

CITY COUNCIL - TELECONFERENCE MEETING AGENDA

**Wednesday, April 8, 2020
9:00 am**

Due to the current Coronavirus COVID-19 public health emergency, a teleconference meeting of the Tyler City Council is being conducted instead of a meeting providing for physical access to the public. Members of the public may participate by calling (903) 363-0651.

You may participate by calling; or if you wish to submit a comment, please review the Agenda and submit an online digital comment card prior to 7:00 a.m. April 8, 2020 by visiting:

<https://www.cityoftyler.org/government/government/agendas>.

For all comment cards received, staff will call the phone number you submit directly during the meeting when your item comes up for comment.

If you are unable to submit a digital comment card prior to 7:00 a.m., April 8, 2020, you may call the meeting and be placed on hold until your item comes up for public comment.

Follow us live at: [facebook.com/CityofTylerTexas/](https://www.facebook.com/CityofTylerTexas/)



CITY COUNCIL

**Martin Heines, Mayor
Linda Sellers, District 1
Broderick McGee, District 2
Dr. Shirley McKellar, District 3
Vacant, District 4
Bob Westbrook, District 5
Vacant, District 6
Edward Broussard, City Manager**



**CITY COUNCIL
TELECONFERENCE MEETING
AGENDA**

**CITY COUNCIL CHAMBERS - CITY HALL
PUBLIC MAY PARTICIPATE BY CALLING:**

(903) 363-0651

Follow us live at: [facebook.com/CityofTylerTexas/](https://www.facebook.com/CityofTylerTexas/)

You may participate by calling; or if you wish to submit a comment, please review the Agenda and submit a digital comment card online by 7:00 a.m. of April 8, 2020 at:

<https://www.cityoftyler.org/government/government/agendas>.

**Wednesday, April 08, 2020
9:00 a.m.**

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

Please call (903) 531-1100 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) 531-1100.

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 participate in a City Council meeting, please contact the City Manager's Office at 903.531.1100, 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, please submit a digital comment card prior to 7:00 a.m. of the meeting date at <https://www.cityoftyler.org/government/government/agendas>. Or you may call into the meeting at (903) 363-0651. 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 after the Clerk has introduced your call to Council. 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 February 12, 2020.

AWARDS

- A-1** Request that the City Council consider accepting the “Certificate of Achievement Award for Excellence in Financial Reporting” from the Government Finance Officers Association of the United States and Canada for the City of Tyler’s Fiscal Year 2017-2018 Comprehensive Annual Financial Report.

ORDINANCE

- O-1** Request that the City Council consider adoption of an Ordinance amending Tyler City Code Chapter 17 by updating and clarifying the application process and permit fee structure for temporary street and lane closures, parades, block parties, right-of-way use, and other temporary uses and special events, in the Downtown Business, Arts and Cultural District (DBAC).

MISCELLANEOUS

- M-1** Request that the City Council consider ratifying expenditures, in the amount of \$85,852.40, for work performed by A.E. Shull & Company, Inc. for the emergency repair of a 48-inch storm drain pipe at 529 Sutherland Drive.
- M-2** Request that the City Council consider authorizing the City Manager to execute a construction contract with Reynolds & Kay, Ltd. for the construction of the Robert E. Lee Drive Drainage Improvements in the amount of \$1,002,871.00, pending authorization from the Half Cent Sales Tax Board.
- M-3** Request that the City Council consider authorizing the City Manager to execute an engineering services contract in the amount of \$259,000 with Halff Associates, Inc. for Phase 2 of the Preliminary Engineering Water Utility System Inventory.
- M-4** Request that the City Council consider authorizing the City Manager to execute an engineering services contract in the amount of \$500,000 with Halff Associates for the City-wide Water Utility System Model and Master Plan Study.

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 ratifying expenditures in the amount of \$356,663.99 for all work performed on the emergency repair of a 54-inch sanitary sewer main located at 6463 State Highway 110 North.

- C-A-2** Request that the City Council consider authorizing the City Manager to approve the release of final retainage in the amount of \$22,482.50 to Leland Bradlee Construction, Inc. for the Lake Tyler Dam Wall Replacement project.

CITY MANAGER'S REPORT

ADJOURNMENT