



GARLAND

MINUTES

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, June 21, 2022, 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
Mayor Pro Tem Dylan Hedrick
Deputy Mayor Pro Tem B.J. Williams
Council Member Jeff Bass
Council Member Deborah Morris
Council Member Rich Aubin
Council Member Robert Vera
Council Member Robert John Smith

Absent: Council Member Ed Moore

Staff Present: City Manager Bryan Bradford
Assistant City Manager Judson Rex
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.

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

Vote: 8 ayes, 0 nays

1. **APPROVED** Consider approval of the minutes of the June 7, 2022, Regular Meeting.
2. Consider approval of the following bids:
 - a. **APPROVED** Clamshell Loader Bid No. 0682-22
Industrial Disposal Supply Company \$199,346.50

This request is for the replacement purchase of a Clamshell Loader to be utilized at the Sanitation Department Transfer Station.
 - b. **APPROVED** 2022 Paving, Water and Wastewater Group Bid No. 0813-22
2 Improvements Design
Kimley-Horn & Associates, Inc. \$376,200.00

This request is to obtain professional engineering services for the design of paving, water and wastewater improvements on Caddo Drive, Cedar Creek Drive, Tawakoni Lane and Whiterock Trail.

- c. APPROVED Track Loader for Hinton Landfill Bid No. 0818-22**
RDO Equipment Co. \$121,370.00

This request is for the purchase of a Track Loader to be utilized by the Hinton Landfill.

- d. APPROVED Ambulances Bid No. 0819-22**
Mac Haik Dodge Chrysler Jeep \$668,296.00

This request is for the purchase of two (2) replacement ambulances to be used by the Garland Fire Department.

- e. APPROVED Police Pursuit Vehicles Bid No. 0820-22**
Lake Country Chevrolet, Inc. \$2,261,993.25

This request is for the purchase of fifty replacement and five new Chevrolet Tahoe Police Pursuit vehicles.

- f. APPROVED Playground Replacement Program - Bid No. 1106-20**
Package 3 Construction
Dean Construction \$5,786,282.00

This request is for site improvement construction of nine playgrounds within the Playground Replacement Program (Package 3) and three splash pads in the Aquatics Program.

- g. APPROVED GP&L NERC TPL Planning Studies Bid No. 0823-22**
Electric Power Engineers, LLC \$150,000.00

This request is to obtain NERC TPL annual planning studies on the GP&L transmission system for steady state, PV analysis, short circuit and dynamic stability.

- h. APPROVED Municipal Court Records Management Bid No. 0826-22**
Software
Infosol, Inc. - Software \$400,000.00

This request is for the purchase of the Municipal Court's Software Source Code and Database Schemas plus two years of technical support.

i.	APPROVED	Kubota Tractor	Bid No. 0843-22
		Kubota Tractor Corporation	\$105,401.33

This request is for the purchase of a replacement tractor to be utilized by Garland Power and Light.

j.	APPROVED	GP&L Naaman Substation Relay Panels	Bid No. 0704-22
		KD Johnson, Inc.	\$142,190.00

This request is for the purchase of relay panels and associated materials as part of the Naaman Substation 69kV to 138kV conversion.

k.	APPROVED	Sedans	Bid No. 0844-22
		Silsbee Toyota	\$213,996.00

This request is for the purchase of three new and five replacement sedans to be utilized by various City departments.

l.	APPROVED	Playground Program Equipment	Bid No. 0849-22
		Lea Park & Play, Inc.	\$224,544.00

This request is for the purchase of playground equipment at Watson and Lon Wynne Parks in support of the Playground Replacement Program.

m.	APPROVED	Water Utilities Building Construction Guaranteed Maximum Price #2	Bid No. 0840-21
		Hill & Wilkinson	\$11,619,796.00

This request is for the remainder of construction costs, including a construction contingency, for the new Water Utilities building.

n.	APPROVED	GP&L McCree Substation Security Fence	Bid No. 0673-22
		Construction Rent-A-Fence, Inc.	\$1,982,275.00
		Optional Contingency	<u>396,455.00</u>
		TOTAL:	\$2,378,730.00

This request is to provide all materials, labor and equipment for the rebuild of the GP&L McCree Substation security fence. An Optional Contingency is included for any additional work that may be required.

o.	APPROVED	GP&L Olinger Unit 2 Ground Fault Repair	Bid No. 0846-22
		Shermco Industries, Inc.	\$576,853.00
		BrandSafway, LLC	<u>57,420.00</u>
		TOTAL:	\$634,273.00

This request is to provide ground fault repairs to GP&L Olinger Unit 2.

p.	APPROVED	Motorola Subscriber Replacement	Bid No. 4469-14
		Motorola Solutions, Inc.	\$2,499,825.70

This request is for the purchase of replacement Motorola subscriber radio units for use with the Public Safety radio system.

q.	APPROVED	GP&L Olinger Plant 50-Ton Crane Repair	Bid No. 0458-22
		Konecranes, Inc.	\$143,560.61
		Optional Contingency	<u>14,356.06</u>
		TOTAL:	\$157,916.67

This request is to provide maintenance services for the 50-ton turbine crane and gear hoist at the Olinger Plant. An Optional Contingency is included for any additional work that may be required.

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 22-03, Trumont Group (District 1)**
- Ordinance No. 7334** amending the Garland Development Code of the City of Garland, Texas, by approving 1) an amendment to Planned Development (PD) District 03-53 and 2) a Detail Plan for Multi-family development on a 10.250-acre tract of land located at 2498 North President George Bush Turnpike; 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; providing a Savings Clause and a Severability Clause; and providing an effective date.
- b. **APPROVED** **Zoning File No. Z 22-13, Hart Gaugler + Associates (District 1)**
- Ordinance No. 7335** amending the Garland Development Code of the City of Garland, Texas, by approving 1) an amendment to Planned Development (PD) District 20-17 and 2) a Detail Plan for a Fire Station on a 2.745-acre tract of land located at 6450 North President George Bush Turnpike; 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; providing a Savings Clause and a Severability Clause; and providing an effective date.

c. APPROVED

Zoning File No. Z 22-14, Chong Son Na (District 8)

Ordinance No. 7336 amending the Garland Development Code of the City of Garland, Texas, by approving a Specific Use Provision for a Reception Facility Use on a 4.00-acre property zoned Community Retail (CR) District and located at 1146 Belt Line 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; providing a Savings Clause and a Severability Clause; and providing an effective date.

4. APPROVED

Ordinance No. 7337 amending Chapter 33, Transportation, 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.

Council approved the attached ordinance to restrict 475 feet of parking on the east side of S. Country Club Drive between Skyline and Wynn Joyce.

5. APPROVED

Resolution No. 10549 acknowledges the Kansas City Southern Railway Company's continued rights, title and interest to and upon that certain spur railroad crossing on N. Fifth Street south of Travis Street, and granting permission to reinstall crossing facilities in the future; and providing an effective date.

At the June 6, 2022 Work Session, Council considered approving a resolution in which KCS agrees to allow the City to remove the existing rail spur line and pave this area with reinforced concrete pavement. The resolution acknowledges KCS' continued rights, title and interest to and upon this spur crossing and retains their ability to reinstall crossing facilities at this location in the future, at their request and sole cost.

6. APPROVED

Ordinance No. 7338 amending Chapter 33, "Transportation" of the Code of Ordinances of the City of Garland, Texas; providing a Penalty Clause, a Savings Clause and a Severability Clause; and providing an effective date.

Council adopted the attached ordinance prohibiting parking at all times on Wood Drive between Jupiter Road and Industrial Lane.

7. APPROVED

Ordinance No. 7339 amending Chapter 33, "Transportation" of the Code of Ordinances of the City of Garland, Texas; providing a Penalty Clause, a Savings Clause, and a Severability Clause; and providing an effective date.

Council adopted the attached ordinance restricting parking on the west side of Bobtown Road from I-30 to Oak Trail.

8. **APPROVED** **Ordinance No. 7340 for the Capital Improvement Program Budget Amendment No. 1**

At the Saturday, May 21, 2022, City Council Retreat, staff presented proposed changes to the City's Capital Improvement Program to address factors impacting the program, including unprecedented inflation rates/cost escalation, scope correction, and scope additions.

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. **APPOINTMENTS: Appointment to the Dallas Area Rapid Transit Board**

By minute action, the Council appointed Jonathan Kelly and Mark Enoch as Garland representatives to the Dallas Area Rapid Transit Board for a two-year term.

10. **Hold public hearings on:**

- a. **APPROVED** **Consider a Specific Use Provision amendment request by Crown Castle USA, Inc. to modify the design of an existing cell tower. The site is located at 1904 Pleasant Valley Road in District 1.**

Consideration of the application of Crown Castle USA, Inc., requesting approval of a Specific Use Provision amendment for Antenna, Commercial on a property zoned Community Retail (CR) District. This property is located at 1904 Pleasant Valley Road. (File Z 22-23, District 1)

The staff report was presented by William Guerin, Director of Planning. The speaker on this item was Haley Peck, the applicant.

There was discussion by the Council.

Motion was made by Council Member Bass to approve the request for a Specific Use Provision (Item 10a) and the Plan (Item 10b), seconded by Council Member Morris. Motion carried:

Vote: 8 ayes, 0 nays

b. APPROVED

Consider a Plan request by Crown Castle USA, Inc. to modify the design of an existing cell tower. The site is located at 1904 Pleasant Valley Road in District 1.

Consideration of the application of Crown Castle USA, Inc., requesting approval of a Plan for Antenna, Commercial on a property zoned Community Retail (CR) District. This property is located at 1904 Pleasant Valley Road. (File Z 22-23, District 1)

11.

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.

APPOINTMENTS: Mayor Pro Tem

- PC Mathew - Environmental and Community Advisory Board

Deputy Mayor Pro Tem Williams

- Bruce Bishop - Board of Adjustment
- CorSharra Jackson - Community Multicultural Commission
- Dr. Shibu Samuel - Environmental and Community Advisory Board
- Gwendolyn Daniels - Library Board
- Molly Bishop - Parks and Recreation Board
- John O'Hara - Plan Commission
- Sal Liberto - Senior Citizens Advisory Board
- Kathleen Handsrote - Tax Increment Finance #1 Board
- Phillip Johnson - Tax Increment Finance #3 Board
- James Alton Hall, Jr. - Unified Building Standards Board

Appointments for Mayor Pro Tem Hedrick and Deputy Mayor Pro Tem Williams were presented for boards and commissions. A single vote was cast with the following result:

Vote: 8 ayes, 0 nays

12.

Citizen comments: There were no speakers on this item.

13. **Adjourn:** There being no further business to come before the City Council, Mayor LeMay adjourned the meeting at 7:18 p.m.

Submitted By:

Scott LeMay, Mayor

Eloyce René Dowl, City Secretary