

AGENDA

REGULAR MEETING OF THE CITY COUNCIL

City of Garland

Council Chambers, City Hall

200 North Fifth Street, Garland, Texas

June 7, 2011

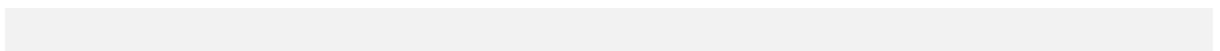
7:00 p.m.

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. **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 May 17, 2011 Regular Meeting and May 23, 2011 Special Meeting.

2. Consider approval of the following bids:

- a. Change Order for Bid No. 364-07
Scott Breathing Apparatus

Municipal Emergency Services \$85,863.60

This request is for additional Scott breathing apparatus through an Interlocal Agreement with the City of Ft. Worth.

- b. Two 28 MVA Power Transformers Bid No. 2242-11
for Substation Inventory

WEG Electric Corporation \$1,179,824.00

This request is for the purchase of two 28 MVA Substation Transformers with Load Tap Changer for use as spares in electric inventory.

- c. Electric Meters for Warehouse Inventory Bid No. 2255-11

Stuart Irby \$132,918.00

This request is to provide electric meters for warehouse inventory to be used to support GP&L's electric meter installation and replacement.

- d. Erosion Control for Keen Branch Bid No. 2259-11

at College Substation

Craig Olden, Inc. \$108,389.00

This request is to provide all materials, equipment, and labor necessary to provide erosion control along Keen Branch channel adjacent to the College Substation. This erosion control is necessary to support the Fairdale Load Conversion Project.

e. Streetlight Poles for Warehouse Inventory Bid No. 2262-11

Techline, Inc. \$100,388.20

This request is for the purchase of streetlight poles for warehouse inventory to be used to support GP&L's streetlight installation and replacement.

f. Solid Waste Transfer Trailers Bid No. 2281-11

Travis Body Trailers, Inc. \$123,010.00

This request is for the purchase of two solid waste transfer trailers for use by the Environmental Waste Services Department in daily operations.

g. 826G Compactor Bid No. 2329-11

Holt Cat \$666,759.00

This request is for the purchase of an 826G compactor for use by the Environmental Waste Services Department in daily operations.

h. 2012 Trucks with Fifth Wheel Bid No. 2330-11

Southwest International Trucks \$147,270.68

This request is for the purchase of two 2012 Southwest International trucks with fifth wheels for use by the Environmental Waste Services Department in daily operations.

i. Commercial Front Loader Truck Bid No. 2335-11

Bruckner Truck Sales, Inc.	\$143,416.79
Heil of Texas	<u>100,190.00</u>
TOTAL	<u>\$243,606.79</u>

This request is for the purchase of a commercial front loader truck for use by the Environmental Waste Services Department in daily operations.

j. Residential Automated Trucks **Bid No. 2337-11**

Bond Equipment Company, Inc.	\$ 800,865.00
Heil of Texas	<u>512,860.00</u>
TOTAL	<u>1,313,725.00</u>

This request is for the purchase of five residential automated trucks to be used by the Environmental Waste Services Department in daily operations.

k. Knuckle Boom Crane Trucks **Bid No. 2340-11**

Southwest International Trucks	\$228,922.80
---------------------------------------	---------------------

This request is for the purchase of a Southwest International 7400 truck with knuckle boom crane and an additional cab and chassis to be refurbished with a City-owned knuckle boom crane body.

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. 11-13, MAO, LP

Consider an ordinance amending the zoning laws of the City of Garland by approving an amendment of Planned Development (PD) District 08-27 for General Business Uses, a Detail Plan for Automobile Repair, Minor, and a Specific Use Permit for Said Automobile Repair, Minor on a 0.399-acre tract located at 2129 Northwest Highway.

b. Zoning File No. 11-14, Restoration Worship Center

Consider an ordinance amending the zoning laws of the City of Garland by approving a Specific Use Permit for Kindergarten, Preschool or Child Care Center on a 3.10-acre tract of land zoned Freeway (FW) District located at 402 Oaks Trail, south of Oaks Trail and west of Lyons Road.

4. **Consider a resolution approving and funding an additional 2010 Neighborhood Vitality Matching Grant application for the second application cycle.**

At the May 16, 2011 Work Session, Council considered authorizing the latest round of applications for Neighborhood Vitality Funding. The Community Services Committee had previously reviewed the applications and all were recommended for approval by both the Committee and staff.

5. **Consider an ordinance ratifying and approving a negotiated settlement agreement between the Steering Committee of Cities served by Oncor and Oncor Electric Delivery Company regarding Oncor's requested increase in electric transmission and distribution rates and charges within the Oncor service area; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates established in the tariffs to be just and reasonable; finding that the Steering Committee's reasonable rate case expenses shall be reimbursed by Oncor; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; requiring notice of this ordinance to Oncor and legal counsel.**

At the June 7, 2011 Work Session, Council was scheduled to consider an ordinance to ratify a Settlement Agreement with Oncor Electric Delivery Company LLC and to approve rate tariffs to increase Oncor's revenue requirement by \$136.7 million.

6. a. **Consider an ordinance authorizing the issuance of "City of Garland, Texas, Combination Tax and Revenue Certificates of Obligations, Series 2011"; providing for the payment of said certificates of obligation by the levy of an ad valorem tax upon all taxable property within the city and a limited pledge of the net revenues derived from the operation of the City's Water and Sewer System; providing the terms and conditions of such certificates of obligation and resolving other matters incident and relating to the issuance, payment,**

security, sale and delivery of said certificates of obligation, including the approval and execution of a Paying Agent/Registrar Agreement and a Purchase Agreement and the approval and distribution of a Preliminary Official Statement and an Official Statement pertaining thereto.

- b. Consider an ordinance authorizing the issuance of “City of Garland, Texas, Electric Utility System Revenue Bonds, Series 2011,” pledging net revenues of the City’s Electric Utility System to the security of and the payment of the principal of and interest on such obligations; providing for the sale and delivery thereof, including the approval and execution of a Paying Agent/Registrar Agreement and a Purchase Agreement, and the approval and distribution of a Preliminary Official Statement and an Official Statement pertaining thereto; enacting provisions incident and related to the purposes and subject of this ordinance.

- c. Consider an ordinance authorizing the issuance of “City of Garland, Texas, Water and Sewer System Revenue Bonds, Series 2011,” pledging net revenues of the City’s Water and Sewer System to the security of and the payment of the principal of and interest on such obligations; providing for the sale and delivery thereof, including the approval and execution of a Paying Agent/Registrar Agreement and a Purchase Agreement, and the approval and distribution of a Preliminary Official Statement and an Official Statement pertaining thereto; enacting provisions incident and related to the purposes and subject of this ordinance.

On February 8, 2011, Council approved the 2011 Capital Improvement Program (CIP) which contemplated the sale of Certificates of Obligation in the amount of \$4.3 million, Electric Revenue Bonds in the amount of \$7.4 million and Water & Sewer Revenue Bonds in the amount of \$20.5 million, excluding debt issuance cost. Approval of the ordinances will authorize the sale of debt to fund the approved CIP.

<u>ITEMS FOR INDIVIDUAL CONSIDERATION</u>
--

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.

- 7. Hold a public hearing and consider an ordinance changing a street name within the City of Garland.**

Council is requested to hold a public hearing regarding the street name change for a portion of Marketplace Drive between Centerville Road and Intervale Drive to Broadmoor Drive. Marketplace Drive would become Broadmoor Drive. The owners of property (4 parcels) addressed on this portion of Marketplace Drive have been notified of the public hearing and proposed change.

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

Consider the application of Ellen Gordon, requesting approval of an amendment to Planned Development (PD) District 83-104 for Single Family Uses regarding conversion of a garage to living space. The property is located at 2914 Andrea Lane. (File 11-15)

The proposal is for approval of an amendment of PD 83-124 regarding conversion of a garage to living space at 2914 Andrea Lane. At the May 9, 2011 meeting, the Plan Commission (by an 8 to 0 vote) recommended approval of the request.

- 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.

*Kylie LeAnne Beene – Garland Youth Council (Edwards)
Dylan Stooksberry – Garland Youth Council (Edwards)
Tony Cleveland – Garland Youth Council (Edwards)
Trevor Greer – Garland Youth Council (Edwards)*

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. 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.