

# CITY COUNCIL - TELECONFERENCE & PUBLIC MEETING AGENDA

**Wednesday, September 9, 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. Pursuant to both CDC guidance and Governor Abbott's most recent Executive Order, GA EO-29, people must wear cloth face coverings or masks when attending public meetings unless they are otherwise exempt because they are a child under two (2) or because they have a medical condition and have been advised by their doctor that wearing a mask itself is dangerous.*

*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. September 9, 2020 by visiting:*

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

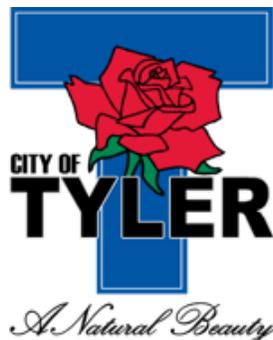
*For all comment cards so received, staff will call the phone number you submit directly during the meeting when your item comes up for comment.*

*If you are unable to submit a digital comment card prior to 7:00 a.m., September 9, 2020, you may call the meeting at (903) 363-0651 and be placed on hold until your item comes up for public comment.*

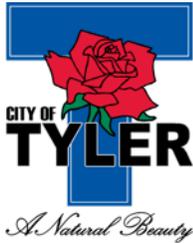
*Follow us live at: [facebook.com/CityofTylerTexas/](https://www.facebook.com/CityofTylerTexas/)*

*Follow live on Microsoft Teams at: [shorturl.at/fnq18](https://shorturl.at/fnq18)*

*(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**

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

Follow live on Microsoft Teams at: [shorturl.at/fnq18](https://shorturl.at/fnq18)

(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 September 9, 2020 at: <https://www.cityoftyler.org/government/government/agendas>.***

**Wednesday, September 9, 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 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 participating in the City Council virtually, 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 July 8, 2020.

## **PRESENTATION**

- P-1** Request that the City Council consider receiving an update regarding COVID-19 in Tyler and Smith County from the Northeast Texas Health Department.

## **HEARING**

- H-1** Request that the City Council conduct the second of three public hearings 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 third of three readings.

## **RESOLUTION**

- R-1** Request that the City Council consider adopting a Resolution calling an election for November 3, 2020 due to the postponement of the May 2, 2020 Election 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 Smith County.

## **ORDINANCE**

- O-1** Request that the City Council consider adopting an Ordinance amending and updating fees and other applicable adjustments to Tyler City Code Chapter 6 relating to Buildings and Structures, Chapter 16 relating to Solid Waste Disposal Regulations, and Chapter 19 relating to Water and Sewer.
- O-2** Request that the City Council consider conducting a public hearing, adopting the Fiscal Year 2020-2021 proposed budget ordinance and consider amending the Fiscal Year 2019-2020 budget by roll-call vote, and consider authorizing the City Manager to execute the outside agency contracts for Fiscal Year 2020-2021.
- O-3** Request that the City Council consider adopting an ordinance setting the property tax rate for Fiscal Year 2020-2021 at \$.259000 per \$100 valuation.

## **MISCELLANEOUS**

- M-1** Request that the City Council consider authorizing the City Manager to execute a construction contract with Reynolds & Kay, Ltd. for the construction of the Arbor Oaks Drainage and Street Improvements project in the amount of \$1,485,062.00.
- M-2** Request that the City Council consider authorizing the City Manager to execute an Engineering Services Contract, in an amount not to exceed \$4,492,700, with KSA Engineers, Inc. for the Consent Decree Group 3 Remedial Measures Implementation.

## **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 authorizing the City Manager to ratify Change Order No. 1 in the amount of \$15,275.00, approving a Reconciliation Change Order in the amount of \$10,194.15 and approving the release of final retainage to J2 Construction Services, LLC for the Cecil Avenue Drainage Improvements project.
- C-A-2** It is recommended that the City Council consider authorizing the City Manager to award an annual contract to Aqua Metric Sales Company for the purchase of water meters, transceiver units, and register units during Fiscal Year 2020-2021.
- C-A-3** It is recommended that the City Council consider authorizing the City Manager to declare Tyler Water Utilities scrap brass, copper, water meters, ductile iron, cast iron and miscellaneous metals as surplus and award Bid Number 20-067, to Tyler Iron & Metal Co. Inc. of Tyler, Texas for the fiscal year beginning October 1, 2020.
- C-A-4** Request that the City Council consider authorizing the City Manager to utilize various vendors as sole source for parts and service during Fiscal Year 2020-2021.
- C-A-5** Request that the City Council consider authorizing the City Manager to approve the agreements with various cooperative groups, whereby the City of Tyler can take full advantage of purchasing any and all items available through the cooperatives for the fiscal year beginning October 1, 2020 through September 30, 2021.
- C-A-6** Request that the City Council consider authorizing the City Manager to award the various annual price agreements to the vendors listed for Office Furniture, Copy Paper, DI Fittings, DI Pipe, Water Meter Boxes / Lids, Water and Sewer New Install and Repair Products and Office Supplies for the fiscal year beginning October 1, 2020.

- C-A-7** It is recommended that the City Council consider authorizing the City Manager to award the purchase of Conbraco/Apollo Double Check Detector Assemblies to MacArthur Gauge, Incorporated during the Fiscal Year 2020-2021.
- C-A-8** Request that the City Council consider authorizing the City Manager to execute the Interlocal Elections Contract with Smith County to perform the November 3, 2020 election services for the conduction of an election due to the postponement of the May 2, 2020, City of Tyler election to elect a Mayor at Large and City Council members for single member districts numbers 2, 4 and 6 .

## **CITY MANAGER'S REPORT**

### **ADJOURNMENT**