



## **AGENDA**

**REGULAR MEETING OF THE CITY COUNCIL  
City of Garland  
Duckworth Building, Goldie Locke Room  
217 North Fifth Street  
Garland, Texas  
August 5, 2014  
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 Duckworth Building is wheelchair accessible. Special parking is available on the north side of the building on Austin Street and may be accessed by a sloped ramp from the street 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) 205-2404 at least two working days prior to the meeting so that appropriate arrangements can be made. **BRILLE 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**

## MAYORAL PROCLAMATIONS, RECOGNITIONS, AND ANNOUNCEMENTS

The Mayor may present proclamations and recognize attendees or award winners, and may make announcements regarding upcoming City events and matters of interest to citizens. There will be no Council deliberations or votes on these matters.

## 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 15, 2014 Regular Meeting.

2. Consider approval of the following bids:

a. Bulk Polymer for Water Recycling Bid No. 4467-14

Polydyne, Inc. \$291,312.56

*This request is for bulk polymer for the conditioning treatment of wastewater sludge.*

b. Traffic Signal Installation and Modernization Bid No. 4488-14

Mel's Electric, L.P. \$662,861.25

*This request is to provide traffic signal installation and modernization services on an as-needed basis. Services will include new signal construction, retrofitting existing signals, underground installations, and other related items as required.*

**c. Video Surveillance Management System** **Bid No. 4608-14**

**Convergent Technologies, LLC** **\$261,772.02**

*This request is for the replacement of the outdated video surveillance management system and camera equipment in the Police Department, Jail, Municipal Court, and Police Property Room.*

**d. Centrifuge for Wastewater** **Bid No. 4446-14**

**Alfa Laval, Inc.** **\$2,057,364.00**

*This request is for the replacement of the existing belt filter presses that have been in operation at the Rowlett Creek Wastewater Treatment Plant for more than 25 years with centrifuge for greater capacity and improved odor abatement.*

**e. Replacement Breaker Relay Panels** **Bid No. 4475-14**

**Electrical Power Products** **\$119,950.00**

*This request is for the purchase of replacement breaker relay panels for the GP&L Olinger to Ben Davis Breaker 8130, the Olinger to Wylie Switchyard Breaker 8170, and the Apollo-East Richardson Breaker 8160.*

**f. Wynn Joyce Substation Construction** **Bid No. 4518-14**

<b>DynaGrid Foundation Group, LLC</b>	<b>\$1,369,000.00</b>
<b>Optional Contingency</b>	<b>137,000.00</b>
<b>TOTAL</b>	<b><u>\$1,506,000.00</u></b>

*This request is to provide construction labor and equipment for the Wynn Joyce Substation rebuild. Due to the complex nature of this project, an optional contingency is included for any unforeseen additional work that may be required.*

**g. Kraft Substation Circuit Breakers** **Bid No. 4532-14**

**Mitsubishi Electric** **\$174,870.00**

*This request is for the purchase of two 145kV 3000A 50kA gas circuit breakers as part of the Kraft Substation Loop Capital Improvement project.*

**h. Communications Building with Landing - Wylie Switching Station** **Bid No. 4556-14**

**Schweitzer Engineering Laboratories, Inc. \$133,177.00**

*This request is for the purchase of a factory-fabricated communications building with landing to be installed at the Wylie Substation.*

**i. Shelf-Ready Library Books** **Bid No. 4585-14**

**Brodart Co. \$670,000.00**

*This request is for a contract that allows the library to select and purchase print library books to meet the needs of the patrons. The contract includes the cataloging, inventorying, and physical processing of a majority of the books.*

**j. Fleet Replacement Trucks** **Bid No. 4600-14**

**Caldwell Country Ford \$343,097.45**

*This request is for the purchase of 10 utility and pickup trucks to be utilized by the Water Department and GP&L in their daily operations.*

**3. Public hearings were previously conducted for the following zoning cases. Council approved the requests and instructed staff to bring forth the following ordinances for consideration.**

**a. Zoning File No. 14-24, Vincent Gerard & Associates**

*Consider an ordinance amending the zoning laws of the City of Garland by approving a Specific Use Permit for an Antenna, Commercial Type 2 on a 0.0826-acre tract of land located at 1880 Holford Road.*

**b. Zoning File No. 14-25, CEI Engineering Associates, Inc.**

*Consider an ordinance amending the zoning laws of the City of Garland by approving an amendment of Planned Development District 10-06 for Freeway Uses, an amendment of a Concept Plan, and a Detail Plan for a Restaurant with Drive-through on a 0.93-acre tract of land located east of 150 Town Center Boulevard.*

**c. Zoning File No. 14-26, Oaks at Firewheel, LP**

*Consider an ordinance amending the zoning laws of the City of Garland by approving an amendment to Planned Development District 09-28 for Single Family Uses on a 14.01-acre tract of land located south of Campbell Road and west of Brand Road (Oaks at Firewheel).*

**4. Consider a resolution authorizing a Texas Department of Transportation Selective Traffic Enforcement Program (STEP) – Single Year – 2015 Comprehensive Grant in the amount of \$393,719.**

*The Garland Police Department has successfully participated in Texas Department of Transportation (TxDOT) – Selective Traffic Enforcement Program (STEP) – Comprehensive Grant for many years. The purpose of the grant is to save lives, reduce motor vehicle accidents and injuries, and change behavior related to driving habits. This is accomplished by aggressively enforcing the laws of the State of Texas related to red light and intersection violations, seatbelt violations, speed violations, and driving while intoxicated violations. Council was scheduled to consider this item at the August 4, 2014 Work Session.*

**5. Consider by minute action authorizing the City Manager to execute Change Order No. 1 with Tri-Con Services, Inc. in the amount of \$363,811.62.**

*At the August 4, 2014 Work Session, Council was scheduled to consider authorizing Change Order No. 1 to the contract with Tri-Con Services, Inc. in the amount of \$363,811.62. During the construction project, a drainage issue on Hardy Drive near the intersection of Dairy Road, failed paving on Dairy Road just north of the construction area, and additional replacement/lowering of the North Texas Municipal Water District 30" and 36" water main and the City's 16" water main warranted additional work.*

**6. Consider by minute action authorizing the City Manager to execute a change order in the amount of \$49,905 with Gateway Planning.**

*At the August 4, 2014 Work Session, Council was scheduled to be briefed on the need for a change order to the contract with Gateway Planning for the land use and entitlement study for the property located around the intersection of Campbell Road and President George Bush Turnpike. This change order is required in order to complete the first phase of this project.*

## 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.

7. Hold a public hearing and consider the following regarding an economic incentive agreement for La Fabrica, L.L.C.
  - a. Approve an ordinance designating an area as a reinvestment zone for commercial/industrial tax abatement; making certain findings thereon; authorizing the City Manager to execute an agreement with the applicant regarding the reinvestment zone.
  - b. Approve a resolution authorizing the City Manager to execute a tax abatement agreement.

*La Fabrica, LLC is considering relocating a fresh baked goods production facility from Mexico to a vacant warehouse in Garland that was previously occupied by El Rancho (their parent company). The company would make leasehold improvements into a state of the art manufacturing facility/commissary to sell and distribute to grocery locations. La Fabrica is planning to hire up to 100 new hires with at least \$3 million in building improvements and approximately \$7 million in new equipment over the next three years. This project will bring in a total of over \$63,000 to the City annually. As part of the Garland Economic Development Partnership's (GEDP) attraction program of encouraging quality development in the City of Garland, the GEDP's Steering Committee recommends that Council provide: 1.) general support for the project and 2.) support of a 75% City Tax Abatement on new Business Personal Property Value for 10 years – maximum of \$369,915. This item was considered by Council at the June 30, 2014 Work Session.*

8. Presentation of the 2014-15 Proposed Budget.

*In accordance with the City Charter, the City Manager shall submit to the City Council, prior to August 15, a Proposed Budget for the coming fiscal year. The*

*City Manager will formally present his Proposed Budget for 2014-15. Following the presentation to Council, copies of the Proposed Budget will be placed in each City library, in the Office of the City Secretary, and on the City's website for public review and inspection.*

**9. Consider a proposal to vote on tax rate for 2014-15.**

*In accordance with Chapter 26 of the State Property Tax Code, the Council must vote to place on the agenda of a future meeting an action item calling for the adoption of the ad valorem tax rate. This vote must be recorded and must specify the desired rate. This action is required as part of "Truth in Taxation" legislation surrounding setting ad valorem tax rates and does not commit Council to adopting the proposed ad valorem tax rate. Two public hearings will be held prior to the adoption of the proposed tax rate.*

**10. Hold public hearings on the following zoning cases:**

- a. Consider the application of Primax Properties, LLC requesting approval of 1) an amendment of Planned Development (PD) District 86-1 for Retail Uses and 2) a Detail Plan for Retail Sales/Personal Service. The property is located at the east side of Plano Road, approximately 200 feet south of the intersection of Plano Road and Walnut Street. (File 14-27) (District 6)**

*The proposal is for approval of a Detail Plan to develop the site with an Advance Auto Parts store. At the July 14, 2014 meeting, the Plan Commission recommended approval of this request.*

- b. Consider the application of Linear Architecture requesting approval of 1) a Specific Use Permit for Restaurant with Drive Through, and 2) a variance to Section 10-311 of the Comprehensive Zoning Ordinance No. 4647 regarding the use of metal as a façade material. The property is located at 5235 North Garland Avenue. (File 14-29) (District 7)**

*The proposal is for approval of a Specific Use Permit and variances to renovate an existing Wendy's restaurant by incorporating EIFS and metal panel on the exterior walls. At the July 14, 2014 meeting, the Plan Commission recommended approval of this request.*

**11. Consider appointments to Boards and Commissions.**

*Board members are selected for two-year terms by the City Council in August. Terms are usually staggered whereby at least half of the membership has board experience. Board members are appointed based on qualifications.*

Garland Youth Council

- Araseli Lara – (District 1)
- Zaria Dickson – (District 2)
- Britney Fernandez – (District 2)
- Devin Brown – (District 3)
- Kylie Beene – (District 3)
- Summer Davis – (District 4)
- Kelsy Kenison – (District 7)
- Leah Gattus – (District 7)
- Diane Ly – (District 8)
- Elizabeth Sinclair – (District 8)

Board of Adjustment

- Arlene Beasley – (District 2)
- Jim Bookout – (District 4)

Citizens Environmental and Neighborhood Advisory Committee

- Frances Smith – (District 4)

Community Multicultural Commission

- Dr. Shibu Samuel – (District 4)

Garland Cultural Arts Commission

- Claudia Porras – (District 2)
- Blanca Sanchez – (District 4)

Housing Standards Board

- Rodney Blount – (District 2)
- David Perry – (District 4)

Library Board

- Lynnell Patricia Boone – (District 2)
- CorSharra Jackson – (District 4)

Parks and Recreation Board

- Sharon Carstens – (District 2)
- Davis Cecil Williams II – (District 4)

Plumbing and Mechanical Codes Board

- Dwight Dee Nichols – (District 2)

Senior Citizens Advisory Committee

- Gwendolyn Daniels – (District 4)
- Wayne Wilmany – (District 2)

TIF – I-30 South

- Jonathan Kelly – (District 4)

**12. 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.*

**13. 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](http://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.*

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, July 15, 2014, in the Goldie Locke Room, 217 North Fifth Street, Garland, Texas, with the following members present:

Mayor	Douglas Athas
Mayor Pro Tem	Jim Cahill
Deputy Mayor Pro Tem	Marvin 'Tim' Campbell
Council Member	Anita Goebel
Council Member	Stephen Stanley
Council Member	B. J. Williams
Council Member	Billy Mack Williams
Council Member	Lori Barnett Dodson
Council Member	Scott LeMay

STAFF PRESENT:

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

CALL TO ORDER: Mayor Athas called the meeting to order. Council Member LeMay led the Invocation and the Pledge of Allegiance.

RECOGNITIONS: Mayor Athas recognized Parks and Recreation staff members celebrating the 30<sup>th</sup> Anniversary of Surf and Swim Day.

ANNOUNCEMENTS: 1) Due to increased mosquito activity, the City will dispatch spray trucks to various neighborhoods when increased mosquito counts are reported. A spray map is available on the City's website, GarlandTx.gov click on the "Mosquito Information" link; 2) Due to drought conditions; Garland is under the Stage 3 watering schedule. This schedule limits residential lawn irrigation to one day every other week based on the recycling pick-up schedule. Hand watering or soaker hoses may be used as needed. No sprinkler use is permitted between 10 a.m. and 6 p.m.; and 3) Mayor Pro Tem Jim Cahill announced his appointments to the Garland Economic Development Partnership: Council Member Goebel and Council Member LeMay.

CONSENT AGENDA: All items marked with asterisks (\*\*) on the consent agenda were voted on at the beginning of the meeting. Mayor Athas noted a correction on the minutes. A motion was made by Council Member LeMay, seconded by Council Member Dodson, to approve item: 1 as amended; 2a; 2b; 2c; 3a; 3b; 3c; 4; 5; and 6. A vote was cast and the motion carried with 9 ayes, 0 nays.

1. APPROVED\*\* Minutes of the July 1, 2014 Regular Meeting as amended.
- 2a. APPROVED\*\* Bid No. 4344-14 to ABB, Inc. in the amount of \$4,560,800.00 with and optional contingency of \$456,080.00 for a total award of \$5,016,880.00 for the purchase of two 345kV 50-100 MVAR Variable Shunt Reactors for the Gibbons Creek Substation as part of the TMPA Gibbons Creek Reactive Support Capital Improvement Project.
- 2b. APPROVED\*\* Bid No. 4458-14 to Lyon Construction, Inc. in the amount of \$100,000.00 for the construction of a single family home to be located at 2308 Huskey Drive as part of the Home Infill Project.
- 2c. APPROVED\*\* Bid No. 4459-14 to Lyon Construction, Inc. in the amount of \$100,000.00 for the construction of a single family home to be located at 2928 Larry Drive as part of the Home Infill Project.
- 3a. APPROVED\*\* Ordinance No. 6711 amending the zoning laws of the City of Garland by approving a change of zoning from Planned Development District 84-50 for Single Family Uses to a Planned Development District for Limited General Business Uses and a Specific Use Permit for an Antenna Commercial Type 2 on a 3.5 acre tract of land located at 5134 Northwest Highway. (Zoning File No. 14-18, Zone Systems, Inc.)
- 3b. APPROVED\*\* Ordinance No. 6712 amending the zoning laws of the City of Garland by approving a Specific Use Permit for an Antenna Commercial Type 2 on a 0.012-acre tract of land located at 2441 West Walnut Street. (Zoning File No. 14-21, Zone Systems, Inc.)
- 3c. APPROVED\*\* Ordinance No. 6713 amending the zoning laws of the City of Garland by approving a change of zoning from General Business District and Single Family District to a Planned Development District for Central Area 2 Uses and Concept Plans for Mixed-Uses on a 4.64-acre tract of land located at 111 and 217 South Garland Avenue, and 1413 Rodando Drive. (Zoning File No. 14-23, West Pioneer Management)
4. APPROVED\*\* Resolution No. 10154 authorizing the City Manager to execute a project specific agreement with Dallas County concerning matching funds for the development of Winters Park/Spring Creek Greenbelt Trail.

5. APPROVED\*\* Minute action authorizing the City Manager to execute Change Order No. 2 in the amount of \$97,303.14 with Cooper Concrete Company for a 5.5% Producer Price Index related increase.
6. APPROVED\*\* Minute action authorizing the City Manager to execute an engagement letter with Weaver Tidwell for external auditing services. Weaver Tidwell will perform an independent audit of the City for the fiscal year ended September 20, 2014.

#### ITEMS FOR INDIVIDUAL CONSIDERATION

7. APPROVED Assistant City Manager Bryan Bradford provided information related to recommendations made by the Ad Hoc Street-Improvement Committee to increase the property tax rate by 2-cents to provide funding to improve street conditions and the requirement for public hearings and specific public notices as well as inclusion for consideration in the 2014-2015 proposed budget.
- Mayor Athas opened the public hearing for comment. No one spoke. Mayor Athas closed the public hearing.
- Deputy Mayor Pro Tem Campbell made a motion, seconded by Council Member B.J. Williams, to approve including a tax rate increase for consideration in the 2014-2015 proposed budget. A vote was cast and the motion carried with 7 ayes, 2 nays (Athas, Goebel).
- 8a. APPROVED Mayor Athas recused himself from Item 8a. Mayor Pro tem Cahill presided. Director of Planning Anita Russelmann provided background information regarding the application of Vincent Gerard & Associates requesting approval of a Specific Use Permit for an Antenna, Commercial Type 2 on property zoned Agriculture District within the SH-190 Overlay District. The property is located at 1880 Holford Road. (File 14-24, District)
- Mayor Pro Tem Cahill opened the public hearing. The following person spoke in favor of the application: Vincent G. Huebinger representing the applicant. No one else spoke. Mayor Pro Tem Cahill closed the public hearing.

Council Member LeMay made a motion, seconded by Deputy Mayor Pro Tem Campbell, to approve the application and directed staff to bring forth an ordinance for formal approval. A vote was cast and the motion carried with 8 ayes, 0 nays (Athas, recused).

Mayor Athas returned to the Dais to preside.

8b. APPROVED

Director of Planning Anita Russelmann provided background information regarding the application of CEI Engineering Associates, Inc. requesting approval of 1) an amendment of Planned Development District 10-06 for Freeway Uses, 2) an amendment of the Concept Plan, and 3) a Detail Plan for a Restaurant with Drive-Through. The property is located east of 150 Town Center Boulevard. (File No. 14-25, District 1)

Mayor Athas opened the public hearing for comment. The following persons spoke in favor of the application: John McKay, Andrew Yeoh and Lee Lutz. No one else spoke. Mayor Athas closed the public hearing.

Deputy Mayor Pro Tem Campbell, seconded by Council Member Goebel, moved to approve the application and directed staff to bring forth a formal ordinance for approval. A vote was cast and the motion carried with 9 ayes, 0 nays.

8c. APPROVED

Director of Planning Anita Russelmann provided background information regarding the application of Oaks at Firewheel, LP, Inc. requesting approval of an amendment to Planned Development District 09-28 for Single Family Uses regarding the maximum allowable square footage on the second floor for Lots 8, 11,15,18, 19, and 21, Block 2. The property is located south of Campbell Road and west of Brand Road (Oaks at Firewheel). (File No. 14-26, District 1)

Mayor Athas opened the public hearing to allow comment. The following persons spoke in favor of the application: Applicant David Dellinger. No one else spoke. Mayor Athas closed the public hearing.

Deputy Mayor Pro Tem Campbell, seconded by Council Member Stanley, moved to approve the application and directed staff to bring forth an ordinance for formal consideration at a future meeting. A vote was cast and the motion carried with 9 ayes, 0 nays.

9. COMMENTS: The following persons spoke regarding the animal welfare concerns: Mary Ann Wickersham and Lee Lutz. Joy Brady spoke regarding her experience with Firewheel Mall in attempting to register persons to vote during the Firewheel Family Fourth Event.

There being no further business to come before the City Council, Mayor Athas adjourned the meeting at 8:02 p.m.

**CITY OF GARLAND**

Signed:

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Douglas Athas, Mayor

ATTEST:

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Lisa Palomba, City Secretary



## Purchasing Report

### **BULK POLYMER FOR WATER RECYCLING TERM CONTRACT**

**PURCHASE JUSTIFICATION:**

Wastewater treatment sludge is mostly water, and polymer conditioning is required in order to make it easier to separate the sludge from water. This is a Term Contract with four (4) renewal options. The quantities are estimated and may be more or less depending on actual needs. Pricing will remain firm for the first term, and any subsequent price increases must be justified and mutually agreed upon.

**AWARD RECOMMENDATION:**

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
Polydyne, Inc.	All	\$291,312.56
<b>TOTAL:</b>		\$291,312.56

**BASIS FOR AWARD:**

**Straight Low Bid**

Submitted by:

Reviewed by:

Gary L. Holcomb, CPPO, C.P.M.  
 Director of Purchasing

William E. Dollar  
 City Manager

Date: 07/21/14

Date: 07/23/14

<b><u>FINANCIAL SUMMARY:</u></b>	
Total Project/Account: \$	N/A
Expended/Encumbered to Date:	N/A
Balance: \$	N/A
This Item:	291,313
Proposed Balance: \$	N/A
Matt Watson	07/22/14
Budget Analyst	Date
Ron Young	07/22/14
Budget Director	Date

Operating Budget:  CIP:  Year: 2014

Document Location: Page WW18

Account #: 451-6999  
(237-4239-3403500-9002)

**Fund/Agency/Project – Description:**  
 Term Contract – Wastewater CIP / Rowlett Creek WWTP Biosolids Expansion

**Comments:**  
 Term Contract sets price but does not commit funds. Expenses will be charged to accounts as incurred.





# **GARLAND**

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## **PURCHASING**

### **Executive Summary** **Bid 4467-14** **Bulk Polymer for Water Recycling**

**Recommended Vendor:**

Polydyne, Inc.

**Total Recommended Award:**

\$291,312.56

**Basis for Award:**

Straight Low Bid

**Purpose:**

The purpose of this bid is to award a term contract with four (4) renewal options for bulk polymer. Wastewater treatment sludge is mostly water, and polymer conditioning is required in order to make it easier to separate the sludge from water. This separation produces a drier sludge cake resulting in less weight (wet tons) hauled to the Charles Hinton Landfill.

**Evaluation:**

Requests for Bids were issued in accordance with Purchasing procedures. Two (2) bids were received and evaluated. Polydyne Inc. was the straight low bidder and met all requirements of the specifications.

**Recommendation:**

Staff recommends awarding the term contract to Polydyne Inc.

**Funding Information:**

231-420-4242-6021

**Department Director:**

Wes Kucera, Director of Wastewater, 972-205-2874



## Purchasing Report

### TRAFFIC SIGNAL INSTALLATION AND MODERNIZATION TERM CONTRACT

**PURCHASE JUSTIFICATION:**

The purpose of this contract is to provide Traffic Signal Installation and Modernization services on an as-needed basis. Services will include new signal construction, retrofitting existing signals, underground installations, and other related items as required. The quantities are estimated and may be more or less depending on actual needs. This will be a Term Contract with four (4) optional renewals.

**AWARD RECOMMENDATION:**

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
Mel's Electric, L.P.	All	\$662,861.25
	<b>TOTAL:</b>	\$662,861.25

**BASIS FOR AWARD:**

**Best Value**

Submitted by:

Reviewed by:

Gary L. Holcomb, CPPO, C.P.M.  
 Director of Purchasing

William E. Dollar  
 City Manager

Date: 07/22/14

Date: 7/25/14

<u>FINANCIAL SUMMARY:</u>	2013-14 Oper. Budget
Total Project/Account: \$ N/A	Operating Budget: <input checked="" type="checkbox"/> CIP: <input checked="" type="checkbox"/> Year: 2014 CIP
Expended/Encumbered to Date: N/A	Document Location: N/A
Balance: \$ N/A	Account #: 451-6999
This Item: 662,861	Fund/Agency/Project – Description: Term Contract – Traffic Signal Installation and Modernization
Proposed Balance: \$ N/A	Comments: Term Contract sets price but does not commit funds. Expenses will be charged to accounts as incurred.
Matt Monedero 07/23/14 Budget Analyst Date	
Ron Young 07/23/14 Budget Director Date	





# **GARLAND**

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## **PURCHASING**

### **Executive Summary** **Bid 4488-14** **Traffic Signal Installation & Modernization**

**Recommended Vendor:**

Mel's Electric, L.P.

**Total Recommended Award:**

\$662,861.25

**Basis for Award:**

Best Value

**Purpose:**

The purpose of this contract is to provide traffic signal installation and modernization services on an as needed basis. Services will include new signal construction, retrofitting existing signals, underground installations, and other related items as required. This will be a term contract with four (4) optional renewals.

**Evaluation:**

Requests for bids were issued in accordance with Purchasing procedures. Two (2) bids were received and evaluated based on the published criteria of price, performance, conformance to specifications, response to requests, and past relationship with the City. Mel's Electric, L.P. was the lowest overall bidder and received the highest evaluated score, offering the best value for the City.

**Recommendation:**

Staff recommends awarding the term contract to Mel's Electric, L.P. as the best value provider.

**Funding Information:**

Blanket Account 451-6999 to be reconciled to appropriate CIP and Departmental accounts upon expenditure of funds.

**Department Director:**

Paul Luedtke, Director of Transportation, 972-205-2432



# Purchasing Report

## VIDEO SURVEILLANCE MANAGEMENT SYSTEM OPEN MARKET

**PURCHASE JUSTIFICATION:**

The Video Surveillance Management System and camera equipment currently utilized in the Police Department, Jail, Municipal Court, and Police Property Room is outdated and no longer meets requirements. This bid includes not only replacement of the existing equipment but also standardization of video surveillance throughout the City to a single enterprise solution.

**AWARD RECOMMENDATION:**

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
Convergint Technologies, LLC	All	\$261,772.02

**TOTAL:** \$261,772.02

**BASIS FOR AWARD:**

**Cooperative Purchase**

Submitted by:

Reviewed by:

Gary L. Holcomb, CPPO, C.P.M.  
\_\_\_\_\_  
Director of Purchasing

William E. Dollar  
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City Manager

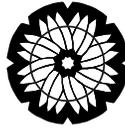
Date: 07/24/14

Date: 7/25/14

<b><u>FINANCIAL SUMMARY:</u></b>	
Total Project/Account: \$	2,217,695
Expended/Encumbered to Date:	1,947,495
Balance: \$	<u>270,200</u>
This Item:	261,772
Proposed Balance: \$	<u>8,428</u>
Matt Monedero	07/24/14
Budget Analyst	Date
Ron Young	07/24/14
Budget Director	Date

Operating Budget: <input checked="" type="checkbox"/>	CIP: <input type="checkbox"/>	Year: <u>2013-14</u>
Document Location: <u>Pages 132-134</u>		
Account #: 415-4599-2329013-9029 411-4513-7121		
Fund/Agency/Project – Description: Replacement of current Video Surveillance System and camera equipment at Police and Municipal Court		
Comments:		





# **GARLAND**

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## **PURCHASING**

### **Executive Summary** **Bid 4608-14** **Video Surveillance Management System**

**Recommended Vendor:**

Convergint Technologies, LLC

**Total Recommended Award:**

\$261,772.02

**Basis for Award:**

Cooperative Purchase

**Purpose:**

The video surveillance management system and camera equipment currently utilized in the Police Department, Jail, Municipal Court, and Police Property Room is outdated and no longer meets requirements. This bid includes not only replacement of the existing equipment but also standardization of video surveillance throughout the City to a single enterprise solution.

**Evaluation:**

Twelve (12) video surveillance management systems were evaluated based on the project requirements. After the top five (5) vendors were invited to demonstrate their system functionality, the top three (3) finalists were asked to provide best and final offers. The Genetec Omnicast product provided by Convergint Technologies, LLC through the TCPN Contract R5167-TX-1867 proved to be the best value for the City. Convergint Technologies, LLC will provide system support and maintenance for a minimum five (5) year period at an annual cost of \$6,125.

**Recommendation:**

Staff recommends awarding the bid to Convergint Technologies, LLC.

**Funding Information:**

Funding for this purchase is available in the Information Technology Project Fund

**Department Director:**

Steve Niekamp, Chief Information Officer, 972-781-7216



## Purchasing Report

### **CENTRIFUGE FOR WASTEWATER OPEN MARKET**

**PURCHASE JUSTIFICATION:**

The purpose of this bid is to replace the existing belt filter presses that have been in operation at the Rowlett Creek Wastewater Treatment Plant for more than 25 years. A centrifuge feasibility evaluation was conducted to identify alternative dewatering technologies that offered greater capacity and improved odor abatement over the existing belt filter presses. Centrifuges are necessary to increase the percent solids through water separation, thus resulting in the driest possible solid for transporting to the Hinton Landfill.

**AWARD RECOMMENDATION:**

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
Alfa Laval, Inc.	All	\$2,057,364.00
<b>TOTAL:</b>		<b>\$2,057,364.00</b>

**BASIS FOR AWARD:**

**Best Value**

Submitted by:

Gary L. Holcomb, CPPO, C.P.M.  
 \_\_\_\_\_  
 Director of Purchasing

Reviewed by:

William E. Dollar  
 \_\_\_\_\_  
 City Manager

Date: 07/24/14

Date: 07/30/14

<b><u>FINANCIAL SUMMARY:</u></b>	
Total Project/Account: \$ <u>4,876,385</u>	Operating Budget: <input type="checkbox"/> CIP: <input checked="" type="checkbox"/> Year: <u>2014</u>
Expended/Encumbered to Date: <u>84,935</u>	Document Location: <u>Page WW18</u>
Balance: \$ <u>4,791,450</u>	Account #: <u>237-4239-3403500-9002</u>
This Item: <u>2,057,364</u>	Fund/Agency/Project – Description: Wastewater CIP / Wastewater Treatment / Rowlett Creek WWTP Biosolids Expansion
Proposed Balance: \$ <u>2,734,086</u>	Comments: Purchase of centrifuge to replace existing belt filter presses for greater capacity and improved odor abatement at the Rowlett Creek Treatment Plant.
Matt Watson <span style="float: right;">07/25/14</span>	
Budget Analyst <span style="float: right;">Date</span>	
Ron Young <span style="float: right;">07/25/14</span>	
Budget Director <span style="float: right;">Date</span>	

CITY OF GARLAND - BID RECAP SHEET  
 OPENED: 5/23/14  
 REQ. NO  
 BID NO 4446-14  
 PAGE: 1 of 1  
 BUYER: W. Newcomer

Alfa Laval  
 (Alternate Bid II)

Alfa Laval  
 (Initial Bid)

Centrysis

Alfa Laval  
 (Alternate Bid I)

I T E M	QTY	U N I T	DESCRIPTION	Alfa Laval (Alternate Bid II)		Alfa Laval (Initial Bid)		Centrysis		Alfa Laval (Alternate Bid I)	
				UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	3	Ea	Bid Price for Evaluation	685,788.00	\$2,057,364.00	699,007.00	\$2,097,021.00	675,299.67	\$2,025,899.00	Did not meet Specifications	
			Evaluation Criteria:								
			Price	Maximum = 75	74	72	75				N/A
			Familiarity with Equipment	Maximum = 20	20	20	17				N/A
			Rental Lead Time	Maximum = 5	5	5	2				N/A
			Total Score:	Maximum = 100	99	97	94				N/A
TOTAL GROSS PRICE				\$2,057,364.00		\$2,097,021.00		\$2,025,899.00		Did not meet Specifications	
CASH DISCOUNT											
TOTAL NET PRICE											
F.O.B.				DELIVERED		DELIVERED		DELIVERED		DELIVERED	
DELIVERY											

NEXT LOW:  
 LOW: \_\_\_\_\_  
 SAVINGS: \$0.00

2196 # BidSync Notifications  
 41 # BidSync HUBS  
 4 # Direct Contact HUBS  
 0 # HUBS Responded

All bids submitted for the designated project are reflected on this bid tab sheet. However, the listing of a bid on this sheet should not be construed as a comment on the responsiveness of such bid or as any indication that the city accepts such bid as responsive. The City will notify the successful bidder upon award of the contract and, according to the law, all bids received will be available for inspection at that time.



# **GARLAND**

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## **PURCHASING**

### **Executive Summary** **Bid 4446-14** **Centrifuge for Wastewater**

**Recommended Vendor:**

Alfa Laval, Inc.

**Total Recommended Award:**

\$2,057,364.00

**Basis for Award:**

Best Value

**Purpose:**

The purpose of this bid is to replace the existing belt filter presses that have been in operation at the Rowlett Creek Wastewater Treatment Plant for more than 25 years. A centrifuge feasibility evaluation was conducted to identify alternative dewatering technologies that offered greater capacity and improved odor abatement over the existing belt filter presses. Centrifuges are necessary to increase the percent solids through water separation, thus resulting in the driest possible solid for transporting to the Hinton Landfill.

**Evaluation:**

Requests for bids were issued in accordance with Purchasing procedures. Four (4) bids were received and evaluated based on the criteria of staff familiarity with proposed equipment, centrifuge rental delivery date, and total centrifuge price. Alfa Laval's Alternate II bid received the highest evaluated score, offering the best value to the City.

**Recommendation:**

Staff recommends awarding the centrifuge bid to Alfa Laval's Alternate II bid.

**Funding Information:**

CIP Project 237-4239-3403500-9002

**Department Director:**

Wes Kucera, Director of Wastewater, 972-205-2874



# Purchasing Report

## REPLACEMENT BREAKER RELAY PANELS OPEN MARKET

### PURCHASE JUSTIFICATION:

The purpose of this bid is to purchase Replacement Breaker Relay Panels for the GP&L Olinger to Ben Davis Breaker 8130, the Olinger to Wylie Switchyard Breaker 8170, and the Apollo-East Richardson Breaker 8160. Electrical Power Products was the highest evaluated bidder, offering the best value for the City.

### AWARD RECOMMENDATION:

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
Electrical Power Products	All	\$119,950.00
<b>TOTAL:</b>		<u>\$119,950.00</u>

### BASIS FOR AWARD:

#### Best Value

Submitted by:

Reviewed by:

Gary L. Holcomb, CPPO, C.P.M.  
Director of Purchasing

William E. Dollar  
City Manager

Date: 07/23/14

Date: 07/30/14

<u>FINANCIAL SUMMARY:</u>	
Total Project/Account: \$ <u>1,451,327</u>	Operating Budget: <input type="checkbox"/> CIP: <input checked="" type="checkbox"/> Year: <u>2014</u>
Expended/Encumbered to Date: <u>261,344</u>	Document Location: <u>Page E11</u>
Balance: \$ <u>1,189,983</u>	Account #: <u>210-3799-3175201-6051</u> <u>210-3799-3174401-6051</u>
This Item: <u>119,950</u>	Fund/Agency/Project – Description: Electric Utility Fund – CIP / Substations Upgrades
Proposed Balance: \$ <u>1,070,033</u>	Comments: Purchase Replacement Breaker Relay Panels for the GP&L Olinger to Ben Davis Breaker 8130, Olinger to Wylie Switchyard Breaker 8170, and Apollo-East Richardson Breaker 8160.
Trent Schulze <u>07/25/14</u> Budget Analyst Date	
Ron Young <u>07/25/14</u> Budget Director Date	

CITY OF GARLAND - BID RECAP SHEET  
 OPENED: 6/24/14  
 REQ. NO 33099  
 BID NO 4475-14  
 PAGE: 1 of 1  
 BUYER: Bob Bonnell, C.P.M., MCP

Electrical Power Products

KVA Inc

RSI Global

Control Panels USA

I T E M	QTY	U N I T	DESCRIPTION	Electrical Power Products		KVA Inc		RSI Global		Control Panels USA	
				UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	1	LT	Bid Price for Evaluation		\$119,950.00		\$123,943.00		\$127,809.00		\$150,706.00
			Evaluation Criteria:								
			Price	Maximum = 60	60.00		58.00		56.07		44.62
			Delivery	Maximum = 25	20.00		20.00		10.00		25.00
			Past Relationship	Maximum = 5	5.00		5.00		5.00		5.00
			Reputation of Vendors	Maximum = 10	10.00		10.00		10.00		10.00
				Total =100	95.00		93.00		81.07		84.62
TOTAL GROSS PRICE											
CASH DISCOUNT											
TOTAL NET PRICE					\$119,950.00		\$123,943.00		\$127,809.00		\$150,706.00
F.O.B.				DELIVERED		DELIVERED		DELIVERED		DELIVERED	
DELIVERY											

NEXT LOW: \$123,943.00  
 LOW: \$119,950.00  
 SAVINGS: \$3,993.00

873 # BidSync Notifications  
 1 # BidSync HUBS  
 27 # Direct Contact HUBS  
 0 # HUBS Responded

All bids submitted for the designated project are reflected on this bid tab sheet. However, the listing of a bid on this sheet should not be construed as a comment on the responsiveness of such bid or as any indication that the city accepts such bid as responsive. The City will notify the successful bidder upon award of the contract and, according to the law, all bids received will be available for inspection at that time.



# **GARLAND**

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## **PURCHASING**

### **Executive Summary** **Bid 4475-14** **Replacement Breaker Relay Panels**

**Recommended Vendor:**

Electrical Power Products

**Total Recommended Award:**

\$119,950.00

**Basis for Award:**

Best Value

**Purpose:**

The purpose of this bid is to purchase replacement breaker relay panels for the GP&L Olinger to Ben Davis Breaker 8130, the Olinger to Wylie Switchyard Breaker 8170, and the Apollo-East Richardson Breaker 8160.

**Evaluation:**

Requests for bids were issued in accordance with Purchasing procedures. Five (5) bids were received and evaluated based on the published criteria of price, delivery schedule, reputation, and prior experience with the City. Schweitzer Engineering Laboratories withdrew their bid due to pricing errors. Electrical Power Products was the highest evaluated bidder, offering the best value for the City.

**Recommendation:**

Staff recommends awarding the breaker relay panels to Electrical Power Products as the best value provider.

**Funding Information:**

Substation 210-3799-3175201-6051 (EC-S0752-001-1-6051)  
Transmission 210-3799-3174401-6051 (EC-S0744-046/047-1-6051)

**Department Director:**

Ross Owen, Transmission & Distribution Director, 972-205-3532



## Purchasing Report

### WYNN JOYCE SUBSTATION CONSTRUCTION OPEN MARKET

**PURCHASE JUSTIFICATION:**

The purpose of this contract is to provide construction labor and equipment for the Wynn Joyce Substation rebuild. Due to the complex nature of this project, an Optional Contingency is included for any unforeseen additional work that may be required. This is an approved Capital Improvement project, and expenditures will not exceed appropriated funds.

**AWARD RECOMMENDATION:**

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
DynaGrid Foundation Group, LLC	All	\$1,369,000.00
Optional Contingency		137,000.00
	<b>TOTAL:</b>	<b>\$1,506,000.00</b>

**BASIS FOR AWARD:**

**Best Value**

Submitted by:

Reviewed by:

Gary L. Holcomb, CPPO, C.P.M.  
Director of Purchasing

William E. Dollar  
City Manager

Date: 07/24/14

Date: 07/30/14

<b><u>FINANCIAL SUMMARY:</u></b>	
Total Project/Account: \$	3,255,000
Expended/Encumbered to Date:	1,348,850
Balance: \$	1,906,150
This Item:	1,506,000
Proposed Balance: \$	400,150
Trent Schulze	07/25/14
Budget Analyst	Date
Ron Young	07/25/14
Budget Director	Date
Operating Budget: <input type="checkbox"/> CIP: <input checked="" type="checkbox"/> Year: <u>2014</u> Document Location: <u>Page E11</u> Account #: <u>210-3799-3174801-7111</u> (EC-S0748-001-1-7111) Fund/Agency/Project – Description: Electric Utility Fund – CIP / Substations Upgrades Comments: Provides construction labor and equipment for the Wynn Joyce Substation rebuild and includes an Optional Contingency for any unforeseen additional work that may be required.	

CITY OF GARLAND - BID RECAP SHEET  
 OPENED: 07/17/2014  
 REQ. NO. 33177  
 BID NO. 4518-14  
 PAGE: 1 of 1  
 BUYER: R.Berger

DynaGrid Foundation Group  
 LLC

I T E M	QTY	U N I T	DESCRIPTION								
				UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	1	lot	All labor, equipment, and supplies and labor for Wynn Joyce Substation rebuild		\$1,369,000.00						
			Evaluation Criteria:								
			Price	Maximum = 40	40						
			Compliance to Specification	Maximum = 20	20						
			Availability of Services	Maximum = 15	15						
			Full Rangs of Services by Bidder	Maximum = 15	15						
			Reputation and Experience	Maximum = 10	10						
			Total Score:	Maximum = 100	100						

TOTAL GROSS PRICE			\$1,369,200.00				
CASH DISCOUNT							
TOTAL NET PRICE			\$1,369,200.00				
F.O.B.			DELIVERED	DELIVERED	DELIVERED	DELIVERED	
DELIVERY							

**NEXT LOW:** 2273 # BidSync Notifications  
**LOW:** \$1,369,000.00 3 # BidSync HUBS  
**SAVINGS:** 21 # Direct Contact HUBS  
 0 # HUBS Responded

All bids submitted for the designated project are reflected on this bid tab sheet. However, the listing of a bid on this sheet should not be construed as a comment on the responsiveness of such bid or as any indication that the city accepts such bid as responsive. The City will notify the successful bidder upon award of the contract and, according to the law, all bids received will be available for inspection at that time.



# **GARLAND**

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## **PURCHASING**

### **Executive Summary** **Bid 4518-14** **Wynn Joyce Substation Construction**

**Recommended Vendor:**

DynaGrid Foundation Group, LLC

**Total Recommended Award:**

\$1,506,000.00

**Basis for Award:**

Best Value

**Purpose:**

The purpose of this contract is to provide labor and equipment for the construction of the Wynn Joyce Substation rebuild as part of the approved Capital Improvement Project.

**Evaluation:**

Requests for bids were issued in accordance with Purchasing procedures. Due to the specialized nature of this project, one (1) bid was received and evaluated on the published criteria of: price; compliance to specifications; availability of services; capability of bidder to provide a full range of services; reputation and experience. DynaGrid Foundation Group, LLC met all requirements of the specifications and was within budget, offering the best value to the City.

**Recommendation:**

Staff recommends awarding the contract to DynaGrid Foundation Group, LLC as the best value provider.

**Funding Information:**

CIP project 210-3799-3174801-7111 (EC-S0748-001-1-7111)

**Department Director:**

Ross Owen, Transmission & Distribution Director, 972-205-2667



## Purchasing Report

### KRAFT SUBSTATION CIRCUIT BREAKERS OPEN MARKET

**PURCHASE JUSTIFICATION:**

The purpose of this bid is to purchase two (2) 145 kV 3000A 50 kA Gas Circuit Breakers as part of the Kraft Substation Loop Capital Improvement project. Mitsubishi Electric's bid met specifications and was within budget, offering the best value for the City. This is an approved Capital Improvement project. Expenditures will not exceed appropriated funds.

**AWARD RECOMMENDATION:**

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
Mitsubishi Electric	All	\$174,870.00
<b>TOTAL:</b>		<u>\$174,870.00</u>

**BASIS FOR AWARD:**

**Best Value**

Submitted by:

Reviewed by:

Gary L. Holcomb, CPPO, C.P.M.  
\_\_\_\_\_  
Director of Purchasing

William E. Dollar  
\_\_\_\_\_  
City Manager

Date: 07/24/14

Date: 07/30/14

<b><u>FINANCIAL SUMMARY:</u></b>	
Total Project/Account: \$	<u>937,000</u>
Expended/Encumbered to Date:	<u>517,528</u>
Balance: \$	<u>419,472</u>
This Item:	<u>174,870</u>
Proposed Balance: \$	<u>244,602</u>
Trent Schulze	07/25/14
Budget Analyst	Date
Ron Young	07/25/14
Budget Director	Date

Operating Budget: <input type="checkbox"/>	CIP: <input checked="" type="checkbox"/>	Year: <u>2014</u>
Document Location: <u>Page E11</u>		
Account #: <u>210-3799-3174901-6051</u>		
Fund/Agency/Project – Description: Electric Utility Fund – CIP / Substations Upgrades		
Comments: Purchase two 145 kV 3000A 50 kA Gas Circuit Breakers as part of the Kraft Substation Loop. Expenditures will not exceed appropriations.		

CITY OF GARLAND - BID RECAP SHEET  
 OPENED: 7/15/14  
 REQ. NO 33186  
 BID NO 4532-14  
 PAGE: 1 of 1  
 BUYER: Bob Bonnell, C.P.M., MCP

Mitsubishi Electric

I T E M	QTY	U N I T	DESCRIPTION								
				UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	1	LT	Bid Price for Evaluation		\$174,870.00						
			Evaluation Criteria:								
			Price	Maximum = 40	40						
			Experience	Maximum = 20	20						
			Primary Contractor	Maximum = 20	20						
			Hourly Rates for Emergency	Maximum = 10	10						
			Safety and Training	Maximum = 5	5						
			Past Relationship	Maximum = 5	5						
			Total Score:	Maximum = 100	100						

TOTAL GROSS PRICE						
CASH DISCOUNT						
TOTAL NET PRICE				\$174,870.00		
F.O.B.			DELIVERED	DELIVERED	DELIVERED	DELIVERED
DELIVERY						

1242 # BidSync Notifications  
 3 # BidSync HUBS  
 0 # Direct Contact HUBS  
 0 # HUBS Responded

All bids submitted for the designated project are reflected on this bid tab sheet. However, the listing of a bid on this sheet should not be construed as a comment on the responsiveness of such bid or as any indication that the city accepts such bid as responsive. The City will notify the successful bidder upon award of the contract and, according to the law, all bids received will be available for inspection at that time.



# **GARLAND**

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## **PURCHASING**

### **Executive Summary** **Bid 4532-14** **Kraft Substation Circuit Breakers**

**Recommended Vendor:**

Mitsubishi Electric

**Total Recommended Award:**

\$174,870.00

**Basis for Award:**

Best Value

**Purpose:**

The purpose of this bid is to purchase two (2) 145kV 3000A 50kA Gas Circuit Breakers as part of the Kraft Substation Loop Capital Improvement Project.

**Evaluation:**

Requests for bids were issued in accordance with Purchasing procedures. Due to the specialized nature of these breakers, only one (1) bid was received and evaluated on the published criteria. Mitsubishi Electric's bid met specifications and was within budget, offering the best value for the City.

**Recommendation:**

Staff recommends awarding the bid for gas circuit breakers to Mitsubishi Electric.

**Funding Information:**

Kraft Substation Loop CIP 210-3799-3174901-6051 (EC-S0749-001-1-6051).

**Department Director:**

Ross Owen, Transmission & Distribution Director, 972-205-2667



## Purchasing Report

### COMMUNICATIONS BUILDING WITH LANDING – WYLIE SWITCHING STATION OPEN MARKET

**PURCHASE JUSTIFICATION:**

The purpose of this bid is to purchase a factory-fabricated Communications Building with Landing to be installed at the Wylie Substation. This is an approved Capital Improvement project. Expenditure will not exceed appropriated funding.

**AWARD RECOMMENDATION:**

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
Schweitzer Engineering Laboratories, Inc.	All	\$133,177.00
<b>TOTAL:</b>		\$133,177.00

**BASIS FOR AWARD:**

**Best Value**

Submitted by:  
 \_\_\_\_\_  
 Gary L. Holcomb, CPPO, C.P.M.  
 Director of Purchasing

Reviewed by:  
 \_\_\_\_\_  
 William E. Dollar  
 City Manager

Date: 7/24/2014

Date: 7/30/14

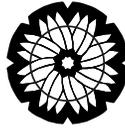
<b><u>FINANCIAL SUMMARY:</u></b>	
Total Project/Account: \$ 852,000	Operating Budget: <input type="checkbox"/> CIP: <input checked="" type="checkbox"/> Year: 2014
Expended/Encumbered to Date: 27,858	Document Location: Page E11
Balance: \$ 824,142	Account #: 210-3799-3174701-6051 (EC-S0747-02-1-6051)
This Item: 133,177	Fund/Agency/Project – Description: Electric Utility Fund – CIP
Proposed Balance: \$ 690,965	Comments: Purchase a factory-fabricated Communications Building with Landing for installation at Wylie Substation.
Trent Schulze 07/28/14	
Budget Analyst Date	
Ron Young 07/28/14	
Budget Director Date	

CITY OF GARLAND - BID RECAP SHEET			Schweitzer Engineering Laboratories, Inc.		Electrical Power Products			
OPENED:	7/22/2014							
REQ. NO	PR 33221							
BID NO	4556-14							
PAGE:	1 of 1							
BUYER:	R.Berger							

ITEM	QTY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
			Bid Price for Evaluation		\$133,177.00		\$146,072.00				
			Evaluation Criteria:								
			Price	Maximum = 50	50.00		45.20				
			Delivery Schedule	Maximum = 25	25.00		25.00				
			Reputation	Maximum = 20	20.00		20.00				
			Experience with Garland	Maximum = 5	5.00		5.00				
			Total Score:	Maximum = 100	100.00		95.20				

TOTAL GROSS PRICE			\$133,177.00	\$146,072.00		
CASH DISCOUNT						
TOTAL NET PRICE			\$133,177.00	\$146,072.00		
F.O.B.			DELIVERED	DELIVERED	DELIVERED	DELIVERED
DELIVERY						

<b>NEXT LOW:</b>	<b>\$146,072.00</b>	1456 BidSync Notifications	All bids submitted for the designated project are reflected on this bid tab sheet. However, the listing of a bid on this sheet should not be construed as a comment on the responsiveness of such bid or as any indication that the city accepts such bid as responsive. <u>The City will notify the successful bidder upon award of the contract and, according to the law, all bids received will be available for inspection at that time.</u>
<b>LOW:</b>	<b>\$133,177.00</b>	0 BidSync HUBS	
<b>SAVINGS:</b>	<b>\$12,895.00</b>	19 Direct Contact HUBS	
		0 HUBS Responded	



# **GARLAND**

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## **PURCHASING**

Executive Summary  
Bid 4556-14

Communications Building with Landing- Wylie Switching Station

**Recommended Vendor:**

Schweitzer Engineering Laboratories, Inc.

**Total Recommended Award:**

\$133,177.00

**Basis for Award:**

Best Value

**Purpose:**

The purpose of this bid is to purchase a factory fabricated communication building with landing to be installed at the Wylie Substation. This is an approved Capital Investment Project.

**Evaluation:**

Requests for bids were issued in accordance with Purchasing procedures. Three (3) responses were received. The apparent low bidder, AZZ-Enclosure Systems did not meet the required specifications and was rejected. The remaining bids were evaluated and Schweitzer Engineering Laboratories, Inc. received the highest overall score.

**Recommendation:**

Staff recommends awarding the bid to Schweitzer Engineering Laboratories, Inc. as the highest evaluated vendor meeting all requirements of the specification.

**Funding Information:**

CIP 217-379931747016051 (EC-S0747-002-1-6051).

**Department Director:**

Ross Owen, Transmission & Distribution Director, 972-205-2667



## Purchasing Report

### SHELF-READY LIBRARY BOOKS TERM CONTRACT

**PURCHASE JUSTIFICATION:**

The purpose of this contract is to allow the library to select and purchase print library books to meet the needs of the patrons. The contract includes the cataloging, inventorying, and physical processing (bar codes, labels, and covers) of a majority of the books. These shelf-ready books will be available for checkout to library patrons more quickly. This is a Term Contract with five (5) optional renewals.

**AWARD RECOMMENDATION:**

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
Brodart Co.	All	\$670,000.00
<b>TOTAL:</b>		\$670,000.00

**BASIS FOR AWARD:**

**Cooperative Purchase**

Submitted by:

Reviewed by:

Gary L. Holcomb, CPPO, C.P.M.  
 Director of Purchasing

William E. Dollar  
 City Manager

Date: 07/23/15

Date: 07/30/14

<b><u>FINANCIAL SUMMARY:</u></b>	
Total Project/Account: \$	N/A
Expended/Encumbered to Date:	N/A
Balance: \$	N/A
This Item:	670,000
Proposed Balance: \$	N/A
Matt Watson	07/25/14
Budget Analyst	Date
Ron Young	07/25/14
Budget Director	Date

<b>Operating Budget:</b> <input type="checkbox"/> <b>CIP:</b> <input checked="" type="checkbox"/> <b>Year:</b> 2014
<b>Document Location:</b> Page L01
<b>Account #:</b> 451-6999 (692-2599-1958013-9023)
<b>Fund/Agency/Project – Description:</b> Term Contract – CIP / Library / Library Materials
<b>Comments:</b> Term Contract sets price but does not commit funds. Expenses will be charged to accounts as incurred.





# **GARLAND**

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## **PURCHASING**

### **Executive Summary Bid 4585-14 Shelf-Ready Library Books**

**Recommended Vendor:**

Brodart Co.

**Total Recommended Award:**

\$670,000.00

**Basis for Award:**

Cooperative Purchase

**Purpose:**

The purpose of this contract is to allow the Library to select and purchase printed books to meet the needs of the patrons. This contract includes the cataloging, inventorying and physical processing (barcodes, labels, and covers) of a majority of the required books. These shelf-ready books will be available for checkout to patrons more quickly. This contract will not encumber funds; it will only establish firm pricing for a specific term, to be ordered on an as needed basis. This will be a term contract with five (5) optional renewals.

**Evaluation:**

It is critical that the Library continues to purchase the books necessary to meet the demands of the patrons. The City is currently using Brodart Co.'s shelf-ready books and is satisfied with their services. These books are available through an Interlocal Agreement with the City of Dallas.

**Recommendation:**

Staff recommends awarding the contract for shelf-ready library books to Brodart Co.

**Funding Information:**

CIP 692-2599-1958013-9023

**Department Director:**

Claire Bausch, Library Director, 972-205-2543



## Purchasing Report

### FLEET REPLACEMENT TRUCKS OPEN MARKET

**PURCHASE JUSTIFICATION:**

This request is for the purchase of ten (10) Utility and Pickup Trucks to be utilized by the Water Department and GP&L for their daily operations. These trucks are being purchased through the BuyBoard Purchasing Cooperative Contract 430-13. Funding was approved in the 2013-14 Equipment Replacement Fund.

**AWARD RECOMMENDATION:**

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
Caldwell Country Ford	All	\$343,097.45
<b>TOTAL:</b>		\$343,097.45

**BASIS FOR AWARD:**

**Cooperative Purchase**

Submitted by:

Reviewed by:

Gary L. Holcomb, CPPO, C.P.M.  
\_\_\_\_\_  
Director of Purchasing

William E. Dollar  
\_\_\_\_\_  
City Manager

Date: 07/24/14

Date: 07/30/14

<b><u>FINANCIAL SUMMARY:</u></b>	
Total Project/Account: \$ <u>3,194,350</u>	Operating Budget: <input checked="" type="checkbox"/> CIP: <input type="checkbox"/> Year: <u>2013-14</u>
Expended/Encumbered to Date: <u>2,725,509</u>	Document Location: <u>Page 120</u>
Balance: \$ <u>468,841</u>	Account #: 444-3224-9009 \$ 20,686.56
This Item: <u>343,097</u>	444-3226-9009 153,237.89
Proposed Balance: \$ <u>125,744</u>	444-3523-9009 54,988.43
Ron Tiffany 07/25/14	444-3711-9009 22,935.26
Budget Analyst Date	444-4122-9009 30,272.13
Ron Young 07/25/14	444-4123-9009 29,948.59
Budget Director Date	444-4124-9009 31,028.59
Fund/Agency/Project – Description: Replacement Trucks funded via the Equipment Replacement Fund (ERF)	
Comments:	

**CITY OF GARLAND - BID RECAP SHEET**

OPENED: 07/28/14  
 REQ. NO. Various  
 BID NO. 4600-14  
 PAGE: 1 of 2  
 BUYER: T. Smith

**Caldwell Country Ford**

ITEM	QTY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	1	ea.	New, 2015 Ford F250 Crew Cab 4x4, Short bed, 3/4 Ton	\$29,948.59	\$29,948.59						
2	1	ea.	New, 2015 Ford F250 Extended Cab, 4x4, Long bed, 3/4 Ton	\$31,028.58	\$31,028.59						
3	1	ea.	New, 2015 Ford F250 Crew Cab Long bed with camper top and locking tailgate, 3/4 Ton	\$30,272.13	\$30,272.13						
4	1	ea.	New, 2014, Ford F150, Regular Cab, Long bed, 1/2 Ton	\$20,686.56	\$20,686.56						
5	1	ea.	New, 2014 Ford F150 Extended Cab, Short bed, 4x2, 1/2 Ton	\$22,935.26	\$22,935.26						
6	1	ea.	New, 2014 Ford F150, Extended Cab, 4x4, Short bed, 1/2 Ton	\$24,616.27	\$24,616.27						
7	1	ea.	Buyboard Fee	\$400.00	\$400.00						
8	1	ea.	New, 2015 F350 Super-Duty Extended Cab, 4x4, 1 Ton Service body	\$36,474.81	\$36,474.81						

TOTAL GROSS PRICE			\$196,362.21				
CASH DISCOUNT							
TOTAL NET PRICE			\$196,362.21				
F.O.B.			DELIVERED	DELIVERED	DELIVERED	DELIVERED	
DELIVERY							

**NEXT LOW:**  
**LOW:** \_\_\_\_\_  
**SAVINGS:** **\$0.00**

n/a # BidSync Notifications  
 n/a # BidSync HUBS  
 n/a # Direct Contact HUBS  
 n/a # HUBS Responded

All bids submitted for the designated project are reflected on this bid tab sheet. However, the listing of a bid on this sheet should not be construed as a comment on the responsiveness of such bid or as any indication that the city accepts such bid as responsive. The City will notify the successful bidder upon award of the contract and, according to the law, all bids received will be available for inspection at that time.





# **GARLAND**

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## **PURCHASING**

### **Executive Summary Bid 4600-14 Fleet Replacement Trucks**

**Recommended Vendor:**

Caldwell Country Ford

**Total Recommended Award:**

\$343,097.45

**Basis for Award:**

Cooperative Purchase

**Purpose:**

The purpose of this contract is to purchase ten (10) utility and pickup trucks to be utilized by the Water Department and GP&L in their daily operations.

**Evaluation:**

These trucks are being provided by Caldwell Country Ford through the BuyBoard Purchasing Cooperative contract 430-13.

**Recommendation:**

Staff recommends awarding the purchase of these trucks to Caldwell Country Ford.

**Funding Information:**

444-4123-9009, 444-4124-9009, 444-4122-9009, 444-3224-9009, 444-3711-9009,  
444-3226-9009, 444-3523-9009

**Department Director:**

Terry Anglin, Fleet Director, 972-205-3524



# City Council Item Summary Sheet

Work Session

Date: August 5, 2014

Agenda Item

## Zoning Ordinance

### Summary of Request/Problem

Zoning Ordinance 14-24 Vincent Gerard & Assoc

### Recommendation/Action Requested and Justification

Consider adoption of attached ordinance.

**Submitted By:**

**Anita Russelmann  
Director of Planning**

**Approved By:**

**William E. Dollar  
City Manager**

**ORDINANCE NO.**

AN ORDINANCE AMENDING THE ZONING LAWS OF THE CITY OF GARLAND, TEXAS, BY APPROVING A SPECIFIC USE PERMIT FOR AN ANTENNA, COMMERCIAL TYPE 2 ON A 0.0826-ACRE TRACT OF LAND LOCATED AT 1880 HOLFORD ROAD; PROVIDING FOR CONDITIONS, RESTRICTIONS, AND REGULATIONS; AND PROVIDING FOR A PENALTY AND AN EFFECTIVE DATE.

**WHEREAS**, at its regular meeting held on the 23rd day of June, 2014, the City Plan Commission did consider and make recommendations on a certain request for zoning change made by **Vincent Gerard and Associates**, and

**WHEREAS**, The City Council, after determining all legal requirements of notice and hearing have been met, has further determined the following amendment to the zoning laws would provide for and would be in the best interest of the health, safety, morals, and general welfare:

**Now, therefore, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GARLAND, TEXAS, that:**

**Section 1.**

Ordinance No. 4647 is hereby amended by approving a Specific Use Permit for an Antenna, Commercial Type 2, on a 0.0826-acre tract of land located at 1880 Holford Road, and being more particularly described in Exhibit A, attached hereto and made a part hereof.

**Section 2.**

Development shall be in conformance with the conditions, restrictions, and regulations set forth in Exhibit B, attached hereto and made a part hereof.

**Section 3.**

Ordinance No. 4647, as amended, shall remain in full force and effect, save and except as amended by this Ordinance.

**Section 4.**

Violation of this Ordinance shall be a misdemeanor punishable in accordance with Section 10.05 of the Code of Ordinances, City of Garland, Texas.

**Section 5.**

This Ordinance shall become and be effective on and after its adoption and publication as required by law.

FILE NO. 14-24

**PASSED AND APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

**THE CITY OF GARLAND, TEXAS**

By:

\_\_\_\_\_  
Mayor

**ATTEST:**

\_\_\_\_\_  
City Secretary

Published:

**EXHIBIT A**  
**LEGAL DESCRIPTION**

**BEING** a 0.0826 acre tract of land situated in the O. Alvarado Survey, Abstract No. 2, City of Garland, Dallas County, Texas and being a portion of Tract No. 3 of a tract of land conveyed to Eugene A. Chambers by Deed as recorded in Volume 86187, Page 2860, Deed Records of Dallas County, Texas and being more particularly described by the following metes and bounds;

**COMMENCING** at the northeast corner of said Tract No. 3, said corner being N 45 degrees 00' 00" E, 2301.00 feet from the northwest corner of the said O. Alvarado Survey, in the south line of Holford Road and being approximately S 45 degrees 00' 00" W, 498.00 feet from the centerline of Spring Creek;

**THENCE** S 45 degrees 00' 00" W along the south line of Holford Road a distance of 115.00 feet to the **POINT OF BEGINNING**;

**THENCE** S 45 degrees 00' 00" E leaving said south line a distance of 60.00 feet to a point for corner;

**THENCE** S 45 degrees 00' 00" W a distance of 60.00 feet to a point for corner;

**THENCE** N 45 degrees 00' 00" W a distance of 60.00 feet to a point in the south line of Holford Road;

**THENCE** N 45 degrees 00' 00" E along the south line of Holford Road a distance of 60.00 feet to the **POINT OF BEGINNING**.

**CONTAINING** approximately 3600 square feet or 0.0826 acres of land more or less.

**EXHIBIT A**

## SPECIFIC USE PERMIT CONDITIONS

### ZONING FILE 14-24

#### 1880 Holford Road

- I. **Statement of Purpose:** The purpose of this Specific Use Permit is to permit a 110-foot tall, 'Commercial Antenna, Type 2' (freestanding tower) subject to conditions.
- II. **Statement of Effect:** This Specific Use Permit shall not affect any regulations found in the Comprehensive Zoning Ordinance, Ordinance No. 4647, as amended prior to adoption of this Ordinance, except as specifically provided herein.
- III. **General Regulations:** All regulations of the Agriculture (AG) District as set forth in Sections 14, 33, and 46, of the Comprehensive Zoning Ordinance are included by reference and shall apply, except as otherwise specified in this ordinance.
- IV. **Specific Regulations:**
  - A. Time Period: The Specific Use Permit shall be in effect for a period of 20 years.
  - B. Site Plan: Development shall be in general conformance with the approved site plan identified as Exhibit C.
  - C. Monopole Height: The height of the monopole shall not exceed 110 feet in height.
  - D. Security Fencing: The site shall be entirely enclosed by a security fence.
  - E. Removal of Pole and Associated Structures and Equipment: Should the facility cease operations, the applicant shall be required to remove the pole and associated structures and equipment.

# SPECIAL USE PERMIT SITE PLAN

## PROJECT TYPE

EXISTING TOWER SITE

## SITE INFORMATION

JURISDICTION: CITY OF GARLAND TEXAS 78589  
 DALLAS COUNTY  
 Latitude 32°57'46.5", Longitude - 96° 39'25.6"  
 OCCUPANCY: N/A (UNMANNED)  
 USE: TELECOMMUNICATIONS FACILITY  
 ZONING FILE NO.: 2-92-10

## DATE

MAY 8, 2014

## SITE NAME:

ARAPAHO / HOLFORD 843582

## CONTACT INFORMATION

JON DOHM  
 222 E. CASTILLO STREET  
 SUITE 107  
 SANTA BARBARA, CA 93101  
 PHONE: (805) 560-7844  
 CELL: (805) 729-1715  
 EMAIL: Jon.Dohm@crowncastle.com

## SITE ADDRESS

1880 HOLFORD ROAD  
 GARLAND, TX, 75044

## CONSULTANTS

VINCENT GERARD & ASSOCIATES  
 1715 S. CAPITAL OF TEXAS HWY  
 SUITE 207  
 AUSTIN, TEXAS 78746  
 PHONE: (512) 328-2693  
 VINCE HUEBINGER

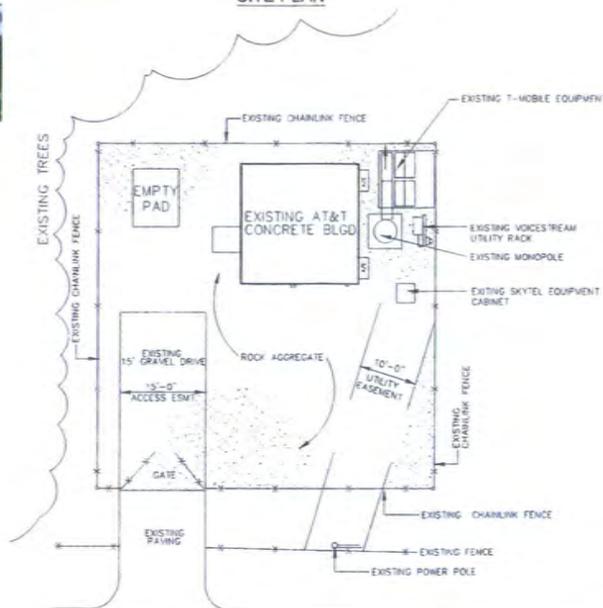
## CARRIER INFORMATION

AT&T  
 T-MOBILE  
 SKYTEL

## LEGAL DESCRIPTION

METROCEL BLK 1 LOT 1  
 ACS 0.0848 VOL 85137/2859  
 EXD71185 CO--DALLAS

## SITE PLAN



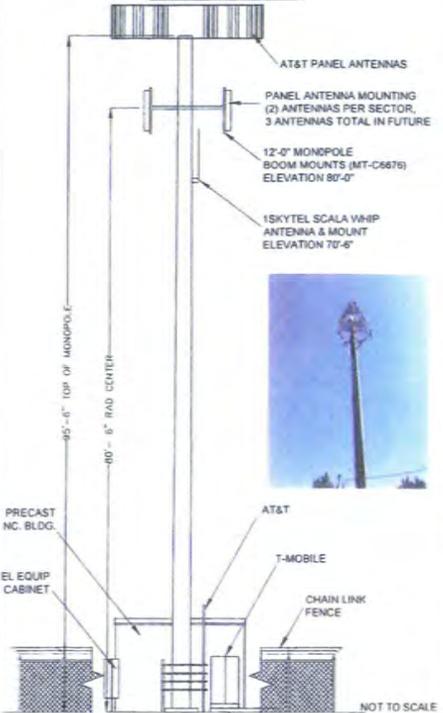
SCALE 1" = 10'-0"

## ZONING MAP



SCALE 1" = 500'

## TOWER - TYPICAL



NOTE: TYPICAL LEASE AREA, ACTUAL EQUIPMENT LOCATIONS MAY VARY.

## VICINITY MAP



NOT TO SCALE

## AERIAL IMAGERY



NOT TO SCALE

## GENERAL NOTES

NOT FOR CONSTRUCTION PURPOSES.  
 ADVERTISING IS PROHIBITED ANYWHERE ON A WTF, WITH THE EXCEPTION OF THE MINIMUM SIGNAGE AS REQUIRED BY THE FEDERAL COMMUNICATIONS COMMISSION (FCC) REGULATIONS OR NECESSARY FOR THE OPERATIONS OF A WTF.  
 AN IDENTIFICATION SIGN FOR EACH SERVICE PROVIDER RESPONSIBLE FOR THE OPERATION AND MAINTENANCE OF A WTF AT THE SITE, NOT LARGER THAN TWO SQUARE FEET, SHALL BE POSTED AT A LOCATION FROM WHICH IT CAN BE EASILY READ FROM OUTSIDE THE PERIMETER OF THE WTF, AND SHALL PROVIDE THE NAME, ADDRESS, AND EMERGENCY NUMBER OF THE RESPONSIBLE SERVICE PROVIDER.

## EXHIBIT APPROVAL BOX

ORIGINAL SUBMITTAL DATE: \_\_\_\_\_

ACCEPTED FOR APPROVAL: \_\_\_\_\_

CITY OF GARLAND, TEXAS

CROWN

EXHIBIT C





# City Council Item Summary Sheet

Work Session

Date: August 5, 2014

Agenda Item

## Zoning Ordinance

### Summary of Request/Problem

Zoning Ordinance 14-25 CEI Engineering Associates, Inc.

### Recommendation/Action Requested and Justification

Consider adoption of attached ordinance.

**Submitted By:**

**Anita Russelmann  
Director of Planning**

**Approved By:**

**William E. Dollar  
City Manager**

**ORDINANCE NO.**

AN ORDINANCE AMENDING THE ZONING LAWS OF THE CITY OF GARLAND, TEXAS, BY APPROVING AN AMENDMENT OF PLANNED DEVELOPMENT (PD) DISTRICT 10-06 FOR FREEWAY USES, AN AMENDMENT OF THE CONCEPT PLAN, AND A DETAIL PLAN FOR A RESTAURANT WITH DRIVE-THROUGH ON A 0.93 TRACT OF LAND LOCATED EAST OF 150 TOWN CENTER BOULEVARD; PROVIDING FOR CONDITIONS, RESTRICTIONS, AND REGULATIONS; AND PROVIDING FOR A PENALTY AND AN EFFECTIVE DATE.

**WHEREAS**, at its regular meeting held on the 23<sup>rd</sup> day of June, 2014, the City Plan Commission did consider and make recommendations on a certain request for zoning change made by **CEI Engineering Associates, Inc.**; and

**WHEREAS**, The City Council, after determining all legal requirements of notice and hearing have been met, has further determined the following amendment to the zoning laws would provide for and would be in the best interest of the health, safety, morals, and general welfare:

**Now, therefore, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GARLAND, TEXAS, that:**

**Section 1.**

Ordinance No. 4647 is hereby amended by approving an amendment of Planned Development (PD) District 10-06 for Freeway Uses, an amendment of the Concept Plan, and a Detail Plan for a Restaurant with Drive-Through on a 0.93 tract of land located east of 150 Town Center Boulevard and being more particularly described in Exhibit A, attached hereto and made a part hereof.

**Section 2.**

Development shall be in conformance with the conditions, restrictions, and regulations set forth in Exhibit B, attached hereto and made a part hereof.

**Section 3.**

Ordinance No. 4647, as amended, shall remain in full force and effect, save and except as amended by this Ordinance.

**Section 4.**

Violation of this Ordinance shall be a misdemeanor punishable in accordance with Section 10.05 of the Code of Ordinances, City of Garland, Texas.

FILE NO. 14-25

**Section 5.**

This Ordinance shall become and be effective on and after its adoption and publication as required by law.

**PASSED AND APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

**THE CITY OF GARLAND, TEXAS**

By:

\_\_\_\_\_  
Mayor

**ATTEST:**

\_\_\_\_\_  
City Secretary

Published:

## EXHIBIT A

### LEGAL DESCRIPTION

#### Zoning File 14-25

BEING all that certain 0.93 acre tract of land situated in the Daniel Crist Survey, Abstract No. 226, in the City of Garland, Dallas County, Texas, and being a portion of Lot 1R1, Block 5, Firewheel Center Replat of Lot 1R, Block 5, an addition to the City of Garland, Dallas County, Texas, according to the plat thereof recorded under Instrument Number 201100122667, Official Public Records, Dallas County, Texas, and being more particularly described as follows:

COMMENCING at a point for a Northeast corner of said Lot 1R1, same being the most northerly Northwest corner of Lot 2R, Block 5, said Firewheel Center Replat of Lot 1R, Block 5, same being in the South line of Lot 1R, Block 1, Firewheel Center, an addition to the City of Garland, Dallas County, Texas, according the plat thereof recorded under Instrument Number 20070344462, Official Public Records, Dallas County, Texas;

THENCE along the common line of said Lot 1R1 and said Lot 2R as follows:

South 44 deg. 35 min. 27 sec. East, a distance of 16.63 feet to an 'X' cut set for the  
THE POINT OF BEGINNING;

South 44 deg. 35 min. 27 sec. East, a distance of 207.77 feet to a 5/8 iron rod found with "Adams 5610" cap for the Northeast corner of the herein described tract, same being the Northeast corner of said Lot 1R1, same being an internal corner of said Lot 2R; South 42 deg. 44 min. 40 sec. West, a distance of 277.53 feet to a 1/2 iron rod found for the Southeast corner of the herein described tract, same being the Southeast corner of said Lot 1R1, same being an internal corner of said Lot 2R;

North 75 dg. 26 min. 50 sec. West, a distance of 62.67 feet to a 1/2 iron rod set w/ "PEISER & MANKIN SURV" red plastic cap; herein after referred to as 1/2 iron rod set for the Southwest corner of the herein described tract;

THENCE through the interior of said Lot 1R1 as follows:

North 23 deg. 56 min. 08 sec. East, a distance of 18.17 feet to a 1/2 iron rod set; North

14 deg. 33 min. 06 sec. East, a distance of 10.00 feet to a 1/2 iron rod set

North 15 deg. 44 min. 04 sec. East, a distance of 298.23 feet to a 1/2 iron rod set;

North 28 deg. 39 min. 44 sec. East, a distance of 25.86 feet to THE POINT OF BEGINNING and containing 40,376 square feet of 0.93 acre of computed land, more or less.

TRACT 2:

Non-exclusive easements rights as set out in Amended and Restated Development and Restriction Agreement by and between Simon Property Group (Texas), L.P., Baldwin Charitable Remainder Unitrust, L & S Land Company, Ltd., Valley Creek/State Highway 190 Partners, L.P., Peter W. Baldwin, Donald G. Marshall, Ronald J. Marshall and John R. Marshall, dated 10/04/2003, filed 12/15/2003, recorded in Volume 2003247, Page 207. As affected by Amendment filed 09/24/2004m recorded in Volume 2004185, Page 6398; Second Amendment filed 04/20/2012, recorded in cc# 20120013967, and filed 05/03/2012, recorded in cc# 201200127676; and Third Amendment filed 08/23/2012, recorded in cc# 201200250198, Real Property Records, Dallas County, Texas.

TRACT 3:

Non-exclusive easement rights as set out in Declaration of Common Access Easement by and between Firewheel Master Partnership, Ltd., and GRLRE, LLC, dated 06/30/2011, recorded in cc# 201100180038, Real Property Records, Dallas County, Texas.

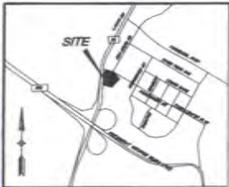
## PLANNED DEVELOPMENT CONDITIONS

### ZONING FILE 14-25

#### East of 150 Town Center Boulevard

- I. **Statement of Purpose:** The purpose of this Planned Development District is to amend a conceptual plan and approve a Detail Plan for a Restaurant with Drive Through on the property subject to conditions.
- II. **Statement of Effect:** This Planned Development shall not affect any regulation found in the Comprehensive Zoning Ordinance. Ordinance No. 4647, as amended prior to adoption of this ordinance, except as specifically provided herein.
- III. **General Regulations:** All regulations of Planned Development (PD) District 02-25 for Freeway Uses and the Freeway (FW) District set forth in Section 31, 32, and 46 of the Comprehensive Zoning Ordinance are included by reference and shall apply, except as otherwise specified by this ordinance.
- IV. **Specific Regulations:**
  - A. Concept Plan: Development shall be in general conformance with Exhibit C.
  - B. Detail Plan: Development of the Restaurant with Drive Through shall be in general conformance with Exhibit C.
  - C. Development Requirements: Refer to Planned Development (PD) District 02-25 for development requirements and general conditions for the Firewheel Town Center.
  - D. Landscape Plan: Screening and Landscaping shall be in general conformance with Exhibit D.
  - E. Building Elevations: Building elevations shall be in general conformance with Exhibit E.
  - F. Wall Signage: Wall signage shall be in conformance with Exhibit E.

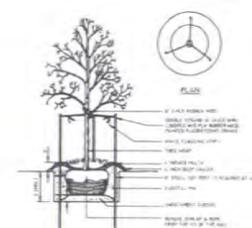




Vicinity Map



SHRUB PLANTING



TREE PLANTING



Know what's below.  
Call before you dig.



LEGEND

EXISTING		PROPOSED	
BASE METEOR	BASE METEOR	PROPERTY LINE	UNDERGROUND ELECTRIC AND TELEPHONE
WELL CONTROL VALVE	WELL CONTROL VALVE	RIGHT OF WAY LINE	UNDERGROUND TELEPHONE
TELEPHONE POST/STAKE	TELEPHONE POST/STAKE	STORM DRAIN	UNDERGROUND TV
POWER POLE	POWER POLE	GAS	WATER
STORM DRAIN	STORM DRAIN	SAFETY SIGN	UNDERGROUND ELECTRIC
S.E. MANHOLE	S.E. MANHOLE	UNDERGROUND ELECTRIC AND TELEPHONE	UNDERGROUND TELEPHONE
CLEAN DIRT	CLEAN DIRT	UNDERGROUND TV	WATER
PAVE EXHIBIT	PAVE EXHIBIT	UNDERGROUND ELECTRIC	UNDERGROUND TV
WATER METEOR	WATER METEOR	UNDERGROUND ELECTRIC AND TELEPHONE	UNDERGROUND TELEPHONE
WELL PORT	WELL PORT	UNDERGROUND TV	WATER
WATER VALVE	WATER VALVE	UNDERGROUND ELECTRIC	UNDERGROUND TV
TRANSFORMER PAD	TRANSFORMER PAD	UNDERGROUND ELECTRIC AND TELEPHONE	UNDERGROUND TELEPHONE
ELECTRIC METER	ELECTRIC METER	UNDERGROUND TV	WATER
STORM DRAIN MANHOLE	STORM DRAIN MANHOLE	UNDERGROUND ELECTRIC	UNDERGROUND TV
		UNDERGROUND ELECTRIC AND TELEPHONE	UNDERGROUND TELEPHONE
		UNDERGROUND TV	WATER
		UNDERGROUND ELECTRIC	UNDERGROUND TV

LANDSCAPE NOTES

1. SEE NOTES

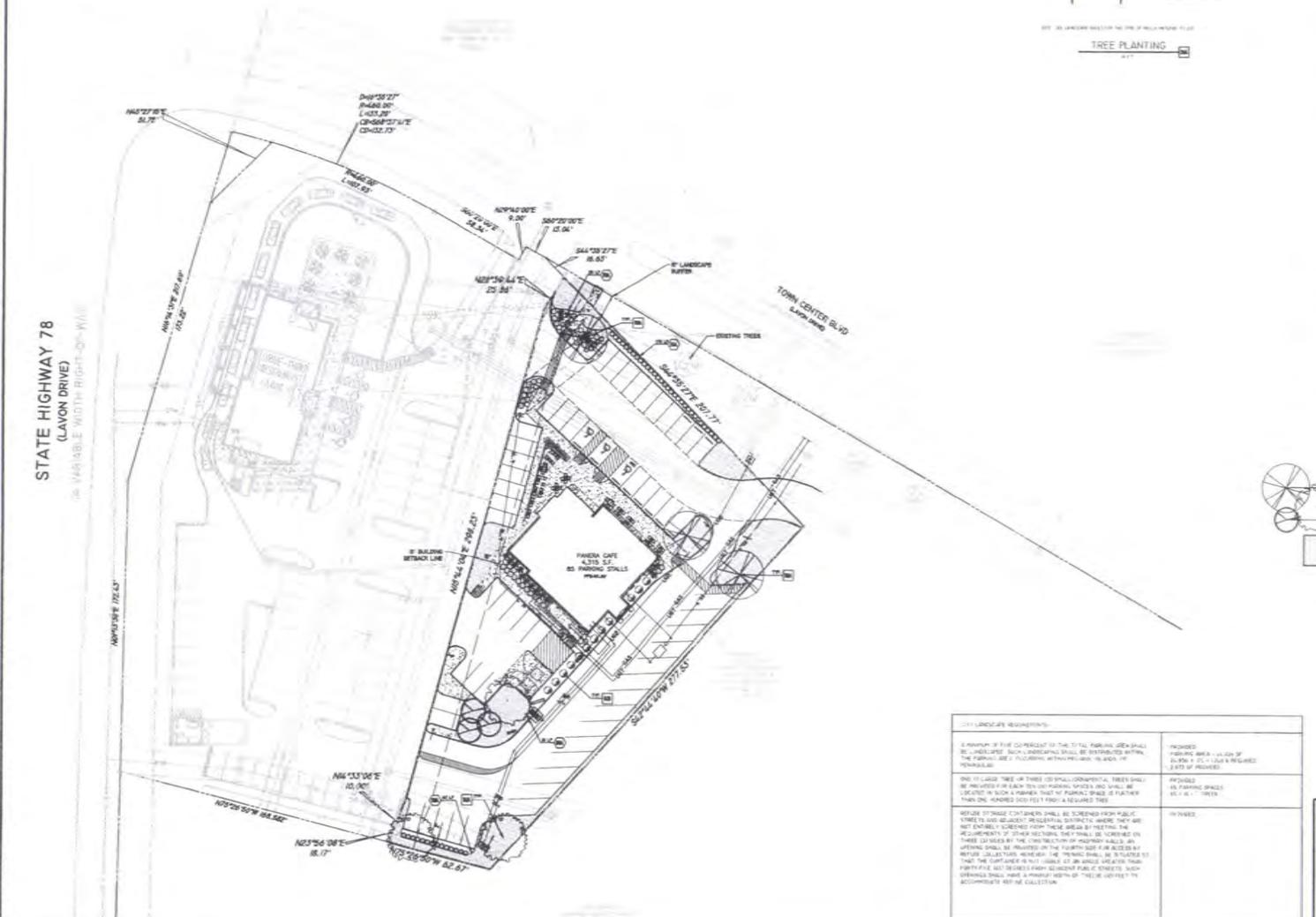
LANDSCAPE DETAILS

1. SEE TREE PLANTING

PLANT LIST

NO.	QTY	COMMON NAME	SYMBOL	NO.	SYMBOL	REMARKS	DATE
1	1	Small tree	DT	1	DT	Small tree	10/10/10
2	1	Small tree	DT	2	DT	Small tree	10/10/10
3	1	Small tree	DT	3	DT	Small tree	10/10/10
4	1	Small tree	DT	4	DT	Small tree	10/10/10
5	1	Small tree	DT	5	DT	Small tree	10/10/10
6	1	Small tree	DT	6	DT	Small tree	10/10/10
7	1	Small tree	DT	7	DT	Small tree	10/10/10
8	1	Small tree	DT	8	DT	Small tree	10/10/10
9	1	Small tree	DT	9	DT	Small tree	10/10/10
10	1	Small tree	DT	10	DT	Small tree	10/10/10

STATE HIGHWAY 78  
(LAVON DRIVE)  
ON VARIABLE WIDTH RIGHT-OF-WAY



LANDSCAPE REQUIREMENTS	NOTES
A MINIMUM OF FIVE PERCENT OF THE TOTAL PARKING AREA SHALL BE LANDSCAPED. SUCH LANDSCAPING SHALL BE RESTRICTED WITHIN THE PARKING AREAS FLOORING WITHIN PARKING STALLS AS SHOWN ON THIS PLAN.	LANDSCAPING SHALL BE AS SHOWN ON THIS PLAN.
ONE (1) LARGED TREE OR THREE (3) SMALL CONVENTIONAL TREES SHALL BE PROVIDED FOR EACH TEN (10) PARKING SPACES AND SHALL BE LOCATED IN SUCH A MANNER THAT NO PARKING SPACE IS PLANTED WITHIN ONE HUNDRED (100) FEET FROM A REQUIRED TREE.	LANDSCAPING SHALL BE AS SHOWN ON THIS PLAN.
NOTES: 1. THESE (1) LARGED TREE OR THREE (3) SMALL CONVENTIONAL TREES SHALL BE SCREENED FROM PUBLIC VIEW BY AN ADJACENT RESIDENTIAL DISTRICT, WHERE THEY ARE NOT ENTIRELY SCREENED FROM THESE AREAS BY MEETING THE REQUIREMENTS OF OTHER DISTRICTS. THEY SHALL BE SCREENED ON THREE (3) SIDES BY THE CONSTRUCTION OF HOODWAY WALLS, OR SCREENING SHALL BE PROVIDED BY THE CURBLINE SIDE OF ADJACENT RESIDENTIAL DISTRICTS. WHERE THE SCREENING SHALL BE PLANTED TO THAT THE CURBLINE IS NOT LARGER THAN THE ADJACENT DISTRICT. FORTY-FIVE (45) FEET FROM ADJACENT PUBLIC STREETS, SUCH SCREENING SHALL HAVE A MINIMUM HEIGHT OF THREE (3) FEET TO ACCOMMODATE NET COLLECTION.	LANDSCAPING SHALL BE AS SHOWN ON THIS PLAN.



CASE NUMBER 140213-2

CEI Engineering Associates, Inc.

3000 LAJ Avenue S. Suite 100  
Dallas, TX 75246

PROJECT NO. 140213-2  
SHEET NO. 11

PANERA BREAD  
LOT 193, BLOCK 5, FIRE WHEEL CENTER  
SWC OF HORSESHOE AND TOWNCENTER  
GARLAND, TEXAS

LANDSCAPE PLAN

DATE: 10/10/10  
BY: [Signature]

EXHIBIT D



**EXTERIOR MATERIALS:**  
INDICATED BY  $\diamond$  SYMBOL

- $\diamond$  BRICK - ENDICOTT BRICK, VELOUR MODULAR  
COLOR: DARK SANDSTONE
- $\diamond$  BRICK - ENDICOTT BRICK, LIGHT VELOUR MODULAR  
COLOR: DESERT ROCKSPOT
- $\diamond$  ALUMINUM STOREFRONT  
COLOR: DARK BRONZE
- $\diamond$  CERAMIC TILE - TRANSCENDANCE  
COLOR: TEXTILE GREEN

METAL CHANNELS TO MATCH BELLAGUEN MOORE COLOR SW AF-455  
TELENOVETTE

Facade material percentage breakdown table for each elevation

North (front elevation)

Brick	934 SF (83%)
Tile	191 SF (17%)
Total	1,125 SF

West

Brick	1,067 SF (84%)
Tile	202 SF (16%)
Total	1,269 SF

South

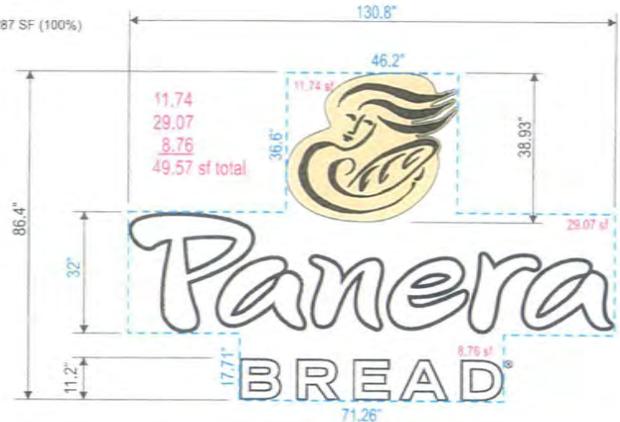
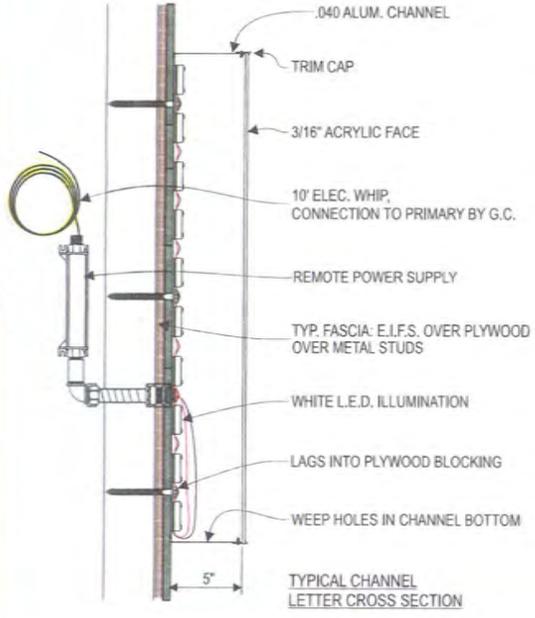
Brick	1,500 SF (100%)
-------	-----------------

East

Brick	1,287 SF (100%)
-------	-----------------

**INTERNALLY ILLUMINATED CHANNEL LETTERS & MOTHER BREAD LOGO**

- LETTERS:
- (#2447 WHITE) 3/16" ACRYLIC FACES WITH (230-22 MATTE BLACK) VINYL BORDERS
  - MOTHER BREAD LOGO:
  - (CLEAR) 3/16" ACRYLIC FACE BACKSPRAYED PMS 1355u
  - (BLACK 230-22) VINYL LOGO DETAIL ALL:
  - (BLACK) 1" TRIM CAP
  - (BLACK) .040 ALUM. RETURNS, 5" DEEP
  - .040 ALUM. LETTER BACKS
  - (WHITE) L.E.D. ILLUMINATION
  - LOW VOLTAGE POWER SUPPLIES
  - U.L. AND MFG. LABELS
  - WEEP HOLES REQUIRED



SIGN ELEVATION:  
3/8" = 1'-0"

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**APPROVALS**

Ignition Request Before Release & Production

Engineering	BY	DATE
Sales	BY	DATE
Estimating	BY	DATE
Production	BY	DATE
Quality Control	BY	DATE

PROJECT NUMBER(S)

**REVISIONS**

NO.	BY	DESCRIPTION	DATE
1	JM	updated building elevations	06/12/14
2	JM	added brick channel	06/17/14
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			

DO NOT SCALE DRAWING

#1839

TOWN CENTER BLVD.  
GARLAND, TX

#25784-2

PROJECT MANAGER: JIM F.

GLWD 05/06/14

Y-114a



**WEST ELEVATION**  
1/8" = 1'-0"

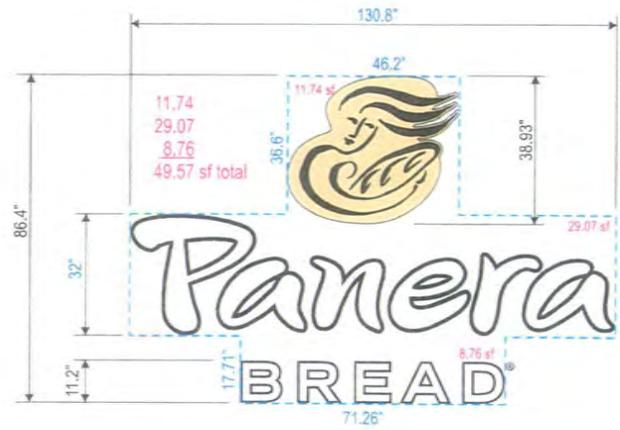
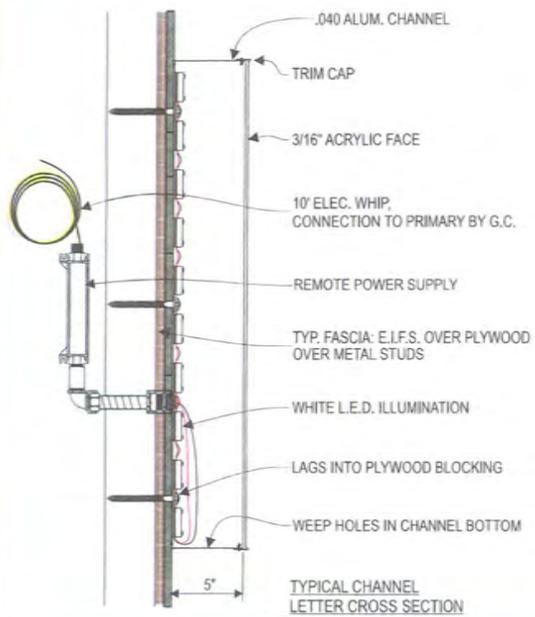
**EXTERIOR MATERIALS:**  
INDICATED BY SYMBOL

	BRICK - BUCKITT BRICK, VELOUR MODULAR COLOR: DARK SANDSTONE
	BRICK - BUCKITT BRICK, LIGHT VELOUR MODULAR COLOR: LIGHT BUCKITT
	ALUMINUM STITCHFRONT COLOR: DARK BRONZE
	CERAMIC TILE - TRANSFORMERICA COLOR: TEXTILE GREEN

METAL CANOPIES TO MATCH BENUKIN MOORE COLOR BY MF-655 'SILHOUETTE'

**INTERNALLY ILLUMINATED CHANNEL LETTERS & MOTHER BREAD LOGO**

- LETTERS:**
- (#2447 WHITE) 3/16" ACRYLIC FACES WITH (230-22 MATTE BLACK) VINYL BORDERS
  - MOTHER BREAD LOGO:**
  - (CLEAR) 3/16" ACRYLIC FACE
  - BACKSPRAYED PMS 1355u
  - (BLACK 230-22) VINYL LOGO DETAIL
- ALL:**
- (BLACK) 1" TRIM CAP
  - (BLACK) .040 ALUM. RETURNS, 5" DEEP
  - .040 ALUM. LETTER BACKS
  - (WHITE) L.E.D. ILLUMINATION
  - LOW VOLTAGE POWER SUPPLIES
  - U.L. AND MFG. LABELS
  - WEEP HOLES REQUIRED



**SIGN ELEVATION:**  
3/8" = 1'-0"

SINCE 1917

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**APPROVALS**  
Signature Required Before Release to Production

Engineering	
BY	DATE
Sales	DATE
BY	DATE
Estimating	DATE
BY	DATE
Production	DATE
BY	DATE
Quality Control	DATE
BY	DATE

44 PROJECT NUMBERS

**REVISIONS**

NO.	BY	DESCRIPTION	DATE
1	JM	updated building elevations	06/12
2	JM	added brick corners	06/17
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			

DO NOT SCALE DRAWING

CLIENT

**Panera BREAD**

PROJECT NUMBER: #1839

TOWN CENTER BLVD.  
GARLAND, TX

LOCATION

#25784-2

WORK ORDER NUMBER(S)

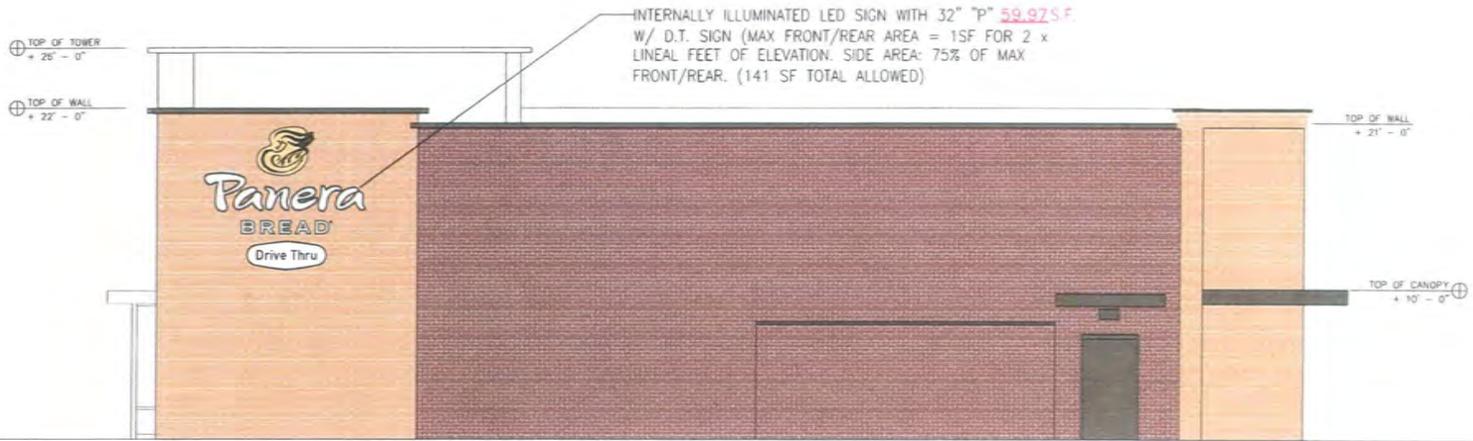
PROJECT MANAGER: JIM F.

GLWD	05/06/14
DATE	DATE

Y-114b

TRAVELER NAME

EXHIBIT E



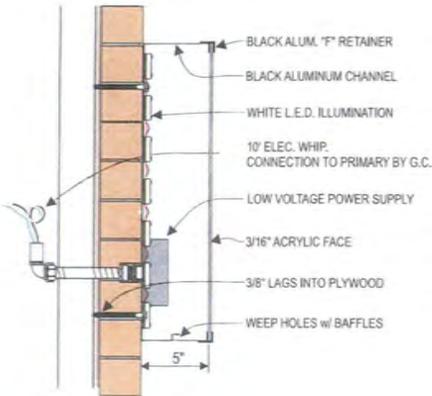
**SOUTH ELEVATION**  
1/8" = 1'-0"

**EXTERIOR MATERIALS:**

INDICATED BY SYMBOL

	BRICK - ENIGCOTT BRICK, VELOUR MODULAR COLOR DARK SANDSTONE
	BRICK - ENIGCOTT BRICK, LIGHT VELOUR MODULAR COLOR DESERT IRONSPOT
	ALUMINUM ETCHSPRINT COLOR DARK BRONZE
	CERAMIC TILE - TRANSFORMA COLOR TEXTILE GREEN

METAL CAPRIES TO MATCH BENTON MOORE COLOR 881 AF-85  
"SILKQUETTE"

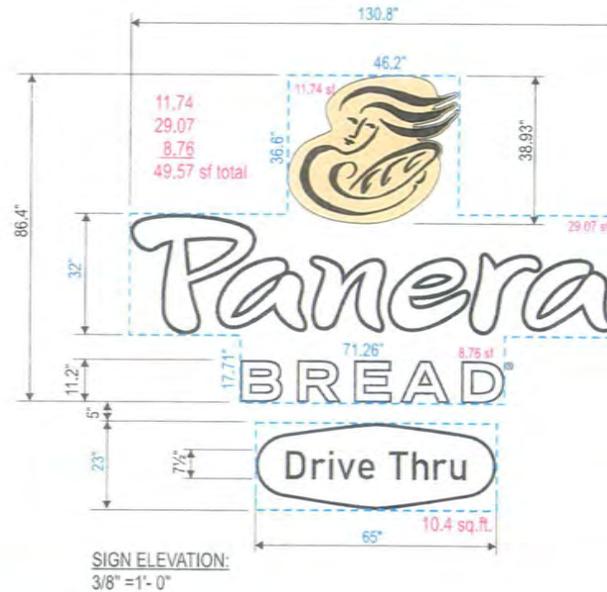


DRIVE THRU BOX SIGN SECTION: N.T.S.

**ILLUMINATED "DRIVE THRU" SIGN CABINET:**

- ALUMINUM CHANNEL LETTER TYPE CONSTRUCTION
- .040 ALUM. RETURNS, 5" DEEP, PAINTED BLACK
- 3/16" THICK WHITE ACRYLIC FACE
- 230-22 MATTE BLACK VINYL COPY
- 1" x 5/8" ALUM. "F" RETAINER PAINTED BLACK
- WHITE L.E.D. ILLUMINATION
- WEEP HOLES REQUIRED
- LOW VOLTAGE POWER SUPPLY
- FLUSH WALL MOUNT
- U.L. LABEL

PANERA BREAD SIGN  
Details on sheet: Y-114a



**SIGN ELEVATION:**  
3/8" = 1'-0"

OWNER: NETWORK EXCEL GROUP PROPERTY OF 1917

**MANDEVILLE SIGN**  
1917

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LINCOLN, RI 02865-4255

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WWW: www.mandevillesign.com

**APPROVALS**  
Signature Required Before Release to Production

Engineering		DATE
Sales		DATE
Estimating		DATE
Production		DATE
Quality Control		DATE

PROJECT NUMBER:

REVISIONS			
NO.	BY	DESCRIPTION	DATE
1	JM	added trading elevations	06/11
2	JM	added final elevation	06/11
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			

DO NOT SCALE DRAWING

COUNTY:

STORE NUMBER: #1839

TOWN CENTER BLVD.  
GARLAND, TX

LOCATION: #25784-2

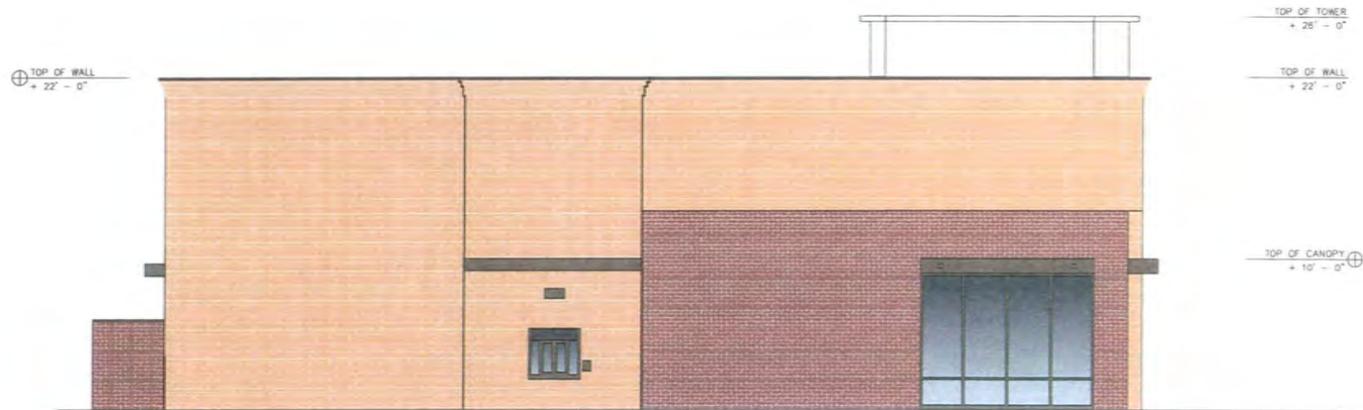
WORK ORDER NUMBER:

PROJECT MANAGER: JIM F.

GLWD	05/06/14
DATE	DATE

Y-114c

DRAWING NAME:



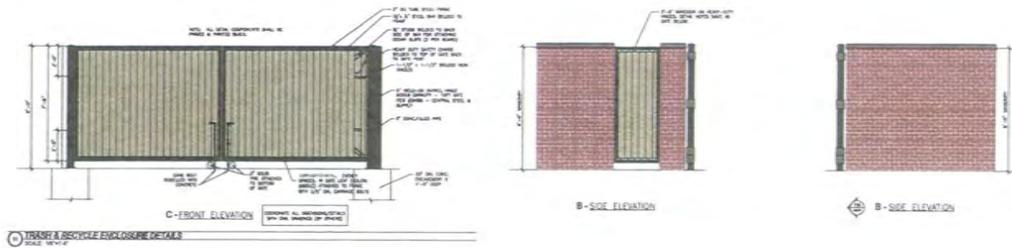
**EAST ELEVATION**  
1/8" = 1'-0"

**EXTERIOR MATERIALS:**

INDICATED BY SYMBOL

- BRICK - ENDICOTT BRICK VELOUR MODULAR  
COLOR: DARK SANDSTONE
- BRICK - ENDICOTT BRICK LEVIT VELOUR MODULAR  
COLOR: DESERT IRONPOT
- ALUMINUM STOREFRONT  
COLOR: DARK BRONZE
- CERAMIC TILE - TRAVICERAMICA  
COLOR: TEXTILE GREEN

METAL CANOPIES TO MATCH BUSHNAR MOORE COLOR OR AFF-88 SILHOUETTE



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**APPROVALS**  
Signatures Required Before Release to Production

Engineering	DATE
BY	DATE
Sketch	DATE
BY	DATE
Estimating	DATE
BY	DATE
Production	DATE
BY	DATE
Quality Control	DATE
BY	DATE

NO PRODUCT NUMBERS

**REVISIONS**

NO.	BY	DESCRIPTION	DATE
1	JM	addition building elevations, window type, roller door structure	06/12/17
2	JM	added brick textures	06/17/17
3			
4			
5			
6			
7			
8			
9			
10			
11			

DO NOT SCALE DRAWING

GLWD

**Panera BREAD**

ORDER NUMBER: #1839

TOWN CENTER BLVD.  
GARLAND, TX

LOCATION

#25784-2

WORK ORDER NUMBER

JIM F.

GLWD	05/06/14
ARTIST	DATE

Y-114d

DRAWING NAME

EXHIBIT E



# City Council Item Summary Sheet

Work Session

Date: August 5, 2014

Agenda Item

## Zoning Ordinance

### Summary of Request/Problem

Zoning Ordinance 14-26 Oaks at Firewheel, LP

### Recommendation/Action Requested and Justification

Consider adoption of attached ordinance.

**Submitted By:**

**Anita Russelmann  
Director of Planning**

**Approved By:**

**William E. Dollar  
City Manager**

**ORDINANCE NO.**

AN ORDINANCE AMENDING THE ZONING LAWS OF THE CITY OF GARLAND, TEXAS, BY APPROVING AN AMENDMENT TO PLANNED DEVELOPMENT (PD) DISTRICT 09-28 FOR SINGLE FAMILY USES ON A 14.01-ACRE TRACT OF LAND LOCATED SOUTH OF CAMPBELL ROAD AND WEST OF BRAND ROAD (OAKS AT FIREWHEEL); PROVIDING FOR CONDITIONS, RESTRICTIONS, AND REGULATIONS; AND PROVIDING FOR A PENALTY AND AN EFFECTIVE DATE.

**WHEREAS**, at its regular meeting held on the 23rd day of June, 2014, the City Plan Commission did consider and make recommendations on a certain request for zoning change made by **Oaks at Firewheel, LP**, and

**WHEREAS**, The City Council, after determining all legal requirements of notice and hearing have been met, has further determined the following amendment to the zoning laws would provide for and would be in the best interest of the health, safety, morals, and general welfare:

**Now, therefore, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GARLAND, TEXAS, that:**

**Section 1.**

Ordinance No. 4647 is hereby amended by approving an amendment to Planned Development District 09-28 for Single Family Uses, on a 14.01-acre tract of land located south of Campbell Road and west of Brand Road (Oaks at Firewheel), and being more particularly described in Exhibit A, attached hereto and made a part hereof.

**Section 2.**

Development shall be in conformance with the conditions, restrictions, and regulations set forth in Exhibit B, attached hereto and made a part hereof.

**Section 3.**

Ordinance No. 4647, as amended, shall remain in full force and effect, save and except as amended by this Ordinance.

**Section 4.**

Violation of this Ordinance shall be a misdemeanor punishable in accordance with Section 10.05 of the Code of Ordinances, City of Garland, Texas.

**Section 5.**

This Ordinance shall become and be effective on and after its adoption and publication as required by law.

**PASSED AND APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

**THE CITY OF GARLAND, TEXAS**

By:

\_\_\_\_\_  
Mayor

**ATTEST:**

\_\_\_\_\_  
City Secretary

Published:

**EXHIBIT A**

**LEGAL DESCRIPTION**

**Zoning File 14-26**

Being all of Lots 8, 11, 15, 18, 19, and 21, Block 2, Oaks at Firewheel, an addition to the City of Garland as shown on the plat recorded in Volume 20070375650 of the Map Records of Dallas County, Texas. The property is located south of Campbell Road and west of Brand Road (Oaks at Firewheel), Garland, Texas.

## PLANNED DEVELOPMENT CONDITIONS

### ZONING FILE 14-26

#### South of Campbell Road and west of Brand Road

- I. **Statement of Purpose:** The purpose of this Planned Development District is to modify the conditions of PD 09-28 for the referenced lots within the single-family subdivision subject to conditions.
- II. **Statement of Effect:** This Planned Development shall not affect any regulation found in the Comprehensive Zoning Ordinance. Ordinance No. 4647, as amended prior to adoption of this ordinance, except as specifically provided herein.
- III. **General Regulations:** All regulations of the Single Family Dwelling (SF/7/D/3) District set forth in Section 18, 18-300 and 46 of the Comprehensive Zoning Ordinance as well as the SH 190 Development Standards are included by reference and shall apply, except as specified in this ordinance
- IV. **Specific Regulations:**
  - A. Development Requirements: Refer to Planned Development (PD) 09-28 for development requirements, approved Detail Plan, general conditions and exhibits. All conditions within PD 09-28 shall apply with exception of the below referenced condition.
  - B. Housing Construction: The applicable lots shall be allowed to exceed thirty-five (35) percent of the first floor area on the second floor. The master bedroom in these dwellings is required to remain on the first floor. None of these units may exceed thirty (30) feet in height.
  - C. Applicable Lots: These conditions shall apply to Lots 8, 11, 15, 18, 19, and 21, Block 2 of Oaks at Firewheel.



# City Council Item Summary Sheet

Work Session

Date: August 5, 2014

Agenda Item

## TxDOT Selective Traffic Enforcement Program (STEP) 2015 Comprehensive Grant

### Summary of Request/Problem

Council is requested to adopt a resolution authorizing the City Manager to accept a State of Texas Department of Transportation (TxDOT) Selective Traffic Enforcement Program (STEP) Grant consisting of four (4) enforcement modules: Speed Enforcement, Intersection/Red Light Enforcement, Occupant Protection – Safety Restraint Enforcement, and Driving While Intoxicated Enforcement in the amount of \$393,719.00. The required enforcement period will be Fiscal Year 2014 –2015. The grant will be utilized to provide a greater level of traffic safety for the citizens of the City of Garland by potentially changing the driving habits of those who violate the laws related to the aforementioned enforcement modules and by reducing the number of motor vehicle accidents, injuries and fatalities.

This item was scheduled for Council consideration at the August 4, 2014 Work Session.

### Recommendation/Action Requested and Justification

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 2014 - 2015 in the amount of \$393,719.00.

**Submitted By:**

**Mitchel L. Bates**  
Chief of Police

**Approved By:**

**William E. Dollar**  
City Manager

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION AUTHORIZING A TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT) SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) - SINGLE YEAR - 2015 COMPREHENSIVE GRANT IN THE AMOUNT OF \$393,719.00; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GARLAND, TEXAS:

**Section 1**

That the City of Garland Police Department, by and through Police Chief Mitch Bates, is hereby authorized to accept a Texas Department of Transportation (TxDOT) Selective Traffic Enforcement Program - Single Year - 2015 Comprehensive Grant in the amount of \$393,719.00, for the purpose of enforcing red light and intersection violations, seatbelt and child restraint violations, speed violations, and driving while intoxicated violations during FY 2014-2015.

**Section 2**

That this Resolution shall be and become effective immediately upon and after its adoption and approval.

PASSED AND APPROVED this the \_\_\_\_\_ day of \_\_\_\_\_, 2014.

CITY OF GARLAND, TEXAS

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Secretary



# City Council Item Summary Sheet

Work Session

Date: August 5, 2014

Agenda Item

## Change Order – Dairy Road from Broadway Blvd. to Celeste Dr.

### Summary of Request/Problem

At the August 4, 2014 Work Session, Council was scheduled to consider authorizing Change Order No. 1 to the contract with Tri-Con Services, Inc. in the amount of \$363,811.62. During the construction project, a drainage issue on Hardy Drive near the intersection of Dairy Road, failed paving on Dairy Road just north of the construction area and additional replacement/lowering of the North Texas Municipal Water District 30" and 36" water main and the City's 16" water main warranted additional work resulting in the change order amount.

### Recommendation/Action Requested and Justification

Approve by minute action authorizing the City Manager to execute Change Order No. 1 with Tri-Con Services, Inc. in the amount of \$363,811.62.

**Submitted By:**

**Michael C. Polocek**  
Director of Engineering

**Approved By:**

**William E. Dollar**  
City Manager



# GARLAND

## PURCHASE AWARD RECOMMENDATION

DATE: 07/28/14

TO: PURCHASING

FROM: DIRECTOR OF Engineering    DEPT. NO.: 1400    BID NO.: 3347-13

DESCRIPTION: Change Order to PO 21531, Dairy Road Improvements from Celeste Drive to Broadway Blvd.

Award Recommendation	Item Number	Amount
Tri-Con Services, Inc.	1	\$363,811.62
	Total	\$363,811.62

### CHARGE TO ACCOUNT NUMBER(S) AND/OR W.O. NUMBER(S):

Account #(s)	W.O. #(S)	Item #(s)	Capital/CIP:
CA4263-GO-4-9001			Yes
			Select:
			Select:
			Select:

**AWARD BASED ON:** Change Order - Change in spec/qty/price.

**ADDITIONAL AWARD INFORMATION:** Please see attached Dairy Road Improvement Contract Change Order

### APPROVALS:

_____	_____
Department Head <i>(up to \$25k)</i>	Date
_____	_____
Managing Director <i>(up to \$50K or Sole Source/Emergency)</i>	Date
_____	_____
Purchasing Director	Date
_____	_____
Budget Director/Analyst <i>(CIP and/or Capital)</i>	Date
_____	_____
Deputy City Manager <i>(up to \$75K)</i> or City Manager <i>(up to \$100K)</i>	Date

**CITY OF GARLAND - ENGINEERING DEPARTMENT**  
**CONTRACT CHANGE ORDER**

**To:** Tri-Con Services, Inc.  
 3010 W. Main Street  
 Rowlett, Texas 75088

**Change Order No.:** 1  
**P.O. No.:** 21531  
**Account No.:**  
**Page:** 1 of 1

**RE:** Dairy Road Improvements  
 Celeste Drive to Broadway Boulevard

**Effective Date:** July 28, 2014

You are hereby authorized to make the changes described below in connection with your contract dated January 2, 2014 for Dairy Road Improvements from Celeste Drive to Broadway Boulevard

The changes described herein are to be performed subject to the same conditions in the above mentioned original contract as fully as if such conditions were repeated in this Change Order.

**Description of Changes:**

1. Bid Item No. 144.0000 - Additional Quantities of water pipe removal.
2. Bid Item No. 331.0600 - Additional Quantities of Driveway Pavement Class C Construct
3. Bid Item No. 342.0700 - Additional Quantities of 7" Street Paving.
4. Bid Item No. 342.1001 - Additional Quantities of 10" High Early Strength Concrete Street Paving.
5. Bid Item No. 403.3020 - Additional Quantities of 30" RCCP Water Pipe.
6. Bid Item No. 403.3620 - Additional Quantities of 36" RCCP Water Pipe.
7. Additional Cost to Install Type B Combination Sidewalk Retaining Wall .
8. Additional Cost to Lower existing 16-in. and 6-inch Water line at Broadway Blvd. in conflict with Storm Sewer Box

**Monetary Consideration:**

<u>Item</u>	<u>Description</u>	<u>Price</u>
1.	394 LF of Water Pipe Removal & Disposal @ \$ 100.00 / LF	\$39,400.00
2.	1,805.04 SY of 6" Driveway Pavement @ \$45.00 / SY	\$81,226.00
3.	779.44 SY of 7" Street Paving @ \$37.00 / SY	\$28,839.28
4.	285.52 SY of 10" HES Street Paving @ \$100.00 / SY	\$28,552.00
5.	28.50 LF of 30" RCCP Water Pipe @ \$650.00 / LF	\$18,525.00
6.	21.9 LF of 36" RCCP Water Pipe @ \$800.00 / LF	\$17,520.00
7.	89.90 CY of Type B Combination Sidewalk/Retaining Wall @ \$618.00 / CY	\$55,558.20
8.	1 Each Lump Sum Amount to Lower existing 16-in. & 6 in. Water Line at Broadway Boulevard @ \$94,191.14	\$94,191.14
<b>TOTAL</b>		<b>\$363,811.62</b>

**Contract Summary:**

	<u>\$ Amount</u>	<u>Work Days</u>
Original Contract Amount:	\$2,959,016.50	200
Previous Contract Adjustments:	\$0.00	0
Amount of this Change Order:	<u>\$363,811.62</u>	0
Total Adjusted Contract:	\$3,322,828.12	200

Change Order No. 1 represents a 12.30 % increase to original contract amount.

**Accepted:**

Unit Pricing Based on Existing Bid Prices In Contract  
 (Contractor)

\_\_\_\_\_  
 (City Manager)

Date: 7-28-2014

Date:



# City Council Item Summary Sheet

Work Session

Date: August 5, 2014

Agenda Item

## Campbell Road/PGBT Land Use and Entitlement Study

### Summary of Request/Problem

At the August 4, 2014 Work Session, Council was briefed on the need for a change order to the contract with Gateway Planning for the land use and entitlement study for the property located around the intersection of Campbell Road and President George Bush Turnpike. This change order is required in order to complete the last phase of this project. Please find attached a scope of services for the work outlined in the change order.

### Recommendation/Action Requested and Justification

Adopt by minute action authorizing the City Manager to execute the change order to the contract with Gateway Planning.

**Submitted By:**

**Neil Montgomery  
Senior Managing Director**

**Approved By:**

**William E. Dollar  
City Manager**

<b>Garland TX PGBT Initiative</b>	
<b>Gateway Planning Budget - July 2014 (Second Amendment)</b>	
<b>Task</b>	<b>totals</b>
<b>1. Develop Code</b>	
1.1 Staff worksession to outline code	\$ 3,560
1.2 Draft Proposed Code (including coordination with process and terminology per proposed UDC draft)	\$ 13,175
1.3 Review with Staff and revise per Staff Input	\$ 6,890
1.4 Stakeholder workshop	\$ 2,660
1.5 Revise Code	\$ 4,670
1.6 Final Stakeholder and Staff worksession	\$ 2,660
1.7 Final Revision	\$ 2,560
<b>2. Formal Adoption</b>	
2.1 Prepare for and Planning & Zoning Hearing (2 mtgs; extra meetings hourly)	\$ 5,320
2.2 Revise Code for P&Z and Council (2 revisions; extra revisions hourly)	\$ 3,670
2.3 Prepare for and City Council Hearing (2 mtgs; extra meetings hourly)	\$ 3,990
Total Labor (not including ordinary out of pocket expenses)	\$ 49,155
Contingency for extra stakeholder meetings	\$ 2,500
<b>new total not to exceed contract</b>	<b>\$ 51,655</b>
<b>remaining budget (\$1,000 labor and \$750 expenses)</b>	<b>\$ 1,750</b>
<b>additional funding needed</b>	<b>\$ 49,905</b>



# City Council Item Summary Sheet

Work Session

Date: August 5, 2014

Agenda Item

## Economic Development Incentive – La Fabrica LLC

### Summary of Request/Problem

La Fabrica, LLC is considering relocating a fresh baked goods production facility from Mexico to a vacant warehouse in Garland that was previously occupied by El Rancho (their parent company). The company would make leasehold improvements into a state of the art manufacturing facility/commissary to sell and distribute to grocery locations.

LaFabrica is planning to hire up to 100 new hires with at least \$3 million in building improvements and approximately \$7 million in new equipment over the next three years. This project will bring in a total of over \$63,000 to the City annually.

As part of the Garland Economic Development Partnership's (GEDP) attraction program of encouraging quality development in the City of Garland, the GEDP's Economic Development Steering Committee recommends that Council provide:

- General support for the project
- Support of a 75% City Tax Abatement on new Business Personal Property Value for 10 years – maximum of \$369,915

This item was considered by Council at the June 30, 2014 Work Session.

### Recommendation/Action Requested and Justification

Council discussion and direction.

**Submitted By:**

**Martin E. Glenn**  
Deputy City Manager

**Approved By:**

**William E. Dollar**  
City Manager

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE DESIGNATING AN AREA AS A REINVESTMENT ZONE FOR COMMERCIAL/INDUSTRIAL TAX ABATEMENT; MAKING CERTAIN FINDINGS THEREON; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE APPLICANT REGARDING THE REINVESTMENT ZONE; AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GARLAND, TEXAS:

**Section 1**

That the area described in Exhibit "A," attached hereto and incorporated herein by reference, is hereby designated as a reinvestment zone by the City of Garland pursuant to the provisions of Chapter 312 of the Texas Tax Code, as amended. It is expressly provided, however, that no tax abatement shall occur unless and until an appropriate agreement, as directed in Section 3 of this Ordinance, is executed by the City Manager and the applicant.

**Section 2**

That in connection with the foregoing designation, the City Council makes the following findings:

- (1) The reinvestment zone designated and established by this Ordinance is reasonably likely, as a result of the designation, to contribute to the retention and expansion of primary employment and to attract major investment in the zone that will benefit the property and contribute to the economic development of the City of Garland, Texas;
- (2) The area within the reinvestment zone is not within an improvement project financed by tax increment bonds;
- (3) The improvements and development which are sought to take place within the reinvestment zone will conform to the comprehensive zoning ordinance of the City of Garland;
- (4) None of the property located within the reinvestment zone is owned or leased by a member of the City Council or the Plan Commission; and
- (5) The improvements and development sought are feasible and practical and will benefit the land included in the

reinvestment zone and the City after the agreement provided in Section 3 of this Ordinance has expired.

- (6) Notice of the hearing at which this Ordinance was adopted was published and delivered in accordance with the law more than seven days prior to the hearing as required by Section 312.201(d) of the Texas Tax Code and as evidence by Exhibit "B" and "C."

**Section 3**

That the City Manager is hereby directed to execute an agreement with the applicant in accordance with the provisions of Subchapter B, Chapter 312 of the Texas Tax Code in the form attached hereto as Exhibit "D."

**Section 4**

That this Ordinance shall be and become effective immediately after its passage and adoption according to law.

**PASSED AND APPROVED** this the \_\_\_\_\_ day of \_\_\_\_\_, 2014.

**THE CITY OF GARLAND, TEXAS**

**By:** \_\_\_\_\_  
**Mayor**

**ATTEST:**

\_\_\_\_\_  
**City Secretary**

**EXHIBITS**

Exhibit "A" - Reinvestment Zone Description

Exhibit "B" - Notice by Publication of Hearing

Exhibit "C" - Notice to the Presiding Officer of Each Taxing  
Unit That Includes In Its Boundaries Real Property  
In the Proposed Reinvestment Zone

Exhibit "D" - Form Tax Abatement Agreement

EXHIBIT A

Reinvestment Zone: Track 1 of the McCree Industrial District  
Addition of the City of Garland, Dallas  
County, Texas commonly known as 2600 McCree  
Road, Garland, Texas 75041

EXHIBIT B

EXHIBIT C

EXHIBIT D

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A TAX ABATEMENT AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GARLAND, TEXAS:

**Section 1**

That the City Council hereby authorizes the City Manager to execute a tax abatement agreement with La Fabrica, L.L.C. in the form and substance of that attached hereto.

**Section 2**

That this Resolution shall be and become effective immediately upon and after its adoption and approval.

PASSED AND APPROVED this the \_\_\_ day of \_\_\_\_\_, 2014.

CITY OF GARLAND, TEXAS

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Secretary

## TAX ABATEMENT AGREEMENT

The City of Garland, in the County of Dallas, State of Texas (hereinafter the “City”) and La Fabrica, L.L.C. (hereinafter the “Company”), which will be doing business in Dallas County, Texas (the “Company”), enter into this Tax Abatement Agreement (the “Agreement”) in accordance with the following terms and conditions:

### RECITALS

**WHEREAS**, the Property Redevelopment and Tax Abatement Act, Section 312.001 et. Seq., TEX.TAX CODE, as amended, (the “Act”) authorizes the City Council of the City (the “City Council”) to create a reinvestment zone for commercial/industrial tax abatement purposes; and

**WHEREAS**, the City Council has adopted a Resolution establishing guidelines and criteria governing tax abatement and electing to become eligible to participate in tax abatement pursuant to the requirements of the Act, which Resolution is incorporated herein by reference thereto for all purposes; and

**WHEREAS**, on August 5, 2014, the City Council did enact and adopt Ordinance No. [INSERT ORDINANCE NUMBER] designating as a reinvestment zone (the “Zone”) an area within the City as more particularly described in Exhibit “A,” all pursuant to the Act, which Ordinance is incorporated herein by reference thereto for all purposes; and

**WHEREAS**, the Zone is not an improvement project financed by tax increment bonds; and

**WHEREAS**, the City Council finds that the terms of this Agreement and the property subject to this Agreement meet the applicable guidelines and criteria governing tax abatement previously adopted; and

**WHEREAS**, the City and the Company desire to enter into this Agreement to exempt from taxation a portion of the value of the real property (the “Property”) or of tangible business personal property located on the Property described in Exhibit “A” for a term as hereinafter set forth, all pursuant to: (i) the Act; (ii) Ordinance No. [INSERT ORDINANCE NUMBER], (iii) The Comprehensive Policy Statement on Tax Abatement; and (iv) the terms and conditions herein set forth;

**NOW, THEREFORE**, and in consideration of the mutual covenants and agreements herein contained, the City and the Company agree as follows:

**1. Incorporation of Recitals.** The determinations recited and declared in the preambles to this Agreement are hereby restated, repeated and incorporated herein as part of this Agreement.

2. **Term.** The term of this Agreement shall commence on January 1, 2014 (the “Commencement Date”) and shall terminate on the anniversary of the Commencement Date ten (10) years thereafter.
3. **Improvements.** Company agrees to build, construct, place, install, and thereafter maintain, occupy, and operate in the Zone the proposed improvements or repairs of the kind, number and in the location as listed in Exhibit “A” (the “Improvements”).
4. **Abatement of Property Taxes.** The City agrees to exempt from taxation those portions of the value of the Property and, if applicable and subject to the following, those portions of the tangible personal property located on the Property as specified in and in accordance with the provisions of Exhibit “A.” The exemption provided by this Agreement shall pertain only to the Property, the Improvements and other permanent fixtures within the Zone. Unless specifically provided in Exhibit “A,” the terms “the Property” and “the Improvements” do not include personal property of any sort, including machinery, equipment, trade fixtures, inventory or supplies. The exemption for taxable real property provided by this Agreement applies only to the extent the value of that real property for the respective year covered by this Agreement exceeds its value for the year in which this Agreement was executed. The exemption for tangible personal property provided by this Agreement, if any, applies only to tangible personal property that was located on the Property after the Commencement Date and related to the Improvements.
5. **Access to Property.** The Company agrees that the City shall, at reasonable times and upon reasonable notice, have access to the Property and the Company authorizes employees and agents of the City to inspect the Property to ensure that the Improvements are being made and maintained in accordance with the terms and conditions of this Agreement and utilized in accordance with Paragraph 6 of this Agreement. The Company further agrees that prior to the construction or placement of the Improvements, site plans of such Improvements shall first be submitted to the City in order that the City may determine that the Improvements are of the design, character and construction as described in Exhibit “A.”
6. **Limitation on Uses.** The Company agrees that no change in use of the Property, for the duration of this tax abatement, shall be made without the prior consent of the City. The use of the Property shall conform with the comprehensive plan and zoning ordinances of the City.
7. **Certification of Compliance.** The Company shall annually provide a written certification to the City, on or before each anniversary date of the Commencement Date and on a form to be provided by the City, that the Company is in compliance with each of the provisions of this Agreement.
8. **Recapture of Property Taxes.** The Company agrees that if the Company fails (1) to make the Improvements as set forth in Exhibit “A”; (2) to create all of the number of new jobs provided in Exhibit “A”; or (3) to maintain and operate the Improvements and the Property as an

ongoing business at any time during the term of this Agreement, then the City shall have the right, in addition to any other available remedy, after giving notice and opportunity to cure as hereinafter set forth, to recapture all property tax revenue lost as a result of this Agreement. The City shall notify the Company, in writing, of a default by the Company in complying with the terms and provisions of this Agreement. In the event that the Company has failed to cure the default(s) within thirty (30) days of receipt of the notice of default [or has failed to commence and diligently pursue such cure within such thirty (30) day period if cure cannot be completed within such thirty (30) day period], the Company shall promptly reimburse the City for all property tax revenue lost as a result of this Agreement and the City may, without further notice to the Company, immediately cause all tax abatement to cease on the Property and Improvements subject to this Agreement. Failure on the part of the City to exercise any right contained in this Agreement shall not constitute a waiver of any right in the event of any subsequent default, and no waiver shall be effective unless in writing, executed by both the City and the Company.

**9. Use of City Services.** The Company agrees to use during the term of this Agreement, electric services, commercial sanitation services and landfill services provided or offered by the City so long as such services are similar in cost for such services in the Dallas area.

**10. Miscellaneous.**

**A. Assignment.** No party shall have the right to assign that party's interest in this Agreement without the prior written consent of the other party, which consent shall not be unreasonably withheld.

**B. Modifications.** At any time before the expiration of the term of this Agreement, this agreement may be modified by the mutual action of the parties hereto to include other provisions that could have been included in the original agreement. Any such modification shall be in writing and signed by authorized representatives of all the parties hereto and made by the same procedure by which this Agreement was approved and executed. In no event may this Agreement be modified so as to extend the term of this agreement beyond ten (10) years from the effective date of this Agreement.

**C. Notices.** Any notice required or desired to be given to or from one party to the other party to this Agreement shall be in writing and shall be given and shall be deemed to have been served and received (whether actually received or not) if: (i) delivered in person to the address set forth below; (ii) deposited in an official depository under the regular care and custody of the United States Postal Service located within the confines of the United States of America and sent by certified mail, return receipt requested, and addressed to such party at the address hereinafter specified; or (iii) delivered to such party at the address hereinafter specified; or (iii) delivered to such party by courier receipted delivery. Either party may designate another address within the confines of the United States of America for notice, but until written notice of such change is

actually received by the other party, the last address of such party designated for notice shall remain such party's address for notice.

**D. Severability.** If any term or provision of this Agreement is held to be illegal, invalid or unenforceable, the legality, validity or enforceability of the remaining terms or provisions of this Agreement shall not be affected hereby, and in lieu of each such illegal, invalid or unenforceable term or provision, there shall be added automatically to this Agreement a legal, valid or enforceable term or provision as similar as possible to the term or provision declared illegal, invalid or unenforceable.

**E. Governing Law.** This Agreement and all of the transactions contemplated herein shall be governed by and construed in accordance with the laws of the State of Texas. The provisions and obligations of this Agreement are performable in Dallas County, Texas such that exclusive venue for any action arising out of this Agreement shall be in Dallas County, Texas.

**F. Paragraph Headings.** The paragraph headings contained in this Agreement are for convenience only and shall in no way enlarge or limit the scope or meaning of the various and several paragraphs hereof.

**G. Entire Agreement.** It is understood and agreed that this Agreement contains the entire agreement between the parties and supersedes any and all prior agreements, arrangements or understandings between the parties hereto relating to the subject matter. No oral understandings, statements, promises or inducements contrary to the terms of the Agreement exist. This Agreement cannot be changed or terminated orally.

**H. Binding Effect.** Except as limited herein, the terms and provisions of this Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, devisees, personal and legal representatives, successors and assigns.

**I. Counterparts.** This Agreement has been executed in multiple counterparts, each of which shall be deemed an original, and all of which shall constitute but one and the same instrument.

**J. Exhibits.** All exhibits to this Agreement are incorporated herein by reference for all purposes wherever reference is made to the same

**K. Relationship of Parties.** Nothing contained in this Agreement shall be deemed or construed by the parties hereto or by any third party to create the relationship of principal and agent or of partnership or of joint venture or of any association whatsoever between the parties, it being expressly understood and agreed that no provision contained in this Agreement nor any act or acts of the parties hereto shall be deemed to create any relationship between the parties other than the relationship of independent parties contracting with each other solely for the purpose of effecting the provisions of this Agreement.

**L. Gender.** Within this Agreement, words or any gender shall be held and construed to include any other gender, and words in the singular number shall be held and construed to include the plural, unless the context otherwise requires.

**M. Construction.** Both parties have participated in the negotiation and preparation of this Agreement and this Agreement shall not be construed either more or less strongly against or for either party. Company acknowledges that it has obtained legal counsel to assist in the preparation warranty or representation by the City, that the tax abatement contemplated by this agreement is available in all respects.

DRAFT

**EXECUTED** this the \_\_\_\_\_ day of \_\_\_\_\_, 2014.

**CITY OF GARLAND, TEXAS:**

By: \_\_\_\_\_

Name: William E. Dollar

Title: City Manager

**Address for Notice:**

City of Garland  
200 North Fifth Street  
P.O. Box 469002  
Garland, Texas 75046-9002  
Attn: City Manager

With a Copy to its City Attorney

**La Fabrica, L.L.C.**

By: \_\_\_\_\_

Name: Salah E. Nafal

Title: President

**Address for Notice:**

James E. Eckels  
Corporate Counsel  
2600 McCree Road, Suite 100  
Garland, Texas 75041

DRAFT

## **EXHIBIT "A"**

### **Owner**

La Fabrica, L.L.C. (the "Company")

### **Description of Property**

**Track 1 of the McCree Industrial District Addition of the City of Garland, Dallas County, Texas commonly known as 2600 McCree Road, Garland, Texas 75041**

### **Description of Improvements**

The Company plans to update the existing building at 2600 McCree Road, Garland, Texas. The Company will also add a new production line that includes new machinery, equipment, and other taxable business personal property.

### **Investment**

Through structural upgrades and improvements, the Company will add at least \$3 million in taxable real estate value to the City of Garland, Texas. Also, through the installation of a new production line, the Company will add \$7 million in taxable business personal property.

### **Employment**

The Company will employ at least 80 employees by December 31, 2015. Thereafter, the Company will maintain at least 80 employees for the remainder of this Agreement.

### **Abatement Schedule**

Tax abatement granted to the Company will be equal to 75% of the business personal property tax for a 10 year period. The exemption for business personal property provided by this Agreement applies only to business personal property that was located on the Property after the Commencement Date. The maximum amount the City agrees to exempt from taxation per this Agreement shall not exceed \$369,915.



# City Council Item Summary Sheet

Work Session

Date: August 5, 2014

Agenda Item

## Presentation of the 2014-15 Proposed Budget

### Summary of Request/Problem

In accordance with the City Charter, the City Manager shall submit to the City Council, prior to August 15, a Proposed Budget for the coming fiscal year. The City Manager will formally present his Proposed Budget for 2014-15. Following the presentation to Council, copies of the proposed Budget will be placed in each City library, in the Office of the City Secretary, and on the City's website for public review and inspection.

### Recommendation/Action Requested and Justification

City Manager's presentation of the 2014-15 Proposed Budget.

**Submitted By:**

**Ron Young  
Director of Budget & Research**

**Approved By:**

**William E. Dollar  
City Manager**



# City Council Item Summary Sheet

Work Session

Date: August 5, 2014

Agenda Item

## Proposal to Vote on Tax Rate for 2014-15

### Summary of Request/Problem

In accordance with Chapter 26 of the State Property Tax Code, the Council must vote to place on the agenda of a future meeting an action item calling for the adoption of the ad valorem tax rate. This vote must be recorded and must specify the desired rate. This action is required as part of "Truth in Taxation" legislation surrounding setting ad valorem tax rates and does not commit Council to adopting the proposed ad valorem tax rate. Two public hearings will be held prior to the adoption of the proposed tax rate.

Please refer to the specific actions outlined below as required by "Truth in Taxation" legislation.

### Recommendation/Action Requested and Justification

#### Requested Actions:

1. **Council Member** – Call for a motion to place a proposal to adopt a tax rate of 72.38 cents per \$100 of valuation on the September 2, 2014 Regular Meeting agenda. **(Required motion wording is included in Attachment A.)**
2. Vote on above motion.
3. **Mayor** – Call for public hearings. **(Required wording is included in Attachment A.)**

#### Submitted By:

**Ron Young**  
Director of Budget & Research

#### Approved By:

**William E. Dollar**  
City Manager

**Proposal to Vote on Proposed Tax Rate for 2014 - 15**  
**Attachment A**

**(1) Required Motion Wording**

“Mayor, I move that an item be placed on the Council agenda for September 2, 2014, calling for the adoption of a tax rate equaling 72.38 cents per \$100 of valuation for the fiscal year beginning October 1, 2014.”

**(2) Motion Seconded**

**(3) Council Votes**

**(4) Required Wording for Call for Public Hearings**

Mayor:

“I call for two Public Hearings to be held on the proposed ad valorem tax rate of 72.38 cents per \$100 of valuation – which is scheduled for adoption on September 2, 2014, at 7:00 P.M. in the Duckworth Building, Goldie Locke Room, 217 North Fifth Street, Garland, Texas. The Public Hearings will be held on:

- (1) Tuesday, August 19, 2014, at 7:00 P.M. at Duckworth Building, Goldie Locke Room, 217 North Fifth Street, Garland, Texas.
- (2) Thursday, August 28, 2014, also at 7:00 P.M. at Duckworth Building, Goldie Locke Room, 217 North Fifth Street, Garland, Texas.



# Planning Report

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## **Primax Properties, LLC.**

**On the east side of Plano Road, approximately 200 feet south of the intersection of Plano Road and Walnut Street**

### **REQUEST**

Approval of 1) an amendment of Planned Development (PD) District 86-1 for Retail Uses and 2) a Detail Plan for Retail Sales/Personal Service.

### **OWNER**

K & T, Inc.

### **PLAN COMMISSION RECOMMENDATION**

On July 14, 2014 the Plan Commission, by a vote of eight (8) to zero (0), recommended approval of 1) an amendment of Planned Development (PD) District 86-1 for Retail Uses and 2) a Detail Plan for Retail Sales/Personal Service per Staff recommendation.

### **STAFF RECOMMENDATION**

Approval of 1) an amendment of Planned Development (PD) District 86-1 for Retail Uses and 2) a Detail Plan for Retail Sales/Personal Service. The applicant has worked with Staff to bring forward a Detail Plan that meets all the General Business (GB) District regulations and applicable Development Standards. The proposed elevations satisfy the suggestions made by Staff to incorporate façade elements to accomplish significant articulation and architectural character.

### **BACKGROUND**

The subject property is currently part of an overall site that was developed in 1964 with a 66,400 square foot multi-tenant shopping center. In 1986 City Council approved Planned Development (PD) District 86-1 and an amended Detail Plan to allow the placement of a water kiosk and additional uses. The applicant would acquire a 0.84-acre portion of the 7.62-acre shopping center site and develop this new site with a 6,912 square-foot Advance Auto Parts store.

## **SITE DATA**

The subject property contains 0.840 acres and it will only be accessed from Plano Road through two existing access points, one of which will be an access drive that will be shared with the shopping center site.

## **USE OF PROPERTY UNDER CURRENT ZONING**

Planned Development (PD) District 86-1 allows all those uses permitted under General Business (GB) District including Machine Shop, Service Area, and Warehousing and Distribution with conditions. The proposed use, sale of auto parts, is considered Retail/Sales Personal Service and permitted by right under the current zoning. However, given that the subject property is a portion of a larger site with an approved Detail Plan, approval of a Detail Plan is required to develop the subject property with an Advance Auto Parts store.

## **CONSIDERATIONS**

1. The applicant seeks to develop the northernmost portion along Plano Road of the shopping center site located at 4460 West Walnut Street. The proposed Detail Plan reflects a 6,912 square-foot Advance Auto Parts store with its main entrance facing Plano Road. The Comprehensive Zoning Ordinance establishes a parking ratio of 1 parking space for every 200 square feet of floor area. For a 6,912 square feet building, 35 parking spaces are required and the Detail Plan provides 35 parking spaces. There are 31 parking spaces that currently serve the existing shopping center that will be eliminated with the development of the store. In addition to meeting the parking requirement for the proposed development, the applicant will replace the 31 parking spaces with 35 parking spaces on the same site as the shopping center.
2. Elevations: The façade materials on the proposed elevations consist of painted split face CMU, EIFS, and simulated stone. The applicant has accomplished significant façade articulation by employing column reliefs, molding at the roofline and material/color contrast.
3. Signage: Planned Development (PD) 86-1 does not allow any additional freestanding signs other than the existing multi-tenant freestanding sign located along Plano Road and associated with the shopping center. The applicant seeks to amend Planned Development (PD) 86-1 to place a second freestanding sign along Plano Road intended to be solely used by Advance Auto Parts. The Sign Ordinance allows two signs on a single street frontage with a minimum length of 300 feet. Per the Sign Ordinance, the subject property and the shopping center property are considered one single sign site since they share common ingress and egress from the public street. The Advance Auto Parts building site and the shopping center building site have a street frontage of at least 350 feet. No

variance is required to the Sign Ordinance to allow the additional freestanding sign. The proposed attached signage is in compliance with the Sign Ordinance.

4. Landscape Plan: The proposed landscape plan is in compliance with the Screening and Landscape Standards.

## **COMPREHENSIVE PLAN**

The Future Land Use Map of the Envision Garland Plan designates the subject property as Compact Neighborhood. Compact neighborhoods provide areas for moderate increases in residential density, including single-family attached and single-family detached housing. These areas provide transitions between traditional residential neighborhoods and higher density residential neighborhoods and non-residential developments. These areas accommodate uses such as convenience retail (goods and services), office space, and public services.

The proposed development is not consistent with the recommendation of the Comprehensive Plan in that it does not implement revitalization strategies such as the introduction of new desirable housing types through infill and redevelopment of vacant or obsolete non-residential properties. However, the development of the subject property with an Advance Auto Parts store is consistent with the current retail development pattern and will strengthen the commercial character of the overall site.

## **COMPATIBILITY OF REQUEST WITH SURROUNDING ZONING AND LAND USES**

The properties on the northwest corner, northeast corner, and southwest corner of Plano Road and Walnut Street are zoned Shopping Center (SC) District, General Business (GB) District, and a number of Planned Development (PD) Districts; these properties are developed with various Office and Retail Uses. The surrounding area beyond the corner properties, is zoned Single Family (SF-7) District and developed with single family residences with the exception of a couple of properties that are zoned Multifamily and developed with apartment complexes. The properties to the west of the subject property, across Plano Road, are within the City of Dallas jurisdiction.

The proposed Advance Auto Parts store is compatible with the commercial character that distinguishes the properties at the intersection of Plano Road and Walnut Street from the residential neighborhoods established in the surrounding area. The service that will be provided by the Retail Sales/Personal Service Use is typical for a site that is near the intersection of two major streets and near residential development.

Prepared By:

Josue De La Vega  
Development Planner

Date: July 24, 2014

Reviewed By:

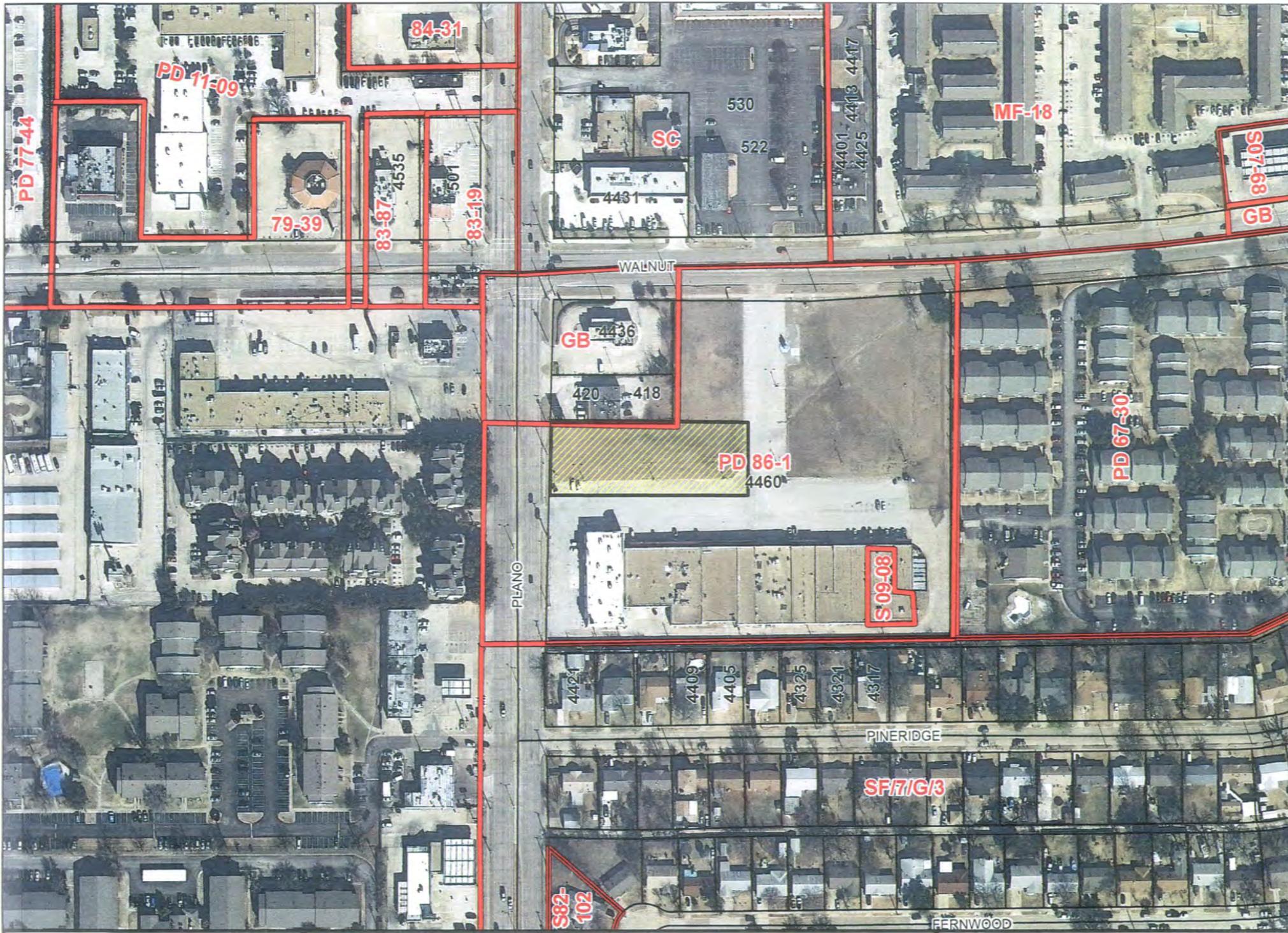
Anita Russelmann  
Director of Planning

Date: July 28, 2014

Reviewed By:

William E. Dollar  
City Manager

Date: July 29, 2014



0 100 200 Feet

# ZONING Z 14-27

 INDICATES AREA OF REQUEST

## PLANNED DEVELOPMENT CONDITIONS

### ZONING FILE 14-27

**On the east side of Plano Road, approximately 200 feet south of the intersection of Plano Road and Walnut Street**

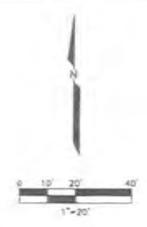
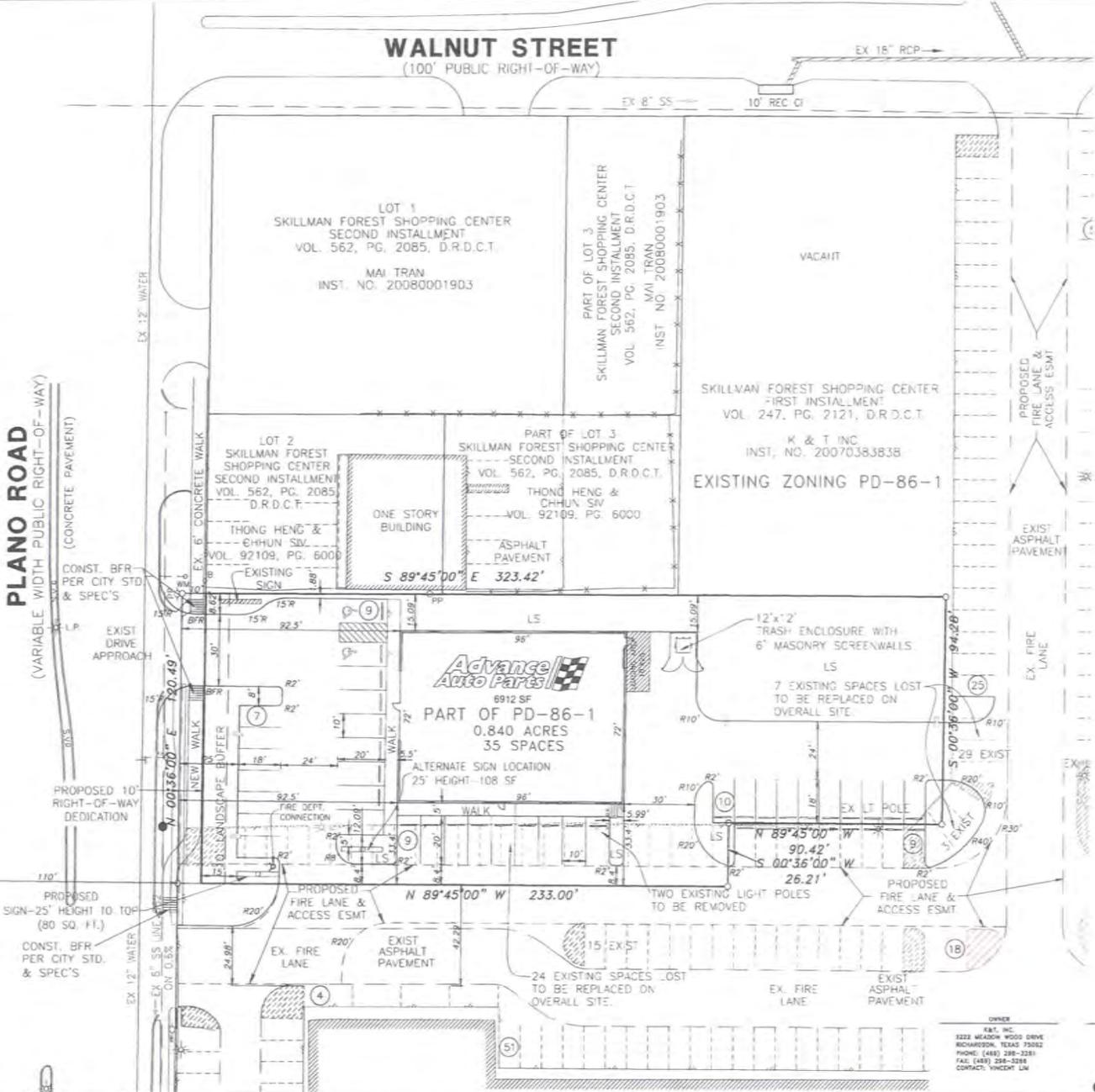
- I. **Statement of Purpose:** The purpose of this Planned Development is to approve a Detail Plan of a retail building subject to conditions.
- II. **Statement of Effect:** This Planned Development (PD) District shall not affect any regulation found in the Comprehensive Zoning Ordinance, Ordinance No. 4647, as amended prior to adoption of this ordinance, except as specifically provided herein.
- III. **General Regulations:** All regulations of the General Business (GB) District set forth in Section 25 and 32 of the Comprehensive Zoning Ordinance are included by reference and shall apply, except as otherwise specified by this ordinance.
- IV. **Development Plans:**
  - A. Detail Plan: Development shall be in conformance with the approved Detail Plan labeled Exhibit C. In the event of conflict between the conditions and Detail Plan, the conditions listed below shall prevail.
- V. **Specific Regulations:**
  - A. Permitted Uses: Permitted land uses are listed in the General Business (GB) District.
  - B. Landscape Plan: Screening and Landscaping shall be in general conformance with the approved Landscape Plan labeled as Exhibit D.
  - C. Building Elevations: Exterior building elevations shall be in conformance with the approved elevations labeled as Exhibit E.
  - D. Signs: A freestanding sign is permitted on the subject property identified on Exhibit C.

**WALNUT STREET**  
(100' PUBLIC RIGHT-OF-WAY)

DALLAS CITY LIMITS  
GARLAND CITY LIMITS

DALLAS CITY LIMITS  
GARLAND CITY LIMITS

**PLANO ROAD**  
(VARIABLE WIDTH PUBLIC RIGHT-OF-WAY)  
(CONCRETE PAVEMENT)



**LEGEND**

	EXISTING	PROPOSED
PROPERTY LINE	---	---
CONTROL NO. WORKMAN	---	---
NEW AND PAVED (SEE NOTES)	---	---
NEW AC. LOT (SEE NOTES)	---	---
BUILDING	---	---
CURB	---	---
CURB W/IT	---	---
NEEDED CURB W/IT	---	---
DRIVE W/IT	---	---
W/IT W/POSS	---	---
W/IT W/IT	---	---
SHOBY SIGN W/IT	---	---
SHOBY SIGN HANDLE	---	---
LOAD POLE	---	---
LOA	---	---

**SITE DATA**

LOT AREA	30,590 SPT 840 ACRES
ZONING	PD-86-1
CURRENT USE	VACANT
PROPOSED USE	RETAIL
BUILDING AREA	6,912 SF
MAX BUILDING HEIGHT	30 FEET (1 STORY)
FLOORAREA RATIO	0.18
PARKING REQUIRED	25 SPACES (1,000)
PARKING PROVIDED	25 SPACES (2 W/CI) PROPOSED
PARKING RATIO	1,000 SF ON 1,011,000 SF
IMPERVIOUS AREA	25,000 SF
PERVIOUS AREA	10,000 SF

THE SEAL APPEARING ON THIS DOCUMENT WAS AUTHORIZED BY ROBERT L. PRUETT JR., P.E. 51562 ON



**SITE DETAIL PLAN**

ADVANCE AUTO PARTS  
SKILLMAN FOREST SHOPPING CENTER, LOTS 1R & 2R

THE CITY OF THE GARLAND, TEXAS

**CATES-CLARK**

DESIGN	DRAWN	DATE	SCALE	NOTES	FILE	NO.
CCA	CCA	06/11/14	1"=20'	S.F.	102-001 SITE PLAN	C1

**OWNER**  
K & T, INC.  
2322 WEAVER WOOD DRIVE  
RICHMOND, TEXAS 75082  
PHONE: (704) 348-2281  
FAX: (704) 344-8288  
CONTACT: VINCENT LIM

**DEVELOPER/APPLICANT**  
FRANK PROPERTIES, LLC  
1100 E. MOREHEAD STREET  
CHARLOTTE, NC 28204  
PHONE: (704) 554-7214  
FAX: (704) 344-8288  
CONTACT: CHRIS HELL

**CASE NO. 140520-2**

EXHIBIT C

**SOLID SOO NOTES**

1. Fill grade areas to achieve final contours indicated. Care must be taken to avoid erosion of below final desired grade in planting areas and 7' below final grade in all other areas.
2. Adjust contours to achieve positive drainage away from buildings. Provide uniform rounding at top and bottom of slopes and other finished grade. Control vegetation and areas where water may stand.
3. All level areas to receive water shall be set at a minimum of 1" above final grade. Contractor to coordinate operations with on-site Construction Manager.
4. Contractor to coordinate with on-site Construction Manager for availability of existing report.
5. Plant and topsoil to be delivered and set off in a minimum of 7' above final grade. Contractor to coordinate operations with on-site Construction Manager.
6. All grass areas to achieve a minimum, when installed, free from noxious weed infestation. Topsoil shall be set off at least 12" above final grade.
7. Water and thoroughly as per operation progress.
8. Contractor shall maintain all new grass until final acceptance. This shall include, but not be limited to, mowing, watering, weeding, weeding, weeding, weeding and watering until or until grass is in a vigorous healthy condition.
9. Contractor shall guarantee establishment of an acceptable turf and shall provide replacement for turf supply if necessary.
10. If final acceptance occurs between September 1 and March 1, all turf must be set on a minimum of 12" above final grade, or a minimum of 18" above final grade (10000 square feet).

**GENERAL LAWN NOTES**

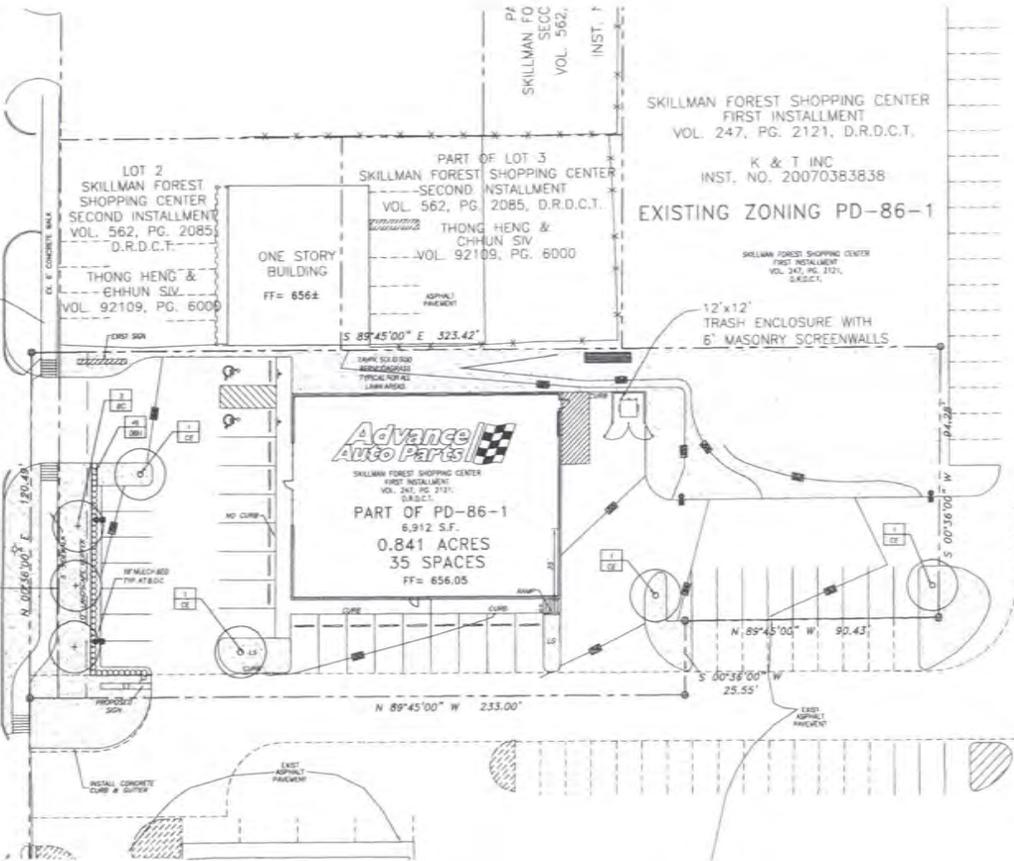
1. Final grade areas to achieve final contours indicated and set.
2. Adjust contours to achieve positive drainage away from buildings. Provide uniform rounding at top and bottom of slopes and other finished grade. Control vegetation and areas where water may stand.
3. All level areas to receive water shall be set at a minimum of 1" above final grade. Contractor to coordinate operations with on-site Construction Manager.
4. Inspector report shall be submitted. Include soil test from the region, insect or bottom soil test, soil from analysis, site soil analysis, site soil analysis, vegetation removal, soil testing to soil and back in 30 days or less.
5. All level areas to be finished (include concrete curbs) and set off at least 12" above final grade. Contractor to coordinate operations with on-site Construction Manager.
6. All areas 24" and above and below 12" shall include concrete curbs, which shall be set off at least 12" above final grade and set off in 30 days or less.
7. Contractor shall provide 175 lbs of 10-10-10 fertilizer per 1000 sq. ft. of area to be planted.

**MAINTENANCE NOTES**

1. The Owner, lessee and the agent, if any, shall be jointly and severally responsible for the maintenance of all landscape.
2. All landscape shall be maintained in a neat and orderly manner at all times. This shall include mowing, edging, pruning, fertilizing, watering, weeding and other such activities necessary to maintain the landscape.
3. All landscape areas shall be kept free of trash, clear weeds and other such material in plants not part of the plan.
4. All plant material shall be maintained in a healthy and growing condition as appropriate for the season of the year.
5. All plant material which dies shall be replaced with plants of equal or better value.
6. Contractor shall provide approval for any work's maintenance to begin after final acceptance.

**LANDSCAPE NOTES**

1. Contractor shall verify all existing landscape elements and verify location of any discrepancies. Survey data of existing conditions are subject to change.
2. Contractor shall install all existing landscape elements and verify location of any discrepancies. Contractor shall maintain the location of the existing landscape elements.
3. Contractor is responsible for obtaining all required landscape and irrigation permits.
4. Contractor to provide a minimum 2% slope away from all structures.
5. All planting beds and areas to be irrigated by drip watering. All beds to be installed adjacent to structures in yards.
6. All landscape areas to be 100% irrigated with an underground drip irrigation system and shall include rain- and freeze sensors.
7. All lawn areas to be 100% irrigated with an underground drip irrigation system and shall include rain- and freeze sensors.



**PLANT LIST**

QTY	TYPE	TORNAK/VAULT	SCHEMATIC NAME	SIZE	REMARKS
1	SC	1040 Cornus	Travertine landscape	7' cal.	ESB, 10' H, 2' spread min., 2' clear trunk
4	CE	1040 Elm	Urban landscape	7' cal.	ESB, 10' H, 2' spread min., 2' clear trunk

QTY	TYPE	TORNAK/VAULT	SCHEMATIC NAME	SIZE	REMARKS
1	SC	1040 Cornus	Travertine landscape	7' cal.	ESB, 10' H, 2' spread min., 2' clear trunk

QTY	TYPE	TORNAK/VAULT	SCHEMATIC NAME	SIZE	REMARKS
1	SC	1040 Cornus	Travertine landscape	7' cal.	ESB, 10' H, 2' spread min., 2' clear trunk

NOTE: Plant list is for site in 2024 only. Contractor shall verify all quantities on site. All heights and spreads are minimum. All plants must be set in a manner to be visible. All trees to have single trunk and are to be installed within 10' of curb.

**LANDSCAPE TABULATIONS**

**STREET REQUIREMENTS**  
 Requirements: 17' min. 7' cal. or 12' minimum max. 7' cal. per 100 ft. of landscape buffer. All planting spaces must be screened by a berm or shrub 3' H.

**PLANTING REQUIREMENTS**  
 Requirements: 17' min. 7' cal. or 12' minimum max. 7' cal. per 100 ft. of landscape buffer. All planting spaces must be screened by a berm or shrub 3' H.

**PARKING REQUIREMENTS**  
 Requirements: 15% of total parking area must be landscaped. 15' min. 7' cal. per 100 sq. ft. of parking space. All planting spaces must be screened by a berm or shrub 3' H.

SITE DATA	
LOT AREA:	36,839 SF (0.84 ACRES)
ZONING:	PD-86-1
CURRENT USE:	VACANT
PROPOSED USE:	RETAIL
BUILDING AREA:	8,912 SF
MAX. BUILDING HEIGHT:	30 FEET (1 STORY)
FLOORAREA RATIO:	0.25
PARKING REQUIRED:	35 SPACES (1,000)
PARKING PROVIDED:	35 SPACES (21 ON PROPOSED)
PARKING RATIO:	10.50 SF OR 1,341.1000 SF
IMPERVIOUS AREA:	36,839 SF
PERVIOUS AREA:	10,827 SF



**SMR**  
 Landscape architect, Inc.  
 10000 Oak Lane  
 Suite 1000  
 Dallas, Texas 75241  
 Phone: (469) 258-2261  
 Fax: (469) 258-2262  
 Email: smr@smr.com

PLANO ROAD  
 (VARIABLE WIDTH PUBLIC RIGHT-OF-WAY)

PROPOSED 10' RIGHT-OF-WAY DEDICATION

DEVELOPER/APPLICANT:  
 PRIMA PROPERTIES, LLC  
 1100 E. WOODENLAD STREET  
 CHARLOTTE, NC 28204  
 PHONE: (704) 394-2718 FAX: (704) 344-8208  
 CONTACT: CHRIS WELLS

OWNER:  
 K&T INC.  
 3222 MEADOW WOOD DRIVE  
 RICHARDSON, TEXAS 75082  
 PHONE: (409) 238-2261  
 FAX: (409) 238-2264



CASE NO. 140520-2

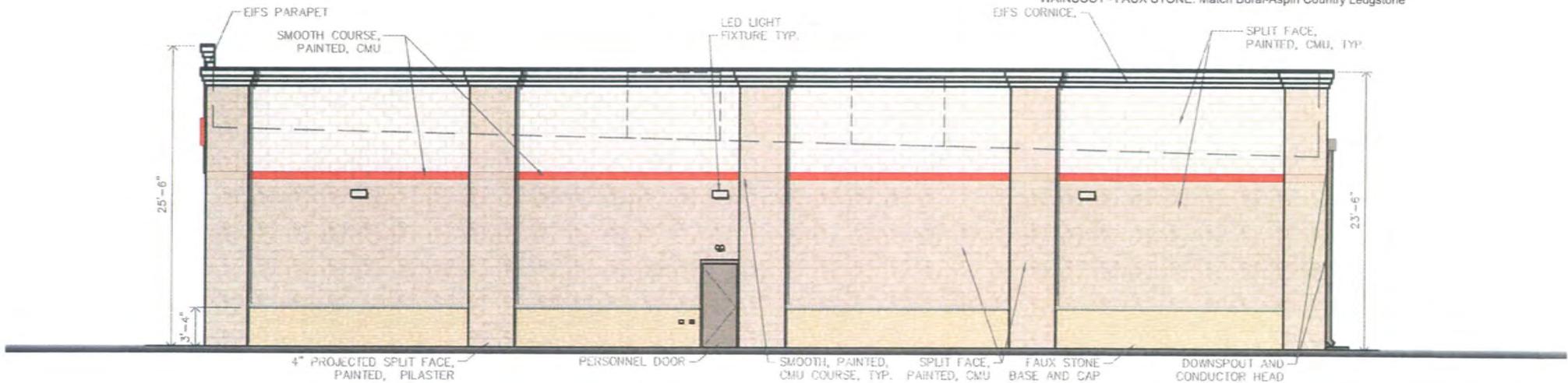
LANDSCAPE PLAN					
ADVANCE AUTO PARTS					
SKILLMAN FOREST SHOPPING CENTER					
THE CITY OF THE GARLAND, TEXAS					
CATES-CLARK					
DESIGN	DRAWN	DATE	SCALE	NOTES	FILE NO.
NSA	NSA	08/12/14	1"=20'	S.P.	132-001 SITE PLAN L.1

EXHIBIT D



**FRONT ELEVATION**  
NO SCALE

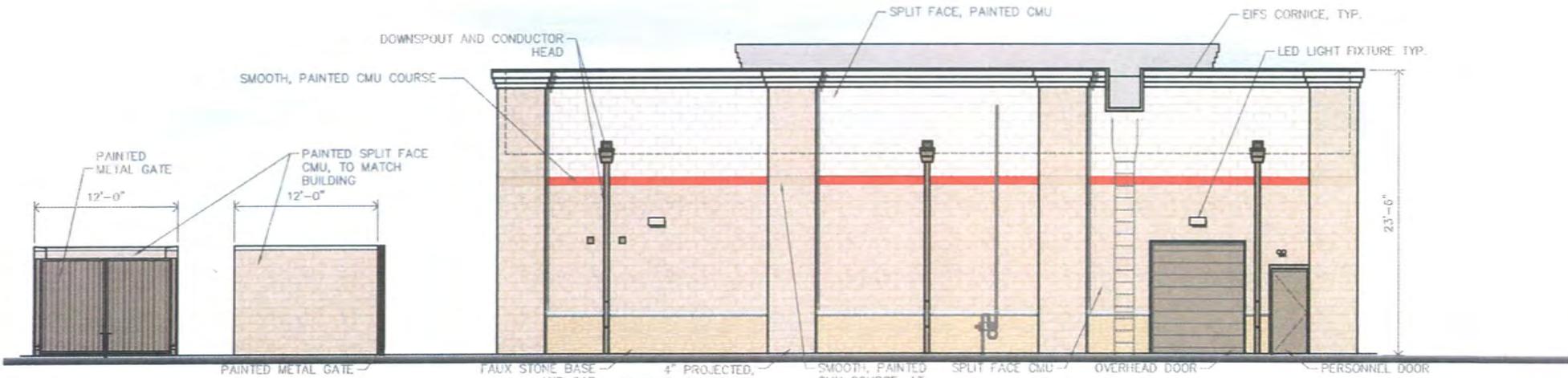
**MATERIALS**  
 CMU TOP COLOR: PPG-20YY 58-082, BEACHCOMBER  
 CMU BOTTOM COLOR: PPG-10YY 41/083, CASTLE ROCK  
 Accent Stripe-Red painted smooth CMU  
 WAINSCOT - FAUX STONE: Match Boral-Aspin Country Ledgstone



**RIGHT SIDE ELEVATION**  
NO SCALE

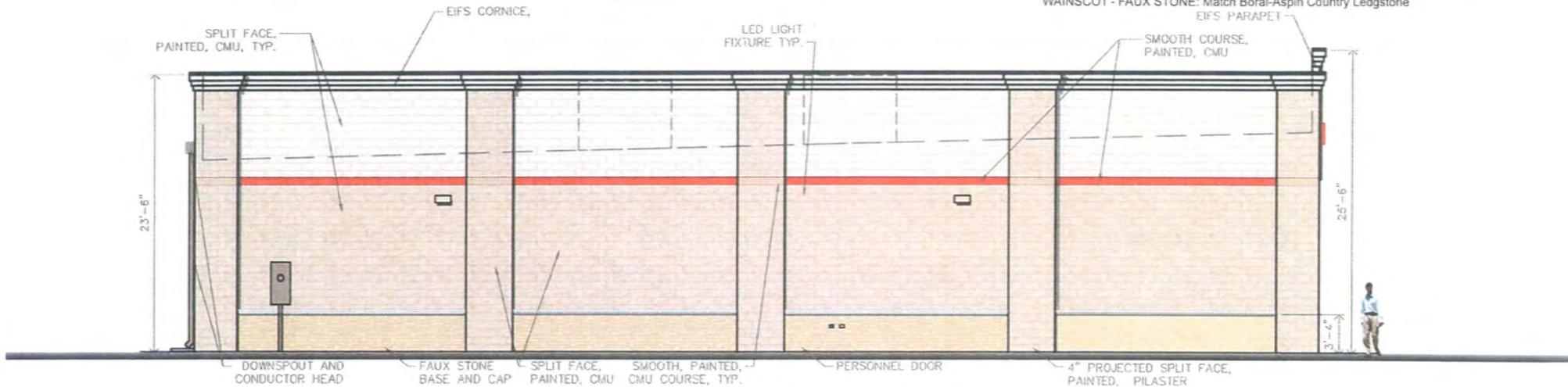
Garland, Texas  
 Prepared for  
 Primax Properties  
 July 9th 2014





**REAR ELEVATION**  
NO SCALE

**MATERIALS**  
 CMU TOP COLOR: PPG-20YY 58-082, BEACHCOMBER  
 CMU BOTTOM COLOR: PPG-10YY 41/083, CASTLE ROCK  
 Accent Stripe-Red painted smooth CMU  
 WAINSCOT - FAUX STONE: Match Boral-Aspin Country Ledgstone  
 EIFS PARAPET



**LEFT SIDE ELEVATION**  
NO SCALE

Garland, Texas  
 Prepared for  
 Primax Properties  
 July 9th 2014



EXHIBIT E

## REPORT & MINUTES

P.C. Meeting, July 14, 2014 (8 Members Present)

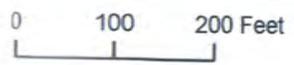
Consideration of the application of Primax Properties, requesting approval of 1) an amendment of Planned Development (PD) District 86-1 for Retail Uses and 2) a Detail Plan for Retail Sales/Personal Service. The property is located at the east side of Plano Road, approximately 200 feet south of the intersection of Plano Road and Walnut Street. (File 14-27) (District 6)

The applicant was available for questions. There were no questions of this applicant.

**Motion** was made by Commissioner Vera, seconded by Commissioner O'Hara to close the Public Hearing and **approve** the request per staff recommendation. Motion **carried: 8 Ayes, 0 Nays.**



O = IN FAVOR  
 X = AGAINST



**ZONING Z 14-27**

INDICATES AREA OF REQUEST

We did not receive any responses for this case.



# Planning Report

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## **Linear Architecture**

**5235 North Garland Avenue**

### **REQUEST**

Approval of 1) a Specific Use Permit for Restaurant with Drive Through and 2) a variance to Section 10-311 of the Comprehensive Zoning Ordinance No. 4647 regarding the use of metal as a façade material.

### **OWNER**

The Wendy's Group

### **PLAN COMMISSION RECOMMENDATION**

On June 23, 2014 the Plan Commission, by a vote of eight (8) to zero (0), recommended approval of a Specific Use Permit for Restaurant with Drive Through and a variance to Section 10-311 of the Comprehensive Zoning Ordinance No. 4647 regarding the use of metal as a façade material.

Additionally, the Plan Commission approved variances to the SH 190 Development Standards including to Sections 34.18(B)(1) and 34.18(B)(2) regarding materials on exterior walls and Section 34.21(C)(4) regarding attached signage.

### **STAFF RECOMMENDATION**

Approval of 1) a Specific Use Permit for Restaurant with Drive Through on property zoned Freeway (FW) District and 2) a variance to Section 10-311 of the Comprehensive Zoning Ordinance No. 4647 regarding the use of metal as a façade material.

The proposed renovation to the facades accomplishes the same objective intended with the SH 190 Development Standards by aesthetically pleasing architecture. Furthermore, the use of metal on the facades does not contradict the intent of Section 10-311 of the Comprehensive Zoning Ordinance as it is applied in a minimum quantity and in a style that complements the architectural theme.

### **BACKGROUND**

The subject property is zoned Freeway (FW) District within the SH 190 Overlay. In 2002, a Specific Use Permit (File 02-10) was obtained to allow for a

Restaurant with Drive-Through Use. The subject site was developed with a Wendy's Restaurant. The applicant will renovate the facades of the Wendy's restaurant with materials and a design different from the materials and design approved in the existing Specific Use Permit; therefore, an amendment to Specific Use Permit is required.

## SITE DATA

The subject property contains 0.912-acres with approximately 146 feet of frontage along North Garland Avenue.

## USE OF PROPERTY UNDER CURRENT ZONING

The Freeway (FW) District accommodates a broad range of nonresidential land uses including office, retail, personal service, commercial, industrial and institutional activities. A Restaurant with Drive Through is permitted in the Freeway District with a Specific Use Permit.

## CONSIDERATIONS

1. The applicant proposes an amendment to a Specific Use Permit for Restaurant with Drive-Through to renovate the facades of the Wendy's Restaurant located on the subject property. The amendment is required since the building elevations are a condition of the Specific Use Permit.
2. The existing building is primarily brick (primary masonry) with small areas of split face CMU (secondary masonry). The elevations will be modified to include brick, EIFS, tile and metal, as follows:

<b>Elevation</b>	<b>Primary Masonry</b>	<b>Secondary Masonry</b>	<b>Non-Masonry</b>
Front Elevation (southeast facing N. Garland)	Brick/Stone/Tile: 25%	EIFS: 47%	Metal: 26%
Rear Elevation (northwest)	Brick/Stone/Tile: 79%	EIFS: 10%	Metal: 3%
Right Elevation (northeast)	Brick/Stone/Tile: 64%	EIFS: 9%	Metal: 23%
Left Elevation (southwest)	Brick/Stone/Tile: 72%	EIFS: 9%	Metal: 11%

Plan Commission approved variances to the SH 190 Development Standards to allow more than two materials on the exterior walls and to allow for the variation in percentages of primary masonry on the front elevation and the allowance for more than 20% non-masonry on the front and right elevations. Additionally, a variance is sought to Section 10-311 of the Comprehensive Zoning Ordinance which prohibits the use of metal as a façade material in this zoning district.

3. The applicant is also revising the attached signage with the renovation. Plan Commission approved a variance to allow approximately 138.5 square feet of attached signage. The signs will reflect the new Wendy's logo along with a quality statement applied on the wall with the drive through window.
4. There will be no alterations to the footprint of the building, existing landscape or parking layout.
5. The proposed façade renovation will be on a building that is located on a site that has high visibility along North Garland Avenue which is one of the most trafficked thoroughfares into the City of Garland. The applicant is proposing to renovate the facades of the existing Wendy's Restaurant to transform the architectural style of the building to a more urban and contemporary design.
6. It should be noted that the renovations are similar to the recently approved elevations on the Wendy's located at 3232 Lavon Drive and the location at 501 West Interstate Highway 30. Both of which were granted variances to the building materials by the Plan Commission.
7. The applicant requests the Specific Use Permit for a period of 20 years.

## **COMPREHENSIVE PLAN**

The Future Land Use Map of the Envision Garland Plan recommends Community Centers for the subject site. Community centers are areas with compact development, primarily non-residential, serving a collection of neighborhoods. This type of development consists of a mix of uses, including retail, services, office use, multi-family residential, and entertainment. Community centers may be developed at the intersections of major arterial streets and along major arterials, highways, and turnpike corridors. The development standards employed to create Community Centers should enhance gateways and corridors as well as to provide attractive, modern developments that create desirable destinations within the city.

## **COMPATIBILITY OF REQUEST WITH SURROUNDING ZONING AND LAND USES**

The subject property is surrounded by properties zoned Freeway (FW) District and developed with a variety of retail sales/personal service and restaurant uses. The properties to the south, across North Garland Avenue, are zoned within various Planned Development Districts for Shopping Center and Freeway Uses and are developed with retail sales/personal service and restaurants with drive through.

The update of the elevations for the restaurant with drive through improves the aesthetics of the site and could encourage further reinvestment for surrounding properties.

Prepared By:

Chasidy Allen  
Principal Planner

Date: July 25, 2014

Reviewed By:

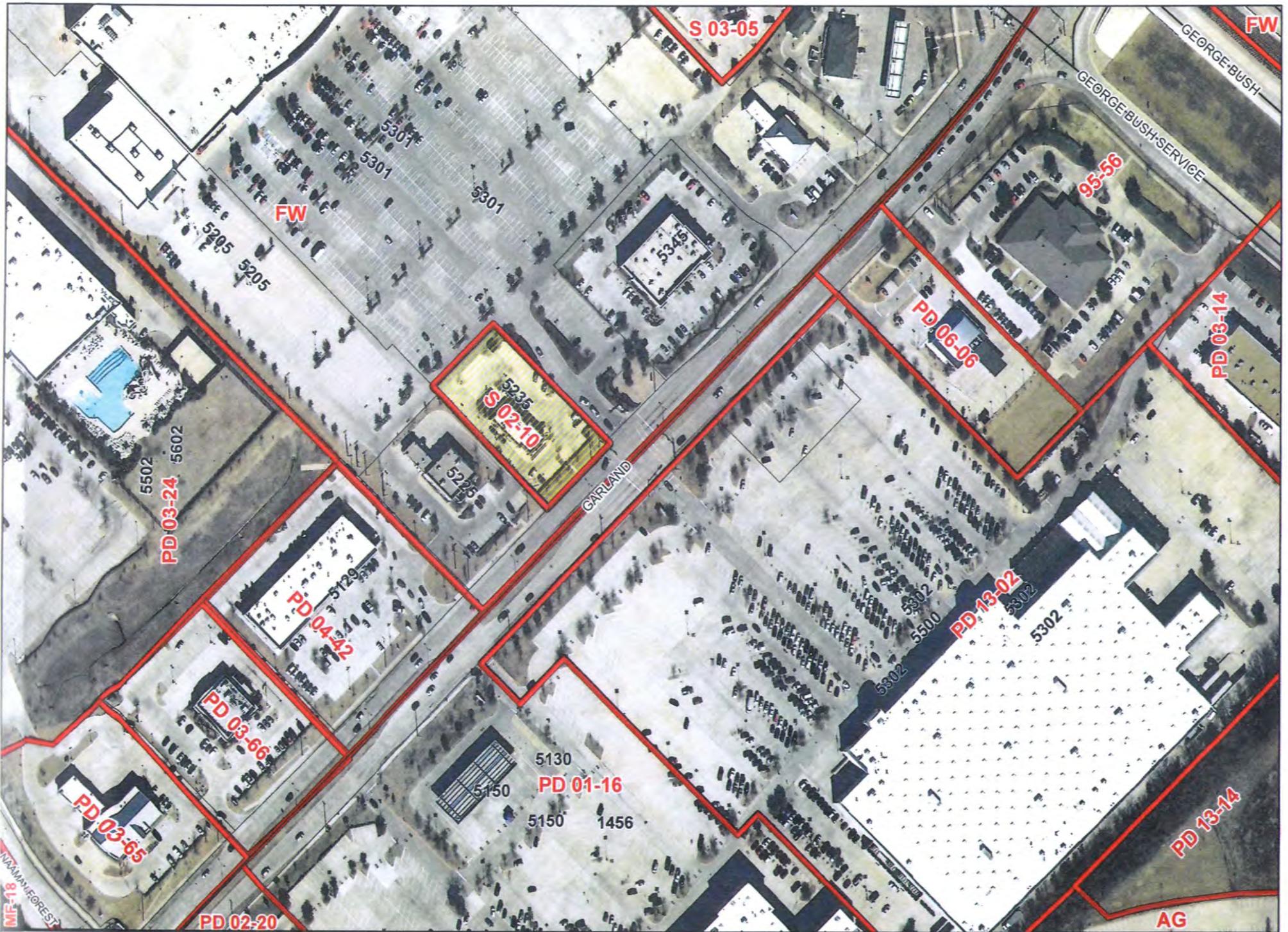
Anita Russelmann  
Director of Planning

Date: July 28, 2014

Reviewed By:

William E. Dollar  
City Manager

Date: July 29, 2014



# ZONING Z 14-29

 INDICATES AREA OF REQUEST

## SPECIFIC USE PERMIT CONDITIONS

### ZONING FILE 14-29

#### 5235 North Garland Avenue

- I. **Statement of Purpose:** The purpose of this Specific Use Permit is to amend the specific regulation regarding the elevations in an existing Specific Use Permit for a restaurant with drive-through.
- II. **Statement of Effect:** This permit shall not affect any regulation found in the Comprehensive Zoning Ordinance, Ordinance No. 4647, as amended prior to adoption of this ordinance, except as specifically provided herein.
- III. **General Regulations:** All regulations of the Freeway (FW) District set forth in Section 31 and 33 of the Comprehensive Zoning Ordinance are included by reference and shall apply, except as otherwise specified by this ordinance.
- IV. **Specific Regulations:**
  - A. Time Period: The Specific Use Permit shall be in effect for a 20 year time period and shall be tied to **Wendy's International, Inc.**
  - B. Site Plan: Development shall be in conformance with the approved site plan (Exhibit C)
  - C. Landscape Plan: Development shall be in conformance with the approved Landscape Plan (Exhibit D)
  - D. Elevations: The building materials shall be in conformance with the approved elevations (Exhibit E)
  - E. Signage: The site shall be permitted a monument sign 7 feet in height, 50 square feet in area, and setback 15 feet from the property line. The attached signage shall be allowed up to 138.5 square feet. Menu board signage shall comply with the SH 190 signage requirements.









**GENERAL NOTES:**

1. WHERE EVER POSSIBLE ALL NEW HORIZONTAL JOINTS SHALL BE CONCRETE OR SALICATED HORIZONTAL TO MATCH EXISTING HORIZONTAL.
2. REPAIR EXISTING VERTICAL AND HORIZONTAL JOINTS WITH VENEER OR CONCRETE.
3. GENERAL REPAIR & REPORT TO BUILDERS WHERE INDICATED.

CONTRACTOR SHALL VERIFY ALL DIMENSIONS AT THE JOB SITE AND NOTIFY THE ARCHITECTS OF ANY DISCREPANCIES, OMISSIONS OR DISCREPANCIES BEFORE BEGINNING OR FABRICATING ANY WORK.  
DO NOT SCALE DRAWINGS.

**EXTERIOR FINISHES LEGEND**

NOTE: REFER TO MATERIALS SPECIFICATIONS SCHEDULE ON SHEET #11 FOR SPECIFICATIONS OF ALL EXTERIOR MATERIALS AND FINISHES.

- (MCP) METAL PANEL, RED BLADE
- (B-1) BRICK
- (E-1) EXTERIOR INSULATED FINISH SYSTEM (EIFS) - "TOWER SKY"
- (E-2) EXTERIOR INSULATED FINISH SYSTEM (EIFS) - "TOWER SKY"
- (G-1) 7 LITE INSULATED GLASS
- (M-1) METAL TRIM AND BRASS METAL
- (M-2) CORRUGATED METAL PANEL
- (M-3) METAL COPING
- (M-4) PAINT COLOR: DEEP BRONZE/RED
- (M-5) PAINT COLOR: CHARLESTON BROWN
- (M-6) PAINT COLOR: PMS 861
- (M-7) NOT USED
- (M-8) PAINT COLOR: HONOR COAT TO SAFETY RED
- (M-9) PAINT COLOR: SAFETY YELLOW
- (M-10) PLUGG HOOD
- (F-1) ALUMINUM SHOREFRONT SYSTEM
- (F-2) EXTERIOR TILE

**ENVELOPE COMPLIANCE**

- ROOF: EXISTING R-30
- WALLS: EXISTING WITH R-21
- WINDOWS: 3/4" X 24" SPEC-080
- GLASS DOORS: 3/4" X 24" SPEC-080

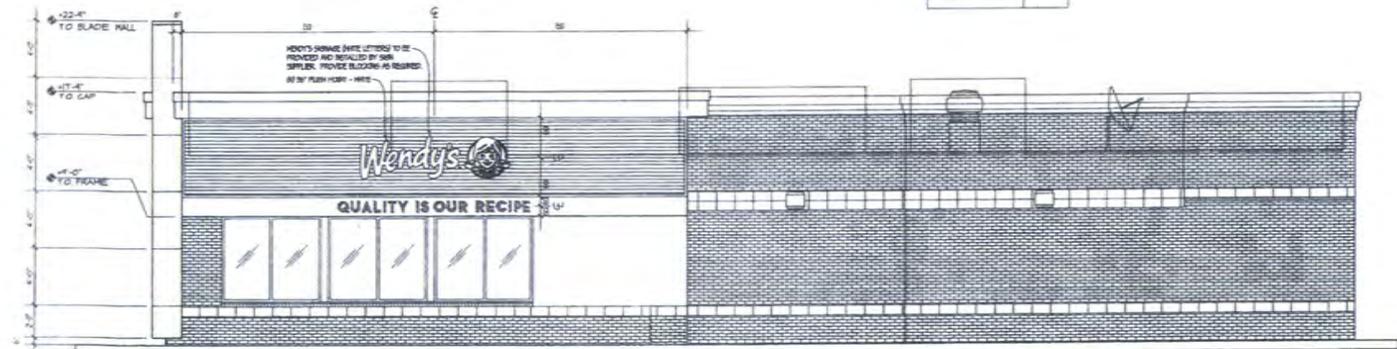
**OPTIONAL ROOF SCREENS:**

CITYSCAPES (BY-DESIGNED) VERTICAL ROOF SCREEN SYSTEM WITH LOWER PANELS STOP 2" TOP EDGE. COLOR: HARBOR BROWN.  
WWW.CITYSCAPES.COM



**02 LEFT ELEVATION**  
SCALE: 1/4" = 1'-0"

SIGN	SF
WENDY'S WITH FACE	11.3 SF
QUALITY SERVICE	39.3 SF
<b>TOTAL</b>	<b>51.3 SF</b>



**01 RIGHT ELEVATION**  
SCALE: 1/4" = 1'-0"

SIGN	SF
WENDY'S WITH FACE	11.0 SF
QUALITY OUR PRICE	34.5 SF
<b>TOTAL</b>	<b>45.5 SF</b>

**FOR SIGNAGE REVIEW**

*Linear!*  
the architecture of Kenney Brundage and Young  
5000 Westpark Drive, Suite 111  
Garland, TX 75042  
Phone: 972.933.9001

**Wendy's. E2000**  
#9398  
5235 N. GARLAND RD.  
GARLAND, TX 75040

DATE	04.28.14
PROJECT NUMBER	14.179
DATE	
DATE	
DATE	
DATE	



EXTERIOR ELEVATIONS

**A2.1**  
11 of 36



## REPORT & MINUTES

P.C. Meeting, July 14, 2014 (8 Members Present)

Consideration of the application of Linear Architecture, requesting approval of 1) a Specific Use Permit for Restaurant with Drive Through, 2) variances to the SH 190 Development Standards including to Sections 34.18(B)(1) and 34.18(B)(2) regarding materials on exterior walls and Section 34.21(C)(4) regarding attached signage, and 3) Section 10-311 of the Comprehensive Zoning Ordinance No. 4647 regarding the use of metal as a façade material. The property is located at 5235 North Garland Avenue. (File 14-29) (District 7)

Representing the applicant, Irma Reiner, 703 Ashley Court, gave a brief overview of the request and elaborated on the need for additional signage. The applicant remained available for questions.

**Motion** was made by Commissioner Fisher, seconded by Commissioner Vera to close the Public Hearing and open the case for discussion. Motion **carried: 8 Ayes, 0 Nays.**

Commissioner Dalton stated he had no issue with the signage or approving the request.

**Motion** was made by Commissioner Fisher, seconded by Commissioner Vera to **approve** the request as presented by the applicant. Motion **carried: 8 Ayes, 0 Nays.**



O = IN FAVOR  
 X = AGAINST

0 100 200 Feet

**ZONING Z 14-29**

INDICATES AREA OF REQUEST

We did not receive any responses for this case.



# City Council Item Summary Sheet

Work Session

Date: August 5, 2014

Agenda Item

## Appointments to Boards and Commissions

### Summary of Request/Problem

Council is requested to consider appointments to Boards and Commission.

### Recommendation/Action Requested and Justification

Submitted By:

Approved By:

William E. Dollar  
City Manager



**GARLAND**  
**GARLAND YOUTH COUNCIL**

**Application 2014-15**

Name: Araseli Lara

Address: 410 N. International RD. #147 Garland TX 75042

City Council District: 6 Home Phone: 469-258-5876

Cell Phone: 469-556-7563

Parent/Guardian Cell Phone: 469-258-5877

Email: chely.lara.13@gmail.com

Parent/Guardian Email: lاراaraseli@gmail.com

Grade level in 2014-15 school year: 12<sup>th</sup> School: Garland High School

Please answer the following questions. Feel free to type your answers on a separate paper and attach to the application.

In what activities/organizations do you participate in school, church or in the community?

How did you hear about the Garland Youth Council?

Why do you want to serve on the Garland Youth Council?

What are some challenges you feel Garland youth face in our community?

What do you see as positives for youth living in Garland?

I always try to be very involved both at school and in my community. At school I am currently involved in National Honor Society, Spanish National Honor Society, and National Art Honor Society. I have been going to volunteer at the Friendship House for over 6 months now and have tried to make it a part of my weekly routine. I have also participated in school and church carnivals and have volunteered at nursing homes. With all my clubs and volunteering I have completed around 80 service hours this year so far and plan to continue volunteering even when I am out of school.

I am always looking for new ways to be involved, so I went on the Garland City website and saw the announcement that applications were being taken for the Garland Youth City Council. While on the website I noticed some of my class mates name as being members. I talked to them about their experiences and became very interested in joining.

I would like to serve on the Garland Youth Council, because I think that it is an excellent way to serve the community. I also think that being in this Council can provide me with great opportunities. I always enjoy joining more organizations and meeting new people, and I think that joining the Garland Youth Council would be a great way to meet other teens with similar goals as mine in the community.

I think a challenge that the Garland Youth faces in our community is an issue with communication. I personally did not know about the Garland Youth Council until I went on the council and started reading about it. I feel that if more of our youth was informed about and encouraged to participate in service opportunities, then our community could be an even greater place with even more of Garland residents participating in service to our community. I think that once someone has the opportunity to volunteer and help out the community, they discover how fun and how great it feels to know that you are helping with the well-being of others.

Garland is an ideal place for youth to live in. It is a close knit community and has so many opportunities for the Garland youth to participate in. Throughout Garland there are many amazingly dedicated organizations that provide so much help to the community, and it is very encouraging to know all the help that Garland residents can be provided with.



# Friendship House

620 West Avenue B • Garland, Texas 75040 • (972) 272-1010  
www.fbcgarland.org/fbg/friendship\_house  
fax (972) 272-4997

The Friendship House

620 W. Ave B.

Garland, TX 75040

December 13, 2013

To whom it may concern,

Araseli Lara has completed seventeen and one half hours as a volunteer at the Friendship House. Araseli assisted our clients with food, clothes and other needs. She also translated for our Spanish speaking clients.

Araseli displayed a servant attitude toward other volunteers and clients. She performed all her duties in a professional manner and did not hesitate to volunteer for other duties.

Araseli is welcome at the Friendship House anytime.

Sincerely,

Keith Christie, Director

*Serving Garland, Rowlett and Sachse  
A Ministry of First Baptist Church*

To Whom It May Concern:

I had the pleasure of having Araseli Lara in my Spanish 4 AP class and she is currently in my Spanish International Baccalaureate class. She is an excellent student who goes above and beyond in everything that she sets her mind to. I have known Araseli for two years and in the time that I have known her she has demonstrated a high level of intelligence, motivation and respectfulness.

Araseli often led class discussions and assisted her classmates with collaborative activities. Her academics in my class are excellent. She is a hard worker and a quick learner. She is very involved on campus and works hard to volunteer on and off of campus. She does a great job at balancing her academic life and her volunteer life. While in class she often explains different grammatical concepts to her peers when they do not understand. She strives for success and continuously wants to do better in all of her classes. I've been very impressed by her drive and willingness to learn more.

In addition to her intelligence and motivation, Araseli is a very respectful young lady. She is liked and respected by both her peers and teachers alike. I have greatly enjoyed being Araseli's teacher and I know she has a bright future ahead of her.

Thank you,

A handwritten signature in black ink that reads "Erika Duarte". The signature is written in a cursive style with a large, decorative flourish at the end.

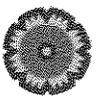
Ms. Erika Duarte

Spanish 4 AP, 4 IB and AVID 4

Garland High School

erduarte@garlandisd.net

D8



**GARLAND**  
GARLAND YOUTH COUNCIL

**Application 2014-15**

Name: Zaira Dixon

Address: 1217 Bourne St. Live in District 8

Seeking -

City Council District: 8<sup>th</sup> Home Phone: 972-494-1836 my Grandmother

Cell Phone: 214. 901. 0881

Parent/Guardian Cell Phone: 214. 901. 0881

Email: Zaira393@gmail.com

Parent/Guardian Email: Trey D08@gmail.com or ~~END~~ Eneyd06@yahoo.com

Grade level in 2014-15 school year: 11<sup>th</sup> School: Garland High School

Please answer the following questions. Feel free to type your answers on a separate paper and attach to the application.

In what activities/organizations do you participate in school, church or in the community?

I'm in choir at church, and I also praise dance.

How did you hear about the Garland Youth Council?

Anita Goebel

Why do you want to serve on the Garland Youth Council? I want to know more about my community and be more involved in the community.

What are some challenges you feel Garland youth face in our community?

Drugs, and lack of respect.

What do you see as positives for youth living in Garland?

ACTIVITIES that are available for youth in our community, and also ORGANIZATIONS.

**Gwendolyn Hubbard Daniels**  
**537 Ivy Way**  
**Garland, Texas 75043-3223**  
**972.240.5965**  
[dan1820@verizon.net](mailto:dan1820@verizon.net)

July 20, 2014

Mayor Doug Athas & City Council  
City of Garland  
PO Box 469002  
Garland, TX 75046-9002

Re: Recommendation for Miss Zaria Dickson

Dear Mayor/Council:

It is with great pleasure that I submit this letter-of-recommendation asking your consideration of Miss Zaria Dickson as a member of the Garland Youth City Council.

I have known Zaria since her birth and joyfully had the opportunity to witness her mature into the fine young lady that she is today!

Zaria is a dedicated member of Kaiser Street Missionary Baptist Church here in Garland where she sings in the choir, ushers with her granny (the Honorable Annie L. Dickson), and Zaria ministers in our church's *Like David Praise Dance Ministry*. She is a true servant of God and all of us at Kaiser Street - the City of Life are very proud of her!

Should you select Zaria, this 11<sup>th</sup> grade student at Garland High School, you will have a jewel of a member on the Youth Council.

Respectfully submitted,

*Gwen H. Daniels*

Gwendolyn H. Daniels  
Proud 40-Year Resident of Garland, Texas

Mayor and City Council, Garland TX

205 N 5<sup>TH</sup>ST

Garland TX 75040

RE: Zaria Dickson for Youth Council

Dear Mayor and City Council,

I am pleased to support Zaria Dickson in her desire to be on the City of Garland Youth Council.

I have known Ms. Dickson literally from birth and watched her develop into a smart, community oriented, and engaging young woman. At a young age she volunteered for the city's Multicultural Committee to help with the Mosaic Festivals. Zaria is an excellent student who will be taking dual credit courses this coming year. She is very active in her church; works well as part of a team as evidenced by her success in step team activities, and has had a deep interest in her city.

Having Zaria on the Youth Council will bring you dedication and energy and I commend her for her interest.

Thank you for your consideration of this gracious young woman.

Lee Lutz

215 River Fern Ave Apt 2141

Garland TX 75040

7/21/2014

Honorable City Council Member Anita Goebel  
City of Garland-District 2  
200 N 5th St, Garland, TX 75040

Dear Council Member Goebel:

I am writing to provide an unconditional and glowing recommendation of Zaria Dickson for a position on the City of Garland Youth Council.

I have closely observed Zaria for over six years and know personally that she has all of the character traits that would be required to serve her city with integrity, wisdom and knowledge. Her opinions would greatly contribute to the understanding of those issues that concern our youth. She can express these well thought out opinions appropriately and clearly. She can handle the responsibility of being both a student and regular attendee at Youth Council meetings. Zaria has an out-going personality which serves her well in communicating with and befriending people from diverse backgrounds, various cultures and all age groups. Zaria is teachable and would be open to learning the structure and inner workings of our city. Finally, I believe Zaria would want to serve because this community service opportunity coincides with her career and life goals.

Please contact me if I can answer any questions you might have. My home telephone number is (972) 530-8323.

Sincerely,

Dorothy L. Brooks

COMMUNITY SUNDLER COMPANY NAME



**GARLAND**  
GARLAND YOUTH COUNCIL

**Application 2014-15**

Name: Britney Fernandez

Address: 2513 Appalachia Dr., Garland TX

City Council District: 7<sup>v</sup> Home Phone: 972-414-3650

Cell Phone: 469-328-6203

Parent/Guardian Cell Phone: 214-505-3228

Email: britney.fernandez17@gmail.com

Parent/Guardian Email: lou.fernandez01@gmail.com

Grade level in 2014-15 school year: 12 School: North Garland High School

Please answer the following questions. Feel free to type your answers on a separate paper and attach to the application.

In what activities/organizations do you participate in school, church or in the community?

AP U.S. History, Spanish 3, FTI, DECA,

How did you hear about the Garland Youth Council?

Garland Newspaper

Why do you want to serve on the Garland Youth Council?

This is a huge opportunity for me to give back and become more involved in our community. It would be a great learning experience about what it means to be a leader, as well as a citizen.

What are some challenges you feel Garland youth face in our community?

The pressure to be the perfect student, getting into college, fitting in, finding yourself, suicide

What do you see as positives for youth living in Garland?

Its a great place to grow up, people are friendly, overall its a safe and comfortable environment. Love the emphasis of art as well!

To whom it may concern,

I would like to recommend Britney Fernandez for acceptance to the Garland Youth Council. I currently serve as Britney's AP U.S. History teacher in her junior year, 2013-14. Our school, North Garland High School, is a Title I school, with a majority minority population.

In class, Britney has been a good student, full of understanding and capability. At the beginning of the school year she struggled considerably. I think she was going through some challenges and difficulties. However, most importantly, she eventually radically turned it around demonstrating her ability, her understanding, and what she is capable of. Britney is one of those young women of today who I can envision as a leader tomorrow. She is learning from opportunities and growing from her experiences. Now she just needs those opportunities to be entrusted to her to fulfill that potential I'm confident she has.

Britney generally participates well in class, is willing to ask questions and shows a sincere curiosity in learning. She is always detailed in her work, interacts well with other students, and exhibits responsibility in her scheduling and planning. She has good writing skills, she can be thoughtful, and she is not afraid to respectfully question reasoning. She is well rounded, good humored, and creative, I would say. She has demonstrated an ability to handle pressures and responsibilities and excel in them, while she maintains a positive outlook and an enjoyment of life and learning.

Britney is a student I've enjoyed getting to know. She can be described as capable, hard-working, and open-minded. Meticulous in her work and curious about life, she has earned my respect. She is the type of student who makes class enjoyable and whom I look forward to seeing during class and even after school. I am confident that Britney can accomplish the goals and challenges she chooses to pursue. She would make an excellent candidate for the Council.

In view of her considerable abilities and diverse experiences, I hope you will consider her application strongly. If you have any questions regarding Britney's ability or this recommendation, please don't hesitate to contact me using the below information.

Jason Gray  
AP U.S. History Teacher  
North Garland HS, Garland, TX  
[jdgray@garlandisd.net](mailto:jdgray@garlandisd.net)  
972-675-3120 x80439

*April 8, 2014*

*Garland City Youth Council,*

*I am pleased to write this letter of recommendation for Britney Fernandez. I have known Britney for almost a year in my capacity as the Future Teacher Internship (FTI) coordinator at North Garland High School. Ms. Fernandez has earned very respectable grades in her classes. Based on Britney's grades, attendance and class participation, I would rate her academic performance in my class as very good.*

*At her teaching center, Britney immediately adapted to her sponsors teaching style, but never backed away from offering her own ideas and perspectives. Britney is a team player and had the best interests of her students, and the school at large, at heart. She is a confident student and was able to manage the classroom as if she had been teaching for years. She was genuinely caring and interested in each of the students.*

*Britney has a number of strengths to offer. She is interested in supporting others and is quick to offer encouragement. She has also been active in other school activities and has been quick to offer assistance anytime she can.*

*In conclusion, I would highly recommend Britney Fernandez for the Garland Youth Council. If her performance in my class was any indication of how she would perform elsewhere, Britney will be a positive addition to the council. If you should ever need any additional information, feel free to contact me at 972-675-3120 or by email at slthomp1@garlandisd.net anytime.*

*Respectfully submitted,*

A handwritten signature in black ink, appearing to read 'Sandra Thompson', written in a cursive style.

*Sandra Thompson  
FTI, North Garland High School*

Sandra C. Frantz

2109 Buckingham Road

Garland, Texas 75042

972 675-3120

scfrantz@garlandisd.net

April 3, 2014

To whom it may concern:

I would like to recommend Miss Britney Fernandez for The Garland Youth Council. She is a fine young lady that I have had the privileged of teaching this Spring in my Lifetime Nutrition and Wellness class here at North Garland High School.

Britney has excellent written and verbal communication skills, is organized, and can work independently, and is able to multi-task to ensure that all projects and assignments are completed in a timely manner. Britney is always willing to offer her assistance and has an excellent rapport with the students in this class that she has been a part of. She would be an asset to any establishment, program, or place of helping and caring for others. I highly recommend her for any endeavor she chooses to pursue.

Yours truly,

A handwritten signature in black ink that reads "Sandra C. Frantz". The signature is written in a cursive style with a large, flowing "S" and a long, sweeping underline.

Sandra C. Frantz

D-3  
D-3



**GARLAND**  
GARLAND YOUTH COUNCIL

**Application 2014-15**

Name: DEVIN BROWN

Address: 6206 McCourtney Ln

City Council District: 3 Home Phone: 972-226-6658

Cell Phone: 214-663-1785

Parent/Guardian Cell Phone: 469-525-783

Email: dmbxer@gmail.com

Parent/Guardian Email: mssrbrown@hotmail.com

Grade level in 2014-15 school year: Senior School: North Garland

Please answer the following questions. Feel free to type your answers on a separate paper and attach to the application.

In what activities/organizations do you participate in school, church or in the community?  
I am in orchestra, the MST program, and Robotics.

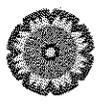
How did you hear about the Garland Youth Council?  
I am a returning member, but I was originally informed about this through a family member.

Why do you want to serve on the Garland Youth Council?  
I want my voice to be heard, and if I could, build a skatepark in Garland.

What are some challenges you feel Garland youth face in our community?  
There are many students within broken homes who ~~deal~~ share the issue of drugs with many other youths.

What do you see as positives for youth living in Garland?  
Garland is a nice safe city with many resources.

D-3  
D-3



**GARLAND**  
GARLAND YOUTH COUNCIL

**Application 2014-15**

Name: Kylie Beene

Address: 1632 Merrimac Trail

City Council District: 3 Home Phone: 972-271-5842

Cell Phone: 214-802-1070

Parent/Guardian Cell Phone: 972 743 4357

Email: kyliebeene@yahoo.com

Parent/Guardian Email: gandlrichards@msn.com

Grade level in 2014-15 school year: 12 School: LAKEVIEW

Please answer the following questions. Feel free to type your answers on a separate paper and attach to the application.

In what activities/organizations do you participate in school, church or in the community?  
SKILLS USA, Youth and Government, LAW, FTI, FCCLA, Athletic Training FCA vice president, GYC President

How did you hear about the Garland Youth Council?  
My Grandpa

Why do you want to serve on the Garland Youth Council?  
I have been a part of GYC for 3 years and served as President for 1. I love this program and the community involvement.

What are some challenges you feel Garland youth face in our community?  
Drugs, alcohol, peer pressure, pregnancy, bullying, over-working.

What do you see as positives for youth living in Garland?  
We are given many opportunities to serve and get involved.



**GARLAND**  
GARLAND YOUTH COUNCIL

**Application 2014-15**

Name: Summer Davis

Address: 5414 Sundown Ln.

City Council District: 4 Home Phone: 214-715-1659

Cell Phone: 214-715-1659

Parent/Guardian Cell Phone: 214-984-4866 (Tom Davis)

Email: Sunshine\_1973x@yahoo.com

Parent/Guardian Email: SunnySummers@Rocketmail.com

Grade level in 2014-15 school year: 11 School: Lakeview High School

Please answer the following questions. Feel free to type your answers on a separate paper and attach to the application.

In what activities/organizations do you participate in school, church or in the community?

Choir, Piano and Next year I have been accepted into the Clinical Program  
I have volunteered at the Dallas Aquarium & Dallas Zoo for 3 years.

How did you hear about the Garland Youth Council?

Ocean Davis

Why do you want to serve on the Garland Youth Council?

To make Garland a better place to live.

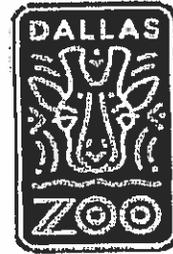
What are some challenges you feel Garland youth face in our community?

The youth just wants to be heard and wants to help but it's hard to find ways to help when you're young

What do you see as positives for youth living in Garland?

I believe there are a lot of helpful people that live here in Garland. They just need the proper guidance to know where to go to help.

March 27, 2014



To the Garland Youth Council,

This is a letter of reference for Summer Davis, who has volunteered at the Lacerte Family Children's Zoo at the Dallas Zoo and the Children's Aquarium at Fair Park. Summer first volunteered as an Aquarium Guide (AQ) for the Summer 2012 session, then as a Conservation Guide (CG) in Spring 2013 and assisted at the Aquarium for the State Fair 2013. She is currently involved in the Spring 2014 AQ session. During this time, Summer has volunteered approximately 135.6 hours and will gain more before the end of this session.

As an Aquarium Guide, Summer worked independently to ensure visitors interacted appropriately with encounter animals that they could touch, including our crabs, starfish, alligator and sting rays. Doing this helped her learn to confidently interact with peers, staff, and guests.

While a Conservation Guide, she gained experience with a wide variety of animals, including mammals, birds, and reptiles. Education is a large part of the CG program and her role was to informally educate zoo guests about animals and nature. A written exam is given over CG animal handling protocols, which she passed with excellent scores.

Summer is a mature young lady that takes her job seriously and performed her duties with enthusiasm. She is thoughtful and works very well with young children. I think she would make an excellent contribution to the Garland Youth Council and hope to hear that she was accepted.

If I can be of further assistance, please notify me at (469) 554-7332.

Sincerely,

A handwritten signature in cursive script that reads "Jessica Pecena". The signature is written in black ink and is positioned above the typed name and title.

Jessica Pecena  
Youth Volunteer Coordinator  
650 So. R.L. Thornton Freeway  
Dallas, Texas 75203

To whom it may concern,

This is a letter of reference for Summer Davis. I am the President of United Bag Manufacturing & Converting Co. As a family friend I have known Summer for 16 years. She is very honest and trustworthy. Summer follows through with her commitments

I am confident that Summer would be an asset to your program. If you would like to call me, my number is 214-957-7743. Thank you .



Sincerely,  
Hal E Davenport, Jr

To Whom It May Concern,

Summer Davis has volunteered at several events that our company has put together. She was tasked with customer service for our events. She showed confidence and poise when dealing with even the most difficult customers. She was polite and calm when helping our customers with their needs and questions. She was always on time, and always volunteered to stay late to help with anything that needed to be done.

I am confident that Summer will be a great asset to any organization. She will put forth the necessary effort to make things happen. Please do not hesitate to contact me with any questions.

Sincerely,

Laurent Genin-Satoh  
(214)679-0397  
Laurent@essagency.com



GARLAND  
GARLAND YOUTH COUNCIL

Application 2014-15

Name: Kelsy Duke Kenison

Address: 2826 Beltline Rd Garland, TX 75044 #204

City Council District: 7 Home Phone: \_\_\_\_\_

Cell Phone: 214-567-4108

Parent/Guardian Cell Phone: 214-675-4791

Email: KADK719@verizon.net

Parent/Guardian Email: BKD2826@verizon.net

Grade level in 2014-15 school year: 11<sup>th</sup> School: North Garland

Please answer the following questions. Feel free to type your answers on a separate paper and attach to the application.

In what activities/organizations do you participate in school, church or in the community?

*I'm in MST and in Drama club*

How did you hear about the Garland Youth Council?

*I'm in it*

Why do you want to serve on the Garland Youth Council?

*It's fun and I feel like we help*

What are some challenges you feel Garland youth face in our community?

~~They don't have many activities to do~~ *They don't have many activities to do so they start doing bad things*

What do you see as positives for youth living in Garland?

*It's a good environment*

D-7 D-7



**GARLAND**  
GARLAND YOUTH COUNCIL

**Application 2014-15**

Name: LEAN GATTUSO

Address: 5410 JESTER DR.

City Council District: 7 Home Phone: 972 580 3923

Cell Phone: 469 328 1338

Parent/Guardian Cell Phone: 469 688 6690

Email: Lgattuso6@gmail.com

Parent/Guardian Email: elbini@tx.vv.com

Grade level in 2014-15 school year: 12th School: BENKNER.

Please answer the following questions. Feel free to type your answers on a separate paper and attach to the application.

In what activities/organizations do you participate in school, church or in the community?

Younglife, girl scouts, benkner bell guard.

How did you hear about the Garland Youth Council?

I WAS ON IT FOR THE PAST TWO YEARS

Why do you want to serve on the Garland Youth Council?

I LIKE TO HELP OTHERS AND MAKE GARLAND A BETTER PLACE

What are some challenges you feel Garland youth face in our community?

I THINK GARLAND FACES SOME CHALLENGES FOR

What do you see as positives for youth living in Garland?

example  
Garland is a nice, pretty place.



**GARLAND**  
GARLAND YOUTH COUNCIL

**Application 2014-15**

Name: Diane Ly

Address: 601 Royal Oaks Dr

City Council District: Garland Home Phone: 214 299 9711

Cell Phone: 469 888 9675

Parent/Guardian Cell Phone: 469 569 8881

Email: diane.ly14@gmail.com

Parent/Guardian Email: lylanluu@gmail.com

Grade level in 2014-15 school year: 11 School: Garland High

Please answer the following questions. Feel free to type your answers on a separate paper and attach to the application. (attached)

In what activities/organizations do you participate in school, church or in the community?

How did you hear about the Garland Youth Council?

Why do you want to serve on the Garland Youth Council?

What are some challenges you feel Garland youth face in our community?

What do you see as positives for youth living in Garland?

**In what activities/organizations do you participate in school, church or in the community?**

At school, I am an active member of both the choir and theatre departments. I am also in numerous clubs, including Multicultural Club, Mu Alpha Theta, Key Club, Student Council, National Honor Society and International Thespian Society. I am an intern at Company of Rowlett Performers and Actor's Anonymous Theatre Company. I am a member of the Children's Chorus of Greater Dallas and I participate in Tae Kwon Doe. I assist with rehearsals for the Dallas Symphony Orchestra Children's Chorus as well.

**How did you hear about the Garland Youth Council?**

My mother was reading the Garland City Press and told me about it.

**Why do you want to serve on the Garland Youth Council?**

I would like to become a more active citizen in Garland and I would like to know what happens on a political level.

**What are some challenges you feel Garland youth face in our community?**

Challenges for the Garland Youth include racial slurs for the racially diverse. As an Asian American, I am constantly ridiculed by comments about my eyes or how much rice I should eat.

**What do you see as positives for youth living in Garland?**

The positives include a safe environment. Growing up, I never felt scared and I was never concerned about my safety. Garland provides an excellent means of safety.

To whom it may concern,

I am highly recommend Diane Ly as a member of Garland Youth Council. I, Briona Gross, had the pleasure of getting to know Ms. Ly as her instructor in the Pre-engineering TexPrep summer program. Throughout the summer working with her, I came to know not only her intellect in math and science but her true passion of the theatre arts.

While a student in TexPrep, I got to see many sides of Diane. She was one of my most creative students and had a great gift for production. The very first assignment for the summer, the students had to create a song and music video about the water cycle. Diane really shined as she stepped up as the team leader and worked great with her team to create a wonderful production that set the bar for the rest of the students. Any project that was assigned, Diane seemed to exceed all my expectations. She ultimately graduated from the TexPrep program as the class valedictorian.

The entire TexPrep staff got to know Diane as a fun loving, caring, and immensely intelligent and talented young lady. Through our conversations about her life and her future, I got to know how much she loved participating in the community. For example, she shared how she attended TexPrep everyday from 9AM until 3:30PM and then went to on to work in a theatre production from 5 until about 9 or 10 at night. I was encouraged and motivated by her dedication and she taught me a so much about being disciplined. I knew by her sacrifice that theatre was something she truly loved.

Diane Ly has the work ethic, intelligence, and delightful spirit that I know would be and asset with your company. With this, I highly recommend Diane as a member of Garland Youth Council.

Briona Gross

A handwritten signature in black ink, appearing to read 'Briona Gross', written in a cursive style.

TexPrep  
UNT Dallas

Ladies and Gentlemen:

I am honored to write on behalf and in support of Diane Ly, a former student of mine at Austin Academy for Excellence, for a position in the Garland Youth Council. I write to provide my recommendation that she receive this honor.

I had the privilege to know Diane during her time at Austin as her theatre arts teacher and director. I can attest to Diane's high moral and ethical standards and strong work habits. Being an educator of the arts and taking part in many theatre departments, I am certain that Diane has the attributes to be a successful leader. She possesses a very bright intellect and a keen desire to learn. She is very teachable, responsible, and receptive to innovative ideas. As a 2011-2012 Theatre Team Officer, Diane pushed herself and her classmates to do the best job possible. Diane is incredibly energetic, never ceases to fulfill her duties with excellence, and she is very driven to succeed. Diane was an active participant in theatrical productions, serving as both an actor and crewmember while at Austin Academy. As a very self-motivated young woman with definite goals and a plan for achieving those goals, I have no doubt that Diane will be a leader in any position that she earns. She will be a solid representative and I know she will hold high standards for her work.

Diane Ly is a bright, dynamic individual who has a great deal of talent that will serve her well. She exhibits maturity beyond her years and she has earned my unreserved recommendation to pursue this wonderful position. Please give Diane serious consideration for the position.

Sincerely,  
Lindsey W. Crawford  
Acting and Dance Instructor  
Dallas Summer Musicals Academy of Performing Arts



**GARLAND**  
GARLAND YOUTH COUNCIL

**Application 2014-15**

Name: Elizabeth Sinclair

Address: 999 W. Brand RD Apt 57, Garland 75040

City Council District: 8 Home Phone: 972-495-9200

Cell Phone: 972-322-2640

Parent/Guardian Cell Phone: 469-314-4032

Email: MElizabethWS@gmail.com

Parent/Guardian Email: grace\_academy@verizon.net

Grade level in 2014-15 school year: 11th School: Homeschool

**Please answer the following questions. Feel free to type your answers on a separate paper and attach to the application.**

In what activities/organizations do you participate in school, church or in the community?

How did you hear about the Garland Youth Council?

Why do you want to serve on the Garland Youth Council?

What are some challenges you feel Garland youth face in our community?

What do you see as positives for youth living in Garland?

Elizabeth Sinclair  
Application for GYC

**In what activities/organizations do you participate in school, church or in the community?**

Church Activities:

I am an acolyte for my church. I assist the priest for Sunday and Holy Day services.

For the past three years I have been part of my church's youth group. Once a month, we make sandwiches for the Austin Street Shelter for the homeless, and every three months we serve dinner at the shelter. This summer, I will be participating in a mission trip to Arizona to help repair and build houses.

Community Activities:

I have volunteered for the past six years at the Dallas Zoo's Children's Zoo. I began as a Junior Zookeeper and became a Conservation Guide when I turned thirteen. I am currently volunteering as an assistant teacher in the zoo's education department. As part of my responsibilities, I work with a group of pre-schoolers to teach them about the environment, letters, counting, and animals.

For the past four school years, I have sung in the Children's Chorus of Greater Dallas. This year I was in the Women's Youth Chorus. We perform several concerts over each school year. The first year, I was part of a group that sang in several Dallas Public Schools to encourage children to join the Chorus.

Last summer, I was a high school Summer Singing Camp volunteer. I worked with a director to teach the children about music reading, singing, proper posture, and how to properly use the hand bells.

In addition to standard high school subjects, I am teaching myself HTML and CSS coding (Website design.) Although I'm just beginning, I'm excited about learning web design and when I get better I would like to start my own website. This year, I have added on Adobe Illustrator, Photoshop, and Captivate.

For the past year I've been working on the Congressional Awards Program. I have received the bronze and silver certificates and working currently on the next level.

**How did you hear about the Garland Youth Council?**

The former supervisor of Granger Recreation Center suggested I look into the Garland Youth Council. She thought that it would be rewarding and interesting for me. I read an article about the program on the city's website and would be excited to be a part of the council.

**Why do you want to serve on the Garland Youth Council?**

I would like to have a better understanding of how local government works and how I can participate fully in my community to make it better. I would like to represent the homeschool population in the Garland area to make sure homeschoolers are fully included in the local government processes.

**What are some challenges you feel Garland youth face in our community?**

I would like to see more activities for the youth of Garland such as job training and intern opportunities with local government and businesses.

Even though we have a diverse culture in Garland, we have no easy way of learning from each other. The youth council could host periodic meetings for the community featuring leaders and youth from the business, religious, and government sectors. They could have presentations followed by question and answer sessions. Giving us better ways to understand the rich cultures of others is critical to building a great community for everyone.

**What do you see as positives for youth living in Garland?**

Garland has an excellent library system, public transportation, and many nearby universities and colleges. We have a good school system of public, private, and home schools. Our growing economic base should provide jobs for youth as we transition out of high school. The rich ethnic and religious diversity provides many opportunities to learn from each other.

Elizabeth Sinclair

CITY OF GARLAND  
RECEIVED  
JUL 09 2014  
CITY SECRETARY

- Board of Adjustment
- Building and Fire Codes Board
- Citizens Environmental and Neighborhood Advisory Committee
- Community Multicultural Commission
- Electrical Board
- Garland Cultural Arts Commission
- Garland Youth Council
- Housing Standards Board
- Library Board
- Parks and Recreation Board
- Plan Commission
- Plumbing and Mechanical Codes Board
- Senior Citizens Advisory Committee

Full Name: Arlene Beasley  
 Home Address: 2506 High Hollow Dr. Bus. Address: \_\_\_\_\_  
 City, State, Zip: Garland, TX 75041 City, State, Zip: \_\_\_\_\_  
 Home Phone: 972-278-9511 Phone (Other): \_\_\_\_\_  
 Email Address: ar.bea25199@aol.com

Resident of Garland for 28 years Resident of Texas for \_\_\_\_\_ years  
 Are you a registered voter in Dallas County?  Yes  No  
 Voter Registration No. 80960609 Precinct No. 1729 City Council District No. 2  
 Have you ever been convicted of a felony?  Yes  No  
 Have you ever been convicted of a Class A misdemeanor?  Yes  No

Please list any experience that qualifies you to serve in the areas you have indicated.  
I have served on this board for 2 years.

If you have served on a City Board or Commission, please specify and list dates of service.

List civic or community endeavors with which you have been involved.  
Ran for City Council position.

What is your educational background?  
MBA management  
MA Counseling

What is your occupational experience?  
State Parole Officer  
Customer Service Rep - AT&T, Substitute Teacher

\* Plan Commission members must own property within the city.

I hereby affirm that all statements herein are true and correct. Arlene Beasley  
 Signature of Applicant

FOR OFFICE USE ONLY

Ad Valorem Tax Status Current  Past Due \_\_\_\_\_  
 Status of Utility Accounts Current  Past Due \_\_\_\_\_  
 Suit/Claim Filed in City Secretary's Office Yes \_\_\_\_\_ No

Signatures  
[Signature] 7/11/14  
 Tax Clerk  
[Signature] 7/9/14  
 Accounting Clerk  
[Signature] 7/9/14  
 City Secretary

Date Appointed \_\_\_\_\_  
 Appointed By \_\_\_\_\_  
 Date Notified \_\_\_\_\_



**GARLAND**  
TEXAS MADE HERE

# Board & Commission Application

Please Print or Type. **PLEASE DO NOT SEND RESUME.**

Return completed application to: City Secretary's Office, 200 North Fifth Street, Garland, Texas 75040

Board or Commission of first, second, and third choice: (\*\*Garland Youth Council has a separate application)

- |   |   |  |
|---|---|--|
| <input checked="" type="checkbox"/> Board of Adjustment                             | <input type="checkbox"/> Garland Cultural Arts Commission | <input type="checkbox"/> Parks and Recreation Board          |
| <input type="checkbox"/> Building and Fire Codes Board                              | <input type="checkbox"/> Garland Youth Council **         | <input type="checkbox"/> Plan Commission *                   |
| <input type="checkbox"/> Citizens Environmental and Neighborhood Advisory Committee | <input type="checkbox"/> Housing Standards Board          | <input type="checkbox"/> Plumbing and Mechanical Codes Board |
| <input type="checkbox"/> Community Multicultural Commission                         | <input type="checkbox"/> Library Board                    | <input type="checkbox"/> Senior Citizens Advisory Committee  |
| <input type="checkbox"/> Electrical Board   |   |  |

CITY OF GARLAND  
RECEIVED  
JUN 24 2014  
CITY SECRETARY

Full Name: Jim Bookhout

Home Address: 314 Stroud Bus Address: N/A

City, State, Zip: Garland, Texas 75043 City, State, Zip: N/A

Home Phone: 972-681-5007 Phone (Other): 214-862-1185

Email Address: jbookhout@sbcglobal.net

Resident of Garland for 31 years Resident of Texas for 61 years

Are you a registered voter in Dallas County?  Yes  No

Voter Registration No. 1080452834 Precinct No. 1721 City Council District No. 4

Have you ever been convicted of a felony?  Yes  No

Have you ever been convicted of a Class A misdemeanor?  Yes  No

Please list any experience that qualifies you to serve in the areas you have indicated.  
Current Board Member

If you have served on a City Board or Commission, please specify and list dates of service.  
BOA 2010 - 2014

Building and Fire Codes 2010  
List civic or community endeavors with which you have been involved.  
Chairman Texas Peace Officer Flag Fund

Exchange Club  
What is your educational background?  
Law Enforcement

What is your occupational experience?  
Law Enforcement

\* Plan Commission members must own property within the city.

I hereby affirm that all statements herein are true and correct.

  
Signature of Applicant

### FOR OFFICE USE ONLY

Ad Valorem Tax Status	Current <input checked="" type="checkbox"/>	Past Due <input type="checkbox"/>	Signatures <u>JP 6/26</u> Tax Clerk
Status of Utility Accounts	Current <input checked="" type="checkbox"/>	Past Due <input type="checkbox"/>	<u>JP 6/25</u> Accounting Clerk
Suit/Claim Filed in City Secretary's Office	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	<u>JP 6/27</u> City Secretary

Date Appointed \_\_\_\_\_

Appointed By \_\_\_\_\_

Date Notified \_\_\_\_\_

Date Disclosure Form Filed \_\_\_\_\_



# Board & Commission Application

Please Print or Type. **PLEASE DO NOT SEND RESUME.**

Return completed application to: City Secretary's Office, 200 North Fifth Street, Garland, Texas 75040

CITY OF GARLAND RECEIVED  
JAN 03 2013  
CITY SECRETARY

Board or Commission of first, second, and third choice: (Utility Advisory Board has a separate application)

- Board of Adjustment
- Building and Fire Codes Board
- Citizens Environmental and Neighborhood Advisory Committee
- Community Multicultural Commission
- Electrical Board
- Garland Cultural Arts Commission
- Garland Youth Council
- Housing Standards Board
- Library Board
- Parks and Recreation Board
- Plan Commission \*
- Plumbing and Mechanical Code Board
- Senior Citizens Advisory Committee

Full Name: Frances Delois Gooch Smith  
 Home Address: 538 Santa Cruz Dr Bus. Address: N/A  
 City, State, Zip: Garland, TX City, State, Zip: 75043  
 Home Phone: 972-682-5066 Phone (Other): 972-977-8083  
 Email Address: Smithfrances49@yahoo.com

Resident of Garland for 46 years Resident of Texas for 70 years  
 Are you a registered voter in Dallas County?  Yes  No  
 Voter Registration No. 1083039933 Precinct No. 1720 City Council District No. 4  
 Have you ever been convicted of a felony?  Yes  No  
 Have you ever been convicted of a Class A misdemeanor?  Yes  No

Please list any experience that qualifies you to serve in the areas you have indicated.  
Love my neighborhood and street I live, staying in touch w/ my city councilman to make sure rules are not broken  
 If you have served on a City Board or Commission, please specify and list dates of service.

I served on the planning committee for a time - appointed by Rick Howard for got the yr.  
 List civic or community endeavors with which you have been involved.

Member of NAACP organization (former member) Chartered Member of Mt. Hebron Baptist Church Scholarship Committee,

What is your educational background?  
BS in Education (double major) from ETSU & Texas A&M Special Ed / Elem. Ed.  
 What is your occupational experience?  
Reading Specialist - Taught in GISD for 28 or more years. Beal + Debs member of New Members for Christ organization help participants prepare their speeches.  
Retired substitute teacher

\* Plan Commission members must own property within the city.  
 I hereby affirm that all statements herein are true and correct. Frances D. Smith  
 Signature of Applicant

### FOR OFFICE USE ONLY

Ad Valorem Tax Status Current  Past Due   
 Status of Utility Accounts Current  Past Due   
 Suit/Claim Filed in City Secretary's Office Yes  No

Signatures  
JP 1/8/13  
 Tax Clerk  
JP 1/8/13  
 Accounting Clerk  
JP 1/8/13  
 City Secretary

Date Appointed Jan 22, 2013  
 Appointed By B.J. Williams  
 Date Notified Jan 22, 2013  
 Date Disclosure Form Filed \_\_\_\_\_



# Boards and Commissions Application

Please print or type  
Return completed application to: City Secretary's Office, 200 N. Fifth St., Garland, TX 75042  
PLEASE DO NOT SEND RESUME



Board or Commission of first, second and third choice:

- Board of Adjustment
- Building & Fire Codes Board
- Citizens Environmental & Neighborhood Advisory Committee
- Community Multicultural Commission
- Electrical Board
- Garland Cultural Arts Commission
- Garland Youth Council (special application required)
- Housing Standards Board
- Library Board
- Parks and Recreation Board
- Plan Commission
- Plumbing & Mechanical Codes Board
- Senior Citizens Advisory Committee

Full name: DR. SHIBU SAMUEL Business address: SAME ADDRESS  
 Home address: 804 MEADOWSIDE CT City, state, zip: \_\_\_\_\_  
 City, state, zip: GARLAND TX - 75043 Phone: 586-360-4780  
 Email address: SSAMUEL2006@yahoo.com Texas resident for 3 years.

Garland resident for 3 years.  
 Are you a registered voter in Dallas County?  Yes  No  
 Voter registration number 1203349458 Precinct number: 3700 City Council District number: 4A4  
 Have you ever been convicted of a felony?  Yes  No  
 Have you ever been convicted of a Class A misdemeanor?  Yes  No

Please list any experience that qualifies you to serve in the areas you have indicated. I have SIX YEARS  
EXPERIENCE IN ROSVILLE CITY, MICHIGAN AS BOARD OF DIRECTOR  
 If you have served on a Garland board or commission, please specify and list dates of service.

List civic or community endeavors with which you have been involved.  
ROSEVILLE COMMUNITY, MICHIGAN

What is your educational experience?  
DOCTORATE IN COUNSELING PSYCHOLOGY  
 What is your occupational experience?  
WORKED AS DIRECTOR OF SPIRITUAL CARE AT DETROIT MEDICAL CENTER & WILLIAM BEAUMONT HOSPITAL, AT PRESENT SENIOR PASTOR AT PHILADELPHIA PENTECOSTAL CHURCH OF DALLAS

\* Plan Commission members must own property within the city.  
 I hereby affirm that all statements herein are true and correct. Shibu Samuel  
 Applicant Signature

	<b>FOR OFFICE USE ONLY</b>		
Ad valorem tax status	Current <input checked="" type="checkbox"/>	Past due _____	<u>CV</u> Signatures <u>4.9.14</u>
Status of utility accounts	Current <input checked="" type="checkbox"/>	Past due _____	<u>CV</u> Tax Clerk <u>4.9.14</u>
Suit/claim filed in City Secretary's Office	Yes _____ No <input checked="" type="checkbox"/>		<u>CV</u> Accounting Clerk <u>4.9.14</u>
Date appointed _____			<u>CV</u> City Secretary
Appointed by _____			
Date notified _____			
Date disclosure form filed _____			



# Board & Commission Application

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Return completed application to: City Secretary's Office, 200 North Fifth Street, Garland, Texas 75040

CITY OF GARLAND RECEIVED JUN 13 2014 CITY SECRETARY

Board or Commission of first, second, and third choice: (Utility Advisory Board has a separate application)

- Board of Adjustment
- Garland Cultural Arts Commission
- Parks and Recreation Board
- Building and Fire Codes Board
- Garland Youth Council
- Plan Commission "
- Citizens Environmental and Neighborhood Advisory Committee
- Housing Standards Board
- Plumbing and Mechanical Codes Board
- Community Multicultural Commission
- Library Board
- Senior Citizens Advisory Committee
- Electrical Board

Full Name: CLAUDIA PORRAS  
 Home Address: 1001 TWILIGHT DR, Bus. Address: \_\_\_\_\_  
 City, State, Zip: GARLAND, TX 75040 City, State, Zip: \_\_\_\_\_  
 Home Phone: 214 476-1173 Phone (Other): \_\_\_\_\_  
 Email Address: iampreci@yahoo.com

Resident of Garland for 8 years Resident of Texas for 40 years

Are you a registered voter in Dallas County?  Yes  No

Voter Registration No. 108622659 Precinct No. 1700 City Council District No. 2

Have you ever been convicted of a felony?  Yes  No

Have you ever been convicted of a Class A misdemeanor?  Yes  No

Please list any experience that qualifies you to serve in the areas you have indicated.

I HAVE HELPED AWARD GRANTS TO GARLANDS ART GROUPS, ATTENDED AND HELP PROMOTE THE ARTS, IF YOU HAVE SERVED ON A CITY BOARD OR COMMISSION, PLEASE SPECIFY AND LIST DATES OF SERVICE. YES, GARLAND CULTURAL ARTS COMMISSION SINCE 2012.

List civic or community endeavors with which you have been involved.

I HAVE SERVED ON THREE COMMITTEES INVOLVING GRANT REVIEWS AND THE ARTS PASS. What is your educational background?

POLITICAL SCIENCE UTD, APPLIED ARTS + SCIENCES AT BROOKHAVEN COLLEGE

What is your occupational experience? OFFICE MANAGER FOR DENTAL AND VISION.

STUDENT PROGRAMS AND RESOURCES AT BROOKHAVEN COLLEGE AND UTD.

\* Plan Commission members must own property within the city.

I hereby affirm that all statements herein are true and correct.

Claudia Porras  
Signature of Applicant

### FOR OFFICE USE ONLY

Ad Valorem Tax Status	Current <input checked="" type="checkbox"/>	Past Due <input type="checkbox"/>	Signatures <u>CV 6.17.14</u> Tax Clerk
Status of Utility Accounts	Current <input checked="" type="checkbox"/>	Past Due <input type="checkbox"/>	<u>CV 6.16.14</u> Accounting Clerk
Suit/Claim Filed in City Secretary's Office	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	<u>CV 6.16.14</u> City Secretary

Date Appointed \_\_\_\_\_  
 Appointed By \_\_\_\_\_  
 Date Notified \_\_\_\_\_  
 Date Disclosure Form Filed \_\_\_\_\_

CITY OF GARLAND  
RECEIVED  
JUL 23 2014

# GARLAND

## Board & Commission Application

Please Print or Type. **PLEASE DO NOT SEND RESUME.**

Return completed application to: City Secretary's Office, 200 North Fifth Street, Garland, Texas 75040

Board or Commission of first, second, and third choice: (Utility Advisory Board has a separate application)

- Board of Adjustment
- Building and Fire Codes Board
- Citizens Environmental and Neighborhood Advisory Committee
- Community Multicultural Commission
- Electrical Board
- Garland Cultural Arts Commission
- Garland Youth Council
- Housing Standards Board
- Library Board
- Parks and Recreation Board
- Plan Commission \*
- Plumbing and Mechanical Codes Board
- Senior Citizens Advisory Committee

Full Name: Blanca A. Sanchez  
 Home Address: 209 Colonel Dr. Bus. Address: \_\_\_\_\_  
 City, State, Zip: Garland, TX 75043 City, State, Zip: \_\_\_\_\_  
 Home Phone: 972-271-8230 Phone (Other): \_\_\_\_\_  
 Email Address: blanca.sanchez202@gmail.com  
 Resident of Garland for 40 years Resident of Texas for 64 years  
 Are you a registered voter in Dallas County?  Yes  No  
 Voter Registration No. \_\_\_\_\_ Precinct No. 113 City Council District No. 4  
 Have you ever been convicted of a felony?  Yes  No  
 Have you ever been convicted of a Class A misdemeanor?  Yes  No

Please list any experience that qualifies you to serve in the areas you have indicated.  
10 yrs on Cultural Arts Commission;  
10 yrs on Library Board; 25 yrs. participation w/ Garland Association  
for Hispanic Affairs.  
 If you have served on a City Board or Commission, please specify and list dates of service.  
Cultural Arts Commission - 2004 - 2004  
Library board - 1994 / 2004  
 List civic or community endeavors with which you have been involved.  
Founding member Garland Association for Hispanic Affairs (1999-2001  
President.) Promotion & founder of Fiesta at the Park in Garland.  
 What is your educational background?  
Certified Secondary Educator.  
Bachelors in Education from Dallas Baptist University.  
 What is your occupational experience?  
10 yrs. Teaching  
19 yrs. Licensed Ins. Agent  
 \*Plan Commission members must own property within the city.

I hereby affirm that all statements herein are true and correct. Blanca Sanchez  
 Signature of Applicant

### FOR OFFICE USE ONLY

Ad Valorem Tax Status Current  Past Due \_\_\_\_\_  
 Status of Utility Accounts Current  Past Due \_\_\_\_\_  
 Suit/Claim Filed in City Secretary's Office Yes \_\_\_\_\_ No

Signature [Signature] 7/21  
 Tax Clerk [Signature] 7/24  
 Accounting Clerk [Signature]  
 City Secretary [Signature] 7/24

Date Appointed \_\_\_\_\_  
 Appointed By \_\_\_\_\_  
 Date Notified \_\_\_\_\_  
 Date Disclosure Form Filed \_\_\_\_\_

Revised 4/2008



GARLAND TEXAS MADE HERE

Board & Commission Application

Please Print or Type. PLEASE DO NOT SEND RESUME.

Return completed application to: City Secretary's Office, 200 North Fifth Street, Garland, Texas 75040

Board or Commission of first, second, and third choice: (\*\*Garland Youth Council has a separate application)

- Board of Adjustment, Building and Fire Codes Board, Citizens Environmental and Neighborhood Advisory Committee, Community Multicultural Commission, Electrical Board, Garland Cultural Arts Commission, Garland Youth Council, Housing Standards Board, Library Board, Parks and Recreation Board, Plan Commission, Plumbing and Mechanical Codes Board, Senior Citizens Advisory Committee

Full Name: RODNEY E. BLOUNT
Home Address: 213 E. RIDGEWOOD
City, State, Zip: GARLAND TX 75041
Home Phone: 214 384-8557
Email Address: BLOUNTSP@SBCGLOBAL.NET

Resident of Garland for 25 years Resident of Texas for 57 years

Are you a registered voter in Dallas County? Yes No

Voter Registration No. 1088960347 Precinct No. 1715 City Council District No. 2

Have you ever been convicted of a felony? Yes No

Have you ever been convicted of a Class A misdemeanor? Yes No

Please list any experience that qualifies you to serve in the areas you have indicated.

I HAVE WORKED IN CONSTRUCTION FOR THIRTY FIVE YEARS

If you have served on a City Board or Commission, please specify and list dates of service.

HOUSING STANDARDS NOW SERVING

List civic or community endeavors with which you have been involved.
CITIZENS POLICE ACADEMY - PRESIDENT MONICA FANK N.A.
EAST AREA IMPLEMENTATION COMMITTEE

What is your educational background?

HIGH SCHOOL

What is your occupational experience?

LAST TWENTY FIVE YEARS WITH LATTIMORE MATERIALS (READY MIX CONCRETE)

\* Plan Commission members must own property within the city.

I hereby affirm that all statements herein are true and correct. [Signature]
Signature of Applicant

FOR OFFICE USE ONLY

Ad Valorem Tax Status Current Past Due
Status of Utility Accounts Current Past Due
Suit/Claim Filed in City Secretary's Office Yes No

Signatures
CV 6-24-14 Tax Clerk
CV 6-25-14 Accounting Clerk
CV 6-24-14 City Secretary

Date Appointed
Appointed By
Date Notified
Date Disclosure Form Filed





**GARLAND**  
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**CITY OF GARLAND  
RECEIVED  
JUN 17 2014  
CITY SECRETARY**

## Board & Commission Application

Please Print or Type: PLEASE DO NOT SEND RESUME.

Return completed application to City Secretary's Office, 200 North Fifth Street, Garland, Texas 75040

Board or Commission of first, second, and third choice:

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Board of Adjustment                       | <input type="checkbox"/> Garland Cultural Arts Commission   | <input type="checkbox"/> Parks and Recreation Board         |
| <input type="checkbox"/> Building and Fire Codes Board             | <input type="checkbox"/> Garland Youth Council**            | <input checked="" type="checkbox"/> Plan Commission*        |
| <input type="checkbox"/> Citizens Environmental Advisory Committee | <input checked="" type="checkbox"/> Housing Standards Board | <input type="checkbox"/> Plumbing and Mechanical Board      |
| <input type="checkbox"/> Community Development Advisory Committee  | <input type="checkbox"/> Library Board                      | <input type="checkbox"/> Senior Citizens Advisory Committee |
| <input type="checkbox"/> Electrical Board                          |   |   |

Full Name: **David Perry**

Home Address: **4010 Wallingford Dr.**

City, State, Zip: **Garland, Texas 75043**

Phone: **(972) 240-1251**

E-mail Address: **dp4010@msn.com**

Resident of Garland for: **(17)** years

Bus. Address: **101 N Peak**

City, State, Zip: **Dallas, Texas 75266**

Phone: **(214) 828-6814**

E-mail Address:

Resident of Texas for **50** years

Are you a registered voter in Dallas County?  Yes  No

Voter Registration No. **1083234209** Precinct No. **3700** City Council District No. **3**

Have you ever been convicted of a felony?  Yes  No  
 Have you ever been convicted of a Class A misdemeanor?  Yes  No

Please list any experience that qualifies you to serve in the areas you have indicated.

**Leadership Garland Graduate (Class XVIII); Board Member-Garland's Housing Standards Board (Chairman); Board Member -Union Gospel Mission (Treasurer/Finance Committee - Chair); Internal Auditor (20 plus yrs); DART Transportation Department - Business Manager (Currently).**

If you have served on a City Board or Commission, please specify and list dates of service. **7/98 - 12/08 (South Area Implementation Committee). 8/99-Present (Garland's Housing Standards Board)**

List civic or community endeavors with which you have been involved

**Leadership Garland Graduate (Class XVIII); Board Member-Garland's Housing Standards Board; Board Member/Treasurer- Coalition for a Better South Garland; Board Member -Union Gospel Mission**

What is your educational background? **(BS) Accounting**

What is your occupational experience? **Internal Auditor (20 plus yrs); Business Manager (5 yrs)**

\*Plan Commission members must own property within the city.

I hereby affirm that all statements herein are true and correct

  
Signature of Applicant

FOR OFFICE USE ONLY

Ad Valorem Tax Status  Current  Past Due  
Status of Utility Accounts  Current  Past Due  
Suit/Claim Against City Yes  No

CV 6.19.14  
Tax Clerk  
CV 6.19.14  
Accounting Clerk  
CV 6.19.14

Date Appointed \_\_\_\_\_  
Appointed By \_\_\_\_\_  
Date Notified \_\_\_\_\_  
Date Disclosure Form Filed \_\_\_\_\_

Revised 10 2011

## DEMOCRACY IN ACTION

The American democratic experience is built upon the foundation of concerned and caring citizens becoming actively involved in local government. Consistent with this principle, Garland's Charter provides for the City Council to utilize citizen volunteers to assist in carrying out the many functions of municipal government by serving on the City's Advisory Boards and Commissions. Please give serious consideration to becoming more involved in helping make Garland the best city possible by applying to serve on a board or commission of your choice. For further information, call 972-205-2403.

### Process For Selection

Board members are selected for two-year terms by the City Council in August. Terms are usually staggered whereby at least half of the membership has board experience. All applicants and incumbents must submit a Board and Commission Application form by July 1. Members of some boards must possess certain technical skills as specified by ordinance. All board and commission members must file a Code of Ethics Disclosure Form with the City Secretary. Applicants will be notified of acceptance by mail after their appointment. Because vacancies may arise during the year, all applications are kept on file for one year.

### Qualifications

The Garland Charter and Code of Ordinances establish certain qualifications that must be met by members of boards and commissions. In addition to special qualifications for service, a board member must:

- have been a resident of the state of Texas for one year and of Garland for six months prior to the date of appointment;
- be a qualified voter at time of appointment;
- not be in arrears on City taxes, utility service charges or other obligations owed the City;
- have not been convicted of a felony;
- have not been convicted of a Class A misdemeanor;
- not be an adversary party to pending litigation against the City. Revised 10 2011



**GARLAND**  
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# Board & Commission Application

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Board or Commission of first, second, and third choice: (\*\*Garland Youth Council has a separate application)

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> Board of Adjustment  | <input type="checkbox"/> Garland Cultural Arts Commission | <input type="checkbox"/> Parks and Recreation Board          |
| <input type="checkbox"/> Building and Fire Codes Board                              | <input type="checkbox"/> Garland Youth Council **         | <input type="checkbox"/> Plan Commission *                   |
| <input type="checkbox"/> Citizens Environmental and Neighborhood Advisory Committee | <input type="checkbox"/> Housing Standards Board          | <input type="checkbox"/> Plumbing and Mechanical Codes Board |
| <input type="checkbox"/> Community Multicultural Commission                         | <input checked="" type="checkbox"/> Library Board         | <input type="checkbox"/> Senior Citizens Advisory Committee  |
| <input type="checkbox"/> Electrical Board   |   |  |

CITY OF GARLAND  
RECEIVED  
JUN 25 2014  
CITY SECRETARY

Full Name: LYNNELL PATRICIA BOONE

Home Address: 409 FAIRVIEW ST. Bus. Address: ---

City, State, Zip: GARLAND, TX 75040 City, State, Zip: ---

Home Phone: (972) 276-0625 Phone (Other): ---

Email Address: booneworks@yahoo.com

Resident of Garland for 22 years Resident of Texas for 71 years

Are you a registered voter in Dallas County?  Yes  No

Voter Registration No. 1081591589 Precinct No. 1711 City Council District No. 2

Have you ever been convicted of a felony?  Yes  No

Have you ever been convicted of a Class A misdemeanor?  Yes  No

Please list any experience that qualifies you to serve in the areas you have indicated. MEDIA EXPERT, VOLUNTEER RECRUITMENT, BILINGUAL SPANISH/ENGLISH

If you have served on a City Board or Commission, please specify and list dates of service. NO

List civic or community endeavors with which you have been involved. ELKE CLUB AND NAACP SILENT AUCTIONS. GARLAND CITIZEN PATROL CLASSES.

What is your educational background? SMU GRADUATE. BA Psychology, MINOR LATIN AMERICAN STUDIES. MASTER OF LIBERAL ARTS, GRADUATE STUDIES DISPUTE RESOLUTION AND MEDIATION.

What is your occupational experience? MANAGED A HISPANIC RADIO STATION. MARKETING DIRECTOR MEXICO CITY CO. INTERIOR DESIGN AND ARTIST - FURNITURE DESIGN

\* Plan Commission members must own property within the city. YES

I hereby affirm that all statements herein are true and correct. Lynnell Patricia Boone

Signature of Applicant

## FOR OFFICE USE ONLY

Ad Valorem Tax Status	Current <input checked="" type="checkbox"/>	Past Due <input type="checkbox"/>	Signatures
Status of Utility Accounts	Current <input checked="" type="checkbox"/>	Past Due <input type="checkbox"/>	<u>[Signature]</u> Tax Clerk
Suit/Claim Filed in City Secretary's Office	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	<u>[Signature]</u> Accounting Clerk
			<u>[Signature]</u> City Secretary

Date Appointed \_\_\_\_\_  
Appointed By \_\_\_\_\_  
Date Notified \_\_\_\_\_  
Date Disclosure Form Filed \_\_\_\_\_



**GARLAND**  
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# Board & Commission Application

Please Print or Type. PLEASE DO NOT SEND RESUME

Return completed application to: City Secretary's Office, 200 North Fifth Street, Garland, Texas 75040

Board or Commission of first, second and third choice (\*\*Garland Youth Council has a separate application)

- Board of Adjustment
- Building and Fire Codes Board
- Citizens Environmental and Neighborhood Advisory Committee
- Community Multicultural Commission
- Electrical Board
- Garland Cultural Arts Commission
- Garland Youth Council \*\*
- Housing Standards Board
- Library Board
- Parks and Recreation Board
- Plan Commission \*
- Plumbing and Mechanical Codes Board
- Senior Citizens Advisory Commission

JUN 17 2014

CITY OF GARLAND  
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CITY SECRETARY

Full Name: CorSharra Jackson

Home Address: 214 Country View Lane Bus Address: \_\_\_\_\_

City, State, Zip: Garland, TX 75043 City, State, Zip: \_\_\_\_\_

Home Phone: 972-801-8911 Phone (Other): \_\_\_\_\_

Email Address: mrsjack0829@gmail.com

Resident of Garland for 12 years Resident of Texas for 15 years

Are you a registered voter in Dallas County?  Yes  No

↓ Voter Registration No. 1080180514 Precinct No. \_\_\_\_\_ City Council District No. 4

Have you ever been convicted of a felony?  Yes  No

Have you ever been convicted of a Class A misdemeanor?  Yes  No

Please list any experience that qualifies you to serve in the areas you have indicated.  
I am currently a board me and enjoying giving back to the community

If you have served on a City Board or Commission, please specify and list dates of service.  
current

List civic or community endeavors with which you have been involved.

NAACP and PTA

What is your educational background?

I have obtained an associates degree

What is your occupational experience?

I am an Activation Engineer for Verizonbusiness now for 14yrs.

\* Plan Commission members must own property within the city.

I hereby affirm that all statements herein are true and correct. CorSharra Jackson

Signature of Applicant

### FOR OFFICE USE ONLY

Ad Valorem Tax Status Current  Past Due \_\_\_\_\_

Status of Utility Accounts Current  Past Due \_\_\_\_\_

Suit/Claim Filed in City Secretary's Office Yes \_\_\_\_\_ No

Signatures  
CV 6.19.14  
Tax Clerk  
CV 6.19.14  
Accounting Clerk  
CV 6.19.14  
City Secretary

Date Appointed \_\_\_\_\_  
Appointed By \_\_\_\_\_  
Date Notified \_\_\_\_\_  
Date Disclosure Form Filed \_\_\_\_\_



# Board & Commission Application

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Return completed application to: City Secretary's Office, 200 North Fifth Street, Garland, Texas 75040

Board or Commission of first, second, and third choice: (Utility Advisory Board has a separate application)

- Board of Adjustment
- Building and Fire Codes Board
- Citizens Environmental and Neighborhood Advisory Committee
- Community Multicultural Commission
- Electrical Board
- Garland Cultural Arts Commission
- Garland Youth Council
- Housing Standards Board
- Library Board
- Parks and Recreation Board
- Plan Commission \*
- Plumbing and Mechanical Codes Board
- Senior Citizens Advisory Committee

**CITY OF GARLAND RECEIVED**

Full Name: SHARON RAE CARSTENS

Home Address: 304 WASHINGTON ST. Bus. Address: \_\_\_\_\_ **MAR 27 2014**

City, State, Zip: GARLAND, TX 75040 City, State, Zip: \_\_\_\_\_

Home Phone: 972-276-6498 Phone (Other): \_\_\_\_\_

Email Address: HARRYRALPHIE@GMAIL.COM

**CITY SECRETARY**

Resident of Garland for 31 years Resident of Texas for 60 years

Are you a registered voter in Dallas County?  Yes  No

Voter Registration No. 1083645843 Precinct No. 1711 City Council District No. 2

Have you ever been convicted of a felony?  Yes  No

Have you ever been convicted of a Class A misdemeanor?  Yes  No

Please list any experience that qualifies you to serve in the areas you have indicated.

I am interested in Park beautification, upkeep and security

If you have served on a City Board or Commission, please specify and list dates of service.

List civic or community endeavors with which you have been involved.

CITIZENS ON PATROL CHANDLER HEIGHTS HOA

What is your educational background?

BUSINESS COLLEGE

What is your occupational experience? ACCOUNTANT

\* Plan Commission members must own property within the city.

I hereby affirm that all statements herein are true and correct.

Sharon Carstens  
Signature of Applicant

### FOR OFFICE USE ONLY

Ad Valorem Tax Status

Current  Past Due

Signatures

CV 3/27/14  
Tax Clerk

Status of Utility Accounts

Current  Past Due

CV 3/27/14  
Accounting Clerk

Suit/Claim Filed in City Secretary's Office

Yes  No

CV 3/27/14  
City Secretary

Date Appointed \_\_\_\_\_

Appointed By \_\_\_\_\_

Date Notified \_\_\_\_\_

Date Disclosure Form Filed \_\_\_\_\_



**GARLAND**  
TEXAS MADE HERE

# Board & Commission Application

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Return completed application to: City Secretary's Office, 200 North Fifth Street, Garland, Texas 75040

Board or Commission of first, second, and third choice: (\*\*Garland Youth Council has a separate application)

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> Board of Adjustment  | <input type="checkbox"/> Garland Cultural Arts Commission | <input checked="" type="checkbox"/> Parks and Recreation Board |
| <input type="checkbox"/> Building and Fire Codes Board                              | <input type="checkbox"/> Garland Youth Council **         | <input type="checkbox"/> Plan Commission *                     |
| <input type="checkbox"/> Citizens Environmental and Neighborhood Advisory Committee | <input type="checkbox"/> Housing Standards Board          | <input type="checkbox"/> Plumbing and Mechanical Codes Board   |
| <input type="checkbox"/> Community Multicultural Commission                         | <input type="checkbox"/> Library Board                    | <input type="checkbox"/> Senior Citizens Advisory Committee    |
| <input type="checkbox"/> Electrical Board   |   |  |

CITY OF GARLAND  
RECEIVED  
JUN 23 2014  
CITY SECRETARY

Full Name: DAVIS Cecil Williams II  
 Home Address: 1809 EASTON HILLS DRIVE Bus Address: 1600 SOUTH GARLAND AVE  
 City, State, Zip: GARLAND, TX 75043-1412 City, State, Zip: GARLAND, TX 75040-7637  
 Home Phone: 214-213-1314 (mobile) Phone (Other): 972-276-5000 (OFFICE)  
 Email Address: CECILW@WILLIAMFWESPA.COM

Resident of Garland for 57 years Resident of Texas for 57 years

Are you a registered voter in Dallas County?  Yes  No

Voter Registration No. 108015542 Precinct No. 7713 City Council District No. 3

Have you ever been convicted of a felony?  Yes  No

Have you ever been convicted of a Class A misdemeanor?  Yes  No

Please list any experience that qualifies you to serve in the areas you have indicated.

10 YEARS SERVICE ON PARK BOARD. CURRENT CHAIR.

If you have served on a City Board or Commission, please specify and list dates of service.

SEE ATTACHED.

List civic or community endeavors with which you have been involved.

SEE ATTACHED

What is your educational background?

SEE ATTACHED

What is your occupational experience?

SEE ATTACHED

\* Plan Commission members must own property within the city.

I hereby affirm that all statements herein are true and correct.

*D. Williams*  
Signature of Applicant

### FOR OFFICE USE ONLY

Ad Valorem Tax Status	Current <input checked="" type="checkbox"/>	Past Due <input type="checkbox"/>	Signatures <u>CV 6.23.14</u> Tax Clerk
Status of Utility Accounts	Current <input checked="" type="checkbox"/>	Past Due <input type="checkbox"/>	<u>CV 6.23.14</u> Accounting Clerk
Suit/Claim Filed in City Secretary's Office	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	<u>CV 6.23.14</u> City Secretary

Date Appointed \_\_\_\_\_  
 Appointed By \_\_\_\_\_  
 Date Notified \_\_\_\_\_  
 Date Disclosure Form Filed \_\_\_\_\_

D. Cecil Williams II  
1809 Eastern Hills Drive  
Garland, Texas 75043-1412

Biography  
June 18, 2014

Born March 15, 1957 to parents Marion D. Williams and Juanita Dobbs Williams. Attended Garland schools, including Williams Elementary, Sam Houston Junior High, and graduated from Garland High School in 1975. Lettered in high school tennis and co-editor and photographer for the Owl's Eye school newspaper and Owl's Nest Yearbook. Nominated "Most Likely to Succeed". Attended Richland Junior College and Baylor University and graduated from the Dallas Institute of Funeral Service in 1980 where I also served on the yearbook staff and was the Sigma MU Class Sergeant at Arms.

Married the former Cindi Weber March 31, 1984 and have three children, twins, Justin Davis Williams and Whitney Leigh Williams, born July 15, 1986, and Alexandra Carrin Williams, born July 9, 1990.

#### **Business Activities:**

Began my career with Williams Funeral Directors in 1975 working part time as school allowed as an Emergency Medical Technician for Williams Ambulance Service. I now serve as President and, with my brother, as co-owner of Williams Funeral Directors.

In 1983, I was elected to the Board of Directors of Williams Life Insurance Company as Secretary – Treasurer and am the Chief Operating Officer of the company.

In 2001, I began service as Vice President and Treasurer of Twin Lakes Memorial Park, Inc.

Elected to the Board of Directors of Western Bank and Trust 1996 – 2003.

Elected to the Loan Committee of Western Bank 1997 – 2003.

Elected to the ALCO Committee, Western Bank and Trust 2000 – 2003.

Member of the Board of Directors for the Dallas County Funeral Directors Association for eight years, 1984 – 1991, Board President 1989 – 1991.

Re-elected to the Board of Directors of the Dallas County Funeral Directors Association 2007 – 2010.

Elected to the Board of Directors of Texas Brand Bank October 21, 2010 – Current.

Chair of the Compensation Committee Texas Brand Bank.

President of Anubis Management, LLC; Managing General Partner of Anubis Holdings, LTD.

#### **Community Activities:**

National Association of Underwater Instructors (NAUI) SCUBA Instructor 1982 – Present.

Member of the Garland Rotary Club for 12 years and former Treasurer.

Former member of the Board of Directors and Treasurer for the Galaxy Counseling Center.

Life Member of Garland Masonic Lodge number 441, and a 32<sup>nd</sup> Degree Mason.

Member of the Dallas Scottish Rite and the Dallas York Rite Bodies.

Member of the Development Council, Baylor Hospital of Garland 1993 – 2007.

Elected to the Board of Directors of Baylor Hospital of Garland 1998 – 2007.

Elected to the Board of Directors of the Garland Education Foundation 1998 – 2002.

Elected to the Board of Directors of the Garland – Mills Cemetery Foundation in 1999. Elected Vice President of the Foundation in 1999. Elected President of the Foundation in 2009 and currently serve as the President and Chief Operating Officer of the Foundation.

Elected to the Board of Directors of the Garland Chamber of Commerce 1996 – 2003.

Elected as Chairman of the Board of Directors of the Garland Chamber of Commerce 2000 – 2001.

Vice – Chair for Economic Development, Garland Chamber of Commerce 2001-2003.

Board Member, Garland Economic Development Partnership Steering Committee 1999 – 2003.

Elected to the Board of Directors of the Main Street Garland Steering Committee 1998 – 2001.

Life Member and Benefactor Member of the National Rifle Association.

Member of the Texas State Rifle Association.

Board Member and Treasurer of the Lone Star Weimaraner Club 2013 – Present.

#### **Civic Activities:**

Mayoral appointment to the City of Garland Board of Adjustment from 1990 – 1991.

Mayoral appointment to the City of Garland Plan Commission from 1991 – 1992. Elected as Chair of the Plan Commission in 1992.

Councilman, District 8 City of Garland from 1992 – 1994. Served on the Development Service Committee and Spring Creek Festival Committee. Founding member of the joint City/Chamber of Commerce Economic Development Steering Committee.

Chairman, City of Garland Citizens Ethics Ordinance Review Committee 2002.

Member, City of Garland Downtown Area Plan Implementation Committee 2003.

Member, City of Garland Parks and Recreation Board 2003 – present. Elected Chairman of the Parks and Recreation Board June 11, 2011.



# Board & Commission Application

Please Print or Type. **PLEASE DO NOT SEND RESUME.**

Return completed application to: City Secretary's Office, 200 North Fifth Street, Garland, Texas 75040

Board or Commission of first, second, and third choice: (Utility Advisory Board has a separate application)

- Board of Adjustment
- Building and Fire Codes Board
- Citizens Environmental and Neighborhood Advisory Committee
- Community Multicultural Commission
- Electrical Board
- Garland Cultural Arts Commission
- Garland Youth Council
- Housing Standards Board
- Library Board
- Parks and Recreation Board
- Plan Commission \*
- Plumbing and Mechanical Codes Board
- Senior Citizens Advisory Committee

**CITY OF GARLAND**  
**RECEIVED**  
 DEC 27 2013  
**CITY SECRETARY**

Full Name: DWIGHT DEE NICHOLS  
 Home Address: 1213 COVE DR. Bus. Address: PADGETT BLDG. GARLAND I.S.D.  
 City, State, Zip: GARLAND, TX City, State, Zip: GARLAND, TX, 75040  
 Home Phone: 214 697 1552 cell Phone (Other): 214 876 1203  
 Email Address: dwightnichols@rocketmail.com

Resident of Garland for 24 years Resident of Texas for 63 years  
 Are you a registered voter in Dallas County?  Yes  No  
 Voter Registration No. 1081507634 Precinct No.      City Council District No. 2  
 Have you ever been convicted of a felony?  Yes  No  
 Have you ever been convicted of a Class A misdemeanor?  Yes  No

Please list any experience that qualifies you to serve in the areas you have indicated.  
22 years rendering job plans into public buildings plumbing; TX MASTER PLUMBER 38894 WITH RMP ENDORSEMENT, TX MED GAS 29681; (SEE TSBPE LICENSE VERIFICATION)

If you have served on a City Board or Commission, please specify and list dates of service.  
THIS APPLICATION TO HOPEFULLY ROLL OVER MY CURRENT SEAT ON GARLAND PLUMBING & MECHANICAL BOARD, WHICH IS UP IN 2014.

List civic or community endeavors with which you have been involved.  
VOTING

What is your educational background?  
B.B.A., UNT 1974

What is your occupational experience?  
22 YEARS CONSTRUCTION W/UNITED MECHANICAL AS COMMERCIAL PLUMBER  
2 YEARS PLUMBER WITH GARLAND I.S.D.  
 \* Plan Commission members must own property within the city.

I hereby affirm that all statements herein are true and correct.

Dwight Nichols  
 Signature of Applicant

**FOR OFFICE USE ONLY**

Ad Valorem Tax Status      Current       Past Due   
 Status of Utility Accounts      Current       Past Due   
 Suit/Claim Filed in City Secretary's Office      Yes       No

Signatures CV 2/10/14  
 Tax Clerk CV 2/10/14  
 Accounting Clerk CV 2/10/14  
 City Secretary

Date Appointed \_\_\_\_\_  
 Appointed By \_\_\_\_\_  
 Date Notified \_\_\_\_\_  
 Date Disclosure Form Filed \_\_\_\_\_



**GARLAND**  
TEXAS MADE HERE

# Board & Commission Application

Please Print or Type. **PLEASE DO NOT SEND RESUME**

Return completed application to: City Secretary's Office, 200 North Fifth Street, Garland, Texas 75040

Board or Commission of first, second, and third choice: (\*\*Garland Youth Council has a separate application)

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> Board of Adjustment  | <input type="checkbox"/> Garland Cultural Arts Commission | <input type="checkbox"/> Parks and Recreation Board                    |
| <input type="checkbox"/> Building and Fire Codes Board                              | <input type="checkbox"/> Garland Youth Council **         | <input type="checkbox"/> Plan Commission *                             |
| <input type="checkbox"/> Citizens Environmental and Neighborhood Advisory Committee | <input type="checkbox"/> Housing Standards Board          | <input type="checkbox"/> Plumbing and Mechanical Codes Board           |
| <input type="checkbox"/> Community Multicultural Commission                         | <input type="checkbox"/> Library Board                    | <input checked="" type="checkbox"/> Senior Citizens Advisory Committee |
| <input type="checkbox"/> Electrical Board   |   |  |

OFFICE OF GARLAND  
RECEIVED  
JUN 23 2014  
CITY SECRETARY

Full Name: Gwendolyn H. DANIELS  
 Home Address: 537 Ivy Way Bus Address: N/A  
 City, State, Zip: Garland, TX 75043 City, State, Zip: \_\_\_\_\_  
 Home Phone: 972.240.5965 Phone (Other): \_\_\_\_\_  
 Email Address: dan1820@verizon.net

Resident of Garland for 40 years Resident of Texas for 63 years

Are you a registered voter in Dallas County?  Yes  No

Voter Registration No. 1080748965 Precinct No. \_\_\_\_\_ City Council District No. 4

Have you ever been convicted of a felony?  Yes  No

Have you ever been convicted of a Class A misdemeanor?  Yes  No

Please list any experience that qualifies you to serve in the areas you have indicated.

Previously served ON CDBG Board AND Charter Review Board  
If you have served on a City Board or Commission, please specify and list dates of service.

Yes, see above (I believe CDBG was in 1990's/Charter was 2000)  
List civic or community endeavors with which you have been involved.

COORDINATOR OF GARLAND'S ANNUAL MLK PARADE AND MARCH

What is your educational background?

BA - Christian Studies; Studies in Biology at TWU-Denton

What is your occupational experience?

Retired - 39 YRS in INSURANCE WITH BCBS OF TX

\* Plan Commission members must own property within the city.

I hereby affirm that all statements herein are true and correct. Gwendolyn Daniels

Signature of Applicant

### FOR OFFICE USE ONLY

Ad Valorem Tax Status Current  Past Due \_\_\_\_\_

Status of Utility Accounts Current  Past Due \_\_\_\_\_

Suit/Claim Filed in City Secretary's Office Yes \_\_\_\_\_ No

Signatures  
CV 6.23.14  
Tax Clerk  
CV 6.23.14  
Accounting Clerk  
CV 6.23.14  
City Secretary

Date Appointed \_\_\_\_\_  
Appointed By \_\_\_\_\_  
Date Notified \_\_\_\_\_  
Date Disclosure Form Filed \_\_\_\_\_



**GARLAND**  
TEXAS MADE HERE

# Board & Commission Application

Please Print or Type. **PLEASE DO NOT SEND RESUME.**

Return completed application to: City Secretary's Office, 200 North Fifth Street, Garland, Texas 75040

Board or Commission of first, second, and third choice: (\*\*Garland Youth Council has a separate application)

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> Board of Adjustment  | <input type="checkbox"/> Garland Cultural Arts Commission | <input type="checkbox"/> Parks and Recreation Board                    |
| <input type="checkbox"/> Building and Fire Codes Board                              | <input type="checkbox"/> Garland Youth Council **         | <input type="checkbox"/> Plan Commission *                             |
| <input type="checkbox"/> Citizens Environmental and Neighborhood Advisory Committee | <input type="checkbox"/> Housing Standards Board          | <input type="checkbox"/> Plumbing and Mechanical Codes Board           |
| <input type="checkbox"/> Community Multicultural Commission                         | <input type="checkbox"/> Library Board                    | <input checked="" type="checkbox"/> Senior Citizens Advisory Committee |
| <input type="checkbox"/> Electrical Board   |   |  |

CITY OF GARLAND  
RECEIVED  
JUN 24 2014  
CITY SECRETARY

Full Name: Wayne Wilmany  
 Home Address: 314 E Ridgewood Bus Address: \_\_\_\_\_  
 City, State, Zip: Garland Tx 75040 City, State, Zip: \_\_\_\_\_  
 Home Phone: 972-271-10619 Phone (Other) C: 214-681-4895  
 Email Address: drwlw96@msn.com  
 Resident of Garland for 50 years Resident of Texas for 75 years

Are you a registered voter in Dallas County?  Yes  No  
 Voter Registration No. 1080152080 Precinct No. 1715 City Council District No. 2  
 Have you ever been convicted of a felony?  Yes  No  
 Have you ever been convicted of a Class A misdemeanor?  Yes  No

Please list any experience that qualifies you to serve in the areas you have indicated.

Age  
 If you have served on a City Board or Commission, please specify and list dates of service.  
Plumbing + Mech Housing Standards

List civic or community endeavors with which you have been involved.  
Residents of Monica Park Neighborhood Associa. 10 years + 10th  
 What is your educational background? High School

What is your occupational experience?  
Kraft Foods 38 years

\* Plan Commission members must own property within the city.  
 I hereby affirm that all statements herein are true and correct. Wayne Wilmany  
 Signature of Applicant

### FOR OFFICE USE ONLY

Ad Valorem Tax Status Current  Past Due \_\_\_\_\_  
 Status of Utility Accounts Current  Past Due \_\_\_\_\_  
 Suit/Claim Filed in City Secretary's Office Yes \_\_\_\_\_ No

Signatures  
CV 6.24.14  
 Tax Clerk  
CV 6.25.14  
 Accounting Clerk  
CV 6.24.14  
 City Secretary

Date Appointed \_\_\_\_\_  
 Appointed By \_\_\_\_\_  
 Date Notified \_\_\_\_\_  
 Date Disclosure Form Filed \_\_\_\_\_



Please Print or Type. **PLEASE DO NOT SEND RESUME.**

Return completed application to: City Secretary's Office, 200 North Fifth Street, Garland, Texas 75040

Board or Commission of first, second, and third choice: (\*\*Garland Youth Council has a separate application)

- Board of Adjustment
- Building and Fire Codes Board
- Citizens Environmental and Neighborhood Advisory Committee
- Community Multicultural Commission
- Electrical Board
- Garland Cultural Arts Commission
- Garland Youth Council \*\*
- Housing Standards Board
- Library Board
- Parks and Recreation Board
- Plan Commission \*
- Plumbing and Mechanical Codes Board
- Senior Citizens Advisory Committee

①  Tax Increment Financing Boards

**CITY OF GARLAND  
RECEIVED  
JUL 11 2014  
CITY SECRETARY**

Full Name: JONATHAN KELLY

Home Address: 6809 GALWAY DR Bus. Address: 5080 Spectrum, Ste. 700E

City, State, Zip: GARLAND, TX 75044 City, State, Zip: Addicks, TX 75001

Home Phone: 972-496-6132 Phone (Other): 214-514-2782 (mo. 12)

Email Address: jonathan.k@verizon.net

Resident of Garland for 39 years Resident of Texas for 43 years

Are you a registered voter in Dallas County?  Yes  No

Voter Registration No. 1081822903 Precinct No. 2102 City Council District No. 1

Have you ever been convicted of a felony?  Yes  No

Have you ever been convicted of a Class A misdemeanor?  Yes  No

Please list any experience that qualifies you to serve in the areas you have indicated.

Strong business background, Finance Industry, Active in youth & adult sports.  
If you have served on a City Board or Commission, please specify and list dates of service.

List civic or community endeavors with which you have been involved.

Youth Coaching Basketball, baseball, soccer. Church volunteer.

What is your educational background?

B.S. International Economics ; MBA Corporate Finance

What is your occupational experience?

20+ yrs in Financial Services & Leadership positions.

\* Plan Commission members must own property within the city.

I hereby affirm that all statements herein are true and correct.

Signature of Applicant

**FOR OFFICE USE ONLY**

Ad Valorem Tax Status Current  Past Due

Status of Utility Accounts Current  Past Due

Suit/Claim Filed in City Secretary's Office Yes  No

Signatures  
JP 11/11/14  
Tax Clerk  
JP 11/11/14  
Accounting Clerk  
JP 7/11/14  
City Secretary

Date Appointed \_\_\_\_\_

Appointed By \_\_\_\_\_

Date Notified \_\_\_\_\_

Date Disclosure Form Filed \_\_\_\_\_