



City Council

Regular Meeting

~ Minutes ~

Council Chambers
Tyler, TX 75703
www.CityofTyler.org

Cassandra Brager

Wednesday, September 28, 2016

9:00 AM

Council Chambers

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

AMERICANS WITH DISABILITIES ACT NOTICE

The City of Tyler wants to assure that City Council Meetings are accessible to disabled persons. If any special assistance or accommodations are needed in order to attend a City Council meeting, please contact the City Manager's Office at 903.531.1250, 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

9:00 AM Meeting called to order on September 28, 2016 at Council Chambers, 212 North Bonner, Tyler, TX.

Attendee Name	Title	Status	Arrived
Mark Whatley	Councilman	Present	
Martin Heines	Mayor	Present	
Edward Moore		Present	
Darryl Bowdre		Present	
John Nix		Present	
Don Warren	Councilman	Present	
Linda Sellers	District 1 Central	Present	

Approval of Minutes

Wednesday, August 24, 2016

Minutes of Aug 31, 2016 9:00 AM**Employee Awards, Recognitions, Service****Service Awards**

Date of Hire	First Name	Last Name	Title	Department	Years of Service
9/8/1996	Timothy	Ervin	Residential Equipment Operator	Solid Waste	20

Zoning Items**Z-1 A06-16-005 CUMBERLAND HILLS**

Request the City Council consider adopting an ordinance providing for the involuntary annexation of Cumberland Hills lying adjacent to the present boundary limits of the City of Tyler located at the northwest intersection of Paluxy Drive and Toll 49. Also consider recommending:

- A. The new boundary of the City Limits.
- B. The new boundary of the Extraterritorial Jurisdiction .
- C. The new boundary of City Council District #6.
- D. Amendment of the Land Use Guide to reflect Single-Family Medium/Low Density and Townhouse/Garden Apartment.

Establishment of original zoning of 15.9 acres of “R-1B”, Single-Family Residential District and 6.8 acres of “R-MF”, Multi-Family Residential District.

Z-2 Z16-013 RAYMOND JOHNSON (1712 SKIDMORE LANE)

Request that the City Council consider approving the appeal of a zone change from “AG”, Agricultural District and “R-MF”, Multi-Family Residential District to “C-1”, Light Commercial District.

Z-3 Z08-16-056 TYLER BROADWAY-CENTENNIAL LP (8922, 8982, 8988, 8942, AND 8930 SOUTH BROADWAY AVENUE)

Request the City Council consider approving a “PCD”, Planned Commercial Development District site plan amendment

Z-4 PD16-008 SPCA OF EAST TEXAS (4517 OLD BULLARD ROAD) Request the City Council consider approving a “POD”, Planned Office District site plan amendment.**Z-5 Z16-008 ASIF HUSSAIN (3704 TROUP HIGHWAY) Request the City Council consider approving a zone change from “C-1”, Light Commercial District to “PCD”, Planned Commercial District with final site plan****Z-6 Z16-010 CHEROKEE OF VA, LLC (2830 WEST GRANDE BOULEVARD) Request that the City Council consider approving a zone change from “AG”, Agricultural District to “R-MF”, Multi-Family Residential District.****Z-7 Z16-011 CLIFTON SWINDELL (3210 AND 3214 WALTON ROAD) Request that the City Council consider approving a zone change from “M-1”, Light Industrial District to “R-1D”, Single-Family Detached and Attached Residential District**

Z-8 C16-001 CHRISTUS TRINITY MOTHER FRANCES HEALTH SYSTEM (SOUTH BEVERLY AVENUE AND NOBLE STREET) Request that the City Council consider approving the closure of portions of improved rights-of-way known as South Beverly Avenue and Noble Street.

Public Hearings

H-1 Request that the City Council consider conducting a public hearing on the creation of Tax Increment Reinvestment Zone Number 2-A (TIRZ Number 2-A) on a 382 acre parcel of land located in Downtown Tyler and in the general area bounded by Beckham on the east, Gentry on the north, Palace on the west, and Front Street on the south.

Adoption of Ordinances

O-1 Request that the City Council consider the adoption of an ordinance to create Tax Increment Reinvestment Zone Number 2-A (TIRZ Number 2-A) on a 382 acre parcel of land located in Downtown Tyler and in the general area bounded by Beckham on the east, Gentry on the north, Palace on the west, and Front Street on the south

Miscellaneous Items

M-1 Request that the City Council consider approving the Excess Workers Compensation and Third Party Claim Administration contracts for the City of Tyler for Fiscal Year 2016-2017 with two, one-year renewal options

M-2 Request that the City Council consider approving the Property and Casualty Insurance and Third Party Claim Administration contract for the City of Tyler for fiscal year 2016-2017 with two, one-year renewal options

M-3 Request that the City Council consider awarding bid number 16-028 related to Pharmacy Benefit Management Services to Healthcare Highway Rx

M-4 Request that the City Council consider awarding bid number 16-027 related to Administrative Services Only (ASO) and Fully Insured for Medical, Dental, PPO Network and COBRA/HIPAA Services, Short Term Disability and Retiree Billing to HealthFirst with AccessDirect Platinum Network and United Health Care network outside of Smith County in the amount of \$353,980 and to Delta Dental for dental services in the amount of \$30,078, and to Cigna for Short Term Disability at \$13,941

Consent Agenda

(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 adoption of an ordinance accepting a Texas Department of Transportation (TXDOT) Routine Airport Maintenance Program (RAMP) Grant totaling \$50,000 for general maintenance projects at Tyler Pounds Regional Airport, and amend the FY2016-2017 original Airport Budget to provide the funding for the City's local share

C-A-2 Request that the City Council consider awarding sealed bids opened August 23, 2016 to the listed vendors for the annual price agreements for the purchase of various water and wastewater treatment chemicals for the fiscal year October 1, 2016 through September 30, 2017

C-A-3 Request that the City Council consider authorizing the City Manager to execute an Easement and Right of Way Agreement across City-owned property on East Grande Boulevard.

C-A-4 Request 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 2016-2017

C-A-5 Request that the City Council consider authorizing the City Manager to extend the various annual price agreements to the vendors listed for water meter boxes and lids and ductile iron pipe for one year beginning October 1, 2016

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 supplies, office furniture, copy paper and ductile iron fittings for the Fiscal Year beginning October 1, 2016

C-A-7 Request 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 2016-2017

C-A-8 Request that the City Council consider authorizing the City Manager to approve an agreement with First Choice Cooperative and The Cooperative Purchasing Network (TCPN) whereby the City of Tyler can take full advantage of purchasing any and all items available through the cooperatives

C-A-9 Request that the City Council consider declaring certain City of Tyler vehicles, equipment, and miscellaneous items as surplus and authorize for auction

C-A-10 Request that City Council consider authorizing the City Manager to execute contract documents with Southside Bank for various banking services for a two-year period starting January 1, 2017 with three one-year optional extension periods

C-A-11 Request that the City Council consider authorizing the City Manager to purchase additional 320 TB of usable video media storage space for \$39,299.82

C-A-12 Request that the City Council consider adoption of an Ordinance amending Tyler City Code Chapter 3, Civil Service Classification Plan and number of authorized Civil Service positions for Fiscal Year 2016-2017

City Manager's Report

CMR-1 Request the City Council consider ratification of the appointment of a new Fire Chief.

Adjournment