

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, March 3, 2015, in the Goldie Locke Room at The Duckworth Building, 217 North Fifth Street, Garland, Texas, with the following members present:

COUNCIL PRESENT:

Mayor	Douglas Athas
Mayor Pro Tem	Jim Cahill
Deputy Mayor Pro Tem	Marvin 'Tim' Campbell
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

STAFF PRESENT:

City Manager	William E. Dollar
City Attorney	Brad Neighbor
City Secretary	Eloyce René Dowl

CALL TO ORDER:

The meeting was called to order by Mayor Douglas Athas. Council Member Billy Mack Williams led the invocation and Pledge of Allegiance.

CEREMONIALS:

Mayor Athas recognized Mona Woodard and her staff for receiving a National Recognition Award from National Community Development Association.

Mayor Athas, Lonnie Banks, Director of Environmental Waste, along with the United Way Steering Committee, presented the City of Garland's 2014 United Way Contribution check to Erica Barajas, Development Officer, for the United Way of Metropolitan Dallas.

CONSENT AGENDA:

All items marked with asterisks (\*\*) on the Consent Agenda were voted on at the beginning of the meeting. Mayor Athas read those items into the record. Motion was made by Council Member Billy Mack Williams, seconded by Council Member Dodson, to approve items 1, 2a, 2b, 2c, 2d, 2f, 2g, 2h, 2i, 2j, 3, 4, and 5. Motion carried, 9 ayes, 0 nays.

1. APPROVED\*\*

Approval of the minutes of the February 17, 2015 Regular Meeting.

2a. APPROVED\*\* Bid No. 5019-15 to Infratech Corporation in the amount of \$592,754.57 (includes an optional contingency of \$52,000.00) for a total of \$644,754.57 for underground cable replacement.

This request provides for the replacement of underground cable on five distribution loops as part of Garland Power & Light's maintenance operations. Due to the complex nature of the project, an optional contingency is included for any unforeseen additional work that may be required.

2b. APPROVED\*\* Bid No. 5054-15 to Caldwell Country Chevrolet in the amount of \$1,062,125.00 for thirty-five 2015 Chevrolet Tahoe Pursuit Vehicles to be used by the Garland Police Department in their daily operations.

2c. APPROVED\*\* Bid No. 5036-15 to Grays Power Supply in the amount of \$448,987.25 (includes an optional contingency of \$112,246.81) for a total of \$561,234.06 for the TMPA Shelby to Greenville transmission line upgrade.

Construction, labor, and equipment will be provided for pole replacements on the TMPA Shelby to Greenville Interchange 136 kV transmission line. Due to the complex nature of the project, an optional contingency is included for any unforeseen additional work that may be required.

2d. APPROVED\*\* Bid No. 5192-15 to Holt Caterpillar in the amount of \$238,978.00 for two Caterpillar Tandem Vibratory Rollers to be used by the Street Department in their daily operations.

2e. APPROVED Bid No. 5174-15 to Open Systems International, Inc. in the amount of \$132,395.00 for Energy Management System Software Renewal.

GP&L's Energy Management System/Generation Management System will be updated to the latest hardware and software for interfacing compatibility with ERCOT. This contract will be renewed annually unless cancelled by either the City or the vendor.

Mayor Athas opened the discussion on this item at 7:14 p.m. The speaker on this item was Ananth Palani, Director of Information Technology for Garland Power & Light.

Motion to approve was made by Council Member Dodson, seconded by Council Member Billy Mack Williams. Motion carried with 9 ayes and 0 nays.

2f. APPROVED\*\*

Bid No. 5077-15 to Asplundh Tree Experts in the amount of \$200,000.00 (includes an optional contingency of \$20,000.00) for a total of \$220,000.00 for transmission line vegetation management.

Vegetation management services will be provided on the Garland Power & Light CREZ Transmission Line. This is a term contract with four optional renewals. Due to the complex nature of the project, an optional contingency is included for any additional work that may be required.

2g. APPROVED\*\*

Bid No. 5010-15 to Badger Meter, Inc. in the amount of \$586,301.00 for water meters for warehouse inventory.

Water meters will be for commercial and residential water distribution. This is a term contract with four optional renewals.

2h. APPROVED\*\*

Bid No. 5146-15 to Itron, Inc. in the amount of \$195,000.00 for water meter modules for warehouse inventory.

ERT modules will be used to support the Water Department's automated meter reading operations. This is a term contract with four optional renewals.

2i. APPROVED\*\*

Bid No. 5095-15 to Techline, Inc. in the amount of \$153,172.18 (includes an optional contingency of \$15,317.21) for a total of \$168,489.39 for materials for the Bryan East / Gibbons Creek transmission line.

This request provides for the materials necessary for the replacement of wooden poles on the Bryan East / Gibbons Creek 138 kV transmission line. Due to the complex nature of the project, an optional contingency is included for any unforeseen additional work that may be required.

2j. APPROVED\*\*

Bid No. 5025-15 to The Fishel Company in the amount of \$1,421,426.11 (includes an optional contingency of \$142,142.61) for a total of \$1,563,568.72 for Bryan East / Gibbons Creek transmission line.

This request provides for all labor and equipment necessary for the replacement of wooden poles on the Bryan East / Gibbons Creek 138 kV transmission line. Due to the complex nature of the project, an optional contingency is included for any unforeseen additional work that may be required.

3. APPROVED\*\*

Resolution 10188 approving the abandonment, release, and conveyance of a certain drainage easement to First Texas Homes, Inc.

This was previously discussed at the February 16, 2015 Work Session to abandon the drainage easement on the tract of land east of Heron's Bay Estates No. 1 subdivision.

4. APPROVED\*\*

Ordinance 6759 approving Zoning File No. 15-01 for Sargent Design.

This is an amendment to Planned Development District 14-17 for limited multi-family uses and a Detail Plan for Independent Senior Living facility, on a 1.030-acre tract of land located at 2101 West Walnut Street.

5. APPROVED\*\*

Ordinance 6760 approving an amendment to the 2014-15 operating budget (budget amendment no. 2), providing for supplemental appropriation of funds in the general fund, the equipment replacement fund, the infrastructure repair and replacement fund, the narcotic seizure funds, the public safety grant fund, and various funds associated with purchase order encumbrances; and providing an effective date.

This was previously discussed at the February 16, 2015 Work Session, Council directed staff to prepare an ordinance amending the Budget for (1) projects approved in last year's budget but uncompleted by the fiscal year-end, (2) the rollover of open purchase orders from the 2013-2014 fiscal year, (3) grant and other funds recently awarded to the City,

and (4) expenditures not anticipated in the 2014-2015 Adopted Budget.

6. APPROVED

Consider the application by Harlan Properties of a Detail Plan for approximately 123 townhouses on property zoned Planned Development (PD) District 14-31 for Townhouse Uses.

The applicant is requesting approval of a Detail Plan for approximately 123 townhouse on property zoned Planned Development (PD) District 14-31 for Townhouse Uses. Located at the northwest quadrant of Beltline and N. Garland Road. The Detail Plan is consistent with the approved Planned Development District and Concept Plan. Recent developments in the area have solidified the residential development pattern and the future land use envisioned for this area. The development would provide for additional housing options amongst the existing single-family detached and multi-family products.

Mayor Athas opened the public hearing at 7:19 p.m.; the speaker on this item was Neil Montgomery, Sr. Managing Director of Economic Development.

Motion to approve was made by Council Member LeMay, seconded by Council Member Goebel to close the public hearing and approve the request at 7:21 p.m. Motion to approve carried with 9 ayes and 0 nays.

7. APPROVED

Conducted a hearing to receive comments on the 2015 Proposed Capital Improvement Program (CIP).

The 2015 Proposed CIP has been available for public inspection in the City's libraries, in the City Secretary's Office, and on the City's Website since February 18, 2015. A public hearing was also held on February 21, 2015.

Mayor Athas opened the public hearing at 7:23 p.m.; speakers on this item were Christi Baumann of the Orchard Hills Neighborhood Association, Michael Polocek, Director of Engineering, and Bryan Bradford, Assistant City Manager.

Motion to approve was made by Council Member Stanley, seconded by Deputy Mayor Pro Tem Campbell to close the public hearing and approve at 7:38 p.m. Motion to approve carried with 9 ayes and 0 nays.

8. Consider approval of Ordinance No. 6761 for the 2015 Capital Improvement Program.

This was previously discussed at the February 17, 2015 Regular Council Session and at a public hearing on February 21, 2015.

Mayor Athas opened the public hearing at 7:39 p.m.; there were no speakers on this item.

Motion to approve was made by Council Member Stanley seconded by Deputy Mayor Pro Tem Campbell to close the public hearing and approve at 7:40 p.m. Motion to approve carried with 9 ayes and 0 nays.

9. CITIZEN COMMENTS Mary Ann Wickersham

10. The Council convened into Executive Session at 7:40 p.m.

The Council reconvened in Regular Session at 8:10 p.m.

11. ADJOURN There being no further business to come before the Council, Mayor Athas adjourned the meeting at 8:10 p.m.

CITY OF GARLAND, TEXAS

/s/ Douglas Athas, Mayor

/s/ Eloyce René Dowl