

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, May 17, 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 Tim Campbell led the pledge and invocation.

CEREMONIALS:

The Mayor presented a proclamation to Jennifer Nguyen and Anand Krishnaswamy, President of the DFW Asian American Citizens Council, proclaiming May 2016 Asian American Pacific Heritage month.

The Mayor also recognized Scout Troop 440.

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 Campbell seconded by Council Member Cahill, to approve items 1, 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h, 2i, 2j, 2k, 2l, 3, 4, 5, 6, 7, and 8. Council Member Billy Mack Williams did not vote on items 2d and 2l to avoid any conflict of interest. Motion carried, 9 ayes, 0 nays.

1. APPROVED**

Approval of the Minutes of the May 3, 2016 Regular Meeting.

2a. APPROVED**

Bid No. 6537-16 to Ft. Worth Freightliner in the amount of \$347,289.00, Bond Equipment for \$1,317,058.00, Chastang Ford for \$319,214.00, Heil of Texas for \$1,211,533.00,

Freightliner of Austin for \$136,344.00, Four Bros. Outdoor Power for \$74,088.00 and Holt Caterpillar for \$1,054,090.00 for a total bid of \$4,513,616.00 for various EWS and Landfill Trucks and Equipment.

This request is to purchase eighteen replacement trucks and pieces of equipment to be used by Environmental Waste Services and the Landfill in their daily operations.

2b. APPROVED**

Bid No. 6356-16 to Tucker & Associates Public Relations in the amount of \$158,980.00 for Image Promotion Strategy.

The responding public relations, communications, and consulting firms were evaluated based on published selection criteria and references were checked. Tucker & Associates Public Relations and its sub-consulting team was selected as the most qualified respondent for the Image Promotion Strategy.

2c. APPROVED**

Bid No. 6512-16 to Dell in the amount of \$142,893.13 for 2016 Water Department Replacement Computers.

This request is to support the replacement of aging Information Technology equipment at the Water Department.

2d. APPROVED**

Bid No. 6561-16 to R-Delta Engineers in the amount of \$107,700.00, which includes an optional contingency of \$10,770.00, for a total bid of \$118,470.00 for Engineering Services for GP&L Lookout / Raging Wire Substation.

This request is to provide engineering services for the GP&L Lookout Raging Wire Substation. An Optional Contingency is included for any unforeseen additional work that may be required.

2e. APPROVED**

Bid No. 6538-16 to Holt Caterpillar in the amount of \$318,484.00 for Caterpillar Motor Grader for the Street Department.

This request is to purchase one Caterpillar Motor Grader to be used by the Street Department for their daily operations.

2f. APPROVED**

Bid No. 6076-16 to Binkley & Bardfield C&P, Inc. in the amount of \$96,000.00 for Bridge Repairs.

This request is to provide additional design services to the bridge repair contract approved at the December 15, 2015 City Council Meeting.

2g. APPROVED**

Bid No. 6501-16 to Texoma MFG., LLC in the amount of \$103,750.00 for Brush Trailers.

This request is to purchase three Brush Trailers to be utilized by Environmental Waste Services in their daily operations.

2h. APPROVED**

Bid No. 6293-16 to Front Line Power Construction in the amount of \$1,245,538.80 for the GP&L Wylie Switchyard Substation Construction.

This request is for the substation construction of the GP&L Wylie Switchyard.

2i. APPROVED**

Bid No. 6441-16 to ABB, Inc. in the amount of \$950,000.00 for the GP&L Substation Instrument Transformers & Surge Arrestors.

This request is to provide for the purchase of as-needed instrument transformers and surge arrestors for use in GP&L Substations. This will be a term contract with four optional renewals.

2j. APPROVED**

Bid No. 6259-16 to Sunbelt Pools, Inc. in the amount of \$103,991.20 for Bradfield Swimming Pool Repair.

This request is to provide additional necessary Swimming Pool Repairs for Bradfield Park.

2k. APPROVED**

Bid No. 6564-16 to Power Generation Services in the amount of \$247,000.00 for GP&L Emergency Retrofit of Generators.

This request is to provide emergency retrofit of generators at Broadway, Firewheel, Wallace, and Duck Creek to bring them

into compliance with the recent D. C. Circuit Court of Appeals decision concerning the local environmental generator regulator (TCEQ) and reporting requirements for the EPA compliant operation of generators.

2I. APPROVED**

Bid No. 4693-16 to R-Delta Engineers in the amount of \$159,220.00, which includes an optional contingency of \$10,000.00, for a total bid of \$169,220.00 for Professional Engineering Services.

This request is to provide additional engineering services to accommodate a change in design scope requested by GP&L for replacing all exiting transmission structures in order to rebuild the transmission line instead of reconductoring the line as was indicated in the original scope of work.

3. APPROVED**

Ordinance No. 6834 amending the Garland Development Code of the City of Garland, Texas by approving a Specific Use Provision for fuel pumps, retail on a 0.774-acre tract zoned Community Retail (CR) District and located at 775 West Buckingham 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. (Zoning File No. Z-16-09, Asm Ferozur Rahman, District 8)

4. APPROVED**

Ordinance No. 6835 amending Chapter 30, "Building Inspection," 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; providing a Savings Clause and a Severability Clause; and providing an effective date.

The City Council is asked to consider changing the City's ordinances regarding the display of addresses on the rear of residential properties. Currently, rear address numbers are required on virtually all residential properties. Address numbers are important for several reasons, including public safety, but are not necessarily useful if the rear of the property has no meaningful access. Rather than a categorical

requirement, the proposed ordinance will require rear addresses on residences where (1) the owner has maintenance responsibilities at the rear of the residential property; and (2) where required for public safety purposes.

5. APPROVED**

Resolution No. 10244 adopting and approving the Consolidated Plan and One Year Plan of Action for the 2016/2017 Community Development Block Grant, Home Investment Partnership and, Emergency Solutions Grant Programs; and approving an effective date.

At the April 5, 2016 Regular Meeting, Council conducted a public hearing to receive comment on the 2016—2017 CDBG, HOME and ESG Funding. Council is requested to adopt the resolution adopting and approving the 2016-2017 CDBG, HOME and ESG Funding.

6. APPROVED**

Ordinance No. 6836 creating a tax-exempt variable rate direct drawdown loan with Wells Fargo Bank, N. A.

At the February 29, 2016 Work Session, Council directed staff to proceed with acquiring interim financing for the construction of the City's portion of the Houston Import Project. Wells Fargo, N. A. was selected, through a competitive RFP process, to provide interim funding.

7. APPROVED**

Resolution No. 10245 approving and funding a 2014-2015 Cycle 2 Neighborhood Vitality Matching Grant Project.

At the May 3, 2016 Work Session, Council was briefed regarding the proposed updates to the Neighborhood Vitality Matching Grants.

8. APPROVED**

Minute action appointing Jack L. May as the City of Garland representative to the North Texas Municipal Water District Board of Directors.

At the May 16, 2016 Work Session, Council was scheduled to interview the candidate interested in being appointed as the City of Garland's representative to the North Texas Municipal Water District for a two-year term beginning June 1, 2016.

SWEARING IN

Mayor Athas presented a plaque and City of Garland flag to outgoing Council Members Campbell and Billy Mack Williams.

Re-elected Council Member in District 2, Anita Goebel was sworn in by Pat Olson.

Re-elected Council Member in District 4, B. J. Williams was sworn in by Chonda Williams.

Newly elected Council Member in District 1, David Gibbons was sworn in by J. Mark Wilson standing with him was Mr. Wilson's sister Jenay Puckett; his Council pin was presented by Council Member Campbell.

Newly elected Council Member in District 5, Richard E. Aubin was sworn in by the Honorable Eric V. Moyé, Judge of the 14th Judicial District Court for Dallas County, standing with him were his wife Kara Aubin, Sister-in law Anna Rose Wallace, daughters: Antoinette, Olivia, Eleanor, and Genevieve Aubin; his Council pin was presented by Council Member Billy Mack Williams.

9a. POSTPONED

Consider the application of OM Housing, LLC requesting approval of a 1) 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. (This case was postponed from the May 3, 2016 City Council Meeting) (File No. Z 16-01, District 5).

The applicant requested that this zoning case be postponed until the June 7, 2016 Regular Meeting.

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 7:49 p.m. the speaker on this item was Will Guerin, Director of Planning. Motion was made by Council Member Aubin to postpone this item until the

June 7, 2016 Regular Meeting, seconded by Deputy Mayor Pro Tem Lori Dodson to close the hearing at 7:50 p.m. Motion carried 8 ayes, 0 nays, and 1 abstention (Mayor Pro Tem B. J. Williams).

9b. APPROVED

Consider the application of Masterplan, requesting approval of 1) a zoning change from Industrial (IN) District to Planned Development (PD) District for Industrial Uses including Retail, 2) a Detail Plan for Convenience Store; Fuel Pumps, Retail; Retail Store; Restaurant, Drive-Through and Car Wash, Automated/Rollover, and 3) a Specific Use Provision for Restaurant, Drive-Through. This property is located at the northeast corner of West Miller Road and South Jupiter Road. (File No. Z 16-10, District 6)

The applicant proposed to develop this tract of land with multi-tenant building with a convenience store, retail and a restaurant with a drive-through. Additionally, the site will be developed with fuel pumps for the sale of fuel for motor vehicle cars including commercial trucks and an automated car wash structure.

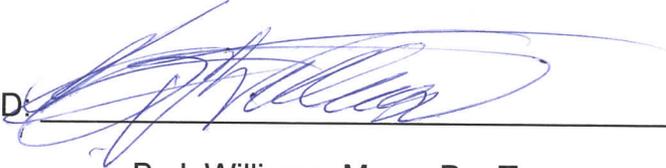
Mayor Athas opened the hearing at 7:51p.m. Speakers on this item were Will Guerin, Director of Planning, Karen Wunsch, Masterplan, Eric Grabowski, Ricky Rockets Fuel Center, and Craig Phelps, Bluestone (representing Raytheon). Motion was made by Deputy Mayor Pro Tem Dodson to approve the request, based on the Plan Commission recommendation, seconded by Council Member Goebel to close the hearing at 8:25 p.m. Motion carried 9 ayes, 0 nays.

10. CITIZEN COMMENTS: Shirley Tullos

11. ADJOURN: There being no further business to come before the City Council, Mayor Athas adjourned the meeting at 8:26 p.m.

CITY OF GARLAND, TEXAS

APPROVED: _____



B. J. Williams, Mayor Pro Tem

ATTEST: _____



Eloyce René Dowl, City Secretary

