

# **AGENDA**

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

**City of Garland**

**Council Chambers, City Hall**

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

**June 2, 2009**

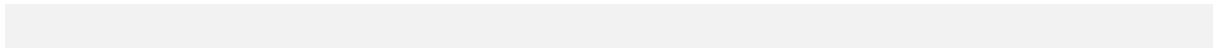
**7:00 p.m.**

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. **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 May 19, 2009 Regular Meeting.

2. Consider approval of the following bids:

One-Ton Pickups	Bid No. 310-09
Sam Pack's Five Star Ford of Carrollton	\$178,598.00
Baby Jack II Automotive	<u>33,048.00</u>
TOTAL	<u>\$211,646.00</u>

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

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. 09-13, Carroll Company

*Approval of an ordinance will approve a Specific Use Permit for High Risk Use on a 3.601-acre tract of land zoned Industrial-1 (I-1) District located at 2929 Oakland Street.*

- b. Zoning File No. 09-14, Geral DeWitt

*Approval of an ordinance will approve a Specific Use Permit for Automobile Sales, Leasing, and Repair (Used) on a 0.37-acre tract of land zoned Industrial-1 (I-1) District located at 925 Lavon Drive.*

**c. Zoning File No. 09-15, Garland Recyclers**

*Approval of an ordinance will approve a Specific Use Permit for a Recycling Center on a 4-acre tract of land zoned Industrial-1 (I-1) District located north of Forest Lane and west of Shiloh Road.*

- 4. Consider an ordinance amending Chapter 50, “Utility Rates and Fees,” of the Code of Ordinances of the City of Garland relating to fees for water services provided by the City.**

*At the May 18, 2009 Work Session, Garland Water Utilities water and wastewater rate consultants, Economist.com, briefed Council on a new water and wastewater rate model. The rate model identified the need for a mid-year water rate increase, as well as projected water and wastewater rates needed to cover capital and operational costs for the next five years.*

- 5. Consider an ordinance amending Chapter 21, “Fire Prevention and Protection” of the Code of Ordinances of the City of Garland.**

*At the May 18, 2009 Work Session, Council considered a recommendation by the Administrative Services Committee to eliminate the \$50 non-transport fee that was approved as part of the FY 2008-09 budget process on September 2, 2008.*

- 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 CDBG-R Program and approving the use of the funds.**

*At the May 18, 2009 Work Session, Council was briefed on the availability of additional funds through the CDBG-R Program. A public hearing was held at the May 19, 2009 Regular Meeting to obtain testimony from interested parties regarding the use of these funds.*

## **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.

### **7. Hold public hearings on the following zoning cases:**

- a. Consider the application of Baylor Medical Center at Garland, requesting approval of a Specific Use Permit for a Helipad on property zoned Industrial-1 (I-1) District and Health Services (HS) District. This property is located north of Walnut Street, east of Shiloh Road. (File 09-16)

*The proposal is for approval of a renewal of a Specific Use Permit for a Helipad. At the May 11, 2009 meeting, the Plan Commission (by a 7 to 0 vote) recommended approval of the request for a period of 20 years as recommended by staff.*

- b. Consider the application of Tom Mannewitz, requesting approval of a Specific Use Permit for a Shooting Range (Indoor) on property zoned Industrial-1 (I-1) District. The property is located at 1717 South Jupiter Road. (File 09-17)

*The proposal is for approval of a renewal of a Specific Use Permit for an Indoor Shooting Range. At the May 11, 2009 meeting, the Plan Commission (by a 7 to 0 vote) recommended approval of the request for a period of 20 years as recommended by staff.*

- c. Consider the application of Garland Power & Light, requesting approval of 1) a Specific Use Permit for an Electric Substation on property zoned General Business (GB) District, Agriculture (AG) District, and a Planned Development (PD) District for Office and Shopping Center Uses, and 2) a waiver of a required 10-foot wide pedestrian and utility easement along the north right-of-way line of

**Miller Road. The property is located north of Miller Road and west of Centerville Road. (File 09-18)**

*The proposal is for approval of a Specific Use Permit for a GP&L Electric Substation. At the May 11, 2009 meeting, the Plan Commission (by a 7 to 1 vote) recommended approval of the request for an unlimited term as recommended by staff.*

**8. 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.*

**9. 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.*