

The City Council of the City of Garland, Texas convened in regular session at 7:00 p.m. on Tuesday, November 5, 2013, in the Council Chambers at City Hall with the following members present:

Mayor	Douglas Athas
Councilmember	Marvin 'Tim' Campbell
Councilmember	Stephen W. Stanley
Councilmember	B.J. Williams
Councilmember	John Willis
Councilmember	Scott LeMay

MEMBERS ABSENT:

Mayor Pro Tem	Lori Barnett Dodson
Councilmember	Anita Goebel
Councilmember	Jim Cahill

STAFF PRESENT:

City Manager	William E. Dollar
City Attorney	Brad Neighbor
City Secretary	Lisa Palomba

CALL TO ORDER: The meeting was called to order by Mayor Douglas Athas. District 7 Councilmember Scott LeMay led the Invocation and Pledge of Allegiance.

CEREMONIALS: 1) Mayor Athas presented a proclamation to the Managing Director of Customer Service Kevin Slay, accepting on behalf of Director of Municipal Courts Paige Bobbitt, in recognition of Municipal Court Week and 2) Mayor Athas welcomed Captain Lars Ljungholm of the Salvation Army celebrating the kick-off of the annual Red Kettle Campaign.

ANNOUNCEMENTS: Mayor Athas commented on the following: 1) The City Center project groundbreaking ceremony has been rescheduled for Monday, Nov. 18 at 10 a.m. The ceremony will take place on the Austin Street side of City Hall; 2) Garland is still under Stage 3 Water Restrictions. The allowable lawn irrigation schedule changed November 1. Businesses and residents may now use sprinklers on their lawns once every other week. More information is available at garlandwater.com; 3) Check out the award-winning Garland Residential Idea Book. The Idea Book is available at garlandtx.gov or at the City Building Inspection and Planning Department offices; and 4) Garland Animal Services celebrated a very successful grand opening of the Garland Pet Adoption Center located at 813 Main Street, held on October 30.

- CONSENT AGENDA: All items marked with asterisks (**) on the Consent Agenda were voted on in a single motion at the beginning of the meeting. A motion was made by Councilman LeMay seconded by Councilman Willis, to approve Items: 1, 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h, 2i, 3, 4, 5, and 6. A vote was cast and the motion carried with 9 Ayes; 0 Nays. (Dodson, Goebel, & Cahill, absent)
1. APPROVED** City Council minutes of the October 15, 2013, 2013 Regular Meeting.
- 2a. APPROVED** Award of Bid No. 3703-13 in the amount of \$286,074.92 to Southeast Power Corporation including an optional contingency fee of \$28,607.08 for a total award amount of \$314,682 to provide the necessary labor and equipment for the installation of Optical Ground Wire from Gibbons Creek to Bryan East Substation.
- 2b. APPROVED** Award of Bid No. 3856-13 in the amount of \$552,900 to Supreme Roofing, LLC to provide labor and materials to replace roofs that have met or exceeded their life expectancies at the following City facilities: South Garland Library, Walnut Creek Library, Firewheel Golf Clubhouse, Bradfield Concession Stand, Firewheel Pump Station, and Surf and Swim Bathhouse.
- 2c. APPROVED** Award of Bid No. 3770-13 to Techline, Inc. in the amount of \$184,624.34 including an optional contingency fee of \$18,986.42 for a total award of \$203,610.76 to provide materials required for the breaker replacements and relay modifications at the Bryan East, Dansby, and Gibbons Creek Substations.
- 2d. APPROVED** Award of Bid No. 3899-13 to Barnsco, Inc. in the amount of \$107,788.92 to provide for the purchase of steel reinforcing bar and related materials to be used by the Street Department for concrete paving.
- 2e. APPROVED** Award of Bid No. 3809-13 to American Site Builders in the amount of \$876,663.23 including an optional contingency fee of \$87,666.77 for a total award of \$964,330 to provide the labor and equipment required to relocated transmission lines to accommodate the Pleasant Valley bridge relocation.
- 2f. APPROVED** Award of Bid No. 3954-14 to Musco Lighting, Inc. in the amount of \$388,121 to install sports lighting on existing fields

at Audubon Park Soccer Facility with anticipated completion for the 2014 spring soccer season.

2g. APPROVED**

Award of Bid No. 3826-13 to T & D Solutions in the amount of \$692,500 including an optional contingency fee of \$50,000 for a total award of \$742,500 to provide labor and equipment necessary for the replacement of five underground cable loops as part of Garland Power & Light's maintenance operations.

2h. APPROVED**

Award of Bid No. 3838-13 to Techline, Inc. in the amount of \$177,964.23 including an optional contingency fee of \$17,796.77 for a total award of \$195,761.77 to provide materials required from the Wynn Joyce Substation Transmission Line Relocation.

2i. APPROVED**

Award of Bid No. 3901-13 to Chapman Construction in the amount of \$146,000 to provide labor, materials, and equipment for the removal and installation of 138kV breaker foundations at Texas Municipal Power Agency.

3. APPROVED**

Resolution No. 10122 authorizing the Mayor to abandon the alley right-of-way and execute a deed without warranty conveying the 7,600 square feet of Avenue C from Eleventh Street to the alley right-of-way behind 313 and 401 Eleventh Street for \$7,600 to Mr. Louis Moore.

4. APPROVED**

Resolution No. 10123 reappointing Tom Jefferies to the Board of Directors of Texas Municipal Power Agency for a two-year term.

5. APPROVED**

Ordinance No. 6659 amending Chapter 33, "Transportation" 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 providing time limited parking restrictions between 9:00 a.m. and 4:00 p.m. on school days only for portions of Hamlett Lane and Fondren Drive near Lakeview Centennial High School.

6. APPROVED:

Minute action authorizing the City Manager to execute a lease agreement with Shana Tova Realty ADA Compliant Limited Partnership.

ITEMS FOR INDIVIDUAL CONSIDERATION:

7. CITIZEN COMMENTS: The following person spoke: Tempie Williams.

There being no further business to come before the City Council, Mayor Athas adjourned the meeting at 7:18 p.m.

CITY OF GARLAND

Signed:

Douglas Athas, Mayor

Attest:

Lisa Palomba, City Secretary