



AGENDA

REGULAR MEETING OF THE CITY COUNCIL

**City of Garland
Council Chambers, City Hall
200 North Fifth Street
Garland, Texas
February 18, 2014
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) 205-2404 at least two working days prior to the meeting so that appropriate arrangements can be made. **BRILLE IS NOT AVAILABLE.**

CITY COUNCIL GOALS 2020

- Sustainable quality development and redevelopment
- Financially stable government with tax base that supports community needs
- Embrace diversity
- Fully informed and engaged citizenry
- Consistent and safe delivery of reliable City services
- Safe, family-friendly neighborhoods
- Defends rightful powers of municipalities

b. 345kV Substation Breaker Replacement **Bid No. 4070-14**

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|-----------------------------|----------------------------|
| Chapman Construction | \$596,869.00 |
| Optional Contingency | <u>89,530.35</u> |
| | <u>\$686,399.35</u> |

This request is to provide for the removal and replacement of 345kV circuit breakers at the Gibbons Creek Substation including installation of new ground risers and the installation of raceway and control cable. An optional contingency is included for unforeseen additional work that may be required.

c. 145kV Substation Circuit Breakers **Bid No. 4081-14**

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| Mitsubishi | \$786,915.00 |
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This request is to provide for nine (9) 145kV circuit breakers for Garland Power & Light's breaker replacement project. There are a total of twenty-eight (28) breakers scheduled to be replaced over the next three (3) years.

d. Replacement Pickup Trucks **Bid No. 4116-14**

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|-------------------------------------|----------------------------|
| Randall Reed's Prestige Ford | \$74,050.00 |
| Optional Contingency | <u>46,121.00</u> |
| | <u>\$120,171.00</u> |

This request is to purchase five (5) replacement pickup trucks to be utilized by various departments within the City of Garland.

e. Liquefied Suspended Cement Slurry **Bid No. 4119-14**

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| TXI Operations, LP | \$247,500.00 |
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This request is to provide cement pneumatically mixed with water and additives to produce cement slurry. This product is used to stabilize base material on various Street Department construction projects. This is a term contract with two (2) optional renewals.

f. Upgrade for Police Department E911 Equipment **Bid No. 4158-14**

Cassidian Communications **\$496,486.00**

The Garland Police Department's current E911 equipment has been placed on product discontinuation notice and will, therefore, be obsolete. The current E911 equipment is based on analog technology that is not compatible with current communication media such as text and video messaging. The new system will meet current technology requirements and provide improved capabilities for the Police Department and the citizens of Garland. .

g. Replacement Fleet Vehicles **Bid No. 4182-14**

Sam Pack's Five Star Ford **\$540,085.20**

This request is to provide twenty-seven (27) replacement trucks and vans to be used by various departments in their daily operations.

h. Engineering Services for Crez Project **Bid No. 4187-14**

POWER Engineers, INC. **\$189,261.00**

This request is to provide professional engineering services related to close-out of the competitive renewable energy zone (CREZ) Transmission Line Project including aerial survey and North American Electric Reliability Corporation (NERC) compliance verification.

i. Professional Engineering Services for Gibbons Creek **Bid No. 4188-14**

Black & Veatch **\$499,150.00**
Optional Contingency **49,915.00**
\$549,065.00

This request is to provide professional engineering services associated with obtaining a detailed design for the Gibbons's Creek Substation reactor bank addition project.

3. Public hearings were previously conducted for the following zoning cases.

a. Zoning File No. 13-35, Apartment Development Services

Consider an ordinance amending the zoning laws of the City of Garland, by approving change in zoning from Agriculture (AG) District a Planned Development (PD) District for Multi-Family Uses and a Concept Plan on a 10.75-acre tract of land located at the northwest intersection of Bobtown Road and Waterhouse Boulevard.

b. Zoning File No. 13-45, First Texas Homes, Inc.

Consider an ordinance amending the zoning laws of the City of Garland, by approving amendments to Planned Development (PD) District 06-02 for Single-Family Uses and an Amended Detail Plan for Single-Family Detached Dwelling Units on a 91.292-acre tract of land located between Merlin Drive and Lake Ray Hubbard.

4. Consider a resolution approving and funding the 2013 Cycle 2 Neighborhood Vitality Matching Grant Projects.

This item was considered by Council at the February 3, 2014 Work Session regarding application for Neighborhood Vitality Funding for Meadowcrest Neighborhood Association, Ridgemeade Neighbors, and Prescott Traffic Control Committee.

5. Consider an ordinance ordering and providing notice of a General Election for the City of Garland to be held on May 10, 2014

In accordance with the City Charter and the laws of the State of Texas, Order and Notice of the General Election be provided by February 28, 2014.

6. Consider approval by minute action a contract with Dallas County Elections to secure election services for all Garland registered voters for the May 10, 2014 General Election. The estimated cost for the election is \$54,911.99.

It is necessary to contract with Dallas County Elections to secure elections service for the May 10, 2014 General Election.

- 7. Consider approval by minute action authorizing the City Manager to execute a proposed Design Contract for the replacement of existing water lines in E. State, Garvon, and Commercial Streets.**

Staff has negotiated a contract with McManus & Johnson Consulting Engineers, LLC, in the amount of \$118,400.00. The contract will cover the design of this project. The project limits are Garvon Street from Bankhead to Commercial, Commercial Street from E. Avenue B to Garvon, and E. State Street from Lavon Drive to Garvon. Drainage and Water improvements in the area will also be a part of this project.

- 8. Consider approval by minute action authorizing the City Manager to execute a proposed Design Contract for Wynn Joyce Life Station Removal and New Gravity Sanitary Sewer Main.**

Staff has negotiated a contract with Freese and Nichols, Inc. in an estimated amount of \$171,670. The contract will cover the design of a new gravity sanitary sewer along with the decommissioning of the existing lift station. The limits of the project are along Wynn Joyce Road from Amy Lane to Oates Road.

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.

- 9. Consider the request by Genesis Systems, Inc. to waive the Roadway Impact Fee for development of property located at the northwest corner of Nicholson and Marquis Drive (Lot 2R, Block 4, Northgate Business Park V).**

The applicant is proposing to construct a 12,500 square foot corporate office and warehouse building on the subject property which is zoned in the Industrial 1(I-1) District. Based on the proposed size, location, and use of the building, roadway impact fees in the amount of \$11,705 would be due.

10. Consider appointments to boards and commissions.

Board members are selected for two-year terms by the City Council. Terms are staggered whereby at least half of the membership has board experience. Board members are appointed based on qualifications.

Councilwoman Goebel

- Eric Stuyvesant – CENAC

Councilman Stanley

- Edward Moore – Community Multicultural Commission

11. 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.

12. 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.

The City Council of the City of Garland, Texas convened in regular session at 7:00 p.m. on Tuesday, February 4, 2014, in the Council Chambers at City Hall with the following members present:

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|---------------|-----------------------|
| Mayor | Douglas Athas |
| Mayor Pro Tem | Lori Barnett Dodson |
| Councilmember | Marvin 'Tim' Campbell |
| Councilmember | Anita Goebel |
| Councilmember | Stephen W. Stanley |
| Councilmember | B.J. Williams |
| Councilmember | John Willis |
| Councilmember | Scott LeMay |
| Councilmember | Jim Cahill |

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|----------------|----------------|-------------------|
| STAFF PRESENT: | City Manager | William E. Dollar |
| | City Attorney | Brad Neighbor |
| | City Secretary | Lisa Palomba |

CALL TO ORDER: The meeting was called to order by Mayor Douglas Athas. District 5 Councilman John Willis led the Invocation and Pledge of Allegiance.

ANNOUNCEMENTS: Mayor Athas commented on the following: (1) On Saturday, Feb. 15, the National Weather Service will host its annual SKYWARN training at the Granville Arts Center from 9 a.m. to 4 p.m. (2) Mayor Athas announced that he and Pro Tem Dodson were appointed to the National League of Cities' 2014 First Tier Suburbs Council. (3) The City of Garland is partnering with StrongTowns.org and hosting a candid talk about the future of North Texas cities, towns and neighborhoods on Thursday, February 6 from 5:30-8:30 p.m. at the Plaza Theatre. (4) February 28, 2014 at 5:00 pm is the deadline for filing for a place on the ballot in the May 10, 2014 General Election for City Officers. Qualified persons may apply to run for Councilmember Districts in 1, 2, 4 and 5. (5) Thursday, April 10 is the last day to register to vote to be eligible to vote in the May 10 election. (6) Voters are urged to familiarize themselves with the new Voter ID Laws.

CONSENT AGENDA: Mayor Athas noted Items 5 and 8 are pulled from the Consent Agenda for individual consideration. Councilman LeMay requested Item 9 be pulled as well. All items marked with asterisks (**) on the Consent Agenda were voted on in a single motion at the beginning of the meeting. A motion was made by Councilman Willis, seconded by Councilman Stanley, to approve

Items: 1; 2a; 2b; 2c; 2d; 2e; 3; 4; 6; and 7. A vote was cast and the motion carried with 9 Ayes; 0 Nays.

1. APPROVED** City Council minutes of the January 21, 2014 Regular Meeting.
- 2a. APPROVED** Award of Bid No. 3403-14 in the amount of \$693,900 to Timmons Group – Cityworks to provide software implementation services, training, and a yearly service contract of \$75,000 for the Azteca Cityworks Asset Management System to be used by the Water and Wastewater Departments.
- 2b. APPROVED** Award of Bid No. 3963-14 in the amount of \$233,490 to WEG Electric Co. to purchase a 5MVA 138/12.47kV transformer to be installed at the TMPA Hog Creek Substation.
- 2c. APPROVED** Award of Bid No. 3938-14 in the amount of \$135,600 to Gilbert Construction to provide necessary repairs for Carver 3 foundation repair including lifting portions of the concrete slab to bring level with the surrounding grade beams, installing a moisture barrier to maintain a consistent moisture level below the slab, re-routing the building’s roof drains, and performing required site grading.
- 2d. APPROVED** Award of Bid No. 4136-14 in the amount of \$121,869 to Chastang Ford for the purchase of a 2014 Ford F-550 chassis with mounted Pipehunter Model 7844 sewer cleaner to be used by the Water Department in their daily operations.
- 2e. APPROVED** Award of Bid No. 4146-14 in the amount of \$291,638.99 to T & D Solutions to provide emergency repairs for storm restoration during ice storm power outages.
3. APPROVED** Ordinance 6672 amending Chapter 21 “Fire Prevention and Protection” of the Code of Ordinances reducing mileage fees in subsections B (2) and B (3) from \$12.00 to \$10.00 per mile.
4. APPROVED** Minute action authorizing approval of Change Order No. 1 to the Contract with Jim Bowman Construction Company in the amount of \$64,071.57. The majority of the change order is for the concrete removal and replacement for the additional 2” thickness. Additional grade adjustments of ADA ramps and sidewalks are part of the change order
6. APPROVED** Minute action authorizing the City Manager to execute the Garland Power & Light Transmission & Distribution Director Independent Contractor Agreement.