

# **AGENDA**

## **REGULAR MEETING OF THE CITY COUNCIL**

**City of Garland**

**Council Chambers, City Hall**

**200 North Fifth Street, Garland, Texas**

**May 4, 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 April 20, 2010 Regular Meeting.

2. Consider approval of the following bids:

a. Summer Meal Program Bid No. 174-10

Twelve Oaks Catering, LLC \$191,445.15

*This request is to provide meal service for the Summer Food Service Program. The meal service includes breakfast service at selected sites and lunch service at all sites. Funding is provided by the Texas Department of Agriculture.*

b. 138kV Air Break Switches Bid No. 209-10

USCO Power Equipment \$250,000.00

*This request is for estimated requirements to purchase 138kV air break switches for GP&L Substation construction and upgrades or replacement switches.*

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. 10-05, Sahail, Inc.

*Approval of an ordinance will approve a Specific Use Permit for Retail Sales with Gas Pumps on a 1.087-acre tract of land zoned Planned Development (PD) District 06-07 for Central Area 2 (CA-2) Uses located at*

*509 West Avenue D, north of West Avenue D and east of South Santa Fe Street.*

**b. Zoning File No. 10-07, JCC Food Mart, LLC**

*Approval of an ordinance will approve a Specific Use Permit for Retail Sales with Gas Pumps on a 1.19-acre tract of land zoned General Business (GB) District located at 1320 W. Miller Road, the southeast corner of Miller Road and Saturn Road.*

**c. Zoning File No. 10-08, Jirbin-MCI, LLC**

*Approval of an ordinance will approve a Specific Use Permit for Kindergarten, Preschool or Child Care Center on a 1.999-acre tract of land zoned Planned Development (PD) District 09-19 for Freeway Uses, located east of Campbell Road, south of Ferris Road and north of SH190.*

**4. Consider a resolution authorizing approval of a waiver of post-judgment taxes owed on property purchased at a sheriff's sale by the Garland Housing Finance Corporation.**

*At the April 5, 2010 Work Session, Council considered rescinding ad valorem taxes, penalty, and interest on property owned by Garland Housing Finance Corporation located at 1520 Castle Drive.*

**5. Consider a resolution adopting and approving the 2010 – 2014 Consolidated Plan for the Community Development Block Grant, HOME Investment Partnership, and Emergency Shelter Grant Programs.**

*At the April 5, 2010 Work Session, Council considered a draft updated Consolidated Plan for the City. A public hearing was held at the April 20, 2010 Regular Meeting to obtain comments from interested parties. The final draft of the Plan has been completed and is ready for adoption.*

**6. Consider a resolution adopting and approving the Consolidated Plan – One Year Plan of Action including a revised statement of uses of funds**

**for the 2010 – 2011 Community Development Block Grant, HOME Investment Partnership, and Emergency Shelter Grant.**

*At the April 6, 2010 Regular Meeting, a public hearing was held to provide an opportunity for comments by any interested individuals regarding the proposed budget allocation for the 2010 – 2011 CDBG, HOME, and ESG Programs. This item was also considered by Council at the April 19, 2010 Work Session.*

- 7. Consider a resolution approving and funding the 2010 Neighborhood Vitality Matching Grant applications for the first application cycle.**

*At the April 19, 2010 Work Session, Council reviewed and considered the latest round of applications for the Neighborhood Vitality funding. The Community Services Committee previously reviewed the applications and all were recommended for approval by both the Committee and staff.*

### **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.**

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

**Consider the application of Craig Hastings, requesting approval of a change of zoning from Planned Development (PD) District 92-40 for Single Family Uses and Single Family (SF/7/F/3) District to Agriculture (AG) District. The property is located south of Campbell Road and east of Jupiter Road. (File 10-09)**

*The proposal is for approval of a change in zoning from Planned Development (PD) 92-40 for Single Family and Single Family (SF/7/F/3) to Agriculture (AG) District. The applicant plans to use the site as a Personal Garden. At the April 12, 2010 meeting, the Plan Commission (by a 6 to 1 vote) recommended denial of the request as recommended by staff.*

- 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 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](http://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.*