

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, August 19, 2014, in the Goldie Locke Room, 217 North Fifth Street, Garland, Texas, with the following members present:

Mayor	Douglas Athas
Mayor Pro Tem	Jim Cahill
Council Member	Anita Goebel
Council Member	Stephen Stanley
Council Member	B. J. Williams
Council Member	Billy Mack Williams
Council Member	Lori Barnett Dodson
Council Member	Scott LeMay

MEMBERS ABSENT: Deputy Mayor Pro Tem Marvin 'Tim' Campbell

STAFF PRESENT: Deputy City Manager Martin Glenn
City Attorney Brad Neighbor
City Secretary Lisa Palomba

CALL TO ORDER: Mayor Athas called the meeting to order and delivered the Invocation followed by the Pledge of Allegiance.

PROCLAMATIONS: 1) Asian American Heritage Month; 2) The Garland Mosquito Control Program was recognized by the National Environmental Health Association with the organization's "2014 Education Contribution Award" for the Fight the Bite video; and 3) The National Association of Clean Water Agencies (NACWA) presented the Garland Water Utilities Rowlett Creek Wastewater Treatment Plan a Gold Peak Performance Award for 2013.

ANNOUNCEMENTS: 1) City offices will be closed for Labor Day on Monday, September 1, 2014. Surf and Swim will be open that day from 10:30 a.m. to 4:30 p.m.; 2) The Noon Exchange Club of Garland is hosting the 69th Annual Labor Day Parade on Monday, September 1, 2014 at 9 a.m. Events will follow on the Downtown Garland Square. See the new parade route at www.GarlandLaborDayEvent.com; and 3) Register for Garland E-news at GarlandTx.gov and click on the E-News link at the top of the page.

CONSENT AGENDA: All items marked with asterisks (**) on the consent agenda were voted on at the beginning of the meeting. A motion was made by Council Member Stanley, seconded by Council Member Dodson, to approve items: 1; 2a; 2b; 2c; 3a; 3b; 4;

5; 6; and 7. A vote was cast and the motion carried with 8 ayes, 0 nays. (Campbell, absent)

1. APPROVED** Minutes of the August 5, 2014 Regular Meeting.
- 2a. APPROVED** Bid No. 4442-14 in the amount of \$634,925.00 to Chapman Construction Co., LP and a contingency amount of \$63,925.00 for a total award of \$698,850.00 for construction associated with the installation of 345kV circuit breakers at the Gibbons Creek Substation as part of the TMPA Breaker Replacement Project. Due to the complexity of the project, an optional contingency is included for unforeseen changes in the requirements.
- 2b. APPROVED** Bid No. 4654-14 in the amount of \$334,507.00 to Alan Plumber Associates, Inc. for professional Services to evaluate the City of Garland's Rowlett and Duck Creek Wastewater Treatment facilities to identify improvements necessary to treat wastewater flows through 2040.
- 2c. APPROVED** Bid No. 4656-14 in the amount of \$132,040.00 to Caldwell Country Ford for the purchase of four flatbed trucks to be utilized by the Street Department in their daily operations.
- 3a. APPROVED** Ordinance No. 6718 amending the zoning laws of the City of Garland by approving an amendment of Planned Development District 86-1 for Retail Uses and a Detail Plan for Retail Sales/Personal Service on a 0.840-acre tract of land located on the east side of Plano Road, approximately 200 feet south of the intersection of Plano Road and Walnut Street. (Zoning File No. 14-27, Primax Properties, LLC)
- 3b. APPROVED** Ordinance No. 6719 amending the zoning laws of the City of Garland by approving a Specific Use Permit for a Restaurant with Drive-through on a 0.912-acre tract of land located at 5235 North Garland Avenue. (Zoning File No. 14-29, Linear Architecture)
4. APPROVED** Resolution No. 10157 approving and funding the 2014 Cycle 2 Neighborhood Vitality Matching Grant Projects including projects for Town North Village HOA, Place One HOA, and Ridgewood Park Neighborhood Association.
5. APPROVED** Ordinance No. 6720 amending Chapter 33, "Transportation," of the Code of Ordinances of the City of Garland approving parking restrictions on W. Avenue C between Tenth Street

and Eleventh Street from 7 to 9 a.m. and 2 to 4 p.m. on school days only.

6. APPROVED**

Minute action authorizing the City Manager to execute a design contract with Kimley-Horn and Associates, Inc. in an estimated amount of \$157,000 for the design of replacement of existing water and wastewater mains along with pavement improvements related to Stonewall Street, S. Country Club Road, and Rollingridge Lane. Improvements are included in the approved 2014 Capital Improvement Program.

7. APPROVED**

Resolution No. 10158 approving the contingency contract executed by the City Manager and Exceptional Enterprises, LLC. related to the request of Garland Power & Light (GP&L) to purchase a 6,000 sq. ft. office building on a 0.9637-acre tract of land located at 510 W. Avenue B in Garland for a not-to-exceed amount of \$545,000 in order to accommodate and consolidate the offices of GP&L's transmission engineering and compliance personnel.

ITEMS FOR INDIVIDUAL CONSIDERATION

8a. APPROVED

Director of Planning Anita Russelmann provided the staff report related to the application of Sargent Design requesting approval of 1) an amendment to Planned Development District 93-10 for a Complex for the Elderly and 2) a Detail Plan for an Independent Senior Living Facility. The property is located at 2101 W. Walnut Street. (Zoning File No. 14-17, District 8)

Mayor Athas opened the public hearing to receive comment. The following persons spoke in favor of the application: John Sargent on behalf of the applicant. Juliette LaMarche registered a position in favor of the request. No one spoke in opposition.

Mayor Pro Tem Cahill moved to close the public hearing and to approve the request, seconded by Council Member Billy Mack Williams. A vote was cast and the motion carried with 8 ayes, 0 nays. (Campbell, absent) Staff will bring forth an ordinance for formal consideration.

8b. APPROVED

Director of Planning Anita Russelmann provided the staff report related to the application of Eric Johnson requesting approval of 1) an amendment of Planned Development

District 10-31 for Single Family-16 Uses and 2) an amended Concept Plan. The property is located at 1080 East Campbell Road. (Zoning File No. 14-28, District 1)

Mayor Athas opened the public hearing to receive comment. The following person spoke in favor of the request: Scott Montgomery on behalf on the applicant. No one spoke in opposition.

Council Member Stanley, seconded by Council Member Goebel, moved to close the public hearing and to approve the application. A vote was cast and the motion carried with 8 ayes, 0 nays. (Campbell, absent) Staff will bring forth an ordinance for formal consideration.

8c. APPROVED

Director of Planning Anita Russelmann provided the staff report related to the application of Harlan Properties, Inc. requesting approval of 1) a change in zoning from Shopping Center District to a Planned Development District for Townhouses, 2) a Concept Plan, 3) a variance to Section 15A-1000 of the Zoning Ordinance regarding exterior materials, and 4) a waiver to Section 31.27 of the Code of Ordinances regarding the requirement of alleys. The property is located northwest of the intersection of Belt Line Road and North Garland Avenue. (Zoning File No. 14-31, District 7)

Mayor Athas opened the public hearing to receive comment. The following person spoke in favor of the application: Bob Pettit on behalf of the applicant. No one spoke in opposition.

Council Member LeMay made a motion, seconded by Council Member Dodson, to close the public hearing and to approve the application. A vote was cast and the motion carried with 8 ayes, 0 nays. (Campbell, absent) Staff will bring forth an ordinance for formal consideration.

9. PH HELD

Mayor Athas opened the public hearing to receive comment regarding the 2014-2015 Proposed Budget. The following persons spoke: Lee Lutz spoke regarding the proposed street fee, proposed tax increase, establishment of an animal services citizens outreach program; Michelle Ferrer spoke regarding the Garland Animal Shelter budget, feral

cats, live release rate goals and funding relief; and Mary Ann Wickersham spoke regarding Garland Animal Shelter program concerns. Mayor Athas closed the public hearing.

10. PH HELD

Mayor Athas opened the public hearing to receive comment regarding the Proposed 2014-2015 Tax Rate. No one spoke. Mayor Athas closed the public hearing noting that “the tax rate is scheduled for adoption on Tuesday, September 2, 2014 at 7:00 p.m. in the Duckworth Building, Goldie Locke Room, 217 North Fifth Street, Garland Texas.”

11. APPOINTMENTS:

A vote was cast and the motion carried with 8 ayes, 0 nays (Campbell, absent) as the following names were place in nomination:

- Aaquila Runyan – Garland Youth Council (District 5)
- Max Moeck – Garland Youth Council (District 5)
- Louis A. Moore, Jr. – Plan Commission (District 2)
- John David O’Hara – Plan Commission (District 4)

12. COMMENTS:

Angel Martin, Allison Lewis and Mary Ehlenfeldt all spoke regarding National Domestic Violence Awareness Month.

There being no further business to come before the City Council, Mayor Athas adjourned the meeting at 7:51 p.m.

CITY OF GARLAND

Signed:

Douglas Athas, Mayor

ATTEST:

Lisa Palomba, City Secretary