

# **AGENDA**

## **REGULAR MEETING OF THE CITY COUNCIL**

**City of Garland**

**Council Chambers, City Hall**

**200 North Fifth Street, Garland, Texas**

**April 3, 2012**

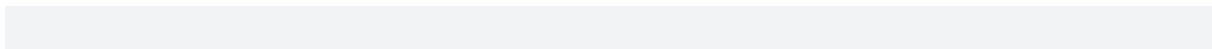
**7:00 p.m.**

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. **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 March 20, 2012 Regular Meeting.

2. Consider approval of the following bids:

a. Construction Services at Bid No. 2823-12  
Main Street Municipal Building

Nouveau Construction and \$168,791.67  
Technology Services, LP

*This request is to provide labor and materials for construction services to improve space utilization of the third floor in the Main Street Municipal Building.*

b. City of Garland Visitors' Center Finish-out Bid No. 2654-12

Denco Construction Specialists \$184,711.77

*This request is to provide labor, supervision, materials, services, and equipment necessary to construct interior finish-out of approximately 1,500 square feet of a portion of the existing building at 211 North Fifth Street, Garland, TX.*

c. Sand Trap Renovation Bid No. 2805-12

Fleetwood Services, LLC \$230,754.00

*This request is for the renovation of bunkers on the Champions 9 and Masters 9 at The Bridges at Firewheel as well as the restoration of the original No. 9 Green on Traditions.*

- 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. 12-09, Firewheel Ventures**

*Consider an ordinance amending the zoning laws of the City of Garland by approving a Detail Plan for Medical Clinic/Office and Office, General on property zoned Planned Development (PD) District 03-09 for General Business Uses on a 0.60-acre lot located south of Naaman School Road, east of Goldenwood Drive.*

- 4. Consider a resolution authorizing the City Manager to execute a Project Supplemental Agreement with Dallas County for roadway and bridge improvements to Pleasant Valley Road from Richfield Drive to Miles Road.**

*At the March 19, 2012 Work Session, Council considered authorizing a Project Supplemental Agreement with Dallas County for roadway and bridge improvements to Pleasant Valley Road from Richfield Drive to Miles Road. The 2004 Bond Referendum and approved 2012 Capital Improvement Program included funds to partner with TxDOT and Dallas County in this project.*

- 5. Consider a resolution approving and authorizing Publication of Notice of Intention to Issue Certificates of Obligation.**

*At the March 19, 2012 Work Session, Council considered authorizing the publication of Notice of Intention to Issue Certificates of Obligation in the principal amount of approximately \$6.8 million. The issuance of Certificates of Obligation will fund various projects in the Capital Improvement Program that was approved on February 21, 2012.*

- 6. Consider by minute action authorizing the City Manager to execute a contract with Freese-Nichols, Inc. in the amount of \$159,000.**

*At the March 19, 2012 Work Session, Council considered authorizing a contract with Freese-Nichols, Inc. to assist the City with an asset management program for the Water and Wastewater Utility.*

7. **Consider a resolution authorizing the City Manager to execute Change Order No. 1 to Harrison, Walker & Harper LP in the amount of \$495,585 for the Apollo/Northside Pump Station Renovation contract.**

*At the March 19, 2012 Work Session, Council considered a request to increase the guaranteed maximum price contract with Harrison, Walker & Harper LP for the Apollo/Northside Pump Station Renovation by the amount of \$495,585 for the replacement of six control valves.*

8. **Consider a resolution authorizing the Managing Director of Environmental Waste Services to file a project application with the North Central Texas Council of Governments for grant funding for a Regional Solid Waste Program Local Implementation Project.**

*At the March 19, 2012 Work Session, Council considered authorizing Environmental Waste Services to submit a grant proposal in the amount of \$26,000 to the North Central Texas Council of Governments to be used for (1) the design and print of an Environmental Waste Services (EWS) brochure and (2) acquire and implement My-Waste smart phone application that will be customized to the EWS collection schedule and various programs.*

### **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 a resolution confirming Raymond Knight as Fire Chief and Head of the Garland Fire Department.**

*Council is requested to confirm the City Manager's appointment of Raymond Knight as Fire Chief and Head of the Garland Fire Department.*

10. **Hold a public hearing and consider an ordinance amending Chapter 22, "Health" and Chapter 32, "Neighborhood Sanitation and Housing Services" of the Code of Ordinances of the City of Garland; providing a**

**penalty under the provisions of Sec. 10.05 of the Code of Ordinances of the City of Garland.**

*At the March 19, 2012 Work Session, Council considered changes to several sections of Chapter 22 and Chapter 32 of the Code of Ordinances. A public hearing will be held to receive citizen input regarding the proposed changes.*

**11. Hold a public hearing regarding the 2012-2013 CDBG, HOME, and ESG Funding.**

*At the April 2, 2012 Work Session, Council was provided information regarding the available funding and applications received for the CDBG, HOME, and ESG 2012-13 budget year. As part of the review process, a public hearing is needed to obtain comments from any interested parties.*

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

**Consider the application of M & I Ventures LLC, requesting approval of a Specific Use Permit for a Retail Sales with Gasoline Pumps on property zoned General Business (GB) District. The property is located at 3032 Broadway Boulevard. (File 12-07)**

*The proposal is for approval of a Specific Use Permit to demolish the existing structures to accommodate development of a new Retail Sales with Gas facility on property zoned General Business (GB) District. At the March 12, 2012 meeting, the Plan Commission (by a 9 to 0 vote) recommended approval of the request for a period of 20 years tied to M & I Ventures LLC as recommended by staff.*

**13. 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.*

**14. 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](http://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.*