GARLAND

MINUTES

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, September 6, 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 Council Member 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.

Crystal Loza, Animal Specialist, presented the Pet of The Month.

Mayor LeMay presented a proclamation to Matt Watson and Ms. Tran proclaiming the first full week of September as National Payroll Week.

Mayor LeMay presented a proclamation to Mr. Tony Torres, proclaiming September 5 through October 15, to be Hispanic Heritage Month. The Honorable Lori Dodson, the North Garland High School Dance Team, Matthew Crotch and Joshua Garcia were also present.

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 Bass to approve the Consent Agenda as presented, excluding Item 2d, from which, Council Member Hedrick has recused himself, seconded by Mayor Pro Tem Morris. Motion carried:

Vote: 9 ayes, 0 nays

1. APPROVED Consider approval of the minutes of the August 16, 2022, Regular Meeting.

2. Consider approval of the following bids:

a. APPROVED HA5 Asphalt Preservation Treatment — Bid No. 1056-22

Holbrook Asphalt Co. — $295,000.00

This request is for the application of HA5, a high-density mineral bond advanced performance pavement preservation treatment.

b. APPROVED Fire Administration Multimedia Upgrade — Bid No. 1055-22

Videotex Systems, Inc. — $192,647.93

This request is to upgrade the multimedia systems in the training and conference rooms in the Fire Administration, Support Services and Training buildings.

c. APPROVED Landfill Professional Engineering Services — Bid No. 1070-22

Weaver Consultants Group — $625,000.00

This request is to provide professional engineering services to maintain local, state and federal compliance for the City's three municipal solid waste disposal and processing facilities. This approval is for a Term Agreement with four optional renewals.

e. APPROVED Dell Servers and Storage — Bid No. 1085-22

Waypoint Business Solutions — $168,686.44

This request is to approve the purchase of Dell hardware, software, blade servers, networking components and a new storage area network (SAN) to replace the current out-of-warranty aging server infrastructure at the GP&L Communications backup site.

f. APPROVED GP&L Phase 2 Transmission Line As-Built Modeling and Clearance Verification — Bid No. 1088-22

Burns & McDonnell — $198,500.00

This request is to obtain as-built PLS-CADD models of the Garland Power & Light (GP&L) transmission system.

g.	**APPROVED**	**Concrete Construction Materials**		**Bid No. 1079-19**

Barnsco, Inc. **$185,205.97**

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

h.	**APPROVED**	**Fire Station No. 6 and Ben Davis 3 Feeder Duct Line Installation**		**Bid No. 0961-22**

Tri-Con Services, Inc. **$714,000.00**

This request is to provide labor for the installation of two feeder duct banks and the extension of the Ben Davis 3 feeder associated with the Fire Station No. 6 development.

i.	**APPROVED**	**GP&L Alta Firewheel Development Feeder Duct Bank Extension**		**Bid No. 0962-22**

Tri-Con Services, Inc. **$195,189.00**

This request is to provide contract labor for the installation of a feeder duct bank extension to provide electric service to the future Alta Apartment Complex in the North Garland Firewheel area.

j.	**APPROVED**	**GP&L McCree Substation Upgrade Construction Services**		**Bid No. 1288-20**

Primoris T&D Services, LLC **$524,083.64**

This request is to approve a Change Order to the McCree Substation Upgrade Construction Services project.

k.	**APPROVED**	**Water Meter Testing and Repair**		**Bid No. 0889-22**

UWS, Inc. **$160,000.00**

This request is to provide testing and repair services for water meters throughout Garland. This approval is for a Term Agreement with three optional renewals.

l.	**APPROVED**	**Annual Utility Contract**		**Bid No. 0847-22**

Tri-Con Services **$2,000,000.00**

This request is to provide repair and installation services for City of Garland infrastructure, either as an emergency or as a high-priority item. This approval is for a Term Agreement with four optional renewals.

m.	**APPROVED**	**Rowlett Creek Wastewater Interceptor Main Rehabilitation, Phase VIII**		**Bid No. 1099-22**

Insituform Technologies, LLC	**$1,400,616.00**
Optional Contingency	**50,000.00**
TOTAL:	**$1,450,616.00**

This request is for the Rowlett Creek Wastewater Interceptor Main Rehabilitation, Phase VIII. An Optional Contingency is included for any additional work that may be required.

n. **APPROVED** **Hollabaugh Recreation Center Construction Services** **Bid No. 1130-20**

Core Construction **$5,853,256.00**

This request is to obtain construction services for improvements at Hollabaugh Recreation Center.

o. **APPROVED** **Surf and Swim Regional Aquatics Facility Design Services** **Bid No. 0461-22**

Kimley-Horn and Associates, Inc. **$2,145,000.00**

This request is to provide professional architectural design and engineering services for the Surf and Swim Regional Aquatics Facility. Design services include surveying, conceptual and design development plans, preparation of construction documents and specifications, cost estimating, bidding, and construction administration services.

p. **APPROVED** **GP&L XLN Scheduler Enhancements** **Bid No. 0720-22**

Ramdas K. Murali **$1,800.00**

This request is to approve a Change Order for the implementation of ERCOT-mandated upgrades for NPRR 863 Phase II - Fast Frequency Response (FFR) to be incorporated into the current XLN Scheduler Enhancements system.

q. **APPROVED** **Electrical Services** **Bid No. 0265-19**

Boyd Electric **$100,000.00**

This request is to increase the Electrical Services Term Agreement to allow various City departments to continue to make repairs as needed and/or proceed with scheduled projects.

r. **APPROVED** **Workday, Inc., Software Subscription** **Bid No. 1131-22**

Precision Task Group, Inc. (PTG) **$914,872.00**

This request is for the approval of the annual software subscription for Workday modules, including Workday Learning, Workday Media Cloud, Workday Cloud Connect and Workday Expenses.

s. **APPROVED** **Police Office and Detention Center Roof Replacement** **Bid No. 1147-22**

Texas Roof Management, Inc. **$2,371,100.00**

This request is for the replacement of Police Office and Dentation Center roof.

t. **APPROVED** **Concrete Poles for Warehouse Inventory** **Bid No. 1030-22**

Texas Electric Cooperatives **$180,950.00**

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

u. **APPROVED** **Workers' Compensation Third Party Administration and Cost Containment Services** **Bid No. 1069-22**

TRISTAR Claims Management Services, Inc.	**$377,150.00**
Injury Management Organizations, Inc.	**204,000.00**
TOTAL:	**$581,150.00**

This request is to establish a new vendor for adjusting the City's Workers' Compensation claims and to implement a Workers' Compensation Health Care Network.

3. **APPROVED** **Ordinance No 7353** amending Chapter 33, "Transportation" of the Code of Ordinances of the City of Garland, Texas; providing a penalty under the provisions of Section 10.05 of the Code of Ordinances of the City of Garland, Texas; providing a Savings Clause; providing a Severability Clause; and setting an effective date.

At the August 15, 2022, Work Session, Council considered restricting all parking on Hebron Drive between SH 66 and Country Club Road.

4. **APPROVED** **Ordinance No. 7354** amending Chapter 33, "Transportation" of the Code of Ordinances of the City of Garland, Texas; providing a penalty under the provisions of Section 10.05 of the Code of Ordinances of the City of Garland, Texas; providing a Savings Clause; providing a Severability Clause; and setting an effective date.

At the August 15, 2022, Work Session, Council considered restricting all parking on Scott Drive between Miller Road and Club Meadow Drive.

5. **APPROVED** **Ordinance No. 7355** changing street names within the City of Garland, a Texas Home-Rule city; identifying the streets in question and stating the new name for said streets; providing for appropriate signage; and providing an effective date.

At the August 15, 2022, Work Session, Council considered changing the street name of a 670-foot long segment of Rosehill Road to Anderson Circle and naming a new segment of roadway Rosehill Road.

6. **APPROVED** **Ordinance No. 7356** adding an article IV, "Dog Parks," to 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 August 15, 2022, Work Session, Council considered changes to address safety issues throughout the park system and aim to improve the park user experience.

7. **APPROVED** **Ordinance No. 7357** amending Section 25.15, "Park Hours," of Article I, "In General," of Chapter 25, "Parks and Recreation;" and Section 33.49, "Prohibited Between Certain Park Hours," of Article IV, "Stopping, Standing and Parking," of Chapter 33, "Transportation" of the Code of Ordinances of the City of Garland, Texas; providing a penalty under the provisions of Section 10.05 of the Code of Ordinances of the City of Garland, Texas; providing a Savings Clause, providing a Severability Clause; and providing an effective date.

At the August 15, 2022, Work Session, Council considered changes to address safety issues throughout the park system and aim to improve the park user experience.

8. **APPROVED** **Ordinance No. 7358** amending the Tax Roll of the City of Garland, Texas and providing an effective date.

At the August 15, 2022, Work Session, Council considered an ordinance amending the tax roll by $227,790.16 by removing uncollectable ad valorem taxes as recommended by generally accepted accounting principles.

9. **APPROVED** **Ordinance No. 7359** authorizing the issuance of "City of Garland, Texas, Tax Note, Series 2022;" 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.

Approval of this request will provide additional funding in the FY 2022-23 Proposed Budget for street and infrastructure improvements with no impact to the debt service tax rate.

10. **APPROVED** **Resolution No. 10553** authorizing the submission and acceptance of an application to the Bureau of Justice Assistance for a grant under the 2022 Edward Byrne Memorial Justice Assistance Grant Program; and providing an effective date.

At the September 6, 2022, Work Session, Council considered authorizing the submission of a grant application which would provide the City with $35,628.58 for the purpose of reducing crime and improving public safety.

11. **APPROVED** **Resolution No. 10554** of the City Council of the City of Garland, Texas, a Texas Home Rule Municipality, approving a Negotiated Settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2022 Rate Review Mechanism Filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest; approving an attachment establishing a benchmark for pensions and retiree medical benefits; 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 15th, 2022, Work Session, Council Considered approval of the Settlement Agreement with Atmos Energy Mid-Tex Division (“Atmos”) and the resulting rate change under the Rate Review Mechanism (RRM) tariff.

12. **APPROVED** **Duck Creek Lift Station Transfer of Ownership**

At the July 18, 2022, Work Session, Council considered transferring ownership and maintenance responsibility of the wastewater lift station and force main to the Town of Sunnyvale.

13. **APPROVED** **AT&T Cellular Site Lease Agreement**

At the July 18, 2022, Work Session, Council considered extending a lease agreement for equipment mounted on the Forest Lane Water Tower for an additional 15 years.

14. **APPROVED** **Lease Agreement for Concrete Recycling Facility**

Council authorized the City Manager to enter into a lease agreement with Arcosa Crushed Concrete to operate a concrete recycling facility on City-owned property at 3637 Castle Drive.

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.

2d. **APPROVED** **Ridgewood Shopping Center Plan** **Bid No. 1154-22**

Halff Associates, Inc. **$144,000.00**

This request is to obtain professional services to develop a plan to reinvent the Ridgewood Shopping Center (Phase II, Ridgewood Court) from a 1960s suburban shopping center to a community and regional destination.

The motion was made by Council Member Bass to approve the item as presented, seconded by Council Member Williams. Motion carried:

Vote: 8 ayes, 0 nays (Council Member Hedrick was recused from this vote)

15. POSTPONED Consider a resolution naming the Main Street Municipal Building, located at 800 Main Street, as the "Ronald E. Jones Municipal Building;" and providing an effective date.

At the August 15, 2022, Work Session, Council considered naming a facility after the Honorable Ronald E. Jones.

This item was postponed until the next Regular Session on Tuesday, September 20, 2022.

16. APPROVED **Resolution No. 10556** of the City of Garland, Texas finding and determining that the public necessity and convenience require the acquistion of various property rights located at the intersection of First Street and Miller Road, in the City of Garland, 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

Council approved a resolution authorizing the acquisition of the property rights described in the proposed resolution. The City has been able to negotiate with a number of property owners in the program/project area to acquire the necessary property interests. However, the City has not been able to successfully negotiate a final purchase price with two property owners. The owners are named in the proposed resolution. State law requires particular wording to be used in a motion to adopt a resolution authorizing the initiation of condemnation proceedings. The City Attorney will provide in written form the appropriate wording of the motion.

The motion was made by Mayor Pro Tem Morris that the City Council of the City of Garland, Texas, authorize the use of the power of eminent domain to acquire property interests at the intersection of South First Street and Miller Road, as more fully described in Exhibit "A" to the proposed ordinance located within the City of Garland, Dallas County, Texas for the widening of intersection at South First Street and Miller Road to improve overall traffic flow within the City.

My motion includes approval of the proposed resolution and intends that the record vote on this matter applies to all units of property to be condemned, seconded by Council Member Lucht. Motion carried:

Vote: 9 ayes, 0 nays

17. APPROVED **Resolution No. 10557** of the City of Garland, Texas finding and determining that the public necessity and convenience require the acquisition of various property rights located at the on or near Holford Road, in the City of Garland, 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.

Council approved a resolution authorizing the acquisition of the property rights described in the proposed resolution. The City has been able to negotiate with a number of property owners in the program/project area to acquire the necessary property interests. However, the City has not been able to successfully negotiate a final purchase price with one property owner. The owners are named in the proposed resolution. State law requires particular wording to be used in a motion to adopt a resolution authorizing the initiation of condemnation proceedings. The City Attorney will provide in written form the appropriate wording of the motion.

The motion was made by Council Member Hedrick that the City Council of the City of Garland, Texas, authorize the use of the power of eminent domain to acquire property interests of various properties in the vicinity of Holford Road, as more fully described in Exhibit "A" to the proposed ordinance located within the City of Garland, Dallas County, Texas for public right- of-way improvements and to improve overall traffic flow within the City.

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

Vote: 9 ayes, 0 nays

18. **PUBLIC HEARING HELD:** **Hold a Public Hearing on 2022-23 Proposed Budget**

Section 5, Article VIII, of the City Charter requires that a Public Hearing be held on the Proposed Budget for the coming fiscal year. At the Public Hearing, all interested persons shall be given an opportunity to be heard for or against any item contained in the Proposed Budget. The Proposed Budget for 2022-23 has been available for public inspection in the City libraries, in the City Secretary's Office, and on the City's website since August 3, 2022. Public Hearings were previously held on August 16, 2022, and August 23, 2022.

This budget will raise more revenue from property taxes than last year's budget by an amount of $15,051,144, which is a 11.11 percent increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is $1,904,162.

Mayor LeMay opened the public hearing at 7:29 p.m. There were no speakers on this item and the hearing was closed at 7:30 p.m.

19. **PUBLIC HEARING HELD:** **Hold a Public Hearing on Proposed FY 2022-2023 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 2022-23 proposed budget is based on a tax rate of 71.6692 cents per $100 of valuation, which exceeds the no new revenue tax rate of 65.1010 cents per $100 of value.

Mayor LeMay opened the public hearing at 7:30 p.m. There were no speakers on this item and the hearing was closed at 7:31 p.m.

20. **APPROVED** **Ordinance to Ratify the Property Tax Revenue**

As required by Local Government Code 102.007, adoption of a Budget that raises more property tax revenue than was generated the previous year requires three votes by the City Council: (a) one vote to "ratify" the property tax revenue increase reflected in the Budget, (b) one vote to adopt the Budget, and (c) one vote to adopt the tax rate. This Ordinance ratifies the property tax revenue increase as reflected in the 2022-23 Budget by adding the following statement:

THIS BUDGET WILL RAISE MORE REVENUE FROM PROPERTY TAXES THAN LAST YEAR'S BUDGET BY AN AMOUNT OF $15,051,144, WHICH IS A 11.11 PERCENT INCREASE FROM LAST YEAR'S BUDGET. THE PROPERTY TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR IS $1,904,162.

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.

The motion was made by Council Member Bass that the City Council ratify a property tax revenue increase of $15,051,144 from last year's budget, of which $1,904,162 is tax revenue to be raised from new property added to the tax roll, seconded by Council Member Lucht. Motion carried:

Vote: 9 ayes, 0 nays, adopting **Ordinance No. 7360**

21. **APPROVED** **Adoption of 2022-23 Budget**

In accordance with the City Charter, the City Manager presented his recommended Budget for fiscal year 2022-23 to the City Council on August 2, 2022. 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 on the FY 2022-23 Proposed Budget were held on August 16, August 23, and September 6, 2022. An ordinance reflecting final decisions regarding the Budget for 2022-23 and revised budgets will be prepared for the Mayor's signature upon final direction from the City Council.

The motion was made by Council Member Bass to ratify the property tax rate presented by staff and reflected in this budget, seconded by Council Member Williams. Motion carried:

Vote: 9 ayes, 0 nays,

The motion was made by Council Member Bass to approve the City Manager's Budget with the following changes:

a) The addition of $375,000 in revenue and expenditures for the continuation of the CASA Fund's home repair program, and
b) To increase the Landfill's Minimum Fee to $25.00, an increase of $26,550 to the General Fund's revenue

seconded by Council Member Hedrick. Motion carried:

Vote: 9 ayes, 0 nays, adopting **Ordinance No. 7361**

22. **APPROVED** **Adoption of 2022-23 Property Tax Rate**

The City Council has considered an Ad Valorem Tax Rate of 71.6692 cents per $100 of valuation for the fiscal year beginning October 1, 2022. 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 71.6692 cents per $100 of valuation for the tax year of 2022-23.

The motion was made by Council Member bass that the property tax rate be increased by the adoption of a tax rate of 71.6692 cents per $100, which is effectively a 10.1 percent increase in the tax rate. My motion will be in two parts:

First, I move that the rate for debt service be approved in the amount of thirty-seven and fifty-six hundreths, of a cent, seconded by Council Member Moore. Motion carried:

Vote: 9 ayes, 0 nays

Second, I move that the rate for maintenance and operations be approved in the amount of thirty-four and eleven-hundredths of a cent, seconded by Council Member Moore. Motion carried:

Vote: 9 ayes, 0 nays, adopting **Ordinance No. 7362**

23. **APPROVED** **Rate and Fee Changes for 2022-23**

In considering the 2022-23 Budget, the City Council reviewed the adjustments to existing rates and fees. Revenue estimates included in the 2022-23 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.

The motion was made by Council Member Bass to adopt the 2022-23 Rate and Fee Changes, seconded by Mayor Pro Tem Morris. Motion carried:

Vote: 9 ayes, 0 nays, adopting **Ordinance No. 7363**

24. **APPROVED** **Consider an ordinance of the City of Garland, Texas, establishing Civil Service Classifications within the Police and Fire Departments; prescribing the number of positions in each classification; prescribing the base salary and types of pay for those classifications; and providing an effective date.**

Pursuant to Chapter 143 of the Local Government Code of Texas, the City Council must establish the civil service classifications in the Police and Fire Departments, the number of positions in each classification, the base salary and the types of incentive pays for each classification.

The motion was made by Council Member Bass to approve Civil Service Classifications within Police and Fire Departments, seconded by Mayor Pro Tem Morris.

Vote: 9 ayes, 0 nays, adopting **Ordinance No. 7364**

25. **Hold public hearings on:**

a. APPROVED **Consider a Zoning request by JLB Partners, LLC / Masterplan to construct 366 multi-family dwelling units and 15 townhouse style multi-family dwelling units. The site is located at 5000 and 5026 Zion Road in District 3.**

Consideration of the application of JLB Partners, LLC / Masterplan, requesting approval of a Change in Zoning from Community Retail (CR) District and Agricultural (AG) District to a Planned Development (PD) District for Multi-Family-2 (MF-2) Uses. This property is located at 5000 and 5026 Zion Road. (File Z 22-31, District 3)

The staff reports were presented by William Guerin, Director of Planning and Paul Luedtke, Director of Transportation. Speakers on this item were Jeff Patton, applicant, Nichole Duncan and Steven Flores.

The Honorable Lori Dodson, and Ken Risser registered responses in favor of the project, but did not speak.

There was discussion by the Council.

The motion was made by Council Member Moore to approve Item 25a (Change in Zoning) and Item 25b Detail Plan, seconded by Mayor Pro Tem Morris. Motion carried:

Vote: 9 ayes, 0 nays

b. APPROVED **Consider a Detail Plan request by JLB Partners, LLC / Masterplan to construct 366 multi-family dwelling units and 15 townhouse style multi-family dwelling units. The site is located at 5000 and 5026 Zion Road in District 3.**

Consideration of the application of JLB Partners, LLC / Masterplan, requesting approval of a Detail Plan for Multi-Family Development. This property is located at 5000 and 5026 Zion Road. (File Z 22-31, District 3)

c. 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 3162 Saturn Road in District 5.**

Consideration of the application of Crown Castle USA, Inc., requesting approval of an Amendment to a Specific Use Provision [S 07-66] for an Antenna, Commercial Use on a property zoned Community Retail (CR) District. This property is located at 3162 Saturn Road. (File Z 22-40, District 5)

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

The motion was made by Council Member Lucht to approve Item 25c (Specific Use Provision) and Item 25d (Site Plan), seconded by Council Member Vera. Motion carried:

Vote: 9 ayes, 0 nays

d. APPROVED **Consider a Site Plan request by Crown Castle USA, Inc. to modify the design of an existing cell tower. The site is located at 3162 Saturn Road in District 5.**

Consideration of the application of Crown Castle USA, Inc., requesting approval of a Plan for an Antenna, Commercial Use. This property is located at 3162 Saturn Road. (File Z 22-40, District 5)

e. APPROVED **Consider a Zoning Change request by BCC Engineering, from Agricultural (AG) District to Single-Family-Estate (SF-E) District. The SF-E District requires a minimum lot size of 30,000 square feet. The site is located at 1450 Todd Lane in District 1.**

Consideration of the application of BCC Engineering, requesting approval of a Change in Zoning from Agricultural (AG) District to Single-Family-Estate (SF-E) District. This property is located at 1450 Todd Lane. (File Z 22-42, District 1)

The staff report was presented by William Guerin, Director of Planning. The speaker on this item was Ferhan Zaki, applicant.

There was discussion by the Council.

The motion was made by Council Member Bass to approve the Zoning Change, seconded by Council Member Moore. Motion carried:

Vote: 9 ayes, 0 nays

26. **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.

Mayor Pro Tem Morris, Council Members Lucht and Vera presented their nominations. A vote was cast with the following result:

Vote: 9 ayes, 0 nays

Mayor Pro Tem Deborah Morris

- Ira Fuller Jr. - Senior Citizens Advisory Board and Tax Increment Finance #1 Downtown Board
- Bob Duckworth - Tax Increment Finance #3 Board

Council Member Margaret Lucht

- Kristin Lucido - Library Board
- Gayle Owens - Property Standards Board
- Cle Kimble - Tax Increment Finance #3 Board

Council Member Robert Vera

- Lori Barnett Dodson - Tax Increment Finance #3 Board

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

28. **Adjourn:** There being no further business to come before the City Council, Mayor LeMay adjourned the meeting at 8:30 p.m.

Submitted By:

Scott LeMay, Mayor

Eloyce René Dowl, City Secretary