



GARLAND

AGENDA

REGULAR MEETING OF THE CITY COUNCIL

City of Garland
Council Chambers, City Hall
200 North Fifth Street
Garland, Texas
November 15, 2016
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 east side of City Hall and on Austin & State Street west of City Hall. 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. 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

MAYORAL PROCLAMATIONS, RECOGNITIONS AND ANNOUNCEMENTS

The Mayor may present proclamations and recognize attendees or award winners, and may

make announcements regarding upcoming City events and matters of interest to citizens. There will be no Council deliberations or votes on these matters.

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 1, 2016 Regular Meeting.
2. Consider approval of the following bids:

- a. Sewer Jet Trucks **Bid No. 0047-17**

Rush Truck Center **\$322,171.17**

This request is to purchase two Sewer Jet Trucks to be used by the Wastewater Collection Department in their daily operations.

- b. CCTV Van **Bid No. 0048-17**

Chastang Ford	\$39,973.00
CUES, Inc.	<u>209,035.71</u>
TOTAL	\$249,008.71

This request is to purchase one CCTV Van and all necessary mounted equipment to be used by the Wastewater Collection Department in their daily operations.

- c. Queing Road and Solid Waste Disposal Convenience Center **Bid No. 6159-16**

LD Kemp Excavating, Inc. **\$235,000.00**

The purpose of this Change Order is to construct an approximately 2,000-foot queuing road and a Solid Waste Disposal Convenience Center (SWDCC) within the permit boundary at Hinton Landfill. The additional queuing road is necessary to alleviate traffic congestion caused by solid waste collection vehicles attempting to enter the Landfill facility from Elm Grove Road. In addition, the Texas Commission on Environmental Quality has requested the City of Garland to address this issue by submitting a site permit modification request to construct an additional queuing road that will resolve the backup of vehicles on a public road. The proposed SWDCC will be constructed near the Hinton Scale house and used primarily as a safe and convenient disposal area for customers operating noncommercial vehicles such as cars and pickup trucks. The SWDCC will prevent these

type of vehicular traffic from delivering solid waste directly to the active landfill disposal working area used by large commercial solid waste collection vehicles. This project was funded in the 2016 CIP as part of the Construction of Waste Cell #7.

- d. Design Services for Broadway, Syracuse, and Intrepid Water Improvements** **Bid No. 0078-17**

Civil Consulting Group, PLLC **\$186,918.00**

This request is to provide surveying and engineering services for the design of approximately 3,000 LF of 8" water line along Broadway Boulevard from Wynn Joyce Road to Marilee Drive, 1,200 LF 8" water line along Syracuse Drive from Vandebilt Drive to End, and 900 LF of 8" water line along Intrepid Drive from Hilltop Drive to Inwood Drive.

- e. New Police Vehicles** **Bid No. 0005-17**

Freedom Chevrolet	\$347,600.00
Caldwell Country Chevrolet	<u>308,992.00</u>
TOTAL	\$656,592.00

This request is to purchase seventeen new Chevrolet Malibus and eleven new Chevrolet Tahoes to be used by the Police Department in their daily operations.

- 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.**

- a. Zoning File Z 16-34, Steven Chen (District 2)**

Consider an ordinance amending the Garland Development Code of the City of Garland, by approving a change in zoning from Planned Development (PD) District 75-13 for Retail Uses to Community Retail (CR) District on a 0.67-acre tract of land located at 313 Castle Drive. Providing for conditions, restrictions, and regulations; providing a penalty under the provisions of Sec. 10.05 of the Code of Ordinances of the City of Garland; providing a Savings Clause and a Severability Clause; and providing an effective date.

- 4. Consider a resolution approving and funding the 2016-2017 Cycle 1 Neighborhood Vitality Staff Initiated Special Projects.**

Council is requested to adopt the Neighborhood Vitality Staff-Initiated Special Projects resolution.

- 5. Consider an ordinance authorizing the issuance of "City of Garland, Texas, General Obligation Refunding Bonds, Series 2016"; specifying the terms and features of said bonds; levying a continuing direct annual ad valorem tax for the payment of said bonds; providing for the redemption of certain outstanding obligations of the City; and resolving other matters incident and related to the issuance, sale, payment and delivery of said bonds, including the approval and execution of a Paying Agent/Registrar Agreement, a Purchase Agreement and an Escrow Agreement, and the approval and distribution of a Preliminary Official Statement and an Official Statement, and providing an effective date.**

Council is requested to approve the sale of General Obligation Refunding Bonds, Series 2016.

6. **Consider an ordinance authorizing the issuance of "City of Garland, Texas, Water and Sewer System Revenue Refunding Bonds, Series 2016"; pledging net revenues of the City's Water and Sewer System to the security of and the payment of the principal of and interest on said bonds; specifying the terms and conditions of such bonds; resolving other matters incident and related to the issuance, payment, security, sale and delivery of said bonds, including the approval and execution of a Paying Agent/Registrar Agreement, a Purchase Agreement and an Escrow Agreement; and the approval and distribution of a Preliminary Official Statement and an Official Statement; and providing an effective date.**

Council is requested to approve the sale of Water and Sewer System Revenue Refunding Bonds, Series 2016.

7. **Consider an ordinance authorizing the issuance of "City of Garland, Texas, Electric Utility System Revenue Refunding Bonds, Series 2016A", pledging the net revenues of the City's electric utility system to the payment of the principal of and interest on said bonds; specifying the terms and conditions of such bonds; resolving other matters incident and related to the issuance, payment, security, sale and delivery of said bonds, including the approval and execution of a Paying Agent/Registrar Agreement, a Purchase Agreement and an Escrow Agreement, and the approval and distribution of a Preliminary Official Statement and an Official Statement, and providing an effective date.**

Council is requested to approve the sale of Electric Utility System Revenue Refunding Bonds, Series 2016A.

8. **Consider an ordinance authorizing the issuance of "City of Garland, Texas, Electric Utility System Revenue Refunding Bonds, Series 2016B", pledging the net revenues of the City's electric utility system to the payment of the principal of and interest on said bonds; specifying the terms and conditions of such bonds; resolving other matters incident and related to the issuance, payment, security, sale and delivery of said bonds, including the approval and execution of a Paying Agent/Registrar Agreement and a Purchase Agreement; and the approval and distribution of a Preliminary Official Statement and an Official Statement, and providing an effective date.**

Council is requested to approve the sale of Electric Utility System Revenue Refunding Bonds, Series 2016B.

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 are 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. **Hold a public hearing on:**

- a. **Consider the application of Westwood Professional Services, requesting approval of 1) a change in zoning from Community Retail (CR) District to Planned Development for Community Retail Uses, 2) a Detail Plan for a Self-Storage Facility (mini-warehouse) and 3) a Specific Use Provision for a Self-Storage Facility (mini-warehouse) on property zoned Community Retail (CR) District. The property is located at 3341 West Campbell Road. (File No. Z 16-17, District 1)**

Being a 2.0128-acre tract of land situated in the D. Crumpacker Survey, Abstract No. 258, Dallas County, Texas; said tract being all of Lot 2RR and part of Lot 1RR, Block 1, Jupiter Road Apartments, an addition to the City of Garland, Texas according to the plat recorded in Volume 87026, Page 4129 of the Deed Records of Dallas County, Texas; said tract also being all of that certain tract of land described as Property No. 6 in Deed to Mohammed I Jetpuri and Farida Yasmin Jetpuri recorded in County Clerk's File No. 200900262023 of the Official Public Records of Dallas County, Texas. This property is located at 3341 West Campbell Road.

10. Roadway and Water Impact Fees

Council is requested to consider the 2016 Water and Roadway Impact Fee Study: Land Use Assumptions, Roadway and Water Impact Fee CIP, and Maximum Fee.

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.