

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, August 18, 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	B. J. Williams
Deputy Mayor Pro Tem	Lori Dodson
Council Member	Marvin 'Tim' Campbell
Council Member	Anita Goebel
Council Member	Stephen Stanley
Council Member	Billy Mack Williams
Council Member	Scott LeMay
Council Member	James Cahill

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 Cahill led the invocation and Pledge of Allegiance.

CEREMONIALS:

The Mayor recognized Boy Scout Troops 719 and 1026.

The Mayor proclaimed August as Play Ball Month. Special recognition was given to the South Garland Little League and the inductees to the Garland Youth Council were introduced.

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 Cahill to approve the consent agenda with the exception of item 7, which was pulled by Council Member Cahill for discussion. Motion was seconded by Deputy Mayor Pro Tem Dodson, to approve items 1, 2a, 2b, 2c, 2d, 2e, 2f, 3a, 3b, 4, 5, 6, 8, and 9. Motion carried, 8 ayes, 0 nays.

1. APPROVED**

Approval of the minutes of the August 4, 2015 Regular Meeting.

2a. APPROVED** Bid No. 4469-14 to Motorola in the amount of \$15,411,658.00 for the P25 Radio System.

Garland's current Public Safety Radio System equipment is based on analog technology and has been placed on product support discontinuation notice and end of life cycle. Support for this equipment will be ending after December 31, 2016. The new P25 Trunked Radio System is recognized by the State and Federal Government as the technology of choice for digital two-way radios. Approval of this request will commit funds scheduled for inclusion in the 2016 CIP and includes approximately \$3.3 million for communication towers that will be reimbursed by the City of Rowlett and the City of Mesquite. Actual expenditures will not exceed the 2015 CIP amount.

2b. APPROVED** Bid No. 5643-15 to AVO MultiAmp Corporation, dba Megger in the amount of \$156,450.00 for GP&L Underground Fault Locating Equipment.

This request is to replace the underground fault locating equipment used for detecting faults during power outages and/or during maintenance of underground distribution service.

2c. APPROVED*** Bid No. 5704-15 to Presidio Networked Solutions Group, LLC in the amount of \$204,865.08 for Core Network Switch Replacement.

This request is to replace the two aging core networking switch environments in the City Hall data center and the IT data center with equipment that can meet the increased demands being placed on the City's network infrastructure.

2d. APPROVED** Bid No. 5495-15 to Infratech Corporation in the amount of \$458,572.10 which includes an optional contingency of \$45,857.00 for a total of \$504,429.10.

This request is to provide for the replacement of underground cable on six 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.

2e. APPROVED**

Bid No. 5617-15 to Cooper Concrete Company in the amount of \$1,845,625.00 for Concrete Ready Mix.

This request is for the purchase and delivery of various types of concrete ready mix to construction job sites for the City of Garland Street Department. This is a Term Contract with two optional renewals.

2f. APPROVED**

Bid No. 5703-15 to Huitt-Zollars, Inc. in the amount of \$557,142.00 for Professional Engineering Design Services.

This request is to provide professional surveying, geotechnical, environmental, and detailed construction plans for roadway improvements for Bobtown Road between Rowlett Road and Waterhouse Boulevard, and Waterhouse Boulevard from Bobtown Road to Hayman Drive.

3a. APPROVED**

Ordinance No. 6794 approving an amendment to the zoning laws of the City of Garland by approving a Specific Use Provision for a recycling collection center on property zoned Industrial (IN) District on a 2.085 acre tract of land located at 726 East Walnut Street; providing for conditions, restrictions, and regulations; providing a penalty under the provisions of Sec. 10.05 of the Code of Ordinances of the City of Garland; providing a savings clause and a severability clause; and providing an effective date. (Zoning File No. 15-25, Smurfit Kappa Orange County, District 2)

3b. APPROVED**

Ordinance No. 6795 approving an amendment to the zoning laws of the City of Garland by approving a Detail Plan for a self-storage facility on property zoned Planned Development (PD) District 13-43 for Commercial-1 Uses [Light

Commercial District Uses under Ordinance 6773-Garland Development Code] on 13.51 acres located at 2900 Centerville Road providing for conditions, restrictions, and regulations; and providing for a penalty and an effective date. (Zoning File No. 15-19, Annalyse Olson, District 2)

4. APPROVED**

Ordinance No. 6796 authorizing the City of Garland, Texas, Water and Sewer Commercial Paper Program, Series 2015.

At the June 1, 2015 Work Session, Council considered establishing the Water & Sewer Commercial Paper Program, Series 2015.

5. APPROVED**

Ordinance No. 6797 amending Sec. 50.30 of Chapter 50, Utility Rates and Fees, of the Code of Ordinances of the City of Garland, Texas; providing a savings clause and a severability clause; and providing an effective date.

The Electric Reliability Council of Texas (ERCOT) has developed requirements and protocols that define standards for power factor in regards to electric substations. Garland Power & Light (GP&L) must meet the ERCOT protocols concerning power factor at each of its substations and must insure that substations owned by individual companies that are connected to the GP&L system also adhere to ERCOT protocols. GP&L has determined that it is appropriate to amend Article II, Rates and Fees, Sec. 50.30(A)(3)(k) and 50.30(A)(8)(k) of the City of Garland Code of Ordinances to reflect the requirements of ERCOT Protocol 3.15.2 and assign suitable charges to insure adherence to said protocols.

6. APPROVED**

Minute action by the Council to approve an appointment to the Animal Services Advisory Committee.

The Animal Services Advisory Committee (ASAC) is a six-person committee authorized by Section 22.23 of the Code of Ordinances to provide advice to the City Council and Managing Director of Health on the operations of the Animal Shelter. The Animal Services Advisory Committee meets at a minimum of three times per year.

Jason Chessher, Director of Health, is the staff liaison to the committee. Staff recommends Frank Locke, Town of Sunnyvale, to fill the vacant position of "operator of an animal shelter" on the ASAC.

7. APPROVED

Resolution No. 10216 and Resolution No. 10217 approving the Five-Year plan for FY 2015-2019 Annual Plan and the Garland Housing Agency's Administrative Plan.

Council is requested to consider approval of the Garland Housing Agency Five-Year plan for fiscal years 2015-2019 and the Administrative Plan revisions in order for the City of Garland to continue to receive funding from the Department of Housing and Urban Development to provide rental assistance to low income families.

Council Member Cahill requested a review of this item by staff. Neil Montgomery, Sr. Managing Director presented the review.

Motion was made by Council Member Cahill to approve the plan as presented with an amendment to include language on religious freedom, seconded by Council Member Goebel. Motion failed to pass, the vote was 4 ayes, (Council Member Cahill, Council Member Campbell, Council Member Goebel, and Council Member Billy Mack Williams), 5 nays (Mayor Athas, Mayor Pro Tem B. J. Williams, Council Member Stanley, Deputy Mayor Pro Tem Dodson, and Council Member LeMay).

Motion was made by Mayor Pro Tem B. J. Williams to approve the plan as recommended by staff, seconded by Deputy Mayor Pro Tem Dodson, motion carried 6 ayes (Mayor Athas, Deputy Mayor Pro Tem B. J. Williams, Council Member Campbell, Council Member Stanley, Deputy Mayor Pro Tem Dodson, and Council Member LeMay), 3 nays (Council Member Goebel, Council Member Billy Mack Williams, and Council Member Cahill).

8. APPROVED**

Resolution 10218 authorizing the City Manager to enter into an Interlocal Agreement with the City of Rowlett; and providing an effective date.

Council is requested to consider an Interlocal Agreement between the City of Garland and the City of Rowlett for the design, purchase and maintenance of a P25 radio system.

9. APPROVED**

Resolution 10219 authorizing the Mayor to execute an Economic Development Incentive Agreement with RagingWire Data Centers, Inc.; to execute collateral documents relating to the Economic Development Incentive Agreement; and to execute a Special Warranty Deed as provided in the Economic Development Incentive Agreement; and providing an effective date.

RagingWire Data Centers, Inc. is considering the construction of a Data Center on a 42 acre tract of land located near the intersection of Lookout Drive and Telecom Parkway. Upon full build-out the Data Center will contain approximately one million square feet of improvements. This item was considered by Council at the August 17, 2015 Work Session.

10. PUBLIC HEARING HELD

Mayor Athas opened the public hearing at 7:37 p.m. to receive comment regarding the 2015-2016 Proposed Budget. There were no speakers on this item and Mayor Athas closed the public hearing at 7:38 p.m.

11. PUBLIC HEARING HELD

Mayor Athas opened the public hearing at 7:39 p.m. to receive comment regarding the Proposed 2015-2016 Tax Rate. There were no speakers on this item. Mayor Athas closed the public hearing at 7:40 p.m. noting that "the tax rate is scheduled for adoption on Tuesday, September 15, 2015 at 7:00 p.m. in the Duckworth Building, Goldie Locke Room, 217 North Fifth Street, Garland, Texas."

12. APPOINTMENTS:

A vote was cast and the motion carried 8 ayes, 0 nays as the following name was placed in nomination:

Bryan Allen Stockton – Citizens Environmental and Neighborhood Committee (District 2)

13. COMMENTS:

Raymond Johnson
Kathleen Gail Corcoran

14. ADJOURN:

There being no further business to come before the City Council, Mayor Athas adjourned the meeting at 7:47 p.m.

CITY OF GARLAND, TEXAS

APPROVED: 
Douglas Athas, Mayor

ATTEST: 
City Secretary

