

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, May 5, 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   | Bryan Bradford   |
| City Attorney  | Brad Neighbor    |
| City Secretary | Eloyce René Dowl |

CALL TO ORDER:

The meeting was called to order by Mayor Douglas Athas. Deputy Mayor Pro Tem Campbell led the invocation and Pledge of Allegiance.

Mayor Athas opened the meeting with comments regarding the incident at the Curtis Culwell Center on May 3, 2015.

CEREMONIALS

Mayor Athas presented proclamations for: Safe Boating Week (May 16-22) to the local Coast Guard representative, Asian American Heritage Month to Jennifer Nguyen, President of the Community Multicultural Commission, and Motorcycle Safety Awareness Month.

Mayor Athas recognized Jarod Saye from Boy Scout Troop 1978.

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 Deputy Mayor Pro Tem Campbell, seconded by Council Member Stanley, to approve items 1, 2a, 2b, 2c, 2d, 2e, 3a, 4, 5, 6, 7, 8, 9, 10, and 11. Motion to approve carried with 9 ayes and 0 nays.

1. APPROVED\*\*

Approval of the minutes of the April 21, 2015 Regular Meeting.

2a. APPROVED\*\* Bid No. 5012-15 to ABB, Inc. in the amount of \$1,225,924.00 for the Denton transformer.

This request is to replace the spare Denton transformer that was used for the TMPA Bryan-East Substation when that transformer failed.

2b. APPROVED\*\* Bid No. 5282-15 to Techline, Inc. in the amount of \$227,072.56 (includes an optional contingency of \$22,707.26) for a total of \$249,779.82 for Gibbons Creek Reactive Support

This request is to provide materials associated with the GP&L/TMPA Gibbons Creek Reactive Support project. Due to the complex nature of the project, an Optional Contingency is included for any unforeseen additional materials that may be required.

2c. APPROVED\*\* Bid No. 5163-15 to Bound Tree Medical, LLC in the amount of \$283,155.96 for medical services supplies and equipment.

This request is to provide the Garland Fire Department Emergency Medical Services supplies and equipment to be used for training and emergency medical response. This is a term contract with four optional renewals.

2d. APPROVED\*\* Bid No. 5338-15 to Professional Turf Products, L.P. for Tee Mowers.

This request is to purchase four replacement Tee Mowers for the Firewheel Golf Course.

2e. APPROVED\*\* Bid No. 5359-15 to Municipal Emergency Services, Inc. for \$143,870.94 for the Personal Protective Ensemble.

This request is to provide Self-Contained Breathing Apparatus and related necessary components as part of the Personal Protective Ensemble for twenty-one Garland Fire Department new hires.

3a. APPROVED\*\* Ordinance 6769 approving an amendment to the zoning laws of the City of Garland by approving an amendment of Planned Development (PD) District 03-39 for freeway uses and a detail plan for a medical (dental) office on a 1.84 acre tract of land located north of State Highway 190 between East Brand Road and Rivercove Drive. (Zoning File No. 15-09, Dallas Metroplex Property Management, District 1)

This was previously discussed at the April 21, 2015 Regular Council Session.

4. APPROVED\*\* Minute action authorizing the City Manager to execute Change Order No. 2 to BL 05560 in the amount of \$173,622.43 with Galls, LLC.

At the May 4, 2015 Work Session, Council considered Change Order No. 2 to BL 05560 with Galls, LLC in the amount of \$173,622.43 to provide uniforms and clothing items to the Garland Fire Department.

5. APPROVED\*\* Resolution 10195 authorizing the Mayor to abandon the alley right-of-way in the James Terrace installment No. 2 subdivision and execute a Deed Without Warranty conveying the 479 square feet of land to the Catholic Diocese of Dallas for the Good Shepherd Catholic Church.

At the April 20, 2015 Work Session, Council considered the abandonment of a 9.5" wide alley right-of-way remainder in James Terrace Installment No. 2.

6. APPROVED\*\* Resolution 10196 authorizing the City Manager to accept the State of Texas Department of Transportation (TxDOT) Selective Traffic Enforcement Program (STEP) Grant "Click It or Ticket" for May 18, 2015 – May 31, 2015 in the amount of \$4,956.37.

At the May 4, 2015 Work Session, Council considered the acceptance of a TxDOT STEP Grant – "Click It or Ticket" in the amount of \$4,956.37. The grant will be utilized to provide

a greater level of traffic safety for the citizenry of the City of Garland by potentially changing the driving habits of those who violate the laws related to vehicle occupant protection and child safety seat enforcement thereby reducing the number of injuries and fatalities related to motor vehicle accidents. The required enforcement period will be May 18, 2015 – May 31, 2015.

7. APPROVED\*\*

Resolution 10197 authorizing the Mayor to abandon the Eastgate Drive right-of-way and execute a Deed Without Warranty conveying the 22,322 square feet of land to RaceTrac.

At the May 4, 2015 Work Session, Council considered the abandonment of the remaining portion of Eastgate Drive from the IH-635 Frontage Road to Northwest Highway to RaceTrac for \$40,000.

8. APPROVED\*\*

Resolution 10198 adopting and approving the Consolidated Plan – One Year plan of action including a revised statement of uses of funds for 2015-16 Community Development Block Grant, Home Investment Partnership and, Emergency Solutions Grant Programs.

At the April 6, 2015 Work Session, Council considered the available funding and applications received for CDBG, HOME, and ESG 2015-16 budget year. A public hearing was also conducted at the April 7, 2015 Regular Meeting.

9. APPROVED\*\*

Resolution 10199 by the City Council of the City of Garland reappointing a member to serve on the North Texas Municipal Water District's Board of Directors.

At the April 20, 2015 Work Session, Council considered the reappointment of Don Gordon to serve as a City of Garland representative on the North Texas Municipal Water District Board of Directors for an additional two-year term.

10. APPROVED\*\* Resolution 10200 by the City Council of the City of Garland reappointing a member to serve on the Texas Municipal Power Agency's Board of Directors.

At the April 20, 2015 Work Session, Council considered the reappointment of Tom Jefferies to serve as a City of Garland representative on the Texas Municipal Power Agency Board of Directors for an additional two-year term.

11. APPROVED\*\* Minute action by the City Council of the City of Garland appointing a representative to serve on the Garland Housing Finance Corporation (GHFC) Board of Directors for a six-year term that will expire on August 31, 2020.

At the May 4, 2015 Work Session, Council was scheduled to consider appointing J. Christopher Luna to serve as a City of Garland representative on the Garland Housing Finance Corporation Board of Directors.

12. APPROVED Resolution 10201 adopted by the City Council of the City of Garland regarding the Development of the IH-635 East Project and in support of the Expiring Revenue Enhancement.

At the request of Council Member B.J. Williams and Deputy Mayor Pro Tem Marvin 'Tim' Campbell, Council is requested to consider a Resolution regarding the Development of the IH-635 East Project and in support of an Expiring Revenue Enhancement funding mechanism.

Motion to approve the resolution was made by Council Member B. J. Williams seconded by Deputy Mayor Pro Tem Campbell. Motion to approve carried with 9 ayes and 0 nays.

13a. APPROVED Consider the application of RaceTrac Petroleum, Inc. requesting approval of a Specific Use Permit for retail sales with gas pumps on property zoned Shopping Center (SC) District within the IH 635 Overlay. This property is located at 2018 Northwest Highway. (Zoning File No. 15-10, RaceTrac Petroleum, Inc., District 5)

This applicant requests approval of a specified Use Permit for retail sale and proposed to demolish the existing 3,500 square foot convenience store, gas canopy and vacant building on the adjacent site to redevelop the subject property.

Mayor Athas opened the public hearing at 7:20 p.m. The speakers on this item were Will Guerin, Director of Planning, Laura Hoffman, RaceTrac and, Jeffrey Baird, RaceTrac. Motion to approve was made by Council Member Billy Mack Williams seconded by Council Member Lori Dodson to close the public hearing and approve at 7:31 p.m. Motion to approve carried with 9 ayes and 0 nays.

13b. APPROVED

Consider the application of GFC Leasing Corp., LLC. Requesting approval of 1) an amendment of Planned Development (PD) District 01-03 and Planned Development (PD) District 14-38, both for Limited Shopping Center Uses and 2) an amended Detail Plan and a Specific Use Permit for a restaurant, drive-through. This property is located on the southeast corner of Lavon Drive and Foster Road (Zoning File No. 15-11, GFC Leasing Corp., LLC, District 1)

The applicant requests approval of an amendment of Planned Development to allow the development of a Golden Chick restaurant on a 0.689 acre site that was originally part of a 14.8-acre tract of land under Planned Development (PD) District 01-03.

Mayor Athas opened the public hearing at 7:32 p.m. The speaker on this item was Will Guerin, Director of Planning. Motion to approve was made by Deputy Mayor Pro Tem Campbell seconded by Council Member Goebel to close the public hearing and approve at 7:37 p.m. Motion to approve carried with 9 ayes and 0 nays.

13c. APPROVED

Consider the application of Timber Oaks Townhomes, LLC requesting approval of 1) an amendment to Planned Development (PD) District 08-11 for Townhouse and two Duplex structures. This property is located south of High

Meadow Drive and west of E. Centerville. (Zoning File No. 15-12, Timber Oaks Townhomes, District 2)

The applicant requests approval of a Detail Plan to allow for the construction of three townhome buildings containing 6 units and 2 duplex buildings with 2 units each.

Mayor Athas opened the public hearing at 7:38 p.m. The speaker on this item was Will Guerin, Director of Planning. Motion to approve was made by Council Member Goebel seconded by Council Member Stanley to close the public hearing and approve at 7:41 p.m. Motion to approve carried with 9 ayes and 0 nays.

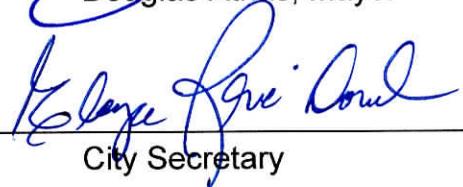
14. CITIZEN COMMENTS Mary Enlenfeldt

15. ADJOURN

There being no further business to come before the Council, Mayor Athas adjourned the meeting at 7:46 p.m.

CITY OF GARLAND, TEXAS

APPROVED:   
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Douglas Athas, Mayor

ATTEST:   
\_\_\_\_\_  
City Secretary

