

AGENDA

REGULAR MEETING OF THE CITY COUNCIL

City of Garland

Council Chambers, City Hall

200 North Fifth Street, Garland, Texas

March 1, 2011

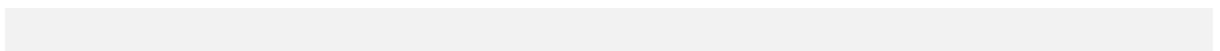
7:00 p.m.

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**
- 

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 February 15, 2011 Regular Meeting.

2. Consider approval of the following bids:

a. 145 kV Circuit Breakers - Substations Bid No. 2055-11

Mitsubishi Electric Power Products, Inc. \$727,425.00

This request is for the purchase of nine substation 145 kV SF6 gas circuit breakers for the Shiloh Road Substation Reconstruction Project, various substations upgrades, and Warehouse spares.

b. Liquefied Suspended Cement Slurry Bid No. 2074-11

TXI Operations, LP \$247,500.00

This request is for the purchase of liquefied suspended cement slurry for the use in rehabilitating and reconstructing both alleys and streets in various locations throughout the city of Garland.

c. Miscellaneous Fleet Vehicles Bid No. 2086-11

Sam Pack's Five Star Ford	\$101,271.00
Reliable Chevrolet	<u>60,013.00</u>
TOTAL	<u>\$161,284.00</u>

This request is for the purchase of five vans and three SUVs to be added to the City of Garland fleet for use in daily operations.

d. Emergency Replacement of ROP Unit #4 Bid No. 2095-11

Pacs Industries	\$152,000.00
Contingency for Freight Expense	<u>28,000.00</u>
TOTAL	<u>\$180,000.00</u>

This request is for the replacement of Olinger Unit #4 Generator Circuit Breaker which was determined to be damaged beyond repair.

e. Hyosung 145 kV SF6 Gas Circuit Breakers **Bid No. 2063-11**

Hico America, c/o Preferred Sales	\$141,000.00
--	---------------------

This request is for the purchase of Hyosung 145 kV SF6 Gas Circuit Breakers complete with appurtenances to be used at the Plastipak Substations and inventory spare.

- 3. Consider a resolution authorizing the City Manager to execute a contract with a retail electric provider for electric power to City-owned facilities located outside of the Garland Power & Light service area for a period of up to 48 months beyond August 2012.**

At the January 31, 2011 Work Session, Council considered authorizing the City Manager to execute a contract for a term up to 48 months to purchase power for City-owned facilities located outside of the Garland Power & Light service area, allowing for optional renewals with the concurrence of both parties.

- 4. Consider a resolution requesting improvements to Interstate 35 East as designed by the Texas Department of Transportation to be fully funded and implemented for the full project length from Interstate Highway 635 in Dallas County to U. S. Highway 380 in Denton County.**

At the February 28, 2011 Work Session, Council was scheduled to consider approving a resolution supporting improvements to Interstate 35 East from Interstate Highway 635 in Dallas County to U. S. Highway 380 in Denton County.

- 5. Consider an ordinance repealing Section 10.32 of Chapter 10, "Administration," of the Code of Ordinances of the City of Garland.**

At the February 14, 2011 Work Session, the Council's Utility Advisory Board Ad Hoc Subcommittee recommended to the City Council that the Utility Advisory Board be disbanded and Council concurred.

- 6. Consider a resolution establishing the meeting schedule for the second Work Session and Regular Meeting of the City Council for the month of March 2011.**

At the February 14, 2011 Work Session, Council considered rescheduling the second meetings in March 2011 from March 14 and 15 to March 21 and 22 due to several of the Council Members planning to attend the 2011 National League of Cities Congressional City Conference on March 12-16, 2011.

- 7. Consider a resolution authorizing the City Secretary to enter into an election services contract for the administration of a General Election and, if needed, a runoff election.**

The proposed contract with Dallas County is to conduct the City of Garland General Election for the purpose of electing the Mayor and Council Members for Districts 3, 6, 7, and 8. The General Election is scheduled to be held on May 14, 2011 and, if necessary, a runoff election on June 18, 2011. The total cost for Garland will be \$75,913.81.

- 8. Consider by minute action approval of an employment agreement with William E. Dollar.**

Council is requested to approve an employment agreement with William E. Dollar to continue his employment in the position of City Manager.

- 9. Consider by minute action approval of an employment agreement with Brad Neighbor.**

Council is requested to approve an employment agreement with Brad Neighbor to continue his employment in the position of City Attorney.

- 10. Consider by minute action approval of an employment agreement with Craig Hametner.**

Council is requested to approve an employment agreement with Craig Hametner to continue his employment in the position of City Auditor.

- 11. Consider by minute action approval of an employment agreement with Mary J. Kayser.**

Council is requested to approve an employment agreement with Mary J. Kayser to continue her employment in the position of City Secretary.

- 12. Consider by minute action the reappointment of the Municipal Judges.**

Council is requested to approve the reappointment of Robert J. Beasley and Sonya H. Galbraith as Municipal Judges.

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.

- 13. Hold a public hearing and consider a resolution approving a new City of Garland logo mark and tagline.**

Developed over the past year during the City's brand renewal process, the new graphic and tagline were the result of brand research involving representatives from the community, including businesses and the school district. This item was considered by Council at the January 31, 2011 Work Session and scheduled for formal consideration at the February 15, 2011 Regular Meeting. Council requested this item be pulled from the February 15, 2011 Regular Meeting agenda and rescheduled for public hearing.

- 14. Hold public hearings on the following zoning cases:**

- a. **Consider the application of Zone Systems, requesting approval of 1) a Specific Use Permit for a Restaurant with Drive Through on property zoned Freeway (FW) District. The property is located west of Broadway Boulevard, south of Interstate Highway 30. (File 10-34)**

The proposal is for approval of a Specific Use Permit for a Restaurant with drive-thru on property zoned Freeway District. At the January 10, 2011 meeting, the Plan Commission (by a 6 to 3 vote) recommended approval of a Specific Use Permit for a period of 30 years tied to Carl's Jr.

- b. **Consider the application of Kilaco Inc, requesting approval of a Specific Use Permit for Bait Sales on property zoned Freeway (FW) District within the IH 30 Overlay. The property is located at 696 East Interstate Highway 30. (File 11-01)**

The proposal is for approval of a Specific Use Permit for Bait Sales on property zoned Freeway District. At the January 10, 2011 meeting, the Plan Commission (by a 9 to 0 vote) recommended approval of a Specific Use Permit for a period of 10 years tied to Kilaco Inc. as recommended by staff.

- c. **Consider the application of Professional Design Service, requesting approval of 1) a change of zoning from Shopping Center (SC) District to Commercial-1 (C-1) District and 2) a Specific Use Permit for Auto Repair, Major. The property is located at 1919 North Plano Road. (File 11-02)**

The proposal is for approval of a change of zoning from Shopping Center to Commercial-1 and a Specific Use Permit for Auto Repair Major. At the January 24, 2011 meeting, the Plan Commission (by a 9 to 0 vote) recommended denial of the requested zoning change and the Specific Use Permit as recommended by staff.

- d. **Consider the application of Jessica Martinez, requesting approval of 1) a change in zoning from Office-1 (O-1) District to a Planned Development (PD) District for Office-2 Uses and 2) a Specific Use Permit for Retail Sales/Personal Service. The property is located at 2903 and 2907 Saturn Road. (File 11-03)**

The proposal is for approval of a change in zoning from Office 1 to a Planned Development for Office 2 and a Specific Use Permit for Retail Sales/Personal Service. At the January 10, 2011 meeting, the Plan Commission (by a 9 to 0 vote) recommended approval of the request

for a Planned Development for Office 2 uses and a Specific Use Permit as recommended by staff.

15. 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.

16. 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.

17. 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.