

AGENDA

REGULAR MEETING OF THE CITY COUNCIL

City of Garland

Council Chambers, City Hall

200 North Fifth Street, Garland, Texas

February 2, 2010

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. **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 19, 2010 Regular Meeting.

2. Consider approval of the following bids:

- a. Switchgear Enclosure - Bid No. 22-10
Naaman School Road Substation

Powell Electrical Systems \$508,117.00

This request is for material to replace the existing obsolete and unreliable metal-clad switchgear that dates back to the 1950s with new 13.8 kV metal-clad switchgear at the Naaman School Road Substation.

- b. Replacement Toughbook Computers for Police Bid No. 111-10

PCS Mobile \$348,300.00

This request is to provide replacement of the existing 86 toughbook computers for all the Police squads which are currently four to five years old.

3. Consider a resolution authorizing the Mayor to execute a deed without warranty.

At the January 19, 2010 Work Session, Council considered authorizing the sale of City-owned property located at 228 Loma to Habitat for Humanity.

The property was struck off the tax rolls to the City of Garland on May 1, 2007.

4. **Consider an ordinance authorizing an amendment to the 2009-10 Program of Service (Budget Amendment No. 1) providing for supplemental appropriation of funds in the General Fund, the Environmental Waste Services Fund, the Infrastructure Repair & Replacement Fund, the Narcotic Seizure Fund, the Public Health/Immunization Grant Fund, the Stimulus Grant Fund, the Stormwater Management Fund, the Wastewater Utility Fund, and various funds associated with purchase order encumbrances.**

At the January 19, 2010 Work Session, Council considered an amendment of the 2009-10 Adopted Budget for projects approved in last year's budget but uncompleted by the fiscal yearend, the rollover of open purchase orders from the 2008-09 fiscal year, the receipt of additional grants and other awards, and expenditures not anticipated in the 2009-10 Adopted Budget.

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.

5. **Consider an ordinance establishing appropriations for the 2010 Capital Improvement Program.**

On January 19, 2010, Council was presented with the Proposed Capital Improvement Program (CIP) for 2010. The following day, copies of the Proposed CIP were made available for public inspection at the City Libraries, the City Secretary's Office, and on the City's website. A public hearing on the Proposed CIP was also scheduled to be held on February 1, 2010. Council held several Special Budget Work Sessions to review the proposed program.

6. Hold a public hearing on the following zoning case:

Consider the application of Montessori America, requesting approval of a Specific Use Permit for a Kindergarten, Preschool, or Child Care Center on property zoned Planned Development (PD) District 83-128 for Shopping Center Uses. The property is located at 1951 Pleasant Valley Road, northeast of Firewheel Parkway and northwest of Pleasant Valley Road. (File 10-01)

The proposal is for approval of a Specific Use Permit for Kindergarten, Preschool, or Child Care Center. At the January 11, 2010 meeting, the Plan Commission (by a 6 to 0 vote) recommended approval of a Specific Use Permit for a period of 20 years tied to Montessori America as recommended by staff.

7. 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.

8. 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.

9. 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.