

AGENDA

REGULAR MEETING OF THE CITY COUNCIL

City of Garland

Council Chambers, City Hall

200 North Fifth Street, Garland, Texas

June 15, 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 June 1, 2010 Regular Meeting.

2. Consider approval of the following bids:

a. **Engineering Services for the ARRA HVAC System Replacement at Garland City Hall** **Bid No. 54-10**

Kinsman & Associates **\$175,900.00**

This request is for engineering service for the design of the HVAC system replacement at City Hall.

b. **Wide Area Network/Sonet Ring and Annual Volume Guarantee Contract** **Bid No. 132-10**

Verizon Business **\$806,040.00**

This request is for the installation of Sonet Ring to provide redundant voice service from Verizon and reduce annual telecommunications costs.

c. **Duck Creek Fiber Optic Cable Expansion Project** **Bid No. 190-10**

Gardner Telecommunications **\$422,138.74**

This request is to provide fiber, increase bandwidth, and reduce communication costs to the various City locations.

d. **Switchgear/Breaker Maintenance** **Bid No. 215-10**

Shermco Industries **\$125,000.00**

This request is to provide labor and materials for annual switchgear/breaker maintenance and repair services on a time and materials basis at all production plant locations.

e. Garland Water Services Relocations – Phase 2 **Bid No. 218-10**

North Texas Contracting, Inc. **\$107,880.00**

This request is for the installation of new water line services on private property including the relocation of water meters from the alley to the street and new main line taps by bore or open-cut for 24 properties within the City.

f. One-Ton Pickup Trucks **Bid No. 244-10**

Randall Reed's Prestige Ford	\$122,463.00
Sam Pack's Five Star Ford	28,223.00
Martco Waste Systems Equipment	<u>23,683.00</u>
TOTAL	<u>\$174,369.00</u>

This request is for the purchase of five new one-ton pickup trucks to be used for daily operations by various City departments.

g. Electric Patient Care Reporting System (EPCR) **Bid No. 279-10**

Portable Computer Systems	\$ 82,075.35
Zoll Data Systems, Inc.	67,000.00
Dell	<u>27,540.00</u>
TOTAL	<u>\$176,615.35</u>

This request is for the purchase of an EPCR system to be used in all Garland Fire Department medical runs by EMS personnel.

h. Microsoft Enterprise Licensing Agreement **Bid No. 292-10**

Dell, Inc.

\$1,270,404.80

This request is for a three-year contract for a Microsoft Enterprise Licensing Agreement.

- 3. Consider a resolution authorizing the submission and acceptance of an application to the Bureau of Justice Assistance for a grant under the 2010 Justice Assistance Grant Program.**

At the June 1, 2010 Work Session, Council considered a request from the Police Department to apply for the 2010 Edward Byrne Memorial Justice Assistance Grant Program for reducing crime and improving public safety. The estimated net award to the City of Garland will be approximately \$51,111.96.

- 4. Consider a resolution reviewing and adopting an investment policy.**

The Public Funds Investment Act requires the annual review of the City's written Investment Policy (Council Policy FIN-06) and Investment Strategy (Council Policy FIN-05) and approved broker list. At the June 1, 2010 Work Session, Council considered this item and no changes are recommended for both policies.

- 5. Consider a resolution appointing JP Morgan Chase as the depository bank for the City of Garland.**

At the June 1, 2010 Work Session, Council considered extending the current depository bank contract with JP Morgan Chase which expires June 30, 2010 so that the City can continue receiving needed banking services.

- 6. Consider resolutions regarding the settlement agreement between the City of Garland, City of Bryan, City of Greenville, and City of Denton relating to the Power Sales Contract.**

At the June 14, 2010 Work Session, Council was briefed on GP&L's request for approval of an Agreement Related to Adoption of Amendment to Power Sales Contract between TMPA and its Member Cities, an Amendment to the Power Sales Contract, and further document relating to the settlement.

- **Consider a resolution authorizing the Mayor to execute an Agreement Related to the Adoption of an Amendment to Power Sales Contract among and between the City of Bryan, the City of Denton, the City of Garland, the City of Greenville, and the Texas Municipal Power Agency.**

 - **Consider a resolution authorizing the Mayor to execute an Amendment to the Power Sales Contract between and among the City of Bryan, the City of Denton, the City of Garland, the City of Greenville, and the Texas Municipal Power Agency.**

 - **Consider a resolution authorizing the Mayor to execute a further agreement related to the Global Compromise Settlement Agreement among and between the City of Bryan, the City of Denton, the City of Garland, the City of Greenville, and the Texas Municipal Power Agency.**
- 7. Consider a resolution establishing a meeting schedule for the month of July 2010.**

At the June 14, 2010 Work Session, Council considered changing the July 2010 meeting dates.

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 Charlie Shearer, requesting approval of 1) a change of zoning from Planned Development (PD) District 88-19 for General Business Uses to a Planned Development (PD) District

The proposal is for approval of a change of zoning from Planned Development 88-19 for General Business Uses to a Planned Development for Commercial-1 Uses and a Specific Use Permit for an Alternative Financial Establishment. At the May 24, 2010 meeting, the Plan Commission (by a 6 to 2 vote) recommended approval of 1) the change of zoning to a Planned Development for Commercial-1 Zoning with limited uses as outlined by staff, and 2) a Specific Use Permit for an Alternative Financial Establishment for a period of 5 years tied to Jack Keller.

- b. Consider the application of Harmony Science Academy, requesting approval of a Specific Use Permit for a Charter School on property zoned Single Family-7 (SF7/E/3) District. The property is located at 2302 Firewheel Parkway. (File 10-14)

The proposal is for approval of a Specific Use Permit for a Charter School on property zoned Single Family-7 (SF7/E/3) District. At the May 24, 2010 meeting, the Plan Commission, (by a 9 to 0 vote) recommended approval of a Specific Use Permit for a period of 15 years tied to Harmony Science Academy as recommended by staff.

- c. Consider the application of Kathy Kelley, requesting approval of a Specific Use Permit for Kindergarten, Preschool or Child Care Center on property zoned Central Area-2 (CA-2) District. The property is located at 316 South Ninth Street. (File 10-15)

The proposal is for approval of a Specific Use Permit for a Kindergarten, Preschool or Child Care Center on property zoned Central Area-2 (CA-2) District. At the May 24, 2010 meeting, the Plan Commission (by a 9 to 0 vote) recommended approval of a Specific Use Permit for a period of 10 years tied to Heavenly Hands Learning Center 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.

*Deborah A. Popnoe – Community Multicultural Commission (Mayor)
Minerva I. Moreno – Community Multicultural Commission (Cox)
Lawrence Billy Jones III – Youth Council (Mayor)
Ana Karen Garcia – Youth Council (Cox)
Jeremy Morgan – Youth Council (Cox)
Chanale Grant – Youth Council (Edwards)
Maria Barnett – Youth Council (Chick)
Trevor Greer – Youth Council (Williams)
Gina Scaria – Youth Council (Lathen)*

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.