

# **AGENDA**

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

**City of Garland**

**Council Chambers, City Hall**

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

**May 17, 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 May 3, 2011 Regular Meeting.

2. Consider approval of the following bids:

a. **Overhead Distribution Maintenance and Construction** **Bid No. 2133-11**

**Willsbros T & D Services** **\$500,000.00**

*This request is to provide labor necessary to perform all maintenance and construction services for the entire City's distribution electrical system.*

b. **Plug In Hybrid Electric Vehicles** **Bid No. 2155-11**

**The Bancorp Bank/  
dba Mears Motor Leasing** **\$183,957.44**

*This request is for the purchase of four plug-in hybrid electric vehicles that will be secured through a five-year municipal lease.*

c. **Emergency Remanufacture of Transformer – Brand Substation** **Bid No. 2293-11**

**Southwest Electric Company** **\$336,210.00**

*This request is to provide labor, equipment, and materials necessary to redesign and remanufacture to a "like new" condition the Brand Road Substation transformer.*

d. **Jet Sewer Truck** **Bid No. 2307-11**

Texas Underground, Inc.	\$71,953.26
Rush Truck Center of Texas, L.P.	<u>48,418.00</u>
<b>TOTAL</b>	<b><u>\$120,371.26</u></b>

*This request is for the purchase of a new jet sewer truck to be used by the Water Department in daily operations.*

**e. One-Ton Trucks** **Bid No. 2214-11**

Philpott Motors, Ltd.	\$101,386.00
Sam Pack's Five Star Ford	32,957.00
Randall Reed's Prestige Ford	<u>26,880.00</u>
<b>TOTAL</b>	<b><u>\$161,223.00</u></b>

*This request is for the purchase of six one-ton trucks to be utilized by various City departments in daily operations.*

**f. Mobile Mass Decontamination Trailer** **Bid No. 2291-11**

Fisher Safety	\$129,055.00
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*This request is for the purchase of a mobile mass decontamination trailer for the Health Department.*

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. 11-12, Dana Ly**

*Consider an ordinance amending the zoning laws of the City of Garland by approving a Specific Use Permit for a Medical Office/Clinic on property zoned Industrial-1 (I-1) District on a 1.4-acre site located at 3421 W. Kingsley Road.*

4. **Consider an ordinance authorizing an amendment to the 2011 Capital Improvement Program (2011 CIP Amendment No. 1), providing for the**

**supplemental appropriation of funds in the Municipal Facilities and Miscellaneous Program and Internal Service Program.**

*At the May 16, 2011 Work Session, Council was scheduled to consider an amendment of the 2011 Adopted Capital Improvement Program to appropriate funds for facility renovations at the Main Street Municipal Building and the creation of a Visitors Center on the ground floor of the Duckworth Utility Services Building.*

- 5. Consider an ordinance authorizing an amendment to the 2010-11 Operating Budget (Budget Amendment No. 2), providing for supplemental appropriation of funds in the Firewheel Golf Fund.**

*At the May 16, 2011 Work Session, Council was scheduled to consider amending the 2010-11 Adopted Budget in order to provide additional funding for emergency replacement of golf cart batteries, additional funding for temporary labor to complete course improvements and upgrade maintenance, along with a reduction of funding for food and beverage service in the Firewheel Golf Fund.*

- 6. Consider a resolution authorizing the City Manager to execute a Golf Management Services Agreement.**

*At the May 16, 2011 Work Session, Council was scheduled to consider a Golf Management Services Agreement with Don Kennedy for Firewheel Golf Park.*

- 7. Consider an ordinance disannexing a certain territory from the City of Garland, Dallas County, Rockwall County, and Collin County; revising the boundary limits of the City so as to exclude the disannexed territory from the City Limits of Garland.**

*At the May 2, 2011 Work Session, Council considered disannexing a portion of the strip annexation to the Olinger Power Plant on Lake Lavon. The disannexation will result in a new termination point of the strip annexation at a location between Lake Lavon and Lake Ray Hubbard.*

## **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 public hearings on the following zoning cases:**

- a. Consider the application of MAO, LP, requesting approval of 1) an amendment of Planned Development (PD) District 08-27 for General Business Uses, 2) a Detail Plan for Automobile Repair, Minor, and 3) a Specific Use Permit for said Automobile Repair, Minor. The property is located at 2129 Northwest Highway. (File 11-13)**

*The proposal is for approval of 1) an amendment of PD 08-27, 2) a Detail Plan for Automobile Repair, Minor, and 3) a Specific Use Permit for said Automobile Repair, Minor on the subject property. At the April 25, 2011 meeting, the Plan Commission (by a 9 to 0 vote) recommended approval of the request including Specific Use Permit tied to MAO, LP for a period of 20 years as recommended by staff.*

- b. Consider the application of Restoration Worship Center requesting approval of a Specific Use Permit for a Kindergarten, Preschool or Child Care Center on property zoned Freeway (FW) District. The property is located at 402 Oaks Trail, south of Oaks Trail and west of Lyons Road. (File 11-14)**

*The proposal is for approval of a Specific Use Permit for a Kindergarten, Preschool or Child Care Center on the subject property. At the April 25, 2011 meeting, the Plan Commission (by a 9 to 0 vote) recommended approval of the Specific Use Permit for a period of 10 years tied to Restoration Worship Center as recommended by staff.*

- c. Consider the application of Winkelmann & Associates, requesting approval of 1) a change of zoning from Single Family-16 (SF/16/E/1) District to a Planned Development (PD) District for Single Family-10 Uses, 2) a Concept Plan with conditions, and 3) a waiver of Section 31.27 of the City of Garland Code of Ordinances regarding the**

**requirement for alleys. The property is located at 1080 East Campbell Road. (File 10-31)**

*The proposal is for approval of 1) a change of zoning from Single Family-16 to a Planned Development for Single Family-10 uses, 2) a Concept Plan, and 3) a waiver regarding the requirement for alleys. The applicant requests approval of the change of zoning and Concept Plan to subdivide one lot into six lots for six single family houses. At the March 14, 2011 meeting, the Plan Commission (by a 4 to 3 vote) recommended denial of the request. **NOTICE: The applicant has requested an additional postponement to the June 7, 2011 Regular Meeting.***

**9. 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.*

**10. 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.*