



AGENDA

**REGULAR MEETING OF THE CITY COUNCIL
City of Garland
Duckworth Building, Goldie Locke Room
217 North Fifth Street
Garland, Texas
September 2, 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 August 19, 2014 Regular Meeting.

2. Consider approval of the following bids:

a. Engineering Services for Bid No. 4692-14
Transmission Reconductoring

R-Delta	\$126,100.00
Optional Contingency	<u>10,210.00</u>
TOTAL	<u>\$136,310.00</u>

This request is to provide professional engineering design services to produce plans, details, specifications, and bid documents for material and construction necessary to reconductor the Olinger 1 to Ben Davis and Olinger to Wylie 1 transmission lines to the Wylie Substation. Due to the complex nature of the project, an optional contingency is included for any additional design work that may be required.

b. Engineering Services for Reconductoring and Bid No. 4693-14
Optical Ground Wire

R-Delta	\$342,000.00
Optional Contingency	<u>26,700.00</u>
	<u>\$368,700.00</u>

This request is to provide professional engineering design services to produce plans, details, specifications, and bid documents for material and construction necessary to reconductor the Olinger 1 to Ben Davis transmission line from the Wylie Substation to the Ben Davis Substation and replace the shield wire with optical ground wire. Due to the complex nature of this project, an optional contingency is included for any additional work that may be required.

c. Engineering Services for Wood Pole Replacement Bid No. 4694-14

Black & Veatch Corporation	\$137,300.00
Optional Contingency	<u>13,730.00</u>
TOTAL	<u>\$151,030.00</u>

This request is to provide professional engineering design services for the replacement and capacity upgrade of a wood pole segment of the existing 138kV Gibbons Creek to Bryan East/Greens Prairie double circuit line located between County Road 175 and the Gibbons Creek Plan property.

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. 14-17, Sargent Design

Consider an ordinance amending the zoning laws of the City of Garland by approving an amendment to Planned Development District 83-10 for Complex for the Elderly and a Detail Plan for an Independent Senior Living Facility on a 1.030-acre tract of land located at 2101 West Walnut Street.

b. Zoning File No. 14-28, Eric Johnson

Consider an ordinance amending the zoning laws of the City of Garland by approving an amendment to Planned Development District 10-31 for Single Family-16 Uses and an amended Concept Plan for Single Family on a 2.426-acre tract of land located at 1080 East Campbell Road.

c. Zoning File No. 14-31, Harlan Properties

Consider an ordinance amending the zoning laws of the City of Garland by approving a change of zoning from Shopping Center District to a Planned

Development District for Townhouses and a Concept Plan on a 13.757-acre tract of land located northwest of the intersection of Belt Line Road and North Garland Avenue.

4. Consider an ordinance amending the tax roll of the City of Garland.

At the August 18, 2014 Work Session, Council was requested to consider amending the tax roll to reflect uncollected ad valorem taxes, as required by generally accepted accounting principles. Although the tax roll is reduced by this action, collection efforts continue unless the costs of these efforts exceed potential revenues.

5. Consider an ordinance amending Chapter 21, "Fire Prevention and Protection," of the Code of Ordinances of the City of Garland.

At the August 18, 2014 Work Session, Council considered amending Chapter 21, Article II, by 1) defining the process for a private emergency service provider to follow when seeking a letter of approval from the governing body of the City of Garland, 2) adding the definition of "transfer ambulance" and removing the work "licensed" from 21.27(A) 2, 3, 4, 5, and 21.27(B) and (C), and 3) allowing for the removal of Section 21.27(A)(1).

6. Consider by minute action authorizing the City Manager to execute Change Order No. 1 in the amount of \$102,000 with APAC-Texas, Inc.

At the September 2, 2014 Work Session, Council was scheduled to consider authorizing Change Order No. 1 to BL 5579 with APAC-Texas, Inc. in the amount of \$102,000 to provide delivery of hot mix asphalt to Street Department asphalt paving project sites.

7. Consider an ordinance appointing Stephen Crane as an associate judge of the Municipal Court of the City of Garland; terminating the appointment of John Weddle.

Due to minor turnover in the Municipal Court, it is necessary to reappoint one of the current associate judges and disclaim the reappointment of a former associate judge. At the September 2, 2014 Work Session, Council was scheduled to consider the reappointment of a current associate judge, Stephen Crane, for a two-year term of office and terminating the appointment of John Weddle.

8. Consider an ordinance amending Chapter 26, "Police-Miscellaneous", of the Code of Ordinances of the City of Garland; providing a penalty under the provisions of Sec. 10.05 of the Code of Ordinances of the City of Garland.

The Police and Code Compliance Departments enforce the current provisions of Section 26.01 of the Code of Ordinances as it relates to vehicles that remain unattended in public places in excess of 48 hours. This item was considered by the Community Services Committee and the proposed ordinance was presented to Council at the August 18, 2014 Work Session.

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.

9. Hold a public hearing on the following zoning case:

Consider the application of Gonzalez & Schneeberg requesting approval of 1) an amendment of Planned Development District 86-34 for Shopping Center Uses, 2) an amendment of the Concept Plan, and 3) a Detail Plan for a Medical Office/Clinic. This property is located on the west side of Murphy Road, approximately 450 feet north of the intersection of Murphy Road and East Campbell Road. (File 14-32, District 1)

The proposal is for approval to build an emergency medical clinic on an undeveloped tract of land.

10. Hold a public hearing and consider a resolution authorizing the City Manager to execute an economic development agreement with IDI Gazeley.

IDI Gazeley is proposing to develop a 472,238 sq. ft. state of the art industrial building designed to accommodate both manufacturers and distribution type companies already existing in the city limits, as well as new users to the North Texas industrial market. With this new industrial construction, IDI Gazeley will create \$17 million Real Estate value in Garland and will bring in a total of \$119,782 to the City annually. At the August 18, 2014 Work Session, Council

considered a recommendation by the Garland Economic Development Partnership Steering Committee that Council provide general support of the project and provide a Chapter 380 grant in the amount of \$540,000.

11. Hold a public hearing regarding the 2014-15 Proposed Budget.

Section 5, Article VII, of the City Charter requires that a public hearing be held on the Proposed Budget for the coming fiscal year. At the public hearing, all interested persons shall be given an opportunity to be heard for or against any proposed item in the Proposed Budget. The 2014-15 Proposed Budget has been available for public inspection in the City libraries, City Secretary's Office, and on the City's website since August 6, 2014. Previous public hearings were held on August 19 and 28.

12. Hold a public hearing regarding the 2014-15 Proposed Tax Rate.

The Texas Property Tax Code, Section 26.05(d), provides that a governing body may not adopt a tax rate that exceeds the lower of the rollback tax rate or the effective rate until the governing body has held two public hearings on the proposed tax rate and has otherwise complied with Section 26.06 and Section 26.065. The 2014-15 Proposed Budget is based on a tax rate of 72.38 cents per \$100 of valuation, which does exceed the effective tax rate of 68.43 cents due to a 3.7% increase in taxable values and a proposed 1.92-cent increase in the tax rate.

13. Consider an ordinance adopting the operating budget for fiscal year 2014-15, providing budgetary appropriations for the various funds of the City, amending the current budget as revised, authorizing the City Manager to make adjustments.

In accordance with the City Charter, the City Manager presented his recommended Budget for fiscal year 2014-15 to the City Council on August 5, 2014. Copies were made available for public inspection in the City libraries, City Secretary's Office, and on the City's website. Public hearings were held on August 19 and 28.

14. Consider an ordinance fixing the tax rate and tax levy for the City of Garland for the fiscal year 2014-15 upon all taxable property in the City of Garland in conformity with the laws of the State of Texas and the Charter provisions and ordinances of the City of Garland; repealing all ordinances, or parts of ordinances, in conflict therewith.

Council has considered an ad valorem tax rate of 72.38 cents per \$100 of valuation for the fiscal year beginning October 1, 2014. All meetings, notices, and public hearing requirements related to the adoption of the tax rate have been met in accordance with state law. Public hearings were held on the proposed tax rate on August 19 and 28.

15. Consider the following ordinances relating to rates and fees:

- a. Consider an ordinance amending various sections of Section 50, “Utility Rates and Fees” of the Code of Ordinances of the City of Garland relating to fees charged for various services provided by the City.**
- b. Consider an ordinance amending Chapter 21, “Fire Prevention and Protection”, of the Code of Ordinances of the City of Garland.**

In considering the 2014-15 Proposed Budget, Council reviewed the creation of certain rates and fees as well as adjustments to existing rates and fees. Revenue estimates included in the 2014-15 Proposed Budget are based on the proposed rates and fees.

16. Consider an ordinance establishing Civil Service classifications within the Police and Fire Departments; prescribing the number of positions in each classification; prescribing the base salary and types of pay for those classifications.

Pursuant to Title 5, Chapter 143 of the Local Government Code of Texas, the City Council must establish the civil service classifications in the Police and Fire Departments, the number of positions in each classification, the base salary, and the types of incentive pays for each classification.

17. 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.

- *Gail Belton – Senior Citizens Advisory Committee (District 5)*
- *Larry Daniels – Plumbing and Mechanical Codes Board (District 4)*
- *Noelia Garcia – Housing Standards Board (District 5)*
- *Edwina Garner – Library Board (District 5)*
- *Howard Gay – Garland Cultural Arts Commission (District 5)*
- *LeAnn Hampton – Community Multicultural Commission (District 2)*

- *Guy Hull – Board of Adjustment (District 5)*
- *Dorothy McAllister – Library Board (District 6)*
- *Patsy Rogers – Parks and Recreation Board (District 5)*
- *Anthony Tyson – Garland Youth Council (District 4)*
- *Truett Welborn – Plan Commission (District 5)*

18. 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.

19. Adjourn.

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

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, August 19, 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
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

MEMBERS ABSENT: Deputy Mayor Pro Tem Marvin 'Tim' Campbell

STAFF PRESENT: Deputy City Manager Martin Glenn
City Attorney Brad Neighbor
City Secretary Lisa Palomba

CALL TO ORDER: Mayor Athas called the meeting to order and delivered the Invocation followed by the Pledge of Allegiance.

PROCLAMATIONS: 1) Asian American Heritage Month; 2) The Garland Mosquito Control Program was recognized by the National Environmental Health Association with the organization's "2014 Education Contribution Award" for the Fight the Bite video; and 3) The National Association of Clean Water Agencies (NACWA) presented the Garland Water Utilities Rowlett Creek Wastewater Treatment Plan a Gold Peak Performance Award for 2013.

ANNOUNCEMENTS: 1) City offices will be closed for Labor Day on Monday, September 1, 2014. Surf and Swim will be open that day from 10:30 a.m. to 4:30 p.m.; 2) The Noon Exchange Club of Garland is hosting the 69th Annual Labor Day Parade on Monday, September 1, 2014 at 9 a.m. Events will follow on the Downtown Garland Square. See the new parade route at www.GarlandLaborDayEvent.com; and 3) Register for Garland E-news at GarlandTx.gov and click on the E-News link at the top of the page.

CONSENT AGENDA: All items marked with asterisks (**) on the consent agenda were voted on at the beginning of the meeting. A motion was made by Council Member Stanley, seconded by Council Member Dodson, to approve items: 1; 2a; 2b; 2c; 3a; 3b; 4;

5; 6; and 7. A vote was cast and the motion carried with 8 ayes, 0 nays. (Campbell, absent)

1. APPROVED** Minutes of the August 5, 2014 Regular Meeting.
- 2a. APPROVED** Bid No. 4442-14 in the amount of \$634,925.00 to Chapman Construction Co., LP and a contingency amount of \$63,925.00 for a total award of \$698,850.00 for construction associated with the installation of 345kV circuit breakers at the Gibbons Creek Substation as part of the TMPA Breaker Replacement Project. Due to the complexity of the project, an optional contingency is included for unforeseen changes in the requirements.
- 2b. APPROVED** Bid No. 4654-14 in the amount of \$334,507.00 to Alan Plumber Associates, Inc. for professional Services to evaluate the City of Garland's Rowlett and Duck Creek Wastewater Treatment facilities to identify improvements necessary to treat wastewater flows through 2040.
- 2c. APPROVED** Bid No. 4656-14 in the amount of \$132,040.00 to Caldwell Country Ford for the purchase of four flatbed trucks to be utilized by the Street Department in their daily operations.
- 3a. APPROVED** Ordinance No. 6718 amending the zoning laws of the City of Garland by approving an amendment of Planned Development District 86-1 for Retail Uses and a Detail Plan for Retail Sales/Personal Service on a 0.840-acre tract of land located on the east side of Plano Road, approximately 200 feet south of the intersection of Plano Road and Walnut Street. (Zoning File No. 14-27, Primax Properties, LLC)
- 3b. APPROVED** Ordinance No. 6719 amending the zoning laws of the City of Garland by approving a Specific Use Permit for a Restaurant with Drive-through on a 0.912-acre tract of land located at 5235 North Garland Avenue. (Zoning File No. 14-29, Linear Architecture)
4. APPROVED** Resolution No. 10157 approving and funding the 2014 Cycle 2 Neighborhood Vitality Matching Grant Projects including projects for Town North Village HOA, Place One HOA, and Ridgewood Park Neighborhood Association.
5. APPROVED** Ordinance No. 6720 amending Chapter 33, "Transportation," of the Code of Ordinances of the City of Garland approving parking restrictions on W. Avenue C between Tenth Street

and Eleventh Street from 7 to 9 a.m. and 2 to 4 p.m. on school days only.

6. APPROVED**

Minute action authorizing the City Manager to execute a design contract with Kimley-Horn and Associates, Inc. in an estimated amount of \$157,000 for the design of replacement of existing water and wastewater mains along with pavement improvements related to Stonewall Street, S. Country Club Road, and Rollingridge Lane. Improvements are included in the approved 2014 Capital Improvement Program.

7. APPROVED**

Resolution No. 10158 approving the contingency contract executed by the City Manager and Exceptional Enterprises, LLC. related to the request of Garland Power & Light (GP&L) to purchase a 6,000 sq. ft. office building on a 0.9637-acre tract of land located at 510 W. Avenue B in Garland for a not-to-exceed amount of \$545,000 in order to accommodate and consolidate the offices of GP&L's transmission engineering and compliance personnel.

ITEMS FOR INDIVIDUAL CONSIDERATION

8a. APPROVED

Director of Planning Anita Russelmann provided the staff report related to the application of Sargent Design requesting approval of 1) an amendment to Planned Development District 93-10 for a Complex for the Elderly and 2) a Detail Plan for an Independent Senior Living Facility. The property is located at 2101 W. Walnut Street. (Zoning File No. 14-17, District 8)

Mayor Athas opened the public hearing to receive comment. The following persons spoke in favor of the application: John Sargent on behalf of the applicant. Juliette LaMarche registered a position in favor of the request. No one spoke in opposition.

Mayor Pro Tem Cahill moved to close the public hearing and to approve the request, seconded by Council Member Billy Mack Williams. A vote was cast and the motion carried with 8 ayes, 0 nays. (Campbell, absent) Staff will bring forth an ordinance for formal consideration.

8b. APPROVED

Director of Planning Anita Russelmann provided the staff report related to the application of Eric Johnson requesting approval of 1) an amendment of Planned Development

District 10-31 for Single Family-16 Uses and 2) an amended Concept Plan. The property is located at 1080 East Campbell Road. (Zoning File No. 14-28, District 1)

Mayor Athas opened the public hearing to receive comment. The following person spoke in favor of the request: Scott Montgomery on behalf on the applicant. No one spoke in opposition.

Council Member Stanley, seconded by Council Member Goebel, moved to close the public hearing and to approve the application. A vote was cast and the motion carried with 8 ayes, 0 nays. (Campbell, absent) Staff will bring forth an ordinance for formal consideration.

8c. APPROVED

Director of Planning Anita Russelmann provided the staff report related to the application of Harlan Properties, Inc. requesting approval of 1) a change in zoning from Shopping Center District to a Planned Development District for Townhouses, 2) a Concept Plan, 3) a variance to Section 15A-1000 of the Zoning Ordinance regarding exterior materials, and 4) a waiver to Section 31.27 of the Code of Ordinances regarding the requirement of alleys. The property is located northwest of the intersection of Belt Line Road and North Garland Avenue. (Zoning File No. 14-31, District 7)

Mayor Athas opened the public hearing to receive comment. The following person spoke in favor of the application: Bob Pettit on behalf of the applicant. No one spoke in opposition.

Council Member LeMay made a motion, seconded by Council Member Dodson, to close the public hearing and to approve the application. A vote was cast and the motion carried with 8 ayes, 0 nays. (Campbell, absent) Staff will bring forth an ordinance for formal consideration.

9. PH HELD

Mayor Athas opened the public hearing to receive comment regarding the 2014-2015 Proposed Budget. The following persons spoke: Lee Lutz spoke regarding the proposed street fee, proposed tax increase, establishment of an animal services citizens outreach program; Michelle Ferrer spoke regarding the Garland Animal Shelter budget, feral

cats, live release rate goals and funding relief; and Mary Ann Wickersham spoke regarding Garland Animal Shelter program concerns. Mayor Athas closed the public hearing.

10. PH HELD

Mayor Athas opened the public hearing to receive comment regarding the Proposed 2014-2015 Tax Rate. No one spoke. Mayor Athas closed the public hearing noting that “the tax rate is scheduled for adoption on Tuesday, September 2, 2014 at 7:00 p.m. in the Duckworth Building, Goldie Locke Room, 217 North Fifth Street, Garland Texas.”

11. APPOINTMENTS:

A vote was cast and the motion carried with 8 ayes, 0 nays (Campbell, absent) as the following names were place in nomination:

- Aaquila Runyan – Garland Youth Council (District 5)
- Max Moeck – Garland Youth Council (District 5)
- Louis A. Moore, Jr. – Plan Commission (District 2)
- John David O’Hara – Plan Commission (District 4)

12. COMMENTS:

Angel Martin, Allison Lewis and Mary Ehlenfeldt all spoke regarding National Domestic Violence Awareness Month.

There being no further business to come before the City Council, Mayor Athas adjourned the meeting at 7:51 p.m.

CITY OF GARLAND

Signed:

Douglas Athas, Mayor

ATTEST:

Lisa Palomba, City Secretary



Purchasing Report

ENGINEERING SERVICES FOR TRANSMISSION RECONDUCTORING OPEN MARKET

PURCHASE JUSTIFICATION:

The purpose of this contract is to provide professional engineering design necessary to produce plans, details, specifications, and bid documents for material and construction as necessary to reconductor the Olinger 1 to Ben Davis and Olinger to Wylie 1 transmission lines to the Wylie Substation. Due to the complex nature of the project, an optional contingency is included for any additional design work that may be required.

AWARD RECOMMENDATION:

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
R-Delta	All	\$126,100.00
Optional Contingency		10,210.00
	TOTAL:	\$136,310.00

BASIS FOR AWARD:

Most Qualified

Submitted by:

Reviewed by:

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

William E. Dollar
 City Manager

Date: 08/21/14

Date: 08/25/14

<u>FINANCIAL SUMMARY:</u>	
Total Project/Account: \$	276,500
Expended/Encumbered to Date:	77,295
Balance: \$	199,205
This Item:	136,310
Proposed Balance: \$	62,895
Trent Schulze	08/22/14
Budget Analyst	Date
Ron Young	08/22/14
Budget Director	Date

Operating Budget: <input type="checkbox"/>	CIP: <input checked="" type="checkbox"/>	Year: 2014
Document Location: Page E01		
Account #: 217-3599-3142201-7111 (EC-T7422-002-1-7111)		
Fund/Agency/Project – Description: Electric CIP – Transmission Lines		
Comments: Provides professional engineering design as described above in the Purchase Justification. An Optional Contingency is included for any additional design work that may be required due to the complexity of the project.		



GARLAND

PURCHASING

Executive Summary **Bid 4692-14** **Engineering Services for Transmission Reconductoring**

Recommended Vendor:

R-Delta Engineers

Total Recommended Award:

\$136,310.00

Basis for Award:

Most Qualified

Purpose:

The purpose of this contract is to provide professional engineering design services to produce plans, details, specifications and bid documents for material and construction necessary to reconductor the OL1-BD transmission line from structure OL1-BD002 to the Wylie Substation and to reconductor the OLWY1 transmission line from structure OLWY1-002 to the Wylie Substation.

Evaluation:

R-Delta Engineers was short-listed as a professional services provider through a Request for Qualification process. They were selected as the most qualified engineering firm for this specific project.

Recommendation:

Staff recommends awarding the contract to R-Delta Engineers as the most qualified firm.

Funding Information:

CIP project 217-3599-3142201-7111 (EC-T7422-002-1-7111)

Department Director:

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



Purchasing Report

ENGINEERING SERVICES FOR RECONDUCTORING AND OPGW OPEN MARKET

PURCHASE JUSTIFICATION:

The purpose of this contract is to provide professional engineering design services to produce plans, details, specifications, and bid documents for material and construction necessary to reconductor the Olinger 1 to Ben Davis transmission line from the Wylie Substation to the Ben Davis Substation and replace the shield wire with optical ground wire (OPGW). Due to the complex nature of this project, an optional contingency is included for any additional work that may be required.

AWARD RECOMMENDATION:

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
R-Delta	All	\$342,000.00
Optional Contingency		<u>26,700.00</u>
	TOTAL:	\$368,700.00

BASIS FOR AWARD:

Most Qualified

Submitted by:

Reviewed by:

Gary L. Holcomb, CPPO, C.P.M.

Director of Purchasing

William E. Dollar

City Manager

Date: 08/21/14

Date: 08/25/14

<u>FINANCIAL SUMMARY:</u>	
Total Project/Account: \$	<u>400,000</u>
Expended/Encumbered to Date:	<u>-0-</u>
Balance: \$	<u>400,000</u>
This Item:	<u>368,700</u>
Proposed Balance: \$	<u>31,300</u>
Trent Schulze	08/22/14
Budget Analyst	Date
Ron Young	08/22/14
Budget Director	Date
Operating Budget: <input type="checkbox"/>	CIP: <input checked="" type="checkbox"/> Year: <u>2-14</u>
Document Location:	<u>Page E01</u>
Account #:	210-3599-3142201-7111 (EC-T0422-003-1-7111)
Fund/Agency/Project – Description:	Electric CIP – Transmission Lines
Comments:	Provides professional engineering design as described above in the Purchase Justification. An Optional Contingency is included for any additional design work that may be required due to the complexity of the project.



GARLAND

PURCHASING

Executive Summary **Bid 4693-14** **Engineering Services for Transmission Reconductoring**

Recommended Vendor:

R-Delta Engineers

Total Recommended Award:

\$368,700.00

Basis for Award:

Most Qualified

Purpose:

The purpose of this contract is to provide professional engineering design services to produce plans, details, specifications and bid documents for material and construction necessary to reconductor the OL1-BD transmission line from the Wylie Substation (structure OL1-BD50) to the Ben Davis Substation and replace the shield wire with an optical ground wire (OPGW).

Evaluation:

R-Delta Engineers was short-listed as a professional services provider through a Request for Qualification process. They were selected as the most qualified engineering firm for this specific project.

Recommendation:

Staff recommends awarding the contract to R-Delta Engineers as the most qualified firm.

Funding Information:

CIP project 210-3599-3142201-7111 (EC-T0422-003-1-7111)

Department Director:

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



Purchasing Report

ENGINEERING SERVICES FOR WOOD POLE REPLACEMENT OPEN MARKET

PURCHASE JUSTIFICATION:

The purpose of this contract is to provide professional engineering design services for the replacement and capacity upgrade of a wood pole segment of the existing 138 kV Gibbons Creek to Bryan East/Greens Prairie double circuit line located between County Road 175 and the Gibbons Creek Plant property. Due to the complex nature of this project, an optional contingency is included for any additional work that may be required.

AWARD RECOMMENDATION:

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
Black & Veatch Corporation	All	\$137,300.00
Optional Contingency		13,730.00
	TOTAL:	\$151,030.00

BASIS FOR AWARD:

Most Qualified

Submitted by:

Reviewed by:

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

William E. Dollar
 City Manager

Date: 08/21/14

Date: 08/25/14

<u>FINANCIAL SUMMARY:</u>	
Total Project/Account: \$	3,287,327
Expended/Encumbered to Date:	1,797
Balance: \$	3,285,530
This Item:	151,030
Proposed Balance: \$	3,134,500
Trent Schulze	08/22/14
Budget Analyst	Date
Ron Young	08/22/14
Budget Director	Date

Operating Budget: <input type="checkbox"/>	CIP: <input checked="" type="checkbox"/>	Year: 2014
Document Location: Page E08		
Account #: 215-3542-3142301-7111 (EC-T5423-001-1-7111)		
Fund/Agency/Project – Description: Electric CIP – Distribution Lines - Overhead		
Comments: Provides professional engineering design as described above in the Purchase Justification. An Optional Contingency is included for any additional design work that may be required due to the complexity of the project.		



GARLAND

PURCHASING

Executive Summary **Bid 4694-14** **Engineering Services for Wood Pole Replacement**

Recommended Vendor:

Black & Veatch Corporation

Total Recommended Award:

\$151,030.00

Basis for Award:

Most Qualified

Purpose:

The purpose of this contract is to provide professional engineering design services for the replacement and capacity upgrade of a wood pole segment of the existing 138kV Gibbons Creek to Bryan East/Greens Prairie double circuit line located between County Road 175 and the Gibbons Creek Plant property.

Evaluation:

Black & Veatch Corporation was selected by Garland Power & Light as the most qualified firm for this contract.

Recommendation:

Staff recommends awarding the contract to Black & Veatch Corporation as the most qualified firm.

Funding Information:

CIP project 215-3542-3142301-7111 (EC-T5423-001-1-7111)

Department Director:

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



City Council Item Summary Sheet

Work Session

Date: September 2, 2014

Agenda Item

Zoning Ordinance

Summary of Request/Problem

Zoning Ordinance 14-17 Sargent Design

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 93-10 FOR COMPLEX FOR THE ELDERLY AND A DETAIL PLAN FOR AN INDEPENDENT SENIOR LIVING FACILITY, ON A 1.030-ACRE TRACT OF LAND LOCATED AT 2101 WEST WALNUT STREET; PROVIDING FOR CONDITIONS, RESTRICTIONS, AND REGULATIONS; AND PROVIDING FOR A PENALTY AND AN EFFECTIVE DATE.

WHEREAS, at its regular meeting held on the 28th day of July, 2014, the City Plan Commission did consider and make recommendations on a certain request for zoning change made by **Sargent Design**; 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 (PD) District 93-10 for Complex for the Elderly and a Detail Plan for an Independent Senior Living Facility, on a 1.030-acre tract of land located at 2101 West Walnut Street, 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.

FILE NO. 14-17

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 14-17

BEING a 1.030 acre tract of land, situated in the J.W. Keen Survey, Abstract No. 738, City of Garland, Dallas County, Texas, said tract being the same tract conveyed in Special Warranty Deed to Las Brisas Properties, Inc., recorded in Volume 93080, Page 3700 of the Deed Records of Dallas County, Texas. This property is located at 2101 West Walnut Street.

PLANNED DEVELOPMENT CONDITIONS

ZONING FILE 14-17

2101 West Walnut Street

- I. **Statement of Purpose:** The purpose of this Planned Development District is to permit the construction of an independent senior living facility subject to conditions.
- II. **Statement of Effect:** This Planned Development 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 development shall comply with Ordinance No. 5410, Senior Living and Related Facilities. All regulations of the Multi-Family District set forth in Section 19, and 32 of the Comprehensive Zoning Ordinance, Ordinance No. 4647 are included by reference and shall apply, except as otherwise specified in this ordinance.
- IV. **Development Plans:**
 - A. Detail Plan: Development shall be in general conformance with the approved Detail Plan set forth in Exhibit C; however, in the event of conflict between the Detail Plan and the conditions, the conditions shall prevail.
- V. **Specific Regulations:**
 - A. Permitted Uses: No uses shall be permitted except for an Independent Senior Living Facility.
 - B. Density: The maximum density shall be approximately 25 dwelling units per acre.
 - C. Setbacks: The buildings shall be setback approximately thirty (30) feet from the residential property to the northeast. The site shall comply with all other setbacks as reflected on the Detail Plan (Exhibit C).
 - D. Architectural Standards and Building Façade: A minimum of 75% brick and/or stone shall be provided for each building. Exterior elevations shall be in conformance with the approved elevations (Exhibit E).
 - E. Landscaping: No perimeter fencing or screening shall be provided along the western property line and a portion of the southern property line adjacent to West Walnut Street. A six (6) foot tall wrought iron fence with brick columns and six (6) foot tall continuous row of evergreen shrubs shall be provided along the northern and eastern property line and portion of the southern property line. Landscaping shall be in general conformance with the approved Landscape Plan (Exhibit D).

EXHIBIT B

- F. Covered Parking: Approximately 40% of the parking spaces shall be covered parking (12 parking spaces).
- G. Signage: One monument sign shall be permitted on the subject property with the size and setback in compliance with the Senior Living Standards.
- H. Common Storage Areas: A minimum of 1,300 square feet of indoor common storage areas shall be provided as reflected on Exhibit F.

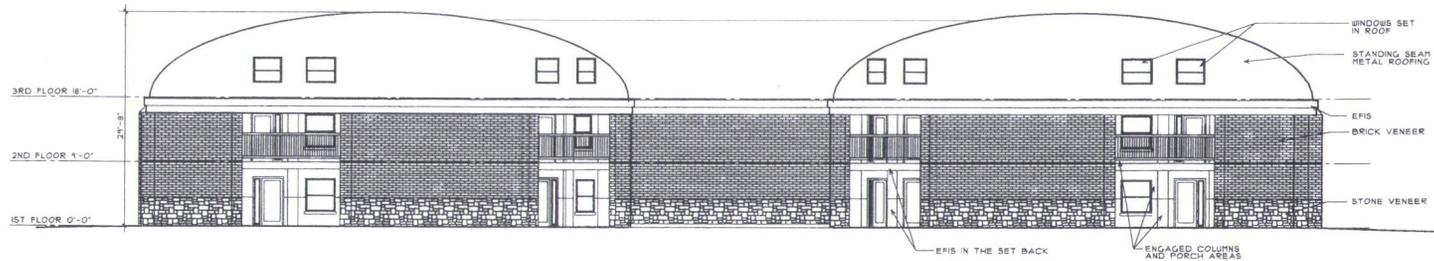


03/28/14



WEST ELEVATION

SCALE: 1/8"=1'-0"



EAST ELEVATION

SCALE: 1/8"=1'-0"

Project:
LAS BRISAS
PROPERTIES, INC.
2101 WALNUT
GARLAND, TEXAS
FILE # 131015-2; Z 14-17

Sheet Title:
ELEVATIONS

Revisions:

PROJECT NUMBER: 131015
DATE: 03/24/14
DRAWN BY: J.C.S.
CHECKED BY: J.C.S.
APPROVED BY: J.C.S.

A3.11

SHEET NUMBER
Sheet of



WEST ELEVATION

SCALE: 1/8"=1'-0"



EAST ELEVATION

SCALE: 1/8"=1'-0"

SARGENT
DESIGN GROUP

ARCHITECTS / PLANNERS
818 WINDY CANYON
GRAND PRAIRIE, TEXAS 75052
415-582-8310
johson@gmail.com



05/28/14

Project:
LAS BRISAS
PROPERTIES, INC.
2101 WALNUT
GARLAND, TEXAS

FILE # 131015-2; Z 14-17

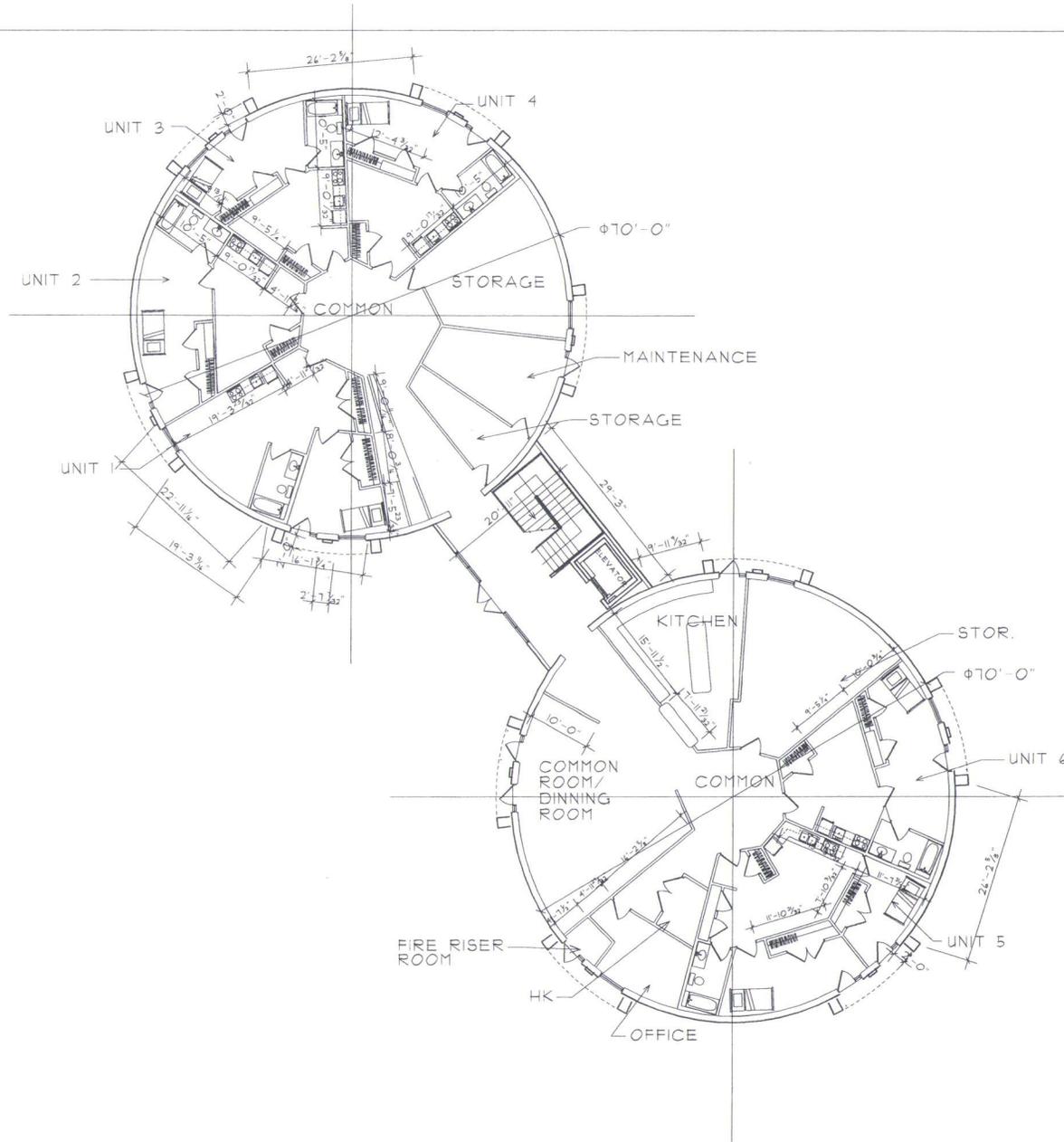
Sheet Title:
ELEVATIONS

Revisions:

PROJECT NUMBER: 131015
DATE: 03.24.14
DRAWN BY: J.C.S.
CHECKED BY: J.C.S.
APPROVED BY: J.C.S.

A3.12

SHEET NUMBER:
Sheet of

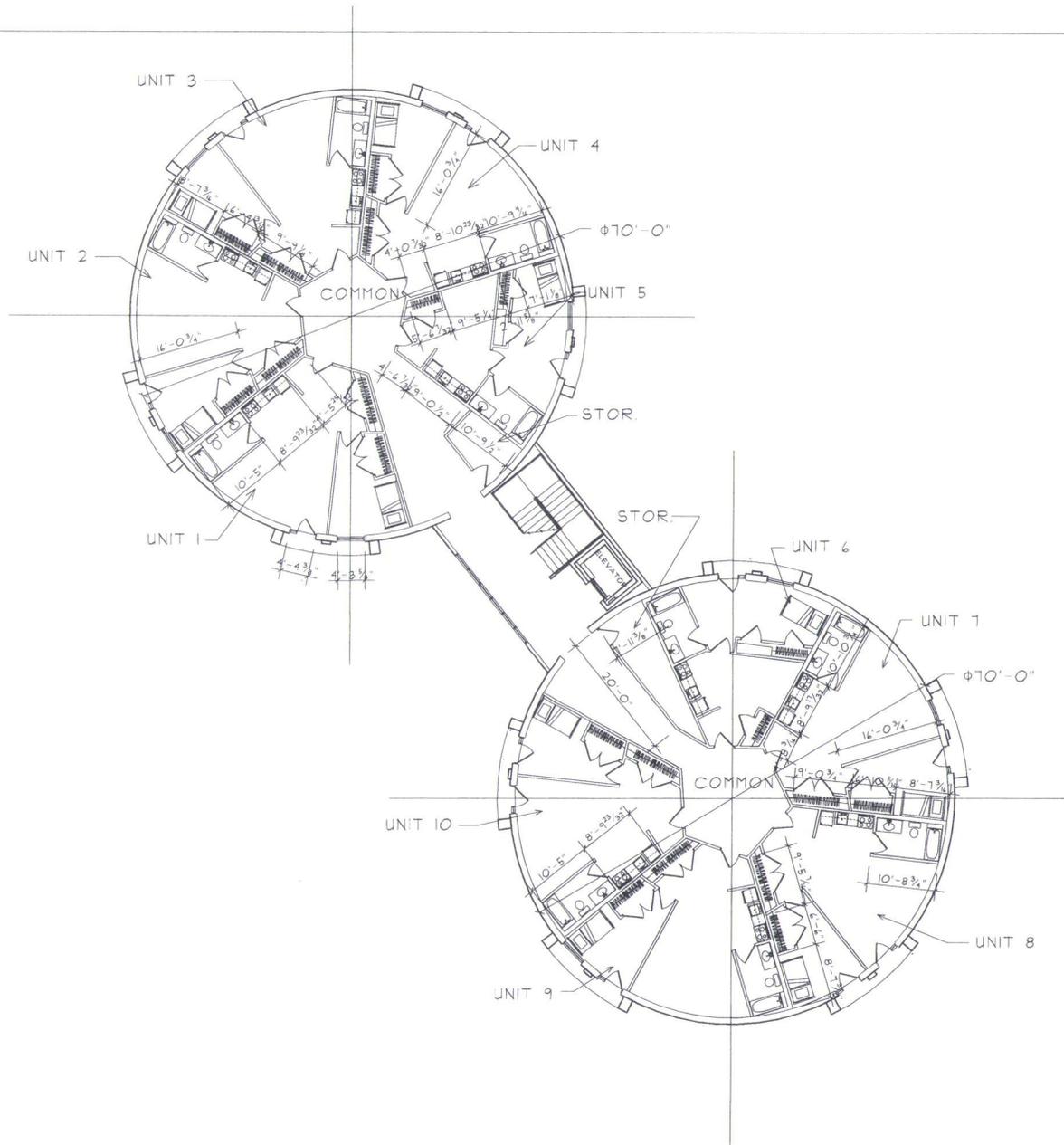


FIRST FLOOR	
BUILDING A	BUILDING B
UNIT 1 Area=151 SF CLOSET/STORAGE Area=24 SF Area=19 SF BEDROOM Area=113 SF UNIT 2 Area=588 SF CLOSET/STORAGE Area=15 SF Area=3 SF BEDROOM Area=192 SF UNIT 3 Area=498 SF CLOSET/STORAGE Area=23 SF Area=15 SF BEDROOM Area=214 SF UNIT 4 Area=486 SF CLOSET/STORAGE Area=15 SF Area=23 SF BEDROOM Area=208 SF STORAGE Area=354 SF COMMON AREA Area=518 SF MAINTENANCE Area=221 SF STORAGE Area=131 SF	UNIT 5 Area=756 SF CLOSET/STORAGE Area=21 SF Area=28 SF Area=10 SF BEDROOM ONE Area=112 SF BEDROOM TWO Area=192 SF UNIT 6 Area=549 SF CLOSET/STORAGE Area=23 SF Area=15 SF BEDROOM Area=211 SF COMMON AREA Area=441 SF HOUSE KEEPING Area=48 SF OFFICE Area=144 SF COMMON AREA/ DINING ROOM Area=48 SF KITCHEN Area=381 SF STORAGE Area=412 SF
GENERAL NOTES: ROOM NAMES AND SQUARE FOOTAGE FIRST FLOOR SQUARE FOOTAGES APARTMENT UNITS - 3448 SF COMMON AREAS - 1412 SF GENERAL STORAGE - 905 SF GENERAL BUILDING INFORMATION APARTMENT UNIT AVERAGE SQ.FT. = 400SF COMMON AREA = 3451 SF WITH 133 SF/UNIT COMMON STORAGE = 1310 SF WITH 50 SF/UNIT	

FLOOR PLAN - 1ST FLOOR
 SCALE: 1/8"=1'-0"



EXHIBIT F



SECOND FLOOR	
BUILDING A	BUILDING B
UNIT 1 Area=424 SF CLOSET/STORAGE Area=24 SF Area=74 SF BEDROOM Area=152 SF	UNIT 6 Area=492 SF CLOSET/STORAGE Area=24 SF Area=85 SF BEDROOM Area=216 SF
UNIT 2 Area=424 SF CLOSET/STORAGE Area=24 SF Area=74 SF BEDROOM Area=152 SF	UNIT 7 Area=424 SF CLOSET/STORAGE Area=24 SF Area=74 SF BEDROOM Area=152 SF
UNIT 3 Area=424 SF CLOSET/STORAGE Area=24 SF Area=74 SF BEDROOM Area=152 SF	UNIT 8 Area=424 SF CLOSET/STORAGE Area=24 SF Area=74 SF BEDROOM Area=152 SF
UNIT 4 Area=424 SF CLOSET/STORAGE Area=24 SF Area=74 SF BEDROOM Area=152 SF	UNIT 9 Area=424 SF CLOSET/STORAGE Area=24 SF Area=74 SF BEDROOM Area=152 SF
UNIT 5 Area=492 SF CLOSET/STORAGE Area=24 SF Area=85 SF BEDROOM Area=216 SF	UNIT 10 Area=424 SF CLOSET/STORAGE Area=24 SF Area=74 SF BEDROOM Area=152 SF
COMMON Area=74 SF STOR. Area=41 SF	COMMON Area=421 SF STOR. Area=14 SF
GENERAL NOTES: ROOM NAMES AND SQUARE FOOTAGE SECOND FLOOR SAUQRE FOOTAGES APARTMENT UNITS = 5916 SF COMMON AREAS = 891 SF GENERAL STORAGE = 183 SF	

FLOOR PLAN - 2ND FLOOR
 SCALE: 1/8"=1'-0"

SARGENT
 DESIGN GROUP
 ARCHITECTS, ENGINEERS
 818 WENDY DRIVE
 GRAND PRAIRIE, TEXAS 75052
 972.261.4411
 johnson@gmail.com



08/28/14

Project:
BRISAS PROPERTIES, INC.
2101 WALNUT
GARLAND, TEXAS

FILE # 131015-2, Z 14-11

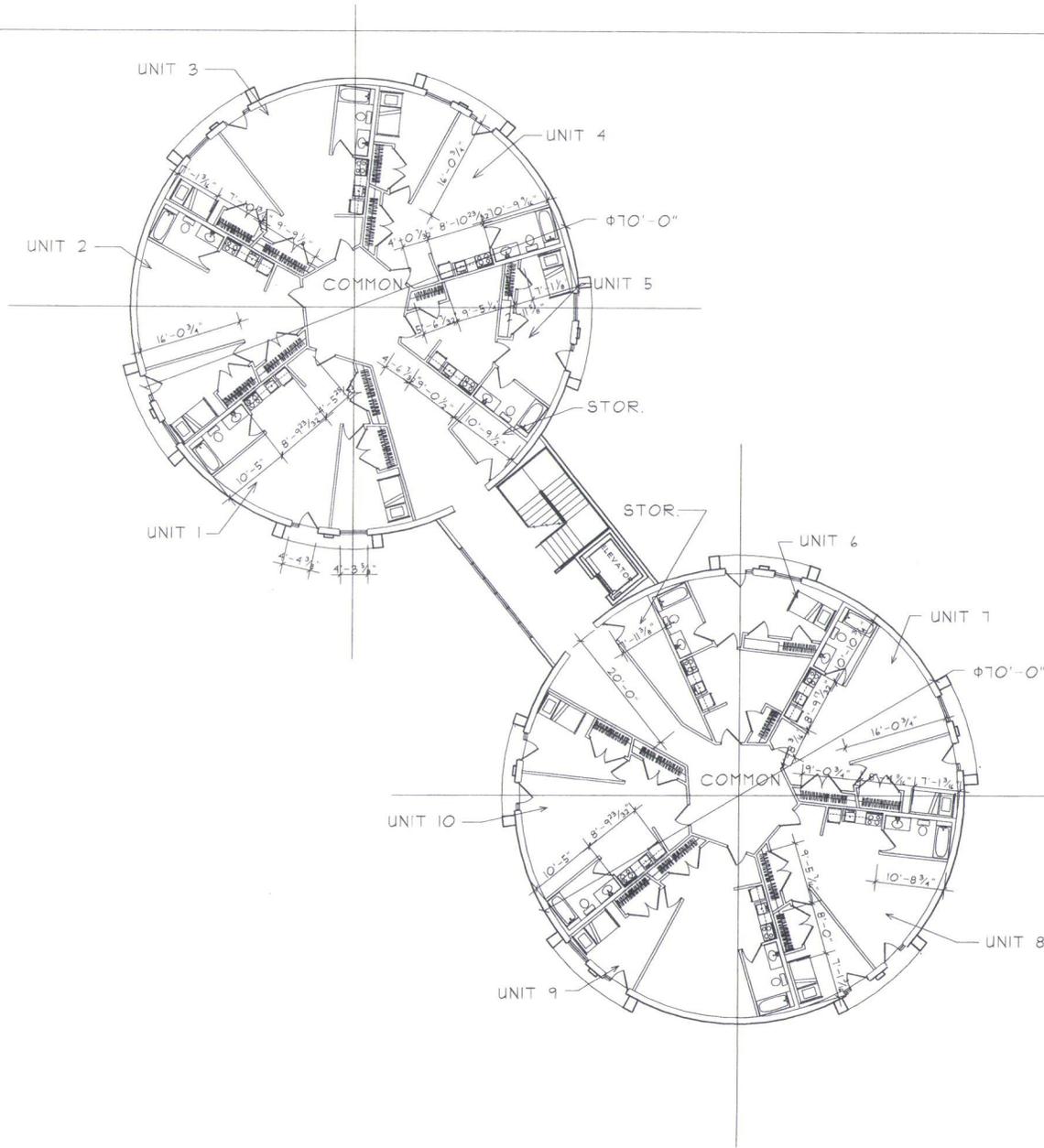
Sheet Title:
FLOOR PLAN
SECOND FLOOR

Revisions:

PROJECT NUMBER: 13100
 DATE: 03/24/14
 DRAWN BY: J.C.S.
 CHECKED BY: J.C.S.
 APPROVED BY: J.C.S.

A2.12

SHEET NUMBER
 Sheet of



THIRD FLOOR	
BUILDING A	BUILDING B
UNIT 1 Area=124 SF CLOSET/STORAGE Area=24 SF AREA=19 SF BEDROOM Area=152 SF	UNIT 6 Area=492 SF CLOSET/STORAGE Area=23 SF AREA=15 SF BEDROOM Area=216 SF
UNIT 2 Area=124 SF CLOSET/STORAGE Area=24 SF AREA=19 SF BEDROOM Area=152 SF	UNIT 7 Area=424 SF CLOSET/STORAGE Area=24 SF AREA=19 SF BEDROOM Area=152 SF
UNIT 3 Area=124 SF CLOSET/STORAGE Area=24 SF AREA=19 SF BEDROOM Area=152 SF	UNIT 8 Area=424 SF CLOSET/STORAGE Area=24 SF AREA=19 SF BEDROOM Area=152 SF
UNIT 4 Area=124 SF CLOSET/STORAGE Area=24 SF AREA=19 SF BEDROOM Area=152 SF	UNIT 9 Area=424 SF CLOSET/STORAGE Area=24 SF AREA=19 SF BEDROOM Area=152 SF
UNIT 5 Area=492 SF CLOSET/STORAGE Area=23 SF AREA=15 SF BEDROOM Area=216 SF	UNIT 10 Area=424 SF CLOSET/STORAGE Area=24 SF AREA=19 SF BEDROOM Area=152 SF
COMMON Area=474 SF STOR. Area=47 SF	COMMON Area=474 SF STOR. Area=47 SF
GENERAL NOTES: ROOM NAMES AND SQUARE FOOTAGE SECOND FLOOR SAUQRE FOOTAGES APARTMENT UNITS - 5914 SF COMMON AREAS - 871 SF GENERAL STORAGE - 183 SF	

FLOOR PLAN - 3RD FLOOR
 SCALE: 1/8"=1'-0"



Project: **TRAVIS BRISSAS, INC. PROPERTIES, INC. 1201 W. WALNUT GARLAND, TEXAS**
 FILE # 131015-2; Z 14-11

Sheet Title:
FLOOR PLAN THIRD FLOOR

Revisions:

PROJECT NUMBER: 13100
 DATE: 03.24.14
 DRAWN BY: J.C.S.
 CHECKED BY: J.C.S.
 APPROVED BY: J.C.S.

A2.13
 SHEET NUMBER:
 Sheet of



City Council Item Summary Sheet

Work Session

Date: September 2, 2014

Agenda Item

Zoning Ordinance

Summary of Request/Problem

Zoning Ordinance 14-28 Eric Johnson

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 10-31 FOR SINGLE FAMILY-16 USES AND AN AMENDED CONCEPT PLAN FOR SINGLE FAMILY ON A 2.426-ACRE TRACT OF LAND LOCATED AT 1080 EAST CAMPBELL ROAD; PROVIDING FOR CONDITIONS, RESTRICTIONS, AND REGULATIONS; AND PROVIDING FOR A PENALTY AND AN EFFECTIVE DATE.

WHEREAS, at its regular meeting held on the 28th day of July, 2014, the City Plan Commission did consider and make recommendations on a certain request for zoning change made by **Eric Johnson**, 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 10-31 for Single Family-16 Uses and an amended Concept Plan for Single Family on a 2.426-acre tract of land located at 1080 East Campbell 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.

PASSED AND APPROVED this _____ day of _____, 2014.

THE CITY OF GARLAND, TEXAS

By:

Mayor

ATTEST:

City Secretary

Published:

EXHIBIT A

LEGAL DESCRIPTION

Zoning File 14-28

Being all that certain lot, tract or parcel of land situated in the Isaac Ramsey Survey, Abstract Number 1247, City of Garland, Dallas County, Texas, and being a part of Lot 1, Block 1 Luna Estates No. 1, an addition to the City of Garland, Dallas County, Texas, according to the plat thereof recorded in Volume 2005008, Page 1766, Map Records, Dallas County, Texas, and being more particularly described as follows:

Beginning at a ½ inch iron rod with a yellow cap stamped "ARTHUR SURVEYING COMPANY" set for the northeast corner of said Lot 1, Block 1 of said Luna Estates No. 1, same being the northwest corner of Lot 1, Block 1 Sunset Acres, an addition to the City of Garland, Dallas County, Texas, according to the plat thereof recorded in Volume 84251, Page 567 of the Map Records, Dallas County, Texas, being in the south line of Campbell Road, a public road, from which a ½ inch iron rod found for the northeast corner Luna Estates No. 1 and the northwest corner of Sunset Acres bears North 00 degrees 06 33 second East, a distance of 20.00 feet;

Thence South 00 degrees 06 minutes 33 seconds West, with the west line of said Lot 1, Block 1 of said Sunset Acres, a distance of 640.00 feet to a ½ inch iron rod with a yellow cap stamped "ARTHUR SURVEYING COMPANY" set for the southwest corner thereof and being in the north line of Lot 1, Block 1, Cloverdale Meadows No. 3, an addition to the City of Garland, Dallas County, Texas, according to the plat thereof recorded in Volume 95225, Page 4166 of the Map Records, Dallas County, Texas;

Thence South 89 degrees 47 minutes 38 seconds West, with the north line of said Cloverdale Meadows No. 3, a distance of 182.38 feet to a ½ inch iron rod with a yellow cap stamped "ARTHUR SURVEYING COMPANY" set for the northwest corner thereof and being in the east line of Lot 7, Block E, The Greens No. 7, an addition to the City of

EXHIBIT A

Garland, Dallas County, Texas, according to the plat thereof recorded in Volume 97186, Page 985 of the Map Records, Dallas County, Texas;

Thence North 01 degree 55 minutes 23 seconds West, with the east line of said Lot 7, Block E, a distance of 108.75 feet to a 5/8 inch iron rod found for the northeast corner of said Lot 7, Block E, and being in the south line of Lot 6R, Block E, The Greens No. 7 an addition to the City of Garland, Dallas County, Texas, according to the plat thereof recorded under Document Number 201200184081 of the Map Records, Dallas County, Texas;

Thence North 86 degrees 07 minutes 18 seconds East, with the south line of said of Lot 6R, Block E, a distance of 29.86 feet to a 1/2 inch iron rod with cap stamped "W.A.I." found for the southeast corner of said Lot 6R;

Thence North 01 degrees 50 minutes 52 seconds West, with the east line of Lot 6R, Block E, passing 1/2 inch iron rod with cap stamped "W.I.A." found for the northeast corner of said Lot 6R, Block E and the southeast corner Lot 5R of said Block E at a distance of 134.28 feet and continuing with the east line of said Lot 5R, Block E, passing a 1/2 inch iron rod with cap stamped "W.A.I." found for the northeast corner of said Lot 5R, Block E and the southeast corner of Lot 4R of said Block E at a distance of 210.52 feet and continuing with the east line of said Lot 4R, Block E for a total distance of 286.59 feet to a 1/2 inch iron rod with cap stamped "W.A.I." found for the northeast corner of said Lot 4R, Block E and the southeast corner of Lot 3R of said Block E;

THENCE North 02 degrees 02 minutes 00 seconds West, with the east line of said Lot 3R, Block E, a distance of 75.99 feet to a 5/8 inch iron rod found for the northeast corner thereof and the southeast corner that certain tract of land described by deed to Duane Clevenger and wife, Myke Clevenger, recorded in Volume 2004136, Page 2221 of the Official Public Records of Dallas County, Texas;

EXHIBIT A

THENCE North 01 degrees 46 minutes 32 seconds West, over, through and across said Lot 1, Block 1 of said Luna Estates No. 1 and with the east line of said Clevenger tract, a distance of 36.79 feet to a 5/8 inch rod found for corner in the east line of said Clevenger tract;

THENCE North 18 degrees 17 minutes 20 seconds East, continuing over, through and across said Lot 1, Block 1, Luna Estates No. 1 and with the east line of said Clevenger tract, passing a 5/8 inch iron rod found for the northeast corner of said Clevenger tract and the southeast corner of that certain tract of land described by deed to John L. Snyder and wife, Mimica Snyder, recorded in Volume 2004136, Page 2217 of the Official Public Records of Dallas County, Texas, at a distance of 41.62 feet and continuing with the east line of said Snyder tract for a total distance of 66.29 feet to a 1/2 inch iron rod with cap stamped "W.A.I." found for corner in the east line of said Snyder tract;

THENCE North 00 degrees 00 minutes 17 seconds East, continuing over, through and across said Lot 1, Block 1, Luna Estates No. 1 and with the east line of said Snyder tract, passing an inch iron rod found at a distance of 61.10 feet and continuing for a total distance of 67.31 feet to a 1/2 inch iron rod with a yellow cap stamped "ARTHUR SURVEYING COMPANY" set for corner in the north line of said Lot 1, Block 1, Luna Estates No. 1, being in the south line of said Campbell Road;

THENCE North 89 degrees 47 minutes 38 seconds East, with the south line of said Campbell Road, a distance of 149.72 feet to the POINT OF BEGINNING, and containing 2.426 acres of land, more or less.

PLANNED DEVELOPMENT CONDITIONS

ZONING FILE 14-28

1080 East Campbell Road

- I. **Statement of Purpose:** The purpose of this Planned Development District and Concept Plan is to permit the development of a detached dwelling unit on one residential lot subject to conditions.
- II. **Statement of Effect:** This Planned Development 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 Single Family-16 (SF/16/A/1) District as set forth in Section 15, 18 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. Concept Plan: Development shall be in general conformance with the approved Concept Plan set forth in Exhibit C. In the event there is a conflict between the Concept Plan and the conditions, the conditions shall prevail.
 - B. Detail Plan: Approval of a Detail Plan through the public hearing process is not required.
- V. **Specific Regulations:**
 - A. Development Standards: All requirements of the SH190 Development Standards shall apply unless otherwise specified below.
 - B. Permitted Uses: Permitted uses are those found in the Single Family-16 (SF16/A/1) District.
 - C. Minimum Lot Size: The minimum lot size is set at 20,000 square feet.
 - D. Minimum Dwelling Unit Area: 3,000 square feet.
 - E. Tree Preservation/Mitigation Requirements: The applicant shall mitigate all caliper inches removed on-site in accordance to the Tree Preservation Ordinance 5731. Confirmation of conformance shall be at the time of site plan review, prior to issuance of a site permit.



City Council Item Summary Sheet

Work Session

Date: September 2, 2014

Agenda Item

Zoning Ordinance

Summary of Request/Problem

Zoning Ordinance 14-31 Harlan Properties

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 CHANGE OF ZONING FROM SHOPPING CENTER (SC) DISTRICT TO A PLANNED DEVELOPMENT (PD) DISTRICT FOR TOWNHOUSES AND A CONCEPT PLAN, ON A 13.757-ACRE TRACT OF LAND LOCATED NORTHWEST OF THE INTERSECTION OF BELT LINE ROAD AND NORTH GARLAND AVENUE; PROVIDING FOR CONDITIONS, RESTRICTIONS, AND REGULATIONS; AND PROVIDING FOR A PENALTY AND AN EFFECTIVE DATE.

WHEREAS, at its regular meeting held on the 28th day of July, 2014, the City Plan Commission did consider and make recommendations on a certain request for zoning change made by **Harlan Properties**; 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 change of zoning from Shopping Center (SC) District to a Planned Development (PD) District for Townhouses and a Concept Plan, on a 13.757-acre tract of land located northwest of the intersection of Belt Line Road and North Garland Avenue, 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. 14-31

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 14-31

Being a tract of land situated in the Benjamin Frost Survey, Abstract No. 480 and being a tract of land described in a deed to Beltline Development, L.P. (99.5% interest) as recorded in Volume 99252, Page 06303, of the Deed Records of Dallas County, Texas, and also being the land described in a deed to The Brauman Group, LLC (0.05% interest) as recorded in Volume 99252, Page 6299, of the Deed Records of Dallas County, Texas, and being more particularly described as follows:

BEGINNING at a 3/4 inch iron pipe found at the most southwesterly corner of Lot 1, Block 1 of the Mobil Oil Addition No. 3, an addition to the City of Garland as recorded in Volume 83040, Page 2723 (DRDCT), said point being found in the northerly Right-of-Way line of Belt Line Road (100' Right-of-Way);

THENCE departing the westerly line of said Lot 1, Block 1 and along the northerly Right-of-Way of said Belt Line Road North 89 deg 28 min 45 sec West a distance of 691.37 feet to a 3/8 inch iron rod found for the most southeasterly corner of a tract of land conveyed to Bradfield Creek Townhomes, L.L.C. as recorded in Volume 97139, Page 03003 (DRDCT).

THENCE departing the northerly line of said Belt Line Road North 00 deg 44 min 22 sec East passing the most northeasterly corner of said Bradfield Creek Townhomes, L.L.C. tract and the most southeasterly corner of a tract of land conveyed to Robert Yu, and spouse Shirley Yu as recorded in Volume 93132, Page 0266 (DRDCT) at a distance of 309.53 feet continuing in all a distance of 807.87 feet to a 1/2 inch iron rod found for corner, said point being the most northwesterly corner of said Beltline Development, L.P. tract;

THENCE along the northerly line of said Beltline Development, L.P. tract South 89 deg 16 min 32 sec East a distance of 622.32 feet to a 1/2 inch iron rod found for corner at the most northeasterly corner of said Beltline Development, L.P. tract, said point being found in the westerly Right-of-Way line of North Garland Avenue (100' Right-of-Way) and being the beginning of a non-tangent curve to the right having a radius of 1000.00 feet and having a chord bearing of South 23 deg 21 min 01 sec East and a chord length of 384.64 feet;

THENCE departing the northerly line of said Beltline Development, L.P. tract and along the westerly Right-of-Way line of said North Garland Avenue as follows:

Continuing along said non-tangent curve to the right through a central angle of 22 deg 10 min 35 sec and an arc length of 387.05 feet to a "x" cut set in a concrete sidewalk for the point of tangency;

South 12 deg 15 min 44 sec East a distance of 286.01 feet to a 1/2 inch iron rod found for corner, said point being found in the northerly line of said Lot 1, Block 1;

THENCE departing the westerly Right-of-Way line of said North Garland Avenue and along the northerly line of said Lot 1, Block 1 North 89 deg 28 min 44 sec West a distance of 152.97 feet to a 1/2 inch iron rod found for the most northwesterly corner of said Lot 1, Block 1;

THENCE departing the northerly line of said Lot 1, Block 1 and along the westerly line of said Lot 1, Block 1 South 00 deg 31 min 16 sec West a distance of 175.00 feet to the POINT OF BEGINNING;

CONTAINING within these metes and bounds, 13.757 acres or 532,450 square feet of land more or less.

ZONING FILE 14-31

North of Belt Line Road and west North Garland Avenue

PLANNED DEVELOPMENT CONDITIONS

- I. **Statement of Purpose:** The purpose of this Planned Development District is to permit the development of a single-family, attached subdivision subject to conditions.
- II. **Statement of Effect:** This Planned Development 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 set forth at Sections 15A and 32 of the Comprehensive Zoning Ordinance are included by reference and shall apply, except as otherwise specified in this ordinance.
- IV. **Development Plans:**
 - A. Concept Plan: Development shall be in general conformance with the approved Concept Plan set forth in Exhibit C. Approval of a Detail Plan shall be required through the public hearing process. Additional elements including, but not limited to, building articulation, architectural features, amenities, entry features, screening, and landscaping would be addressed as part of a potential Detail Plan consideration.
- V. **Specific Regulations:**
 - A. Permitted Uses: Only Single Family, Attached Uses (townhouses) shall be permitted. One hundred twenty seven townhomes are proposed on 13.757 developable acres. Considerable variation from the number of proposed townhome units may require an amended zoning/Concept Plan.
 - B. Minimum Lot Area: The minimum lot area is 2,200 square feet.
 - C. Minimum Lot Width: The minimum lot width is 25 feet for internal lots and 30 feet for end lots.
 - D. Minimum Lot Depth: The minimum lot depth is 90 feet.
 - E. Garages/Alleys: Front entry garages shall be allowed. Alleys will not be required with this development. A 1-foot minimum masonry column between single garage doors shall be provided on a minimum of 25% of the total dwelling units.

- F. Setbacks: Setbacks shall be set forth as follows:

Front Yard:	20 feet
Side Yard: <i>(attached units)</i>	0 feet
Side Yard: <i>(adjacent to street & common areas)</i>	10 feet
Side Yard: <i>(10' between buildings)</i>	5 feet
Rear Yard:	5 feet
Rear Yard <i>(adjacent to street)</i>	5 feet

- G. Lot Coverage and Building Height: Building coverage shall not exceed 75% of each platted lot. Building height (apex of structure) shall not exceed 40' feet in height.

- H. Minimum Dwelling Unit Size: The minimum dwelling unit size shall be 1,400 square feet. A maximum of 10 percent of the total dwelling units provided may be between 1,200 and 1,399 square feet in area.

- I. Building Length: Each building shall have no fewer than 3 and no more than 6 attached townhome units or measure more than 180 feet in length.

- J. Additional Parking: Guest parking spaces shall be calculated as one (1) parking space for each four (4) dwelling units.

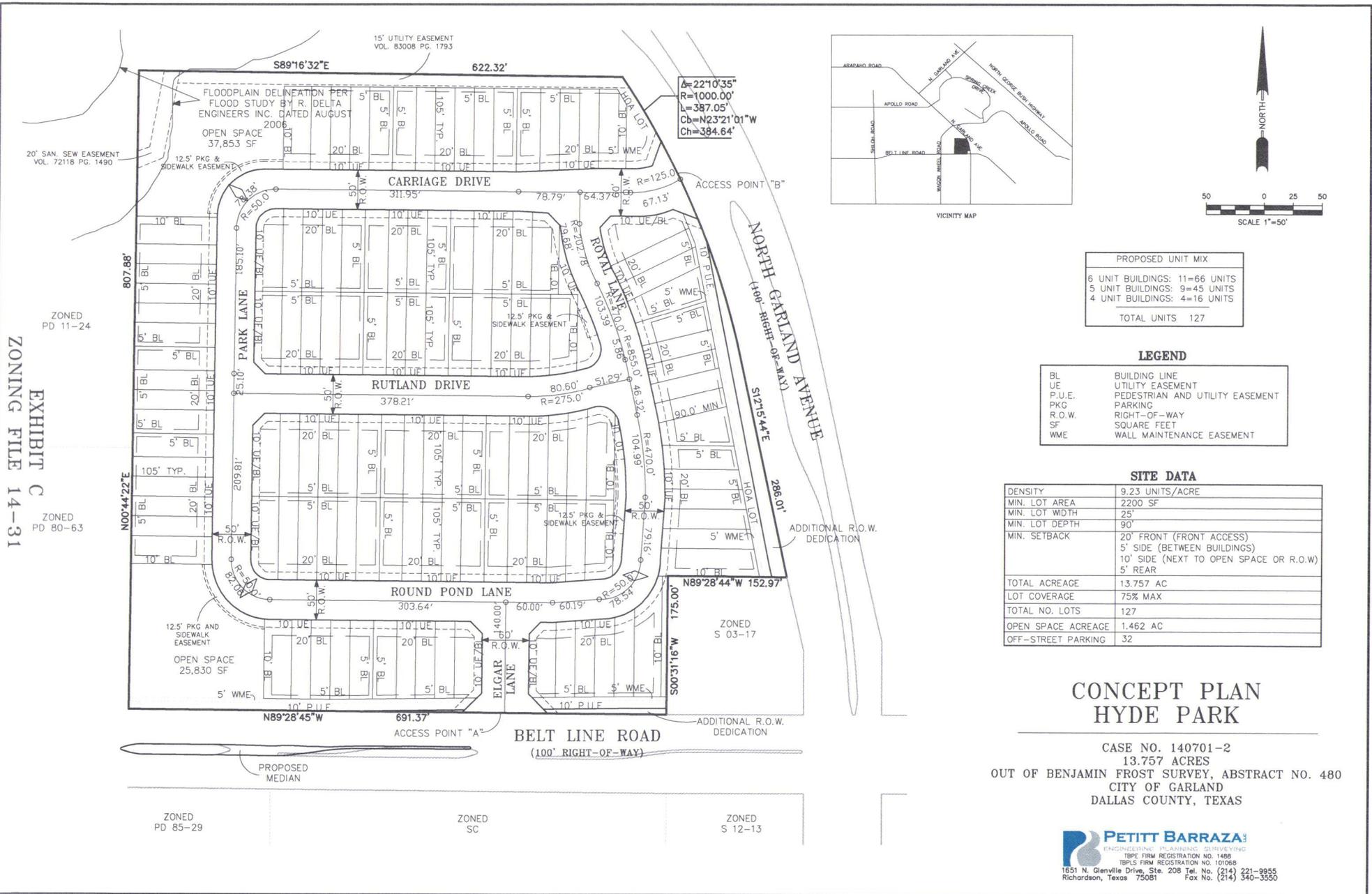
- K. Exterior Materials: Building materials for the exterior walls and any chimney elevations excluding doors, windows and gables shall be composed of 75% brick or stone, or a combination of brick or stone.

- L. Common Areas: A minimum of 10% of the total developable area shall be devoted as usable open space. Multiple areas of open space shall be provided to the extent that it is distributed throughout the development, easily accessible to all future town homeowners.

- M. Amenities: An amenity center/ pool and open space shall be provided for the community.

- N. Homeowners Association: A Homeowners Association shall be incorporated and each lot/homeowner shall be a mandatory member. The bylaws of this association shall establish a system of payment of dues; a system of enforcement of its rules and regulations; shall establish a clear and distinct definition of the responsibility of each member; and other provisions as deemed appropriate to secure a sound and stable association. The Bylaws for this association shall be submitted to the Director of Planning for review and approval prior to commencement of construction of any infrastructure improvements within the subdivision.

- O. Maintenance of Open/Common: Space, Landscaped Areas, Entry Features Access Easements and Other Amenities: Maintenance of all open/common space, common areas, landscaped areas, entry features including any allowed within street medians, irrigation, perimeter fencing access easements and other amenities shall be the responsibility of the Homeowners Association.



ZONING FILE 14-31
 EXHIBIT C

ZONED PD 11-24

ZONED PD 80-63

ZONED PD 85-29

ZONED SC

ZONED S 12-13

PROPOSED UNIT MIX	
6 UNIT BUILDINGS:	11=66 UNITS
5 UNIT BUILDINGS:	9=45 UNITS
4 UNIT BUILDINGS:	4=16 UNITS
TOTAL UNITS 127	

LEGEND	
BL	BUILDING LINE
UE	UTILITY EASEMENT
P.U.E.	PEDESTRIAN AND UTILITY EASEMENT
PKG	PARKING
R.O.W.	RIGHT-OF-WAY
SF	SQUARE FEET
WME	WALL MAINTENANCE EASEMENT

SITE DATA	
DENSITY	9.23 UNITS/ACRE
MIN. LOT AREA	2200 SF
MIN. LOT WIDTH	25'
MIN. LOT DEPTH	90'
MIN. SETBACK	20' FRONT (FRONT ACCESS) 5' SIDE (BETWEEN BUILDINGS) 10' SIDE (NEXT TO OPEN SPACE OR R.O.W.) 5' REAR
TOTAL ACREAGE	13.757 AC
LOT COVERAGE	75% MAX
TOTAL NO. LOTS	127
OPEN SPACE ACREAGE	1.462 AC
OFF-STREET PARKING	32

CONCEPT PLAN HYDE PARK

CASE NO. 140701-2
 13.757 ACRES
 OUT OF BENJAMIN FROST SURVEY, ABSTRACT NO. 480
 CITY OF GARLAND
 DALLAS COUNTY, TEXAS

PETITT BARRAZA
 ENGINEERING PLANNING SURVEYING
 TBPES FIRM REGISTRATION NO. 1488
 TBPES FIRM REGISTRATION NO. 101088
 1651 N. Glenville Drive, Ste. 208 Tel. No. (214) 321-9955
 Richardson, Texas 75081 Fax No. (214) 340-3550



City Council Item Summary Sheet

Work Session

Date: September 2, 2014

Agenda Item

Tax Roll Amendment

Summary of Request/Problem

On an annual basis, Council is asked to consider amending the tax roll to reflect uncollected ad valorem taxes, as required by generally accepted accounting principles. Although the tax roll is reduced by this action, collection efforts continue unless the costs of those efforts exceed potential revenues. Amendment of the tax roll is necessary to meet generally accepted accounting principles, avoid overstatement of accounts receivable on the Balance Sheet and avoid risk of a qualified audit opinion from the external auditors. Staff requests Council consideration to proceed with the annual tax roll amendment process.

This item was considered by Council at the August 18, 2014 Work Session.

Recommendation/Action Requested and Justification

Approve an ordinance to amend the tax roll of the City for ad valorem tax amounts that have remained uncollected for a period of at least four years (two years for bankruptcy settlements).

Submitted By:

Kevin Slay
Managing Director
Tax, Municipal Court, Customer Service

Approved By:

William E. Dollar
City Manager

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE TAX ROLL OF THE CITY OF GARLAND, TEXAS AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Article IX, Section 3, of the Charter of the City of Garland, Texas, grants the City Council the power "to cancel any uncollectible taxes upon the tax rolls"; and

WHEREAS, the taxes indicated on the attachments to this Ordinance are uncollectible by virtue of Sec. 33.05, Tex. Tax Code or other law;

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

Section 1

That the tax roll of the City of Garland, Texas is amended by cancellation of the amounts and for the reasons set out in Exhibit "A" and Exhibit "B" attached hereto and incorporated herein by reference.

Section 2

That this Ordinance shall become effective on and after its approval and adoption.

PASSED AND APPROVED this the ____ day of September, 2014.

CITY OF GARLAND, TEXAS

By: _____
Mayor

ATTEST

City Secretary

**EXHIBIT A
ADJUSTMENTS TO TAX ROLL
PERSONAL PROPERTY**

YEAR	ACCOUNT NUMBER	NAME	AMOUNT	REASON
2005	99000000074630000	Henderson C D LTD	\$2,927.51	Statute of Limitations Expired
2006	99000000074630000	Henderson C D LTD	\$2,998.67	Statute of Limitations Expired
2006	99813640000471400	E T Automotive Inc	\$3,520.71	Statute of Limitations Expired
2007	99000000074630000	Henderson C D LTD	\$3,042.85	Statute of Limitations Expired
2007	99813640000471400	E T Automotive Inc	\$3,572.59	Statute of Limitations Expired
2008	99000000074630000	Henderson C D LTD	\$1,515.96	Statute of Limitations Expired
2008	99813640000471400	E T Automotive Inc	\$3,948.96	Statute of Limitations Expired
2008	99200029800221250	Keller Jane	\$177.00	Statute of Limitations Expired
2008	99060207370000000	Cazares Alex	\$104.94	Statute of Limitations Expired
2009	99100125590000000	A & E Auto Insurance	\$9.44	Statute of Limitations Expired
2009	99071127100000000	A & E Auto Sales	\$18.60	Statute of Limitations Expired
2009	99200408300127450	A & I Borrego Auto Sales	\$11.56	Statute of Limitations Expired
2009	99081015580000000	A E Universale Auto	\$124.71	Statute of Limitations Expired
2009	99060201210000000	AAA Testing Center	\$103.51	Statute of Limitations Expired
2009	99200408300013350	AARC Electric Co	\$77.51	Statute of Limitations Expired
2009	99071002350000000	Advance Automotive Solutions	\$3.52	Statute of Limitations Expired
2009	99P10409600000000	AE Universal Auto Inc	\$35.23	Statute of Limitations Expired
2009	99200408300168000	Afia Sylvester/Texas Medical Equipment	\$30.30	Statute of Limitations Expired
2009	99200029800221600	Afroz Naheed Enterprises LLC/Okay Drivein	\$273.10	Statute of Limitations Expired
2009	99943120000027950	Alavi Hamid Nabil Nakaainah/Durango Motors	\$26.70	Statute of Limitations Expired
2009	99061024370000000	Alfaro Milton/C & M Used Cars II	\$7.19	Statute of Limitations Expired
2009	99P10433000000000	Alhamzawi Seham/Auto Center Company	\$35.23	Statute of Limitations Expired
2009	99200101700031200	All 4 Fun of DFW LLC	\$695.86	Statute of Limitations Expired
2009	99199929900132600	Allard Inc	\$55.95	Statute of Limitations Expired
2009	99973350000202350	Allstate Cal Nunnally Jr Lutcf	\$5.64	Statute of Limitations Expired
2009	99100315100000000	Alpha EMS Ambulance Services	\$598.56	Statute of Limitations Expired
2009	99200029800121750	American Best Collision Center	\$351.04	Statute of Limitations Expired

YEAR	ACCOUNT NUMBER	NAME	AMOUNT	REASON
2009	99830030000382500	American Kawasaki of Garland Inc	\$19.17	Statute of Limitations Expired
2009	99P00356000000000	American Kawasaki of Garland Inc	\$7.69	Statute of Limitations Expired
2009	99860020000894750	American Litho Graphics Inc	\$5,209.46	Statute of Limitations Expired
2009	99070123710000000	American Voice Data	\$516.05	Statute of Limitations Expired
2009	99071011700000000	Amiel Christian School	\$24.73	Statute of Limitations Expired
2009	99B03179000000000	Aqua Power Sport	\$35.23	Statute of Limitations Expired
2009	99200301800063600	Argo Development Systems	\$48.41	Statute of Limitations Expired
2009	99972800000174750	ARL Inc	\$3.73	Statute of Limitations Expired
2009	99061227100000000	Arroyo Elias/Moms Café	\$130.35	Statute of Limitations Expired
2009	99081013118000000	Arroyo Horacio/Horacios Mexican Grill	\$404.37	Statute of Limitations Expired
2009	99060830330000000	Arvanitis Patricia/MSM Printing	\$284.59	Statute of Limitations Expired
2009	99081030550000000	Automotive Panel Technologies	\$66.51	Statute of Limitations Expired
2009	99080114280000000	AV Investments	\$4.58	Statute of Limitations Expired
2009	99200334600364850	Avila Candelario/Avila Auto Tuners	\$160.64	Statute of Limitations Expired
2009	99000000011900000	Baker Investment Group Inc/Bakers Furniture	\$2,587.57	Statute of Limitations Expired
2009	99P103589000000000	Barrett Carl/Barrett Motorcars	\$145.67	Statute of Limitations Expired
2009	99200408300091000	Barrosos Dagoberto	\$257.74	Statute of Limitations Expired
2009	99060130220000000	Beadles Patti/Downtown Design & Consign	\$95.90	Statute of Limitations Expired
2009	99060215270000000	Bernitez Eduardo/Morben Autopaint & Body	\$48.62	Statute of Limitations Expired
2009	99200324700472900	Black Lori A/	\$16.91	Statute of Limitations Expired
2009	99091214360000000	Blanton Cristina	\$20.72	Statute of Limitations Expired
2009	99070426190000000	Bond Pat	\$4.79	Statute of Limitations Expired
2009	99050517340000000	Brazon Kathy	\$6.34	Statute of Limitations Expired
2009	99870060000203700	Brinkley Rick/Ricks Auto Service Center	\$353.57	Statute of Limitations Expired
2009	99933060000127650	Brooks Clayton/State Farm Ins	\$58.41	Statute of Limitations Expired
2009	99091214260000000	Brown Wanda/Afgans Blankets	\$20.72	Statute of Limitations Expired
2009	99952150000249200	Broyles Thomas E/Car Craft Autobody	\$21.84	Statute of Limitations Expired
2009	99932150000021650	Bryant Debord & Associates	\$6.06	Statute of Limitations Expired
2009	99051213350000000	BSM Financial LP/Banksource Mortgage	\$122.32	Statute of Limitations Expired
2009	99962980000214350	BTWW Retail LP/Boot Town #23	\$38.75	Statute of Limitations Expired
2009	99200408300057300	Budget Mechanical LLC	\$85.61	Statute of Limitations Expired
2009	99000000215616800	Buehler Tom/Goldstar Plumbing	\$350.12	Statute of Limitations Expired
2009	99200334600057600	Burks Rob	\$36.64	Statute of Limitations Expired
2009	99200408300123800	Burns Patricia/Patricias Coffee & Tea	\$23.89	Statute of Limitations Expired
2009	99061010700000000	Buzan Joe&Kuykendall David/ Lonestar Mkt Sol	\$108.37	Statute of Limitations Expired

YEAR	ACCOUNT NUMBER	NAME	AMOUNT	REASON
2009	99200229500056450	C&M Used Cars/Milton Alfaro	\$18.53	Statute of Limitations Expired
2009	99090908550000000	CK Furniture	\$128.24	Statute of Limitations Expired
2009	99060518118000000	Cabrar Francisco	\$10.57	Statute of Limitations Expired
2009	99071114200000000	Calverley Mark/Eprint Files Inc	\$183.20	Statute of Limitations Expired
2009	99081124158000000	Campos Luis/Las Delicias	\$75.67	Statute of Limitations Expired
2009	99872150000079450	Canard Roger T	\$71.38	Statute of Limitations Expired
2009	99091029350000000	Candie Jannie	\$20.72	Statute of Limitations Expired
2009	99990220000061850	Cantu David/Dac Folding	\$440.52	Statute of Limitations Expired
2009	99070103410000000	Carriere Joe/Joe Bonsai Com	\$198.98	Statute of Limitations Expired
2009	99080410166000000	Casing Scientific	\$243.72	Statute of Limitations Expired
2009	99P10566500000000	Castillo Claudia G/Sin Fronteras Motor Inv	\$49.62	Statute of Limitations Expired
2009	99200334600129200	Castro Mario	\$38.75	Statute of Limitations Expired
2009	99060207370000000	Cazares Alex/Durango Mechanic LLC	\$105.69	Statute of Limitations Expired
2009	99080827160000000	Celebracion Wedding Y Quincea	\$17.62	Statute of Limitations Expired
2009	99060117680000000	Eric Kerr/Celebrity Kids	\$672.68	Statute of Limitations Expired
2009	99200408300128400	Chance W Vaden/Centrestone Landscape	\$35.93	Statute of Limitations Expired
2009	99090114650000000	Tomasa Castaneda/Centro De Nutricion Y Bienes	\$196.23	Statute of Limitations Expired
2009	99200221200082900	Chan Anson/American Title Comp	\$363.22	Statute of Limitations Expired
2009	99091217182000000	Charles/ Swords & Knives	\$20.72	Statute of Limitations Expired
2009	99200408300016600	Chavez Ricky/Rickys Auto Care	\$57.21	Statute of Limitations Expired
2009	99L090189000000000	Chesterfield Financial Co	\$100.48	Statute of Limitations Expired
2009	99000000216688750	Childs Derrell CPA/ Childs Derrell W Inc	\$40.16	Statute of Limitations Expired
2009	99860020000514950	Christopher&Assoc Inc/Christopher Builders Inc	\$515.06	Statute of Limitations Expired
2009	99992310000025450	CJ Global Inc/Dry Cleaning Mart	\$1,197.82	Statute of Limitations Expired
2009	99080922390000000	CMHC/Capital Moutain Holding Corp	\$159.80	Statute of Limitations Expired
2009	99200121400075550	CN Enterprises/Quiznos	\$310.24	Statute of Limitations Expired
2009	99090113330000000	Collins Kevin/Design Mill DFW	\$3,090.16	Statute of Limitations Expired
2009	99091217183000000	Computer James/Computers	\$20.72	Statute of Limitations Expired
2009	99090827310000000	Computers & More	\$6.69	Statute of Limitations Expired
2009	99000000037505000	Lance Kimrey Pres/Corona Designs Inc	\$745.11	Statute of Limitations Expired
2009	99200408300090950	Correas Maria/Edith Unisex Salon	\$13.41	Statute of Limitations Expired
2009	99091214440000000	Cortez Ismael	\$20.72	Statute of Limitations Expired
2009	99900500000012950	Coulter John/ Coulter Machine & Tool	\$110.06	Statute of Limitations Expired
2009	99200334600299600	CT Pure Water	\$141.62	Statute of Limitations Expired
2009	99200225200098050	Dairyland Printing	\$7.61	Statute of Limitations Expired

YEAR	ACCOUNT NUMBER	NAME	AMOUNT	REASON
2009	99200324700162600	Dallas Trucks Auto Group	\$47.42	Statute of Limitations Expired
2009	99060126180000000	Dalton Eddie/Best Sports & Screen Printing	\$37.98	Statute of Limitations Expired
2009	99081029170000000	Daniels Robert/Guiding Light Transport	\$19.09	Statute of Limitations Expired
2009	99832520000117200	Darden Elbert/Dardens Disc Beauty Supply	\$3.80	Statute of Limitations Expired
2009	99882910000222450	Sheila Darisse/ Darwell Integrated Tech	\$658.38	Statute of Limitations Expired
2009	99000000214676200	Deborah West/Love Blooms	\$273.24	Statute of Limitations Expired
2009	99091228260000000	Desantos Mark/ ID Shop	\$20.72	Statute of Limitations Expired
2009	99050517250000000	Desilets Sylvia	\$31.71	Statute of Limitations Expired
2009	99090113290000000	Diens Complete Auto Tech	\$62.71	Statute of Limitations Expired
2009	99090114680000000	Dr Sazy	\$538.95	Statute of Limitations Expired
2009	99050929300000000	Dubon Carlos/Dubon Auto Repair	\$21.35	Statute of Limitations Expired
2009	99963520000007300	Ducan Dorothy/Heritage Academy	\$121.54	Statute of Limitations Expired
2009	99P513910000000000	E & S Unlimited Inc/Auto Starz	\$73.84	Statute of Limitations Expired
2009	99813640000471400	ET Automotive Inc/E R Williford Pres	\$3,977.19	Statute of Limitations Expired
2009	99081215900000000	E Wireless	\$89.13	Statute of Limitations Expired
2009	99060128800000000	Ednas Beauty Salon	\$28.89	Statute of Limitations Expired
2009	99051220520000000	Joel Rosas/EL Torito	\$70.81	Statute of Limitations Expired
2009	99992310000215500	Emilio Eddie/Sols Nieto Fajitas	\$74.90	Statute of Limitations Expired
2009	99P528910000000000	Stephen J Cervantes Pres/Epic Auto Sales Inc	\$20.98	Statute of Limitations Expired
2009	99080124170000000	Espresso Yourself	\$21.14	Statute of Limitations Expired
2009	99850030000438050	Esquivel Irma/Cosmos Hair Designers	\$20.43	Statute of Limitations Expired
2009	99081030420000000	Kin Diep/Exile Motorsports	\$50.03	Statute of Limitations Expired
2009	99051221540000000	FAMA Academia De Musica	\$105.69	Statute of Limitations Expired
2009	99200334600302050	Family Medical Equipment	\$4.18	Statute of Limitations Expired
2009	99060509460000000	Fejeran Stacy/ The Seventh Moon	\$67.71	Statute of Limitations Expired
2009	99060131350000000	Fifield Shannon Hamilton/On Trac Motors	\$11.41	Statute of Limitations Expired
2009	99P570770000000000	Fifield Shannon Hamilton/On Trac Motors	\$50.19	Statute of Limitations Expired
2009	99200225200074300	Figueroa Concepcion/Conys Jewelry	\$135.21	Statute of Limitations Expired
2009	99950170000128400	Fineline Assembly Inc/Clayton Mcintire Pres	\$188.90	Statute of Limitations Expired
2009	99L052743000000000	First Portland Corp	\$380.84	Statute of Limitations Expired
2009	99200408300404700	Fisher Insurance	\$169.53	Statute of Limitations Expired
2009	99081015112000000	Fleming Corey/A Touch of Soul Restaurant	\$452.78	Statute of Limitations Expired
2009	99091217208000000	Flemister Jay	\$20.72	Statute of Limitations Expired
2009	99070418930000000	Flores Alex/New Truck	\$42.28	Statute of Limitations Expired
2009	99L096934000000000	Florida Natural Food Srvs	\$2.46	Statute of Limitations Expired

YEAR	ACCOUNT NUMBER	NAME	AMOUNT	REASON
2009	99071018190000000	Foose Steve/ Shower Pro	\$224.06	Statute of Limitations Expired
2009	99050714100000000	Fritts Jim/Awards to Go	\$43.90	Statute of Limitations Expired
2009	99060125330000000	Fuddruckers Inc/Rash	\$813.04	Statute of Limitations Expired
2009	99051115150000000	Future Signs Inc/Ziad Dekelbab	\$123.23	Statute of Limitations Expired
2009	99091026200000000	G & G Truck Line Inc	\$217.23	Statute of Limitations Expired
2009	99942070000154300	Gallardo Martin/Top Auto Trim	\$8.17	Statute of Limitations Expired
2009	99080924510000000	Galloway Jerry/Chang Lees Taekwondo	\$93.01	Statute of Limitations Expired
2009	99P55730000000000	Garcia Anabel Juarez/A&I Auto Sales	\$135.49	Statute of Limitations Expired
2009	99081015820000000	Garland Cellular	\$17.26	Statute of Limitations Expired
2009	99080324320000000	Garland Civic Theatre	\$20.79	Statute of Limitations Expired
2009	99071205370000000	Garland Opry/ Zion Church	\$139.72	Statute of Limitations Expired
2009	99942070000146500	GDF PLLC/Spring Creek Barber Shop	\$28.11	Statute of Limitations Expired
2009	99080827110000000	Geppettos Shoes Repair/Volney Woods Jr	\$19.09	Statute of Limitations Expired
2009	99P10042900000000	Ghatashe Khalid/Ghaith Auto Sales	\$299.46	Statute of Limitations Expired
2009	99100106480000000	Giles Rodney/Rodney GS Smokehouse	\$54.96	Statute of Limitations Expired
2009	99071204700000000	Gilley Mary/Alternative Pain Institue	\$346.17	Statute of Limitations Expired
2009	99983420000112450	Global Star Mortgage/Anson Chan Pres	\$666.83	Statute of Limitations Expired
2009	99081215240000000	Goffin Harold/Corporate Cuts & Styles	\$20.08	Statute of Limitations Expired
2009	99200301800063750	Gomez Carlos/C&R Auto Repair	\$42.56	Statute of Limitations Expired
2009	99060518125000000	Gomez Rosa	\$10.57	Statute of Limitations Expired
2009	99061012390000000	Gonzales Sonja/Ethereal Day Spa & Salon	\$14.09	Statute of Limitations Expired
2009	99200408300032450	Gordon Asja/Designers Rack	\$52.85	Statute of Limitations Expired
2009	99091217202000000	Grahm Ardis/Custom Built Computers	\$20.72	Statute of Limitations Expired
2009	99080212360000000	Guerolla Martha/Video Visual	\$24.45	Statute of Limitations Expired
2009	99061009700000000	Guerra & Perez LLP/Augusto Guerra	\$36.22	Statute of Limitations Expired
2009	99080403170000000	Hair Illusions/The Next Phase	\$16.63	Statute of Limitations Expired
2009	99992170000019100	Hamilton Mac/Affordable Business Machine	\$28.61	Statute of Limitations Expired
2009	99060213300000000	Hassler John/Welding Works	\$114.50	Statute of Limitations Expired
2009	99942070000241700	Hays Warren	\$53.55	Statute of Limitations Expired
2009	99060124590000000	Heartland Private Services	\$11.27	Statute of Limitations Expired
2009	99050518110000000	Heathman Christine V	\$4.23	Statute of Limitations Expired
2009	99200334600272600	Hernandez Elsa/My Special Day	\$74.34	Statute of Limitations Expired
2009	99070813230000000	Highland Communications/Anthony Womack	\$30.09	Statute of Limitations Expired
2009	99081210270000000	Hoang Liem Inc/Mien Tay Restaurant	\$200.67	Statute of Limitations Expired

YEAR	ACCOUNT NUMBER	NAME	AMOUNT	REASON
2009	99090113220000000	Hodge Trimone/Allstate Hidge Trimone	\$50.45	Statute of Limitations Expired
2009	99990610000055800	Hidges Joe S	\$22.55	Statute of Limitations Expired
2009	99091029380000000	Hollins Darren	\$20.72	Statute of Limitations Expired
2009	99200334600384700	Horizon Open MRI of Garland	\$317.56	Statute of Limitations Expired
2009	99982160000043200	Huggins Buisness Support Service	\$345.18	Statute of Limitations Expired
2009	99051108150000000	Hunter Zamora Hallman Inc/Hipolito Zamora	\$154.04	Statute of Limitations Expired
2009	99922160000217500	Huynh David/Phillps Auto Repair	\$221.88	Statute of Limitations Expired
2009	99200408300016800	Huynh Kinh Ngoc/K A K Sales Company	\$7.40	Statute of Limitations Expired
2009	99P520070000000000	Impex Auto Sales Inc/Akram Kut Kut Pres	\$34.24	Statute of Limitations Expired
2009	99060131490000000	Impex Auto Sales Inc/Akram Kut Kut Pres	\$5.64	Statute of Limitations Expired
2009	99081022730000000	Industrial & Assoc/Quality Products Manuf	\$111.61	Statute of Limitations Expired
2009	99060201730000000	Industrial Med Manag LLC/Richardo Sanchez	\$819.38	Statute of Limitations Expired
2009	99950170000246300	Industrial Noise Control Corp/Bill Badgett	\$541.20	Statute of Limitations Expired
2009	99080226100000000	Inkstop Inc	\$701.99	Statute of Limitations Expired
2009	99080924330000000	Instant Tax Service/Afrem Ghirmay	\$39.11	Statute of Limitations Expired
2009	99982160000004900	J&G Han Corp/Schlotzkys Deli	\$659.01	Statute of Limitations Expired
2009	99071113220000000	J&J and Assoc	\$7.05	Statute of Limitations Expired
2009	99P526050000000000	J&J Auto LLC/Heffin Jerry Pres	\$56.65	Statute of Limitations Expired
2009	99070221250000000	Jackson Hewitt Tax Service	\$45.80	Statute of Limitations Expired
2009	99972050000213400	Jaime Perdomo/Auto Limits	\$84.55	Statute of Limitations Expired
2009	99051004150000000	Jefferson Ace/Southwest Funding	\$43.76	Statute of Limitations Expired
2009	99060518105000000	Jennings Annette	\$10.57	Statute of Limitations Expired
2009	99200225200078700	Jerrys Transmission/Jerry Hereid	\$114.15	Statute of Limitations Expired
2009	99060518104000000	Johonson Jacqueline/Baskets Siver	\$10.57	Statute of Limitations Expired
2009	99051215980000000	Jolynne Spurgeon/Consolidated Life & Health	\$29.80	Statute of Limitations Expired
2009	99070917340000000	Jordan Willis/Autobahn	\$189.40	Statute of Limitations Expired
2009	99P101793000000000	Jordan Willis/Autobahn Car Rental& Sales	\$87.65	Statute of Limitations Expired
2009	99061114670000000	Jose Calzada/CNB Automotive	\$8.60	Statute of Limitations Expired
2009	99090112790000000	JRM Service Group LLC/Turnkey Service	\$337.64	Statute of Limitations Expired
2009	99200225200204500	Kathy Danbank Ins	\$13.32	Statute of Limitations Expired
2009	99081105360000000	Kim Jason & Khalil Mohammed/US Laundry	\$32.06	Statute of Limitations Expired
2009	99060410134000000	Kiros	\$66.36	Statute of Limitations Expired
2009	99060209630000000	La Polla Coatings	\$17.97	Statute of Limitations Expired
2009	99199929900154600	La Tarasquena	\$998.42	Statute of Limitations Expired
2009	99912460000015600	Lai David/Q C Retail	\$5.14	Statute of Limitations Expired

YEAR	ACCOUNT NUMBER	NAME	AMOUNT	REASON
2009	99071107650000000	Lam Thuy U / XO Photography	\$394.58	Statute of Limitations Expired
2009	99071127700000000	Latino Ballroom	\$213.14	Statute of Limitations Expired
2009	99060518930000000	Launano Erica Nimrod/East Coast Fashions	\$10.57	Statute of Limitations Expired
2009	99060907330000000	Law Offices of Joseph T Bui PC	\$71.02	Statute of Limitations Expired
2009	99200324700200650	Le Mydung/Nam Sewing	\$122.74	Statute of Limitations Expired
2009	99L096854000000000	Legends LLC	\$59.05	Statute of Limitations Expired
2009	99090406102000000	Leo Discoteca	\$99.49	Statute of Limitations Expired
2009	99P574160000000000	Lester Timothy/Worldwide Investment	\$5.71	Statute of Limitations Expired
2009	99860020000599400	Levens Tommy/Huges Auto Sales	\$33.26	Statute of Limitations Expired
2009	99051220380000000	Lifetime EMS Inc	\$461.51	Statute of Limitations Expired
2009	99071113150000000	Lifetime Memories	\$272.40	Statute of Limitations Expired
2009	99081119420000000	Linares Auto Sales	\$15.92	Statute of Limitations Expired
2009	99080924480000000	Liquid Sports Bar	\$428.54	Statute of Limitations Expired
2009	99922160000175000	Loftin Eddie/Poor Boys Radiator& Garage	\$80.32	Statute of Limitations Expired
2009	99080114290000000	Logos Church of God	\$18.67	Statute of Limitations Expired
2009	99071105200000000	Lonestar Insurance Agency	\$5.07	Statute of Limitations Expired
2009	99200121400080500	Long Mary/Absolute Chiropractic	\$476.59	Statute of Limitations Expired
2009	99060518114000000	Lopez Erkia/Genneysys Boutique	\$10.57	Statute of Limitations Expired
2009	99081001116000000	Los Molcajetes	\$67.99	Statute of Limitations Expired
2009	99200334600030750	Lozoya Noe/La Universal	\$115.20	Statute of Limitations Expired
2009	99200324700048750	Lusk Jim/J&J Auto	\$11.63	Statute of Limitations Expired
2009	99081119340000000	M M Motor Investments/Julio Tabares	\$15.92	Statute of Limitations Expired
2009	99051228800000000	Maeng Carl/Taquipollo	\$85.96	Statute of Limitations Expired
2009	99200408300127650	Make Everything Clean/Marc Eric Cooper	\$31.78	Statute of Limitations Expired
2009	99200225200103950	Mars Auto Repair	\$8.60	Statute of Limitations Expired
2009	99050517260000000	Martinelli Ronald	\$31.71	Statute of Limitations Expired
2009	99091029370000000	Martinez Inocencia	\$20.72	Statute of Limitations Expired
2009	99P428680000000000	Matheny Deborah/Christians Cars	\$0.10	Statute of Limitations Expired
2009	99P551210000000000	Matorin Oleksandr V/Millennium Mission Cars	\$59.89	Statute of Limitations Expired
2009	99200200300055700	Medina Maria/Andromeda Imports Inc	\$197.15	Statute of Limitations Expired
2009	99080124210000000	Menos Paint & Body	\$28.89	Statute of Limitations Expired
2009	99000000203200000	Metricast Company Inc/Deborah Spyrers	\$1,553.08	Statute of Limitations Expired
2009	99902190000028750	Metroplex Movers Inc/Tom Allen VP	\$2,168.76	Statute of Limitations Expired
2009	99050901168000000	Meyer Sue/McGillicuddys Antiques	\$10.57	Statute of Limitations Expired
2009	99091104280000000	Milea Truck Sales Corp/Sopon Kosalanan	\$111.33	Statute of Limitations Expired

YEAR	ACCOUNT NUMBER	NAME	AMOUNT	REASON
2009	99200021600171200	Millennium Notary Service/Nancy Estrada	\$28.75	Statute of Limitations Expired
2009	99200121400113200	Miracles & Blessings Learning Center	\$46.08	Statute of Limitations Expired
2009	99060518119000000	Mirand Azucena/Ardyss&Home Interior	\$10.57	Statute of Limitations Expired
2009	99071126400000000	Montelongo Maria/Carros To Go	\$78.99	Statute of Limitations Expired
2009	99942070000455550	Morgan Larry/Larry Morgan Music	\$681.28	Statute of Limitations Expired
2009	99061025280000000	Mortorin Alex/Millennium Mission Cars	\$19.38	Statute of Limitations Expired
2009	99090112870000000	MS Chicken	\$260.56	Statute of Limitations Expired
2009	99030407083210600	Munoz Lila/Garland Space Center	\$44.04	Statute of Limitations Expired
2009	99110331121000000	Murphy Gary/Garys Nascar	\$35.23	Statute of Limitations Expired
2009	99081006120000000	Murshid Enterprises Inc/Quiznos	\$254.57	Statute of Limitations Expired
2009	99P144950000000000	Nakawah Nabil & Alavi Hamid/Durango Motors	\$1,430.20	Statute of Limitations Expired
2009	99060208410000000	Nasamu Friday/Capitol Insurance	\$41.29	Statute of Limitations Expired
2009	99060131700000000	Nationwide Floors& Construction	\$10.57	Statute of Limitations Expired
2009	99200324700009400	Nealy Zel/Dallas Chocolates	\$52.85	Statute of Limitations Expired
2009	99200225200246400	Needham Elbert/T&K Auctioneers	\$17.62	Statute of Limitations Expired
2009	99932280000161300	Nguyen Le/Pointronics Tv Vcr Service	\$51.22	Statute of Limitations Expired
2009	99200021600128850	Nguyen Tina Yenthi/Topic Nails	\$47.28	Statute of Limitations Expired
2009	99071024230000000	Nguyen Tom/World Class Black Belt Martial	\$9.44	Statute of Limitations Expired
2009	99081015111000000	Nguyen Tom/Wing Chung Kung Fu	\$140.43	Statute of Limitations Expired
2009	99081105190000000	Nik Nilesh/Spectra Test Solutions	\$813.39	Statute of Limitations Expired
2009	99B03137000000000	Nortex Water Sports Inc	\$35.23	Statute of Limitations Expired
2009	99060912300000000	Novoa Humberto/La Mechicera Mesquite Inc	\$389.15	Statute of Limitations Expired
2009	99200101700101200	Nwankpa Alex	\$17.62	Statute of Limitations Expired
2009	99200324700164250	Nwosu Ben/Bendex Print & Copy	\$37.84	Statute of Limitations Expired
2009	99200021600169150	Nye John/Auditax	\$10.36	Statute of Limitations Expired
2009	99200225200098000	Oliver Kim/Atlas & Assoc	\$167.91	Statute of Limitations Expired
2009	99060216610000000	Oloyede Oyekunle/Automotive	\$17.05	Statute of Limitations Expired
2009	99P100670000000000	Oloyede Oyekunle/Able Automotive & Equip	\$9.79	Statute of Limitations Expired
2009	99200408300012900	Omely Graphics/Dang Hanh Thi	\$64.82	Statute of Limitations Expired
2009	99943120000037150	Ona Run/Shanoor Khanchwala Pres/One Stop	\$234.00	Statute of Limitations Expired
2009	99200408300178000	Oommen Johnson/Atlas Video	\$18.53	Statute of Limitations Expired
2009	99081030690000000	Orellanas Pupusa Y Restaurant	\$69.61	Statute of Limitations Expired
2009	99051026200000000	Outsource Technologies Inc/Ryleen Foster	\$512.24	Statute of Limitations Expired
2009	99200334600383900	Pascual Ochoa/Falcon Auto Repair	\$44.81	Statute of Limitations Expired
2009	999923100002020000	PDHD Enterprises Inc/Curves for Women	\$62.29	Statute of Limitations Expired

YEAR	ACCOUNT NUMBER	NAME	AMOUNT	REASON
2009	99860020000894650	Pearson Lori/State Farm Ins	\$81.03	Statute of Limitations Expired
2009	99P10451900000000	Pellinghelli John M/ Montfort Motorcars	\$35.23	Statute of Limitations Expired
2009	99050607176000000	Pen Graphx Inc/Lydia E Barnes/Dallas Motor	\$163.11	Statute of Limitations Expired
2009	99060103350000000	Pena Karla/Don Pepe Taco King	\$209.97	Statute of Limitations Expired
2009	99P312050000000000	Perdomo Jaime/Auto Limites	\$126.69	Statute of Limitations Expired
2009	99061218900000000	Perdomo Jaime/JMP Auto Body Repair	\$330.46	Statute of Limitations Expired
2009	99P470840000000000	Perdomo Juan M/Qwest Auto Group	\$181.29	Statute of Limitations Expired
2009	99200324700163500	Perry CG Investments Inc/Redline Auto Group	\$23.82	Statute of Limitations Expired
2009	99080109410000000	Perry David/Allstate	\$12.68	Statute of Limitations Expired
2009	99200408300125450	Phoenix Auto Collision Center/Jose A Cisneros	\$198.27	Statute of Limitations Expired
2009	99071031800000000	Pier Ben/Premier Rentals	\$948.81	Statute of Limitations Expired
2009	99200126700134400	Ping Wang/Bufet China/Bufet King	\$123.31	Statute of Limitations Expired
2009	99200324700102450	PJ Ventures Inc/Nail Supply Etc	\$1,117.85	Statute of Limitations Expired
2009	99080403163000000	Porter Greg/Greg Porter CPA	\$16.06	Statute of Limitations Expired
2009	99081124146000000	Portillo Raul/Country Auto Repair	\$115.55	Statute of Limitations Expired
2009	99081215170000000	Poum Linda/RP Motor Sports	\$16.91	Statute of Limitations Expired
2009	99081215160000000	Precision LLC/Accuprint	\$1,516.44	Statute of Limitations Expired
2009	99071210900000000	Preston Realty	\$137.61	Statute of Limitations Expired
2009	99080924560000000	Pro Medics	\$110.06	Statute of Limitations Expired
2009	99081013840000000	Pro Star Cyclewerks/Brenda Callahan	\$127.60	Statute of Limitations Expired
2009	99973350000160750	Purvis Debbie/Action Fast Art & Sign	\$58.27	Statute of Limitations Expired
2009	99200408300422300	Quality Network Services Inc	\$38.05	Statute of Limitations Expired
2009	99P424330000000000	Quality Used Auto Network Inc	\$273.46	Statute of Limitations Expired
2009	99P101385000000000	Quantum Auto Credit Inc	\$879.81	Statute of Limitations Expired
2009	99071108200000000	Ramirez Enrique/Henry In & Out Auto	\$20.72	Statute of Limitations Expired
2009	99081105390000000	Ramirez Leo/Ramirez Foam & Flooring Supp	\$954.45	Statute of Limitations Expired
2009	99071112100000000	Ramirez Phillip/Mucio Felipe Ramirez	\$33.12	Statute of Limitations Expired
2009	99P540450000000000	Ramirez Wilma/M&M Motor Investments	\$1.39	Statute of Limitations Expired
2009	99000000131815000	Rawlings Brake & Alignment Inc/CJ Rawling	\$20.93	Statute of Limitations Expired
2009	99081008102000000	Ready Set Sew	\$32.48	Statute of Limitations Expired
2009	998736400000053700	Reed Sheree A	\$18.74	Statute of Limitations Expired
2009	99051215116000000	Relief Medical Supplies	\$32.48	Statute of Limitations Expired
2009	99070417240000000	Rhodes Paul Jr/T&C Tires & Wheels	\$24.66	Statute of Limitations Expired
2009	99200021600169450	Rhylan Ins Agency Inc	\$41.92	Statute of Limitations Expired
2009	99P100526000000000	Rivera Adam/A&E Auto Sales	\$53.41	Statute of Limitations Expired

YEAR	ACCOUNT NUMBER	NAME	AMOUNT	REASON
2009	99091104570000000	Rivera Truck/Jose Rivera	\$24.03	Statute of Limitations Expired
2009	99P42655000000000	Rodgers Wayne/Waynes Auto World	\$53.43	Statute of Limitations Expired
2009	99090113350000000	Rodriguez Alex/AR Landscape & Stone	\$387.74	Statute of Limitations Expired
2009	99091029240000000	Rodriguez Edna/ Rodriguez Edna Photography	\$20.72	Statute of Limitations Expired
2009	99200408300012250	Rodriquez Marcos/Injury Rehab Assoc	\$68.49	Statute of Limitations Expired
2009	99071024210000000	Rolo Shuttle Service	\$742.30	Statute of Limitations Expired
2009	99813640000473700	Romero Guterrez Gelver A/Egg Roll Inn	\$78.63	Statute of Limitations Expired
2009	99051005590000000	Romero Jose/Iglesia Mision Christiana Elim	\$7.75	Statute of Limitations Expired
2009	99972050000090400	Romo Rogelio/Romos Tire&Repair Shop	\$131.06	Statute of Limitations Expired
2009	99091029330000000	Roxi	\$20.72	Statute of Limitations Expired
2009	99091221800000000	Ruby Janes Reto Fabric & More	\$32.76	Statute of Limitations Expired
2009	99090112820000000	S&R Stone Works	\$504.14	Statute of Limitations Expired
2009	99P550760000000000	Sabek Mahir/Dallas Trucks Auto Group	\$239.28	Statute of Limitations Expired
2009	99061211700000000	Saigon Taipe Inc	\$2,109.43	Statute of Limitations Expired
2009	99972050000095250	Salinas Domingos/Garland Auto Body Repair	\$111.89	Statute of Limitations Expired
2009	99000000122100000	Samuel Mathew & Elizabeth/Trophy Dental	\$476.24	Statute of Limitations Expired
2009	99080325600000000	Sartain Tom	\$20.79	Statute of Limitations Expired
2009	99090908730000000	Sat Wireless/Sat Wireless Direct Tv	\$137.40	Statute of Limitations Expired
2009	99943120000021400	Schefer Evanor/Schefer Remodeling	\$72.36	Statute of Limitations Expired
2009	99090126370000000	Segars Ralph/RSAl	\$48.69	Statute of Limitations Expired
2009	99200408300241600	Sepulveda Jesus/Unique Auto Repair	\$49.32	Statute of Limitations Expired
2009	99200334600336600	Shin Man Su/Ok Men Wear	\$64.96	Statute of Limitations Expired
2009	99110405200000000	Sias Daniel/Dallas Disc Golf Shop	\$35.23	Statute of Limitations Expired
2009	99071029110000000	Sierra Sleep Technologies	\$134.37	Statute of Limitations Expired
2009	99942070000250250	Simonetti Paul/Express Haircuts	\$6.55	Statute of Limitations Expired
2009	99090121210000000	Sims Troy & Spurlock Stephan/Bleech Bright	\$63.55	Statute of Limitations Expired
2009	99882170000139600	Singh Casey Jae/Xtreme Letterpress	\$42.98	Statute of Limitations Expired
2009	99P570480000000000	Siwan&Sawan Inc/Lone Star Auto Sale Insp	\$152.56	Statute of Limitations Expired
2009	99091217201000000	Small Robert/T-Shirts	\$20.72	Statute of Limitations Expired
2009	99960920000085950	Son & Chi Corp/Chevron Mart Buckingham	\$656.12	Statute of Limitations Expired
2009	99200200300044950	Southern Industrial Tire	\$9.72	Statute of Limitations Expired
2009	99200225200096850	Southern Way Ins/Steven Snyder Pres	\$23.67	Statute of Limitations Expired
2009	99080103160000000	SP Auto Repair	\$308.33	Statute of Limitations Expired
2009	99081015113000000	SP Automtive Repair	\$224.77	Statute of Limitations Expired
2009	99071204900000000	Spa Tech	\$101.74	Statute of Limitations Expired

YEAR	ACCOUNT NUMBER	NAME	AMOUNT	REASON
2009	99200324700392400	Specialty Medicare Lp	\$57.28	Statute of Limitations Expired
2009	99071211500000000	Split Endz	\$113.51	Statute of Limitations Expired
2009	99051213220000000	St Anthonys Ambulance Services	\$22.27	Statute of Limitations Expired
2009	99P50151000000000	Star Plex Inc/Star Cars Auto Sales	\$202.43	Statute of Limitations Expired
2009	99P44156000000000	Statewide Motors Inc/Michael Vaden	\$35.23	Statute of Limitations Expired
2009	99L05258300000000	Sterling Payphones LLC	\$22.83	Statute of Limitations Expired
2009	99P10537000000000	Stewart John/Firewheel Auto Sales	\$0.07	Statute of Limitations Expired
2009	99942070000051750	Sunbelt Express Inc/Marketing Motion Inc	\$915.63	Statute of Limitations Expired
2009	99061030120000000	Swimmers Betty/Mi Buddy Academy	\$35.23	Statute of Limitations Expired
2009	99902190000060700	Sydnor Rick & Glenda/Carpet Tree	\$81.03	Statute of Limitations Expired
2009	99200108500108200	T Speed Broadband Communication	\$34.10	Statute of Limitations Expired
2009	99081013119000000	Taco&Ice Cream Fiesta Inc/Pedro Rodriguez	\$234.35	Statute of Limitations Expired
2009	99913310000020450	Tan Phung Inc/Dry Clean City	\$181.15	Statute of Limitations Expired
2009	99200408300123400	Taqueria Diana	\$70.46	Statute of Limitations Expired
2009	99860020000930150	Taub Greg/Gunslinger Pest Control	\$197.08	Statute of Limitations Expired
2009	99090330114000000	Tervela	\$42.28	Statute of Limitations Expired
2009	99200225200098650	TGM Mazer	\$5,064.52	Statute of Limitations Expired
2009	99200334600385000	Thakur Jeetendra/Sakav Inc/Garland Mart	\$739.20	Statute of Limitations Expired
2009	99061009170000000	The Takery LLC/Karen Falls	\$19.38	Statute of Limitations Expired
2009	99051207440000000	Thomas Cassandia/Mamas Boys Rec Studio	\$53.27	Statute of Limitations Expired
2009	99081105110000000	Thorn Brad/Thorns Auto Repair	\$71.66	Statute of Limitations Expired
2009	99081210130000000	TIFS Dollar Store Plus	\$208.07	Statute of Limitations Expired
2009	99942070000126800	Tito Phil/Affiliated Sand&Gravel Met	\$88.08	Statute of Limitations Expired
2009	99060104740000000	Torres Luis/T & T Auto Repair	\$26.15	Statute of Limitations Expired
2009	99060124800000000	Total Outdoor Services	\$21.91	Statute of Limitations Expired
2009	99061228210000000	Tran Jane/J & J Sewing	\$42.63	Statute of Limitations Expired
2009	99970440000017250	Truong Vanha/Lucky Transmissions	\$123.45	Statute of Limitations Expired
2009	99982600000181400	Turning Point Ent/Mike Pregent	\$860.18	Statute of Limitations Expired
2009	99081013116000000	Two Rows Inc	\$1,458.31	Statute of Limitations Expired
2009	99200334600221600	Tycoon Conoco/Tycoon Hawk Inc	\$106.39	Statute of Limitations Expired
2009	99200408300175450	Ultima Real Estate Services	\$358.85	Statute of Limitations Expired
2009	99071107920000000	Ultimate Tile Solutions Corp	\$307.98	Statute of Limitations Expired
2009	99070418720000000	Underground Sound/Gemal Preston	\$93.01	Statute of Limitations Expired
2009	99071127280000000	Union Paint & Body Shop	\$12.89	Statute of Limitations Expired
2009	99091217123000000	Unisys Crop/Lupe Jaramillo	\$10.01	Statute of Limitations Expired

YEAR	ACCOUNT NUMBER	NAME	AMOUNT	REASON
2009	9907091735000000	Valazquez Daniel/Dannys Auto Repair	\$55.10	Statute of Limitations Expired
2009	9909011312000000	Valdez Jesse/V&D Masonry Contractors	\$1,152.87	Statute of Limitations Expired
2009	99200408300143600	Vallaveres German/HollywoodBanquet Hall	\$201.23	Statute of Limitations Expired
2009	99200408300167800	Vargas Victor/All American Acceptance	\$96.88	Statute of Limitations Expired
2009	99200324700146150	Vasquez Ricardo/Rickys General Repair	\$13.53	Statute of Limitations Expired
2009	9908111767000000	Vasquez Rito/The Steak Angus	\$649.99	Statute of Limitations Expired
2009	9909051460000000	Velasco Campo Oswaldo/OV Auto Sales	\$809.94	Statute of Limitations Expired
2009	99902190000074450	Venrick Gary/Venrick Corp	\$8.46	Statute of Limitations Expired
2009	9907041211000000	Veroli Foods LLC	\$249.99	Statute of Limitations Expired
2009	9906020859000000	Villalobos Christina/Multiservicos Amigoo	\$41.78	Statute of Limitations Expired
2009	99932280000113950	VIP Business Inc/Syed Humza/Coin Laundry	\$1,237.00	Statute of Limitations Expired
2009	99970440000020150	Vu Hong Nguyen/Nu Image Hair Salon	\$15.71	Statute of Limitations Expired
2009	9907022135000000	Wafer Chris&Damon Batiste/Shop Hair Salon	\$19.73	Statute of Limitations Expired
2009	9907101118000000	Walker Van/Wholesale Party	\$157.83	Statute of Limitations Expired
2009	99963520000030300	Wan Kyu Kim/Garland Han Yang Market	\$1,456.48	Statute of Limitations Expired
2009	9908112416600000	Wells Fargo Home Mgt	\$110.69	Statute of Limitations Expired
2009	99982160000185250	Wiggins Don/Hair Elegance	\$38.40	Statute of Limitations Expired
2009	9907121233000000	William Emma Moore Stanley/Moore Style	\$53.27	Statute of Limitations Expired
2009	9908102247000000	Williams Cristhian/Collision Depot	\$98.08	Statute of Limitations Expired
2009	9909121718900000	Williams John/JW	\$20.72	Statute of Limitations Expired
2009	9909121432000000	Williams Joyce	\$20.72	Statute of Limitations Expired
2009	9908112415600000	Wilson David/D & PS Fish	\$71.87	Statute of Limitations Expired
2009	9906013026000000	Witten Evan/Ec Electrical	\$127.74	Statute of Limitations Expired
2009	9908102266000000	WM Auto Repair	\$66.09	Statute of Limitations Expired
2009	99922160000217450	Wright Arluster/Wright Way	\$14.80	Statute of Limitations Expired
2009	99200334600386350	Wrobski Jim/Jim Trim Shop	\$16.35	Statute of Limitations Expired
2009	99200334600272750	Yi Sae Ki/International Diamond Jewelry	\$202.22	Statute of Limitations Expired
2009	9906113024000000	Young Sheridan/Sibkis Inc	\$68.28	Statute of Limitations Expired
2009	9906012546000000	Zchamp Enterprises LLC/Paperie & Co	\$298.19	Statute of Limitations Expired
2009	99200408300058050	Zimmerman Carpentry/Jerry Zimmerman	\$233.65	Statute of Limitations Expired
2009	9906110827000000	Ziongate Records	\$104.14	Statute of Limitations Expired

TOTAL

\$111,086.37

**EXHIBIT B
ADJUSTMENTS TO TAX ROLL
REAL PROPERTY**

YEAR	ACCOUNT NUMBER	NAME	AMOUNT	REASON
1986	26124500110080000	Willimas Sohie T 1520 Elizabeth Dr	\$213.40	Statute of Limitation Expired
1987	26124500110080000	Willimas Sohie T 1520 Elizabeth Dr	\$261.29	Statute of Limitation Expired
1988	26124500110080000	Willimas Sohie T 1520 Elizabeth Dr	\$301.48	Statute of Limitation Expired
1988	26085500070430000	Oliver Gustine 348 Arborview Dr	\$249.98	Statute of Limitation Expired
1989	26124500110080000	Willimas Sohie T 1520 Elizabeth Dr	\$260.07	Statute of Limitation Expired
1989	26085500070430000	Oliver Gustine 348 Arborview Dr	\$191.14	Statute of Limitation Expired
1990	26124500110080000	Willimas Sohie T 1520 Elizabeth Dr	\$241.46	Statute of Limitation Expired
1990	26085500070430000	Oliver Gustine 348 Arborview Dr	\$197.97	Statute of Limitation Expired
1991	26124500110080000	Willimas Sohie T 1520 Elizabeth Dr	\$253.23	Statute of Limitation Expired
1992	26124500110080000	Willimas Sohie T 1520 Elizabeth Dr	\$260.09	Statute of Limitation Expired

1992	26085500070430000	Oliver Gustine 348 Arborview Dr		\$211.15	Statute of Limitation Expired
1993	26124500110080000	Willimas Sohie T 1520 Elizabeth Dr		\$268.81	Statute of Limitation Expired
1993	26085500070430000	Oliver Gustine 348 Arborview	\$	218.23	Statute of Limitation Expired
1993	65115759710010100	Byrne Development Co 820 IH 30	\$	331.34	Statute of Limitation Expired
1993	65095209010010000	Cambridge Consolidated 2901 Centerville Rd	\$	6,188.77	Statute of Limitation Expired
1993	26596000010010000	Cascade Ppties Inc 202 IH 30	\$	146.97	Statute of Limitation Expired
1993	6507613701002D600	Clower Virginia Gatewood 5218 Duck Creek Dr	\$	892.25	Statute of Limitation Expired
1993	65002518610010100	Crawford Lenton & Leoma 1710 Rowlett Rd	\$	51.32	Statute of Limitation Expired
1993	65006247510290000	Dal Gar Properties Inc 2500 S Garland Ave	\$	1,044.73	Statute of Limitation Expired
1993	26178420010012500	Empire S & L Assn of Mesq 3500 Easton Meadows Dr	\$	108.65	Statute of Limitation Expired
1993	26040750010010100	FSLIC Receiver for Empire E I30 Fwy	\$	121.16	Statute of Limitation Expired

1993	26060500060410000	Garland City of 2918 O Henry Dr	\$	332.58	Statute of Limitation Expired
1993	26100500040050000	Garland City of 421 Ford St	\$	50.15	Statute of Limitation Expired
1993	26100500050030000	Garland City of 434 Ford St	\$	50.15	Statute of Limitation Expired
1993	26101500080100000	Garland City of 300 Hart St	\$	50.15	Statute of Limitation Expired
1993	26128500010020000	Garland City of 217 Seneca St	\$	168.83	Statute of Limitation Expired
1993	26128500010020000	Garland City of 2000 N 1st St	\$	823.46	Statute of Limitation Expired
1993	26128500010030000	Garland City of 111 E Buckingham St	\$	330.04	Statute of Limitation Expired
1993	26128500010040000	Garland City of 121 E Buckingham St	\$	328.06	Statute of Limitation Expired
1993	26142500020040200	Garland City of 116 S 4th St	\$	160.97	Statute of Limitation Expired
1993	26165500100130000	Garland City of 600 W Ave B	\$	212.91	Statute of Limitation Expired
1993	26178690010040000	Garland City of 1504 E IH 30	\$	432.69	Statute of Limitation Expired

1993	26178730010010000	Garland City of 4345 Bass Pro Dr	\$	737.97	Statute of Limitation Expired
1993	26240500050070000	Garland City of 228 Loma Dr	\$	154.53	Statute of Limitation Expired
1993	26461500150240000	Garland City of 1510 High Meadow Dr	\$	58.81	Statute of Limitation Expired
1993	26502500060070000	Garland City of 225 Casalita Dr	\$	27.86	Statute of Limitation Expired
1993	26629500010010100	Garland City of 414 S Barnes	\$	200.65	Statute of Limitation Expired
1993	65022762610200000	Garland City of 1101 Dairy Rd	\$	152.73	Statute of Limitation Expired
1993	65032895020460000	Garland City of 220 S Third St	\$	308.37	Statute of Limitation Expired
1993	65032895020470000	Garland City of 214 S Third St	\$	328.99	Statute of Limitation Expired
1993	65032895020480000	Garland City of 212 S Third St	\$	335.80	Statute of Limitation Expired
1993	65054254010180000	Garland City of 4100 Naaman School	\$	91.01	Statute of Limitation Expired
1993	65076138510060000	Garland City of 405 Little Ln	\$	253.83	Statute of Limitation Expired

1993	65079157410230000	Garland City of 5401 Marina	\$	1,369.94	Statute of Limitation Expired
1993	65095209110060000	Garland City of 3000 E Centerville Rd	\$	3,897.98	Statute of Limitation Expired
1993	65095209110060100	Garland City of 2501 E Centerville Rd	\$	1,940.07	Statute of Limitation Expired
1993	65148315070080000	Garland City of 424 Hopkins St	\$	23.51	Statute of Limitation Expired
1993	65148315070090200	Garland City of 414 Hopkins St	\$	100.29	Statute of Limitation Expired
1993	65148315070160000	Garland City of 238 E Ave B	\$	49.53	Statute of Limitation Expired
1993	261787400203A0000	Garland City of & et al 328 Oaks Trail	\$	1,069.87	Statute of Limitation Expired
1993	26100500040070000	Garland City of etal 417 Ford St	\$	25.07	Statute of Limitation Expired
1993	65032447010120000	Garland I S D 916 N Country Club Rd	\$	346.82	Statute of Limitation Expired
1993	65079157410600000	Garland I S D 5409 Marina Dr	\$	47.29	Statute of Limitation Expired
1993	65158248010030100	Garland I S D 6500 Bellline Rd	\$	4,696.49	Statute of Limitation Expired
1993	65158248010030400	Garland I S D 2306 Guthrie Rd	\$	129.64	Statute of Limitation Expired

1993	65094100510320000	Gilbert Warren A Jr 2310 Apollo	\$	3,372.36	Statute of Limitation Expired
1993	65109912010280000	Hallauer W C & E Lassen 3400 W Walnut St	\$	4.46	Statute of Limitation Expired
1993	60179500000040000	Indigo Builders Inc 4231 Rosehill Rd	\$	299.03	Statute of Limitation Expired
1993	6507613701002D400	Johnson Anne Gatewood 5218 Duck Creek Dr	\$	892.25	Statute of Limitation Expired
1993	26178730010010100	Joslin Dennis et al 4345 Bass Pro Dr	\$	603.74	Statute of Limitation Expired
1993	65074215010250000	Kerri Inv Corp 502 E Kingsley Rd	\$	55.72	Statute of Limitation Expired
1993	65073508610160000	Kyle Henry H 1903 S Glenbrook	\$	56.77	Statute of Limitation Expired
1993	65079157410220000	Lee Napoleon 5407 Marina	\$	303.36	Statute of Limitation Expired
1993	26095500040260000	Lehew Don 1816 W Walnut	\$	117.63	Statute of Limitation Expired
1993	26468500050240000	Lewis Jacob & Selayne 517 Parker Cir	\$	100.67	Statute of Limitation Expired
1993	26019010000000000	LSB Corp 9999 Waterford Cir	\$	0.62	Statute of Limitation Expired
1993	26126600000000100	Mgt Corp of Texas 1 Crystal Ln	\$	0.62	Statute of Limitation Expired

1993	2612660000000200	Mgt Corp of Texas 2 Baccarat DR	\$	0.62	Statute of Limitation Expired
1993	6507613701002D500	Nichols Mary Gatewood 5218 Duck Creek Dr	\$	892.25	Statute of Limitation Expired
1993	65048070910070100	Roan David Tr 1854 Apollo	\$	17.71	Statute of Limitation Expired
1993	26520460010440000	Shiloh Springs Ptnshp 10.50 acres	\$	130.01	Statute of Limitation Expired
1993	65094502510110100	Shiloh Springs Ptnshp 2545 Collins Blvd	\$	62.34	Statute of Limitation Expired
1993	6507613701002D700	Shipman Katherine D 5218 Duck Creek Dr	\$	892.25	Statute of Limitation Expired
1993	26468500060010000	Stephens Marilyn G 726 Parker Cir	\$	15.48	Statute of Limitation Expired
1993	26468500060120000	Stephens Marilyn G 610 Parker Cir	\$	15.48	Statute of Limitation Expired
1993	26178710030030100	Wildflower Dev Co 5700 Marvin Loving Dr	\$	352.21	Statute of Limitation Expired
1993	26124500110080000	Williams Sophie T 1520 Elizabeth Dr	\$	268.81	Statute of Limitation Expired
		TOTAL		\$39,754.92	

RECAP SHEET FOR TAX ADJUSTMENTS
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**EXHIBIT A
PERSONAL PROPERTY**

<u>YEAR</u>	<u>AMOUNT</u>
2005	\$ 2,927.51
2006	\$ 6,519.38
2007	\$ 6,615.44
2008	\$ 5,746.86
2009	\$ 89,277.18

**EXHIBIT B
REAL ESTATE PROPERTY**

<u>YEAR</u>	<u>AMOUNT</u>
1986	\$ 213.40
1987	\$ 261.29
1988	\$ 551.46
1989	\$ 451.21
1990	\$ 439.43
1991	\$ 253.23
1992	\$ 471.24
1993	\$ 37,113.66

TOTAL \$ 111,086.37

\$ 39,754.92

GRAND TOTAL: \$ 150,841.29



City Council Item Summary Sheet

Work Session

Date: September 2, 2014

Agenda Item

AMEND CHAPTER 21, ARTICLE II

Summary of Request/Problem

At the August 18, 2014 Work Session, Council considered amending Chapter 21, Article II, by 1) defining the process for a private emergency service provider to follow when seeking a letter of approval from the governing body of the City of Garland; 2) adding the definition of Transfer Ambulance and removing the word "licensed" from 21.27(A) 2, 3, 4, 5, and 21.27B and C; and, 3) allowing for the removal of Section 21.27(A)(1).

Recommendation/Action Requested and Justification

Approve an ordinance amending Chapter 21, Article II.

Submitted By:

**Raymond Knight
Fire Chief**

Approved By:

**William E. Dollar
City Manager**

ORDINANCE NO.

AN ORDINANCE AMENDING CHAPTER 21, "FIRE PREVENTION AND PROTECTION", OF THE CODE OF ORDINANCES OF THE CITY OF GARLAND, TEXAS; PROVIDING A PENALTY CLAUSE; PROVIDING A SAVINGS CLAUSE AND A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1

That Section 21.25 (7) of Chapter 21, "Fire Prevention and Protection", of the Code of Ordinances of the City of Garland, Texas, is hereby amended to read as follows:

"(7) Transfer Ambulance means any motor vehicle licensed by the Texas Department of State Health Services constructed, equipped and used for transferring the injured or sick under circumstances which do not constitute an emergency and which have not been represented as an emergency, and which has been certified as an emergency ambulance by another governmental entity."

Section 2

That Section 21.27 of Chapter 21, "Fire Prevention and Protection", of the Code of Ordinances of the City of Garland, Texas, is hereby amended to read as follows:

"Sec. 21.27 Private emergency service regulations

(A) It shall be unlawful for any person, either as owner, agent, or otherwise, other than a member of the Fire Department or an agency of the United States, to furnish, operate, conduct, maintain, advertise or otherwise be engaged in the operation of emergency ambulance service, upon the streets, alleys, or any public ways or places within the City, for the purpose of picking up patients within the City, except in the following circumstances:

- (1) It shall be permissible for a person operating a transfer ambulance in the City, upon responding to a direct call for non-emergency transfer ambulance service, to operate such ambulance under emergency

conditions, using emergency equipment, after notifying the police dispatcher and receiving permission to make an emergency run, when a determination is made by the transfer ambulance attendant that an emergency exists requiring the sick or injured person to be transported with all practical speed to a hospital.

- (2) It shall be permissible for a person operating a transfer ambulance in the City, who is performing the service of maintaining an ambulance at a particular location for a sporting event, to operate such ambulance under emergency conditions, using emergency equipment, after notifying the police dispatcher and receiving permission to make an emergency run, when a determination is made by the transfer ambulance attendant that an emergency exists requiring the sick or injured person to be transported with all practical speed to a hospital.
- (3) It shall be permissible for a person operating a transfer ambulance in the City, if the place of emergency at which the sick or injured person was picked up by such ambulance is outside the City limits, and the ambulance making the emergency run is operated in accordance with Chapter 773 of the Texas Health and Safety Code; provided that the operator first notifies the police dispatcher of the route over which the emergency run will be made.
- (4) It shall be permissible for a person operating a transfer ambulance in the City on an emergency run when Fire Department ambulances are not available, and the fire alarm dispatcher requests the operator to furnish backup emergency ambulance service for the Fire Department.

(B) All transfer ambulances operating within the City limits shall comply with all laws and regulations of the state.

(C) Use of emergency lights, siren, or speed above the speed limit by a transfer ambulance is prohibited except when such an ambulance is on an emergency run as permitted in subsection (A) above.

(D) The City Manager shall have the authority to revoke the right of any person to operate an ambulance under the authority of this section for failure to comply with the provisions of this article. Any person whose authority is so revoked shall have the right to appeal such decision in writing to the City Council within ten days stating the reasons therefore. The City Secretary shall notify the appellant within ten days of the time and place of the hearing by the Council, which shall be within thirty days of the receipt of such appeal. The decision of the City Council on such appeal shall be final

(E) Private emergency service providers seeking a letter of approval to provide emergency medical services within the City pursuant to Section 773.0573 of the Texas Health and Safety Code, shall submit a written request for the issuance of such a letter to the Office of the City Manager. The matter will thereafter be placed on an agenda for consideration by the City Council."

Section 3

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

Section 4

That Chapter 21, "Fire Protection and Prevention", of the Code of Ordinances of the City of Garland, Texas, as amended, shall be and remain in full force and effect save and except as amended by this Ordinance.

Section 5

That the terms and provisions of this Ordinance are severable and are governed by Section 10.06 of the Code of Ordinances of the City of Garland, Texas.

Section 6

That this Ordinance shall be and become effective immediately upon and after its passage 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: September 2, 2014

Agenda Item

Change Order No. 1 to BL 5579 Term Contract for Asphalt Road Materials (Hot and Cold Asphalt)

Summary of Request/Problem

The City Council awarded a term contract (Bid No. 2733-12) in the amount of \$660,880 to APAC-Texas, Inc. for the acquisition of hot and cold mix asphalt products on February 7, 2012. This contract has subsequently been renewed two times, and the current renewal, Blanket Order BL 5579, expires on January 31, 2015. The Street Department has negotiated a change order in the amount of \$102,000 to provide delivery of hot mix asphalt to several asphalt rehabilitation projects that will begin in September. This change order is 15.4% of the original contract amount.

This item was considered by Council at the September 2, 2014 Work Session.

Recommendation/Action Requested and Justification

Staff recommends that City Council authorize by minute action the City Manager to execute Change Order No. 1 in the amount of \$102,000 with APAC-Texas, Inc.

Submitted By:

Steven L. Oliver, P.E.
Director of Streets

Approved By:

William E. Dollar
City Manager



City Council Item Summary Sheet

Work Session

Date: September 2, 2014

Agenda Item

Associate Judges

Summary of Request/Problem

Due to minor turnover in the Municipal Court, it is necessary to reappoint one of the current associate judges and disclaim the reappointment of a former associate judge. At the September 2, 2014 Work Session, Council was scheduled to consider the reappointment of a current associate judge, Stephen Crane, for a two-year term of office and terminating the appointment of John Weddle.

Recommendation/Action Requested and Justification

Approve an ordinance appointing Stephen Crane as an associate judge of the Municipal Court of the City of Garland; terminating the appointment of John Weddle.

Submitted By:

**Brad Neighbor
City Attorney**

Approved By:

ORDINANCE NO.

AN ORDINANCE APPOINTING STEPHEN CRANE AS AN ASSOCIATE JUDGE OF THE MUNICIPAL COURT OF THE CITY OF GARLAND, TEXAS; TERMINATING THE APPOINTMENT OF JOHN WEDDLE; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1

That Stephen Crane is hereby appointed as an associate judge of the Municipal Court of the City of Garland, Texas for a term of office of two years commencing September 4, 2014.

Section 2

That the appointment of John Weddle as an associate judge of the Municipal Court of the City of Garland, Texas is hereby terminated.

Section 3

That this Ordinance shall be and become effective immediately upon and after its passage and approval.

PASSED AND APPROVED this the ____ day of _____, 2014.

CITY OF GARLAND, TEXAS

Mayor

ATTEST:

City Secretary

STATEMENT OF ELECTED/APPOINTED OFFICER

I, Stephen Crane, do solemnly swear (or affirm), that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

—

Stephen Crane

SWORN TO and subscribed before me by Stephen Crane on this ____ day of September, 2014.

—
[Seal]

Notary Public in and for the State
of Texas

ASSOCIATE JUDGE
MUNICIPAL COURT OF THE CITY OF GARLAND, DALLAS COUNTY,
TEXAS

**In the name and by the authority of
The State of Texas**

OATH OF OFFICE

I, Stephen Crane, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Associate Judge of the Municipal Court of the City of Garland, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

—
Stephen Crane

SWORN TO and subscribed before me by Stephen Crane on this _____ day of September, 2014.

[Seal]

Notary Public in and for the State
of Texas

ASSOCIATE JUDGE
MUNICIPAL COURT OF THE CITY OF GARLAND, DALLAS COUNTY,
TEXAS

[Letterhead]

September __, 2014

Mr. Stephen Crane
[Address]

RE: Terms of Engagement as an Associate Judge

Dear Mr. Crane:

This letter sets forth the terms of your engagement, as an independent contractor, for the position of associate judge of the City of Garland, Texas (the ACity@).

You have been appointed as an associate judge for a term of two years commencing September 4, 2014. In that capacity you will perform certain judicial and magisterial duties as assigned to you by the presiding judge of the Garland Municipal Court. In general, you will arraign arrested persons, set bail for arrested persons, preside over municipal court trials and other court proceedings as requested by the Chief Judge, consider and execute, as appropriate under the Constitutions and laws of the United States and this state, arrest, search, and seizure warrants, protective orders, and otherwise perform and fully report on such duties as may be assigned to you by the Chief Judge of the Garland Municipal Court.

You agree to submit a monthly invoice to the City detailing your hours worked and services provided, which invoice shall be subject to the review and approval of the Chief Judge. You will be paid for your services on a monthly basis in accordance with the following fee schedule:

Daily jail arraignments of two hours or less (including the handling of City Marshal calls regarding transfer of prisoners and, except as otherwise provided below, all warrants reviewed and signed during this arraignment period): \$200.00 per session.

In addition to the fee indicated above, additional fees as indicated below shall be paid for handling the following matters during the initial two-hour daily arraignment period:

Post Incarceration Warrants: \$75.00 flat fee for consideration and resolution of all such warrants, regardless of number.

Emergency Protective Orders: \$50.00 each.

Daily jail arraignments exceeding two hours: \$100.00 per hour for each additional hour required to complete arraignments; provided, however, that the time expended in handling the following matters shall not be counted in calculating additional hours required to complete arraignments, as the fee for those matters shall be individually charged as follows:

Emergency Protective Orders: \$ 50.00 each
Juvenile arraignments: \$100.00 each
Post Incarceration Warrants: \$ 75.00 each

Emergency Protective Orders considered outside of daily arraignment proceedings: \$75.00 each

Execution of Warrants (including search warrants ordering the drawing of blood) considered outside of daily arraignment proceedings: \$75.00 each

Juvenile Arraignments considered outside of daily arraignment period: \$100.00 each

Presiding over Municipal Court Trials or Dockets as a substitute for the Chief Judge or another Municipal Court Judge as requested by the Chief Judge: \$300.00 per session.

You agree that you will make yourself available to perform the duties contemplated herein, and will be diligent and expeditious in handling the matters entrusted to you so as to promote efficiency in the resolution of court matters, and avoid unnecessary expense to the City.

You acknowledge that you are being retained as an independent contractor and not as an employee. You are solely responsible for the payment of all income, social security, employment withholding or other taxes incurred by you as a result of your performance of services under this agreement, and for all obligations, reports, and notifications relating to those taxes. You will not be entitled, under this agreement or otherwise, to vacation pay, sick leave, retirement benefits, social security, worker=s compensation, health or disability, unemployment, or other employee benefits from the City of any nature. The City has no obligation to pay or withhold such taxes. Nothing in this agreement obligates the City to assign a minimum, or any, amount of work to you.

This agreement terminates upon the expiration of your appointed term of office, your removal from office, or failure to hold the qualifications required of a municipal judge of a municipal court of record under the laws of the State of Texas. This agreement is not assignable by either party.

Please indicate your acceptance of the new terms of this engagement letter by signing below in the space indicated, and returning the original of this letter to me.

Sincerely,

Robert Beasley
Chief Judge
Garland Municipal Court

Accepted:

Stephen Crane



City Council Item Summary Sheet

Work Session

Date: September 2, 2014

Agenda Item

REVISION TO SECTION 26.01 – UNATTENDED VEHICLES IN PUBLIC PLACES

Summary of Request/Problem

The City of Garland Police & Code Compliance Departments enforce the current provisions of Section 26.01 of the Code of Ordinances as it relates to vehicles that remain unattended in public places in excess of forty-eight (48) hours. The proposed revisions to Section 26.01 address concerns brought by recent litigation and are recommended by the City Attorney's Office.

The Community Services Committee reviewed the draft ordinance on July 14, 2014 and approved the changes. The draft ordinance was presented to the City Council at the August 18, 2014 Work Session.

The revisions to subsections (A) and (B) specifically designate the enforcement authority for Section 26.01. The ordinance revision broadens the regulatory authority of unattended vehicles in public places by including "other designated city officials."

The revisions proposed in subsection (C), (E), and (F) all relate to notification methodology to the impounded vehicle's owner. The added language follows current City of Garland practices and tracks the Texas Transportation Code.

Recommendation/Action Requested and Justification

Staff recommends that Council approve the suggested revisions to Chapter 26.01.

Submitted By:

Richard Briley
Managing Director of Health &
Code Compliance

Approved By:

William E. Dollar
City Manager

ORDINANCE NO.

AN ORDINANCE AMENDING CHAPTER 26, "POLICE-MISCELLANEOUS", OF THE CODE OF ORDINANCES OF THE CITY OF GARLAND, TEXAS; PROVIDING A PENALTY UNDER THE PROVISIONS OF SEC. 10.05 OF THE CODE OF ORDINANCES OF THE CITY OF GARLAND, TEXAS, A SAVINGS CLAUSE AND A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1

That Sections 26.01(A), (B), (C), (E), and (F) of Chapter 26, "Police-Miscellaneous", of the Code of Ordinances of the City of Garland, Texas, are hereby amended in their entirety to read as follows:

Sec. 26.01. Unattended vehicles in public places

"(A) No person shall allow a vehicle to remain unattended in any place maintained by any governmental entity for a period of time in excess of forty-eight hours. A peace officer or other city official designated to enforce parking laws and regulations may take into custody any vehicle found to be in violation of this subsection (A). Prior to taking a violating vehicle into custody, a notice of violation shall be securely attached to the vehicle for a minimum of forty-eight hours, specifying the violation, the date, the approximate time, and the location of the violation.

(B) No person shall park or allow a vehicle to remain in any place maintained by any governmental entity unless such vehicle is currently in operable condition or in a state of good repair. A peace officer or other city official designated to enforce parking laws and regulations may take into custody any vehicle found in violation of this subsection (B).

(C) For the purposes of this section:

(1) Vehicle means and includes a motor vehicle, trailer, wagon, boat or other similar item.

(2) Place maintained by any governmental entity means and includes, but is not limited to, a street, alley, highway, park or public parking area including the grounds of a public school.

(3) State of good repair means the absence of such items as broken glass, substantial body damage (including, but not limited to, crushed or missing fenders, body panels, doors, hoods, or trunk deck) or missing parts otherwise necessary for operable condition.

(4) Currently in operable condition means presently capable of being lawfully operated on the streets and highways of this state; being currently registered with proper license plates displayed; having a current safety inspection; and being in running condition without the necessity of first being repaired such as, but not limited to, the inflating of tires or charging of the battery.

. . . .

(E) If the City takes into custody a motor vehicle that has been determined to be in violation of the Code, the City shall notify not later than the tenth day after taking the motor vehicle into custody, by certified mail, the last known registered owner of the motor vehicle and all lienholders of record pursuant that the vehicle has been taken into custody. The notice shall describe the year, make, model, and vehicle identification number of the motor vehicle, set forth the location of the facility where the motor vehicle is being held, inform the owner and any lienholders of their right to reclaim the motor vehicle not later than the twentieth day after the date of the notice, on payment of all towing, preservation, and storage charges resulting from placing the vehicle in custody, or garagekeeper's charges if notice is under Section 683.032 of the Texas Transportation Code and, if the vehicle is a

commercial motor vehicle impounded under Section 644.153(q) of the Texas Transportation Code, the delinquent administrative penalty and costs. The notice shall also state that the failure of the owner or lienholders to exercise their right to reclaim the vehicle within the time provided constitutes a waiver by the owner and lienholders of all right, title, and interest in the vehicle and their consent to the sale of the abandoned motor vehicle at a public auction.

(F) If the identity of the last registered owner cannot be determined, if the registration contains no address for the owner, or if it is impossible to determine with reasonable certainty the identity and addresses of all lienholders, notice by one (1) publication in one (1) newspaper of general circulation in the area where the motor vehicle was abandoned is sufficient notice under this article. The notice by publication may contain multiple listings of abandoned vehicles, shall be published within the time requirements prescribed for notice by certified mail, and shall have the same contents required for a notice by certified mail."

Section 2

That a violation of any provision of this Ordinance shall be a misdemeanor punishable in accordance with Sec. 10.05 of the Code of Ordinances of the City of Garland, Texas.

Section 3

That Chapter 26, "Police-Miscellaneous", of the Code of Ordinances of the City of Garland, Texas, as amended, shall be and remain in full force and effect save and except as amended by this Ordinance.

Section 4

That the terms and provisions of this Ordinance are severable and are governed by Sec. 10.06 of the Code of Ordinances of the City of Garland, Texas.

Section 5

That this Ordinance shall be and become effective immediately upon and after its passage and approval.

PASSED AND APPROVED this the ____ day of _____, 2014.

CITY OF GARLAND, TEXAS

Mayor

ATTEST:

City Secretary



Planning Report

Gonzalez and Schneeberg

On the west side of Murphy Road, approximately 450 feet north of the intersection of Murphy Road and East Campbell Road

REQUEST

Approval of 1) an amendment of Planned Development (PD) District 86-34 for Shopping Center Uses, 2) an amendment of the Concept Plan, and 3) a Detail Plan for a Medical Office/Clinic.

OWNER

Murphy Blackburn

PLAN COMMISSION RECOMMENDATION

On August 11, 2014 the Plan Commission, by a vote of eight (8) to zero (0), recommended approval of 1) an amendment of Planned Development (PD) District 86-34 for Shopping Center Uses, 2) an amendment of the Concept Plan, and 3) a Detail Plan for a Medical Office/Clinic. Additionally, Plan Commission approved variances to Sections 34.19(A)(2)(a)(ii), 34.20(B)(1), 34.20(C)(1), and 34.20(C)(2) of the SH 190 Development Standards regarding building placement, landscape buffer, and screening requirements.

STAFF RECOMMENDATION

Approval of 1) an amendment of Planned Development (PD) District 86-34 for Shopping Center Uses, 2) an amendment of the Concept Plan, and 3) a Detail Plan for a Medical Office/Clinic. The layout, scale, and design of the proposed medical clinic reflected on the Detail Plan is suitable for the subject property as well as compatible with the surrounding residential and non-residential development.

BACKGROUND

In 1986 City Council approved Planned Development (PD) District 86-34 which encompassed an approximate 23.7 acre area and a Concept Plan for Retail, Restaurant, and Self Service Gas Station. In 2006 City Council approved a

revised Concept Plan and a Detail Plan to develop in various phases most of the original 23.7 acres with a church complex. The subject property consists of the remnant acreage which has remained undeveloped. The applicant proposes to develop the subject property with a medical clinic.

SITE DATA

The subject property contains approximately 1.169 acres and has frontage of approximately 300 linear feet along Murphy Road. The site will be accessible from Murphy Road through two access drives, one of which will be shared with the adjacent church complex.

USE OF PROPERTY UNDER CURRENT ZONING

The subject property is zoned Planned Development (PD) District 86-34 and allows all those uses permitted in the Shopping Center District in the SH 190 Overlay, including Medical Office/Clinic. However, a Detail Plan is required to be approved through a public hearing process before any development can occur on the subject property.

CONSIDERATIONS

1. The applicant requests approval of a Detail Plan to develop the subject property with an 8,400 square foot emergency medical clinic. The clinic will operate 24 hours, 7 days a week. Patients will only be held up to a maximum of 24 hours. The medical clinic will not include a trauma facility; therefore, it will not be an ambulance destination/drop off. However, it will include an ambulance entrance which will be used in those occasions when patients are transferred to a hospital.
2. Per the Zoning Ordinance, 1 parking space for every 200 square feet of gross floor area is required for Medical Office/Clinic. An 8,400 square foot medical clinic will require 42 parking spaces; the proposed Detail Plan provides 44 parking spaces.
3. The proposed building elevations consist of brick veneer and EIFS. The elevations comply with the exterior wall requirements in the SH 190 Development Standards.
4. The subject property is limited to 1 monument sign and attached signage. The applicant has indicated that all signage will comply with the SH 190 Development 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 medical clinic is consistent with the Comprehensive Plan recommendation in that it will provide an important service to nearby residents from a site that is conveniently located along a major thoroughfare like Murphy Road. The development of the subject property with a medical clinic will continue the development pattern established by the church complex with non-residential uses that are compatible near residential neighborhoods provided they are located on the periphery of residential neighborhoods and along major thoroughfares.

COMPATIBILITY OF REQUEST WITH SURROUNDING ZONING AND LAND USES

The properties to the north are part of the City of Richardson and are developed with single family residences. The properties to the east, across Murphy Road, are being developed with commercial uses and are part of the City of Sachse. The property flanking the west and south property line of the subject property is zoned Planned Development (PD) District 06-67 for Shopping Center Uses and is developed with a church complex.

It should be noted that the proposed medical clinic is allowed by right in Planned Development (PD) District 86-34 and the Detail Plan put forward is what is being considered for approval. The Detail Plan provides a medical clinic building whose scale is appropriate for a site that is near residential development.

Prepared By:

Josue De La Vega
Development Planner

Date: August 21, 2014

Reviewed By:

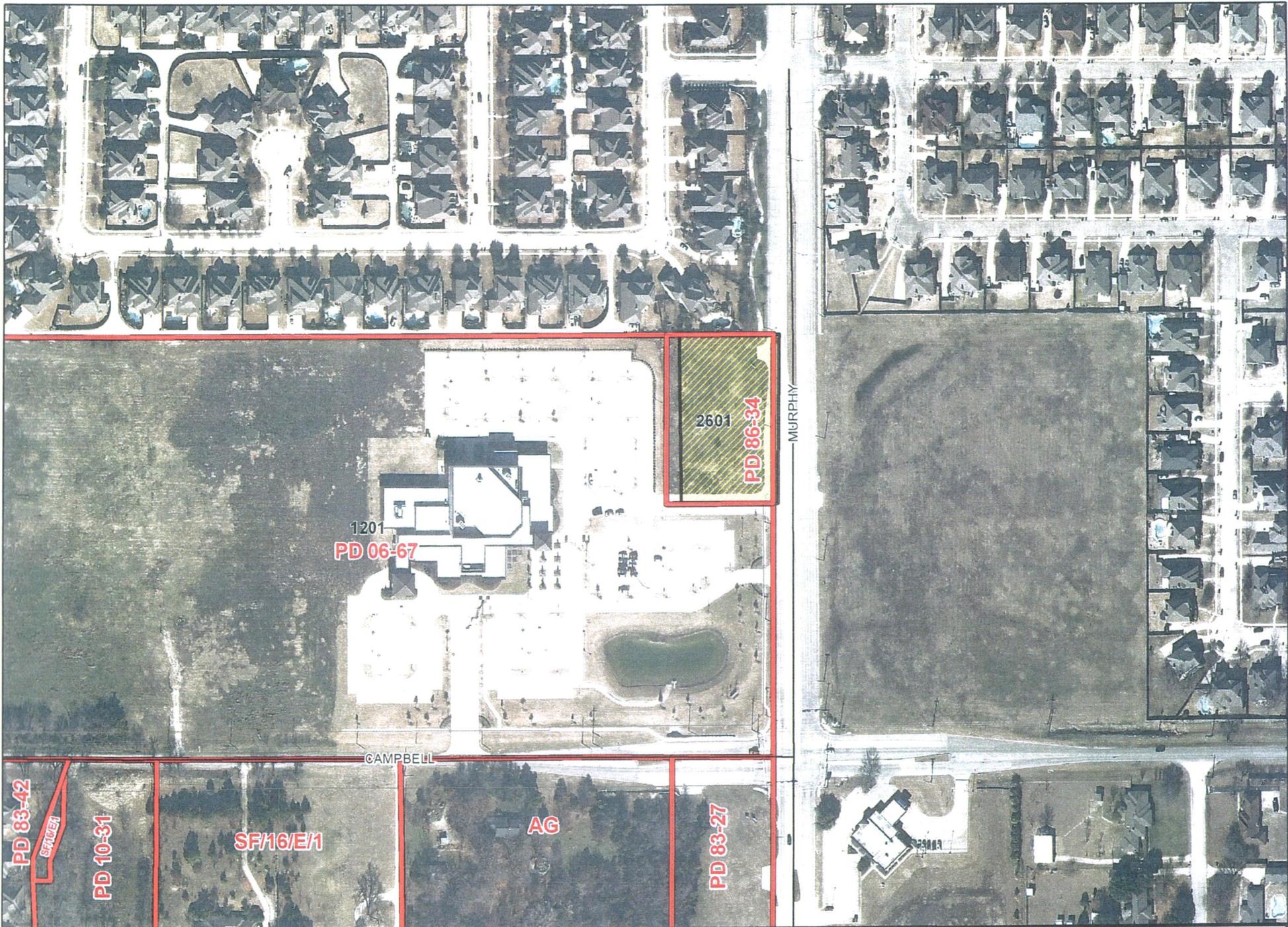
Anita Russelmann
Director of Planning

Date: August 25, 2014

Reviewed By:

William E. Dollar
City Manager

Date: August 26, 2014



0 100 200 Feet

ZONING Z 14-32

 INDICATES AREA OF REQUEST

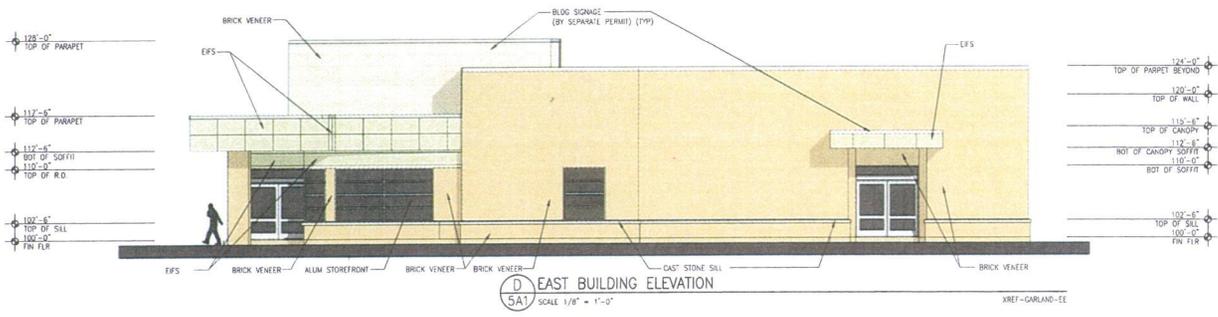
PLANNED DEVELOPMENT CONDITIONS

ZONING FILE 14-32

On the west side of South Murphy Road, approximately 450 feet north of the intersection of South Murphy Road and East Campbell Road

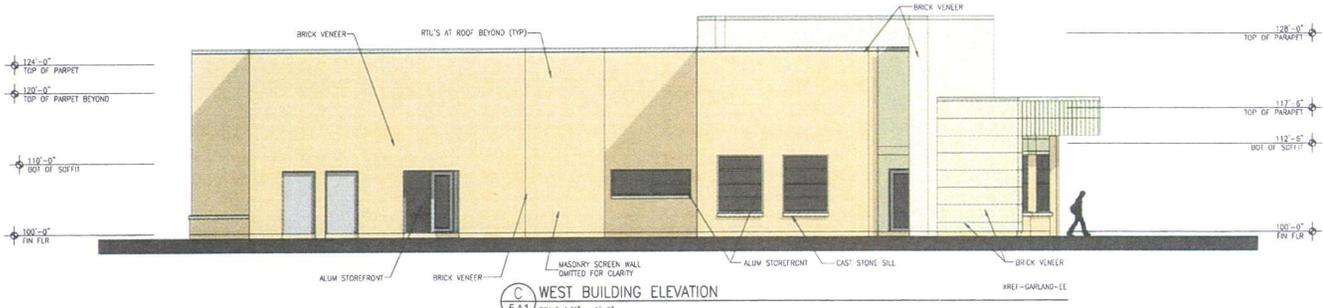
- I. **Statement of Purpose:** The purpose of this Planned Development is to approve a Detail Plan of a medical office subject to conditions.
- II. **Statement of Effect:** This Planned Development (PD) District shall not affect any regulation found in the Comprehensive Zoning Ordinance, Ordinance No. 4647, as amended prior to adoption of this ordinance, except as specifically provided herein.
- III. **General Regulations:** All regulations of the SH 190 Development Standards and Shopping Center (SC) District set forth in Section 24, 32 and 46 of the Comprehensive Zoning Ordinance are included by reference and shall apply, except as otherwise specified by this ordinance.
- IV. **Development Plans:**
 - A. Concept Plan: Development shall be in conformance with the approved Concept Plan labeled Exhibit C.
 - B. 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 Shopping Center (SC) District within the State Highway 190 Overlay District.
 - B. Landscape Plan: Screening along the north property line shall be in general conformance with the screening method reflected on the Landscape Plan labeled Exhibit D. The landscape buffer along Murphy Road shall have a depth of no less than 20 feet; the 20-foot landscape buffer shall comply with the tree plantings as required for a 30-foot wide landscape buffer. All other landscape requirements of the SH 190 Development Standards shall remain in effect.
 - C. Building Elevations: Exterior building elevations shall be in conformance with the approved elevations labeled as Exhibit E.
 - D. Signs: Freestanding signage shall be limited to one (1) monument sign.
 - E. Building Location: The building setback to the north property line shall not be less than 20 feet.

BRICK VENEER = 2,197.0 SF (85.42 %)
 EFS = 375.0 SF (14.58 %)
 TOTAL AREA = 2,572.0 SF (100.00 %)



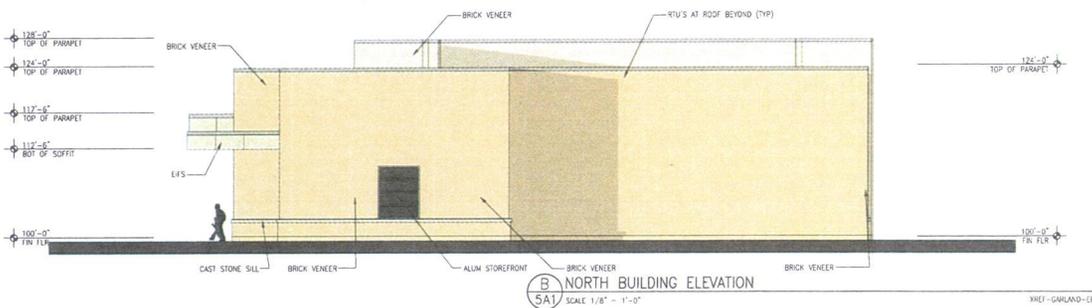
D EAST BUILDING ELEVATION
 5A1 SCALE 1/8" = 1'-0"

BRICK VENEER = 2,266.0 SF (84.21 %)
 EFS = 425.0 SF (15.79 %)
 TOTAL AREA = 2,691.0 SF (100.00 %)



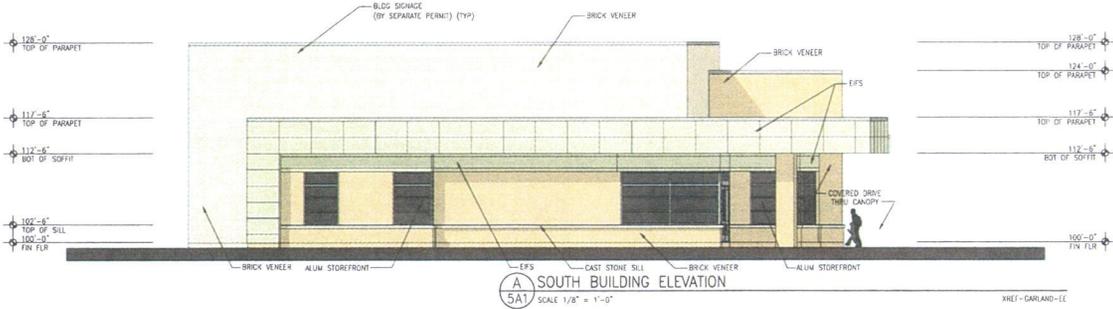
C WEST BUILDING ELEVATION
 5A1 SCALE 1/8" = 1'-0"

BRICK VENEER = 2,212.0 SF (87.85 %)
 EFS = 306.0 SF (12.15 %)
 TOTAL AREA = 2,518.0 SF (100.00 %)



B NORTH BUILDING ELEVATION
 5A1 SCALE 1/8" = 1'-0"

BRICK VENEER = 1,820.0 SF (73.83 %)
 EFS = 645.0 SF (26.17 %)
 TOTAL AREA = 2,465.0 SF (100.00 %)



A SOUTH BUILDING ELEVATION
 5A1 SCALE 1/8" = 1'-0"

BUILDING ELEVATIONS DATA TABLE	
TITLE	SQUARE FEET
GRAND TOTAL BRICK VENEER	8,485.0 SF
GRAND TOTAL EFS	1,751.0 SF
GRAND TOTAL BUILDING AREAS	10,236.0 SF

BUILDING ELEVATION PLAN
 MURPHY MEDICAL PLAZA
 LOT 1, BLOCK A
 CITY OF GARLAND, TEXAS

Boynton Williams & Associates 3010 LBJ Freeway I Suite 110
 ARCHITECTURE - PLANNING - INTERIORS Dallas, Texas 75234
 (972) 661-5461
 Fax: (972) 661-5469
 bwarchitects.com

SCALE 1/8" = 1'-0" DATE JULY 30, 2014 PROJECT NO. D14019 DWG NO. Building Elevations

XREF - GARLAND-EE

XREF - GARLAND-EE

XREF - GARLAND-EE

XREF - GARLAND-EE

REPORT & MINUTES

P.C. Meeting, August 11, 2014 (8 Members Present)

Consideration of the application of Gonzalez & Schneeberg, requesting approval of 1) an amendment of Planned Development (PD) District 86-34 for Shopping Center Uses, 2) an amendment of the Concept Plan, 3) a Detail Plan for a Medical Office/Clinic, and 4) variances to Sections 34.19(A)(2)(a)(ii), 34.20(B)(1), 34.20(C)(1), and 34.20(C)(2) of the SH 190 Development Standards regarding building placement, landscape buffer, and screening requirements. This property is located on the west side of Murphy Road, approximately 450 feet north of the intersection of Murphy Road and East Campbell Road. (District 1) (File Z 14-32)

Representing the applicant Robert Schneeberg, 660 N. Central #250, Plano, TX 75074, gave a brief overview of the request. The applicant remained available for questions.

Commissioner Luckie asked if the applicant has spoken with the members of Lake Pointe Church. He also asked for clarification on the allowed length of stay and how many beds this facility will maintain.

Also representing the applicant, Peter Juul, 8314 White Settlement Rd., Ft. Worth, TX 76108 clarified the length of the time an individual would be allowed to stay is 20 hours and the facility would be dealing with low crisis patients.

Commissioner Fisher requested clarification on the requirement of an ambulance canopy and the frequency this would be utilized. Mr. Juul stated that by law they are required to have an ambulance canopy and that it would be used on average about once or twice per week.

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



We did not receive any responses for this case.



City Council Item Summary Sheet

Work Session

Date: September 2, 2014

Agenda Item

Economic Development Incentive – IDI Gazeley

Summary of Request/Problem

IDI, based in Atlanta, and Gazeley, a London based industrial real estate company, formed a new \$3.5 billion logistics property platform in 2013.

IDI Gazeley is evaluating the decision to develop a 472,238 sq. ft. state of the art industrial building designed to accommodate both manufacturers and distribution type companies already existing in the city limits, as well as new users to the North Texas industrial market. With this new industrial construction, IDI Gazeley will create \$17 million Real Estate value in Garland and will bring in a total of \$119,782 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
- Chapter 380 Finance Grant – total of \$540,000

This item was considered by Council at the August 18, 2014 Work Session.

Recommendation/Action Requested and Justification

Approve a resolution authorizing the City Manager to execute an economic development agreement with IDI Gazeley.

Submitted By:

Approved By:

William E. Dollar
City Manager

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN ECONOMIC DEVELOPMENT AGREEMENT WITH IDI GAZELEY AND PROVIDING AN EFFECTIVE DATE.

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

Section 1

That the City Manager is hereby authorized to execute an Economic Development Agreement with IDI GAZELEY in substantially the form and substance of that attached.

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 OF GARLAND/IDI GAZELEY NORTH AMERICA

CHAPTER 380

ECONOMIC DEVELOPMENT AGREEMENT

This Economic Development Agreement (the “Agreement”) is made by and between the City of Garland, Texas, a Texas home-rule city (the “City”), and IDI Gazeley North America. (the “Developer”).

RECITALS

WHEREAS, the City desires to further the public interest and welfare and to induce the investment of private resources in productive business enterprises located in certain areas of the City that will increase sales and use tax revenues accruing to the City, attract additional jobs, increase the City tax base, and promote or develop new business enterprises; and

WHEREAS, the City is authorized by Article III, Section 52-a of the Texas Constitution, Section 380.001 of the Texas Local Government Code, as amended, to establish economic development programs and to waive or reduce impact fees and other development fees; and

WHEREAS, the Developer plans to make significant real property improvements within the City, said improvements adding at least \$15 million in real estate value to the City and attracting new business enterprises to the City, and to create a more competitive economic position for the development of the Property, the Developer has requested the waiver or reduction of certain impact fees and other development fees; and

WHEREAS, the City recognizes that the Developer’s planned real property improvements contribute to the economic viability of the City and desires to provide a fee waiver or reduction to the Developer pursuant to Chapter 380 of the Texas Local Government Code to promote economic development within the City; and

NOW THEREFORE, in consideration of the mutual covenants and agreements contained herein and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

SECTION 1
PURPOSE

Concept and Structure. As authorized by Article III, Section 52-a of the Texas Constitution and Section 380.001 of the Texas Local Government Code, as amended, the City will waive or reduce impact fees due to the City from the Developer as a result of the Developer’s improvements at **Block 1, Lot 1 of the W.B. Industrial Park Addition of the City of Garland, Dallas County, Texas, more commonly known as 2602 S. Jupiter Road, Garland, Texas**

75041 (the “Property”). The waived and reduced fees are set forth in Section II of this Agreement. As described herein, the City’s obligation to waive or reduce impact fees shall be limited to the Property; the City’s obligation shall not apply to adjoining parcels of land or other parcels of land located within the City.

SECTION 2
TERM

This Agreement shall become enforceable upon execution by the City and the Developer and shall become effective on the Effective Date (the Effective Date being October 1, 2014). Unless terminated earlier in accordance with its terms, this Agreement shall not terminate until Developer completes all requirements listed in Section 4 of this Agreement.

SECTION 3
CITY’S OBLIGATION

A. **General Statement.** The obligation of the City to waive or reduce impact fees associated with the Developer’s improvements of the Property is limited in its entirety by the provisions of this Agreement. Fees waived or reduced pursuant to this Agreement shall be made pursuant to Article III, Section 52-a of the Texas Constitution and Section 380.001 of the Texas Local Government Code, as amended.

B. **“Impact Fees” (Roadway and Water/Sewer Utility).** The term “impact fees” mean those charges to development imposed by the City pursuant to its home-rule authority or state law, and which are generally defined in Chapter 395 of the Texas Local Government Code, as it now exists or as it may be amended or supplemented in the future, and shall include, without limitation, any other type of fee or charge by the City related to development which is designed, directly or indirectly, to offset the costs of roadway and water/sewer utility infrastructure necessitated by the development of real property.

C. **Fee Waiver.** The City hereby agrees to waive all impact fees associated with the Developer’s improvement of the Property. In no event shall the total amount waived be greater than \$540,000.

SECTION 4
DEVELOPER’S OBLIGATIONS

In consideration of the City’s participation in this Agreement, the Developer agrees that the following performance requirements shall apply:

- 1) By December 31, 2014 the Developer shall purchase the Property.
- 2) By December 31, 2015, the Developer shall have completed construction (or shall have caused construction to be completed) of a building with at least 470,000 square feet of

floor area. Completion of construction shall be evidenced by a Certificate of Occupancy issued by the City of Garland.

- 3) The building referenced immediately above shall be called the "Jupiter Trade Center."
- 4) The Jupiter Trade Center will add at least \$15,000,000 in taxable real estate value to the City. The increased taxable real estate value of the Property shall be evidenced by the Dallas Central Appraisal District's certified value of the Property after completion of construction of the Jupiter Trade Center.

SECTION 5 **FAILURE TO MEET OBLIGATIONS**

In the event of any default by the Developer, the City may terminate all commitments of the City under this Agreement after providing written notice of such default and 90 days to cure such default.

Also, if the Developer does not meet the performance requirements stated in Section 4 of this Agreement, the Developer shall reimburse the City all fees the City waived or reduced pursuant to this Agreement, subject to the City providing written notice of such performance requirement default and 90 days to cure such default.

SECTION 6 **FORCE MAJEURE**

All obligations of the Developer and the City shall be subject to events of "force majeure" which shall mean any contingency or cause beyond the reasonable control of a party, as applicable, including, without limitations, acts of God or the public enemy, war, riot, civil commotion, insurrection, adverse weather, government or de factor governmental action or inaction (unless caused by negligence or omission of such party), fires, explosions, floods, strikes, slowdowns or work stoppages, shortage of materials and labor.

SECTION 7 **RELEASE AND INDEMNIFICATION**

THE CITY SHALL NOT BE LIABLE FOR ANY LOSS, DAMAGE, OR INJURY OF ANY KIND OR CHARACTER TO ANY PERSON OR PROPERTY ARISING FROM THE ACTS OR OMISSIONS OF THE DEVELOPER PURSUANT TO THIS AGREEMENT. THE DEVELOPER HEREBY WAIVES ALL CLAIMS AGAINST CITY, ITS OFFICERS, AGENTS AND EMPLOYEES (COLLECTIVELY REFERRED TO IN THIS SECTION AS "CITY") FOR DAMAGE TO ANY PROPERTY OR INJURY TO, OR DEATH OF, ANY PERSON ARISING AT ANY TIME AND FROM ANY CAUSE OTHER THAN THE SOLE NEGLIGENCE, GROSS NEGLIGENCE OR WILLFUL MISCONDUCT OF CITY. THE DEVELOPER DOES HEREBY INDEMNIFY AND SAVE HARMLESS THE CITY FROM AND AGAINST ANY AND ALL

LIABILITIES, DAMAGES, CLAIMS, SUITS, COSTS (INCLUDING COURT COSTS, ATTORNEYS' FEES AND COSTS OF INVESTIGATION) AND ACTIONS OF ANY KIND BY REASON OF INJURY TO OR DEATH OF ANY PERSON OR DAMAGE TO OR LOSS OF PROPERTY ARISING FROM THE DEVELOPER'S BREACH OF ANY OF THE TERMS AND CONDITIONS OF THIS AGREEMENT, OR BY REASON OF ANY ACT OR OMISSION ON THE PART OF THE DEVELOPER, ITS OFFICERS, DIRECTORS, SERVANTS, AGENTS, EMPLOYEES, REPRESENTATIVES, SUBCONTRACTORS, LICENSEES, SUCCESSORS OR PERMITTED ASSIGNS IN THE PERFORMANCE OF THIS AGREEMENT (EXCEPT WHEN SUCH LIABILITY, CLAIMS, SUITS, COSTS, INJURIES, DEATHS OR DAMAGES ARISE FROM OR ARE ATTRIBUTED TO THE SOLE NEGLIGENCE OF THE CITY). IN THE EVENT OF JOINT OR CONCURRENT NEGLIGENCE OF BOTH THE CITY AND DEVELOPER, THE RESPONSIBILITY, IF ANY, SHALL BE APPORTIONED COMPARATIVELY IN ACCORDANCE WITH THE LAWS OF THE STATE OF TEXAS, WITHOUT, HOWEVER, WAIVING ANY GOVERNMENTAL IMMUNITY AVAILABLE TO THE CITY AND WITHOUT WAIVING ANY DEFENSES OF THE PARTIES UNDER TEXAS LAW. IF ANY ACTION OR PROCEEDING SHALL BE BROUGHT BY OR AGAINST CITY IN CONNECTION WITH ANY SUCH LIABILITY OR CLAIM, THE DEVELOPER SHALL BE REQUIRED, ON NOTICE FROM CITY, TO DEFEND SUCH ACTION OR PROCEEDINGS AT THE DEVELOPER'S EXPENSE, BY OR THROUGH ATTORNEYS REASONABLY SATISFACTORY TO THE CITY. THE PROVISIONS OF THIS SECTION ARE SOLELY FOR THE BENEFIT OF THE PARTIES HERETO AND NOT INTENDED TO CREATE OR GRANT ANY RIGHTS, CONTRACTUAL OR OTHERWISE, TO ANY OTHER PERSON OR ENTITY.

SECTION 8
PERSONAL LIABILITY OF PUBLIC OFFICIALS

No employee of the City, nor any councilmember or agent of the City, shall be personally responsible for any liability arising under or growing out of this Agreement.

SECTION 9
COMPLIANCE WITH LAWS, ORDINANCES, RULES, AND REGULATIONS

This Agreement will be subject to all applicable federal, state, and local laws, ordinances, rules, and regulations, including, but not limited to, all provisions of the City's Charter, codes, and ordinances, as amended.

SECTION 10
GOVERNMENTAL POWERS

It is understood that by execution of this Agreement, the City does not waive or surrender any of its governmental powers or immunities that are outside of the terms, obligations, and conditions of this Agreement.

SECTION 11
JOINT DRAFTING

The City and the Developer hereby acknowledge and represent that they have jointly drafted this Agreement.

SECTION 12
INFORMATION/COMPLIANCE

During the term of this Agreement, the City shall periodically request from the Developer an affidavit affirming that the Developer is in compliance with each of the provisions of this Agreement. The City's request for an affidavit shall be in writing and shall be directed to the Developer's address identified in this Agreement. Within 30 days of receiving the City's request, the Developer shall provide the City with the requested affidavit. The Developer's failure or refusal to respond shall be considered a default by the Developer. The City may terminate all commitments of the City under this Agreement after providing the Developer with written notice of such default and 90 days to cure such default, except as provided for elsewhere herein.

SECTION 13
MISCELLANEOUS

The following miscellaneous provisions are a part of this Agreement:

- A. **Entire Agreement.** This Agreement constitutes the entire understanding and agreement of the parties as to the matters set forth in this Agreement. No alteration of or amendment to this Agreement shall be effective unless given in writing and signed by the party or parties sought to be charged or bound by the alteration or amendment.
- B. **Binding Effect, Successors and Assigns.** The terms and conditions of this Agreement are binding upon the successors and assigns of the parties hereto. This Agreement, or the right to receive grant payments, pursuant to this Agreement, may not be assigned, in whole or in part, without the express written consent of the City Council or the City Manager. For purposes of this Agreement, performance by a successor or an affiliate of Developer, or performance by a party with whom Developer or its affiliates contract shall be deemed to be performance by Developer.
- C. **Amendments.** No modifications or amendments to this Agreement shall be valid unless in writing and signed by the signatories hereto or their heirs, successors and assigns.
- D. **Governing Law.** This Agreement shall be governed by and construed in accordance with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Dallas County, Texas. Venue for any action arising under this Agreement shall lie in Dallas County, Texas.

E. **Authority to Sign.** This Agreement shall become a binding obligation on the signatories upon execution by all signatories hereto. City warrants and represents that the individual executing this Agreement on behalf of City has full authority to execute this Agreement and bind City to the same. Developer warrants and represents that the individual executing this Agreement on its behalf has full authority to execute this Agreement and bind Developer to the same.

F. **Council Resolution.** City Council has authorized the City Manager to execute this Agreement on behalf of City by City Council Resolution Number _____ (#) approved on _____ (date).

G. **Severability.** In the event any provision of this Agreement shall be determined by any court of competent jurisdiction to be invalid or unenforceable, the Agreement shall, to the extent reasonably possible, remain in force as to the balance of its provisions as if such invalid provision were not a part hereof.

H. **Recitals.** The recitals to this Agreement are incorporated herein.

I. **Notice.** All notices required to be given under this Agreement shall be in writing and shall be given by either party or its counsel in person, via an express mail service or via courier or via receipted facsimile transmission (but only if duplicate notice is also given via express mail service or via courier or via certified mail) or certified mail, return receipt requested, to the respective parties at the below addresses (or at such other address as a party may hereafter designate for itself by notice to the other party as required hereby). All notices given pursuant to this paragraph shall be deemed effective, as applicable, on the date such notice may be given in person, next business day following the date on which such communication is transferred via facsimile transmission, or as applicable, deposited with the express mail service, courier, or in the United States mails. Any party may change its address for notices under this Agreement by giving formal written notice to the other parties, specifying that the purpose of the notice is to change the party's address.

If to City:

City of Garland
200 North Fifth Street
Garland, TX 75040
Attn: City Manager

With a copy to:

Mr. Brad Neighbor
City Attorney
200 North Fifth Street
Fourth Floor
Garland, TX 75046

If to Developer:

IDI Gazeley
5420 LBJ Freeway, Suite 1275
Dallas, TX 75240

J. **Employment of Undocumented Workers.** During the term of this Agreement the Developer agrees not to knowingly employ any undocumented workers and if convicted of a violation under 8 U.S.C. Section 1324a (f), the Developer shall repay the amount of the Annual Grants and any other funds received by the Developer from the City as of the date of such violation within 120 business days after the date the Developer is notified by the City of such violation, plus interest at the rate of 6% compounded annually from the date of violation until paid. The Developer is not liable for a violation of this section in relation to any workers employed by a subsidiary, affiliate, or franchisee of the Developer or by a person with whom the Developer contracts.

Executed and effective as of the ____ day of _____, 2014.

IDI GAZELEY

Name: _____

Title: _____

Date Executed: _____

STATE OF TEXAS

COUNTY OF _____

This instrument was acknowledged before me on the ____ day of _____, 2014, by _____ (name), _____ (title) of IDI Gazeley.

Notary Public, State of Texas

CITY OF GARLAND, TEXAS

By: _____

William E. Dollar
City Manager, City of Garland, TX

Date Executed: _____

STATE OF TEXAS

COUNTY OF _____

This instrument was acknowledged before me on the _____ day of _____, 2014, by William E. Dollar, City Manager of the City of Garland, Texas, a Texas municipal corporation, on behalf of said corporation.

Notary Public, State of Texas



City Council Item Summary Sheet

Work Session

Date: 9/2/14

Agenda Item

Public Hearing – 2014-15 Proposed Budget

Summary of Request/Problem

Section 5, Article VII, of the City Charter requires that a public hearing be held on the Proposed Budget for the coming fiscal year. At the public hearing, all interested persons shall be given an opportunity to be heard for or against any proposed item in the Budget. The Proposed Budget for 2014-15 has been available for public inspection in the City libraries, in the City Secretary's Office, and on the City's website since August 6, 2014.

Previous public hearings were held on August 19 and August 28, 2014.

Recommendation/Action Requested and Justification

Open public hearing on Proposed Budget for 2014-15.
Take citizens' comments.
Close public hearing.

Submitted By:

**Ron Young
Director
Budget & Research**

Approved By:

**William E. Dollar
City Manager**



City Council Item Summary Sheet

Work Session

Date: September 2, 2014

Agenda Item

Public Hearing on 2014-15 Proposed Tax Rate

Summary of Request/Problem

The Texas Property Tax Code, Section 26.05 (d), provides that a governing body may not adopt a tax rate that exceeds the lower of the rollback tax rate or the effective rate until the governing body has held two public hearings on the proposed tax rate and has otherwise complied with Section 26.06 and Section 26.065. The 2014-15 Proposed Budget is based on a tax rate of 72.38 cents per \$100 of valuation, which does exceed the effective tax rate of 68.43 cents due to a 3.7% increase in taxable values and a proposed 1.92-cent increase in the tax rate.

This budget will raise more total property taxes than last year's budget by \$4,010,179 or 5.61%, and of that amount, \$696,540 is tax revenue to be raised from new property added to the tax roll this year.

Previous public hearings were held on August 19 and August 28, 2014.

Proposed Tax Rate

	<u>Current</u>	<u>Change</u>	<u>Proposed</u>
O&M	39.40	1.92	41.32
Debt Service	<u>31.06</u>	<u>0.00</u>	<u>31.06</u>
Total Tax Rate	<u>70.46</u>	<u>1.92</u>	<u>72.38</u>

Mayor should read the following:

The tax rate is scheduled for adoption this evening, Tuesday, September 2, 2014.

Recommendation/Action Requested and Justification

Open public hearing.
Take public comments.
Close public hearing and Mayor read statement above.

Submitted By:

Ron Young
Director
Budget and Research

Approved By:

William E. Dollar
City Manager



City Council Item Summary Sheet

Work Session

Date: 9/2/14

Agenda Item

Adoption of 2014-15 Budget

Summary of Request/Problem

Adoption of the Budget for 2014-15. In accordance with the City Charter, the City Manager presented his recommended Budget for fiscal year 2014-15 to the City Council on August 5th, 2014. Copies were made available for public inspection at City libraries, at the City Secretary's Office, and on the City's website. Public hearings were held on August 19 and August 28, 2014.

An ordinance reflecting final decisions regarding the Budget for 2014-15 and revised budgets will be prepared for the Mayor's signature upon final direction from the City Council.

Two votes are required – see Attachment (A) for process and wording.

Recommendation/Action Requested and Justification

Approve the Budget for the City of Garland for fiscal year 2014-15.

See specific process in Attachment (A) – two votes required.

Submitted By:

Ron Young
Director
Budget & Research

Approved By:

William E. Dollar
City Manager

**Proposal to Vote on Proposed Budget for 2014-15
Attachment (A)**

(1) Required Motion Wording

“Mayor, I move to ratify the property tax rate reflected in this budget.”

[VOTE]

“I move to approve the budget [as submitted] [as amended].”

[VOTE]

(2) Motion Seconded for Each Vote

(3) Council Votes



City Council Item Summary Sheet

Work Session

Date: 9/2/14

Agenda Item

Adoption of 2014-15 Property Tax Rate

Summary of Request/Problem

The City Council has considered an Ad Valorem Tax rate of 72.38 cents per \$100 of valuation for the fiscal year beginning October 1, 2014. All meetings, notices, and public hearing requirements related to the adoption of the tax rate have been met in accordance with State law.

	<u>Current</u>	<u>Change</u>	<u>Proposed</u>
O&M	39.40	1.92	41.32
Debt Service	<u>31.06</u>	<u>0.00</u>	<u>31.06</u>
Total Tax Rate	<u>70.46</u>	<u>1.92</u>	<u>72.38</u>

Public hearings were held on the proposed tax rate on August 19 and August 28, 2014.

Recommendation/Action Requested and Justification

Approve an ordinance setting the Ad Valorem Tax rate at 72.38 cents per \$100 of valuation for 2014-15. **(Required motion wording is included in Attachment (B).)**

Vote on above motion.

Submitted By:

**Ron Young
Director
Budget & Research**

Approved By:

**William E. Dollar
City Manager**

**Proposal to Vote on Proposed Tax Rate for 2014-15
Attachment (B)**

(1) Required Motion Wording

“Mayor, I move that the property tax rate be increased by the adoption of a tax rate of 72.38 cents per \$100 of valuation, which is effectively a 5.77 percent increase in the tax rate.”

“I move first that the rate for debt service be approved in the amount of thirty-one and six hundredths of a cent.”

[VOTE]

“I move now that the rate for maintenance and operations be approved in the amount of forty-one and thirty-two hundredths of a cent.”

[VOTE]

(2) Motion Seconded for Each Vote

(3) Council Votes



City Council Item Summary Sheet

Work Session

Date: 9/2/14

Agenda Item

Rate and Fee Changes for 2014-15

Summary of Request/Problem

In considering the 2014-15 Proposed Budget, the City Council reviewed the creation of certain rates and fees as well as adjustments to existing rates and fees. Revenue estimates included in the 2014-15 Proposed Budget are based on these actions.

Area	Fees being Added or Adjusted
EWS (Trash Collection)	Rates for Service
Water	Rates for Service
Wastewater	Rates for Service
Fire	Fire Inspection Fees

An ordinance will be prepared for the Mayor's signature once final direction has been given by the City Council.

Recommendation/Action Requested and Justification

Approve an ordinance making certain fee and rate adjustments and establishing an effective date of October 1, 2014.

Submitted By:

**Ron Young
Director
Budget & Research**

Approved By:

**William E. Dollar
City Manager**

ORDINANCE NO. _____

AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 50, “UTILITY RATES AND FEES,” OF THE CODE OF ORDINANCES OF THE CITY OF GARLAND, TEXAS, RELATING TO FEES FOR VARIOUS SERVICES PROVIDED BY THE CITY; PROVIDING A SAVINGS CLAUSE, A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE.

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

SECTION 1

That Sec. 50.34(1) of Chapter 50, “Utility Rates and Fees,” of the Code of Ordinances of the City of Garland, Texas, is hereby amended to read as follows:

Sec. 50.34 Water service rates established

The rates charged for water used by customers of the municipal water system of the City shall be on the following basis for each customer:

(1) Residential, commercial and industrial rates.

(a) Residential.

Volume Charge

First 3,000 gallons or less (per thousand)	\$3.65
Next 12,000 gallons (per thousand)	\$4.63
All over 15,000 gallons (per thousand)	\$7.39

(b) Commercial and industrial.

Volume charge per 1,000 gallons	\$4.84
---------------------------------	--------

(c) Customer charge per month for residential, commercial and industrial customers will be based on meter size:

<u>Meter</u>	<u>Rate</u>
5/8 inch	\$13.80
3/4 inch	\$17.95
1-inch	\$19.00

1-1/2 inch	\$21.00
2 inches	\$27.80
3 inches	\$72.55
4 inches	\$89.85
6 inches	\$128.40
8 inches	\$173.20

SECTION 2

That Sec. 50.35 of Chapter 50, “Utility Rates and Fees,” of the Code of Ordinances of the City of Garland, Texas, is hereby amended to read as follows:

(A) Residential users.

(1) Single-family residential users.

Customer charge	\$6.20 per month
Volume charge	\$4.50 per 1,000 gallons

Minimum monthly charge equals the customer charge per month. Maximum volume charge will not exceed a ceiling of 17,000 gallons per month. Volume charge is based on ninety-eight percent (98%) of metered water consumption. Maximum charge will not exceed the customer charge plus volume charge for 17,000 gallons per month.

Bills will be based on ninety-eight percent (98%) of the actual water volume not to exceed the customer’s individual ceiling. The individual ceiling is ninety-eight percent (98%) of the average metered water volume billed during the previous December–March period for that specific customer. In the event at least three of the four months are not complete months for that specific customer, the customer shall be billed based on seventy percent (70%) of the actual water volume.

(2) Duplex dwelling residential users.

Customer charge	\$6.20 per month
Volume charge	\$4.50 per 1,000 gallons

Minimum monthly charge equals the customer charge per month. Maximum volume charge will not exceed a ceiling of 34,000 gallons per month. Volume charge is based

on ninety-eight percent (98%) of metered water consumption. Maximum charge will not exceed the customer charge plus volume charge for 34,000 gallons per month.

Bills will be based on ninety-eight percent (98%) of the actual water volume not to exceed the customer's individual ceiling. The individual ceiling is ninety-eight percent (98%) of the average metered water volume billed during the previous December–March period for that specific customer.

(3) Apartment dwelling residential users.

Customer charge	\$6.20 per month
Volume charge	\$4.50 per 1,000 gallons

Minimum monthly charge equals the customer charge per month. Volume charge is unrestricted. Volume charge is based on eighty percent (80%) of metered water consumption.

(B) General commercial/industrial users.

Customer charge	\$6.20 per month
Volume charge	\$4.66 per 1,000 gallons

Minimum monthly charge equals the customer charge per month. Volume charge is unrestricted. Volume charge is based on eighty percent (80%) of metered water consumption.

(C) Major commercial/industrial users. A separate subclass and rate may be established for major commercial and industrial users.

(D) Delayed payment charges. Delayed payment charges shall be made in accordance with section 50.34(5).

(E) Outside City limits. Charges for service outside the City limits shall be as established by service contract.

(F) Tax adjustment clause. Bills may be increased by the proportionate part of any new tax, or increased rate of tax, or governmental imposition or charge (except state, county, City and special district ad valorem taxes, payments in lieu of taxes, and any taxes on net income) levied or assessed against the municipal wastewater utility or upon its business as a result of any new or amended laws after enactment of this section.

(G) Customer cities and major commercial/industrial users, specific wastewater treatment; surcharge; review procedures. The wastewater treatment charges for customer cities shall be as follows:

<u>Customer</u>	<u>Rate Per 1,000 Gallons</u>
Dallas	\$2.71
Richardson	\$2.39
Rowlett	\$2.59
Sachse	\$2.60
Sunnyvale	\$2.68

These charges will be based on one hundred percent (100%) of the metered volume of actual wastewater discharged into the City. These rates do not abrogate any provisions under existing contracts between the City and the individual customer cities, but are supplemental to said contracts.

And further, the wastewater treatment rates for the individual industrial subclasses are to be:

<u>Customer</u>	<u>Rate Per 1,000 Gallons</u>
Kraft Foods	\$10.85
Sherwin-Williams	\$4.91
General Dynamics	\$4.91
Raytheon	\$4.91
Baylor Medical Center	\$4.91
Carroll Company	\$11.63
Economics Lab	\$12.56
Valspar Chemical Corp.	\$4.87
Texas Precision	\$4.57
L3 Communications	\$4.57
Daisy Brand	\$16.25
Ona Polymers	\$17.36

This sewerage effluent will be based on eighty percent (80%) of the water volume unless the customer has installed a City-approved flow-measuring device, in which case the total flow will be used.

A commercial/industrial surcharge will be applied if a user exceeds the quality loading data (weighted average biochemical oxygen demand (BOD) and weighted average total suspended solids (TSS)) used in the development of its user charge by fifty (50) percent. When this excess is encountered, a surcharge will be computed which will be the actual cost of additional treatment. This surcharge will be computed by the following formula:

$$S = ((V \times (BOD_A - BOD_R)) \times 0.0001041) + ((V \times (TSS_A - TSS_R)) \times 0.0000648)$$

Where:

S = Surcharge in dollars.

V = Monthly volume in thousand gallons for the period in which the surcharge is to be applied.

BOD_A = Actual BOD measurement in milligrams per liter for the period being sampled.

BOD_R = BOD measurement used to calculate original annual rate.

TSS_A = Actual TSS measurement in milligrams per liter for the period being sampled.

TSS_R = TSS measurement used to calculate the original annual rate.

In the event a customer places pretreatment equipment in the business process or for any other reason improves the quality of effluent, a review process may be requested by the industrial customer. To obtain this review, all of the following steps must be taken:

- (1) The customer must make a formal written request to the City Council through the City Secretary for this rate to be examined.
- (2) Formal assurances must be supplied that a change in the effluent due to sewerage pretreatment, product manufacturing change, or any other reason must be expected to remain in effect for at least twelve (12) months or until the next scheduled rate review and change.
- (3) The customer must agree that the cost of sampling by City staff (or an independent party at the City's election) to determine the new loading factors, plus the cost of two (2) more samples to be taken at the City's own discretion, will be prepaid by the customer. In the event the City elects not to take additional samples or if the next samples are part of the regularly scheduled sampling plan, the cost of the prepaid samples will be refunded by the City to the customer. The cost of samplings will be seventy-five dollars (\$75.00) each, for a total of two hundred twenty-five dollars (\$225.00).

The City shall have forty-five (45) days from the date the written request is received by the City Secretary to take action. This will be in the form of a resolution acted upon by the City Council. The effective date of the credit shall be the regular bill to the customer subsequent to the approved resolution by the Council. A rate credit may be in order to be approved by the City Council. The credit shall remain in effect until the next regular rate schedule has been put into effect by the City Council unless the user's effluent increases significantly, in which case the provisions set forth above concerning surcharges shall apply. Should the customer be deemed entitled to a rate reduction, the maximum amount of the reduction to be allowed would be the variable costs associated with the new effluent loadings. This credit will be computed in the same manner as the surcharge as defined above. The City Council may take any action it deems equitable with respect to the customer's rate, but until such action is taken, the customer's obligation to pay rates previously established shall not be relieved unless this subsection is amended by proper Council action.

Prior to the implementation of the proposed rates for each budget year, each customer will have the right to an administrative review of the cost allocations. Computer calculations, work papers and sampling data shall be available for public review during normal business hours.

Nothing in this subsection shall be construed to supersede or abolish the industrial waste ordinance controlling allowable discharges (codified herein as section 22.140 et seq.) and associated penalties.

SECTION 3

That Sec. 50.50 of Chapter 50, "Utility Rates and Fees," of the Code of Ordinances of the City of Garland, Texas, is hereby amended to read as follows:

Sec. 50.50. Residential monthly charges.

The following schedule of monthly charges for residential sanitation services shall apply within the corporate limits of the City:

(1) One-family residence	\$19.58
(2) Two-family residence on one water meter	\$39.16
(3) Two-family residence on separate water meters, each unit	\$19.58
(4) Apartment house units with cooking facilities provided, each unit	\$19.58
(5) One-family residence and single apartment with cooking facilities (on one water meter)	\$39.16

(6) Residents may obtain up to two (2) additional solid waste automated residential containers by paying a monthly service charge of \$6.10 for each additional solid waste container. No residence shall have more than three (3) solid waste automated containers. All solid waste containers shall remain the property of the City.

SECTION 4

That Sec. 50.51 of Chapter 50, “Utility Rates and Fees,” of the Code of Ordinances of the City of Garland, Texas, is hereby amended to read as follows:

Sec. 50.51. Commercial monthly charges.

(A) The charges for automated plastic commercial container service shall be as follows:

Container Size (Gallons)	Per Month
90	\$22.43
300	\$67.30

(B) If the customer requests container service or if the Managing Director of Environmental Waste Services or his representative determines that container service is more economical than automated plastic commercial container service, and container service is provided, the monthly charges for such service shall be based on the following rate schedule. Any new customer desiring to receive container service from the City shall be required to enter into a contract with the City for that service.

One City-owned container only:

Number & Size	Number of Pickups per Week					
	1	2	3	4	5	6
2 cubic yards	\$53.86	\$95.41	\$136.96	\$178.50	\$220.07	\$261.61
3 cubic yards	\$67.71	\$114.63	\$161.54	\$208.44	\$255.35	\$302.27
4 cubic yards	\$73.62	\$139.14	\$204.67	\$270.21	\$335.74	\$401.27
6 cubic yards	\$86.17	\$161.84	\$237.50	\$313.17	\$388.83	\$464.49
8 cubic yards	\$98.49	\$187.13	\$275.77	\$364.42	\$453.06	\$541.69

Two or more City-owned containers, per each container:

Number & Size	Number of Pickups per Week					
	1	2	3	4	5	6
2 cubic yards	\$49.83	\$88.25	\$126.69	\$165.13	\$203.55	\$241.99
3 cubic yards	\$62.63	\$106.05	\$149.42	\$192.81	\$236.21	\$279.59
4 cubic yards	\$68.10	\$128.71	\$189.32	\$249.95	\$310.56	\$371.17
6 cubic yards	\$79.72	\$149.71	\$219.69	\$289.69	\$359.67	\$429.65

8 cubic yards	\$91.10	\$173.10	\$255.09	\$337.09	\$419.07	\$501.07
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One container only, not City-owned:

Number & Size	Number of Pickups per Week					
Containers	1	2	3	4	5	6
2 cubic yards	\$46.44	\$88.00	\$129.54	\$171.10	\$212.65	\$254.19
3 cubic yards	\$59.37	\$106.29	\$153.21	\$200.10	\$247.03	\$293.93
4 cubic yards	\$64.00	\$129.53	\$195.07	\$260.60	\$326.12	\$391.67
6 cubic yards	\$73.44	\$149.11	\$224.76	\$300.43	\$376.09	\$451.75
8 cubic yards	\$84.34	\$172.98	\$261.61	\$350.25	\$438.89	\$527.55

Two or more containers, not City-owned, per each container:

Number & Size	Number of Pickups per Week					
Containers	1	2	3	4	5	6
2 cubic yards	\$42.41	\$80.84	\$119.27	\$157.72	\$196.15	\$234.57
3 cubic yards	\$54.29	\$97.70	\$141.07	\$184.48	\$227.88	\$271.26
4 cubic yards	\$58.50	\$119.11	\$179.72	\$240.34	\$300.97	\$361.92
6 cubic yards	\$66.96	\$136.96	\$206.95	\$276.94	\$346.92	\$416.92
8 cubic yards	\$76.95	\$158.94	\$240.94	\$322.93	\$404.91	\$486.92

The charges for commercial recycling container service shall be \$56.21 per month. Frequency of collection will be one time per week. The City will retain all revenue from the sale of recyclable materials based on customer service agreement.

(1) For as-needed pickups, the monthly fee shall be thirty-four dollars and twelve cents (\$34.97) plus pickup charge of eighty-six cents (\$0.88) per cubic yard. As-needed pickups shall not exceed three (3) pickups per month.

(2) Regular pickup customers requesting an extra pickup will be required to pay by cash or by check at the time the pickup is made. The charge for such special pickups shall be \$28.44.

(3) Customers using compactors in conjunction with containers will be charged the above

rates plus fifty (50) percent.

(4) Where more than one customer uses the same container, the Managing Director of Environmental Waste Services or his representative shall prorate each customer's share in a fair and equitable basis, using the volume of refuse generated by each so as to arrive at a total dollar value equal to the above rates. Each customer sharing a container shall be jointly and severally liable for the cost of the container as if the container were not shared between customers.

(5) When an existing or prospective customer requires a service for which the above rates do not pertain, and the Environmental Waste Services Department has the capability and desire to provide that service, the Managing Director of Environmental Waste Services will determine the charges based upon a study to determine the cost of providing such service.

(C) Where more than one building or apartment or other subdivision of space in any residence or commercial building is served by Environmental Waste Services Department, each such additional building, apartment, or other subdivision of space shall be deemed a separate service, and a separate charge shall be made therefore and collected by the Environmental Waste Services Department. The foregoing shall not apply to hotels or rooming houses where light housekeeping is not done and where the owner or occupant lets only one or more rooms that are not separated as apartments with separate kitchen facilities.

(D) The following rates are applicable to roll off containers and compacting services.

(1) Roll off container charges:

Size of Containers	Rental Rate	Haul Rate	Delivery/Relocate
20 cubic yards	\$76.97	\$280.08	\$64.12
30 cubic yards	\$76.97	\$305.73	\$64.12
40 cubic yards	\$76.97	\$331.37	\$64.12

(2) Roll off compactor charges (non-recyclable material):

Size of Compactor	Haul Rate
34 cubic yards	\$438.07
42 cubic yards	\$486.36

Monthly lease rates for compactors will be equal to the most recent contract lease price paid by the City for roll off compactors.

(3) Roll off compactor charges (recyclable material):

Size of Compactor	Haul Rate (City Retains Revenue)	Haul Rate (Customer Retains Revenue)
34 cubic yards	\$148.77	\$161.59
42 cubic yards	\$145.56	\$161.59

Monthly lease rates for compactors will be equal to the most recent contract lease price paid by the City for roll off compactors.

(E) The currently effective in-lieu-of-franchise fee adopted by the City Council shall be added to all charges approved under this section.

SECTION 5

That Chapter 50, "Utility Rates and Fees," of the Code of Ordinances of the City of Garland, Texas, shall remain in full force and effect, save and except as amended by this Ordinance.

SECTION 6

That the terms and provisions of this Ordinance are severable and are governed by Section 10.06 of the Code of Ordinances of the City of Garland, Texas.

SECTION 7

That this Ordinance shall become effective on October 1, 2014.

PASSED AND APPROVED this the _____ day of _____, 2014.

THE CITY OF GARLAND, TEXAS

By: _____
Mayor

ATTEST:

City Secretary

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 21, “FIRE PREVENTION AND PROTECTION”, OF THE CODE OF ORDINANCES OF THE CITY OF GARLAND, TEXAS; PROVIDING A SAVINGS CLAUSE AND A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

SECTION 1

That Section 21.03 of the Code of Ordinances of the City of Garland, Texas, only where it amends the 2009 edition of the International Fire Code by adding a new Section 105.2.5(6), is hereby amended in its entirety to read as follows:

105.2.5(6)

“The Bureau of Fire Prevention shall inspect annually: (i) Assembly – Group A Occupancies; (ii) Educational – Group E Occupancies; (iii) Institutional – Group I Occupancies; (iv) buildings 5,000 square feet and larger; and (v) inspections required by a State law, rule, or regulation.

Annual inspection fees shall be as follows:

0 to 2,000 square feet	\$50
2,001 to 4,999 square feet	\$75
5,000 to 19,999 square feet	\$100
20,000 to 99,999 square feet	\$125
100,000 to 249,000 square feet	\$150
250,000 to 499,999 square feet	\$200
500,000 or more square feet	\$250
Additional tenant spaces per building	\$25 per tenant
Maximum fee per building	\$350

A facility that does not meet applicable requirements at the first inspection shall be re-inspected. The first re-inspection shall be conducted free of charge. The second re-inspection shall be \$35.00. The third and all subsequent re-inspections shall be \$50.00 per inspection.

SECTION 2

That Chapter 21, "Fire Prevention and Protection", of the Code of Ordinances of the City of Garland, Texas, as amended, shall be and remain in full force and effect save and except as amended by this Ordinance.

SECTION 3

That the terms and provisions of this Ordinance are severable and are governed by Sec. 10.06 of the Code of Ordinances of the City of Garland, Texas.

SECTION 4

That this Ordinance shall be and become effective immediately upon and after its passage 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: September 2 2014

Agenda Item

Civil Service Actions

Summary of Request/Problem

Pursuant to Title 5, Chapter 143 of the Local Government Code of Texas, the City Council must establish the civil service classifications in the Police and Fire Departments, the number of positions in each classification, the base salary, and the types of incentive pays for each classification. The attached ordinance reflects the positions and compensation approved in the 2014-2015 Budget.

The ordinance reflecting final decisions regarding the proposed salary schedule, incentive plans, and staffing levels will be signed by the Mayor upon final direction from the Council.

Recommendation/Action Requested and Justification

Approve an ordinance authorizing all civil service classifications, number of positions, base salary and types of incentive pay for classified positions.

Submitted By:

Priscilla S. Wilson
Senior Managing Director

Approved By:

William E. Dollar
City Manager

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF GARLAND, TEXAS, ESTABLISHING CIVIL SERVICE CLASSIFICATIONS WITHIN THE POLICE AND FIRE DEPARTMENTS; PRESCRIBING THE NUMBER OF POSITIONS IN EACH CLASSIFICATION; PRESCRIBING THE BASE SALARY AND TYPES OF PAY FOR THOSE CLASSIFICATIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 143 of the Texas Local Government Code, the City Council shall establish certain classifications and shall prescribe the number of positions in each of these classifications by ordinance, and

WHEREAS, the City Council has reviewed and approved a budget for the City for the fiscal year beginning October 1, 2014, and ending September 30, 2015, and

WHEREAS, such budget contains a program of planned expenditures for the police and fire departments, including changes to the operations and human resources of those departments,

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

Section 1

That the City Council of the City of Garland, Texas, hereby establishes the classifications and number of authorized positions within each classification and the base salary and types of pay for those classifications as specified on "Exhibits A-1 through A-4" attached hereto and made a part hereof as if fully set forth herein.

Section 2

That this Ordinance shall take effect on October 1, 2014.

PASSED AND APPROVED this the _____ day of _____, 2014.

THE CITY OF GARLAND, TEXAS

By: _____
Douglas Athas,
Mayor

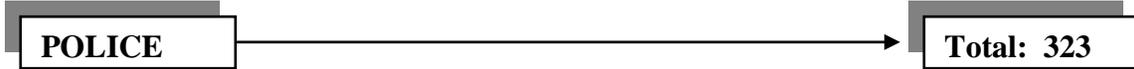
ATTEST:

Lisa Palomba,
City Secretary

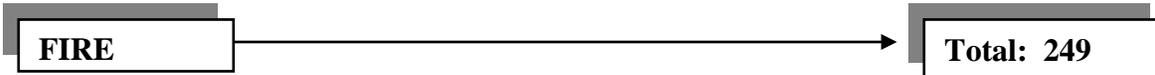
EXHIBIT "A-1"

CIVIL SERVICE

2014/2015
Budgeted Positions



Classification	Number of Positions Effective 10-01-2014
Police Officer	274
Police Supervisor	36
Police Captain	8
Assistant Chief	4
Police Chief (Managing Director)	1
Total	323



Classification	Number of Positions Effective 10-01-2014
Firefighter*	114
Driver	72
Lieutenant	13
Captain	38
Battalion Chief	8
Assistant Chief	3
Fire Chief (Managing Director)	1
Total	249

*Reflects removal of six (6) Firefighter positions funded by the 2010 SAFER Grant

EXHIBIT "A-2"

**Civil Service
2014-2015 Salary Schedules**

Effective 1/1/2015

Police

Years	Step	Classification	Hourly	Annual	Spread
Hire	1	Recruit	\$25.3207	\$52,667	
6 months	2	Officer 2	\$25.9135	\$53,900	2%
1 year	3	Officer 3	\$27.2639	\$56,709	5%
2 year	4	Officer 4	\$28.6837	\$59,662	5%
3 year	5	Officer 5	\$30.1721	\$62,758	5%
4 year	6	Officer 6	\$31.2861	\$65,075	4%
5 year	7	Officer 7	\$32.3163	\$67,218	3%
10 years	8	Officer 8	\$34.0755	\$70,877	5%
12 years	9	Officer 9	\$34.8856	\$72,562	2%
Year 1	1	Supervisor 1	\$43.4822	\$90,443	
Year 2	2	Supervisor 2	\$45.6779	\$95,010	5%
Year 1	1	Captain 1	\$50.8702	\$105,810	
Year 2	2	Captain 2	\$53.4221	\$111,118	5%
Year 1	1	Assistant Chief 1	\$59.6038	\$123,976	
Year 2	2	Assistant Chief 2	\$62.7120	\$130,441	5%

Fire

Years	Step	Classification	Staff*	Shift**	Annual	Spread
Hire	1	Recruit 1	\$23.9125	\$17.0804	\$49,738	
6 months	2	Recruit 2	\$24.9886	\$17.8490	\$51,976	5%
1 year	3	Firefighter 3	\$26.3702	\$18.8359	\$54,850	6%
2 year	4	Firefighter 4	\$27.8293	\$19.8781	\$57,885	6%
3 year	5	Firefighter 5	\$29.3611	\$20.9722	\$61,071	6%
5 years	6	Firefighter 6	\$30.9543	\$22.1102	\$64,385	5%
7 years	7	Firefighter 7	\$32.1563	\$22.9688	\$66,885	4%
8.5 years	8	Firefighter 8	\$33.1947	\$23.7105	\$69,045	3%
Year 1	1	Fire Driver 1	\$34.2024	\$24.4303	\$71,141	
Year 2	2	Fire Driver 2	\$36.0144	\$25.7246	\$74,910	5%
Year 1	1	Lieutenant 1	\$38.6178	\$27.5841	\$80,325	
Year 2	2	Lieutenant 2	\$40.3726	\$28.8376	\$83,975	5%
Year 1	1	Captain 1	\$42.3452	\$30.2466	\$88,078	
Year 2	2	Captain 2	\$44.4736	\$31.7668	\$92,505	5%
Year 1	1	Battalion Chief 1	\$48.6548	\$34.7534	\$101,202	
Year 2	2	Battalion Chief 2	\$51.3053	\$36.6466	\$106,715	5%
Year 1	1	Assistant Chief 1	\$59.4827	\$42.4876	\$123,724	
Year 2	2	Assistant Chief 2	\$62.6058	\$44.7184	\$130,220	5%

* Staff - hourly rate calculated from 2080 hours per year

** Shift - hourly rate calculated from 2912 hours per year

EXHIBIT "A-3"

POLICE DEPARTMENT

**2014/2015
INCENTIVE PAY PLANS**

ELIGIBILITY:

1. Must be a full time, paid, duly sworn peace officer in the Garland Police Department.
2. Must have more than one year of service as a peace officer in the department.

CERTIFICATION AND EDUCATIONAL INCENTIVE PAY:

1. Certification Incentive

Description	Amount Per Month
Advanced Certification	\$75 per month
Master Certification	\$95 per month

2. Education Incentive

Description	Amount Per Month
Bachelor Degree	\$125 per month
Masters or Doctoral Degree	\$150 per month

ASSIGNMENT PAY:

Description	Amount Per Month
Officers designated by the Chief of Police as Field Training Officers (FTO) shall receive FTO Pay in compensation for this job assignment. This job assignment is of a temporary nature and can be removed at the discretion of the Chief of Police.	\$250 per month

BILINGUAL PAY:

Description	Amount Per Month
a) Certification by the State of Texas indicating proficiency in verbal bilingual skills.	\$100 per month
b) Certification by the State of Texas indicating proficiency in verbal and written bilingual skills.	\$150 per month

Note: The above is a synopsis of these special pay plans. Details of these plans are available from the Director of Civil Service or Chief of Police.

EXHIBIT "A-4"

FIRE DEPARTMENT

**2014/2015
INCENTIVE PAY PLANS**

ELIGIBILITY:

Must be a Certified Texas Firefighter

CERTIFICATION AND EDUCATIONAL INCENTIVE PAY:

1. Certification Incentive

Description	Amount Per Month
a) Intermediate: Available to Firefighter and Driver/Engineer classifications.	\$25 per month
b) Advanced: Available to Firefighters, Driver/Engineer, and Lieutenant classifications.	\$50 per month
c) Master: Available to Firefighter, Driver/Engineer, Lieutenant, and Captain classifications.	\$100 per month

2. Education Incentive

a) Eligibility

Education must be of demonstrated use to department. Applicability of education to the job will be determined by the Fire Chief.

b) Incentive Pay

Description	Amount Per Month
1. Battalion Chief: 90 College Credit Hours - Job Related Bachelor's Degree	\$150 per month \$200 per month
2. Assistant Chief Bachelor's Degree	\$200 per month

EXHIBIT "A-4" (Continued)

ASSIGNMENT PAY:

Assignment Pay Incentive - Available to Firefighter, Driver/Engineer, Lieutenant and Captain classifications.

Description	Amount Per Month
a) Intermediate Instructor	\$25 per month
b) Advanced Instructor Must be assigned full time to Training Division. Not eligible for Intermediate Instructor incentive pay.	\$100 per month
c) Paramedic Must be certified by the State, and be accepted by the City Medical Control Director and approved by the Fire Chief.	\$100 per month
d) Paramedic Paramedics who staff an ambulance receive an additional \$30 per shift.	\$30 per shift
e) Fire Inspector Class A Must be certified and assigned to Inspection Section of Fire Prevention Bureau.	\$100 per month
f) Fire/Arson Investigator Must be certified and assigned to the Investigation Section of Fire Prevention Bureau.	\$100 per month

BILINGUAL PAY:

Description	Amount Per Month
a) Certification by the State of Texas indicating proficiency in verbal bilingual skills.	\$100 per month
b) Certification by the State of Texas indicating proficiency in verbal and written bilingual skills.	\$150 per month

Note: The above is a synopsis of these special pay plans. Details of these plans are available from the Director of Civil Service or Fire Chief.



City Council Item Summary Sheet

Work Session

Date: September 2, 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

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)

- | | | |
|---|---|--|
| <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 15
 AUG 22 2014
 CITY SECRETARY

Full Name: GAIL BELTON
 Home Address: 1005 BRIAR WAY Bus. Address: _____
 City, State, Zip: GARLAND TX 75043 City, State, Zip: _____
 Home Phone: 972-270-2223 Phone (Other): 972-743-3606
 Email Address: J.G. BELTON@ATT.NET

Resident of Garland for 44 years Resident of Texas for 72 years
 Are you a registered voter in Dallas County? Yes No
 Voter Registration No. 1080153321 Precinct No. 1719 City Council District No. 5
 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.

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.
Attended Town Hall meetings of RTC and TX DOT regarding I635
1-30 and Blackland Corridor Centerville Market Place Advisory Comm.;
 What is your educational background? 3 yrs college New World Crime Watch; Citizens on Patrol

What is your occupational experience?
50 yrs as legal secretary

* Plan Commission members must own property within the city.

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

Gail Belton
 Signature of Applicant

FOR OFFICE USE ONLY

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

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)

- 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

D.I.
CITY OF GARLAND
RECEIVED
JUL 01 2014
CITY SECRETARY

Full Name: Larry B. Daniels
 Home Address: 537 Ivy Way Bus. Address: _____
 City, State, Zip: Garland, Texas City, State, Zip: 75043
 Home Phone: 972-240 5965 Phone (Other): 214-250 4681
 Email Address: lan1920@verizon.net

Resident of Garland for 39 years Resident of Texas for 63 years

Are you a registered voter in Dallas County? Yes No

Voter Registration No. 1081056950 Precinct No. 1717 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.

Plumbing profession over 30 yrs Building Plumbing Inspector 15 yrs

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

1998 - 2014

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

Deacon Kiewit Baptist, American Cancer Society, Treasurer Garland NAACP

What is your educational background?

L.M. Terrell, TWC Fort Worth

What is your occupational experience?

Master plumber
Building Inspector

* Plan Commission members must own property within the city.

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

Larry B. 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 JP 7/1/14
 Tax Clerk JP 7/1/14
 Accounting Clerk CR M.B. 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)

- 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

**OFFICE OF GARLAND
RECEIVED
JUN 26 2014
CITY SECRETARY**

Full Name: Noelia N. Garcia

Home Address: 2000 Westchester Dr Bus Address: _____

City, State, Zip: Garland Tx 75041 City, State, Zip: Garland TX 75041

Home Phone: 214-335-2313 Phone (Other): _____

Email Address: nosgarcias1@gmail.com

Resident of Garland for 15 years Resident of Texas for 15 years

Are you a registered voter in Dallas County? Yes No

Voter Registration No. 1081321480 Precinct No. 1727 City Council District No. 5

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.
owner/property mgr. (rental properties) LLC - Life in a House

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

Housing Standards Board 2012, 13, 14

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

ll

What is your educational background?

14 yrs.

What is your occupational experience?

Banker, Personnel, Employment,

* Plan Commission members must own property within the city.

I hereby affirm that all statements herein are true and correct. Noelia N. Garcia
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] Tax Clerk
[Signature] Accounting Clerk
[Signature] City Secretary

Date Appointed _____
Appointed By _____
Date Notified _____
Date Disclosure Form Filed _____

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 *



Full Name: Edwina R. Garner

Home Address: 1422 Savannah Bus. Address: _____

City, State, Zip: Garland, Tx 75041 City, State, Zip: _____

Home Phone: 972 840-2481 Phone (Other): 972 742-

Email Address: ed10243@yahoo.com

Resident of Garland for 35 years Resident of Texas for 71 years

Are you a registered voter in Dallas County? Yes No

Voter Registration No. ✓ Precinct No. _____ City Council District No. 5

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.

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. Crime Stopper Board, Citizens Police Academy Alumni Association, Citizen Firefighter Club of Garland

What is your educational background? High Schools, and attended Abilene Christian University

What is your occupational experience? Secretary, Evidence Technician

* Plan Commission members must own property within the city.

I hereby affirm that all statements herein are true and correct. Edwina Garner
Signature of Applicant

FOR OFFICE USE ONLY

Ad Valorem Tax Status	Current <input checked="" type="checkbox"/>	Past Due <input type="checkbox"/>	Signatures <u>[Signature]</u> 8/22/14 Tax Clerk
Status of Utility Accounts	Current <input checked="" type="checkbox"/>	Past Due <input type="checkbox"/>	<u>[Signature]</u> 8/22/14 Accounting Clerk
Suit/Claim Filed in City Secretary's Office	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	<u>[Signature]</u> 8/22/14 City Secretary

Date Appointed _____
 Appointed By _____
 Date Notified _____
 Date Disclosure Form Filed _____

Boards and Commissions Application

Please print or type

GARLAND

Return completed application to: City Secretary's Office, 200 N. Fifth St., Garland, TX 75040

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: HOWARD NOYCE GAY
 Home address: 1301 COLONEL DR #502 Business address: _____
 City, state, zip: GARLAND TX 75043 City, state, zip: _____
 Email address: HEAVY@VERIZON.NET Phone: 972-271-8170
 Garland resident for 53 years. Texas resident for 79 years.
 Are you a registered voter in Dallas County? Yes No
 Voter registration number 1080875206 Precinct number: 1716 City Council District number: 6A3
 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.

TREASURER OF 6 NON-PROFIT ORGANIZATIONS

If you have served on a Garland board or commission, please specify and list dates of service.

GARLAND CULTURAL ARTS COMMISSION
1994-2014

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

GARLAND CULTURAL ART COMMISSION
SIM HENDERSON GARLAND CHORAL

What is your educational experience?

MBA NORTH TEXAS STATE COLLEGE

What is your occupational experience?

CPA OVER 50 YEARS

* Plan Commission members must own property within the city.

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

Howard N. Gay
Applicant Signature

CITY OF GARLAND
RECEIVED
APR 16 2014
CITY SECRETARY

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 4-18-14
 Tax Clerk
CV 4-18-14
 Accounting Clerk
CV 4-18-14
 City Secretary

Date appointed _____
 Appointed by _____
 Date notified _____
 Date disclosure form filed _____

March 2014



GARLAND TEXAS MADE HERE

Board & Commission Application

Please Print or Type. PLEASE DO NOT SEND RESUME

Return completed application to: City Secretary's Office, 300 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
- Planning and Mechanical Codes Board
- Senior Citizens Advisory Commission

CITY OF GARLAND
RECEIVED
AUG 14 7AM
CITY SECRETARY

Full Name: LoAnn Kite Hampton
 Home Address: 901 W. Avenue E Bus. Address: 400 E. Spring Valley Rd
 City, State, Zip: Garland, TX 75040 City, State, Zip: Richardson, TX 75081
 Home Phone: 972-240-5103 Phone (Other): 214-693-7335 (cell)
 Email Address: kitesl@tx.tn.com

Resident of Garland for 50 years Resident of Texas for 59 years
 Are you a registered voter in Dallas County? Yes No
 Voter Registration No. 1080095215 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.
35 years in education working with families from various cultures; 22 of those years as director of Head Start/Early Head Start at Region 10 Education Service Center
 If you have served on a City Board or Commission, please specify and list dates of service.
n/a

List civic or community endeavors with which you have been involved.
Leadership Garland 1980, Texas Head Start Collaboration Office Advisory Committee, Commit! Dallas, Wilshire Baptist Dallas - various committees and choir of deacons, Advisory Board Coll-n College Child Development Dept
 What is your educational background?
Master's degree and additional graduate work

What is your occupational experience?
11 yrs - Garland ISD
24 yrs - Region 10 Education Service Center
 *Plan Commission members must own property within the city.

I hereby affirm that all statements herein are true and correct. LoAnn Kite Hampton
 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]
 Tax Clerk
[Signature]
 Accounting Clerk
[Signature]
 City Secretary

Date Appointed _____
 Appointed By _____
 Date Notified _____
 Date Disclosure Form Filed _____

D-5



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 Commission

Community Multicultural Commission

Election Board

Garland Cultural Arts Commission

Garland Youth Council **

Housing Standards Board

Library Board

Parks and Recreation Board

Plan Commission *

Planning and Mechanical Codes Board

Senior Citizens Advisory Committee

CITY OF GARLAND
RECEIVED
AUG 14 2014
CITY SECRETARY

Full Name: Guy W. Hull II

Home Address: 2521 S. Glenbrook Dr. Bus. Address: 629 W. Centerville Rd, Suite 202

City, State, Zip: Garland, TX 75044 City, State, Zip: Garland, TX 75044

Home Phone: 214-728-4900 Phone (Other): 972-271-2366

Email Address: ghull@guyhulllawfirm.com

Resident of Garland for 68 years Resident of Texas for 68 years

Are you a registered voter in Dallas County? Yes No

Voter Registration No. 1080094493 Precinct No. 5 City Council District No. 5

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.

Board on Board of Adjustment for one term

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

Board of Adjustment - 2013-14

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

Garland Kiwanis Club - President, Life Member, Lt. Gov. Ex-Officio Dist

Garland Masonic Lodge - 1419 Duck Creek & 441 Garland

What is your educational background?

Garland High School - 64

Mid. D. Tarrant County - 329-68

What is your occupational experience? Practice of Law, Civil & Criminal, State & Federal, Office in Garland

Since 1990

*Plan Commission members must own property within the city.

I hereby affirm that all statements herein are true and correct. Guy W. Hull II

Signature of Applicant

FOR OFFICE USE ONLY

Ad Valorem Tax Status Current Fast Due

Status of Utility Accounts Current Fast Due

Suit/Claim Filed in City Secretary's Office Yes No

Signature [Signature]
Tax Clerk
3/15/14 JP
Accounting Clerk
8/18/14 HP
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)

- 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

D-6
CITY OF GARLAND
RECEIVED
JUN 24 2014
CITY SECRETARY

Full Name: Dorothy Marie McAllister
 Home Address: 4772 Tynes Circle Bus. Address:
 City, State, Zip: Garland, TX 75042 City, State, Zip:
 Home Phone: 972-272-7768 Phone (Other):
 Email Address: drm656209@verizon.net

Resident of Garland for 45 years Resident of Texas for 50 years

Are you a registered voter in Dallas County? Yes No

Voter Registration No. 1080176967 Precinct No. 1704 City Council District No. 6

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.
Organized & ran small school library, brailled text books

If you have served on a City Board or Commission, please specify and list dates of service.
Senior Citizen Advisory Committee 2013-2014

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

Richardson Civic Arb Society
West Garland Neighborhood Association

What is your educational background?
B.S. Secondary Education

What is your occupational experience? Librarian, social studies teacher jr high,
Medical transcriptionist, Adm. Assistant

* Plan Commission members must own property within the city.

I hereby affirm that all statements herein are true and correct. D. McAllister
Signature of Applicant

FOR OFFICE USE ONLY

Ad Valorem Tax Status	Current <input checked="" type="checkbox"/>	Past Due <input type="checkbox"/>	Signatures <u>CV 6.24.14</u> <i>Tax Clerk</i> <u>CV 6.25.14</u> <i>Accounting Clerk</i> <u>CV 6.24.14</u> <i>City Secretary</i>
Status of Utility Accounts	Current <input checked="" type="checkbox"/>	Past Due <input type="checkbox"/>	
Suit/Claim Filed in City Secretary's Office	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	

Date Appointed 8.19.13
 Appointed By Roatson
 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)

- 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
AUG 22 2014
CITY SECRETARY

Full Name: Patsy Bowling Rogers
 Home Address: 706 Wildwood Bus. Address: _____
 City, State, Zip: Garland TX 75041
 Home Phone: 214-458-1067 Phone (Other): 214-458-1067
 Email Address: plrogers@verizon.net
 Resident of Garland for 76 years Resident of Texas for 76 years
 Are you a registered voter in Dallas County? Yes No
 Voter Registration No. 1080194317 Precinct No. 17a5 City Council District No. 5
 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.

Served on board of Rand mark Museum 2000-2004
 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.

What is your educational background?

BS Univ of Okla

What is your occupational experience?

Administration Officer Inspector General's Office

* Plan Commission members must own property within the city.

I hereby affirm that all statements herein are true and correct. Patsy B. Rogers
 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 8/22/14
 Tax Clerk
JP 8/22/14
 Accounting Clerk
JP 8/22/14
 City Secretary

Date Appointed _____
 Appointed By _____
 Date Notified _____
 Date Disclosure Form Filed _____



GARLAND
GARLAND YOUTH COUNCIL

Name: Anthony Tyson

Address: 1905 Wyster Dr., Garland, TX 75040

City Council District: _____ Home Phone: 972-276-1793

Cell Phone: (214) 534-7880

Parent/Guardian Cell Phone: (214) 707-7493

Email: Anthonyty98@gmail.com

Parent/Guardian Email: Vondatyilg@gmail.com

Grade level in 2013-14 school year: 10th School: Sachse High School

Please answer the following questions. Feel free to type your answers on a separate paper and attach to the application. (PLEASE SEE ANSWERS ON FOLLOWING PAGE)

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

- I am a member of Mount Hebron Baptist Church in Garland Texas.
 - I have been an usher for 4 years
 - I am in my 4th year of the Kids Across America Mentoring Program
 - “Higher Grounds” (Servant and Leadership Skills).
- Bow Tie Boys (Mentoring, Leadership and Development Program) 4th year.
- NAACP Youth Council
- Sachse High School Football team

How did you hear about the Garland Youth Council?

- I heard about the program from the NAACP Youth Group, and from the City of Garland Website.

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

- It would be a great opportunity for me to learn new experiences about the city of Garland.
- I would like to become a spokesperson to help voice the needs and concerns of the youth in the Garland area.
- I would like to help with new ideas, and suggestions that would help our youth become better students.
- I would like to find ways where our youth could be of more assistance to the elderly people that need help.

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

- Our schools and the technology we use are not as update as other school districts use.
- There are not enough activities for the youth to get involved in during the year, and especially in the summer. We need other actives besides sports. I know several youth who don't play sports but would like to be involved in something.

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

- We have several people and organizations in our community that care about our young people. All of the schools I have attended, the teachers and principals always showed their concern for the students.
- Although we do have crime, Garland does not have the crime you see in some of the bigger cities.

8109 Carson Court
Rowlett, TX 75088
August 25, 2014

To Whom it May Concern:

I highly recommend Anthony Tyson as a candidate for the City of Garland Youth Council. I have known Anthony as an infant, watched him grow up as a child and now as a sophomore in High school.

While a child, Anthony was involved in various activities at the Mount Hebron Missionary Baptist Church including some leadership roles. As a youth he blossomed into a very respectable young man being involved in church activities as well as school. I have mentored Anthony over the past four years.

His ability to connect with other youths as well as senior members of the church, and his talent at speaking in an open forum, are both truly superior. He has excellent written and verbal communication skills, is extremely organized, reliable and computer literate. Anthony can work independently, and is able to follow through to ensure that the job gets done. He accomplishes these tasks with great initiative and with a very positive attitude.

I recommend Anthony to you without reservation. If you have any further questions with regard to his background or qualifications, please do not hesitate to contact me.

Sincerely,


Philip Klass

System Engineer
Southwest Airlines

Contact info

Philip Klass (Service Management)
(w-phone) 9724545178
(h-phone) 972 475 5978
(c-phone) 214 403 9423
(e-mail work) philip.klass@wnco.com
(e-mail home) firstklass50@gmail.com

August 26, 2014

Garland Youth Council
Selection Committee
Director, Public and Media Affairs
City of Garland, Texas
200 N. Fifth St.
Garland, TX 75040

Re: Recommendation for Anthony Tyson

Dear Selection Members:

Anthony Tyson is an up and coming leader among his peers both in his school and in the community. I have observed Anthony as a member of **The Bowtie Boys** and he has demonstrated a strong ability to articulate complicated issues as well as make decisions when the need arises. He is kind, team oriented, and comfortable with a variety of people.

Anthony has assumed leadership responsibility at the NAACP and was recently traveled to Topeka, Kansas to witness the 60th anniversary of Brown vs Board of Education which changed forever the opportunities of young black men in America. Anthony has successfully integrated his formal schooling and faith based training at his local church to serve the community. He regularly supports ministries and nonprofit organizations locally and globally.

Without any hesitation, I believe Anthony would be an asset to the Garland Youth Council. He would bring a strong work ethic, honesty, and integrity. It is with great pleasure I recommend Anthony for membership on the Garland Youth Council.

Sincerely,

Bryant Pearson
The Bowtie Boys





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
 - Board of 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

GARLAND RECEIVED JUN 20 2014 CITY SECRETARY

Full Name: TRUEH WELBORN

Home Address: 1001 BRIARWAY Bus Address: _____

City, State, Zip: GARLAND City, State, Zip: TEXAS 75043

Home Phone: 972-270-2947 Phone (Other): 817 934 5015

Email Address: CTWELBORN@CTX.RR.COM

Resident of Garland for 47 years Resident of Texas for 73 years

Are you a registered voter in Dallas County? Yes No

Voter Registration No. 1080135608 Precinct No. 1719 City Council District No. 5

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.

LAST 6 YRS. ON PLANNING COMMISSION

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

PLANNING COMMISSION LAST 6 YRS.

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

CRIME WATCH - CHURCH MEMBERSHIP - CITIZEN ON PATROL

What is your educational background?

HIGH SCHOOL

What is your occupational experience?

DIRECTOR OF BEVERAGE SALES - BENE. KEITH FOODS

* 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 6.20.14
 Tax Clerk
CV 6.23.14
 Accounting Clerk
CV 6.20.14
 City Secretary

Date Appointed _____
 Appointed By _____
 Date Notified _____
 Date Disclosure Form Filed _____