



City Council

Regular Meeting

~ Minutes ~

Council Chambers
Tyler, TX 75703
www.CityofTyler.org

Cassandra Brager

Wednesday, October 12, 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 October 12, 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

2. Wednesday, September 14, 2016

Employee Awards, Recognitions, Service

NEW EMPLOYEES

FIRST NAME:	LAST NAME:	POSITION:	DEPARTMENT:
Gregory	McCullough	Police Recruit	Police
Jesse	Cohen	Police Recruit	Police
Brian	Stewart	Police Recruit	Police
Benny	Davenport	Police Recruit	Police
Blake	Kelley	Police Recruit	Police
Stephen	Thomas	Police Recruit	Police
Abby	Rodseth	Police Recruit	Police
Kaci	Lopez	Police Recruit	Police
Keven	Fite	Police Recruit	Police
Cody	Kemp	Police Recruit	Police
Melissa	Enriquez	PS Telecommunicator II	Police
Robert	East	Animal Shelter Technician	Animal Services
Vincent	Taliaferro	Sec 8/Housing Inspector	Neighborhood Services
Katherine	Dietz	Environmental Compliance Engineer	Water
Brian	Parker	Semi-Skilled Laborer	Water
Gwendarius	Lyons	Laborer	Water
Christopher	Smith	Laborer	Parks
Robin	Bratton	Purchasing Technician	Vehicle Services
Justin	Greene	Equipment Mechanic II	Vehicle Services

Adoption of Ordinances

O-1 Request that the City Council consider adoption of an ordinance amending Tyler City Code Chapter 2 by amending the Donations Policy

Miscellaneous Items

M-1 Request that the City Council consider authorizing the City Manager to execute a contract with Dynatest North America, Inc. for engineering services to provide a pavement condition survey and management services for a total contract amount of \$143,800

M-2 Request that the City Council consider canceling the November 23, 2016 and December 28, 2016 City Council meetings

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 updated Resolution approving the continued participation in the Texas State Department of Information Resources (DIR) Program and General Services Commission Local Government Purchasing Program and authorizing the City Manager to renew several annual leases for technology equipment including computers, software, and telephones from approved vendors previously obtained through this program for FY 2016-2017

C-A-2 Request that the City Council consider authorizing the City Manager to purchase various vehicles and equipment from The Interlocal Purchasing System (TIPS)

C-A-3 Request that the City Council consider authorizing the City Manager to award Work Order No. 9 with Wisenbaker, Fix and Associates in an amount not to exceed \$165,000.00 to provide engineering design services for the Instrument Landing System Relocation of the Runway 4/22 Rehabilitation Project at Tyler Pounds Regional Airport. FAA Grant 37 will reimburse 90 percent of the engineering design fees. A local share of 10 percent will be funded by the Half Cent Sales Tax Board in the amount not

C-A-4 Request that the City Council consider adopting a Resolution approving the appointment of Jeffrey L. Levin, M.D. as the Smith County Local Health Authority, and authorizing Mayor Heines to sign the required State of Texas Certificate of Appointment

C-A-5 Request City Council considers ratifying a contract with TXU Energy, through First Choice Purchasing Cooperative, for the purchase of electricity beginning May 1, 2017 and extending through April 30, 2024

C-A-6 Request that the City Council consider approving the final acceptance and release of retainage in the amount of \$430,468.93 for a final contract amount of \$17,295,143.93 to Longview Bridge & Road, Ltd. for the Cumberland Road Extension project

City Manager's Report

Recess for Executive Session

As allowed by the Texas Open Meetings Law, Chapter 551 of the Government Code, the City Council may consider the following:

-under section 551.071 "Litigation" deliberation regarding the following:

- 1. Pending or contemplated litigation involving Environmental Protection Agency v. City of Tyler.**

Litigation is, by its nature, an on-going process, and questions may arise as to trial tactics, which need to be explained to the City Council. Upon occasion, the City Council may need information from the City Attorney as to the status of the pending or contemplated litigation subjects listed above

Adjournment