

AGENDA

REGULAR MEETING OF THE CITY COUNCIL

City of Garland

Council Chambers, City Hall

200 North Fifth Street, Garland, Texas

April 7, 2009

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**
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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 March 24, 2009 Regular Meeting.

2. Consider approval of the following bids:

- a. Equipment for 2009 Police Pursuit Vehicles Bid No. 261-09

GT Distributors	\$152,451.65
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This request is for the purchase of warning lights and prisoner seats for the Garland Police Department's 2009 pursuit vehicles.

- b. Sedans Bid No. 229-09

Reliable Chevrolet	\$177,205.00
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This request is for the purchase of ten 2009 midsize sedans to be used by the Police Department.

- c. ½ Ton Pickup Trucks Bid No. 214-09

Baby Jack Automotive, LTD	\$159,470.00
Bob Tomes Ford	<u>15,624.00</u>
TOTAL	<u>\$175,094.00</u>

This request is for the purchase of twelve ½ ton pickup trucks to be used by various City departments for daily operations.

- d. Architectural Services – Bid No. 286-08

McIntire Operations Center

Mayse & Associates

\$338,250.00

This request is for a design contract for the remodel and addition to the McIntire Operations Center located at the Newman Power Plant.

- 3. A public hearing was previously conducted for the following zoning case. Council approved the request and instructed staff to bring forth the following ordinance for consideration.**

Zoning File No. 09-10, L. J. Erickson

Approval of an ordinance will approve a Specific Use Permit for a Car Wash (Unattended) on a 0.85-acre tract of land zoned Planned Development (PD) District 08-52 for Shopping Center Uses located at 3120 Kingsley Road.

- 4. Consider a resolution authorizing the City Manager to sign an interlocal governmental agreement by and between the City of Garland and the City of Dallas relating to the Dallas Internet Crimes Against Children Taskforce Project.**

At the April 6, 2009 Work Session, Council was scheduled to consider authorizing the Police Department to participate in the Dallas Internet Crimes Against Children (ICAC) Taskforce. This taskforce would facilitate supplemental funding for the Garland Police Department's Internet Crimes Against Children Unit.

- 5. Consider an ordinance amending various sections of Chapter 51, "General Utility Provisions," of the Code of Ordinances of the City of Garland.**

At the March 23, 2009 Work Session, Council considered amending the Drought Contingency Plan and Water Conservation Plan to provide updated responses for the Garland Water Utilities to implement in times of drought or emergency, and to provide measures for implementing efficient water practices in order to maintain supplies for domestic water use, sanitation and fire protection, and minimize the adverse impacts of a water supply shortage. The update of both plans is required by the Texas Commission on Environmental Quality by May 1, 2009 and every five years after that.

- 6. Consider by minute action authorizing the City Manager to execute a design contract with R-Delta Engineers, Inc.**

The reconstruction of Briarwood Drive between Duck Creek and Fifth Street as a concrete street with sidewalks is included in the Street Department's current multi-year infrastructure construction program. The complexity of this project, which replaces the existing asphalt street with concrete and includes the replacement of water and sanitary sewer mains and the installation of subsurface drainage structures, necessitates the hiring of a consultant design engineer. Staff has negotiated a design contract with R-Delta Engineers, Inc. in an estimated amount of \$144,600 to prepare the plans and specifications for this project.

- 7. Consider a resolution accepting a Texas Department of Transportation (TxDOT) Selective Traffic Enforcement Program (STEP) – “Click It or Ticket” (CIOT) Grant in the amount of \$39,965.00.**

At the April 6, 2009 Work Session, Council was scheduled to consider authorizing the acceptance of a TxDOT – Selective Traffic Enforcement Program Grant – “Click It or Ticket.” The purpose of this grant is to save lives by conducting intense occupant protection enforcement as well as public information and education efforts during the 2009 Memorial Day holiday period, May 11, 2009 – May 31, 2009.

- 8. Consider a resolution approving and funding the 2008 Neighborhood Vitality Matching Grant Applications.**

At the March 23, 2009 Work Session, Council considered approving and funding the 2008 Neighborhood Vitality Matching Grant applications for the first application cycle.

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.

- 9. Hold a public hearing to consider the 2009/2010 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 individual regarding the proposed use of the funds.

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

Consider the application of the City of Garland to consider appropriate zoning on properties zoned Shopping Center (SC) District. These properties are bound by Belt Line Road, Century Park Drive and West Brand Road. (File 08-56)

The proposal is for approval of a change of zoning on property zoned for Shopping Center Uses. At the February 9, 2009 meeting, the Plan Commission (by an 8 to 0 vote) recommended approval of the request as recommended by staff.

- 11. 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.

- 12. 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.