



City Council

Regular Meeting

~ Minutes ~

Council Chambers
Tyler, TX 75703
www.CityofTyler.org

Cassandra Brager

Wednesday, February 8, 2017

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 February 8, 2017 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, January 11, 2017

Employee Awards, Recognitions, Service

New Employees

FIRST NAME:	LAST NAME:	POSITION:	DEPARTMENT:
Bryant	Berotte	Residential Equipment Operator	Solid Waste
Ivan	Finley	Laborer	Solid Waste
Estella	Villalobos	Customer Service Representative	Water Business Office
Darl	Whiteaker Jr.	Fire Recruit	Fire
Steven	Brown	Equipment Operator II	Water
Leonard	Walker	Laborer	Parks & Recreation

Public Hearings

H-1 Request that the City Council conduct a public hearing and consider adoption of an Ordinance amending Tyler City Code Chapter 4 relating to renewal of the juvenile curfew ordinance

Adoption of Resolutions

R-1 Request that City Council consider a Resolution calling an Election for May 6, 2017 to fill the offices of Tyler City Council Members for Single Member District Numbers 1, 3, and 5 on the Tyler City Council and calling for a joint election with Tyler Independent School District, Whitehouse Independent School District, and Chapel Hill Independent School District.

R-2 Request that the City Council consider approving a resolution supporting Tyler Senior Village development to be located at Shiloh Road and Sweetbriar Lane in Tyler

City of Tyler Joint Meeting of the Board of Directors of the Reinvestment Zone Number Two #2, Reinvestment Zone Number Three #3, and Tyler Development Authority

1. Call to Order – Martin Heines, Chair

2. Approve Board Minutes

- a. Consider Approval of TIRZ #2 Minutes for Feb. 24, 2016
- b. Consider Approval of TIRZ #3 Minutes for Feb. 24, 2016
- c. Consider Approval of TRA Minutes for Feb. 24, 2016

3. Review and consider acceptance of TIRZ #2 and TIRZ #3 Annual Reports by the TIRZ 2, TIRZ 3 and Redevelopment Authority Boards, respectively and ratify submission to required entities – Staff Liaison Heather Nick, Managing Director of Planning and Economic Development.

4. Adjourn

Miscellaneous Items

M-1 Request that the City Council consider ratifying the submission of the Annual Reports for TIRZ No. 2 and TIRZ No. 3 to all other taxing entities and to the State of Texas Comptroller as required by law

M-2 Request that the City Council consider making an appointment of a temporary municipal court judge.

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 City Council consider approving the reconciliation change order and the release of retainage to South Texas Illumination, LLC for the 2016 Citywide Sidewalk Improvements.

C-A-2 Request that the City Council consider authorizing the City Manager to utilize various Purchasing Cooperatives and various vendors as sole source for parts and service from February 2017 to February 2018

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:

Executive Item No. 1:

Under Texas 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.

Executive Item No. 2:

Under Texas 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.

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

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