

AGENDA

REGULAR MEETING OF THE CITY COUNCIL

City of Garland

Council Chambers, City Hall

200 North Fifth Street, Garland, Texas

May 5, 2009

7:00 p.m.

5:30 p.m. - COUNCIL EXECUTIVE SESSION

Council Executive Session to discuss Council briefings, personnel, land, and legal matters to be continued, if necessary from the Work Session.

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 April 21, 2009 Regular Meeting.
2. Consider approval of the following bids:

a. Remodel Water 2 Building Bid No. 322-09

Concord Commercial Services, Inc.	\$154,592.00
Contingency	<u>25,408.00</u>
TOTAL	<u>\$180,000.00</u>

This request is for labor and materials to remodel Water 2 Building office space and restrooms.

b. Uninterruptible Power Supply System Bid No. 342-09

Paradigm Traffic Systems	\$133,200.00
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This request is for the acquisition and installation of uninterruptible power supplies (battery backup) at 30 major traffic signals throughout the City.

c. Construction of Erosion Control Structure - Bid No. 289-09
Castle Landfill

Green Scaping L.P.	\$753,334.60
Contingency	<u>75,333.46</u>
TOTAL	<u>\$828,668.06</u>

This request is for the construction of erosion control structures in conjunction with the final cover construction project at the Castle Landfill. This project also involves establishment of vegetation over the area as

identified in the Texas Commission on Environmental Quality approved Site Development Plan.

d. Remounting and Refurbishing of Ambulances **Bid No. 341-09**

Frazer Bilt/Freeway Ford/HGAC **\$155,750.00**

This request is for the purchase of remounting and refurbishing Frazer Type I, 12' generator powered modules onto F350 diesel chassis to be used by the City of Garland Fire Department.

e. Heavy Duty Trucks **Bid No. 345-09**

Southwest International **\$157,153.80**

This request is for the purchase of two heavy duty trucks (one 5 to 6-yard dump and one 12-yard dump, cab & chassis) to be used by Garland Power & Light.

f. Hybrid SUV's **Bid No. 344-09**

Randall Reed's Prestige Ford **\$209,090.00**

This request is for the purchase of seven Ford Escape Hybrids for use by various departments.

- 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. 09-11, Yeong-Ju So

Approval of an ordinance will approve a Specific Use Permit for a Commercial Amusement, Outdoor Land Use on a 23.64-acre tract of land zoned Shopping (SC) District located west of Shiloh Road and north of Belt Line Road.

4. **Consider by minute action authorizing revisions to City Council Policy OPNS-29, "Assistance to Nonprofit Organizations."**

At the April 20, 2009 Work Session, Council considered proposed revisions to City Council Policy OPNS-29, "Assistance to Nonprofit Organizations," as recommended by the Administrative Services Committee.

5. **Consider the following:**

- a. **Consider an ordinance authorizing the issuance of City of Garland Water and Sewer System Revenue Bonds, Series 2009 and resolving other matters incident and related thereto.**
- b. **Consider an ordinance authorizing the issuance of City of Garland Electric Utility System Revenue Bonds, Series 2009 and resolving other matters incident and related thereto.**
- c. **Consider an ordinance authorizing the issuance of City of Garland combination Tax and Revenue Certificates of Obligation, Series 2009 and resolving other matters incident and related thereto.**
- d. **Consider an ordinance authorizing the issuance of City of Garland Tax Notes, Series 2009 and resolving other matters incident and related thereto.**

The 2009 Capital Improvement Program (CIP) was approved by Council on February 3, 2009. At the April 20, 2009 Work Session, Council considered authorizing the sale of Certificates of Obligation in the amount of \$23.5 million, Tax Notes in the amount of \$360,000, GO Commercial Paper in the amount of \$11.8 million, Water & Sewer Revenue Bonds in the amount of \$17.9 million, and Electric Utility Revenue Bonds in the amount of \$11.9 million, excluding debt issuance costs, to fund a portion of the approved CIP.

6. **Consider a resolution adopting and approving amendments to the 2008 Annual Action Plan of the 2005 – 2010 Consolidated Plan; providing for the implementation of the Homeless Prevention and Rapid Re-housing Program and approving the use of the funds.**

Council was briefed at previous Work Sessions regarding the availability of \$858,997 in funding for a Homeless Prevention and Rapid Re-housing

Program. As required, a public hearing was held on April 21, 2009 to receive testimony from interested individuals regarding the use of these funds. Amendments to the 2008 Annual Action Plan of the 2005 – 2010 Consolidated Plan will allow for the implementation and define the use of the Homeless Prevention and Rapid Re-housing Program funding.

- 7. Consider a resolution authorizing the City Manager to execute a memorandum of understanding with the Garland Housing Finance Corporation as a subrecipient of neighborhood stabilization funds provided under the Housing and Economic Recovery Act of 2008.**

A memorandum of understanding with Garland Housing Finance Corporation (GHFC) would authorize the distribution to the GHFC, as a subrecipient, of federal grant money in the amount of \$204,019 to be used by the GHFC for the demolition of the Miller Garden Apartments. This item was scheduled for Council consideration at the May 4, 2009 Work Session.

- 8. Consider by minute action authorizing the City Manager to execute an engineering services agreement in the amount of \$127,332 with BW2 Engineers, Inc. for the design of Winters Park/Spring Creek Greenbelt Trail.**

The Parks and Recreation Board is recommending that Council consider a professional services agreement for the design of the Winters Park/Spring Creek Greenbelt Trail. The Winters Park/Spring Creek Greenbelt Trail project was approved by Council for funding in the 2009 Capital Improvement Program.

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 on the following zoning case:

Consider the application of Carroll Company, requesting approval of a Specific Use Permit for a High Risk Use (chemical manufacturer) on property zoned Industrial-1 (I-1) District. The subject property is located at 2929 Oakland Street. (File 09-13)

The proposal is for approval of a Specific Use Permit for a chemical manufacturer. At the April 13, 2009 meeting, the Plan Commission (by a 9 to 0 vote) recommended approval of the request as recommended by staff. NOTE: The applicant has requested that this item be postponed to the May 19, 2009 Regular Meeting.

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 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.