

# CITY COUNCIL AGENDA

Wednesday, June 22, 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, June 22, 2016  
9 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**

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**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 June 08, 2016

## EMPLOYEE AWARDS – RECOGNITIONS, SERVICE

### A-1 Service Awards

We would like to recognize the following employee for her 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. She represents **20** years of service with the City of Tyler.

#### Service Awards

DATE OF HIRE:	FIRST NAME:	LAST NAME:	POSITION:	DEPARTMENT:	YEARS OF SERVICE:
6/18/1996	Sherry	Pettit	Purchasing Manager	Purchasing	20

## AWARDS

- A-2 Request that the City Council consider authorizing the City Manager to award the construction contract for the 2016 Seal Coat Program to the lowest bidder Reynolds and Kay, Ltd. in the amount of \$424,026.15.

## ZONING



- Z-1 S06-16-009 D'ANGELO HOLDINGS, LLC (120 SOUTH CENTER AVENUE AND 119 ADAMS AVENUE)  
Request that the City Council consider approving a Special Use Permit to allow for a major food truck park for an indefinite period of time.
- Z-2 Z06-16-037 USA PLANET KIDS, INC (5330 NEW COPELAND ROAD)  
Request the City Council consider approving a "PMF", Planned Multi-Family Residential District site plan amendment.
- Z-3 S06-16-007 LOMELI ARELLANO (621 NORTH GRAND AVENUE)  
Request that the City Council consider approving a Special Use Permit to allow for a front yard fence for an indefinite period of time.

**Z-4** S06-16-008 DIANA LICEA (2347 SARASOTA DRIVE)  
Request that the City Council consider approving a Special Use Permit for a one-chair beauty salon in addition to the single-family use.



**Z-5** Z06-16-041 LOUVENIA TIMMONS (416 NORTH GRAND AVENUE)  
Request that the City Council consider approving a zone change from “R-1B”, Single-Family Residential District to “R-1D”, Single-Family Detached and Attached Residential District.

**Z-6** Z06-16-038 JCIRA INVESTMENTS LLC (1780 NORTH NORTHWEST LOOP 323)  
Request that the City Council Commission consider approving a zone change from “C-1”, Light Commercial District to “C-2”, General Commercial District.



**Z-7** Z06-16-040 ERASMO DURAN (2104, 2108 BEN STREET AND 3019 OLD NOONDAY ROAD)  
Request that the City Council consider approving a zone change from “R-1A”, Single-Family Residential District to “R-1B”, Single-Family Residential District.

**Z-8** F04-16-053 PRESTON ESTATES, FINAL PLAT  
Request that the City Council consider approving a plat for a two lot subdivision containing approximately 9.31 acres of land located southeast of the intersection of County Road 328 and County Road 35. The applicant is requesting a waiver of escrow in the amount of \$75,171 for required street improvements to County Road 35.

**Z-9** F06-16-075 MAGNOLIA CREEK, FINAL PLAT  
Request that the City Council consider approving a seven lot subdivision containing approximately 13.61 acres of land located south of the southwest intersection of County Road 175 and County Road 173 and a waiver of escrow in the amount of \$183,593 for improvements to County Road 173.

**Z-10** F06-16-077 NORMA WAGNER ADDITION, FINAL PLAT  
Request that the City Council consider approving a plat for a two lot subdivision containing approximately 3.05 acres of land located north of the intersection of Farm-to-Market Road 346 West and County Road 1202, and a waiver of \$17,074 in escrow for street improvements.

## **PRESENTATIONS**

**P-1** Request that the City Council consider receiving a presentation from the Engineering Department regarding the City's storm water management program.

## **PUBLIC HEARINGS**

**H-1** Request that the City Council conduct the first of two public hearings and consider public input on the proposed annexation of 32 single-family homes and one undeveloped lot located west of the southwest intersection of Skidmore Lane and Paluxy Drive.

## **ORDINANCE**

- O-1** Request that the City Council consider adopting an Ordinance approving the Housing Choice Voucher Program's FY 2016 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 authorizing the City Manager to execute a Consent to Mortgage and Assignment of Hangar/Operator Lease for Dixie Hangar, LLC.
- C-A-2** Request that the City Council consider authorizing the City Manager to approve payment in the amount of \$68,803.67 to GDC Industrial, Inc. for emergency repairs that were made at the Lake Tyler Raw Water Pump Station.
- C-A-3** Request that the City Council consider authorizing the City Manager to enter into an Agreement between MSC Industrial Supply and the City of Tyler for a product vending solution at the Oakwood Complex.
- C-A-4** Request that the City Council consider adoption of a Resolution to authorize continued participation by the City of Tyler with the Steering Committee of Cities Served by Oncor, and authorizing the annual assessment payment of 11 cents per capita to the Steering Committee.
- C-A-5** Request that the City Council ratify the purchase of property to be used for the continued improvements to T. R. Griffith Park with the use of Community Development Block Grant funds.

## **CITY MANAGER'S REPORT**

## **RECESS FOR EXECUTIVE SESSION**

Executive Item No. 1:

Under Tex. Gov't Code 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. 2:

Under Tex. Gov't Code 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.

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

**ADJOURNMENT**