

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, September 6, 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. Council Member Cahill led the pledge and invocation.

CEREMONIALS:

Mayor Athas presented a proclamation to Alex Palencia naming September Mexico 2000 Folklorica Ballet Month.

Mayor Athas presented a special recognition to Ed Jackson for his years of commitment to community service.

Mayor Athas, along with Mayor Pro Tem LeMay, performed the induction ceremony for the Garland Youth Council and presented each member with a Council pin.

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 Cahill to approve the Consent Agenda, with the exception of items 2f and 2g (pulled for discussion by Council Member Dodson), seconded by Council Member Dodson, to approve items 1, 2a, 2b, 2c, 2d, 2e, 3a, 3b, 4, 5, 6, 7, and 8. Motion carried, 9 ayes, 0 nays.

1. APPROVED**

Approval of the Minutes of the August 16, 2016 Regular Meeting.

2a. APPROVED**

Bid No. 6844-16 to Freightliner of Austin in the amount of \$188,503.00 for Dump Trucks for Water and Wastewater.

This request is to purchase two dump trucks to be used by the Water and Wastewater Departments in their daily operations.

2b. APPROVED**

Bid No. 6884-16 to Volvo & Mack Trucks of Waco in the amount of \$970,282.00 for Heavy Duty Trucks for the Street Department.

This request is to purchase three dump trucks and four tractor trucks to be used by the Street Department in their daily operations.

2c. APPROVED**

Bid No. 6752-16 to Dis-Tran Steel, LLC in the amount of \$299,627.00 which includes an optional contingency of \$29,962.70 for a total bid of \$329,589.70 for Steel Structures for GP&L Swindell Substation Rebuild.

This request is to purchase nine tubular steel structures necessary for the rebuild of the Swindell Substation and Greenville to Olinger transmission line termination. Due to the complex nature of the project, an optional contingency is included for any unforeseen additional work that may be required.

2d. APPROVED**

Bid No. 6820-16 to Schweitzer Engineering Laboratories in the amount of \$124,443.00 for SEL RTU Automation Controllers.

This request is to replace seventeen SEL Remote Telemetry Units (RTUs) that are running Windows XP and cannot accept current system updates. These RTUs are critical components in Garland Power & Light's SCADA system.

2e. APPROVED**

Bid No. 6734-16 to SYB Construction Company, Inc. in the amount of \$1,313,988.50 for Water, Wastewater, Sanitary Sewer, and Paving Improvements.

This request is to provide for the construction of approximately 62 linear feet of 6-inch water, 1,559 linear feet of 8-inch water, 20 linear feet of 6-inch wastewater, and 2,602 linear feet of 8-inch wastewater all by open cut; and 595 linear feet of 8-inch wastewater by pipe bursting along with 2,570 square yards of pavement replacement and all incidentals.

2f. APPROVED

Bid No. 6878-16 to R-Delta Engineers, Inc. in the amount of \$271,440.00 for the Holford Road Alignment Study – President George Bush Turnpike to City Limits.

This request is to provide professional services for alignment study of Holford Road from the President George Bush Turnpike to the City Limits.

Mayor Athas opened the discussion at 7:22 p.m. The speaker on this item was Michael Polocek, Director of Engineering.

2g. APPROVED

Bid No. 6877-16 to R-Delta Engineers, Inc. in the amount of \$341,100.00 for the Holford Road Alignment Study – Arapaho Road to President George Bush Turnpike.

This request is to provide professional services for an alignment study of Holford Road from Arapaho Road to the President George Bush Turnpike.

Motion was made by Council Member Dodson to approve items 2f and 2g as presented, seconded by Mayor Pro Tem LeMay to close the discussion at 7:29 p.m. Motion carried, 9 ayes, 0 nays.

3a. APPROVED**

Ordinance No. 6852 amending the Garland Development Code of the City of Garland by approving 1) an amendment to the Concept Plan for Planned Development (PD) District 15-45, 2) a Detail Plan for Multi-Family Uses on property zoned Planned Development (PD) 15-45 District for Single-Family-5 (SF-5) Uses, Multi-Family Uses on a 17.892-acre tract of land located at the north intersection of Arapaho Road and north Garland Road; providing for conditions, restrictions, and regulations; and providing for a penalty and an effective date. (Zoning File No. Z 16-23, D. R. Rankin PLLC, District 7)

3b. APPROVED**

Ordinance No. 6853 amending the Garland Development Code of the City of Garland by approving a change in zoning from Agricultural (AG) District to Single-Family-10 (SF-10) District on a 2.0-acre tract of land located at 3926 Zion Road; providing for conditions, restrictions, and regulations; and providing for a penalty and an effective date. (Zoning File No. Z 16-26, Craig Turner, District 3)

4. APPROVED**

Ordinance No. 6854 to issue Tax Notes, Series 2016

At the August 15, 2016 Work Session, Council considered authorizing the issuance of tax notes in the amount of \$7,350,000 to provide funding for street improvements plus debt issuance costs. Issuance of the Tax Notes will not increase the Fiscal Year 2016-17 General Obligation Debt Service tax rate because of savings realized from the commercial paper program.

5. APPROVED**

Resolution No. 10254 authorizing a Texas Department of Transportation (TxDOT) Selective Traffic Enforcement Program (STEP) – single year – 2017 Comprehensive Grant in the amount of \$389,872.39; and providing an effective date.

Council is requested to approve a resolution authorizing the City Manager to accept the State of Texas Department of Transportation (TxDOT) Selective Traffic Enforcement Program (STEP) Grant for FY 2016-17 in the amount of \$389,872.39.

6. APPROVED**

Resolution No. 10255 authorizing the City Manager to execute an Interlocal Agreement with the City of Georgetown and authorizing the purchase of Customer Information System Consulting Services pursuant to that Interlocal Agreement; and providing an effective date.

At the August 15, 2016 City Council Work Session, an Interlocal Agreement with the City of Georgetown was presented for discussion. City of Georgetown has an existing contract with Westin Engineering, Inc. that Garland IT and Customer Service would like to utilize. Westin Engineering,

Inc. will assist with requirements definition, RFP creation, and evaluation of potential utility billing solutions.

7. APPROVED**

Resolution No. 10256 regarding the City's option to extend the term of its Power Sales Contract with Texas Municipal Power Agency, as amended, and direction to the City Manager, or his designee, to provide written notice of this election to TMPA; and providing an effective date.

8. APPROVED**

Resolution No. 10253 Sale of Certain Assets by TMPA

Council is requested to consider a resolution approving and authorizing the sales of certain assets by the Texas Municipal Power Agency and the refunding of certain agency financial obligations in connection with TMPA's sales of assets. The resolution will also authorize the Mayor to act on the City's behalf in executing amendments to several existing agreements involving TMPA in order to accommodate the proposed sales and the associated refunding.

9. APPROVED

Consider a request to waive payment of the Reforestation and Tree Management Fund.

R-Delta Engineers, Inc., on behalf of the Buddhist Meditation Association Dao Quang Temple, is requesting a waiver of the required payment to the Reforestation and Tree Management Fund as outlined in the Garland Development Code Chapter: Article 4: Tree Preservation & Mitigation.

Mayor Athas opened the hearing at 7:30 p.m. Isaac Williams, Development Planner and Frank Polma, P. E., R-Delta Engineers, Inc. were the speakers on this item. Motion was made by Council Member Cahill to approve the waiver of the required payment to the Reforestation and Tree Management Fund, seconded by Mayor Pro Tem LeMay to close the hearing at 7:30 p.m. Motion carried, 9 ayes, 0 nays.

10. PH HELD

Hold a public hearing on the 2016-17 Proposed Budget.

Mayor Athas opened the public hearing at 7:40 p.m.

There were no speakers on this item.

There being no speakers the public hearing was closed at 7:41 p.m.

11. PH HELD

Hold a public hearing regarding the Proposed 2016-17 Tax Rate.

Mayor Athas opened the hearing at 7:41 p.m.

There were no speakers on this item.

There being no speakers the public hearing was closed at 7:42 p.m.

12. APPROVED

Consider an ordinance adopting the operating budget for fiscal year 2016-17, providing budgetary appropriations for the various funds of the City; revised budgets will be prepared for the Mayor's signature upon final direction from the City Council.

Motion was made by Council Member Aubin to ratify the property tax rate of \$72.46 cents per \$100 of valuation for 2016-17, in an amended budget, if the motion is approved, seconded by Council Member Gibbons. Motion failed, 2 ayes (Council Members Aubin and Gibbons), 7 nays (Council Members Goebel, Stanley, Williams, Dodson, Cahill, Mayor Pro Tem LeMay, and Mayor Athas).

Motion was made by Mayor Pro Tem LeMay to ratify the property tax rate reflected in the budget, seconded by Council Member Dodson. Motion carried, 9 ayes, 0 nays.

Motion was made by Council Member Cahill to approve the budget as submitted, seconded by Council Member Williams, to approve Ordinance No. 6855 adopting the operating budget for fiscal year 2016-17, providing budgetary appropriations for the various funds of the City. Motion carried, 9 ayes, 0 nays.

13. APPROVED

Consider an ordinance fixing the tax rate of \$70.46 per \$100 of valuation for the fiscal year 2016-17 upon all taxable property in the City of Garland in conformity with the laws of the State of Texas and the Charter provision and ordinances of the City of Garland.

Motion was made by Council Member Stanley to approve Ordinance No. 6856 adopting the increased property tax rate of \$70.46 cents per \$100 valuation, which is effectively a \$9.75 percent increase in the tax rate, and to approve the rate of debt service in the amount of thirty-one and six hundredths of a cent for the fiscal year beginning October 1, 2016. Motion carried, 9 ayes, 0 nays.

Motion was made by Council Member Stanley to approve the rate for maintenance and operations budget in the amount of thirty-nine and forty hundredths of a cent, seconded by Council Member Dodson. Motion carried, 9 ayes, 0 nays.

14. APPROVED

Consider an ordinance amending various sections of the Code of Ordinances of the City of Garland relating to fees for various services provided by the City of Garland.

Motion was made by Council Member Cahill seconded by Mayor Pro Tem LeMay, to approve Ordinance No. 6857 amending various sections of the Code of Ordinances of the City of Garland relating to rates and fees for various services provided by the City. Motion carried, 9 ayes, 0 nays.

15. APPROVED Consider an ordinance establishing civil service classifications within the Police and Fire Departments; prescribing the number of positions in each classification; prescribing the base salary and types of pay for those classifications; and providing an effective date.

Motion was made by Council Member Aubin seconded by Council Member Stanley to approve Ordinance No. 6858 establishing civil service classifications within the Police and Fire Departments; prescribing the number of positions in each classification; prescribing the base salary and types of pay for those classifications. Motion carried, 9 ayes, 0 nays.

16. CITIZEN COMMENTS: Scott Roberts
Tara Pratt

17. ADJOURN: There being no further business to come before the City Council, Mayor Athas adjourned the meeting at 8:14 pm.

CITY OF GARLAND, TEXAS

/s/ Douglas Athas, Mayor

/s/ Eloyce René Dowl, City Secretary