

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, July 7, 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 L. Bradford
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

The Mayor and Council Member Dodson presented a Special Recognition proclamation to the Firefighters of Station No. 3, Shift A (District 6).

The Mayor recognized Boy Scout Armando Sanchez Jr. of Troop 1978, attending for Citizenship in the Community.

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, 2d, 2e, 2f, 2g, 3, 4, 5, and 6. Motion carried, 9 ayes, 0 nays.

Item 2c was pulled for discussion at the request of Council Member Stanley.

1. APPROVED\*\*

Approval of the minutes of the June 16, 2015 Regular Meeting.

2a. APPROVED\*\* Bid No. 5447-15 to Barnsco, Inc. in the amount of \$131,310.80 for concrete construction materials.

This request is to purchase steel reinforcing bars and other related materials to be used in the Street Department's Concrete Paving Program. This is a Term Contract with one optional renewal.

2b. APPROVED\*\* Bid No. 5577-15 to RCC Consultants, Inc. in the amount of \$497,919.94 for the P25 Radio Implementation Consulting Services.

This request is to award Consulting Services for Phase III of the P25 Radio System Project. The cities of Garland and Mesquite utilized RCC Consultants to complete Phase I Radio Needs Assessment and Phase II RFP.

2c. APPROVED Bid No. 5551-15 to Professional Turf Products, L.P. in the amount of \$157,256.98 for irrigation controller replacements.

This request is to replace twenty-three Irrigation System Controllers at Firewheel Golf Park that were damaged in the recent flooding. The immediate replacement of the controllers was necessary, to not only minimize further losses in revenue, but also avoid additional damage to the Golf Course due to a lack of proper irrigation.

Kevin Slay, Managing Director of Customer Service was the speaker on this item. Motion was made by Council Member Stanley, seconded by Council Member B. J. Williams, to approve item 2c. Motion carried, 9 ayes, 0 nays

2d. APPROVED\*\* Bid No. 5583-15 to Freese and Nichols, Inc. in the amount of \$105,710.00 for Professional Engineering Services.

This request is to provide professional design, geotechnical, and survey services for water improvements along Marketplace Drive. The limits of the project are from Northwest Highway to Saturn Road.

2e. APPROVED\*\* Bid No. 5474-15 to Techline, Inc. in the amount of \$750,094.00, (includes an optional contingency of \$75,000.00) for a total of \$825,094.00 for the Olinger to Wylie 138 kV Transmission Monopoles.

This request is to provide eighty Steel Transmission Poles and related materials required for the Olinger to Wylie 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.

2f. APPROVED\*\* Bid No. 5597-15 to Lee Lewis Construction, Inc. in the amount of \$4,452,548.00 for the Construction Manager at Risk for Fire Station No. 5.

This request is to provide Construction Manager at Risk services for the demolition of the old Fire Station No. 5 and construction of the new Fire Station No. 5 located at 5626 Lyons Road.

2g. APPROVED\*\* Bid No. 5586-15 to Kimley-Horn and Associates, Inc. in the amount of \$130,000.00 for Professional Engineering Services.

This request is to provide professional design, geotechnical, and survey services for water and wastewater improvements along and between Profit Drive and Lavon Drive.

3. APPROVED\*\* Ordinance No. 6787 amending the zoning laws of the City of Garland by approving an amendment to Planned Development District 03-22 for neighborhood office uses and a Detail Plan for Medical and Dental Office/Clinic on a 0.767-acre tract of land located on the east side of Jupiter Road, approximately 140 feet north of the intersection of Jupiter Road and Collins Boulevard; providing for conditions, restrictions, and regulations; and providing for a penalty and an effective date. (File No. 15-13, Houshang Jahvani)

4. APPROVED\*\* Resolution No. 10207 authorizing the refunding of certain obligations with the proceeds of the "City of Garland, Texas, Combination Tax and Electricity Utility System Revenue Refunding Bonds, Series 2015" or such other obligations as the City may designate; authorizing certain officers to proceed with matters relating to the issuance of such bonds; and resolving other matters incidental and related thereto.

At the June 15, 2015 Work Session, Staff proposed that Council proceed with the sale of Combination Tax and Electric Utility System Revenue Refunding Bonds for the purpose of refunding a portion of TMPA's outstanding revenue refunding bonds, Series 1993.

5. APPROVED\*\*

Approval by minute action authorizing the City Manager to execute an interlocal agreement between the City of Garland and the City of Mesquite for the design, purchase and maintenance of a P25 radio system.

At the June 15, 2015 Work Session, Staff informed Council that the City of Garland and the City of Mesquite each conducted a Public Safety Radio Assessment to determine the future communication requirements of the Cities. Following the assessment, the Cities collectively submitted a Request for Proposal for a joint Public Safety Radio System to serve the needs of the Cities and our existing system participants.

6. APPROVED\*\*

Approval by minute action authorizing the City Manager to execute an interlocal agreement between the City of Garland and Dallas County to allow the Garland Police Department access to the County's TechShare Program for electronic filing of criminal cases with the Dallas County District Attorney's Office.

At the June 1, 2015 Work Session, Council considered accepting a Memorandum of Understanding / Interlocal Agreement (MOU/ILA) with Dallas County on behalf of the Dallas County District Attorney's Office for criminal justice information sharing via Dallas County TechShare Prosecutor.

7. POSTPONED

Consider a resolution supporting the IH-635 East Legislative Delegation's Efforts.

At the July 6, 2015 Work Session, Council considered approving a resolution of the City of Garland supporting the IH-635 East Legislative Delegation's efforts regarding the development of IH-635 East and noise walls along the corridor.

Council agreed by consensus to postpone until after the July 14 Council Retreat.

8. CITIZEN COMMENTS: Gerald Nichols

9. ADJOURN: There being no further business to come before the Council,  
Mayor Athas adjourned the meeting at 7:22 p.m.

CITY OF GARLAND, TEXAS

APPROVED: \_\_\_\_\_



Douglas Athas, Mayor

ATTEST: \_\_\_\_\_



City Secretary

