GARLAND

MINUTES

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, July 19, 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 Deborah Morris
	Deputy Mayor Pro Tem Robert John Smith
	Council Member Jeff Bass
	Council Member Ed Moore
	Deputy Mayor Pro Tem B.J. Williams
	Council Member Margaret Lucht
	Council Member Robert Vera
	Council Member Dylan Hedrick
Staff Present:	City Manager Bryan Bradford
	Deputy City Manager Mitch Bates
	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.

Mayor LeMay presented a proclamation to Kristin Smith, Managing Director, Human Resources, for National Intern Day.

Mayor LeMay presented a special recognition to Wes Kucera, along with Water Department employees, for the 100th Anniversary of the Garland Water Department.

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.

The motion was made by Council Member Lucht to approve the Consent Agenda as presented, with the exception of Item 2i, which was pulled by City Attorney Brian England, seconded by Council Member Hedrick. Motion carried:

Vote: 9 ayes, 0 nays

1. APPROVED **Consider approval of the minutes of the July 5, 2022, Regular Meeting.**

2. **Consider approval of the following bids:**

a. APPROVED **Testing Services for Duck Creek Standby Generator Installation** — **Bid No. 1002-21**

Terracon Consultants, Inc. — **$6,000.00**

This request is to approve Change Order #1 for construction material testing services required for the installation of standby generators at Duck Creek WWTP.

b. **APPROVED** **Lonnecker Drive Wastewater Main Replacement** **Bid No. 0903-22**

Kimley-Horn and Associates, Inc. **$150,900.00**

This request is to provide engineering services for the design of approximately 2,600 linear feet of wastewater main replacement along Lonnecker Drive from Miller Road to Wood Drive, including manholes and service laterals.

c. **APPROVED** **Wastewater Mains Replacement** **Bid No. 0732-22**

Tri-Con Services, Inc.	**$1,412,500.00**
Optional Contingency	**141,250.00**
TOTAL:	**$1,553,750.00**

This request is to provide construction services to replace approximately 5,400 linear feet of existing 8" wastewater line within the alley just south of Village Green Drive between Mill Pond Drive and N. Shiloh Road and just east of Sam Houston Drive between Belt Line Road and Homestead Place. An Optional Contingency is included for any additional work that may be required.

d. **APPROVED** **Right-of-Way Mowing** **Bid No. 0381-19**

Carruthers Landscape Management, Inc. **$93,000.00**

This request is to approve Change Order #2 to add Right-of-Way (ROW) mowing to the existing thoroughfare and median mowing contract.

e. **APPROVED** **Health Benefits Brokerage and Actuarial Services** **Bid No. 0719-22**

HUB International Texas, Inc. **$195,000.00**

To promote transparency and as part of recommendations included in the City's health benefit strategic plan, a request for proposals was issued for brokerage and actuarial services. This approval is for a Term Agreement with four optional renewals.

f. **APPROVED** **Engineering Design Services for Brand Road Improvements - S.H. 190 to Muirfield Road** **Bid No. 0955-22**

R-Delta Engineers, Inc. **$225,530.00**

This request is to provide professional design services for paving, drainage, water and wastewater improvements on Brand Road from S.H. 190 to Muirfield Road as part of the 2004 Bond Program.

g. APPROVED **Consultation for Workday Implementation** **Bid No. 1288-21**

Accenture, LLP **$79,558.00**

This request is to approve a Change Order to provide additional implementation services for Workday.

h. APPROVED **Rowlett Creek Final Effluent Pump** **Bid No. 0932-22**

Jersey Equipment Company **$149,840.00**

This request is to replace the Final Effluent Pump #2 at the City of Garland's Rowlett Creek Wastewater Treatment Plant.

j. APPROVED **Switchgears for Warehouse Inventory** **Bid No. 0841-22**

Texas Electric Cooperatives, Inc. **$204,660.00**

This request is for the purchase of Switchgears for Warehouse Inventory to support Garland Power & Light.

k. APPROVED **Sewer Jet Truck** **Bid No. 0953-22**

Rush Truck Centers of Texas **$249,610.35**

This request is for the purchase of one replacement Sewer Jet Truck to be utilized by the Wastewater Department.

l. APPROVED **New Tempus Cardiac Monitors and Associated Equipment** **Bid No. 0938-22**

Phillips North America, LLC **$714,617.12**

This request is for the purchase of new Tempus cardiac monitors and associated equipment to be used by the Garland Fire Department.

m. APPROVED **Fire Hydrants for Warehouse Inventory** **Bid No. 0872-22**

Ferguson Waterworks **$156,747.00**

This request is for the purchase of Fire Hydrants for Warehouse inventory to support the Water Department. This approval is for a Term Agreement with four optional renewals.

n. APPROVED **Luminaires for Warehouse Inventory** **Bid No. 0856-22**

Techline, Inc. **$236,081.00**

This request is for the purchase of Luminaires for Warehouse inventory to support Garland Power & Light.

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 22-16, Stonehawk Capital Partners, LLC / Masterplan (District 3)**

Ordinance No. 7345 amending the Garland Development Code of the City of Garland, Texas, by approving 1) a Change in Zoning from Planned Development (PD) District 19-22 and Community Retail (CR) District to a Planned Development (PD) District for Multi-family Uses and 2) a Detail Plan for Multi-family development on a 7.5403-acre tract of land located at 4245 Bobtown 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.

b. APPROVED **Zoning File No. Z 22-25, City of Garland (District 4)**

Ordinance No. 7346 amending the Garland Development Code of the City of Garland, Texas, by approving a Planned Development (PD) District on approximately 27.00 acres of land zoned Community Retail (CR) District, Planned Development (PD) District 92-29, and Single-Family-7 (SF-7) District with S 01-15 and located at 6302 Greenbelt Parkway and 6151 Duck Creek 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; providing a Savings Clause and a Severability Clause; and providing an effective date.

c. APPROVED **Zoning File No. Z 22-33, Craig A. Edwards (District 3)**

Ordinance No. 7347 amending the Garland Development Code of the City of Garland, Texas, by approving a Specific Use Provision for a Convenience Store use on a 3.792–acre tract of land zoned Community Office (CO) District and located at 429 East Interstate Highway 30; 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 **Sale of Property - 2007 Saturn Road**

Council approved the sale of 2007 Saturn Road in the amount of $275,000.

5. **APPROVED** **Minute action approving the appointment of Marisol Trevizo for an additional three-year term to the Civil Service Commission.**

At the July 18, 2022 Work Session, Council considered appointing Marisol Trevizo to an additional three-year term on the Civil Service Commission.

6. **APPROVED** **Large Scale Facade Art - 610 Clara Barton Aesthetic Improvement**

Council accepted the artist contract and purchase services. This project will be funded by the CIP, Medical District Street Scape.

7. **APPROVED** **Request for Development Assistance from PSL Garland MOB, LP (Prevarian Companies)**

Council approved the partial reimbursement of the applicable tenant incentives in support of a proposed community hospital recruitment plan. This item was discussed by City Council in Executive Session on April 4, 2022 - Medical District Incentives.

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.

8. **Hold public hearings on:**

a. **APPROVED** **Consider a Planned Development (PD) District amendment request by Spiars Engineering to construct a multi-family development with 344 dwelling units. The site is located at 2698 North President George Bush Turnpike in District 1.**

Consideration of the application of Spiars Engineering, requesting approval of an amendment to Planned Development (PD) District 18-33. This property is located at 2698 North President George Bush Turnpike. (File Z 22-24, District 1)

The staff report was presented by William Guerin, Director of Planning. The speakers on this item were Nash Thomas, applicant, and Mike Dyer, property owner.

The motion was made by Council Member Bass to approve the Planned Development (Item 8a) and the Detail Plan (Item 8b), seconded by Mayor Pro Tem Morris. Motion carried:

Vote: 9 ayes, 0 nays

b. APPROVED **Consider a Detail Plan request by Spiars Engineering to construct a multi-family development with 344 dwelling units. The site is located at 2698 North President George Bush Turnpike in District 1.**

Consideration of the application of Spiars Engineering, requesting approval of Detail Plan for Multi-Family development. This property is located at 2698 North President George Bush Turnpike. (File Z 22-24, District 1)

9. **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.

The nominations were presented by each Council Member, with Mayor Pro Tem Morris presenting her nominations and those of Mayor LeMay. All nominations were considered in one vote, with the following result:

Vote: 9 ayes, 0 nays

Mayor Scott LeMay

- Alexis Olvera - Garland Youth Council
- Sarah Lockett - Garland Youth Council

Council Member Jeff Bass

- Menal Yasin - Garland Youth Council
- Nkemsinachi Ukachi-Nwata - Garland Youth Council
- Beena Varnan - Cultural Arts Commission and Tax Increment Finance #3 Board
- Scott Roberts - Plan Commission
- William Peace - Tax Increment Finance #2 Downtown Board
- Eric Barron - Unified Building Standards Board

Mayor Pro Tem Deborah Morris

- Kashina Daceus - Garland Youth Council
- Cesar Garcia - Garland Youth Council

Council Member BJ Williams

- Bryan Panameno - Garland Youth Council
- Briana T. White - Garland Youth Council

Council Member Ed Moore

- Amy Rosas - Garland Youth Council
- Joann Simon - Garland Youth Council

Council Member Margaret Lucht

- A'leena Bradley - Garland Youth Council
- Stephen Hogue - Garland Youth Council

Council Member Robert Vera

- Daniyal Saleem - Garland Youth Council
- Bryan Calderon - Garland Youth Council

Council Member Dylan Hedrick

- Hailey Gonzalez - Garland Youth Council
- Medina Yasin - Garland Youth Council

Deputy Mayor Pro Tem Robert John Smith

- Preston Miles Bass - Garland Youth Council
- Ayooluwa Joy Okunade - Garland Youth Council

10. **Citizen comments:** There were no speakers on this item.

11. **Adjourn:** There being no further business to come before the City Council, Mayor LeMay adjourned the meeting at 7:32 p.m.

Submitted By:

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Scott LeMay, Mayor

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Eloyce René Dowl, City Secretary