

AGENDA

REGULAR MEETING OF THE CITY COUNCIL

City of Garland

Council Chambers, City Hall

200 North Fifth Street, Garland, Texas

June 16, 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 29, 2009 Special Meeting and June 2, 2009 Regular Meeting.**

2. **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. 09-16, Baylor Medical Center of Garland

Approval of an ordinance will approve a Specific Use Permit for a Helipad on property zoned Industrial-1 (I-1) District and Health Services (HS) District on a 23.9-acre tract located north of Walnut Street, east of Shiloh Road.

b. Zoning File No. 09-17, Tom Mannewitz

Approval of an ordinance will approve a Specific Use Permit for Shooting Range (Indoor) on a 1.80-acre tract of land zoned Industrial-1 (I-1) District located at 1717 South Jupiter Road.

c. Zoning File No. 09-18, Garland Power & Light

Approval of an ordinance will approve a Specific Use Permit for an Electric Substation on property zoned General Business (GB) District, Agriculture (AG) District, and Planned Development (PD) District for Office and Shopping Center Uses on a 3.4-acre tract located north of Miller Road, west of Centerville Road.

3. **Consider an ordinance amending Chapter 31, "Engineering," of the City of Garland.**

As part of the National Flood Insurance Program, the City must adopt flood maps and studies as they are updated by FEMA. At this time, FEMA has produced updated maps for Rockwall and Collin counties. Since the City has jurisdictional limits in those counties, the updated maps must be adopted. This item was considered by Council at the June 1, 2009 Work Session.

- 4. Consider a resolution authorizing the City Manager to execute a contract with a retail provider for electric power to City-owned facilities located outside of the Garland Power & Light service area for a 12 to 36-month period.**

At the June 1, 2009 Work Session, Council considered authorizing a 12 to 36-month contract to purchase power for City-owned facilities located outside of the GP&L service area and allowing for optional renewals with the concurrence of both parties.

- 5. Consider a resolution authorizing investment of City funds in TexStar Investment Pool.**

At the June 1, 2009 Work Session, Council considered authorizing the City's participation in the TexStar Investment Pool operated under the supervision of First Southwest Company.

- 6. Consider a resolution applying for and accepting the Energy Efficiency Conservation Block Grant Formula Allocation from the United States Department of Energy in the amount of \$1,978,800.**

At the June 15, 2009 Work Session, Council was scheduled to consider authorizing staff to apply for and, once awarded, accept the \$1,978,800 formula allocation of the EECBG Program from the Department of Energy.

- 7. Consider a resolution approving the submission of the Texas Neighborhood Stabilization Program application through the Texas Department of Housing and Community Affairs.**

At the April 20, 2009 Work Session, Council was briefed on the application to the State of Texas for additional Neighborhood Stabilization Program funding. At that time, Council authorized staff to prepare and submit the application. The State has now requested a resolution approved by the Council authorizing the submittal of this application for 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.

8. **Hold a public hearing regarding Country Club Road/Commerce Street name change.**

Due to the new alignment of Country Club Road at SH 66, certain segments of Country Club Road and Commerce Street must be renamed to avoid duplication and to create a logical street naming pattern. Council considered this item at the April 6, 2009 Work Session and directed that a public hearing be scheduled to consider the proposed street renaming. The public hearing was subsequently postponed by Council to allow for further consideration of potential names. NOTE: Staff is requesting that this item be postponed to July 21, 2009.

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 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.