

CITY COUNCIL - TELECONFERENCE & PUBLIC MEETING AGENDA

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

Due to the current Coronavirus COVID-19 public health emergency, the City of Tyler is taking extraordinary steps to protect the public health, safety and welfare. A teleconference meeting of the Tyler City Council is being conducted. Those who wish to participate by teleconference may call (903) 363-0651.

In addition, the City Council is also providing physical access for up to 22 members of the public, who may attend on a first-come, first seated basis. The public meeting will be arranged for social distancing, and those in attendance are urged to follow recommendations of the Centers for Disease Control and Prevention (CDC) by adhering to all social distancing and hygiene requirements. Capacity limits will be observed and all participants present at the meeting are encouraged to wear a face mask if possible.

The public is encouraged to participate by teleconference and 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. July 8, 2020 by visiting:

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

For all comment cards so 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., July 8, 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/jxLOR](https://shorturl.at/jxLOR)

(There is no need to download Microsoft Teams, simply choose “watch on 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

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

A maximum of 22 members of the public may attend in person on a first-come, first-seated basis. The public is encouraged to 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 July 8, 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 this 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 participation. 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 are attending the City Council meeting in person and 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. If you are attending the City 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 from those who are participating in the meeting by teleconference should only be made after the Clerk has introduced your call to Council. Comments to the City Council from those in attendance who are physically attending the meeting 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.

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 May 27, 2020.

RESOLUTION

- R-1** Request that the City Council consider adoption of a Resolution ratifying City Staff's submission of an application for Federal Aviation Administration Airport Improvement Grant Funds totaling \$2,350,000.00 to fund 100 percent of the costs to construct security fencing upgrades and improvements at Tyler Pounds Regional Airport. This Resolution would also authorize acceptance of the Grant.

ORDINANCE

- O-1** Request that the City Council consider conducting the annual investment policy review and approval of an Ordinance amending Tyler City Code Chapter 2 adopting the investment policy.
- O-2** Request that the City Council consider adopting an Ordinance amending Tyler City Code Chapter 8 to update and clarify regulations related to the scope of Chapter 8, definitions, Master Parks Plan, responsibilities of the Parks Board, naming/renaming of parks, the time for Senior Citizen's Center rentals, and deleting unnecessary references to rules and regulations.

MISCELLANEOUS

- M-1** Request that the City Council consider accepting the annual review of City of Tyler abatements regarding Crest Process Systems, Estes McClure, Fresenius, Hiland Dairy, Hood Packaging, and Trane.

- M-2** Request that the Tyler City Council consider authorizing the City Manager to enter into a services agreement with Tyler Innovation Pipeline nonprofit and authorize the City Manager to enter into lease agreement for property where the Tyler Innovation Pipeline nonprofit will be located.

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 adopting a Resolution agreeing to the sale of certain tracts of land located at 1204 West Houston within the Tyler city limits and owned by taxing entities including the City of Tyler.
- C-A-2** Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 202 East Hillsboro within the Tyler city limits and owned by taxing entities including the City of Tyler.
- C-A-3** Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 202 East Queen within the Tyler city limits and owned by taxing entities including the City of Tyler.
- C-A-4** Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 206 East Queen within the Tyler city limits and owned by taxing entities including the City of Tyler.
- C-A-5** Request that the City Council consider adopting a Resolution agreeing to the sale of certain tracts of land located at 1810 West Mims 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 2119 Tenneha within the Tyler city limits and owned by taxing entities including the City of Tyler.
- C-A-7** Request that the City Council consider authorizing final acceptance and the release of final retainage in the amount of \$27,012.22 to Gracon Construction, Inc. for the Golden Road Water Treatment Plant Backwash Pump Station and Clearwell Baffle project.
- C-A-8** Request that the City Council consider authorizing the City Manager to sign three easement and right-of-way agreements with Oncor Electric Delivery Company, LLC, granting, selling and conveying easements and rights of way to allow Oncor to rebuild and upgrade electrical service along Parker Road.

- C-A-9** Request that the City Council consider authorizing the City Manager to purchase one Freightliner M2 truck with a Galbreath CH8000 container body from Lonestar Truck Group Tyler in the amount of \$116,558.00 for the Solid Waste Department.
- C-A-10** Request that the City Council consider adopting the Public Transportation Safety Agency Plan (PTSAP) for the Tyler Transit System.

CITY MANAGER'S REPORT

ADJOURNMENT