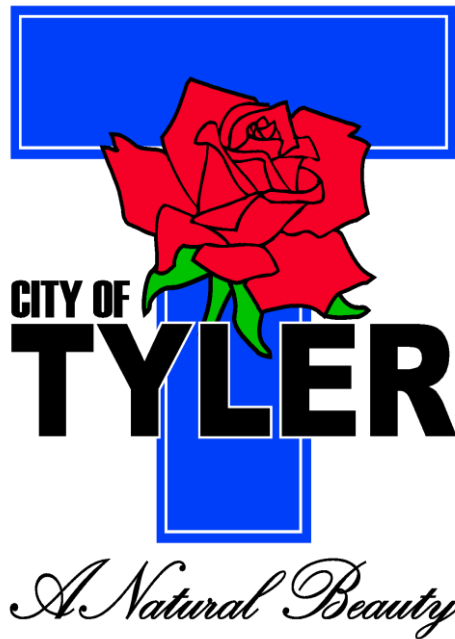


# CITY COUNCIL AGENDA

Wednesday, September 11, 2019  
9:00 a.m.



## CITY COUNCIL

**Martin Heines, Mayor**

**Linda Sellers, District 1**

**Broderick McGee, District 2**

**Dr. Shirley McKellar, District 3**

**Don Warren, District 4**

**Bob Westbrook, District 5**

**Criss Sudduth, District 6**

**Edward Broussard, City Manager**



# CITY COUNCIL MEETING AGENDA

## CITY COUNCIL CHAMBERS - CITY HALL

212 North Bonner

Tyler, Texas 75702

Wednesday, September 11, 2019

9:00 a.m.

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

Please call (903) 531-1250 if you need assistance with interpretation or translation for this 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) 531-1250.*

### 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 903.531.1250, 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**

## **PLEDGE OF ALLEGIANCE**

## **MINUTES**

Request that the City Council consider approval of the Minutes of the regular meeting of the City Council of the City of Tyler, Texas on July 10, 2019.

## **HEARING**

**H-1** Request that the City Council consider conducting a second public hearing on the proposed Fiscal Year 2019-2020 Annual Budget and on the proposed property tax rate of \$0.2599 per \$100 of taxable property value and consider taking action to adopt the proposed tax rate and Fiscal Year 2019-2020 Annual Budget on September 25, 2019.

## **PRESENTATION**

**P-1** Request that the City Council consider receiving a presentation on an opportunity to issue approximately \$20,845,166 in bonds to facilitate regulatory compliance in the sewer system and provide general guidance to staff regarding authorization to proceed with this opportunity to issue revenue bonds.

## **RESOLUTION**

**R-1** Request that the City Council consider adopting a resolution approving the continued receipt of the City's share of bingo prize fees in accordance with new state legislation, directing all licensed organizations conducting bingo in the local jurisdiction to send said share of bingo prize receipts to the City on a quarterly basis, and authorizing the City Manager or his designee to make all required notifications to effect the receipt of said fees.

## **MISCELLANEOUS**

**M-1** Request that the City Council consider approving and authorizing the City Manager to enter into a contract with McGriff, Seibels and Williams for the total purchase price of \$683,183 for Property and Casualty Insurance, Hibbs Hallmark and Company for Cyber Insurance in the amount of \$12,200, Innovative Risk Management for Third Party Claim Administration in the amount of \$32,320 and Bosworth and Associates for the purchase of Special Events Liability Insurance with a deposit premium of \$2,000 for Fiscal Year 2019-2020 with 2 one-year renewal options.

- M-2** Request that the City Council consider approving and authorizing the City Manager to enter into a contract with Hibbs Hallmark & Company for the purchase price of \$89,802 for Excess Workers Compensation Insurance and Claims Administrative Services for Third Party Claim Administration in the amount of \$29,500 for the City of Tyler for Fiscal Year 2019-2020 with 2 one-year renewal options.
- M-3** Request that the City Council consider authorizing the City Manager to execute a contract with Aqueous Engineering for the design, construction management, and construction inspection of the Hidden Palace Development project in the amount of \$76,653 using Community Development Block Grant (CDBG) funding
- M-4** Request that the City Council consider ratifying staff action authorizing the purchase of a Zetron MAX Fire Station Alerting System from Stolz Telecom, in the amount of \$176,359.68 from the Half Cent Sales Tax Funds, for Fire Station 1 and Fire Station 4.
- M-5** Request that the City Council consider authorizing the City Manager to execute a contract with C.T. Brannon Corporation for the design, construction management, and construction inspection of the Pabst and Bow Storm Sewer Repair project in the amount of \$52,180 using the Half Cent Sales Tax Fund.

## **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 the City Council consider adopting an Ordinance approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division, regarding the Company's 2019 rate review mechanism ("RRM") filing.
- C-A-2** Request that the City Council consider authorizing the City Manager to execute Change Order No. 1 with A.E. Shull and Company, increasing the total contract amount by \$81,425.50 for the Right-of-Way Maintenance, Clearing, and Improvement Contract, Bid No. 19-010.
- C-A-3** Request that the City Council consider authorizing the City Manager to execute a Release and Termination of Sewer Line Easement for a sewer easement located across Lot 2 of The Woods, Unit 3 Subdivision on Calloway Road.
- C-A-4** Request that the City Council consider authorizing the City Manager to execute a Release and Termination of Sewer Line Easement for a sewer easement located across multiple lots in the Copper Creek Addition Subdivision near Chimney Rock Drive.
- C-A-5** Request that the City Council consider authorizing the City Manager to approve a Reconciliation Change Order and the release of final payment in the amount of \$30,524.75 to A.E. Shull & Company for various Sewer Creek Crossing Replacement projects.

- C-A-6** Request that the City Council consider authorizing the City Manager to approve a Reconciliation Change Order and the release of final payment in the amount of \$7,231.84 to Missouri Petroleum LLC for the 2019 ONYX Sealcoat Project.
- C-A-7** Request that the City Council consider ratifying expenditures in the amount of \$64,686.37 for all work performed on the emergency repair to a 42-inch and 24-inch sanitary sewer main located north of 2811 Public Road.
- C-A-8** Request that the City Council consider ratifying staff action authorizing the approval of a Commercial Service Order and Agreement with Suddenlink for Fire Station No. 1 and Fire Station No. 4 in the amount of \$50,981.59.

## **CITY MANAGER'S REPORT**

### **EXECUTIVE SESSION**

Executive Item No. 1:

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.

### **ADJOURNMENT**