

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, August 2, 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 Member	Scott LeMay
Council Member	David Gibbons
Council Member	Anita Goebel
Council Member	Stephen Stanley
Council Member	B. J. Williams
Council Member	Rich Aubin
Council Member	James Cahill

STAFF PRESENT:

City Manager	Bryan L. Bradford
City Attorney	Brad Neighbor
City Secretary	Eloyce René Dowl

ABSENT:

Council Member	Lori Dodson
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CALL TO ORDER:

The meeting was called to order by Mayor Douglas Athas. Mayor Athas led the pledge and invocation.

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 Council Member Stanley to approve the agenda as read, seconded by Council Member Gibbons, to approve items 1, 2a, 2b, 2c, 2d, 2e, and 3. Motion carried, 8 ayes, 0 nays.

1. APPROVED\*\*

Approval of the Minutes of the July 19, 2016 Regular Meeting.

2a. APPROVED\*\*

Bid No. 6629-16 to National Field Services in the amount of \$150,000.00 for Utility Substation Services and Equipment.

The purpose of this contract is to provide Utility Substation equipment, maintenance, testing, inspection, and repair services for the Garland Power & Light and TMPA Substations. This is a term contract with four optional renewals.

2b. APPROVED\*\*

Bid No. 6653-16 to Techline, Inc. in the amount of \$156,486.00 and Irby Utilities in the amount of \$126,713.60 for a total bid of \$283,199.60 for underground primary cable.

The purpose for this contract is to provide underground primary cable for Warehouse inventory to support Garland Power & Light's cable installation and replacement projects. This is a term contract with four optional renewals.

2c. APPROVED\*\*

Bid No. 6801-16 to Boydd Products, Inc. in the amount of \$119,707.00 and FirstSpear, LLC in the amount of \$190,135.77 for a total bid of \$309,842.77 for ballistic plates and ballistic helmets for the Garland Police and City Marshals.

The purpose of this contract is to place an order for an "Emergency Purchase" of Heavy Body Armor for all sworn members of the Garland Police Department and the Garland City Marshals.

2d. APPROVED\*\*

Bid No. 6765-16 to Intercon Environmental, Inc. in the amount of \$118,844.10 for the Duck Creek Laboratory Building Demolition.

The purpose of this contract is to provide the asbestos and lead abatement and subsequent demolition of the existing laboratory building located at the Duck Creek Wastewater Treatment Plant.

2e. APPROVED\*\*

Bid No. 6816-16 to Celerity Consulting, LLC in the amount of \$100,000.00 for a process improvement services contract.

The purpose of this contract is to provide process improvement facilitation services for Development and other priority processes. This will be a term contract with four optional renewals.

3. APPROVED\*\*

Ordinance No. 6846 approving a First Amendment to that certain Reimbursement Agreement between Wells Fargo Bank, N. A., and the City of Garland; resolving other matters incident and related thereto and providing an effective date.

Council is requested to approve an ordinance authorizing the City Manager to approve the amendment to the Reimbursement Agreement between the City and Wells Fargo Bank, N. A.

4. NO ACTION TAKEN      Appointment of a Deputy Mayor Pro Tem from among its members.

In accordance with City Council Policy Article II, Section 8, "Who shall act as Mayor," the City Council may, at its discretion, choose to elect a deputy mayor pro tem to act as mayor when the Mayor and the Mayor Pro Tem are absent or disabled.

The Council consensus was not to appoint a Deputy Mayor Pro Tem.

5. PROPOSED TAX RATE

Motion was made by Council Member Cahill that an item be placed on the September 6, 2016 Council agenda, calling for a tax rate equaling \$70.46 cents per \$100 of valuation for the fiscal year beginning, October 1, 2016 seconded by Council Member B. J. Williams. Council Member Aubin made a motion to amend the tax rate to \$72.46 cents per \$100 of valuation, seconded by Council Member Gibbons. A vote was cast on the amendment and the motion failed, 2 ayes (Aubin and Gibbons), 6 nays (Athas, Goebel, Stanley, Williams, LeMay, and Cahill). A vote was cast on the main motion. Motion carried 8 ayes, 0 nays.

- PUBLIC HEARINGS SET

Mayor Athas stated, "I call for two public hearings to be held on the proposed ad valorem tax rate of \$70.46 cents per \$100.00 of valuation - which is scheduled for adoption on September 6, 2016, at 7:00 p.m. in the Goldie Locke Room at the Charles Duckworth Building, 217 N. 5<sup>th</sup> Street. The public hearings will be held on:

- (1) Tuesday, August 16, 2016 at 7:00 p.m. at the Charles Duckworth Building, Goldie Locke Room, 217 N. 5<sup>th</sup> Street, Garland, Texas 75040; and
- (2) Thursday, August 25, 2016, also at 7:00 p.m. at the Charles Duckworth Building, Goldie Locke Room, 217 N. 5<sup>th</sup> Street, Garland, Texas 75040

6. PRESENTED

City Manager, Bryan Bradford, formally presented his proposed budget for Fiscal Year 2016-2017.

In accordance with the City Charter, the City Manager shall submit to the City Council, prior to August 16, a Proposed Budget for the coming fiscal year. The City Manager will formally present his Proposed Budget for 2016-17. Following the presentation to Council, copies of the Proposed Budget will be placed in each City Library, in the office of the City Secretary, and on the City's website for public review and inspection.

7a. WITHDRAWN

Council is requested to consider the application of Charles Hicks, requesting approval of 1) a zoning change from Agriculture (AG) District to Planned Development (PD) for Single-Family-5 (SF-5) Uses and 2) a Concept Plan for Dwelling, Single-Family Detached. This property is located at the northeast corner of Brand Road and Campbell Road. (File Z 16-05, District 1)

This application was withdrawn at the request of the applicant.

7b. APPROVED

Consider the application of Baldwin Associates, requesting approval of a Specific Use Provision for a Charter School on a property zoned Single-Family-7 (SF-7) District. This property is located at 2256 Arapaho Road. (File Z 16-20, District 7)

Mayor Athas opened the public hearing at 7:21 p.m. The speakers on this item were Will Guerin, Director of Planning, Kira Wauwie, Principal Development Planner, Robert Baldwin, Texas Can Academy, and George Butler, Arapaho Road Baptist Church. James Bankhead, Rick Grant, Darla Lyles, Scott Lyles, R. Marquez, D. McClintock, Lionheart Children's Academy, Rudy Oeftering, and David Rogers, registered a position in favor of the applicant, but did not testify. Motion was made by Mayor Pro Tem LeMay to approve the Specific Use Provision for charter school, with a five year term, based on the staff and Plan Commission's

recommendation, seconded by Council Member Goebel to close the hearing at 7:35 p.m. Motion carried 8 ayes, 0 nays.

7c. APPROVED

Council is requested to consider the application of Jacobs Engineering Group, Inc., requesting approval of 1) an amended Concept Plan for Dwelling, Single-Family Detached; Dwelling, Multi-Family; Elder Care-Independent Living and Restaurant, 2) a Detail Plan for Dwelling, Single-Family Detached on a property zoned Planned Development (PD) District 15-45 for Single-Family-5 (SF-5) Uses, Multi-Family Uses and Limited Community Office Uses and 3) an alley waiver. This property is bounded by Holford Road to the northwest, Spring Creek Forest Preserve to the northeast, North Garland Avenue to the southeast and Arapaho Road to the southwest. (File Z 16-16, District 7)

The applicant proposed to develop a portion of the property described above with a single-family subdivision.

Mayor Athas opened the public hearing at 7:36 p.m. The speakers on this item were Josue De la Vega, Development Planner and Michael Holigan, for the applicant. Motion was made by Mayor Pro Tem LeMay to approve the request based on the staff and Plan Commission's recommendation, seconded by Council Member Goebel to close the hearing at 7:54 p.m. Motion carried 8 ayes, 0 nays.

7d. APPROVED

Consider the application of Serene Global, requesting approval of 1) an amendment to the Envision Garland Plan Future Land Use Map from "Parks & Open Space (Public and Private)" to "Traditional Neighborhoods;" 2) a zoning change from Agriculture (AG) District to Planned Development (PD) District for Single-Family-10 (SF-10) Uses and 3) a Concept Plan for Dwelling, Single-Family Detached.

This property is located at 2401 and 2601 Brand Road. (File LU 16-01, District 1)

The applicant seeks approval of an amendment to the Envision Garland Plan Future Land Use Map and of a zoning change and a Concept Plan, to develop the site with a single-family subdivision.

Mayor Athas opened the public hearing at 7:55 p.m. The speakers on this item were Kira Wauwie, Principal Development Planner, Mar Sue Haffner, Owner, and Bob Blesi. Ryan Cole registered a position in favor of the applicant but did not testify. Motion was made by Council Member Gibbons to approve the request based on the staff and Plan Commission's recommendation, seconded by Council Member Cahill to close the hearing at 8:04 p.m. Motion carried 8 ayes, 0 nays.

#### 8. APPOINTED

The following names were placed in nomination for the Garland Youth Council and a vote to appoint each was cast with 8 ayes, 0 nays.

##### Council Member Stephen W. Stanley

- Katherine Sinclair

##### Council Member Lori Barnett Dodson

- Jazmin Escamilla

##### Council Member Jim Cahill

- Emily Crow
- Anthony Tyson

9. CITIZEN COMMENTS: None

10. ADJOURN

There being no further business to come before the City Council, Mayor Athas adjourned the meeting at 8:06 p.m.

CITY OF GARLAND, TEXAS

/s/ Douglas Athas, Mayor

/s/ Eloyce René Dowl, City Secretary