

CITY COUNCIL AGENDA

Wednesday, February 10, 2016
9:00 a.m.



CITY COUNCIL

Martin Heines, Mayor

Linda Sellers, District 1

Darryl Bowdre, District 2

Edward Moore, District 3

Donald Warren, District 4

Mark Whatley, District 5

John Nix, District 6

Edward Broussard, City Manager



CITY COUNCIL MEETING AGENDA

CITY COUNCIL CHAMBERS - CITY HALL

212 North Bonner

Tyler, Texas 75702

Wednesday, February 10, 2016

9:00 a.m.

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

Please call (903) 531-1253 if you need assistance with interpretation or translation for a City meeting.

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AMERICANS WITH DISABILITIES ACT NOTICE

The City of Tyler wants to assure that City Council Meetings are accessible to persons with disabilities. If any individual needs special assistance or accommodations in order to attend a City Council meeting, please contact the City Manager's Office at 903.531.1253, 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, 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. 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. Delay or interruption of the proceedings will not be tolerated.



INVOCATION

David Luckenbach of Christ Episcopal Church

PLEDGE OF ALLEGIANCE

MINUTES

- a. Minutes of the Regular Called Meeting of the City of Tyler, Texas on January 27, 2016

EMPLOYEE AWARDS – RECOGNITIONS, SERVICE

A-1 New Hires Recognitions

The following employees were hired by the City of Tyler during the month of January 2016. We would like to take this opportunity to welcome these new employees.

New Employees

FIRST NAME:	LAST NAME:	POSITION:	DEPARTMENT:
Shila	Bostick	Animal Shelter Tech	Animal Services
Lyndi	Isonhood	Accounting Tech	Finance
Dustin	Wilson	Prosecutor	Legal
John	Baggett	Parking Patrol	Liberty Hall
Bobby	Dews	Groundskeeper at Rose Garden	Parks
Royce	Rosenhauch	PT Recreation Specialist	Parks
Carinion	Sheffield	Laborer	Parks
Carthil	Leaton	Property & Evidence Specialist	Police
Luis	Melendez	Public Service Officer	Police
Michael	Graves	Residential Equipment Operator	Solid Waste
Ryan	Davis	Equipment Operator II	Streets/Stormwater
Jose	Saucedo	Truck Driver	Streets/Stormwater

RESOLUTION

- R-1** Request that the City Council consider approving a resolution indicating the City of Tyler's support for, and recognition of, the work of the Smith County Behavioral Health Leadership Team.
- R-2** Request that City Council consider a Resolution calling an Election for May 7, 2016 to fill the offices of Mayor 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 Tyler Independent School District, Whitehouse Independent School District, and Tyler Junior College.

MISCELLANEOUS

- M-1** Request that the City Council consider authorizing the City Manager to award the construction contract for the Palace, 26th, and Grand project to Crown Civil Construction in the amount of \$1,574,963.40.
- M-2** Request that the City Council consider authorizing the City Manager to award NDMJ, LLC as the successful bidder of Bid 16-001 to provide Paratransit Overflow and Fixed Route Peak Hour Assistance for Tyler Transit.
- M-3** Request that the City Council consider authorizing City staff to advertise for bids for the construction of the 2016 Asphalt Pavement Enhancement Program.

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 awarding Crow Towing as the successful bidder for Bid 16-014 Annual Price Agreement for Wrecker Service.
- C-A-2** Request that the City Council consider canceling the March 9, 2016 City Council meeting.
- C-A-3** Request that the City Council consider authorizing the City Manager to purchase equipment and parts from the various stated Purchasing Cooperatives and sole source vendors from February 2016 through February 2017.
- C-A-4** Request that the City Council authorize the City Manager to declare the attached list of City of Tyler vehicles, equipment, and miscellaneous items as surplus and ready to be auctioned.
- C-A-5** Request that the City Council consider releasing retainage to RPR Construction and amend the design contract to Fitzpatrick Architects for the Faulkner Park Police Station construction.
- C-A-6** Request that the City Council consider authorizing the City Manager to sign and acknowledge a permanent right-of-way use agreement with Windstream Communications for the purpose of installing, operating, and maintaining fiber optic cable in the City of Tyler right-of-way.

- C-A-7** Request that City Council consider authorizing the City Manager to award the service contract for the 2016 Citywide HVAC Maintenance Services to Aire-Serv of Smith County in the amount of \$28,651.06.
- C-A-8** Request that the City Council consider authorizing the City Manager to apply for and accept funding up to \$12,000 from Smith County 9-1-1 District for the integration of the Police Department radio system with their dispatch recorder.
- C-A-9** Request that City Council consider authorizing the City Manager to execute an Interlocal Election Contract with Smith County to perform certain joint election services for the City Council Election to be held May 7, 2016, as part of the joint election with City of Tyler, Tyler Independent School District, Tyler Junior College and Whitehouse Independent School District.
- C-A-10** Request that the City Council consider adopting an ordinance amending Tyler City Code Chapter 4, to make minor clean-up changes by removing unnecessary wording, and updating and clarifying smoking regulations.

BOARD APPOINTMENTS

- B-1** Request that City Council consider making an appointment to the Planning & Zoning Commission Board.

CITY MANAGER'S REPORT

RECESS FOR EXECUTIVE SESSION

Executive Item No. 1:

Under section 551.087 "Economic Development" deliberation regarding the following:

Possible offer of financial or other incentive to a prospect, and to consider financial and other information about that prospect/project with which the City is conducting economic development negotiations that could lead to a partnership in Tyler.

Executive Item No. 2:

Under Section 551.072 "Real Estate" deliberation regarding the following:

Discuss the purchase, exchange, sale, lease or value of real property, the public discussion of which would have a detrimental effect on the negotiating position of the City, related to the development of municipal facilities.

Any final action to be taken by the City Council will be taken in open session.

ADJOURNMENT