



GARLAND

MINUTES

The City Council of the City of Garland convened in regular session pursuant to Sections 551.125 of the Texas Government Code, the City Council will hold a telephone or internet meeting on Tuesday, April 21 at 7 p.m. in Garland, Texas, with the following members present:

Present: Mayor Scott LeMay
Mayor Pro Tem Robert John Smith
Deputy Mayor Pro Tem Robert Vera
Council Member David Gibbons
Council Member Deborah Morris
Council Member Jerry A. Nickerson
Council Member Jim Bookhout
Council Member Rich Aubin
Council Member Dylan Hedrick

Staff Present: City Manager Bryan Bradford
Deputy City Manager Mitch Bates
City Attorney Brad Neighbor
Assistant City Manager John Baker
City Secretary Eloyce René Dowl

LEGISLATIVE PRAYER AND PLEDGE OF ALLEGIANCE

It is the custom and tradition of the members of the City Council to have an invocation and recital of the Pledge of Allegiance prior to the beginning of the meeting. Members of the audience are invited to participate. However, members of the audience are not required to participate. The decision to participate is strictly a matter of personal choice and has no bearing on matters to be considered by the City Council and will not affect the decisions to be made during the meeting.

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.

Motion was made by Mayor Pro Tem Robert John Smith, and seconded by Council Member Rich Aubin to approve the Consent Agenda as presented (Council Member Hedrick recused himself from Item 2M). Motion carried:

Vote: 9 - 0

1. **APPROVED** Consider approval of the minutes of the April 7, 2020 Regular Meeting and the Special Meetings on March 30 and April 2.

2. Consider approval of the following bids:

- a. **APPROVED** Holford Road Segments A & B Engineering and Construction Phase Services **Bid No. 0772-20**

R-Delta Engineers, Inc.	\$1,517,570.00
Optional Contingency	<u>100,000.00</u>
TOTAL:	\$1,617,570.00

This request is to obtain professional services for the design and construction of Holford Road Segments A & B and the portion of Naaman Forest Boulevard west of Holford Road along with the design of Naaman Forest Boulevard east of Holford Road. An Optional Contingency is included for any additional services that may be required.

- b. **APPROVED** GP&L Nevill Switch Station Communication Equipment **Bid No. 0715-20**

Presidio Networked Solutions	\$138,486.31
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This request is to purchase communication equipment needed for network communications between GP&L and the Nevill Road Switch Station.

- c. **APPROVED** Replacement Crane **Bid No. 0735-20**

H&E Equipment Services LLC	\$395,000.00
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This request is for the purchase of a replacement crane for the Rowlett Creek Wastewater Treatment Plant.

- d. **APPROVED Service Body Trucks** **Bid No. 0736-20**

Sam Pack's Five Star Ford **\$135,456.50**

This request is for the purchase of two (2) replacement Service Body Trucks for the Water Department.

- e. **APPROVED Hydro Vacuum Truck** **Bid No. 0748-20**

Lonestar Truck Group Waco **\$465,602.92**

This request is to purchase a Hydro Vacuum Truck for the Water Department.

- f. **APPROVED Refuse Truck Chassis** **Bid No. 0753-20**

Bond Equipment Company, Inc. **\$1,114,848.00**

This request is for the purchase of six replacement refuse truck chassis to be used by the Environmental Waste Services Department.

- g. **APPROVED Refuse Truck Bodies** **Bid No. 0752-20**

J&R Equipment LLC **\$771,476.00**

This request is for the purchase of six replacement refuse truck bodies for the Environmental Waste Services Department.

- h. **APPROVED Aerial Bucket Trucks** **Bid No. 0751-20**

Altec Industries, Inc. **\$344,388.00**

This request is for the purchase of two (2) replacement Aerial Bucket Trucks for Garland Power & Light.

- i. **APPROVED Duck Creek Central Trail** **Bid No. 0773-20**

**Architectural/Engineering and Construction
Phase Services**

BW2 Engineers, Inc. **\$234,405.00**

Optional Contingency **25,000.00**

TOTAL: **\$259,405.00**

This request is to obtain professional services for the design and construction of the improvements to the Duck Creek Central Trail along Duck Creek from Miller Road to Avenue F. An Optional Contingency is included for any additional services that may be required.

- j. **ADJOURN: Engineering Services for Field Knoll CIP - Bid No. 0774-20**
Dove Meadow to Southern End of Field Knoll

Pacheco Koch Consulting Engineers, Inc. \$160,000.00

This request is to provide professional engineering design services for the reconstruction of Field Knoll Drive from Dove Meadow Drive to the southern end of Field Knoll.

- k. **APPROVED GP&L 200 Amp Loop Underground Bid No. 0445-20**
Replacements

Infratech Corporation \$435,560.99
Optional Contingency 46,500.00
TOTAL: \$482,060.99

This request is for the replacement of three underground loops on the GP&L Distribution System to reduce cable failures. An Optional Contingency is included for any additional work that may be required.

- l. **APPROVED Video Streaming and Closed Bid No. 0768-20**
Captioning/Transcription Services

Swagit Productions \$176,790.00

This request is to provide live automated closed captioning for all City Council Sessions and Plan Commission meetings.

- m. **APPROVED Bisby Transmission Trail Bid No. 0775-20**
Architectural/Engineering and Construction
Phase Services

Halff Associates \$135,030.00
Optional Contingency 13,000.00
TOTAL: \$148,030.00

This request is to obtain professional services for the design and construction of the improvements to Bisby Transmission Trail. An Optional Contingency is included for any additional services that may be required.

Motion was made by Mayor Pro Tem Robert John Smith, and seconded by Council Member Rich Aubin to approve the item. Council Member Hedrick recused himself from the vote.

Vote: 8 - 0

- n. **APPROVED Site Work Construction for Playgrounds at Bid No. 0574-20**
Eastern Hills Park and One Eleven Ranch Park

Dean Construction \$360,966.35

This request is to begin demolition, site work and utility construction for playground locations at Eastern Hills Park and One Eleven Ranch Park.

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. **APPROVED Zoning File No. Z 20-05, Pegasus Link Constructors (District 5)**

Ordinance No. 7139 amending the Garland Development Code of the City of Garland, Texas, by approving 1) an Amendment to Planned Development (PD) District 08-52 for Shopping Center Uses to add Temporary Off-Site Construction Campus Use and 2) a Detail Plan on a 24.34-acre tract of land located at 3159 South Garland Avenue; 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, Texas; providing a Notice of Conditions of Compliance Clause; a Savings Clause, and a Severability Clause; and providing an effective date.

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.

4. **CITIZEN COMMENTS:** Speaker on this item was Joshua Garcia.
5. **ADJOURN:** There being no further business to come before the City Council, Mayor LeMay adjourned the meeting at 7:07 p.m.

Submitted By:

Scott LeMay, Mayor

Eloyce René Dowl, City Secretary