

The City Council of the City of Garland, Texas convened in regular session at 7:00 p.m. on Tuesday, February 18, 2014, in the Council Chambers at City Hall with the following members present:

Mayor	Douglas Athas
Mayor Pro Tem	Lori Barnett Dodson
Councilmember	Marvin 'Tim' Campbell
Councilmember	Anita Goebel
Councilmember	Stephen W. Stanley
Councilmember	B.J. Williams
Councilmember	John Willis
Councilmember	Scott LeMay
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. Mayor Pro Tem Lori Dodson led the Invocation and Pledge of Allegiance.

ANNOUNCEMENTS: Mayor Athas commented on the following: (1) Due to construction around the north entrance to City Hall, the outdoor bulletin board where City meeting agendas are posted will be removed. A temporary bulletin board has been set up inside the lobby of City Hall during normal business hours. All official meeting agendas must be posted 72 hours prior to the start of the meeting. Those agendas are also posted to the City's website, GarlandTX-dot-gov. (2) February 28, 2014 at 5:00 pm is the deadline for filing for a place on the ballot for the May 10, 2014 General Election for City Officers. Qualified persons may apply to run for Councilmember in Districts in 1, 2, 4 and 5. Thursday, April 10 is the last day to register to be eligible to vote in the May 10 election. Early voting will be held at the Garland Campus of Richland College located at 675 W. Walnut Street. (3) Mayor Athas will host the next "Mayor's Evening Out" on Wednesday, Feb. 24 from 5-7 p.m. at the Audubon Recreation Center, 342 West Oates Road. It's not necessary to set an appointment and it is a come-and-go event. The Mayor will speak with residents on a first-come, first-served basis. (4) Garland Environmental Waste Services Department is hosting a free composting class this Saturday, February 22 from 8:30 a.m. to noon. Participants must register by February 20 at [KeepGarlandBeautiful-dot-org](http://KeepGarlandBeautiful-dot-org) or call 972-205-3500.

(5) Mayor Athas will be giving the State of the City Address at the Garland Chamber of Commerce Luncheon on Monday, February 24, 2014 at 11:30 a.m. at the Atrium. Tickets may be purchased by calling the Chamber at 972-272-7551 or may be viewed on CGTV and the city's website after Monday.

CONSENT AGENDA: Mayor Athas noted Item 2f is pulled from the Consent Agenda for individual consideration and Item 2d is amended due to a typographical error to read "Reliable Chevrolet" rather than "optional contingency". 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 Mayor Pro Tem Dodson, seconded by Councilman Lemay, to approve Items: 1; 2a; 2b; 2c; 2d (as amended); 2e; 2e; 2f; 2g; 2h; 2i; 3a; 3b; 4; 5; 6; 7; and 8. A vote was cast and the motion carried with 9 Ayes; 0 Nays.

1. APPROVED\*\* City Council minutes of the February 4, 2014 Regular Meeting.

2a. APPROVED\*\* Award of Bid No. 3916-14 in the amount of \$263,984 to Supreme Roofing, LLC. to provide labor and materials to replace ten roofs at the Duck Creek Wastewater Treatment Plant which were damaged in a February 2012 hail storm.

2b. APPROVED\*\* Award of Bid No. 4070-14 in the amount of \$596,869 to Chapman Construction with an optional contingency amount of \$89,530.35 to provide for the removal and replacement of 345kV circuit breakers at the Gibbons Creek Substation including installation of new ground risers and the installation of a raceway and control cable.

2c. APPROVED\*\* Award of Bid No. 4081-14 in the amount of \$786,915 to Mitsubishi to provide for nine 145kV circuit breakers for GP&L's breaker replacement project.

2d. APPROVED\*\* Award of Bid No. 4116-14 in the amount of \$74,050 to Randall Reed's Prestige Ford in the amount of \$46,121 to Reliable Chevrolet for a total award of \$120,171.0 to purchase five replacement pickup trucks to be utilized by various departments within the City of Garland.

2e. APPROVED\*\* Award of Bid No. 4119-14 in the amount of \$247,500 to TXI Operations, LP to provide cement pneumatically mixed with water and additives to produce cement slurry. This is a term contract with two optional renewals.

- 2f. PULLED Bid No. 4158
- 2g. APPROVED\*\* Award of Bid No. 2182-14 in the amount of \$540,085.20 to Sam Pack's Five Star Ford to provide 27 replacement trucks and vans to be used by various departments in their daily operations.
- 2h. APPROVED\*\* Award of Bid No. 4187-14 in the amount of \$189,261 to provide professional engineering services related to close-out of the competitive renewable energy zone (CREZ) Transmission Line Project including aerial survey and North American Electricity Reliability Corporation (NERC) compliance verification.
- 2i. APPROVED\*\* Award of Bid No. 4188-14 in the amount of \$499,150 to Black and Veatch with an optional contingency amount of \$49,915 for a total award of \$549,065 to provide professional engineering services associated with obtaining a detailed design for the Gibbon's Creek Substation reactor bank addition project.
- 3a. APPROVED\*\* Ordinance No. 6675 amending the zoning laws of the City of Garland, by approving a change in zoning from Agricultural (AG) District to a Planned Development District for Multi-Family Uses and a Concept Plan on a 10.75-acre tract of land located at the northwest intersection of Bobtown Road and Waterhouse Boulevard. (Zoning File No. 13-35, Apartment Development Services)
- 3b. APPROVED\*\* Ordinance No. 6676 amending the zoning laws of the City of Garland, by approving amendments to Planned Development (PD) District 06-02 for Single-Family Uses and an Amended Detail Plan for Single-Family Detached Dwelling Units on a 91.292-acre tract of land located between Merlin Drive and Lake Ray Hubbard. (Zoning File No. 13-45, First Texas Homes, Inc.)
4. APPROVED\*\* Resolution No. 10130 approving and funding the 2013 Cycle 2 Neighborhood Vitality Matching Grant Projects including funding for Meadowcrest Neighborhood Association, Ridgemeade Neighbors, and Prescott Traffic Control Committee.
5. APPROVED\*\* Ordinance No. 6677 ordering and providing notice of a General Election for the City of Garland to be held on May 10, 2014.
6. APPROVED\*\* Minute action authorizing approval of a contract with Dallas County Elections to secure election services for all Garland registered voters for the May 10, 2014 General Election with an estimated cost of \$54,911.99.

7. APPROVED\*\* Minute action authorizing the City Manager to execute a proposed Design Contract with McManus & Johnson Consulting Engineers, LLC, in the amount of \$118,400 for the replacement of existing water lines in E. State, Garvon, and Commercial Streets. The project limits are Garvon Street from Bankhead to Commercial, Commercial Street from E. Avenue B to Garvon, and E. State Street from Lavon Drive to Garvon. Drainage and water improvements in the area will also be a part of this development.

8. APPROVED\*\* Minute action authorizing the City Manager to execute a proposed Design Contract, for Wynn Joyce lift station removal and new gravity sanitary sewer main, with Freese and Nichols, Inc. in an estimated amount of \$171,670. The contract will cover the design of a new gravity sanitary sewer along with the decommissioning on the existing lift station. The limits of the projects are along Wynn Joyce Road from Amy Lane to Oates Road.

#### ITEMS FOR INDIVIDUAL CONSIDERATION

9. APPROVED Director of Planning and Development Anita Russelmann provided background information regarding the request by Genesis Systems, Inc. to waive the Roadway Impact Fee for development of property located at the northwest corner of Nicholson and Marquis Drive (Lot 2R, Block 4, Northgate Business Park V). Mayor Athas invited public comment. The following persons spoke in favor of the request: Paul Mayer representing the Garland Economic Development Partnership and Applicant Tom LeBlanc. Council discussion was held. Mayor Pro Tem Dodson, seconded by Councilman Campbell, moved to reduce the impact fee to \$3,000 due one year after issuance of a certificate of occupancy. A vote was cast and the motion carried with 9 ayes, and 0 nays.

10. APPOINTMENTS Mayor Athas announced that Eric Stuyvesant is nominated to CENAC and Edward Moore is nominated to the Community Multicultural Commission. A vote was cast and the nominations carried with 9 ayes, 0 nays.

11. CITIZEN COMMENTS: Mary Ehlenfeldt commented regarding contracts and offered a prayer; and Michael Johnston commented regarding support for the Eastern Hills Country Club.

There being no further business to come before the City Council, Mayor Athas adjourned the meeting at 7:35 p.m.

CITY OF GARLAND

Signed:

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Attest:

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