

AGENDA

REGULAR MEETING OF THE CITY COUNCIL

City of Garland

Council Chambers, City Hall

200 North Fifth Street, Garland, Texas

June 19, 2012

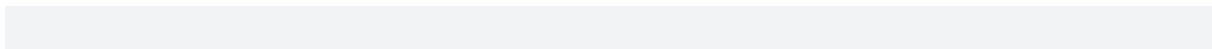
7:00 p.m.

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. **BRILLE 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 June 5, 2012 Regular Meeting.

2. Consider approval of the following bids:

a. Luminaries for Warehouse Inventory Bid No. 2905-12

Hughes Supply	\$ 97,732.60
Techline, Inc.	<u>7,604.00</u>
TOTAL	<u>\$105,336.60</u>

This request is for warehouse inventory items to support Garland Power & Light's streetlight installation and replacement operations.

b. EMS Billing and Collection Services Bid No. 2917-12

Municipal Computing Services, Inc.	\$354,500.00
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This request is for a term contract for third party services for EMS billing and collection.

c. Garland Police Department Ammunition Bid No. 2960-12

GT Distributors	\$146,239.00
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This request is for the purchase of ammunition for training Garland Police Officers in the use of firearms to perform their duties.

d. Fiber Optic Cable Expansion – Various Facilities Bid No. 2911-12

Superior Network Systems \$217,967.05

This request is for the purchase of equipment and services necessary to install fiber optic communications and conduit infrastructure to tie various City facilities into the existing fiber optic network.

e. Replace Cooling Towers at Justice Center Complex Bid No. 2659-12

Entech Sales & Service, Inc. \$288,934.00

This request is for the replacement of the existing cooling towers that provide HVAC for the Justice Complex.

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. 12-15, Chicken Express

Consider an ordinance amending the zoning laws of the City of Garland by approving a change in zoning from Office 1 (O-1) District to Office 2 (O-2) District, and a Specific Use Permit for Restaurant, Drive-through on a 1.09-acre tract of land located at 3300 Broadway Boulevard.

b. Zoning File No. 12-22, United Towing and Transport, Inc.

Consider an ordinance amending the zoning laws of the City of Garland by approving a Specific Use Permit for a Wrecker Service on property zoned commercial 2 (C-2) and Industrial 1 (I-1) District on a 1.13-acre tract located at 2521 Oakland Street.

c. Zoning File No. 12-25, Loveth/Tony

Consider an ordinance amending the zoning laws of the City of Garland by approving a Specific Use Permit for a Reception Facility on property zoned Shopping Center (SC) District on a 4.88-acre tract of land located at 3338 Broadway Boulevard, Suites 302 and 304.

4. Consider a resolution appointing members to the Board of Directors of the Dallas Area Rapid Transit Authority.

At the June 5, 2012 Work Session, Council was notified that Mark Enoch and Michael Cheney's terms of office as the City of Garland's representatives on the Dallas Area Rapid Transit (DART) Board of Directors will expire on June 30, 2012. Information was posted on the City's website for 14 days in order to provide an opportunity for citizens to apply for the positions. Mark Enoch and Michael Cheney responded that they desire to be reappointed for another two-year term. No other citizens responded.

5. Consider a resolution authorizing the Mayor to execute a utility easement agreement with Verizon and Oncor for underground duct bank improvements on City property adjacent to Walnut Street from Glenbrook Drive to Fifth Street.

At the June 5, 2012 Work Session, Council considered authorizing a utility easement dedicated to Oncor and Verizon. In an effort to reduce the number of overhead utility lines in the downtown area in anticipation of the City's proposed improvements on the former DGNO and DART right-of-way, the City developed a project to relocate the existing overhead lines for Oncor and Verizon to an underground duct bank. Due to limited space, the duct bank will be located within the City property previously owned by DART.

6. Consider a resolution approving the sale of real property, a portion of 524 S. First Street, contingent upon the approval of the City Council.

The City of Garland improved South First Street in 1976. As part of the improvements, the City purchased a portion of Lot 1, Block D for street right-of-way and now owns extraneous property fronting South First Street. The property is not conducive for individual development and can only be properly utilized by an adjacent property owner. Notifications were issued in accordance with purchasing procedures to the four adjoining property owners inviting them to bid on the property. The City advertised and auctioned the property through PublicSurplus.com and received 38 bids. The final high bid in the amount of \$19,950 was received by Tammy Tran, an adjacent property owner.

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.

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.

- *Alex Luna – Garland Youth Council (Mayor)*
- *Katie Brown – Garland Youth Council (Campbell)*
- *Kylie Beene – Garland Youth Council (Edwards)*
- *Dylan Stooksberry – Garland Youth Council (Edwards)*
- *Allen Capasgordo – Garland Youth Council (B. Williams)*
- *Angela Starnes – Garland Youth Council (B. Williams)*
- *Aquila Runyan – Garland Youth Council (Willis)*
- *Seth Fernandez – Garland Youth Council (Willis)*
- *Lexi Nelson – Garland Youth Council (Dodson)*
- *Mindy Le – Garland Youth Council (Dodson)*
- *Kelsy Duke Kenison – Garland Youth Council (R. Williams)*
- *Leah Gattus – Garland Youth Council (R. Williams)*

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.