

CITY COUNCIL AGENDA

Wednesday, January 13, 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, January 13, 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.

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) 531-1253.

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

PLEDGE OF ALLEGIANCE

MINUTES

- a. Minutes of the Regular Called Meeting of the City of Tyler, Texas on December 9, 2015

EMPLOYEE AWARDS – RECOGNITIONS, SERVICE

A-1 New Hires Recognitions

The following employees were hired by the City of Tyler during the month of December 2015. We would like to take this opportunity to welcome these new employees.

New Employees

FIRST NAME:	LAST NAME:	POSITION:	DEPARTMENT:
Stephanie	Brown	Accountant	Finance
Marina	Dickson	PS Telecommunicator II	Police
Antonio	Rigle	PS Telecommunicator II	Police
Jose	Gonzalez	Truck Drive	Streets/Stormwater
Jeff	Kirt	Crew Leader	Streets/Stormwater
Johnny	King	Plant Laborer Westside	Water
Cory	Russell	Plant Laborer Southside	Water

RESOLUTION

- R-1** Request that the City Council consider adopting a Resolution authorizing the City Manager to execute a Memorandum of Understanding Agreement with the University of Texas at Tyler (UT Tyler) and The Arrington Corporation (TAC) regarding the exploration, construction, and operation of a facility to provide a biomass gasification electrical generation facility to potentially supply UT Tyler and the City of Tyler electrical energy needs and to serve as a working laboratory for existing and future academic research programs on the City's Landfill property.

ORDINANCE

- O-1** Request that the City Council consider adopting an ordinance amending City Code Chapter 1 by amending Section 1-4 to update the maximum fine for the illegal dumping of refuse from two thousand dollars (\$2,000.00) to four thousand dollars (\$4,000.00), as reflected in state law, updating certain section numbers and correcting wording.

- O-2** Request that the City Council consider adopting an ordinance amending City Code Chapter 14, Sec. 14-2, appointing the Animal Services Manager as the Local Rabies Control Authority.

MISCELLANEOUS

- M-1** Request that the City Council consider reviewing and accepting the Revenue and Expenditure Report for the quarter ending September 30, 2015.

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 enter into a contract with Cleanmaster Janitorial Services, Inc. for the provision of janitorial services in the new South Police Department at annual cost of \$28,800.00.
- C-A-2** Request that the City Council consider authorizing the City Manager to sign and acknowledge a permanent right-of-way use agreement with Gentry Pizza, LLC dba Little Caesars Pizza for the purpose of installing and maintaining a grease trap in the City of Tyler right-of-way.
- C-A-3** Request that the City Council consider ratifying staff action for payment in the amount of \$116,342.70 to A.E. Shull & Company for emergency repairs to the 42-inch sanitary sewer main located along Blackfork Creek, near County Road 427, outside the city limits of Tyler.
- C-A-4** Request that the City Council consider receiving a patronage dividend refund check in the amount of \$45,384.92 from First Choice Cooperative and a rebate check in the amount of \$332.67 from BuyBoard Cooperative Purchasing.
- C-A-5** Request that the City Council consider approving a subdivision of a 10.546 acre tract on Lake Tyler East.
- C-A-6** Request that the City Council consider authorizing the City Manager to execute a professional services agreement with NewGen Strategies & Solutions not to exceed the amount of \$42,500 for the 2016 Water and Sanitary Sewer Rate Study.
- C-A-7** Request that the City Council consider authorizing the City Manager to approve purchase of twenty-seven (27) X26P Tasers with twenty-seven (27) holsters, and forty-two (42) TPPM Battery Pack Extenders with eighteen (18) DPM Batteries from sole source vendor, Taser International, for \$26,206.00 by utilizing grant funds from the Justice Assistance Grant (JAG) program.

BOARD APPOINTMENTS

- B-1** Request that City Council consider making appointments to the Civil Service Commission, Keep Tyler Beautiful Board and the Disability Issues Review 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.

Executive Item No.3:

Under section 551.071 "Litigation" deliberation regarding the following:

1. Pending or contemplated litigation involving the EPA.
2. Pending or contemplated litigation involving Ashmore Estates.

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

ADJOURNMENT