



GARLAND

MINUTES

The City Council of the City of Garland convened in regular session at 7 p.m. on Tuesday, November 17, pursuant to Section 551.045, by telephone or internet 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 Deborah Morris
Council Member Jim Bookhout
Council Member Rich Aubin
Council Member Dylan Hedrick
Council Member B. J. Williams

Absent: Council Member Jerry A. Nickerson

Also Present: Deputy City Manager Mitch Bates
City Attorney Brad Neighbor
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 Deputy Mayor Pro Tem Robert Vera, and seconded by Council Member Dylan Hedrick to approve the Consent Agenda as presented.
Motion carried:

AYE: Mayor Scott LeMay
Mayor Pro Tem Robert John Smith
Deputy Mayor Pro Tem Robert Vera
Council Member Deborah Morris
Council Member Jim Bookhout
Council Member Rich Aubin
Council Member Dylan Hedrick

1. APPROVED Consider approval of the minutes of the November 10, 2020 Regular Meeting.

2. Consider approval of the following bids:

**a. APPROVED Cartegraph Work/Operations Management Bid No. 0327-20
Software Maintenance and Support**

Cartegraph Systems, Inc. \$152,000.00

This request is for the renewal of the annual support and maintenance for the work/operations management software used by the Streets, Transportation and Park Departments.

b. APPROVED TMPA Vegetation Maintenance Bid No. 0170-21

Nelson Tree Service \$341,104.00

This request is to provide tree-trimming services and vegetation management for the TMPA transmission lines and rights-of-way. This approval is for a Term Agreement with four optional renewals.

c. APPROVED GP&L and TMPA Transformer Services Bid No. 1379-20

City Transformer Service \$750,000.00

This request is to provide substation and extra high voltage transformer and breaker services for GP&L and TMPA. This approval is for a Term Agreement with four optional renewals.

d. APPROVED Animal Shelter and Adoption Facility - Site Construction Bid No. 0492-20

Hill & Wilkinson General Contractors \$1,330,796.00

This request is for the construction of an early package of grading / utility improvements in support of the new Animal Shelter and Adoption Facility.

e. APPROVED GP&L Ben Davis Substation Security Fence Bid No. 1364-20

Tri-Con Services, Inc. \$2,484,000.00

This request is for the construction of a 2,365 linear foot security fence including grading and civil work at the Ben Davis Substation.

f. APPROVED Rick Oden Park Construction - Phase 1A Bid No. 0976-20

Dean Construction (Dean Electric, Inc.) \$2,212,108.00

This request is for early site grading and utilities construction at Rick Oden Park which will support the start of the Skate Park construction in early 2021.

g. iCIMS Applicant Tracking System Software Bid No. 0214-21

iCIMS \$77,237.97

iCIMS 83,417.01

TOTAL: \$160,654.98

This request is for a 24-month renewal of the Internet Collaborative Information Management Systems (iCIMS) applicant tracking software.

3. **APPROVED Ordinance No. 7180** amending Chapter 25, "Parks and Recreation" of the Code of Ordinances of the City of Garland, Texas; providing a penalty under the provisions of Sec. 10.05 of the Code of Ordinances of the City of Garland, Texas; providing a Savings Clause and a Severability Clause; and providing an effective date.

At the November 9, 2020 Work Session, Council discussed an ordinance to create specific rules for the use of the Downtown Square.

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. **APPROVED Ordinance No. 7179** canvassing the results of a General Election for the purpose of electing Council Members to Districts 1, 2, 4 and 5 of the City of Garland, Texas and for the purpose of submitting to the voters a proposition regarding the use of a portion of Hollabaugh Park as a library for an election having been held on November 3, 2020; declaring the results of that election; and providing an effective date.

Council adopted the ordinance canvassing the November 3, 2020 election results.

NAME OF CANDIDATE	TOTAL VOTES	VOTE %
<u>COUNCILMEMBER, DISTRICT 1</u>		
David Gibbons	Dallas Co. 11, 576 Collin Co. 67	100%
<u>COUNCILMEMBER, DISTRICT 2</u>		
Deborah S. Morris	Dallas Co. 3,853	57.11%
Koni Ramos-Kaiwi	Dallas Co. 2,894	42.89%
<u>COUNCILMEMBER, DISTRICT 4</u>		
B. J. Williams	Dallas Co. 5,082	61.98%
Jim Bookhout	Dallas Co. 3,117	38.02%
<u>COUNCILMEMBER, DISTRICT 5</u>		
Rich Aubin	Dallas Co. 5,709	100%
<u>PROPOSITION A</u>	<u>FOR</u>	<u>AGAINST</u>
	Dallas Co. 60,840	16,283
	Collin Co. 100	14

Motion was made by Deputy Mayor Pro Tem Robert Vera, and seconded by Council Member Dylan Hedrick to adopt an ordinance canvassing the November 3, 2020 election results. Motion carried:

AYE: Mayor Scott LeMay
Mayor Pro Tem Robert John Smith
Deputy Mayor Pro Tem Robert Vera
Council Member Deborah Morris
Council Member Jim Bookhout
Council Member Rich Aubin
Council Member Dylan Hedrick

Broadcast a video of the swearing in of Council Members for Districts 2, 4 and 5.

The Honorable David Gibbons, District 1, presented comments regarding accomplishments during his time on Council and expressed his appreciation for the privilege of serving the citizens of Garland.

Council Member in District 2, Deborah S. Morris was sworn in by The Honorable Annie Dickson, form District 2 Council Member, also standing with her, Terry Morris, husband.

Newly elected Council Member in District 4, B. J. Williams was sworn in by Julian Brown.

Council Member in District 5, Rich Aubin was sworn in by Brad Neighbor, City Attorney, standing with him were his daughters: Antoinette, Olivia, Eleanor and Genevieve Aubin.

5. Hold public hearings on:

- a. APPROVED Consider a Zoning request by Development Engineering Consultants, LLC to construct five (5) single-family detached homes at 4926 Locust Grove Road in District 3.**

Consideration of the application of Development Engineering Consultants, LLC, requesting approval of 1) a Change in Zoning from Agriculture (AG) District to a Planned Development (PD) District for Single-Family Detached Units and 2) an Alley Waiver. This property is located at 4926 Locust Grove Road. (File No. Z 20-21, District 3) (This item was postponed from the October 20, 2020 Regular City Council Meeting per the applicant's request.)

Kimberly Hopkins, Development Planner gave the staff presentation, along with Will Guerin, Director of Planning. Speaker on this item was Daniel Stewart for the applicant.

There was discussion by the Council.

Motion was made by Council Member Deborah Morris, and seconded by Deputy Mayor Pro Tem Robert Vera to approve the application as presented.
Motion carried

AYE: Mayor Scott LeMay
Mayor Pro Tem Robert John Smith
Deputy Mayor Pro Tem Robert Vera
Council Member Deborah Morris
Council Member B. J. Williams
Council Member Rich Aubin
Council Member Dylan Hedrick

b. APPROVED Consider a Detail Plan request by Development Engineering Consultants, LLC to construct five (5) single-family detached homes at 4926 Locust Grove Road in District 3.

Consideration of the application of Development Engineering Consultants, LLC, requesting approval of a Detail Plan for Single-Family Detached Units. This property is located at 4926 Locust Grove Road. (File No. Z 20-21, District 3) (This item was postponed from the October 20, 2020 Regular City Council Meeting per the applicant's request.)

Motion was made by Council Member Deborah Morris, and seconded by Deputy Mayor Pro Tem Robert Vera to approve with the modification requiring fencing around the development and a sidewalk connection as agreed to by the applicant. Motion carried:

AYE: Mayor Scott LeMay
Mayor Pro Tem Robert John Smith
Deputy Mayor Pro Tem Robert Vera
Council Member Deborah Morris
Council Member B. J. Williams
Council Member Rich Aubin
Council Member Dylan Hedrick

6. Citizen comments: There were no speakers on this item.

7. Adjourn: There being no further business to come before the City Council, Mayor LeMay adjourned the meeting at 8:16 p.m.

Submitted By:

Scott LeMay, Mayor

Eloyce René Dowl, City Secretary