

AGENDA

REGULAR MEETING OF THE CITY COUNCIL

City of Garland

Council Chambers, City Hall

200 North Fifth Street, Garland, Texas

November 1, 2011

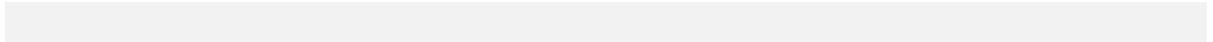
7:00 p.m.

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 Garland City Hall and Council Chambers are wheelchair accessible. Special parking is available on the north side of City Hall and the building may be accessed by a sloped ramp from the parking area 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) 205-2403 at least two working days prior to the meeting so that appropriate arrangements can be made. **BRaille 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**
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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 October 18, 2011 Regular Meeting.

2. Consider approval of the following bids:

- a. Spring Creek Greenbelt Turf Establishment Bid No. 2401-11

Northstar Construction, Inc.	\$579,976.00
Owner's Allowance for	<u>20,000.00</u>
Extended Vegetation	<u>\$599,976.00</u>

This request is for the construction of the Spring Creek Trail and owner's allowance for additional turf establishment.

- b. Architectural Services - Bid No. 477-08
Analytical Laboratory

HDR Architecture, Inc.	\$248,500.00
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This request is for the design of a new analytical laboratory to be located at the Rowlett Creek Wastewater Treatment Plant. The current analytical laboratory located at the Duck Creek Wastewater Treatment Plant was constructed in the 1970s and no longer meets current testing standards.

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. 11-25, Linnie Ford & Joyce Whitaker

Consider an ordinance amending the zoning laws of the City of Garland by approving a Specific Use Permit for a Kindergarten, Preschool or Child Care Center on a 2.33-acre tract of land zoned Planned Development

(PD) District 00-41 for General Business Uses, located at 4702 Saturn Road, east of Saturn Road and north of Marketplace Drive.

b. Zoning File No. 11-26, FMB Sports Inc.

Consider an ordinance amending the zoning laws of the City of Garland by approving a change of zoning from Freeway (FW) District to a Planned Development (PD) District for Freeway Uses to allow Vehicle Sales, Service and Repair (other than auto) as an ancillary use and a Detail Plan with conditions on a 2.41-acre tract of land located at 354 E. Interstate Highway 30, Suite B, south of Interstate Highway 30, west of Lyons Road.

c. Zoning File No. 11-27, 714 N. Watson LLC

Consider an ordinance amending the zoning laws of the City of Garland by approving a change of zoning from Planned Development (PD) District 98-50 for Care of Psychiatric Patients, Residential to a Planned Development (PD) District for Multi-Family Uses (Assisted Living), a Specific Use Permit for Assisted Living, and a Detail Plan on a 4.955-acre tract of land located southeast of the intersection of Colonel Drive and Broadway Boulevard.

d. Zoning File No. 11-28, Golden Corral

Consider an ordinance amending the zoning laws of the City of Garland by approving a change of zoning from Planned Development (PD) District 06-37 and 07-52 for Freeway Uses to a Planned Development (PD) District for Freeway Uses, an amended Concept Plan and Detail Plan for a Restaurant on a 3.15-acre tract of land located west of Saturn Road, north of Eastgate Drive.

e. Zoning File No. 11-29, SMR Construction Inc.

Consider an ordinance amending the zoning laws of the City of Garland by approving a change of zoning from Single Family-7 (SF7/G/3) District and Planned Development (PD) District 03-40/41 for Commercial Uses to a Planned Development (PD) District for Health Services, and a Detail Plan for a parking lot associated with Medical Clinic on a 2-acre tract of land located at 902 Hopkins Street.

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

At the October 18, 2011 Work Session, Council considered amending Section 21.26 of Chapter 21, "Fire Prevention and Protection," of the Code of Ordinances. The addition of Section 21.26(B)(4) will allow the City of Garland to itemize bill for consumables used during the care and treatment of Garland Fire Department EMS transports.

5. **Consider an ordinance amending Chapter 33, "Transportation," of the Code of Ordinances of the City of Garland.**

The Transportation Department periodically conducts school safety studies to respond to identified problems. This year these studies indicate that changes to traffic controls are needed at Carver Elementary and Naaman Forest High School. This item was scheduled for Council consideration at the November 1, 2011 Work Session.

6. **Consider an ordinance amending Chapter 33, "Transportation," of the Code of Ordinances of the City of Garland.**

At the November 1, 2011 Work Session, Council was scheduled to consider establishing 35 miles per hour speed limits on Saturn Road between Miller Road and Northwest Highway, and on the newly-constructed portion of Naaman Forest Boulevard.

7. **Consider by minute action authorizing the City Manager to execute a Scope of Work and three years maintenance agreement with Ventyx, Inc.**

At the October 18, 2011 Work Session, Council considered authorizing a project to upgrade the City of Garland's Utility Customer Information System from Customer Service Suite version 4.0 to 4.3.

8. **Consider the following:**

- a. **Consider an ordinance authorizing the issuance of "City of Garland, Texas, Water and Sewer System Revenue Refunding Bonds, Series 2011A", pledging net revenues of the City's Water and Sewer System to the security of and the payment of the principal of and interest on said bonds; specifying the terms and conditions of such bonds; resolving other matters incident and related to the issuance, payment, security, sale and delivery of said bonds, including the approval and execution of a Paying Agent/Registrar Agreement, a**

Purchase Agreement and an Escrow Agreement; and the approval and distribution of a Preliminary Official Statement and an Official Statement; and providing an effective date.

- b. Consider an ordinance authorizing the issuance of “City of Garland, Texas, Electric Utility System Revenue Refunding Bonds, Series 2011A”, pledging the net revenues of the City’s electric utility system to the payment of the principal of and interest on said bonds; specifying the terms and conditions of such bonds; resolving other matters incident and related to the issuance, payment, security, sale and delivery of said bonds, including the approval and execution of a Paying Agent/Registrar Agreement, a Purchase Agreement and an Escrow Agreement; and the approval and distribution of a Preliminary Official Statement and an Official Statement; and providing an effective date.**

- c. Consider an ordinance authorizing the issuance of “City of Garland, Texas, General Obligation Refunding Bonds, Series 2011A”; specifying the terms and features of said bonds; levying a continuing direct annual ad valorem tax for the payment of said bonds; providing for the redemption of certain outstanding obligations of the City; and resolving other matters incident and related to the issuance, sale, payment and delivery of said bonds, including the approval and execution of a Paying Agent/Registrar Agreement, a Purchase Agreement and an Escrow Agreement and the approval and distribution of a Preliminary Official Statement and an Official Statement; and providing an effective date.**

- d. Consider an ordinance authorizing the issuance of “City of Garland, Texas, General Obligation Refunding Bonds, Series 2011B”; specifying the terms and features of said bonds; levying a continuing direct annual ad valorem tax for the payment of said bonds; providing for the redemption of certain outstanding obligations of the City; and resolving other matters incident and related to the issuance, sale, payment and delivery of said bonds, including the approval and execution of a Paying Agent/Registrar Agreement and a Purchase Agreement and the approval and distribution of a Preliminary Official Statement and an Official Statement; and providing an effective date.**

At the November 1, 2011 Work Session, Council was scheduled to consider authorizing the issuance of four debt issues to refund outstanding

Certificates of Obligation, General Obligation Tax-Exempt Commercial Paper Notes, Electric Utility System Revenue Bonds, and Water & Sewer System Revenue Bonds.

9. 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.

10. 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.