

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, September 1, 2015, 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 Campbell led the invocation. Boy Scout Troop 100 presented the colors and led the Pledge of Allegiance.

CEREMONIALS:

Mayor Athas presented a proclamation to the Leukemia and Lymphoma Society naming September as Leukemia and Lymphoma month. Boy Scout Troop 100 received special recognition in celebration of the 30th anniversary of their troops' establishment on September 1, 1985.

The Mayor also recognized Boy Scout Troop 57.

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 Campbell, seconded by Council Member Stanley, to approve items 1, 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h, 2i 2j, 3, 4, and 5. Motion carried, 9 ayes, 0 nays.

1. APPROVED**

Approval of the Minutes of the August 18, 2015 Regular Meeting.

2a. APPROVED**

Bid No. 5312-15 to Weaver Consultants in the amount of \$262,387.00 for Professional Engineering and Monitoring.

This request is to provide Professional Services for general engineering, ground water monitoring, and perimeter gas probe monitoring for environmental waste disposal operation projects. This is a term contract with four optional renewals.

2b. APPROVED**

Bid No. 5716-15 to Caldwell Country Ford in the amount of \$172,732.14 for various pickup trucks for Garland Power & Light.

This request is to purchase four service trucks to be used by Garland Power & Light in their daily operations. These vehicles are being provided through the BuyBoard Purchasing Cooperative Contract 430-13.

2c. APPROVED**

Bid No. 5730-15 to Bruckner Truck Sales, Inc. in the amount of \$178,194.00 for a roll-off truck.

This request is to purchase one replacement roll-off truck to be used by the Wastewater Department in their daily operations.

2d. APPROVED**

Bid No. 5733-15 to Freightliner of Austin in the amount of \$954,813.00 for heavy duty trucks.

This request is to purchase six heavy duty trucks to be used by the Water Department; Parks, Recreation and Cultural Arts Department; and Garland Power & Light in their daily operations.

2e. APPROVED**

Bid No. 5745-15 to Holt Cat in the amount of \$164,367.14 to purchase a leased excavator.

This request is to purchase a 320E Caterpillar excavator for Garland Power & Light to be used in their daily operations.

2f. APPROVED**

Bid No. 5747-15 to Altec Industries, Inc. in the amount of \$145,307.00 for an aerial bucket truck.

This request is to provide one aerial bucket truck to be used by Garland Power & Light in their daily operations.

2g. APPROVED**

Bid No. 5765-15 to Techline, Inc. in the amount of \$187,627.20 which includes an optional contingency of \$19,000.00 for a total of \$206,627.20 for line vibration damper material.

This request is to purchase vibration damper material for the Bakersfield to N. McCamey to Odessa 345 kV CREZ Transmission Line. This purchase is made as part of a settlement agreement between Garland Power & Light and Techline, Inc., regarding the replacement of corona rings on the CREZ Transmission Line. Due to the complex nature of the project, an optional contingency is included for any unforeseen additional work that may be required.

2h. APPROVED**

Bid No. 5666-15 to Lyon Construction Company in the amount of \$114,000.00 which include an optional contingency of \$6,000.00 for a total of \$120,000.00.

This request is to provide new construction of a single-family home at 309 Washington Street. The construction will occur on a City-owned lot utilizing Home Infill Grant Funding. Due to the complex nature of this project, an optional contingency is included for any unforeseen additional work that may be required.

2i. APPROVED**

Bid No. 5766-15 to Xylem Water Solutions in the amount of \$207, 288.81 for the raw water lift pump replacement.

This request is to replace the raw water lift pump used by Duck Creek Wastewater Treatment Plant for pumping raw water through the treatment system.

2j. APPROVED**

Bid No.5619-15 to The Fishel Company in the amount of \$678,251.60 which includes an optional contingency of \$67,825.17 for a total of \$746,076.77 for line vibration and damper material.

This request is to provide for the installation of corona rings and vibration dampers on the Bakersfield to N. McCamey to Odessa 345 kV CREZ Transmission Line. Due to the complex nature of this project, an optional contingency is included for any unforeseen additional work that may be required.

3. APPROVED**

Ordinance No. 6798 amending the tax roll of the City of Garland and providing an effective date.

At the August 17, 2015 Work Session, Council considered approving an ordinance to amend the tax roll of the City of Garland for ad valorem tax amounts that have remained uncollected for a period of at least four years (two years for bankruptcy settlements).

4. APPROVED**

Ordinance No. 6799 amending Chapter 33, "Transportation;" 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.

At the August 17, 2015 Work Session, Council considered approving the adoption of the proposed amendments to the Code of Ordinances, Chapter 33, "Transportation."

5. APPROVED**

Minute action by the Council authorizing the reappointment of Dr. Timothy Lambert.

At the August 17, 2015 Work Session, Council considered the reappointment of Dr. Timothy Lambert for a two-year term as Garland Health Officer.

6. APPROVED

Minute action authorizing the City Manager to execute a Consultation Services Retainer Agreement with Dean International, Inc. for transportation consulting services.

This item was discussed by Council at the August 31, 2015 Work Session.

Mayor Athas opened the discussion. Speakers on this item were: Raymond Johnson, Gail Belton, Frances Hiner, former Council Member Randall Dunning, and Greg Yearsley.

Motion was made by Mayor Pro Tem B. J. Williams to postpone and direct staff to consult with Dean International to present a revised scope of services, with pricing, for consideration in two weeks. A vote was cast and the motion failed to pass 3 ayes (Mayor Pro Tem B. J. Williams, Deputy Mayor Pro Tem Dodson, and Council Member Stanley), 6 nays (Mayor Athas, Council Member Goebel, Council Member Billy Mack Williams, Council Member LeMay, and Council Member Cahill).

Motion was made by Council Member LeMay to terminate the consultation service contract with Dean International, allowing it to expire on September 30, 2015. Seconded by Council Member Cahill, motion passed 5 ayes (Mayor Athas, Council Member Goebel, Council Member Billy Mack Williams, Council Member Scott LeMay, and Council Member Cahill), 4 nays (Mayor Pro Tem B. J. Williams, Deputy Mayor Pro Tem Dodson, Council Member Campbell, and Council Member Stanley).

7. APPROVED

Consider the application of Watson Kadira requesting approval of a Specific Use Provision for Truck/Bus Repair on a property zoned Industrial (IN) District. This property is located at 4040 Forest Lane. (File No. 15-29, District 6).

The applicant requests approval of a Specific Use Provision to operate a truck/bus repair shop from an existing building located on a 1.85 acre site.

Mayor Athas opened the public hearing at 7:59 p.m. The speakers on this item were Will Guerin, Planning Director, Peggy Guthrie, in opposition to the request, and the applicant Watson Kadira. Motion to approve was made by Deputy Mayor Pro Tem Dodson to approve as presented by staff and Plan Commission direction, seconded by Council Member LeMay to close the public hearing and approve at 8:07 p.m. Motion to approve carried with 9 ayes and 0 nays.

8. PUBLIC HEARING HELD:

Mayor Athas opened the public hearing at 8:08 p.m. to receive comment regarding the 2015-2016 Proposed Budget. The speakers on this item were: Joseph Schroeder, Florence Smith, Diane Kerss, and Joline Tate (in opposition but did not testify). Kiet Phan, Sinh Q. Le, John Johnson, Thomas Nguyen, Kim D. Wells, Hiep Pham, Le Hong Phan, and Xuan Nguyen (in favor but did not testify), Paul Zimmerman and former Council Member Randall Dunning.

Mayor Athas closed the public hearing at 8:59 p.m.

A previous public hearing was held on Tuesday, August 18, 2015.

9. PUBLIC HEARING HELD:

Mayor Athas opened the public hearing at 9:00 p.m. to receive comment regarding the Proposed 2015-2016 Tax Rate. The speakers on this item were Greg Yearsley and Paul Zimmerman.

Mayor Athas closed the public hearing at 9:12 p.m. noting that “the tax rate is scheduled for adoption on Tuesday, September 15, 2015 at 7:00 p.m. in the Duckworth Building, Goldie Locke Room, 217 North Fifth Street, Garland, Texas.”

A previous public hearing was held on Tuesday, August 18, 2015.

10. APPOINTMENTS:

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

Mayor Douglas Athas

- John Kaiwi – Board of Adjustment
- Sal Liberto – Building and Fire Code
- Ken Risser – Citizens Environmental and Neighborhood Advisory Committee
- Charles Pickett – Community Multicultural Committee
- James Gallegos – Community Multicultural Committee
- Genai Walker Macklin–Community Multicultural Committee
- Albert Kraft – Housing Standards
- Robert Smith – Parks & Recreation
- Stan Luckie – Plan Commission
- Shirley Robnett – Senior Citizens Advisory Committee

Council Member Stephen W. Stanley

- Jerry DeFeo – Board of Adjustment
- Edward Moore – Community Multicultural Committee
- Reta Day – Cultural Arts
- Allen McCorstin – Library
- Paul Cross – Parks & Recreation
- Wayne Dalton – Plan Commission

Mayor Pro Tem B. J. Williams

- Weldon Bradley – Building and Fire Code

Deputy Mayor Pro Tem Lori Barnett Dodson

- Bruce Astin – Board of Adjustment
- Rick Wyatt – Building and Fire Code
- Douglas Williams – Housing Standards
- Don Starkey – Parks & Recreation
- Robert Vera – Plan Commission

Council Member Scott LeMay

- Susan Nye – Board of Adjustment
- Reba Collins – Citizens Environmental and Neighborhood Advisory Committee
- Terri Chepregi – Library

- Laura McLarry – Parks & Recreation
- Maxwell Fisher – Plan Commission
- Charlotte Piercy – Senior Citizens Advisory Committee

Council Member Jim Cahill

- John McDonald – Board of Adjustment
- Ronnie Smith – Building & Fire Code
- Sheri Stevens – Cultural Arts
- Molly Bishop – Parks & Recreation
- Christopher Ott – Plan Commission

11. COMMENTS: None

12. ADJOURN: There being no further business to come before the City Council, Mayor Athas adjourned the meeting at 9:15 p.m.

CITY OF GARLAND, TEXAS

/s/ Douglas Athas, Mayor

/s/ Eloyce René Dowl, City Secretary