

# **CITY COUNCIL AGENDA**

**Wednesday, February 12, 2020**

**9:00 am**



## **CITY COUNCIL**

**Martin Heines, Mayor**

**Linda Sellers, District 1**

**Broderick McGee, District 2**

**Dr. Shirley McKellar, District 3**

**Don Warren, District 4**

**Bob Westbrook, District 5**

**Vacant, District 6**

**Edward Broussard, City Manager**



## CITY COUNCIL MEETING AGENDA

### CITY COUNCIL CHAMBERS - CITY HALL

212 North Bonner

Tyler, Texas 75702

Wednesday, February 12, 2020

9:00 am

Internet website <http://www.cityoftyler.org> and Cable Access Channel 3

Please call (903) 531-1250 if you need assistance with interpretation or translation for this City meeting.

*Si usted necesita ayuda con la interpretación o traducción de cualquier material en este sitio o en una reunión pública de la Ciudad de Tyler por favor llame al (903) 531-1250.*

#### AMERICANS WITH DISABILITIES ACT NOTICE

The City of Tyler wants to ensure 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. Comments to the City Council should only be made from the podium. This will ensure that the comments are picked up by the microphones and are made a part of the official record. Delay or interruption of the proceedings will not be tolerated.

## **INVOCATION**

## **PLEDGE OF ALLEGIANCE**

## **MINUTES**

Request that the City Council consider approval of the minutes of the regular meeting of the City Council of the City of Tyler, Texas held on December 11, 2019.

## **RESOLUTION**

- R-1** Request that the City Council consider adopting a resolution authorizing the City Manager to execute an Agreement for a Local On-System Improvement Project (LOSA) with the Texas Department of Transportation (TxDOT) and consider authorizing the City Manager to execute a separate Developer Agreement with Noble Tyler, LLC for traffic improvements on South Broadway, north of Loop 323.
- R-2** Request that the City Council consider adoption of a Resolution authorizing submission of an application by the Tyler Fire Department for, and acceptance of, grant funding through the Office of the Texas Governor's (OOG) Homeland Security Grant Division (HSGD) and through the State Homeland Security Program (SHSP), as managed by the East Texas Council Governments, for radios to be used to support programs and projects aimed at maintaining and/or enhancing the City of Tyler's emergency preparedness and response capabilities.
- R-3** Request that the City Council consider adoption of a Resolution authorizing submission of an application by the Tyler Fire Department for, and acceptance of, grant funding through the Office of the Texas Governor's (OOG) Homeland Security Grant Division (HSGD) and through the State Homeland Security Program (SHSP), as managed by the East Texas Council Governments, to be used to support programs and projects aimed at maintaining and/or enhancing the City of Tyler's emergency preparedness and response capabilities.

## **ORDINANCE**

- O-1** Request that the City Council consider adopting an Ordinance amending Tyler City Code Chapter 1 to update and clarify certain provisions related to City Boards.
- O-2** Request that the City Council consider adopting an Ordinance amending Tyler City Code, Chapter 8 to change the hours of operation for public trails owned and operated by the City.

## **MISCELLANEOUS**

- M-1** Request that the City Council consider authorizing the award of a construction contract for the construction of the Golden Road Water Treatment Plant Filters 5-8 Rehabilitation and Caustic Feed System project.
- M-2** Request that the City Council consider authorizing the City Manager to approve a reconciliation change order and the release of final payment to W. M. Miller Construction Company, Inc. for the Fleishel Avenue Drainage Improvements Project.
- M-3** Request that the City Council consider authorizing the City Manager to approve a reconciliation change order and the release of final payment in the amount of \$8,777.64 to C. E. Marler and Associates, Inc. for the CDBG Sidewalk Improvements near Austin Elementary Project.
- M-4** Request that the City Council consider authorizing the City Manager to sign a “Letter of Engagement for Professional Audit Services” with Prothro Wilhelmi, PLLC to perform the Fiscal Year 2019-2020 Annual Audit for a total combined maximum fee including all out of pocket expenses not to exceed \$97,500.
- M-5** Request that the City Council consider authorizing the City Manager to award Rivers Recycling as the primary vendor for the Annual Price Agreement for a Material Recovery Facility to Accept Single Stream Recycling from the City of Tyler as per Bid 20-009.
- M-6** Request that the City Council authorize the City Manager to sign the Oncor Street Light Painting Agreement to continue the beautification efforts of Downtown.
- M-7** Request that the City Council consider authorizing funds approved by the Half Cent Board for Winters Park in the amount of \$41,000 and to authorize C.T. Brannon Corporation to begin design work for the park.

### **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 canceling the March 11, 2020 City Council meeting.
- C-A-2** Request that the City Council consider authorizing the City Manager to purchase One (1) Hino 268 truck with a Galbreath CH8000 Container Body from Tyler Motor Company ( Hall Truck Center) in the amount of \$107,124.00 for the Solid Waste Department.
- C-A-3** Request that the City Council consider authorizing the City Manager to purchase one (1) current year model F550 truck with a service body and a Versalift bucket lift from the lowest bidder, Tyler Ford, for \$127,129.60 for the Traffic Department.
- C-A-4** Request that the City Council consider authorizing the City Manager to purchase one (1) Hino 338 truck with a 10 foot dumping bed with a skid steer attachment from low bidder Tyler Motor

Company (Hall truck Center) in the amount of \$107,102.00 for the Street Department.

- C-A-5** Request that the City Council consider authorizing the City Manager to purchase one ( 1) Harley Davidson Police Motor Cycle with City specified option and equipment from BuyBoard Contract #601-19 from Longhorn Harley Davidson in Grand Prairie, Texas for a total of \$44,190.25 for the Police Department.
- C-A-6** Request that the City Council adopt the attached ordinance amending Tyler City Code Chapter 3 to make clean-up changes to clarify the current provisions related to longevity pay for Civil Service Firefighters and Police Officers.
- C-A-7** Request that the City Council consider adoption of a resolution calling an election for May 2, 2020 to fill the offices of the Mayor at Large and Tyler City Council Members for Single Member District Numbers 2, 4, and 6 on the Tyler City Council and calling for a joint election with Tyler Independent School District, Tyler Junior College and Whitehouse Independent School District.
- C-A-8** Request that the City Council consider authorizing the City Manager to execute the Interlocal Elections Contract with Smith County to perform certain election services for the conduction of a joint election for City of Tyler, Tyler Independent School District, Tyler Junior College and the Whitehouse Independent School District.
- C-A-9** Request that the City Council consider authorizing the City Manager to approve purchasing goods through BuyBoard Purchasing Cooperative (BuyBoard), the Houston Galveston Area Cooperative (HGAC), Texas Multiple Awards Schedule (TXMAS), Texas SmartBuy (SmartBuy), The Cooperative Purchasing Network (TCPN), The Interlocal Purchasing System (TIPS), Omnia Partners ( formerly USC), Sherriff's Association of Texas, Tarrant County Sherriff's Association and First Choice Cooperative (1st Choice) whereby the City of Tyler can take full advantage of purchasing any and all items available through the cooperatives. Also, request that the City Council consider authorizing the City Manager to utilize various Purchasing Cooperatives and various vendors as sole source for parts and service from February 2020 to February 2021.
- C-A-10** Request that the City Council consider authorizing the City Manager to approve payment in the amount of \$110,000.00 to Gracon Construction, Inc. for the emergency repair work to the Lake Palestine Raw Water Transmission Main.
- C-A-11** Request that the City Council consider authorizing the City Manager to execute a Personal Services Contract with Charles H. Samson, III for design and project management of City of Tyler capital improvement projects in the amount of \$50,000.
- C-A-12** Request that the City Council consider approving a re-plat of Lots 17 and 18, South Hill Creek Subdivision No. 1, located on Lake Tyler.
- C-A-13** Request that the City Council consider approving a re-plat of Lots 12 and 13, Northwest Subdivision No. 1, located on Lake Tyler.

- C-A-14** Request that the City Council consider authorizing the City Manager to purchase a Chevy Silverado 1500 4x2 Crew Cab for the Fire Department from Reliable Chevrolet using the Texas Sheriff's Association contract 20-01-1017 for a total of \$28,388.40
- C-A-15** Request that the City Council consider authorizing the City Manager to approve purchasing goods through the Virginia State Contract, whereby the City of Tyler can take full advantage of purchasing any and all items available through this cooperative.
- C-A-16** Request that the City Council extend the contract (RFP 18-009) for UT Shuttle Service for an additional one-year term with NDMJ.

**CITY MANAGER'S REPORT**

**ADJOURNMENT**