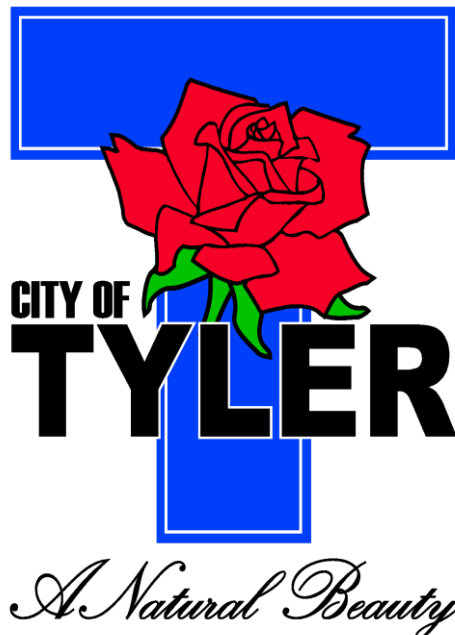


CITY COUNCIL AGENDA

Wednesday, February 8, 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, February 8, 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. January 25, 2012

EMPLOYEE AWARDS – RECOGNITIONS, SERVICE

A-1 New Hires Recognitions

The following employee(s) were hired by the City of Tyler during the month of January 2012. We would like to take this opportunity to welcome these new employee(s).

New Employees

FIRST NAME:	LAST NAME:	POSITION:	DEPARTMENT:
Jeff	Bell	Airport Technician III	Airport
Matthew	Daniel	Fire Recruit	Fire
Susan	Gottschalk	GIS Addressing Technician	GIS
Rebekah	Hill	Public Service Officer	Police

RESOLUTION

R-1 Request that the City Council consider adoption of a Resolution approving an Interlocal Agreement with the City of Whitehouse establishing an agreed upon Extraterritorial Jurisdiction boundary southeast of Tyler.

RECESS (5 minutes)

CONVENE

ZONING

Z-1 APPLICATION Z02-12-013 GATEWAY TO HOPE (601 VALENTINE STREET)

Request that the City Council consider approving a zoning change from “M-1”, Light Industrial District to “DBAC”, Downtown Business, Arts and Culture District.

Z-2 APPLICATION S02-12-005 GATEWAY TO HOPE (601 VALENTINE STREET)

Request that the City Council consider a request for a Special Use Permit in order to allow for the operation of a homeless day resource room for a one year period of time.

ORDINANCE

O-1 Request that the City Council consider adopting an Ordinance amending Tyler City Code Chapter 15 to adopt a proposed gas franchise ordinance with Atmos Energy Corporation on the third of three required readings.

MISCELLANEOUS

- M-1** Request the City Council consider authorizing City staff to advertise for bids for the construction of the 2012 Asphalt Pavement Enhancement Program.
- M-2** Request that the City Council consider reviewing and accepting the Revenue and Expenditure Report for the quarter ending December 31, 2011.
- M-3** Request that the City Council consider approving final acceptance and releasing final retainage in the amount of \$66,390.33 to Reynolds and Kay, Ltd for the Highway 69 and Interstate 20 Water Improvements project.

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 December 31, 2011.
- C-A-2** Request that the City Council consider authorizing the City Manager to contract with Pitney Bowes for new postage meter with upgraded software and support.
- C-A-3** Request that the City Council consider releasing retainage in the amount of \$12,023.90 to J.C. Johnson Construction Company for construction of the Transit Department drainage improvements.
- C-A-4** Request that the City Council consider authorizing the City Manager to sign a contract for Computer Aided Dispatch software for the Transit Department.

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 prospects and to consider financial and other information about that prospects/projects with which the City is conducting economic development negotiations that could lead to a partnership in Tyler

ADJOURNMENT