

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, August 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	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	Lori Dodson
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. Mayor Pro Tem LeMay led the pledge and invocation.

CEREMONIALS:

The Mayor presented a Special Recognition to the Garland Sports Hall of Fame President, Dennis Wegehoff, congratulating them on their 30th anniversary.

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 Mayor Pro Tem LeMay to approve the Consent Agenda as presented, seconded by Council Member Cahill, to approve items 1, 2a, 2b, 2c, 2d, 2e, 3a, 3b, 3c, 4, 5, and 6. Motion carried, 9 ayes, 0 nays.

1. APPROVED**

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

2a. APPROVED**

Bid No. 6698-16 to Irby Utilities in the amount of \$163,171.00 for Air Break and Disconnect Switches.

The purpose of this contract is to provide Air Break and Disconnect Switches for use at various substations serviced by Garland Power & Light. This is a term contract with four optional renewals.

2b. APPROVED**

Bid No. 6537-16 to Holt Caterpillar in the amount of (\$155,000.00) credit for trade-in of a Caterpillar Compactor.

The purpose of this contract is to exercise a trade-in option using one Caterpillar 836 Compactor that the City of Garland owns and operates at the Hinton Landfill. This Change Order will result in a decrease of \$155,000.00 to the original Purchase Order No. 24399.

2c. APPROVED**

Bid No. 6732-16 to Techline, Inc. in the amount of \$554,644.00 to include an optional contingency of \$55,464.00 for a total bid of \$610,108.00 for Steel Transmission Structures for Apollo to E. Richardson.

The purpose of this contract is to purchase tubular Steel Structures for the Apollo to E. Richardson 138 kV Transmission Line Reconstruction. Due to the long lead time on the structures, an Optional Contingency of \$55,464.00 has been included in the bid award amount.

2d. APPROVED**

Bid No. 6466-16 to SYB Construction Company, Inc. in the amount of \$2,803,803.00 for Water and Sewer Line Replacements.

The purpose of this contract is to provide construction of approximately 4,600 linear feet of 6-inch water line, approximately 5,000 linear feet of 8-inch water line, and approximately 2,400 linear feet of 8-inch sanitary sewer, along with pavement removal and replacement of all.

2e. APPROVED**

Bid No. 6507-16 to Aspen Rentals, Inc. for \$72,775.00 for Belt Filter Press Rental.

The purpose of this Change Order is to request additional rental time of the Belt Filter Press that will ensure continuous biosolids processing during the ongoing Rowlett WWTP

Biosolids and Odor Abatement Project. Aspen Rentals was awarded the original contract on Purchase Order No. 24247. This Change Order represents a 97.8% increase to the original Purchase Order amount of \$74,350.00.

3a. APPROVED**

Ordinance No. 6847 amending the Garland Development Code of the City of Garland by approving 1) an Amended Concept Plan for Dwelling, Single-Family Detached; Dwelling, Multi-Family; Elder Care-Independent Living and Restaurant and 2) a Detail Plan for Dwelling, Single-Family Detached on a 141.653-acre tract of land zoned Planned Development (PD) District 15-45 for Single-Family-5 (SF-5) Uses, Multi-Family Uses and Limited Community Office Uses and 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, providing for conditions, restrictions, and regulations; providing a penalty under the provisions of Sec. 10.05 of the Code of Ordinances of the City of Garland; providing a Savings Clause and a Severability Clause; and providing an effective date. (Jacobs Engineering Group, Inc. File Z 16-16, District 7)

3b. APPROVED**

Ordinance No. 6848 amending the Garland Development Code of the City of Garland by approving a Specific Use Provision for a Charter School on a 8.539-acre tract of land zoned Single-Family-7 (SF-7) District located at 2256 Arapaho Road, south of Arapaho Road and east of north Shiloh Road; providing a penalty under the provisions of Sec. 10.05 of the Code of Ordinances of the City of Garland; providing a Savings Clause and a Severability Clause; and providing an effective date. (Baldwin Associates File Z 16-20, District 7)

3c. APPROVED**

Ordinance No. 6849 amending the Envision Garland Plan Future Land Use Map from "Parks & Open Space (Public and Private)" to "Traditional Neighborhoods;" and amending the Garland Development Code of the City of Garland by approving 1) a change of zoning from Agriculture (AG) District to Planned Development (PD) District for Single-Family-10

(SF-10) Uses and 2) a Concept Plan for Dwelling, Single-Family Detached on a 28.62-acre tract of land located at 2401 and 2601 Brand Road; providing for conditions, restrictions, and regulations; and providing for a penalty and an effective date. (Serene Global File LU 16-01 / Z 16-23, District 1)

4. APPROVED**

Ordinance No. 6850 amending Chapter 30, "Building Inspection," of the Code of Ordinances of the City of Garland; providing a penalty under the provisions of Sec. 10.05 of the Code of Ordinances of the City of Garland; providing a Savings Clause and a Severability Clause; and providing an effective date.

Council approved the adoption of the 2015 editions of the following construction codes: International Building Code, International Residential Code, International Plumbing Code, International Fuel Gas Code, International Mechanical Code, International Energy Conservation Code, International Property Maintenance Code, and the 2014 National Electrical Code.

5. APPROVED**

Ordinance No. 6851 amending Chapter 21, "Fire Prevention," of the Code of Ordinances of the City of Garland; providing a penalty under the provisions of Sec. 10.05 of the Code of Ordinances of the City of Garland; providing a Savings Clause and a Severability Clause; and providing an effective date.

Council approved the adoption of the 2015 International Fire Code amendments.

6. APPROVED**

Minute action approving a contract with Freese and Nichols, Inc. for consulting services for the IH-30 Corridor Catalyst Area Revitalization Plan.

Family Uses on property zoned Planned Development (PD) 15-45 District for Single-Family-5 Uses, Multi-Family Uses and Limited Community office Uses. This property is located at 4221 Arapaho Road. (File No. Z 16-13, District 7)

The applicant seeks approval of a Detail Plan for a 300-unit multi-family development. The multi-family development will occupy approximately 18-acres of a larger 142-acre mixed-use development.

Mayor Athas opened the hearing at 7:44 p.m. The speakers on this item were Isaac Williams, Development Planner and Tom Perdew, Floridays Development. Motion was made by Mayor Pro Tem LeMay to approve the request based on staff and Plan Commission recommendation, seconded by Council Member Aubin to close the hearing at 7:59 p.m. Motion carried 9 ayes, 0 nays.

10b. APPROVED

Consider the application of Craig Turner, requesting approval of a Change in Zoning from Agricultural (AG) District to Single-Family-10 (SF-10) District. This property is located at 3926 Zion Road. (File No. Z-16-26, District 3).

The applicant requests approval of a Change in Zoning from Agricultural (AG) District to Single-Family-10 (SF-10) District for the development of a 1.016-acre single-family dwelling site.

Mayor Athas opened the hearing at 8:00 p.m. The speaker on this item was Isaac Williams, Development Planner. Motion was made by Council Member Stanley to approve the request based on staff and Plan Commission recommendation, seconded by Council Member Williams to close the hearing at 8:06 p.m. Motion carried 9 ayes, 0 nays.

11. APPOINTED

Nominations were presented by Council Member Gibbons to appoint the following individuals to the listed boards:

- Scott Roberts – Plan Commission
- Julius Irozuru – Library Board
- Jaques “Jack” Loraine – Senior Citizens Advisory Committee
- Harlan Seagren – Cultural Arts Commission
- Ed Seghers – Parks and Recreation Board
- Barbara Powers – Citizens Environmental and Neighborhood Advisory Committee
- Cheryl Hagan – Community Multicultural Commission
- Nicholas Oliver – Property Standards Board
- John Young – Board of Adjustment
- Aaron Miller – Building and Fire Codes Board

A vote was cast and the nominees were appointed with 9 ayes, 0 nays.

Nominations were presented by Council Member Goebel to appoint the following individuals to the listed boards:

- Sharon Carstens – Parks and Recreation Board
- LeAnn Hampton – Community Multicultural Commission
- Dwight Nichols – Plumbing and Mechanical Codes Board
- Claudia Porras – Cultural Arts Commission
- Wayne Wilmany – Senior Citizens Advisory Committee
- Rodney Blount – Property Standards Board
- Patricia Boone – Library Board
- Arlene Beasley – Board of Adjustment
- Louis Moore – Plan Commission

A vote was cast and the nominees were appointed with 9 ayes, 0 nays.

Nominations were presented by Council Member B. J. Williams to appoint the following individuals to the listed boards:

- David Perry – Property Standards Board
- Blanca Sanchez – Cultural Arts Commission
- Shibu Samuel – Community Multicultural Commission
- Weldon Bradley – Building and Fire Codes Board
- Jim Bookhout – Board of Adjustment
- Gwendolyn Daniels – Senior Citizens Advisory Committee
- Katherine Creech – Citizens Environmental and Neighborhood Advisory Committee
- Larry Daniels – Plumbing and Mechanical Codes Board
- James Hall, Jr. – Plumbing and Mechanical Codes Board
- Corsharra Jackson – Library Board
- John O’Hara – Plan Commission
- Michael Pendleton – Parks and Recreation Board

A vote was cast and the nominees were appointed with 9 ayes, 0 nays.

Nominations were presented by Council Member Rich Aubin to appoint the following individuals to the listed boards:

- Guy Hull, II – Board of Adjustment
- Kenneth Puckett – Building and Fire Codes Board
- Betty Roberts – Citizens Environmental and Neighborhood Advisory Committee
- Donna Nelson – Community Multicultural Commission
- Howard Gay – Cultural Arts Commission
- Edwina Garner – Library Board
- Margaret Lucht – Parks and Recreation Board

- Truett Welborn – Plan Commission
- Noelia Garcia – Property Standards Board
- Gail Belton – Senior Citizens Advisory Committee

A vote was cast and the nominees were appointed with 9 ayes, 0 nays.

12. CITIZEN COMMENTS: None

13. 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