

The City Council of the City of Garland convened in regular session at 7:02 p.m. on Tuesday, January 19, 2016 in the Goldie Locke Room at The Duckworth Building, 217 North Fifth Street, Garland, Texas, with the following members present:

COUNCIL PRESENT:

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

ABSENT:

Mayor	Douglas Athas
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CALL TO ORDER:

The meeting was called to order by Mayor Pro Tem B. J. Williams. Council Member Goebel led the invocation and Pledge of Allegiance.

CEREMONIALS:

Mayor Pro Tem B. J. Williams recognized Scout Troop 47.

CONSENT AGENDA:

All items marked with asterisks (**) on the Consent Agenda were voted on at the beginning of the meeting. Mayor Pro Tem B. J. Williams read those items into the record. Motion was made by Council Member Goebel, to approve the agenda with the exception of items 3 and 4 which were pulled by Deputy Mayor Pro Tem Dodson for discussion, seconded by Council Member Cahill, to approve items 1, 2a, 2b, 2c, 2d, 2e, 2f, 2g, and 2h. Motion carried, 8 ayes, 0 nays.

1. APPROVED**

Approval of the Minutes of the January 5, 2016 Regular Meeting.

2a. APPROVED**

Bid No. 6008-16 to Tri-Con Services, Inc. in the amount of \$2,500,000.00 for concrete finish work.

2b. APPROVED** This request is to provide various replacement or repair of concrete paving and structures throughout the city. This is a Term Contract with two optional renewals. Bid No. 6041-16 to Reliable Chevrolet in the amount of \$586,552.36 for Police vehicles.

This request is to purchase seventeen new Chevrolet Tahoe vehicles to be used by the Garland Police Department in their daily operations.

2c. APPROVED** Bid No. 6059-16 to Valmont Newmark in the amount of \$122,368.00, which includes an optional contingency of \$12,236.00 for a total bid of \$134,604.00 for Replacement Davit Arms for CREZ Transmission.

This request is to purchase Transmission Line Davit Arms to be placed in GP&L CREZ Transmission Line. Funds will be committed to Transmission Operation accounts at time of issue. 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. 6068-16 to DMC Power, Inc. in the amount of \$288,357.31, which includes an optional contingency of \$28,836.00 for a total bid of \$317,193.31 for Bus and Ground Fittings.

This request is to purchase DMC bus and ground fittings as part of the Lookout Substation Construction CIP project. Due to the complex nature of the project, an optional contingency is included for any unforeseen additional materials that may be required.

2e. APPROVED** Bid No. 6098-16 to Techline, Inc. in the amount of \$166,800.00 for Copper Cable for Warehouse Inventory.

This request is to procure copper cable for Warehouse Inventory. This cable will be used by GP&L to support improvements for Daisy Brand.

2f. APPROVED**

Bid No. 6148-16 to DFW Communications in the amount of \$148,776.08 for Peripheral Equipment for Police Vehicles.

This request is to provide the peripheral equipment required for the new Chevrolet Tahoe vehicles.

2g. APPROVED**

Bid No. 6149-16 to Holt Caterpillar in the amount of \$1,399,210.00 for Articulating Dump Trucks.

This request is to purchase two Caterpillar Articulating Dump Trucks and a maintenance and repair agreement for these units.

2h. APPROVED**

Bid No. 6151-16 to Knight Erosion Control in the amount of \$1,000,000.00 for Erosion Control.

This request is to provide labor, materials, and equipment required for the installation of bag walls for erosion maintenance on an as-needed basis. This is a term contract with one optional renewal.

3. APPROVED

Resolution No. 10233 adopting the Centerville Market place Revitalization Strategy; and providing an effective date.

In 2011 the City was awarded a Community Planning Challenge Grant which provided funding to prepare a revitalization strategy for the Centerville Marketplace area. After extensive public participation the strategy was completed in 2014 and presented to City Council. The consultant team was directed to finalize the strategy document. Because of extensive delay by the consultant team, the document was not prepared until much later, and was not formally adopted by the City Council. It is being brought forward at this time for formal adoption.

Mayor Pro Tem B. J. Williams opened the discussion at 7:13 p.m. The speaker on this item was Neil Montgomery, Senior Managing Director, Economic Development.

Motion was made by Council member Billy Mack Williams to adopt the resolution, seconded by Deputy Mayor Pro Tem Dodson to close the discussion at 7:32 p.m. Motion carried 8 ayes, 0 nays.

4. POSTPONED

Consider by minute action authorizing the City Manager to establish a Garland Tornado Relief Fund for the purpose of administering donations and relief funds for victims of the December 26, 2015 tornado.

The City Council is being asked to authorize the City Manager to establish a Garland Tornado Relief Fund with the Communities Foundation of Texas, a non-profit group that administers the receipt and disbursement of donations for such purposes. Persons who wish to make donations to be used by persons affected by the December 26, 2015 tornado in Garland will be directed to donate to the fund so established. No City funds will be involved. Disbursements from the fund will be administered through the Communities Foundation of Texas under parameters established by the City.

The consensus of the Council was to postpone this item for future discussion at the January 23, 2016 CIP meeting.

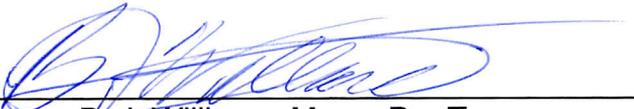
5. PRESENTED:

City Manager Bryan L. Bradford presented the 2016 Capital Improvement Program to the Council for review and deliberation.

6. APPOINTED: Mayor Pro Tem B. J. Williams announced that:
Mr. Jason Curtis is nominated to the Property Standards Board.
7. CITIZEN COMMENTS: None
8. ADJOURN: There being no further business to come before the City Council, Mayor Pro Tem Billy J. Williams adjourned the meeting at 7:37 p.m.

CITY OF GARLAND, TEXAS

APPROVED:



B. J. Williams, Mayor Pro Tem

ATTEST:



Eloyce, René Dowl, City Secretary

