



# GARLAND

## AGENDA

### REGULAR MEETING OF THE CITY COUNCIL

City of Garland  
Council Chambers, City Hall  
200 North Fifth Street  
Garland, Texas  
January 17, 2017  
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.

Garland City Hall and Council Chambers is 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. **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

### **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 had the opportunity to review each of 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 January 3, 2017 Regular Meeting.**
- 2. Consider approval of the following bids:**
  - a. Ambulance Chassis and Body Remount Bid No. 0271-17**

**Mac Haik Dodge \$137,500.00**

*This request is to refurbish one existing ambulance body and remount it onto one new cab and chassis to be used by the Fire Department in their daily operations.*

- b. GP&L Heavy Equipment Bid No. 0276-17**

<b>Altec Industries, Inc.</b>	<b>\$115,855.00</b>
<b>Freightliner of Austin</b>	<b>222,350.00</b>
<b>Landmark Equipment</b>	<b><u>174,294.00</u></b>
<b>TOTAL</b>	<b>\$512,499.00</b>

*This request is to purchase one replacement Underground Line Puller, one High Lift Bucket Truck, and two replacement Backhoe Tractors to be used by GP&L 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 No. Z 16-39, Jay Jambor (District 1)**

*Consider an ordinance amending the Garland Development Code of the City of Garland, by approving 1) an amendment to Planned Development (PD) District 13-14 and 2) a Detail Plan for Elder Care - Independent Living on a 4-acre tract of land zoned Planned Development (PD) District 13-14 for Multi-Family Uses (Elder Care - Independent Living) and located on the 5100 block of north George Bush Highway, west of 5101 N. George Bush Highway (Hyatt Place Hotel); 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 of the City of Garland supporting the reconstruction of the IH-635 East corridor from US Highway 75 to IH-30 and providing an effective date.**

*Council is requested to approve a resolution evidencing an official statement of position on the funding and scheduling of improvements to the IH-635 East corridor.*

5. **Consider a resolution of the City of Garland in opposition to revenue caps and other legislative interference with the funding and provision of local services; and providing an effective date.**

*Council is requested to approve a resolution expressing its opposition to efforts now being pursued in the Texas Legislature that will impose arbitrary and unworkable revenue or appraisal caps or artificially low roll back rates or otherwise interfere with the funding and provision of local services.*

6. **Consider a resolution establishing a street funding policy and providing an effective date.**

*Council is requested to approve a resolution that establishes a funding and operation policy for repairs of streets and alleys.*

7. **Consider by minute action authorizing the City Manager to sign the attached agreement with Garland Independent School District.**

*Presently, a gate that provides access between the parking lot of Homer B. Johnson Stadium and the adjacent neighborhood is permanently barricaded to prevent unauthorized access. GISD has asked for this barricade to be removed and a gate with a Knox box (fire access key box) be added to enable the gate to be opened if an emergency necessitates the evacuation of the stadium.*

8. **Consider by minute action adopting the 2017 Rules of Order and Procedure and Council Policies.**

*Section 9 of Article III of the Garland City Charter requires and empowers the City Council to establish rules of order and procedure governing its meetings and other official business. The City Council additionally has the inherent authority to adopt policies governing the operation of the City. For convenience of use, ease of reference, and in furtherance of transparency, the Council's rules of order have been combined with the Council's policies into one document. Various parts of the Council's policies have been referred to committee over the last several years for further study and recommendations, such as the Council's policies on the formation of committees, the appointment of members to the City's boards and commissions, Council business and travel expenses, and the use of debt funding. The results of those discussions have been incorporated into the attached draft. Unless the City Council has further changes, adoption of the attached rules of order and policies will place the annual adoption of such rules and policies on a calendar year adoption cycle, which should provide adequate time for incoming, newly-elected councilmembers to become familiar with the existing rules and policies and give them (and the incumbent members) time to suggest revisions or new rules and policies prior to the scheduled, annual re-adoption.*

## 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. GDC Amendment: Reasonable Accommodations**

*Hold a public hearing to consider the amendments to Chapter 2, Article 2, Division 5, Section 2.24 of the Garland Development Code (GCD) regarding Reasonable Accommodations.*

**10. Presentation of the 2017 Proposed CIP**

*The City Manager will formally present the 2017 Proposed Capital Improvement Program (CIP) for the City Council's review and deliberation.*

**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 Frontier 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.*