

AGENDA

REGULAR MEETING OF THE CITY COUNCIL

City of Garland

Council Chambers, City Hall

200 North Fifth Street, Garland, Texas

January 20, 2009

7:00 p.m.

5:30 p.m. - COUNCIL EXECUTIVE SESSION

Council Executive Session to discuss Council briefings, personnel, land, and legal matters to be continued, if necessary from the Work Session.

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. **BRILLE 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 January 6, 2009 Regular Meeting.

2. Consider approval of the following bids:

a. **Castle Drive Landfill Closure – Final Phase** **Bid No. 38-09**

T. J. Lambrecht Construction **\$1,975,000.00**

This request is to construct final cover over the remaining open area space at the Castle Drive Landfill as required by Texas Commission on Environmental Quality during calendar year 2009.

b. **Concrete Sawing Services** **Bid No. 65-09**

Southwest Constructions Services **\$100,500.00**

This request is for flat pavement sawing services for both asphalt and concrete pavement for removal of alleys, streets, curbs, gutters, sidewalks, and driveways. It also includes sawing weakened plane joints for the rehabilitation and reconstruction of infrastructure.

c. **Police Pursuit Sedans** **Bid No. 104-09**

Sam Pack's Five Star Ford **\$997,560.00**

This request is for the purchase of 45 four-door full-size 2009 Ford Crown Victoria Police Pursuit Sedans to be used in daily operations by the City of Garland Police Department.

d. Olinger Plant Unit #2 Control Valve Seat Repair **Bid No. 111-09**

Mechanical Dynamics & Analysis **\$108,000.00**

This request is to provide all labor, nondestructive examination, and material necessary to repair the Olinger Plant Unit #2 Turbine R2 Control Valve Seat.

e. Aerial Truck **Bid No. 115-09**

Southwest International Trucks **\$157,964.00**

This request is for the purchase of an aerial truck to be used by the Electric Department of the City of Garland in daily operations.

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. 08-53, Chicken Express

Approval of an ordinance will approve a Specific Use Permit for Restaurant with Drive Through on a 0.80-acre tract of land located southeast of the intersection of Broadway Boulevard and Centerville Road.

b. Zoning File No. 08-54, The Dimension Group

Approval of an ordinance will approve a Specific Use Permit for Retail Sales with Gas Pumps on a 0.69-acre tract of land located at 6418 N. Jupiter Road.

c. Zoning File No. 08-55, Baldwin Associates

Approval of an ordinance will approve a change of zoning from Single Family-7 (SF-7/G/3) District to General Business (GB) District on a 1,099-square foot tract of land located north of Rowlett Road and east of Broadway Boulevard.

4. **Consider a resolution authorizing the City Manager to accept a Gang Initiative Grant from the Office of the Governor of Texas.**

At the December 9, 2008 Regular Meeting, Council approved the Police Department to implement the Governor's Gang Initiative Grant. The Garland Police Department was selected as one of several major Metroplex cities to receive funds under this Gang Initiative Grant and has been authorized for total funding of \$225,000. Subsequent to Council's approval, the Criminal Justice Division of the Governor's Office contacted the Police Department and requested that the following two provisions be added to the resolution: 1.) The City Council agrees that in the event of loss or misuse of the Criminal Justice Division funds, the City Council assures that the funds will be returned to the Criminal Justice Division in full; and 2.) The City Council designates William E. Dollar, City Manager, as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the City.

5. **Consider an ordinance amending Chapter 10, "Administration," of the Code of Ordinances of the City of Garland, Texas.**

At the January 5, 2009 Work Session, the Garland Youth Council briefed Council on their recommended revisions to Section 10.36(B) of the City Code of Ordinances which will allow more teens to become involved in City Youth Council activities.

6. **Consider by minute action authorizing the early redemption of tax notes.**

When Council approved the issuance of \$3.2 million in tax notes on August 19, 2008, it was contemplated that the City would exercise a call provision to redeem the notes on February 15, 2009 prior to their scheduled maturity date on September 30, 2009. This item was considered by Council at the January 5, 2009 Work Session.

7. **Consider an ordinance amending the Comprehensive Zoning Ordinance regarding Alternative Financial Establishments.**

At the January 6, 2009 Regular Meeting, Council conducted a public hearing regarding an ordinance which would provide a definition and regulations for Alternative Financial Establishments. At the meeting, Council directed staff to bring forth a proposed ordinance.

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. The City Attorney will swear in everyone who intends to present comments or testimony during the meeting.

8. Hold a public hearing regarding the Proposed 2009 Capital Improvement Program.

A public hearing will be held on the Proposed 2009 Capital Improvement Program (CIP). All interested persons shall be given the opportunity to be heard for or against the proposed program. The Proposed 2009 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 7, 2009.

9. 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.

10. 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.

11. 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 am and 7:00 pm on Wednesday-Sunday and at 7:30 pm on Thursday. Copies are available for purchase through the City Secretary's Office – audio CD's are \$1 each and DVD's are \$3.00 each. DVD's of the meetings can also be checked out through the Nicholson Memorial Library System.