

**MINUTES OF THE
SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER
FEBRUARY 14, 2006**

A special called meeting of the City Council of the City of Tyler, Texas, was held Wednesday, February 14, 2006 at 9:00 a.m. in the Council Chamber, City Hall, Tyler, Texas, with the following present:

Mayor: Joey Seeber
Mayor Pro Tem: Derrick Choice
Council Members: Nathaniel Moran
Joyce Armstrong Scurry
Steve Smith
Chris Simons
Charles Alworth

City Manager: Bob Turner
Deputy City Manager: Mark McDaniel
City Attorney: Gary Landers
Development Services Engineer: Michael Wilson
Chief Financial Officer: Daniel Crawford
City Engineer: Dan Peden
City Fire Chief: Neal Franklin
Communications/Media Services Coordinator: Laura Krantz
Director of Parks and Recreation: John Webb
Director of Planning and Zoning: Stephanie Rollings
Director of Solid Waste: Dan Brotton
Internal Auditor: Keidric Trimble
Manager of Water Quality and Production: Mitch Marable
Manager/Water Utilities Business Office: Joan Roberson
Operations Manager: Greg Morgan
City Clerk: Cassandra Brager

INVOCATION

The Invocation was given by Mayor Pro Tem Choice.

MISCELLANEOUS ITEMS

M-1 Request that the City Council consider authorizing the City Manager to execute a professional services contract with Goody Clancy, of Boston, Massachusetts to provide a new Comprehensive Master Plan (Tyler 21) for the City of Tyler.

Mayor Seeber – Stated that in May of 2005, it was announced that plans to develop a new Comprehensive Master Plan for the City of Tyler. In order to initiate this effort, extensive work has been underway for several months to interview consultants and develop a scope of services. The scope of Tyler 21 will include the following elements:

- Visioning Formation
- Transportation and Congestion Mitigation Plan
- Historic Preservation Plan
- North end Revitalization Plan
- Downtown Development Plan

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- Parks, Open Space, and Recreation Plan (including a Lakes Plan)
- Housing and Neighborhood Quality Of Life Plan
- Public Facilities, Services and Infrastructure Plan
- Zoning, Land Use and Growth Management Plan
- Zoning and Development Code Rewrite

Tyler 21 will help the community shape future growth to preserve the quality of life and promote prosperity and well-being over the next generation. While covering all traditional elements of a comprehensive plan, the project will focus on assuring extensive community participation and dialogue regarding the City's future, creating a strategic framework for decision-making about growth and development, and providing the City with an urban design framework to enhance existing and future development. The planning process will also focus on issues for which there are multiple cross-cutting responsibilities and where understanding of tradeoffs and the potential consequences of choosing different courses of action is most important. This process will be led by the Mayor's special task force (Tyler 21 Steering Committee).

Larissa Brown, Senior Planner of Goody Clancy – Gave a brief presentation on what the plan will do for the City of Tyler.

Councilman Simons – Stated that he encourages the citizens who have the time and the opportunity to give back to the community and take ownership of this plan.

Councilman Alworth - Stated that he was excited about this plan. It goes back and looks at what our city staff has done to plan for the future for the growth of Tyler.

Mayor Pro Tem Choice – Stated that citizens see the growth of Tyler going south and not a whole lot going north, but with the north end revitalization zone the city is stepping into, will perhaps offer some incentives to get developers and retailers to come and invest in the north end of Tyler.

Councilman Scurry – Stated that this is a great plan and should open the hearts to all the people of Tyler. North end is the gate way to the City of Tyler and this will certainly enhance this area.

Councilman Smith – Wanted to thank the staff and the Mayor for putting together such a fine team and this plan will either work or not work based on the involvement of the citizens in the City of Tyler.

Councilman Simons made the motion; seconded by Councilwoman Scurry; motion carried 7-0; approved as presented.

ORDINANCES

- O-1 Request that the City Council consider approving an Ordinance amending the budget for fiscal year 2005-2006 to provide funds for the development of a Comprehensive Master Plan (Tyler 21) for the City of Tyler. (Ord. 0-2006-20)**

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Councilman Alworth made the motion; seconded by Councilman Smith; motion carried 7-0; approved as presented.

PRESENTATIONS

P-1 Request that the City Council consider hearing the announcement of the appointees to the Mayor’s Special Task Force (Tyler 21 Steering Committee).

Mayor Seeber – Stated that a steering committee will be leading the efforts of the development of this plan and each Councilmember has been asked to serve as an ex-officio member as well as the former Mayor and State Senator, Kevin Eltife. Other members that will serve on the committee are Bob Garrett, Charles Halstead, Dan Arguijo, Gaylord Hughey, Hector Guevara, Joan Brooks, JoAnn Hampton, Lonnie Uzzell, Mike Butler, Nelson Clyde IV, Randall Grooms, Reginald Garrett, Robert Peltier, Walter Wilhelmi, and Sandy Shepard.

ADJOURNMENT

Councilwoman Scurry made the motion to adjourn the meeting at 9:45 a.m.; seconded by Mayor Pro Tem Choice; motion carried 7-0; meeting adjourned.

**JOSEPH O. SEEBER, MAYOR OF
THE CITY OF TYLER, TEXAS**

A T T E S T:

CASSANDRA BRAGER, CITY CLERK