

# CITY COUNCIL AGENDA

Wednesday, July 27, 2016  
9 a.m.



## CITY COUNCIL

**Martin Heines, Mayor**

**Linda Sellers, District 1**

**Darryl Bowdre, District 2**

**Edward Moore, District 3**

**Don 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, July 27, 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 ensure 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

Mr. Stanley Coffey of Empowerment Ministries of Tyler

## PLEDGE OF ALLEGIANCE

## MINUTES

- a. Minutes of the Regular Called Meeting of the City of Tyler, Texas on July 13, 2016

## EMPLOYEE AWARDS – RECOGNITIONS, SERVICE

### A-1 Service Awards

We would like to recognize the following employee for his years of service and commitment to the City of Tyler. At this important milestone, we express our sincere appreciation for your dedication and for the special contribution you make to our organization. He represents 20 years of service with the City of Tyler.

### Service Awards

Date of Hire	First Name	Last Name	Title	Department	Years of Service
7/8/1996	Todd	Lestage	Budget Administrator/ Cemeteries/Recreation/ Visitor Facilities	Parks & Recreation	20

## ZONING



**Z-1** S07-16-010 BRIARWOOD GROUP (221 SOUTH BROADWAY AVENUE) Request that the City Council consider approving a Special Use Permit to reduce the required distance between a location selling alcohol and a public school and church from 300 feet to 50 feet in order to be eligible for a Texas Alcoholic Beverage Commission license to sell alcohol for on-premise consumption.

**Z-2** Z07-16-042 CHAPEL WOODS DEVELOPMENT, LTD (4200 CHAPEL QUARTERS) Request that the City Council consider approving a zone change from “AG”, Agricultural District to “R-1A”, Single-Family Residential District.

**Z-3** Z07-16-044 TEXAS SJH HOLDINGS, LTD (8101 SOUTH BROADWAY AVENUE) Request that the City Council consider approving a zone change from “PMXD-1”, Planned Mixed Use District to “C-1”, Light Commercial District.



**Z-4** Z07-16-048 BAMMCO, LLC (2230 WEST GRANDE BOULEVARD) Request that the City Council consider approving a zone change from “C-1”, Light Commercial District to “PMXD-1”, Planned Mixed Use District with a written site narrative.

**Z-5** Z07-16-049 S&T DEVELOPMENT (2344 DUELING OAKS) Request that the City Council consider approving a zone change from “R-1A”, Single-Family Residential District and “PMXD-1”, Planned Mixed Use District to “C-1”, Light Commercial District.

- Z-6** Z07-16-050 PARKER FIRM PC (3808 OLD JACKSONVILLE HIGHWAY) Request that the City Council consider approving a zone change from “C-1”, Light Commercial District to “C-2”, General Commercial District.

## **PRESENTATIONS**

**P-1** Request that Council:

- 1) Consider receiving a presentation of the Fiscal Year 2016-2017 Proposed Budget;
- 2) Consider voting to place proposals to adopt the property tax rate of \$0.230000 cents and adopt the final fiscal year 2016-2017 budget as action items for the September 14, 2016 City Council meeting; and
- 3) Consider voting to schedule public hearings on the proposed property tax rate and the proposed budget on the agendas for the August 24 and August 31, 2016(Special Called) City Council Meetings.

**P-2** Request that the City Council consider receiving a presentation of the 10-Year Capital Improvements Program for next fiscal year.

**P-3** Request that the City Council consider receiving a presentation from NewGen Strategies & Solutions regarding the 2016 Water and Sanitary Sewer Rate Study.

## **MISCELLANEOUS**

**M-1** Request that the City Council consider adopting the Half Cent Sales Tax 2016-2017 Annual Work Program in conjunction with the 2016-2017 Half Cent Sales Tax Corporation Budget.

## **PUBLIC HEARINGS**

**H-1** Request that the City Council consider conducting the first public hearing and to consider approving an Ordinance adopting the Community Development Block Grant (CDBG) and HOME Programs FY 2016-2017 Annual Plan.

## **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 declaring certain City of Tyler Information Technology Services equipment as surplus and authorize for disposal.

**C-A-2** Request that the City Council consider authorizing the City Manager to purchase six Ford Explorers PPV from Tyler Ford in the amount of \$158,659.26.

**C-A-3** Request that the City Council consider ratifying staff action to enter into an agreement with the Brannon Corporation for design and construction administration services for the emergency culvert replacement at Lake Street and Black Fork Creek Tributary D-3.



**C-A-4** Request that the City Council consider authorizing the City Manager to execute a contract between the City of Tyler and Leibowitz & Horton Airport Management Consultants Inc. for professional services for the Passenger Facility Charge Collection Authority Application #5 Amendment and Preparation of Application #6, for Tyler Pounds Regional Airport, in an amount not to exceed \$70,000.00.

**C-A-5** Request that the City Council consider authorizing the City Manager to execute Work Order No. 6 with Elledge Engineering Corporation, in the amount of \$60,000.00, for the Hillcreek Road Erosion Repairs project and to approve a resolution reserving the right to reimburse expenditures with proceeds of future debt from utility revenue bonds.

**C-A-6** Request that the City Council consider adopting a Resolution authorizing the filing of one (1) application with the East Texas Council of Governments (ETCOG) for a Regional Solid Waste Grant, authorizing the acceptance and use of any grant(s) if awarded, authorizing the acceptance of any increases in grant funding levels, and authorizing the Solid Waste Department to take all actions needed to receive and expend grant funds.

## **CITY MANAGER'S REPORT**

## **ADJOURNMENT**