

# **AGENDA**

## **REGULAR MEETING OF THE CITY COUNCIL**

**City of Garland**

**Council Chambers, City Hall**

**200 North Fifth Street, Garland, Texas**

**July 20, 2010**

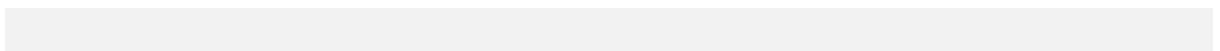
**7:00 p.m.**

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. **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**
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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 July 13, 2010 Regular Meeting.

2. Consider approval of the following bids:

a. Janitorial Services at Various City Buildings Bid No. 157-10

Promise Building Service, Inc. \$142,428.00

*This request is to provide janitorial services at various City buildings.*

b. Police Digital Video System Bid No. 254-09

Coban Technologies \$ 946,305.00

Dell, Inc. 160,341.32

TOTAL \$1,106,646.32

*This request is to replace the current in-car VHS video/audio system with a digital system. The current VHS recording system is at end of life.*

c. Replacement of Aging Storage Hardware for Disaster Recovery Bid No. 312-10

Dell, Inc. \$144,489.06

*This request is to replace an aging/expired SAN at City Hall for the purpose of using it for Disaster Recovery. This hardware/software will replicate data from IT's primary data center to the backup data center.*

**d. Telephone System Maintenance**

**Bid No. 328-10**

**Verizon Select Services**

**\$118,068.09**

*This request is to provide a one-year contract to Verizon Select Services for telephone system maintenance.*

**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. 10-16, MJR Engineering, Inc.**

*Approval of an ordinance will approve a Specific Use Permit for Retail Sales with Gas Pumps on a 0.790-acre tract of land zoned Shopping Center (SC) District located at 775 West Buckingham Road, north of West Buckingham Road and east of North Glenbrook Drive.*

**b. Zoning File No. 10-17, SM & Lee, Inc.**

*Approval of an ordinance will approve a Specific Use Permit for Retail Sales with Gas Pumps on property zoned General Business (GB) District on a 0.48-acre of land located at 723 E. Miller Road.*

**c. Zoning File No. 10-18, EAI Realty, Inc.**

*Approval of an ordinance will approve a Specific Use Permit for a Commercial School (HVAC Repair Training Facility) on a 1.137-acre tract of land zoned Planned Development (PD) District 69-31 for General Business Uses located at 1910 Pendleton Drive, west of Pendleton Drive and north of IH 635.*

**4. Consider a resolution abandoning, releasing, and quitclaiming an alley in the Parkmont 3 Addition.**

*At the July 12, 2010 Work Session, Council considered authorizing the abandonment of a 15-foot alley right of way and retain a 15-foot wide utility easement in its place. Saturn Road Church of Christ owns all of the lots adjacent to the section of alley to be abandoned and plans to construct a parking lot over part of the alley right of way.*

5. **Consider a resolution appointing Mark Enoch and Tracey Whitaker to the Board of Directors of the Dallas Area Rapid Transit Authority.**

*At the July 12, 2010 Work Session, Council discussed reappointing Mr. Mark Enoch and Mr. Tracey Whitaker to the Dallas Area Rapid Transit Authority Board of Directors for another two-year term.*

### **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. **Consider by minute action the election of a Mayor Pro Tem and Deputy Mayor Pro Tem.**

*Council is requested to elect a Mayor Pro Tem from among its members. In accordance with City Council Policy OPNS-30, "Who Shall Act As Mayor," Council may also elect a Deputy Mayor Pro Tem at its discretion.*

7. **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.*

8. **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](http://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.*