

AGENDA

REGULAR MEETING OF THE CITY COUNCIL

City of Garland

Council Chambers, City Hall

200 North Fifth Street, Garland, Texas

June 21, 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 June 7, 2011 Regular Meeting.

2. Consider approval of the following bids:

a. Labor to Remove and Replace Bid No. 2233-11
Underground Cable Five Loops

| | |
|-----------------------|----------------------------|
| Infratech Corporation | \$395,254.50 |
| Contingency | <u>80,000.00</u> |
| TOTAL | <u>\$475,254.50</u> |

This request is to provide all labor and equipment necessary to remove and replace existing underground cable in the ongoing Distribution Maintenance Program.

b. Construction Labor for Shiloh Substation Project Bid No. 2288-11

Can-Fer Utility Services, LLC **\$1,443,830.00**

This request is to provide labor and equipment to construct the new Shiloh Substation. This project includes site preparation, major equipment, grounding installations, steel structure erection, raceway system, and road access.

c. Steel Structures for Shiloh Substation Bid No. 2290-11
Upgrade Project

Parasources **\$209,670.00**

This request is to provide all steel structures related to the Shiloh Substation Upgrade Project.

d. Sanitary Sewer Mainline & Service Lateral Rehabilitation **Bid No. 2376-11**

Insituform Technologies, Inc. \$1,000,000.00

This request is to provide labor, materials, and equipment necessary for the trenchless rehabilitation of sanitary sewer lines on various City locations.

e. Line Locates **Bid No. 2379-11**

U. S. Infrastructure Corporation \$180,000.00

This request is to provide all labor and equipment necessary to provide distribution line locates.

f. Phase II Renovation of Main Street Municipal Building **Bid No. 2388-11**

Nouveau Construction \$592,705.78

This request is for the second phase renovations of the Main Street Municipal Building.

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. 11-04, Masterplan

Consider an ordinance amending the zoning laws of the City of Garland by approving a Concept Plan for Shopping Center Uses, a Detail Plan for Retail Sales with Gasoline Pumps, and a Specific Use Permit for said Retail Sales with Gasoline Pumps (Racetrac) on a 6.6-acre tract of land located west of Garland Avenue, east of Shiloh Road and north of McCree Road.

b. Zoning File No. 11-15, Ellen Gordon

Consider an ordinance amending the zoning laws of the City of Garland by approving an amendment to Planned Development (PD)

District 83-104 for Single Family Uses regarding conversion of a garage to living space on a 0.16-acre lot located at 2914 Andrea Lane.

- 4. Consider a resolution reappointing Tom Jefferies to the Board of Directors of the Texas Municipal Power Agency.**

At the May 16, 2011 Work Session, Council was notified that Tom Jefferies' term as a member of the Texas Municipal Power Agency (TMPA) Board of Directors will expire on July 18, 2011. A notice was posted on the City's website for 14 days in order to provide citizens the opportunity to apply for the position. At the June 7, 2011 Work Session, Council was informed that no citizens responded and that Mr. Jefferies had indicated his desire to continue serving as Garland's representative to the TMPA Board of Directors.

- 5. Consider a resolution approving the sale of real property, 1632 Maple Drive to Iglesia De Juda Monte De Sion and authorizing the Mayor to execute a deed conveying the property to the buyer.**

At the January 4, 2011 Regular Meeting, Council authorized the sale of City property at 1632 Maple Drive in Meadowbrook Estates to Marcos Cruz, representative for Iglesia De Juda Monte De Sion Church. Council approval is required to authorize the Mayor to execute a deed without warranty conveying the property to the buyer.

- 6. Consider a resolution approving the sale of real property, being Lot 1, Block 1, Candlestick Cove No. 4, located at 4600 Zion Road, to Adam Valerie and authorizing the Mayor to execute a deed conveying the property to the buyer.**

As a result of the improvement to Zion Road, the City was left with extraneous right-of-way which is no longer needed. The property was advertised and auctioned on Gov.Deals.com website. Numerous bids were received with a final high bid of \$3,025.00 (same amount as the appraised value of the property) by Adam Valerie. Selling the property allows the buyer to potentially develop the property and eliminate the City's maintenance issues associated with the property.

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

2011 Edward Byrne Memorial Justice Assistance Grant Program.

The Director of the Bureau of Justice Assistance (BJA) has made funds available to units of local government under the 2011 Edward Byrne Memorial Justice Assistance Grant program for the purpose of reducing crime and improving public safety. The Garland Police Department is eligible to apply to the BJA. This item was scheduled for Council consideration at the June 20, 2011 Work Session.

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 a public hearing on the following zoning case:

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-16 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 Uses, to a Planned Development for Single Family-16 Uses, 2) a Concept plan with conditions, and 3) and an alley waiver for property located at 1080 East Campbell Road. At the March 14, 2011 meeting, the Plan Commission (by a 4 to 3 vote) recommended denial 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.

- *Appointment to the Animal Services Advisory Committee*
- *Appointment to the Garland Housing Finance Corporation*
- *Appointment to the Garland Health Facilities Development Corporation and Garland Economic Development Authority*
- *Diego Valderrama – Garland Youth Council (Cox)*
- *Stephanie Samuel – Garland Youth Council (Cox)*
- *Seth Fernandez – Garland Youth Council (Willis)*
- *Aquila Runyon – Garland Youth Council (Willis)*
- *Jessica Santibanez – Garland Youth Council (Cahill)*
- *Gabrielle Reed – Garland Youth Council (Cahill)*

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.