

CITY COUNCIL - TELECONFERENCE & PUBLIC MEETING IN PERSON AGENDA

**Wednesday, July 22, 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 22, 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 22, 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/FOUZ0](https://www.microsoft.com/teams/join/shorturl.at/FOUZ0)

(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 & PUBLIC 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/FOUZ0

(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 22, 2020 at:

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

Wednesday, July 22, 2020
9:00 a.m.

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

Please call (903) 531-1161 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) 531-1161.

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 903.531.1161, 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 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 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 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

ZONING

- Z-1** C20-006 CHILDRENS ADVOCACY CENTER OF SMITH COUNTY (UNIMPROVED PORTION OF RIGHT-OF-WAY)
Request that the City Council consider approving the closure of an unimproved portion of right-of-way bound by South Vine Avenue and West 10th Street.
- Z-2** C20-005 HILAND DAIRY FOODS COMPANY (UNIMPROVED ALLEY RIGHT-OF-WAY)
Request that the City Council consider approving the closure of an unimproved alley right-of-way off of North Horace Avenue.
- Z-3** Z20-024 HILAND DAIRY FOODS COMPANY LLC (1309 EAST LOCUST STREET, 205 AND 213 NORTH HORACE AVENUE)
Request that the City Council consider approving a zone change from “R-2”, Two-Family Residential District to “M-1”, Light Industrial District.
- Z-4** Z20-025 QOZ ENTERPRISES INC AND AVISO INVESTMENTS LLC (405 AND 411 NORTH CENTER AVENUE, 406, 416, AND 424 EAST LINE STREET)
Request that the City Council consider approving a zone change from “R-2”, Two-Family Residential District to “DBAC”, Downtown Business, Arts, and Culture District.
- Z-5** Z20-027 ROOSTH HEIRS 870 LLC (617 NIBLACK PLACE)
Request that the City Council consider approving a zone change from “R-2”, Two-Family Residential District to “R-1B”, Single-Family Residential District.

PRESENTATION

- P-1** Request that the City Council consider receiving a presentation about the 2020 Census.
- P-2** Request that the City Council consider receiving a presentation on the Capital Improvements Program funded by the Half Cent Sales Tax program and to consider adopting the Half Cent Sales Tax 2020-2021 Annual Work Program in conjunction with the 2020-2021 Corporate Budget.
- P-3** Request that the City Council receive a presentation from the Chief Information Officer and the Director of Marketing and Communications regarding the Information Technology Department's 2020 Initiative including four-point technology improvements.

ORDINANCE

- O-1** Request that City Council consider awarding the sale of \$5,575,000* City of Tyler, Water and Sewer System Revenue Refunding Bonds, New Series 2020 to the winning bidder. The Series Bonds will be used to refund the callable and remainder \$5,575,000 of the Water and Sewer System Bonds, New Series 2011 for savings.
- O-2** Request that the City Council consider adopting an ordinance amending City Code Chapter 8 by adopting new rental fees for the Fun Forest Pool Facility.

HEARING

- H-1** Request that the City Council hold a final public hearing to obtain citizen input on the 2020-2024 Community Development Block Grant and HOME Investment Partnership Program Consolidated Plan and 2020 Annual Action Plan and consider approval of submission of the plans to the Department of Housing and Urban Development.

MISCELLANEOUS

- M-1** Request that the City Council consider ratifying City staff action authorizing payment to Dixon Services Inc. in the amount of \$25,010.00 for settlement of easements and right-of-way for the Cambridge Road Improvements project.
- M-2** Request that the City Council consider ratifying expenditures in the amount of \$594,183.82 for work performed by A.E. Shull & Company and expenditures in the amount of \$9,427.35 for work performed by KSA Engineers, Inc. for the emergency repair of a storm drain channel located behind 5602 Regents Row.
- M-3** Request that the City Council consider authorizing the City Manager to execute a construction contract with Gracon Construction, Inc. for the construction of the Southside Wastewater Treatment Plant Improvements in the amount of \$3,369,750.00.
- M-4** Request that the City Council consider authorizing the City Manager to award the "Group 2 Traditional Gravity Main Remedial Work" to A.E. Shull & Company as part of its "On Call" contract (also referred to as "IDIQ"), and to use approximately \$4,169,800 from Fund 519 Utility Revenue Bond funds, for work related to the Consent Decree, to reimburse A.E. Shull & Company for said work, as approved by City Council on November 13, 2019 as part of item R-2.

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 1104 Cambridge Bend 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 1114 Cambridge Bend 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 2200 Robbins 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 1028 Britton 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 4197 Bellwood 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 814 West Morris within the Tyler city limits and owned by taxing entities including the City of Tyler.
- C-A-7** Request that the City Council consider approving the Smith County 9-1-1 Communications District Proposed FY 2020-2021 District Operating Budget.
- C-A-8** 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-9** Request that the City Council consider passing a resolution authorizing the City Manager to accept and sign Texas Historical Commission Certified Local Government Grant Contract Number TX-20-10027 in the amount of \$400.00 with no local match for the purpose of funding annual training of City staff and Historic Preservation Board members.
- C-A-10** Request that the City Council consider declaring certain City of Tyler vehicles, equipment, and miscellaneous items as surplus and authorize for auction.

- C-A-11** Request that the City Council consider authorizing the application for and acceptance of a Texas Department of Transportation (TxDOT) grant for Urban State Funds in the amount of \$409,126 which can serve as local match for other grants related to transit services provided by Tyler Transit.
- C-A-12** Request that the City Council consider ratifying expenditures in the amount of \$104,259.67 for an emergency purchase of two EnviroSight Rover X Zoom Cameras for two camera trucks.

CITY MANAGER'S REPORT

ADJOURNMENT