

AGENDA

REGULAR MEETING OF THE CITY COUNCIL

City of Garland

Council Chambers, City Hall

200 North Fifth Street, Garland, Texas

January 18, 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**

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 January 4, 2011 Regular Meeting.

2. Consider approval of the following bids:

- a. **CMR Replacement of HVAC System at City Hall** **Bid No. 356-10**

Hill & Wilkinson General Contractors **\$1,759,025.00**

This request is for the HVAC system replacement at City Hall.

- b. **Compressed Gases** **Bid No. 1991-11**

Airgas Southwest, Inc. **\$142,279.33**

This request is to provide compressed gases on an as-needed basis to various City departments.

- c. **Naaman Forest Boulevard, Ranger to Brand Connection, and Naaman School Road Intersection Improvements** **Bid No. 1992-11**

McMahon Contracting, L.P. **\$2,956,462.55**

This request is for the construction of approximately 2,700 linear feet of four-lane divided thoroughfare with associated utilities.

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. 10-29, Jay Jones**

Approval of an ordinance will approve a Specific Use Permit for a Vehicle Pound on property zoned Industrial-1 (I-1) District on a 0.6-acre tract of land located at 2538 W. Kingsley Road.

- b. **Zoning File No. 10-33, Integrated Real Estate Group**

Approval of an ordinance will approve an amendment to Planned Development (PD) District 08-38 for Multi-family Uses Independent Living, an amended Concept Plan and a Detail Plan on a 19.209-acre tract of land located southeast of the intersection of Castle Drive and Country Club Road.

- c. **Zoning File No. 10-35, Mauricio Olmedo**

Approval of an ordinance will approve a Specific Use Permit for Kindergarten, Preschool or Childcare Center on a 1.3-acre tract of land zoned Single Family (SF/7/G/3) District located south of West Miller Road, between Fifteenth and Sixteenth Streets.

4. **Consider all matters incident and related to the issuance and sale of “City of Garland, Texas, General Obligation Refunding Bonds, Series 2011,” including the adoption of an ordinance authorizing the issuance of such bonds and providing for the redemption of the obligations being refunded.**

At the November 16, 2010 Work Session, Council considered authorizing staff to refund approximately \$11.5 million of existing General Obligation Bonds. Total debt service savings from the refinancing is estimated to be about \$730,000, which equates to 6.1% on a net present value basis.

- 5. Consider a resolution approving and funding the 2010 Neighborhood Vitality Matching Grant Applications for the first application cycle.**

At the January 4, 2011 Work Session, Council reviewed and considered the latest round of applications for Neighborhood Vitality Funding. The Community Services Committee had previously reviewed the applications and all were recommended for approval by both the Committee and staff.

- 6. Consider a resolution authorizing the City Manager to submit an application to Texas Parks and Wildlife Department for a Community Outdoor Outreach Program Grant; stating the City contribution to the Outdoor Camp Program; designating the City Manager as the project official.**

At the January 4, 2011 Work Session, Council considered authorizing the submission of an application to the Texas Parks and Wildlife Department for a Community Outdoor Outreach Program (COOP) grant. The COOP grant application is for \$11,028 in funding to provide an outdoor education camp for Garland youth in the summer of 2011.

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.

- 7. Hold a public hearing on the 2011 Proposed Capital Improvement Program.**

A public hearing will be held on the Proposed 2011 Capital Improvement Program (CIP). All interested persons shall be given the opportunity to be heard for or against the proposed program. The Proposed 2011 CIP has been available for public inspection in the City's public libraries, the City Secretary's Office, and on the City's website since January 5, 2011.

8. 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.

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.