

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, February 16, 2016, 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 Stephen Stanley led the invocation and Pledge of Allegiance.

CEREMONIALS:

The Mayor proclaimed February 16th as Don't Die of Doubt Day and presented a proclamation to the Garland Fire Department and the American Heart Association.

Mayor Athas and Deputy Mayor Pro Tem Dodson presented a Special Recognition to Fireman Dalton Harris for extraordinary service.

Mayor Athas presented the Library Board with the 2015 Achievement of Library Excellence award.

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 Stanley, seconded by Council Member Goebel, to approve items 1, 2a, 2b, 2c, 2d, 3, 4, 5, 6, 7, and 8. Motion carried, 9 ayes, 0 nays.

1. APPROVED**

Approval of the Minutes of the February 2, 2016 Regular Meeting.

2a. APPROVED**

Bid No. 6159-16 to LD Kemp Excavating, Inc. in the amount of \$2,510,416.50 for Construction of Cell #7 at the Hinton Landfill.

This request is to construct Cell #7 for waste disposal at the Hinton Landfill. Cell #7 is a 17.2-acre cell that consists of an underdrain, 2 feet of compacted clay line, 60 mil geomembrane, drainage geocomposite, and 2 feet of protective cover soil.

2b. APPROVED**

Bid No. 5954 to T&D Solutions, LLC in the amount of \$279,070.32 for the GP&L Distribution Line Crossing at I.H. 30 and Belt Line Road.

This request is to provide labor and equipment necessary for the 13.2 kV Distribution Line Crossing at I.H. 30 and Belt Line Road as part of GP&L's Overhead CIP Program.

2c. APPROVED**

Bid No. 6144-16 to Techline, Inc. in the amount of \$180,285.70 with an optional contingency of \$18,000.000 for a total bid of \$198,285.70.

This request is to provide materials for the 138 kV Transmission Line Improvements related to the construction of the Lookout Substation. Due to the complex nature of the project, an optional contingency is included for any unforeseen additional materials that may be required.

2d. APPROVED**

Bid No. 6258-16 to Sam Pack's Five Star Ford in the amount of \$684,264.35 and to Caldwell Country Ford in the amount of \$153,069.64 for a total bid of \$837,333.99.

This request is for the purchase of twenty-five Fleet Replacement Trucks, Vans, and SUV's to be used by various City departments in their daily operations.

3. APPROVED**

Approval by minute action the amendment of the Kimley-Horn contract.

At the February 2, 2016 Work Session, Council was briefed on the additional invoice from Kimley-Horn due to a modified scope of services on The Eastern Hills Redevelopment Study. This invoice resulted from additional

work Council requested and was performed in September and October of 2015. The additional scope amount is \$4,750.00, resulting in a total contract of \$103,145.00 which required Council approval.

4. APPROVED**

Approval by minute action an employment agreement with Bryan L. Bradford to continue his employment in the position of City Manager.

Council is requested to approve an employment agreement with Bryan L. Bradford to continue his employment in the position of City Manager.

5. APPROVED**

Approval by minute action an employment agreement with Brad Neighbor to continue his employment in the position of City Attorney.

Council is requested to approve an employment agreement with Brad Neighbor to continue his employment in the position of City Attorney.

6. APPROVED**

Approval by minute action an employment agreement with Jedson Johnson in the position of City Auditor.

Council is requested to approve an employment agreement with Jedson Johnson to continue his employment in the position of City Auditor.

7. APPROVED**

Ordinance No. 6822 appointing Robert J. Beasley as Chief Judge and Sonja H. Galbraith as Judge of the Municipal Court.

Council is requested to consider the appointment of Robert J. Beasley as Chief Judge and Sonja H. Galbraith as Judge of the Municipal Court for a term of two years commencing January 1, 2016.

8. APPROVED**

Adoption of the 2016 Rules of Order and Procedure and City Council Policies.

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Adoption of the 2016 Rules of Order and Procedure and City Council Policies.

The Administrative Services Committee has completed its review of council polices and recommends that the attached rules and policies be adopted. The City Council has been briefed on this matter on several occasions and members of the City Council were provided a draft. No comments on the draft have been received since that time. It should be noted that the attached draft contains one change from the last draft provided. That change is found (red-highlighted) in Article II, Division 1, Section 4(E) relating to Council membership in third-party organizations. It should also be noted that the Administrative Services Committee is currently considering a revision to the City's financial policies. A draft of the proposed revision will be submitted by the Administrative Services Committee in the near future.

9. APPROVED

Resolution No. 10236 for Palladium Group regarding a Tax Credit Application.

The Palladium Group is considering submitting an application for a 9% housing tax credit project to the Texas Department of Housing and Community Affairs. Approval would permit a multi-family housing development of approximately 160 units on a 9-acre site located on the south side of 1-30 in close proximity to Northwest Drive. The applicant is requesting formal support from the City of Garland for the proposed development. This item was presented to Council at the February 2, 2016 Work Session.

Mayor Athas opened the discussion at 7:17 p.m. The speaker on this item was Ryan Combs, for Palladium. Motion was made by Mayor Pro Tem B. J. Williams to approve the request for City support of the project seconded by Council Member Stanley. Motion carried 7 ayes, 2 nays (Mayor Athas, Council Member Campbell)

10. HEARING HELD

Hold a public hearing to receive comment on the 2016 Proposed Capital Improvement Program (CIP).

A public hearing will be held on the 2016 Proposed Capital Improvement Program (CIP). At the public hearing, all interested persons will be given the opportunity to be heard for or against the proposed program. The 2016 Proposed CIP has been available for public inspection in the City's libraries, in the City Secretary's Office, and on the City's website since January 20, 2016.

Mayor Athas opened the hearing at 7:21 p.m. There were no speakers on this item.

11. APPROVED

Ordinance No. 6833 approving the 2016 Capital Improvement Program.

On January 19, 2016 Council was presented with the Proposed Capital Improvement Program (CIP) for 2016. The following day, copies of the Proposed CIP were made available for public inspection at the City libraries, at the City Secretary's Office, and on the City's website. The City Council held a Special Budget Work Session on January 23, 2016 to review the proposed program. In addition, a Public Hearing on the proposed CIP was held on February 2, 2016.

Mayor Athas opened the Public Hearing at 7:22 p.m. Motion was made by Council Member Goebel to adopt the 2016 CIP seconded by Council Member Campbell to close the hearing at 7:24 p.m. Motion carried 9 ayes, 0 nays.

12. APPOINTED:

A vote was cast and the motion carried 9 ayes, 0 nays as the following name was placed in nomination:

Council Member Tim Campbell

- Eric Barron, Community Multicultural Commission

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RECOGNITION: Mayor Athas recognized a scout from Troop 435.

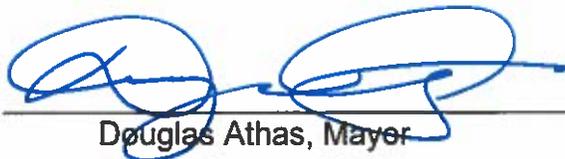
13. CITIZEN COMMENTS: George Nolan

Mayor Pro Tem B. J. Williams recognized former Council Member Jackie Feagin for receiving the 2016 Tall Texan Award.

14. ADJOURN: There being no further business to come before the City Council, Mayor Athas adjourned the meeting at 7:29 p.m.

CITY OF GARLAND, TEXAS

APPROVED:



Douglas Athas, Mayor

ATTEST:



Eloyce, René Dowl, City Secretary