

AGENDA

REGULAR MEETING OF THE CITY COUNCIL

City of Garland

Council Chambers, City Hall

200 North Fifth Street, Garland, Texas

July 5, 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 21, 2011 Regular Meeting.

2. Consider approval of the following bids:

a. Transformer Maintenance & Service Bid No. 2325-11

City Transformer Service \$250,000.00

This request is to provide all labor, tools, and equipment necessary to service, test, and maintain electric substation transformers, circuit breakers, and other apparatus on an emergency or as-needed basis.

b. Furnishing and Installing Bid No. 2339-11
Raised Pavement Markers

A & M Maintenance Services, Inc. \$184,870.00

This request is to install and maintain raised pavement markers for all lane markings in the City of Garland.

c. ENG Sprinter Broadcast News Vehicle Bid No. 2417-11

Frontline Communications \$127,453.49

This request is for the purchase of an ENG Sprinter broadcast news vehicle that will be used for remote broadcasting.

d. Remounting/Refurbishing of Ambulances Bid No. 2421-11

Frazer Ltd.

\$214,575.00

This request is for the purchase of the remounting and refurbishing of three ambulances for use by the Fire Department in daily operations.

- 3. A public hearing was previously conducted for the following zoning case. Council approved the request and instructed staff to bring forth the following ordinance for consideration.**

Zoning File No. 10-31, Winkelmann & Associates

Consider an ordinance amending the zoning laws of the City of Garland by approving a change of zoning from Single Family-16 (SF/16/E/1) District to a Planned Development (PD) District for Single Family-16 Uses, and a Concept Plan with Conditions on a 2.43-acre tract of land located at 1080 E. Campbell Road.

- 4. Consider a resolution approving the City of Garland Housing Agency Administrative Plan for the Housing Choice Voucher Program.**

The U. S. Department of Housing and Urban Development requires each Housing Agency to develop and adopt an Administrative Plan that identifies the policies the agency will follow to administer the Housing Choice Voucher Program Funds (better known as Section 8). At the June 20, 2011 Work Session, Council considered adopting the updated Administrative Plan.

- 5. Consider a resolution adopting and approving the Garland Housing Agency's first year update on the 2010-2014 Five-Year Plan.**

As part of the Quality Housing and Work Responsibility Act of 1998, the City of Garland Housing Agency is required by the U. S. Department of Housing and Urban Development (HUD) to submit an annual performance progress report on their five-year plan. At the June 20, 2011 Work Session, Council considered adopting the accomplishments presented in the first year annual performance plan update for submission to HUD.

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.

6. Hold public hearings on the following zoning cases:

- a. Consider the application and an ordinance of the City of Garland, requesting approval for amendment of the City of Garland's Comprehensive Zoning Ordinance No. 4647 by amending Section 52: Lake Ray Hubbard Lake Edge Development Standards regarding regulations related to residential accessory structures. (File 11-16)**

The proposal is for approval of an amendment of the City of Garland's Comprehensive Zoning Ordinance No. 4647 by amending Section 52 related to the Lake Ray Hubbard Lake Edge Development Standards regarding regulations related to residential accessory structures. At the June 13, 2011 meeting, the Plan Commission (by a 7 to 0 vote) recommended approval of the amendments as recommended by staff.

- b. Consider the application of Alfonso Vasquez, requesting approval of a Specific Use Permit for a Recycling Center on property zoned Industrial-1 (I-1) District. The property is located at 704 Walnut Circle East. (File 11-17)**

The proposal is for approval of a Specific Use Permit for a Recycling Center. At the June 13, 2011 meeting, the Plan Commission (by a 6 to 1 vote) recommended approval of the requests for a period of five years tied to Alloy Right Recyclers as recommended by staff.

7. 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.

- *Mason Porter – Garland Youth Council (Athas)*
- *Paige Pospisil – Garland Youth Council (Athas)*
- *Mindy Le – Garland Youth Council (Dodson)*
- *Alexandria Nelson – Garland Youth Council (Dodson)*

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 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.