the 60th day thereafter.
- R-3** Request that the City Council consider adopting a Resolution supporting Kolt Development application to the Texas Department of Housing and Community Affairs for the development of The Brownstones, a low income multi-family rental housing development.

MISCELLANEOUS

- M-1** Request that the City Council consider authorizing the City Manager to execute an agreement providing for the transfer of a building and lot located in the Wimberly, Douglas, and Philaps addition on a part of Lots 1 and 2, NCB 152 Tyler, Texas, also known as 1111 East Erwin to the Hispanic-American Association of East Texas for use as a community center.
- M-2** Request that the City Council consider authorizing the City Manager to execute Work Order No. 19 for design, construction administrative and bidding-related services with Wisenbaker, Fix, and Associates for the Construction of a Rental Car Facility at Tyler Pounds Regional Airport in an amount not to exceed \$156,900.
- M-3** Request that the City Council consider authorizing the City Manager to award a contract, in the amount of \$221,375, to Craig C. Bonner Company for the Sensus Meter / MXU Change Out project.
- M-4** Request that the City Council consider authorizing the City Manager to execute a contract with Walker Parking Consultants/Engineers, Incorporated for the complete design of a Downtown parking garage structure.
- M-5** Request that the City Council consider authorizing the City Manager to execute an agreement providing for the transfer of a building and lot located in the Mrs. J. Pabst North Addition on Lot 34, Block 231, also known as 601 Valentine St., Tyler, Texas, to the Gateway to Hope for use as a day resource room.

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 approval of an agreement authorizing donation of certain surplus playground equipment to the City of Mineola.
- C-A-2** Request that the City Council consider authorizing the City Manager to execute an engineering services contract with Ballard & Braughton Engineering and execute Work Order No. 1 in the amount of \$108,900 for the Grande Lift Station and Sewer Line project.
- C-A-3** Request that the City Council consider authorizing the City Manager to execute an engineering services contract with Schaumburg & Polk, Inc. and execute Work Order No. 1 in the amount of \$111,328 for the Baxter / Douglas Sewer Line Replacement 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. Possible contemplated litigation involving TTUC (Algonquin);
2. Possible or contemplated litigation relating to the resolution of extraterritorial jurisdiction boundaries with the City of Whitehouse;
3. Possible or contemplated litigation relating to Water rights issues involving a recent call by the TCEQ;
4. 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