

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, February 2, 2016 in the Goldie Locke Room at The Duckworth Building, 217 North Fifth Street, Garland, Texas, with the following members present:

COUNCIL PRESENT:

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

STAFF PRESENT:

City Manager	Bryan L. Bradford
City Attorney	Brad Neighbor
City Secretary	Eloyce René Dowl

CALL TO ORDER:

The meeting was called to order by Mayor Douglas Athas. There was a moment of silence for the passing of former Mayor James Spence. Mayor Athas led the invocation and Pledge of Allegiance.

CEREMONIALS:

Mayor Athas and Lonnie Banks, Managing Director of Environmental Waste presented the United Way of Metropolitan Dallas with a check in the amount of \$90,455.00 for the 2015 campaign proceeds.

Mayor Athas presented a special recognition to Wayne Wilmany for his dedicated service. A floral bouquet was presented to Mrs. Wilmany by Council Member Goebel.

Massimo donated a vehicle to the Garland Fire Department. The donation was accepted by Mayor Athas, Chief Raymond Knight and Michael Van Buskirk.

CONSENT AGENDA:

All items marked with asterisks (\*\*) on the Consent Agenda were voted on at the beginning of the meeting. Mayor Athas read those items into the record. Motion was made by Council Member Stanley to approve the agenda as presented seconded by Council Member Goebel, to approve items 1, 2a, 2b, 2c, 2d, 2e, 3, 4, 5, 6, and 7. Motion carried, 9 ayes, 0 nays.

Mayor Athas did not vote on item number 1 because he did not attend the January 19, 2016 or January 23, 2016 meetings.

1. APPROVED\*\*

Approval of the Minutes of the January 19, 2016 Regular Meeting and the Minutes of the January 23, 2016 CIP Special Meeting.

2a. APPROVED\*\*

Bid No. 6191-16 to Emergency Communications Network, Inc. in the amount of \$121,391.16 for CodeRED Emergency Notification Service.

This request is to provide emergency telephone, text, and email notification service to Garland residents who register for such notifications. The service, referred to as CodeRED, provides emergency notifications including automated severe weather warning notifications initiated by the National Weather Service. This is a Term Contract that will renew annually in accordance with the GSA contract as long as the service is required.

2b. APPROVED\*\*

Bid No. 6211-16 to Cayenta in the amount of \$181,990.00 for the Cayenta Finance System Upgrade.

This request is for Cayenta professional staff to assist the City with upgrading to the current version of the Cayenta Finance System. The scope of this project includes upgrade support, training, and post "Go"Live" support.

2c. APPROVED\*\*

Bid No. 6215-16 to Alliance Geotechnical Group in the amount of \$177,364.00 for Construction Material Testing Services.

This request is to provide Professional Engineering Services associated with Construction Material Testing for the Pleasant Valley Road Bridge from Richfield Drive to Miles Road project.

2d. APPROVED\*\*

Bid No. 4987-15 to Kiser Hydro, LLC in the amount of \$262,500.00 for Lewisville Hydro Turbine Rehabilitation.

This request is to provide additional repairs for the Lewisville Hydro Turbine Rehabilitation project. The additional repairs are necessary for the replacement of runner seals that have failed in service.

2e. APPROVED\*\*

Bid No. 6064-16 to Irby Construction Company in the amount of \$2,814,867.64, which includes an optional contingency of \$281,486.76 for a total bid of \$3,096,354.40 for GP&L Lookout Substation Construction.

This request is to provide construction of the 138 kV Lookout Substation yard. This contract will include all labor, supervision, administration, and management as well as supplying all equipment, materials, and services necessary to perform the construction. Due to the complex nature of the project, an optional contingency is included for any unforeseen additional work that may be required.

3. APPROVED\*\*

Resolution No. 10234 to call \$4,000,000 of Tax Notes, Series 2015.

When Council approved the issuance of \$4,000,000 Tax Notes, Series 2015 on September 15, 2015, it was contemplated that the City would exercise the call provision to redeem the notes on March 1, 2016 prior to their scheduled maturity date of November 1, 2016. Staff requests Council consider approving an ordinance to redeem the Tax Notes, Series 2015 as contemplated.

4. APPROVED\*\*

Ordinance No. 6821 ordering and providing notice of a general election for the City of Garland, to be held on the 7<sup>th</sup> day of May, 2016 and providing an effective date.

In accordance with the charter of the City of Garland and the laws of the State of Texas, Council is requested to order and provide notice of a General Election to be held on May 7, 2016 for the purpose of electing Council members for Districts 1, 2, 4, and 5.

5. APPROVED\*\*

Resolution No. 10235 of the City Council of the City of Garland, approving the Dallas County Central Appraisal District reappraise properties in the City of Garland affected by the recent tornadoes as authorized by Texas Tax Code Section 23.02 and providing an effective date.

At the January 19, 2016 Work Session, Council considered the reappraisal of disaster area property.

6. APPROVED\*\*

Minute action authorizing the City Manager to execute an interlocal agreement with the City of Dallas for BioTel services in the amount of \$186,703.00.

At the February 2, 2016 Work Session, Council considered entering into a two-year interlocal agreement in the amount of \$186,703.00 with the City of Dallas for BioTel System services for medical control for emergency medical services.

7. APPROVED\*\*

An interlocal agreement between the City of Mesquite and the City of Forney regarding Radio Communications.

Council is requested to authorize the City Manager to execute an interlocal agreement between the City of Mesquite and the City of Forney as part of the GMRS P25 Radio System.

8. HEARING HELD

Hold a public hearing to receive comment on the 2016 Proposed Capital Improvement Program (CIP).

A public hearing will be held on the 2016 Proposed Capital Improvement Program (CIP). At the public hearing, all interested persons will be given the opportunity to be heard for or against the proposed program. The 2016 Proposed

CIP has been available for public inspection in the City's libraries, in the City Secretary's Office, and on the City's website since January 20, 2016.

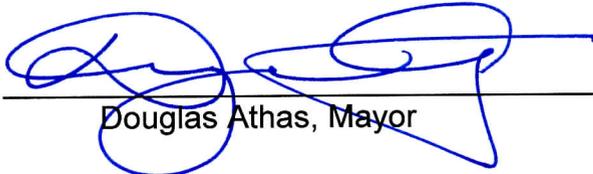
Mayor Athas opened the hearing at 7:22 p.m. The speaker on this item was Matthew Watson, Budget Services Administrator. There were no other speakers on this item.

9. CITIZEN COMMENTS: George Nolan

10. ADJOURN: There being no further business to come before the City Council, Mayor Athas adjourned the meeting at 7:27 p.m.

CITY OF GARLAND, TEXAS

APPROVED:



Douglas Athas, Mayor

ATTEST:



Eloyce, René Dowl, City Secretary

