

AGENDA

REGULAR MEETING OF THE CITY COUNCIL

City of Garland

Council Chambers, City Hall

200 North Fifth Street, Garland, Texas

October 19, 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**

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 October 4, 2010 Regular Meeting.

2. Consider approval of the following bids:

a. Bradfield Recreation Center and Spring Creek Visitors Center Bid No. 266-10

CORE Construction Services of Texas, Inc. \$871,600.00

This request is for the renovation of the Bradfield Recreation Center and construction of the Spring Creek Forest Visitors Center.

b. Field Operations Center, Phase III - Storage Building Bid No. 401-10

Lee Lewis Construction, Inc.	\$1,961,000.00
Contingency	<u>200,000.00</u>
TOTAL	<u>\$2,161,000.00</u>

This request is for the construction of the vehicle storage building and related paving for Field Operations.

c. Dynamic Mapboard System for McIntire Operations Center **Bid No. 436-10**

Mauell Corporation	\$141,225.00
Contingency	<u>15,000.00</u>
TOTAL	<u>\$156,225.00</u>

This request is for the design and installation of a new dynamic mapboard system for the McIntire Operations Center located at the Newman Power Plant.

d. Brodart Library Services **Bid No. 1937-2011**

Brodart Library Services	\$750,000.00
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This request is for an interlocal agreement to purchase books and other library materials for all City of Garland libraries.

- 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. 10-27, Vincente de Jesus

Approval of an ordinance will approve a change in zoning from Multi-Family (MF-18) District to Commercial-2 (C-2) District and a Specific Use Permit for Contractor Equipment and Storage on a 0.227-acre of land located at 3128 Denton Drive, south of Kingsley Road and east of Denton Drive.

- 4. Consider an ordinance amending Chapter 51, "General Utility Provision," of the Code of Ordinances of the City of Garland.**

At the October 4, 2010 Work Session, Council considered adopting an ordinance establishing specific customer safeguards and an informal dispute resolution process required of retail electric providers and formalizing existing customer service department internal operating procedures for establishing, maintaining, and administering utility service.

5. **Consider approving by minute action revisions to City Council Policy No. GOV-01, "Council Appointments to and Communications with Outside Agencies/Authorities."**

At the October 4, 2010 Work Session, Council considered revisions to City Council Policy No. GOV-01, "Council Appointments to and Communications with Outside Agencies/Authorities" as recommended by the Administrative Services Committee.

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 a request by The Fletcher Firm to waive a required payment to the Reforestation and Tree Management Fund regarding property located east of Shiloh Road and north of Westwood Drive. (File TV 10-01)**

This request is to waive a required payment in the amount of \$226,500 to the Reforestation and Tree Management Fund for trees that will be removed due to construction of a proposed nursing facility and cannot be mitigated on-site.

7. **Hold a public hearing on the following zoning case:**

Consider the application of Tony Loveth Okwilagwe, requesting approval of a Specific Use Permit for a Reception Facility on property zoned Shopping Center (SC) District. The property is located at 150 West Kingsley Road, Suite 506. (File 10-26)

This proposal is for approval of a Specific Use Permit for a Reception Facility in a Shopping Center zoned district. At the September 13, 2010 meeting, the Plan Commission (by a 6 to 3 vote) recommended denial of the request.

8. **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.

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 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.