

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, May 3, 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. Council Member Cahill led the pledge and invocation.

CEREMONIALS:

Mayor Athas and Steve Miller of Jeff Ellis and Associates presented the Platinum International Aquatic Safety Award to the Parks and Recreation Department Aquatics Staff. The staff has received the Platinum level award for three years in a row.

Proclamations were made naming May as Water Safety Month and May 15-22 as Boat Safety Week.

Mayor Athas, along with Mayor Pro Tem B. J. Williams and Council Member Stanley, presented a Special Recognition to Mr. T. E. and Mrs. Rosalyn Messick, owners' of Cotton's Produce, celebrating their 40th Anniversary, May 1, 2016.

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 Cahill to approve the consent agenda with the exception of items 2a and 6, which were pulled for discussion

by Mayor Pro Tem B. J. Williams and Deputy Mayor Pro Tem Dodson respectively, seconded by Deputy Mayor Pro Tem Dodson, to approve items 1, 2b, 2c, 2d, 2e, 3a, 3b, 4, and 5. Motion carried, 9 ayes, 0 nays.

1. APPROVED**

Approval of the Minutes of the April 19, 2016 Regular Meeting.

2a. APPROVED

Bid No. 3720-13 to Tiseo Paving Company, Inc. in the amount of \$56,755.00 for Northwest Highway Reconstruction.

This request is to provide for additional work necessary to complete the Northwest Highway Reconstruction Project.

Mayor Athas opened the discussion at 7:13 p.m. The speaker on this item was Michael Polocek, Director of Engineering. Motion was made by Mayor Pro Tem B. J. Williams to approve the item, seconded by Council Member Stanley to close the discussion at 7:17 p.m. Motion carried 9 ayes, 0 nays.

2b. APPROVED**

Bid No. 5254-15 to Lambda Construction LTD in the amount of \$94,450.00 for TMPA Gibbons Creek Reactive Support.

This request is to provide for additional work on the TMPA Gibbons Creek Substation Project.

2c. APPROVED**

Bid No. 6379-16 to SCS Field Services in the amount of \$149,147.50 for the Expansion of Hinton Landfill Gas Collection & Control System.

This request is to expand the Hinton Landfill Gas Collection and Control System (GCCS) to ensure continued regulatory compliance with the Texas Commission on Environmental Quality (TCEQ).

2d. APPROVED**

Bid No. 6398-16 to Infratech Corporation in the amount of \$450,420.02, which includes an optional contingency of \$58,000, for a total bid of \$508,429.02, for Underground Loop Cable Replacement.

This request is to provide for the replacement of underground cable on five distribution loops as part of GP&L's maintenance operations. An Optional Contingency is included for any unforeseen additional work that may be required.

2e. APPROVED**

Bid No. 6449-16 to GT Distributors for \$72,273.30 and to Precision Delta Corp. for \$73,774.00, for a total bid of \$146,047.30 for Garland Police Department Ammunition.

This request is to provide for the training of Garland Police Officers in the use of firearms to perform their civil duties.

3a. APPROVED**

Ordinance No. 6830 amending the Garland Development Code of the City of Garland, Texas by approving 1) an amendment to Planned Development (PD) District 06-79 for Community Retail Uses and Concept Plan, 2) a detail plan for Hotel/Motel, Limited Service and Office, General and 3) a Specific Use Provision for Hotel/Motel, Limited Service on a 2.388-acre tract zoned Planned Development (PD) District 06-79 for Community Retail Uses and located on the north corner of Naaman Forest Boulevard and Elliott Avenue; providing for conditions, restrictions, and regulations; providing a penalty under the provisions of Sec. 10.05 of the Code of Ordinances of the City of Garland, Texas; providing a Savings Clause and a Severability Clause; and providing an effective date. (Dayne Ram File No. Z-16-05, District 1)

3b. APPROVED**

Ordinance No. 6831 amending the Garland Development Code of the City of Garland, Texas, by approving 1) an amendment to Planned Development (PD) 15-40 and 2) a Detail Plan for Multi-Family on property zoned Planned Development (PD) 15-40 for Multi-Uses on a 30.038-acre tract of land located south and west of Bunker Hill Road and north and west of Miles Road; providing for conditions, restrictions, and regulations; providing a penalty under the provisions of Sec. 10.05 of the Code of Ordinances of the City of Garland, Texas; providing a Savings Clause and a Severability Clause; and providing an effective date. (Kimley-Horn and Associates, File No. Z-16-06, District 1)

4. APPROVED**

Ordinance No. 6832 approving the sale of Certificates of Obligation, Series 2015 to fund a portion of the approved 2016 CIP.

At the March 15, 2016 Work Session, Council considered authorizing a Certificates of Obligation (CO) bond sale in the approximate amount of \$23.5 million to fund a portion of the approved 2016 CIP.

5. APPROVED**

Resolution No. 10243 authorizing the acceptance of a Texas Department of Transportation (TxDOT) Selective Traffic Enforcement Program (STEP) – Click It or Ticket (CIOT) Grant in the amount of \$10,879.40; and providing an effective date.

At the May 2, 2016 Work Session, Council considered adopting a resolution authorizing the City Manager to accept a State of Texas Department of Transportation (TxDOT) Selective Traffic Enforcement Program (STEP) Grant – “Click It or Ticket” campaign – consisting of conducting intense vehicle occupant protection enforcement in the amount of \$10,879.40. The required enforcement period will be May 23, 2016 – June 5, 2016. The grant will be utilized to provide a greater level of traffic safety for the citizenry of the City of Garland by potentially changing the driving habits of those who violate the laws related to vehicle occupant protection and child safety seat enforcement thereby reducing the number of injuries and fatalities related to motor vehicle accidents.

6. APPROVED

Minute action authorizing the City Manager to execute a contract with David D. Baldwin, Inc. regarding professional services for the Downtown Square project.

Mayor Athas opened the discussion at 7:18 p.m. The speaker on this item was Martin Glenn, Deputy City Manager. Motion was made by Council Member Goebel to approve the item, seconded by Deputy Mayor Pro Tem Dodson, to close the discussion at 7:22 p.m. Motion carried 9 ayes, 0 nays.

7. APPROVED

Ordinance No. 6833 of the City of Garland, Texas, adopting Standards of Care for Youth Programs offered by the City of Garland Parks, Recreation, and Cultural Arts Department; providing a Severability Clause; and providing an effective date.

At the May 2, 2016 Work Session, Council is requested to adopt an ordinance with public comments for Youth Programs Standards of Care to meet requirements of Texas Human Resource Code, Section 42.041(b)(14) to exempt recreational programs for children operated by municipalities from state child care licensing.

Mayor Athas opened the hearing at 7:24 p.m. The speakers on this item were Jermel Stevenson, Director of Parks and Recreation and Warren Bird, Recreation Director. Motion was made by Council Member Stanley to adopt the Standards of Care, seconded by Council Member Goebel to close the hearing at 7:27 p.m. Motion carried 9 ayes, 0 nays.

8a. POSTPONED

Consider the application of OM Housing, LLC requesting approval of 1) an amended Concept Plan and Planned Development (PD) and 2) a Detail Plan for Multi-Family on property zoned Planned Development (PD) 11-32 for Multi-Family and Community Retail Uses. This property is located north of Marketplace Drive and West of Saturn Road. (File No. Z 16-01, District 5)

This request is to amend Planned Development (PD) 11-32, amend the Concept Plan, and establish a Detail Plan for the development of a 262-unit apartment complex. The Detail Plan will establish a future commercial site.

Mayor Athas opened the hearing at 7:28 p.m. The speakers on this item were Will Guerin, Director of Planning, Paul Knowlton, Development Group, Jason Lain, OM Housing, Erik Barnshaw, Architect, Deepak P. Sulakhe, OM Housing, Sandy Stephens, Cole Engineering, Don E. Howard, III, and Richard Aubin.

Motion was made by Council Member Billy Mack Williams to postpone until the May 17 Regular Session, seconded by Deputy Mayor Pro Tem Dodson to close the hearing at 8:45 p.m. Motion carried 9 ayes, 0 nays.

8b. APPROVED

Consider the application of Linda Waller requesting approval of a Major Waiver for General Office and Retail Store use of property located in the InTown Residential (IR) sub-district of the Downtown (DT) district (Garland Development Code, Section 7.06 Land and Building Use Table 7-1: Downtown District Land Use Matrix) and for a monument sign (Garland Development Code, Section 7.24((B) (2) (b))), on a property zoned Downtown (DT) District. This property is located at 1229 E. Main Street. (File No. DD 16-02, District 2)

The applicant requests a Major Waiver to the Downtown District standards to allow General Office and Retail Store use for a monument sign.

Mayor Athas opened the hearing at 8:46 p.m. The speakers on this item were Will Guerin, Director of Planning and Linda Waller, Applicant. Motion was made Council Member Goebel to approve the request based on Plan Commission and staff recommendation, seconded by Deputy Mayor Pro Tem Dodson to close the hearing at 8:54 p.m. Motion carried 9 ayes, 0 nays.

8c. APPROVED

Consider the application of Asm Ferozur Rahman requesting approval of a Specific Use Provision for Fuel Pumps, Retail on a property zoned Community Retail (CR) District. This property is located at 775 West Buckingham Road.

The applicant seeks approval of a Specific Use Provision to continue the operation of an existing gas station.

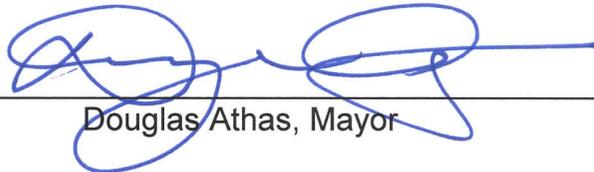
Mayor Athas opened the hearing at 8:55 p.m. The speaker on this item was Will Guerin, Director of Planning. Motion was made by Council Member Cahill to approve the request based on Plan Commission and staff recommendation, seconded by Council Member LeMay to close the hearing at 8:57 p.m. Motion carried 9 ayes, 0 nays.

9. CITIZEN COMMENTS: None

10. ADJOURN: There being no further business to come before the City Council, Mayor Athas adjourned the meeting at 8:58 p.m.

CITY OF GARLAND, TEXAS

APPROVED:



Douglas Athas, Mayor

ATTEST:



Eloyce, René Dowl, City Secretary

