

AGENDA

REGULAR MEETING OF THE CITY COUNCIL

City of Garland

Council Chambers, City Hall

200 North Fifth Street, Garland, Texas

December 9, 2008

7:00 p.m.

5:30 p.m. - COUNCIL EXECUTIVE SESSION

Council Executive Session to discuss Council briefings, personnel, land, and legal matters to be continued, if necessary from the Work Session.

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 December 2, 2008 Regular Meeting.

2. Consider approval of the following bids:

- a. Front-End Loader Bid No. 76-09

HoltCat	\$167,568.00
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This request is for the purchase of a front-end loader to be used by the Street Department in daily operations.

- b. Landfill Gas Expansion Project Bid No. 561-08

TriCon Works, LP	\$1,318,567.00
Contingency	<u>197,785.00</u>
TOTAL	<u>\$1,516,352.00</u>

This request is for all labor and material to provide additions of landfill gas collection and control system at the Hinton Landfill and upgrade the existing system at the Castle Landfill.

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 08-52, City of Garland

Approval of an ordinance will approve a change in zoning from Commercial-2 (C-2) and Shopping Center (SC) District to a Planned Development (PD)

District for Shopping Center Uses with conditions on an approximate 42.732-acre tract of land located south of West Kingsley Road, west of South Garland Avenue, and east of South Shiloh Road.

4. Consider a resolution accepting a Gang Initiative Grant from the Office of the Governor of Texas.

The Garland Police Department was selected as one of several major metroplex cities to receive funds under a Gang Initiative Grant from the Office of Texas Governor Rick Perry and has been authorized for total funding of \$225,000. These funds will be utilized by the Garland Police Department in a uniformed overtime capacity to supplement ongoing gang enforcement efforts in targeted areas throughout the City. This item was scheduled for Council consideration at the December 8, 2008 Work Session.

5. Consider a resolution supporting the legislative initiatives approved by the Dallas Area Rapid Transit Board of Directors for the 81st Session of the Texas Legislature.

As partners in fulfilling regional transportation goals, DART is asking member cities to support their legislative initiatives by Council resolution. The City of Garland's DART Board Representatives were scheduled to brief Council on DART's legislative agenda at the December 8, 2008 Work Session.

6. Consider a resolution establishing a date for a public hearing to consider certain public utility regulatory policy act standards in accordance with the Energy Independence and Security Act of 2007.

At the December 8, 2008 Work Session, Council was scheduled to be briefed regarding a request to consider approval of a resolution establishing a date for a public hearing to be scheduled by December 19, 2009 in order to consider certain Public Utility Regulatory Policy Act and Energy Policy and Conservation Act Standards in accordance with the Energy Independence and Security Act of 2007. The deadline to initiate consideration or to set a hearing date for two of the standards is December 19, 2008, with determinations to be made by December 19, 2009.

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 am and 7:00 pm on Wednesday-Sunday and at 7:30 pm on Thursday. Copies are available for purchase through the City Secretary's Office – audio CD's are \$1 each and DVD's are \$3.00 each. DVD's of the meetings can also be checked out through the Nicholson Memorial Library System.