

CITY COUNCIL - TELECONFERENCE MEETING AGENDA

**Wednesday, May 27, 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. May 27, 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., May 27, 2020, you may call the meeting at (903- 363-0651 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/)

Follow live on Microsoft Teams at: shorturl.at/duwKV

(There is no need to download Microsoft Teams, simply choose “use the web” option.)



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/)

Follow live on Microsoft Teams at: shorturl.at/duwKY

(There is no need to download Microsoft Teams, simply choose “use the web” option.)

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 May 27, 2020 at:

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

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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 April 8, 2020.

HEARING

- H-1** Request that the City Council conduct a public hearing and consider adopting an Ordinance amending Tyler City Code Chapter 15 to adopt a proposed Electric Power Franchise Ordinance with Oncor Electric Delivery Company, LLC, on the first of three readings.

ZONING

- Z-1** S20-002 WAGNER REBECCA JEAN ROGERS (2512 ALTA MIRA DRIVE, 2903, 2905, 2909, 2914, 2918, 2922, 2934 SANTA ELENA DRIVE, 2506, 2508, 2514, 2520 MALABAR DRIVE, 2900, 2902, 2908, 2912, 2918, 2924-2936 MEDINA DRIVE)
Request that the City Council consider approving a Special Use Permit amendment for an event venue.
- Z-2** Z20-015 O'SULLIVAN JOHN (115 SOUTH CENTER AVENUE) Request that the City Council consider a zone change from "M-1", Light Industrial District to "DBAC", Downtown Business Arts and Culture District.
- Z-3** Z20-017 SCHUBLE RENEE S (231 WEST CUMBERLAND ROAD)
Request that the City Council consider approving a zone change from "AG", Agricultural District to "R-1A", Single-Family Residential District.
- Z-4** TABLED ITEM. Z20-013 MASTER CUSTOM HOMES INC (2603 GARDEN VALLEY ROAD AND 1403 SHAWNEE BOULEVARD)
Request that the City Council consider approving a zone change from "R-1A", Single-Family Residential District and "R-1B", Single-Family Residential District to "R-1D", Single-Family Detached and Attached Residential District. This item was previously tabled at the City Council meeting on April 22, 2020.

RESOLUTION

- R-1** Request that the City Council consider adoption of a Resolution ratifying submission of an application for Federal Aviation Administration CARES Act Grant Funds totaling \$1,218,343.00 to fund the Tyler Pounds Regional Airport's operating expenses, and also

authorizing acceptance of the grant funds and authorizing the City Manager to take all necessary actions associated therewith.

- R-2** Request that the City Council consider adopting a resolution ratifying and authorizing the filing of the application for and acceptance of the Coronavirus Aid Relief, and Economic Security (CARES) Act, Coronavirus Relief Funds (CRF), including all understandings and assurances contained therein, and directing and authorizing the City Manager to act in connection with the application, and to provide such additional information as may be required.

PRESENTATION

- P-1** Request that the City Council receive a presentation relating to the historical, present, and planned activities of the Consent Decree response by Tyler Water Utilities, in partnership with Pipeline Analysis and KSA Engineers.

MISCELLANEOUS

- M-1** Request that the City Council consider authorizing the City Manager to renew Work Order No. 1, with a maximum cost of \$1,000,000 per year, for support of Consent Decree requirements and the Wastewater Collection System's Capacity, Management, Operations, and Maintenance Program (CMOM).
- M-2** Request that the City Council consider reviewing and accepting the Revenue and Expenditure Report for the period ending March 31, 2020.
- M-3** Request that the City Council consider authorizing the award of the Buy Board Purchasing Cooperative quote for playground equipment, picnic tables and benches for Emmett J Scott Park and Woldert Park to May Recreation Equipment & Design, L.P., of Tyler, Texas, to furnish all necessary materials, equipment, superintendence, and labor for an amount not to exceed \$161,452.00.

BOARD APPOINTMENTS

- B-1** Request that the City Council consider appointing a member to the Main Street Board and nominating and appointing a Chair.

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 March 31, 2020
- C-A-2** Request that the City Council ratify the City Manager signing an Easement and Right-of-Way Agreement with Oncor Electric Delivery Company LLC, granting, selling and conveying an easement and right-of-way to provide commercial electrical power to the FAA's new localizer. This easement involves a tract of land that is 0.179 acres located within the airfield of Tyler Pounds Regional Airport.
- C-A-3** Request that the City Council consider ratifying the Letter of Agreement between EAN Holdings, LLC dba National Rent-A-Car and Tyler Pounds Regional Airport that establishes temporary procedures due to the COVID-19 health crisis.
- C-A-4** Request that the City Council ratify the Letter of Agreement (LOA) with the Airport Rental Car Concessionaires and Tyler Pounds Regional Airport that establishes temporary procedures due to the COVID-19 health crisis.
- C-A-5** Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 800 Britton within the Tyler city limits and owned by taxing entities including the City of Tyler.
- C-A-6** Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 2506 N Border within the Tyler city limits and owned by taxing entities including the City of Tyler.
- C-A-7** Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 715 W 25th St within the Tyler city limits and owned by taxing entities including the City of Tyler.
- C-A-8** Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 1125 Marcellus within the Tyler city limits and owned by taxing entities including the City of Tyler.
- C-A-9** Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 1210 W Houston within the Tyler city limits and owned by taxing entities including the City of Tyler.
- C-A-10** Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 1616 S Englewood within the Tyler city limits and owned by taxing entities including the City of Tyler.

- C-A-11** Request that the City Council consider adoption of a Resolution to authorize continued participation by the City of Tyler with the Steering Committee of Cities Served by Oncor, and authorize the annual assessment payment of \$0.07 cents per capita to the Steering Committee.
- C-A-12** Request that the City Council consider adopting a Resolution authorizing the City of Tyler's continued participation with the Atmos Cities Steering Committee, and authorizing the payment of five cents per capita (\$5,450.00) to the Atmos Cities Steering Committee to fund regulatory and associated activities related to Atmos Energy Corporation.

CITY MANAGER'S REPORT

EXECUTIVE SESSION

ADJOURNMENT