

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, October 20, 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
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

ABSENT:

Mayor Pro Tem	B. J. Williams
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CALL TO ORDER:

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

CEREMONIALS:

The Mayor presented a proclamation to Loving Garland Green and the North Garland High School Key Club proclaiming October 2015 to be Monarch Butterfly Month.

A Special Recognition was presented to Loving Garland Green for their work in developing community gardens.

The Mayor recognized Boy Scouts from Troops 1033 and 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 Council Member LeMay to approve the consent agenda as presented, seconded by Council Member Goebel, to approve items 1, 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h, 2i, 2j, and 3. Motion carried, 8 ayes, 0 nays.

1. APPROVED**

Approval of the Minutes of the October 5, 2015 Regular Meeting.

2a. APPROVED**

Bid No. 5562-15 to Tri Con Works, L. P. in the amount of \$168,605.00 for Landfill Gas Collection and Control System upgrades.

This request is to upgrade the existing Landfill Gas Collection and Control System (GCCS) at Castle Drive Landfill to ensure continued regulatory compliance with the requirements of Texas Commission on Environmental Quality (TCEQ).

2b. APPROVED**

Bid No. 5743-15 to City Transformer Service in the amount of \$500,000.00 for Substation Power Transformer Maintenance and Service.

This request is to provide as-needed Substation Power Transformer Maintenance and Service on GP&L and TMPA transformers. This is a Term Contract with four optional renewals.

2c. APPROVED**

Bid No. 5754-15 in the amount of \$500,000.00 to Chapman Construction Co., L. P. for Transmission & Substation Maintenance and Repair.

This request is to provide labor and equipment necessary to perform construction, inspection, repair, and maintenance on electric transmission lines and substation facilities owned by GP&L and TMPA. This is a Term Contract with four optional renewals.

2d. APPROVED**

Bid No. 5791-15 to DFW Materials in the amount of \$116,000.00 for Aggregate materials.

This request is to provide Cushion Sand for water and sanitary sewer pipe embedment, Sandy Foam for preparation of parkways and alleys for sodding, and Grade 6 Rock for winter weather sanding operations. This is a Term Contract with two optional renewals.

2e. APPROVED**

Bid No. 5792-15 to FapCo, LLC in the amount of \$282,833.00 for the GP&L Wylie Switchyard Steel Structures.

This request is to provide steel structures and associated materials for the GP&L Wylie Switchyard project.

2f. APPROVED**

Bid No. 5904-16 to Altec Industries, Inc. in the amount of \$114,405.00 for an Aerial Bucket Truck.

This request is to purchase one Aerial Bucket Truck for GP&L to be used in their daily operations.

2g. APPROVED**

Bid No. 5914-15 to ARC in the amount of \$109,865.28 for Panasonic Toughbook Computers.

This request is to provide replacement laptop computers through the IT Replacement Fund. The current laptops used by Code Compliance Inspectors are at the end of life and need to be replaced.

2h. APPROVED**

Bid No. 5915-15 to SirsiDynix in the amount of \$103,779.83 for Library System Application Software Maintenance.

This request is to provide ongoing maintenance and support services for the SirsiDynix software utilized by the City of Garland Library and branches. This will be a Term Contract with annual renewals for the life of the software or as long as the software is utilized by the Garland Libraries.

2i. APPROVED**

Bid No. 5920-15 to G2 Electric in the amount of \$118,316.25 which includes an optional contingency of \$11,831.63 for a total bid of \$130,147.88 for the GP&L/TMPA Substation Relay Replacement and Scada Upgrade.

This request is to provide protection and control services for GP&L/TMPA McCree and Ben Davis Substations.

2j. APPROVED**

Bid No. 5924-16 to Tri-Con Services, Inc. in the amount of \$600,000.00 for Concrete Finish Work.

This request is to provide miscellaneous placement or repair of concrete paving and structures around the city. This Change Order represents a 24% increase to the original contract amount of \$2,500,000.00. The final renewal for this contract has been executed, and the addition of these funds allows City departments to continue to keep street repair, sidewalk replacement, and other programs functioning until the new contract is put in place.

3. APPROVED**

Resolution No. 10221 supporting Transportation Funding for Texas; and providing an effective date.

Council approved a resolution supporting Transportation Funding for Texas. The City of Garland encourages its citizens to vote in the November 3, 2015 election.

4a. DENIED

Consider the application of Elmer de Jesus Cruz, requesting approval of a Specific Use Provision for Reception Facility on a property zoned Community Retail (CR) District. This property is located at 2376 Lavon Drive, Suite 106. (File No. 15-33, District 1)

The applicant requests approval of a Specific Use Provision to operate a reception facility from Suite 106.

Mayor Athas opened the public hearing at 7:19 p.m. Speakers on this item were Will Guerin, Director of Planning, Elmer de Jesus Cruz, Applicant, and Christopher T. Caton. Elmer de Jesus Cruz spoke again in rebuttal after the public comments were concluded. Motion was made by Council Member Campbell seconded by Council Member Goebel to close the public hearing at 7:42 p.m. and deny the Specific Use Provision application of Elmer de Jesus Cruz. Motion to deny approval carried with 5 ayes (Council Members, Campbell, Goebel, Stanley, Billy Mack Williams and Deputy Mayor Pro Tem Dodson) and 3 nays (Mayor Athas, Council Members LeMay and Cahill).

4b. APPROVED

Consider the application of R-Delta Engineers, Inc., requesting approval of 1) a Master Concept Plan, 2) a Detail Plan and 3) a Specific Use Provision for an Electrical Substation on a property zoned Planned Development (PD) District 15-20 for Mixed Use. This property is located northeast of the intersection of Telecom Parkway and Lookout Drive (File No. 15-32, District 1)

The applicant requests approval to allow construction of an approximately 20 acre electrical substation for Oncor (approximately 5.55 acres) and Garland Power and Light (approximately 14.44 acres).

Mayor Athas opened the public hearing at 7:43 p.m. Speakers on this item were Will Guerin, Director of Planning, and Frank Polma, R-Delta Engineers. Motion to approve was

made by Council Member Campbell seconded by Council Member Goebel to close the public hearing and approve at 7:52 p.m. Motion to approve carried with 7 ayes and 0 nays.

Council Member Billy Mack Williams recused himself and was not present for the discussion or vote.

4c. APPROVED

Consider the application of Arapaho Road Baptist Church, requesting approval of a Specific Use Provision for a Day Care, Youth-Licensed Child Care Center on property zoned Single Family (SF-7) District. This property is located at 2256 Arapaho Road. (File No. 15-34, District 7)

The applicant requests approval of a Specific Use Provision to occupy an existing 27,500 square foot building with a year round licensed child care center for approximately 200 children ages 6 weeks to 12 years.

Mayor Athas opened the public hearing at 7:53 p.m. Speakers on this item were Will Guerin, Director of Planning, Pastor David Rogers, Arapaho Road Baptist Church, and Gary Staats, Lion Heart Children's Academy. Motion to approve was made by Council Member LeMay to approve the Special Use Provision based on staff and Plan Commission recommendation, seconded by Deputy Mayor Pro Tem Dodson to close the public hearing and approve at 8:01 p.m. Motion to approve carried with 8 ayes and 0 nays.

5. CITIZEN COMMENTS: None

6. ADJOURN: There being no further business to come before the Council, Mayor Athas adjourned the meeting at 8:02 p.m.

CITY OF GARLAND, TEXAS

APPROVED:



Douglas Athas, Mayor

ATTEST:



City Secretary

