



GARLAND

MINUTES

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, September 14, 2021, in the Council Chambers at the William E. Dollar Municipal Building, 200 North Fifth Street, Garland, Texas, with the following members present:

Present: Mayor Scott LeMay
Deputy Mayor Pro Tem B. J. Williams
Council Member Jeff Bass
Council Member Deborah Morris
Council Member Ed Moore
Council Member Rich Aubin
Council Member Robert Vera
Council Member Robert John Smith

Absent: Mayor Pro Tem Dylan Hedrick

Staff Present: City Manager Bryan Bradford
Deputy City Manager Mitch Bates
Assistant City Manager Judson Rex
Interim City Attorney Brian England
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.

Amy Dunphy, Animal Services, Community Outreach Coordinator, presented The Pet of The Month.

Mayor LeMay presented a Special Recognition to Community Relations Officer Matthew Pesta, for winning the Neighborhoods USA, 2021 Who's Who In American Neighborhoods Award.

Mayor LeMay presented a Special Recognition to the Oakridge Neighborhood Association, for winning the Neighborhoods USA, 2021 Finalist Award for Neighborhood of the Year.

Mayor LeMay presented a proclamation to Mr. Tony Torres and Javier Solis, representing Garland Independent School District, proclaiming September 15 through October 15, 2021, to be Hispanic Heritage Month.

Mayor LeMay presented a proclamation to Ms. Tran Le Boeuf, proclaiming September 12-18, 2021 to be Nephrology Nurses Week.

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 Council Member Bass to approve the Consent Agenda as presented, seconded by Council Member Aubin. Motion carried:

Vote: 8 ayes, 0 nays

- 1. APPROVED Consider approval of the minutes of the August 17, 2021 Regular Meeting.**
- 2. Consider approval of the following bids:**

- a. **APPROVED Heavy-Duty Rescue Truck** **Bid No. 1208-21**

Siddons-Martin Emergency Group **\$1,152,374.00**

This request is for the replacement purchase of a heavy-duty rescue truck to be utilized by the Garland Fire Department.

- b. **APPROVED Engineering Services for Lavon Pump Station Backup Generator Project** **Bid No. 1168-21**

Gupta & Associates, Inc. **\$300,174.00**
Optional Contingency **25,000.00**
TOTAL: **\$325,174.00**

This request is to obtain Professional Engineering Services for installation of a generator at the Lavon Pump Station. An Optional Contingency is included for any additional services that may be required.

- c. **APPROVED Ambulances** **Bid No. 1215-21**

Mac Haik Dodge Chrysler Jeep **\$1,107,516.00**

This request is to purchase four replacement ambulances to be used by the Garland Fire Department.

- d. **APPROVED Infinity CIS Implementation** **Bid No. 0463-17**

Advanced Utility Systems **\$120,289.97**

This request is to approve a Change Order for the implementation of the Infinity Customer Information System (CIS) used by Customer Service and Sanitation.

- e. **APPROVED Duck Creek Pipeline Rehabilitation, Phase I** **Bid No. 0969-20**

Insituform Technologies, LLC **\$65,655.50**

This request is to approve a Change Order for the Duck Creek Pipeline Rehabilitation, Phase I.

- f. **APPROVED GP&L ETC Odorant System Project Management** **Bid No. 1244-21**

Pond & Company **\$186,017.00**

This request is to obtain Construction Engineering and Construction Management Services related to the Garland Power & Light ETC Odorant System Installation project.

- g. APPROVED iNovah System Update for Customer Service P.A.I.D. Program Bid No. 0612-20**

System Innovators, Inc. \$14,400.00

This request is to approve a Change Order to add functionality to the iNovah payment processing system that will allow integration in support of the City's P.A.I.D. Program.

- h. APPROVED GP&L Olinger Plant Relay Replacement Engineering Services Bid No. 1238-21**

SynchroGrid Limited, LLC \$120,000.00

This request is to obtain Protection and Design Engineering Services required to replace the generator, main auxiliary and step-up transformer protection relays for the GP&L Olinger Plant Generating Units 2 and 3.

- i. APPROVED TMPA 345/138kV Gibbons Creek Switchyard Phase II Plant Disconnection Engineering Services Bid No. 1209-21**

Black & Veatch \$456,966.00

This request is to obtain electrical design engineering services to support the second stage of modifications at the TMPA Gibbons Creek Switchyard as a result of the sale of the adjacent power plant.

- j. APPROVED 2019 Bond Program Management Additional Services Bid No. 0722-19**

AECOM \$948,000.00

This request is to approve a Change Order for additional program management services for the 2019 Bond Program.

- k. APPROVED EMS Supplies and Medications Bid No. 1270-21**

Bound Tree Medical, LLC \$369,872.44

This request is for the purchase of EMS Pharmaceuticals and Medical Supplies for the Garland Fire Department. This approval is for a Term Agreement with four optional renewals.

I. APPROVED Engineering Services for Concession and Restroom Buildings at Various Park Sites Bid No. 1271-21

Pacheco Koch Consulting Engineers, Inc. \$286,910.00

This request is to obtain professional engineering, land surveying and landscape architecture services for the infrastructure to support restroom and concession buildings at various park sites.

m. APPROVED Transportation Maintenance & Operations Facility Renovation Construction Bid No. 0469-21

Hill & Wilkinson \$77,527.00

This request is to approve a Change Order for the Transportation Maintenance & Operations Facility renovation construction services.

n. APPROVED Data Center Infrastructure Replacement Bid No. 1268-21

Unique Digital Technology, Inc. \$459,998.84

This request is for the purchase of hardware and software for the data center storage infrastructure replacement.

o. APPROVED TMPA Ben Davis to Royse 138kV Transmission Steel Structures Bid No. 1138-21

Texas Electric Cooperatives	\$305,622.00
Optional Contingency	<u>30,562.00</u>
TOTAL:	\$336,184.20

This request is for the purchase of two 170' 2-pole galvanized steel structures and anchor bolt cages to be used for the TMPA Ben Davis to Royse 345kV Tower 2/5 replacement. An Optional Contingency is included for any additional materials that may be required.

p. APPROVED Rowlett Creek Wastewater Treatment Plant Polymer Bid No. 1261-21

Polydyne, Inc. \$636,000.00

This request is to purchase Clarifloc C-6266 polymer to be used at the Rowlett Creek Wastewater Treatment Plant. This approval is for a Term Agreement with four (4) optional renewals.

- q. **APPROVED Garland Water Utilities SCADA Master Plan** **Bid No. 1269-21**

Gupta & Associates, Inc.	\$560,844.90
Optional Contingency	<u>39,100.00</u>
TOTAL:	\$599,944.90

This request is to obtain Professional Engineering Services for the development of a Supervisory Control and Data Acquisition (SCADA) Master Plan for the Wastewater Treatment and the Water Distribution/Wastewater Collections SCADA Systems. An Optional Contingency is included for unforeseen additional services that may be required.

- r. **APPROVED 2018 Paving, Water and Sanitary Sewer Project, Phase II** **Bid No. 0947-20**

XIT Paving & Construction, Inc.	\$169,054.23
--	---------------------

This request is to approve a Change Order for the 2018 Paving, Water and Sanitary Sewer Project, Phase II.

- s. **APPROVED 2021 Garland Alley Reconstruction Project** **Bid No. 0958-21**

Cam-Crete Contracting, Inc.	\$2,088,766.00
------------------------------------	-----------------------

This request is for the 2021 Garland Alley Reconstruction Project.

- t. **APPROVED Railroad Crossing Evaluation Project** **Bid No. 1212-21**

R-Delta Engineering, Inc.	\$136,500.00
----------------------------------	---------------------

This request is to obtain professional engineering services for the fifty-one railroad crossings located at several major thoroughfares/collectors throughout the city.

- u. **APPROVED 2021 Term Contract for Miscellaneous Arterial Repair Project** **Bid No. 0959-21**

Jerusalem Corporation	\$2,000,000.00
------------------------------	-----------------------

This request is to provide concrete repairs for arterial roadways throughout the city. This approval is for a Term Agreement with four optional renewals.

- v. **APPROVED Design Services for Bridge Repair to the One Eleven Ranch Park Bridge Over Rowlett Creek** **Bid No. 6076-16**

Binkley & Barfield, Inc.

\$24,000.00

This request is to approve a Change Order for additional engineering design services for bridge repairs over Rowlett Creek at One Eleven Ranch Park Bridge.

w. APPROVED Highway 66 Turn Lane Construction

Bid No. 0492-20

Hill & Wilkinson General Contractors

\$553,885.00

This request is for the construction of a turn lane and entrance drive adjacent to the new Animal Shelter & Adoption Facility and future Tuckerville Park.

x. APPROVED Change Order for Construction Materials

Bid No. 1079-19

Barnsco, Inc.

\$65,529.62

This request is to approve a Change Order to our Term Agreement for the purchase of reinforcing steel and other miscellaneous materials used in the construction of concrete streets and alleys.

y. APPROVED Change Order for Ready Mix Concrete

Bid No. 1039-18

Cooper Concrete Co.

\$66,552.35

This request is to approve a Change Order to our Term Agreement for delivery of ready mix concrete to various construction projects throughout the city.

**z. APPROVED GP&L Overhead Transmission &
Distribution Line Relocations for
Naaman School Road**

Bid No. 1131-21

JW Powerline, LLC

\$1,632,684.21

This request is to provide labor and equipment needed to relocate GP&L transmission and distribution facilities along Naaman School Road as part of the COG Naaman School Road street widening project. An Optional Contingency is included for any additional work that may be required.

aa. APPROVED Heliport Expansion Design Services

Bid No. 1182-21

Kimley-Horn and Associates, Inc.

\$124,500.00

This request is to obtain Professional Design Services for the Heliport expansion to accommodate the expansion of adjacent business.

Brandon and Clark, Inc.

\$155,000.00

This request is to approve a Change Order for the final renewal of the Power Plant Motor Repair and Maintenance Term Agreement.

3. **Public hearings were previously conducted for the following zoning cases. Council approved the requests and instructed staff to bring forth the following ordinances for consideration.**

- a. **APPROVED Zoning File No. Z 21-21, Avalon Development and Kimley-Horn (District 7)**

Ordinance No. 7246 amending the Garland Development Code of the City of Garland, Texas, by approving a Specific Use Provision for a Restaurant, Drive-Through on a 0.7411-acre tract of land zoned Community Retail (CR) District and located at 2128 North Jupiter Road; 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.

- b. **APPROVED Zoning File No. Z 21-22, Randall T. Wilson (District 2)**

Ordinance No. 7247 amending the Garland Development Code of the City of Garland, Texas by approving a Specific Use Provision for a Recycling Salvage Yard (Unlimited Outside Storage) Use on a 2.7184-acre tract of land zoned Industrial (IN) District and located at 1340 Hebron 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, Texas; providing a Notice of Conditions of Compliance Clause; a Savings Clause and a Severability Clause; and providing an effective date.

4. **APPROVED Council confirmed Dr. Timothy Lambert for a two-year term as City Health Authority and Dr. Norman Clothier for a two-year term as the Health Authority designee and authorize the City Manager to renew the interlocal agreements with the City of Rowlett and the City of Sachse for the purpose of public health services.**

At the August 16, 2021 Work Session, Council considered confirming Dr. Timothy Lambert for a two-year term as City Health Authority and Dr. Norman Clothier for a two-year term as the Health Authority designee and authorize the City Manager to renew the interlocal agreements with the City of Rowlett and the City of Sachse for the purpose of public health services.

5. **APPROVED Council authorized the City Manager or his designee to execute contract agreements with the Texas Department of State Health Services (DSHS) and to execute an interlocal agreement with Parkland Hospital regarding the services of a social worker.**

At the September 13, 2021 Work Session, Council considered authorizing the City Manager or his designee to execute contract agreements with the Texas Department of State Health Services (DSHS) and to execute an interlocal agreement with Parkland Hospital regarding the services of a social worker.

6. **APPROVED Resolution No. 10500** of the City Council of the City of Garland, Texas, approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2021 Rate Review Mechanism filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest; approving an attached exhibit establishing a benchmark for pensions and retiree medical benefits; approving an attached exhibit regarding amortization of regulatory liability; requiring the company to reimburse ACSC's reasonable ratemaking expenses; determining that this resolution was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a Savings Clause; declaring an effective date; and requiring delivery of this resolution to the company and the ACSC's legal counsel.

At the August 16, 2021 Work Session, Council considered approval of the Settlement Agreement with Atmos Energy Mid-Tex Division and the resulting rate change under the Rate Review Mechanism tariff.

7. **APPROVED Resolution No. 10501** of the City Council of the City of Garland, Texas adopting the Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet; and providing an effective date.

At the September 13, 2021 Work Session, Council was briefed on this item in Executive Session.

8. **APPROVED Minutes action authorizing the City Manager to sign the Interlocal Agreement for reimbursement to Rowlett for eligible expenses totaling \$108,762.14 under the Public Assistance category Emergency Protective Measures conducted to manage the Mass Vaccination Event operations within the City of Garland.**

At the September 13, 2021 Work Session, Council considered the approval of the Interlocal Agreement execution with the City of Rowlett which makes pass-through from Garland to reimburse Rowlett allowable based on the FEMA Public Assistance guidance and for the approval of the reimbursement expense in the amount of \$108,762.14.

9. **APPROVED** Consider by minute action the approval of one purchase agreement negotiated to date with the property owner in the amount of \$803,340.

Holford Road (from PGBT to Naaman Forest Boulevard) is currently a two-lane asphalt street. It is being reconstructed to a divided concrete street with curbs and dedicated bike lanes and trails, which requires additional land/right-of-way. Since the approval of the 2019 Bond Program, Staff has been working with its consultants to acquire the necessary real property to reconstruct Holford Road. One (1) purchase agreement has been successfully negotiated with a property owner for the acquisition of real property needed to move forward with the project.

10. **APPROVED Ordinance No. 7248** authorizing the issuance of "City of Garland, Texas, Tax Note, Series 2021;" specifying the terms and features of said note; levying a continuing direct annual ad valorem tax for the payment of said note; and resolving other matters incident and related to the issuance, sale, payment and delivery of said note, including the approval and execution of a Paying Agent/Registrar Agreement and a Purchase Letter; and providing an effective date.

At the August 16, 2021 Work Session, Council considered authorizing the issuance of tax notes in the amount of approximately \$29 million.

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.

11. **APPROVED Resolution No. 10499** strongly encouraging (1) persons entering city facilities to wear face coverings or face shields over their nose and mouth, (2) utilizing the hand sanitizer stations at the entrances of city owned facilities, and (3) persons who are eligible to receive the COVID-19 vaccine and who do not have a medical condition that prevents them from safely receiving a vaccination to become fully vaccinated.

Council previously discussed passing and approving a resolution encouraging persons entering City facilities to wear face coverings, as well as utilize the hand sanitizers stations at the entrances of city owned facilities, and for persons eligible to receive COVID-19 vaccines to become fully vaccinated.

Deputy Mayor Pro Tem Williams presented brief comments about the resolution.

Motion was made by Deputy Mayor Pro Tem Williams to adopt the resolution, seconded by Council Member Smith: Motion Carried:

Vote: 8 ayes 0 nays

12. **APPROVED** Consider a resolution of the City of Garland, Texas finding and determining that the public necessity and convenience require the acquisition of various property rights located east of First Street, north of Avenue D and south of Avenue B, in the City of Garland, Texas situated in the 1st Installment Coopers Addition, in the City of Garland, County of Dallas, Texas, said property interests being more particularly described below; providing authorizations to acquire such property rights by purchase or condemnation and making certain findings pertaining thereto; providing further authorizations as may be necessary to carry out the purposes of this resolution; and providing an effective date.

Motion was made by Council Member Morris that the City Council of the City of Garland, Texas, authorize the use of the power of eminent domain to acquire the following properties located in the 1st Installment Coopers Addition, an addition to the City of Garland, Dallas County, Texas, according to the map recorded in Volume 7, page 423 of the Map Records of Dallas County, Texas:

421 Allen, being Lot 13, in Block E;
413 Ford, being Lots 8 and 9, in Block D;
413 Allen, being Lot 11, Block E;
442 Alllen, being Lot 1, in Block F;
407 Ford, being Lots 10 and 11, in Block D;
438 Allen - Lot 2, in Block F; and
621 E Avenue D - Lot 5, in Block G;
for the construction of a municipal fire complex.

My motion includes approval of the proposed Resolution and intends that the record vote on this matter applies to all unites of property to be condemned, seconded by Deputy Mayor Pro Tem Williams. Motion carried:

Vote: 8 ayes, 0 nays adopting **Resolution No. 10502**

13. **PUBLIC HEARING HELD:** **Hold a Public Hearing on Proposed 2021-22 Tax Rate**

The Texas Property Tax Code, Section 26.05 (d), provides that a governing body may not adopt a tax rate that exceeds the lower of the voter approval rate or the no new revenue tax rate until the governing body has held a public hearing on the proposed tax rate and has otherwise complied with Section 26.06 and Section 26.065. The 2021-22 proposed budget is based on a tax rate of 75.6965 cents per \$100 of valuation, which exceeds the no new revenue tax rate of 72.0713 cents per \$100 of value.

NOTICE OF PUBLIC HEARING ON TAX INCREASE

PROPOSED TAX RATE	<u>\$.756965</u>	per \$100
NO-NEW-REVENUE TAX RATE	<u>\$.720713</u>	per \$100
VOTER-APPROVAL TAX RATE	<u>\$.774550</u>	per \$100

The no-new-revenue tax rate is the tax rate for the 2021-22 tax year that will raise the same amount of property tax revenue for the City of Garland from the same properties in both the 2020-21 tax year and the 2021-22 tax year.

The voter-approval tax rate is the highest tax rate that the City of Garland may adopt without holding an election to seek voter approval of the rate.

The proposed tax rate is greater than the no-new-revenue tax rate. This means that the City of Garland is proposing to increase property tax revenue for the 2021-22 tax year.

A public hearing on the proposed tax rate will be held on September 14, 2021 at 200 N. Fifth Street, City Council Chambers, Garland, Texas.

The proposed tax rate is not greater than the voter-approval tax rate. As a result, the City of Garland is not required to hold an election at which voters may accept or reject the proposed tax rate. However, you may express your support for or opposition to the proposed tax rate by contacting the members of the City Council of the City of Garland at City Hall or by attending the public hearing mentioned above.

Your taxes owed under any of the tax rates mentioned above can be calculated as follows:

Property tax amount = tax rate x taxable value of your property / 100

The 86th Texas Legislature modified the manner in which the voter-approval tax rate is calculated to limit the rate of growth of property taxes in the state.

Mayor LeMay opened the public hearing at 7:32 p.m. There were no speakers on this item and the public hearing was closed at 7:33 p.m.

14. APPROVED Ordinance to Ratify the Property Tax Revenue

Chapter 26 of the Property Tax Code requires that if a municipality raises even \$1 more in revenue than the prior year, an ordinance must be passed recognizing the property tax revenue increase in the budget. This is called the Ratification Ordinance. The FY 2021-22 Budget will raise more total property taxes than last year's budget by \$8,151,701 or 6.32% and of that amount \$2,097,469 is tax revenue to be raised from new property added to the tax roll this year. An ordinance reflecting the ratification of the property tax revenue increase will be prepared for the Mayor's signature upon final vote and approval from the City Council.

Motion was made by Council Member Bass that the City Council ratify a property tax revenue increase of \$8,151,701.00 from last year's budget, of which \$2,097,469.00 is tax revenue to be raised from new property added to the tax roll, seconded by Council Member Aubin. Motion carried:

Vote: 8 ayes, 0 nays adopting **Ordinance No. 7249**

15. APPROVED Adoption of 2021-22 Budget

In accordance with the City Charter, the City Manager presented his recommended Budget for fiscal year 2021-22 to the City Council on August 3, 2021. Copies were made available for public inspection at the City libraries, at the City Secretary's Office, and on the City's website. Public Hearings were held on August 17, August 26, and September 13, 2021. An ordinance reflecting final decisions regarding the Budget for 2021-22 and revised budgets will be prepared for the Mayor's signature upon final direction from the City Council.

Motion was made by Council Member Bass to ratify the property tax rate reflected in this budget, seconded by Council Member Smith. Motion carried:

Vote: 8 ayes, 0 nays

Motion was made by Council Member Bass to approve the City Manager's Budget with the following amendments:

- a) Remove \$35,962 for Police Boxing Gym equipment and reflect a transfer to the General Fund from the SafeLight Fund of \$35,962 for additional Transportation stop bar, crosswalk, and button maintenance.
- b) Increase the General Fund appropriation by \$71,924 to fund additional Transportation stop bar, crosswalk, and button maintenance and the Police 9th Street Boxing Gym equipment.
- c) Delay the implementation of EMS Fee Changes to mid-year.
- d) Utilize available CARES Act funding to implement a \$500 lump sum vaccination incentive for current employees who show proof of completing a full series of Moderna, Pfizer, or Johnson & Johnson vaccinations by December 31, 2021. All new employees may be eligible to receive the \$500 lump sum if proof of full series of the vaccination is completed within 3-months of hire date. The vaccination will increase the General Fund by \$824,444 and all other funds by \$518,580, seconded by Council Member Smith. Motion carried:

Vote: 8 ayes, 0 nays adopting **Ordinance No. 7250**

16. APPROVED Adoption of 2021-22 Property Tax Rate

The City Council has considered an Ad Valorem Tax Rate of 75.6965 cents per \$100 of valuation for the fiscal year beginning October 1, 2021. All meetings, notices and public hearing requirements related to the adoption of the Tax Rate have been met in accordance with State law. Council is requested to consider an ordinance setting the Ad Valorem Tax Rate at 75.6965 cents per \$100 of valuation for 2021-22.

Motion was made by Council Member Bass that the property tax rate be increased by the adoption of a tax rate of 75.6965 cents per \$100, which is effectively a 3.39 percent increase in the tax rate, seconded by Council Member Aubin. Motion carried:

Vote: 8 ayes, 0 nays

Motion was made by Council Member Bass that the rate for maintenance and operations be approved in the amount of thirty-eight and fourteen hundredths of a cent, seconded by Council Member Moore. Motion carried:

Vote: 8 ayes, 0 nays adopting **Ordinance No. 7251**

17. APPROVED Rate and Fee Changes for 2021-22

In considering the 2021-22 Proposed Budget, the City Council reviewed the adjustments to existing rates and fees. Revenue estimates included in the 2021-22 Operating Budget are based on these actions. An ordinance will be prepared for the Mayor's signature once final direction has been given by the Council.

Motion was made by Council Member Bass to approve the Rate and Fee Changes, seconded by Council Member Morris. Motion carried:

Vote: 8 ayes, 0 nays adopting **Ordinance No. 7252**

18. Hold public hearings on:

a. APPROVED Consider a Zoning request by CCM Engineering to construct 43 townhouses with an open space amenity. This property is located at 2126 Rowlett Road in District 3.

Consideration of the application of CCM Engineering, requesting approval of a Change in Zoning from Agricultural (AG) District to a Planned Development (PD) District to allow Single-Family Attached (SFA) (Townhouses) Uses. This property is located at 2126 Rowlett Road. (File Z 20-44, District 3)

The staff report was presented by William Guerin, Director of Planning, Paul Luedtke, Director of Transportation and Chief Jeff Bryan, Chief of Police. Speakers on this item were: Yigal Lelah, applicant and Charles Scott.

There was discussion by the Council.

Motion was made by Council Member Moore to approve Item 17a and 17b: the Zoning request and the Detail Plan, seconded by Council Member Aubin. Motion carried:

Vote: 8 ayes, 0 nay

b. APPROVED Consider a Detail Plan request by CCM Engineering to construct 43 townhouses with an open space amenity. This property is located at 2126 Rowlett Road in District 3.

Consideration of the application of CCM Engineering, requesting approval of a Detail Plan for Single-Family Attached Homes (Townhouses). This property is located at 2126 Rowlett Road. (File Z 20-44, District 3)

- c. **APPROVED** Consider a Specific Use Provision request by Cody Dixon construct a 1,217 square-foot Guest House to be located behind the primary house. This property is located at 1176 Talley Road in District 1.

Consideration of the application of Cody Dixon, requesting approval of a Specific Use Provision to allow a Guest House on a property zoned Agricultural (AG) District. This property is located at 1176 Talley Road. (File Z 21-13, District 1)

The staff report was presented by William Guerin, Director of Planning. The applicant was present, but did not speak.

Motion was made by Council Member Bass to approve Items 18c and 18d: the Specific Use Provision and the Site Plan, seconded by Council Member Morris. Motion carried:

Vote: 8 ayes, 0 nays

- d. **APPROVED** Consider a Site Plan request by Cody Dixon to construct a 1,217 square-foot Guest House to be located behind the primary house. This property is located at 1176 Talley Road in District 1.

Consideration of the application of Cody Dixon, requesting approval of a Plan for a Guest House. This property is located at 1176 Talley Road. (File Z 21-13, District 1)

19. Consider appointments to Boards and Commissions.

Board members are selected for two-year terms by the City Council in August. Terms are usually staggered whereby at least half of the membership has board experience. Board members are appointed based on qualifications.

Deputy Mayor Pro Tem Williams announced the appointments for Mayor Pro Tem Hedrick.

Council Member Vera announced his appointments.

A vote was case with the following result:

Vote: 8 ayes, 0 nays

Mayor Pro Tem Dylan Hedrick

- Susan Nye - Board of Adjustment
- Elizabeth Harling - Community Multicultural Commission
- Terri Chepregi - Library Board
- David Parrish - Parks and Recreation Board
- Michael Rose - Plan Commission
- Martha Melaku - Property Standards Board
- Charlotte Piercy - Senior Citizens Advisory Board

Council Member Robert Vera

- Bruce Astin - Board of Adjustment

- Mindy Le - Community Multicultural Commission
- DeAnne Driver - Cultural Arts Commission
- Patricia Hanson - Environmental and Community Advisory Board
- Dorothy McAllister - Library Board
- David Morehead - Parks and Recreation Board
- Douglas Williams - Plan Commission
- Caleb Ernst - Property Standards Board
- Hazel Blanton - Senior Citizens Advisory Board
- Carlos Porras - Tax Increment Finance #1 Downtown Board
- Cle D. Kimble - Tax Increment Finance #3 Board
- Jack "Rick" Wyatt. Jr. - Unified Building Standards Board

20. Citizen comments: Gino Rock

21. Adjourn: There being no further business to come before the City Council, Mayor LeMay adjourned the meeting at 8:37 p.m.

Submitted By:

Scott LeMay, Mayor

Eloyce René Dowl, City Secretary