

AGENDA

REGULAR MEETING OF THE CITY COUNCIL

City of Garland

Council Chambers, City Hall

200 North Fifth Street, Garland, Texas

April 6, 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**

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 March 23, 2010 Regular Meeting.

2. Consider approval of the following bids:

- a. **Underground Construction, Loops 95 and 308** **Bid No. 144-10**

Infratech Corporation	\$234,965.00
Contingency	<u>35,000.00</u>
TOTAL	<u>\$269,965.00</u>

This request is to provide all labor necessary to remove and replace all existing failed and/or aging primary underground cable in the ongoing Distribution Maintenance Program on Underground Cable Loops Number 95 and Number 308.

- b. **Hybrid Sedans** **Bid No. 176-10**

Sam Packs Five Star Ford of Carrollton **\$174,923.00**

This request is for the purchase of seven Ford Hybrid Fusions to be utilized by various departments in the City of Garland for use in daily operations.

- c. **Aerial Device with Cab and Chassis** **Bid No. 183-10**

Altec, Inc. **\$764,000.00**

This request is for the purchase of an Altec AH-150 aerial device with a 2010 cab and chassis to be utilized by Garland Power and Light for use in daily operations.

d. Hybrid Bucket Truck

Bid No. 184-10

SW International Trucks - McKinney

\$235,927.82

This request is for the purchase of a new 2011 International 4300 hybrid bucket truck with an Altec bucket body to be utilized by Garland Power and Light for use in daily operations.

**e. Green Custodial Services at
at Utility Services Building**

Bid No. 187-10

GCA Services Group of Texas, LP

\$137,683.00

This request is to provide green custodial services at the Utility Services and Payment Center Buildings.

3. Consider a resolution abandoning, releasing, and quitclaiming a certain utility easement.

At the March 22, 2010 Work Session, Council considered a request to abandon a 15-foot utility easement due to the planned expansion and development of Mayberry Gardens Phase 5. The existing easement will be relocated and a new easement will be dedicated at the time of platting.

4. Consider by minute action authorizing the City Manager to execute a professional agreement with Harden and Associates Consulting, LLC.

In order to prevent contamination of water systems, the Texas Commission on Environmental Quality requires that all public water suppliers have active programs regarding backflow and/or cross-connection prevention. Staff has negotiated a professional services with Harden and Associates Consulting, LLC in the amount of \$160,000 for inspecting current backflow prevention devices within the City.

5. Consider ordinances amending Chapter 33, "Transportation," of the Code of Ordinances of the City of Garland.

The Transportation Department periodically reviews school-related traffic control and parking regulations. A recent review reveals that changes are needed on Fifth Street, Beverly Drive, Sussex Drive, Parkcrest, and Walnut

Parkway. This item was considered by Council at the March 22, 2010 Work Session.

6. Consider the following:

- a. **Consider an ordinance authorizing the issuance of “City of Garland, Texas, Water and Sewer System Revenue Bonds, Series 2010,” 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 such obligations; providing for the sale and delivery thereof, including the approval and execution of a Paying Agent/Registrar Agreement and a Purchase Agreement, and the approval and distribution of an Official Statement pertaining thereto; enacting provisions incident and related to the purposes and subject of this ordinance.**
- b. **Consider an ordinance authorizing the issuance of “City of Garland, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2010”; providing for the payment of said certificates of obligation by the levy of an ad valorem tax upon all taxable property within the City and a limited pledge of the net revenues derived from the operation of the City’s Water and Sewer System; providing the terms and conditions of such certificates of obligation and resolving other matters incident and relating to the issuance, payment, security, sale and delivery of said certificates of obligation, including the approval and distribution of a Preliminary Official Statement and an Official Statement pertaining thereto; and providing an effective date.**

On February 2, 2010, Council approved the 2010 Capital Improvement Program (CIP) which contemplated the sale of Certificates of Obligation in the amount of \$3.2 million and Water & Sewer Revenue Bonds in the amount of \$22.1 million, excluding debt issuance costs.

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 and consider an ordinance amending Chapter 32, "Neighborhood Sanitation and Housing Services," of the Code of Ordinances of the City of Garland.**

At the March 22, 2010 Work Session, Council considered a draft ordinance repealing the sunset provision and altering certain sections of Chapter 32.09 to reflect the current direction of the program.

- 8. Hold a public hearing regarding the 2010 - 2011 CDBG, HOME, and ESG Budget.**

One of the requirements in the process of formulating the budget for the Federal Grants is to hold a public hearing. This hearing is to provide an opportunity for comments by any interested individuals regarding the proposed use of the funds.

- 9. Hold a public hearing on the following zoning case:**

Consider the application of Bryan Ly, requesting approval of a Specific Use Permit for a Reception Facility on property zoned Shopping Center (SC) District. The property is located at 3460 West Walnut Street, Suite 120. (File 10-04)

The proposal is for approval of a Specific Use Permit for a Reception Facility within the existing shopping center. At the March 8, 2010 meeting, the Plan Commission (by a 6 to 0 vote) recommended approval of a Specific Use Permit for a period of 10 years tied to Bryan Ly as recommended by staff.

- 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 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.