

AGENDA

REGULAR MEETING OF THE CITY COUNCIL

City of Garland

Council Chambers, City Hall

200 North Fifth Street, Garland, Texas

July 19, 2011

7:00 p.m.

The City Council extends to each visitor a sincere welcome. We value your interest in your community and your participation in the meetings of this governing body. Regular meetings of the City Council are held the 1st and 3rd Tuesdays of each month, beginning at 7:00 p.m.; the City Council meets regularly in work sessions at 6:00 p.m. the Monday preceding each regular meeting.

The Garland City Hall and Council Chambers are wheelchair accessible. Special parking is available on the north side of City Hall and the building may be accessed by a sloped ramp from the parking area to the door facing Fifth Street. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services must contact the City Secretary's Office at (972) 205-2403 at least two working days prior to the meeting so that appropriate arrangements can be made. **BRaille IS NOT AVAILABLE.**

CITY COUNCIL GOALS 2020

(Adopted by Resolution No. 9402 on December 20, 2005)

- **Sustainable quality development and redevelopment**
- **Financially stable government with tax base that supports community needs**
- **Defends rightful powers of municipalities**
- **Fully informed and engaged citizenry**
- **Consistent delivery of reliable City services**
- **Safe, family-friendly neighborhoods**
- **Embrace diversity**

CONSENT AGENDA

All items under this section are recommended for approval by a single motion of Council, without discussion. Council has been briefed on these items at a previous work session and approval of the consent agenda authorizes the City Manager to implement each item. The Mayor will announce the agenda and provide an opportunity for members of the audience and the City Council to request that an item be removed and considered separately.

1. Consider approval of the minutes of the July 5, 2011 Regular Meeting.

2. Consider approval of the following bids:

Telephone System Maintenance

Bid No. 2449-11

Verizon Select Services

\$141,807.08

This request is to provide maintenance for the telephone system at various locations.

3. A public hearing was previously conducted for the following zoning case. Council approved the request and instructed staff to bring forth the following ordinance for consideration.

Zoning File No. 11-17, Alfonzo Vasquez (Alloy Right Recyclers)

Consider an ordinance amending the zoning laws of the City of Garland by approving a Specific Use Permit for a Recycling Center on a 0.736-acre tract of land zoned Industrial-1 District located at 704 Walnut Circle East, northeast of the intersection of Walnut Circle East and Shorehaven Drive.

4. Consider approving by minute action authorizing the City Manager to execute an engineering services contract with R-Delta Engineers, Inc.

The 2004 Bond Referendum included funding to design and construct Fifth Street between Cedar Drive and Miller Road. Funding for the final design of the project was included in the approved 2011 Capital Improvement Program.

Staff has negotiated a contract with R-Delta Engineers, Inc. for an estimated amount of \$226,275.

- 5. Consider approving by minute action authorizing the City Manager to execute a design contract with R-Delta Engineers, Inc.**

The reconstruction of Rock Creek Drive is included in the Street Department's current multi-year infrastructure construction program. The complexity of this project necessitates the hiring of a consultant design engineer. Staff has negotiated a design contract with R-Delta Engineers, Inc. in an estimated amount of \$147,300. Of that amount, \$75,700 will be for design of the street, \$43,900 for design of the storm sewer system, and \$27,700 for the design of the sanitary sewer main.

ITEMS FOR INDIVIDUAL CONSIDERATION

Speaker Regulations:

Anyone wishing to speak for, against, or on agenda items must fill out a speaker card and give it to the City Secretary before speaking (cards located at the entrance to the Council Chambers). The Mayor will recognize speakers; he may impose a time limit and may provide for rebuttal. All comments and testimony are to be presented from the podium.

- 6. Consider by minute action the election of a Mayor Pro Tem and Deputy Mayor Pro Tem.**

Council is requested to elect a Mayor Pro Tem from among its members. In accordance with City Council Policy OPNS-30, "Who Shall Act As Mayor," Council may also elect a Deputy Mayor Pro Tem at its discretion.

- 7. Hold a public hearing on the following zoning case:**

Consider the application of the Magnum Manhole and Underground Co. Inc., requesting approval of a Specific Use Permit for Contractor Equipment and Storage on property zoned Planned Development (PD)

District 05-51 for limited Commercial-1 Uses. The property is located at 428 N. First Street. (File 11-18)

The proposal is for approval of a Specific Use Permit for Contractor Equipment and Storage. At the June 27, 2011 meeting, the Plan Commission (by a 7 to 0 vote) recommended approval of the request for a period of 20 years tied to Magnum Manhole and Underground Co. Inc. as recommended by staff.

8. Citizen comments.

Persons wishing to address issues not on the agenda may have three minutes to address Council at this time. Council is prohibited from discussing any item not posted according to the Texas Open Meetings Act.

9. Adjourn.

All Regular Council meetings are broadcast live on CGTV, Time Warner Cable Channel 16, and Verizon FIOS TV 44. Meetings are rebroadcast at 9:00 a.m. and 7:00 p.m. on Wednesday-Sunday and at 7:30 p.m. on Thursday. Live streaming and on-demand videos of the meetings are also available online at www.garlandtx.gov. Copies of the meetings can be purchased through the City Secretary's Office – audio CD's are \$1 each and DVD's are \$3 each.