

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, March 15, 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
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. Council Member Billy Mack Williams led the pledge and invocation.

CEREMONIALS:

The Mayor proclaimed March 2016 to be Purchasing and Supply Management month, honoring Gary Holcomb, Director of Procurement, and his staff, for receiving the Excellence in Procurement award for 18 consecutive years.

The Mayor and the Citizens Environmental & Neighborhood Advisory Committee presented a Special Recognition to Roach Feed and Seed for their service, commitment and leadership to the community.

The Mayor recognized a Boy Scout from Lake Highlands Troop 707.

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 Stanley, to approve items 1, 2a, 2b, 2c, 2d, 2e, 2f, 3, 4, 5, and 6. Motion carried, 8 ayes, 0 nays.

1. APPROVED** Approval of the Minutes of the March 1, 2016 Regular Meeting.

2a. APPROVED** Bid No. 6069-16 to Chapman Construction in the amount of \$348,817.60, with an optional contingency of \$34,881.76 for a total bid of \$383,699.36 for the TMPA Gibbons Creek to Keith Line Switch Replacement.

This request is to provide for emergency structure replacement as part of the TMPA Gibbons Creek to Keith Switch Line 303 Capital Improvement Project. Due to the complex nature of the project, an optional contingency is included for any unforeseen additional work that may be required.

2b. APPROVED** Bid No. 6212-16 to Material Values, LLC in the amount of \$164,678.53 with an optional contingency of \$16,467.85 for a total bid of \$181,146.38 for Control Cable for Lookout Substation.

This request is to provide Control Cable related to the Lookout Substation Construction Capital Improvement project. Due to the complex nature of the project, an optional contingency is included for any unforeseen additional materials that may be required.

2c. APPROVED** Bid No. 6217-16 to Techline, Inc. in the amount of \$480,000 for LED Luminaires.

This request is to provide LED luminaires for GP&L's roadway lighting maintenance and repair operations. These items will be stocked at the City Warehouse for availability on an as needed basis. This is a term contract with four optional renewals.

2d. APPROVED** Bid No. 6306-16 to Xylem Water Solutions in the amount of \$128,002.48 for the raw water lift pump replacement.

This request is to purchase a Raw Water Lift Pump to be used by the Rowlett Creek Wastewater Treatment Plant for pumping raw water through the treatment plant system.

2e. APPROVED**

Bid No. 6343-16 to C&M Air Cooled Engine, Inc. in the amount of \$329,128.00 for the replacement golf carts and equipment for Firewheel Golf Course.

This request is to replace aging golf carts and equipment at the Firewheel Golf Course. These replacements include one hundred twenty golf carts, one beverage cart, and a driving range picker.

2f. APPROVED**

Bid No. 6351-16 to Holt Caterpillar in the amount of \$506,166.00 for pavement rollers and soil compactors.

This request is to purchase two pavement rollers and two soil compactors to be used by the Street Department in their daily operations.

3. APPROVED**

Minute action approval to enter into a contract in the amount of \$300,000.00 with Dr. Barvo Walker, for the signature sculpture at the Granville Arts Center.

At the January 23, 2016 Work Session the small scale "maquette" was presented to Council. The full scale finished sculpture is approximately 14-ft. in height and 8-ft. in diameter, a signature piece which will be located outside at the south main entry of the Granville Arts Center and Atrium facilities.

4. APPROVED**

Approval of an Agreement of Relocation of Transmission Line and Joint Right-of-Way Use.

At the February 29, 2016 Work Session Council considered whether to enter into an agreement with Brazos Electric (Brazos) to relocate existing overhead electrical utilities in advance of the Shiloh Road Improvements project.

5. APPROVED**

Resolution No. 10237 approving the Issuance of Certificates of Obligation.

At the February 29, 2016 Work Session, Council considered authorizing the publication of a Notice of Intent to Issue

Certificates of Obligation with a principal amount of approximately \$23.5 million. The issuance of Certificates of Obligation will fund various projects in the Capital Improvement Program approved on February 16, 2016.

6. APPROVED**

Ordinance No. 6826 Electing the Provisions of Subchapter C-1 of Chapter 163, Texas Utilities Code.

The member cities of the Texas Municipal Power Agency (Garland, Bryan, Denton, and Greenville) were successful in enacting into law a new statutory framework for TMPA. In order to take advantage of the provision of the new law, each of the member cities must adopt identical, concurrent ordinances that express the city's election that TMPA will be governed by the new law. All member cities of TMPA will be adopting an ordinance identical to the ordinance contained in the agenda.

7. APPOINTMENT

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

Mayor Pro Tem B. J. Williams

- Michael Pendleton – Parks Board – District 4

8. CITIZEN COMMENTS: George Nolan
Donna Chalker

9. ADJOURN:

There being no further business to come before the City Council, Mayor Athas adjourned the meeting at 7:20 p.m.

CITY OF GARLAND, TEXAS

APPROVED:



Douglas Athas, Mayor

ATTEST:



Eloyce, René Dowl, City Secretary