

AGENDA

REGULAR MEETING OF THE CITY COUNCIL

City of Garland

Council Chambers, City Hall

200 North Fifth Street, Garland, Texas

November 16, 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 November 2, 2010 Regular Meeting.

2. Consider approval of the following bids:

- a. 2529 Shalimar – NSP Great Homes Bid No. 323-10

Nouveau Construction & Technology \$40,774.04

This request is for two change orders totaling approximately 29% of the original contract amount.

- b. Transmission Emergency Maintenance Bid No. 1935-11

Chapman Construction Co., L.P. \$250,000.00

This request is to provide labor, equipment, and tools necessary to perform construction and maintenance tasks on an as-needed basis and in the event of a system emergency with mobilization of labor and equipment within four hours of notification.

3. Consider a resolution accepting a Texas Department of Transportation Selective Traffic Enforcement Program Comprehensive Grant in the amount of \$30,000.

At the November 16, 2010 Work Session, Council was scheduled to consider authorizing the acceptance of a Texas Department of Transportation Selective Traffic Enforcement Program Grant Impaired Driving Mobilization

consisting of Driving While Intoxicated Enforcement in the amount of \$30,000. The required enforcement period will be December 2010 – September 2011.

4. **Consider an ordinance amending Section 25.04 of Chapter 25, “Parks and Recreation,” of the Code of Ordinances of the City of Garland.**

At the November 2, 2010 Work Session, Council considered a recommendation from the Park and Recreation Board to rename the Rivercrest Park in honor of former City of Garland Park and Recreation Director, Robert E. “Bob” Hall.

5. **Consider a resolution establishing December 13, 2010 and December 14, 2010 as the meeting schedule for the second Work Session and second Regular Meeting, respectively, of the City Council for the month of December 2010.**

At the November 2, 2010 Work Session, Council considered rescheduling their second Work Session in December 2010 from December 20 to December 13 and the second Regular Meeting from December 21 to December 14.

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 of Colby J. Smith, requesting approval of a Specific Use Permit for Vehicle Sales, Leasing and Repair (other than auto/motorcycle) on property zoned Commercial-1 (C-1) District. The property is located at 4106 & 4110 O’Banion Road. (File 10-28)**

This proposal is for approval of a Specific Use Permit to allow for Cargo Trailer Sales on the subject property. At the October 25, 2010 meeting, the Plan Commission (by a 9 to 0 vote) recommended approval of the request for a period of ten years tied to The Trailersmith, LLC. A condition was added to set a maximum number of no more than 25 utility trailers for display as recommended by staff.

- b. Consider the application of Ocean Star Metals, Inc. requesting approval of a Specific Use Permit for a Recycling Center on property zoned Commercial-2 (C-2) District. The property is located at 521 and 523 Shepherd Drive. (File 10-30)**

This proposal is for approval of a Specific Use Permit to allow for a Metal Recycling business on the subject property. At the October 25, 2010 meeting, the Plan Commission (by a 9 to 0 vote) recommended approval of the request for a period of 10 years tied to Ocean Star Metals, Inc., including a condition that items cannot be stored above the height of the fence, 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.

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.

