



GARLAND

MINUTES

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, September 20, 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 Margaret Lucht
Council Member B.J. Williams
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.

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 Mayor Pro Tem Morris to approve the Consent Agenda as presented, seconded by Council Member Bass. Motion carried:

Vote: 9 ayes, 0 nays

1. **APPROVED** Consider approval of the minutes of the September 6, 2022, Regular Meeting.

2. Consider approval of the following bids:

- a. **APPROVED** EMS Medical Control Services **Bid No. 1061-21**

Medical City Plano **\$124,440.00**

This request is to continue the EMS Medical Control Services as provided by Medical City Hospital - Plano.

- b. **APPROVED** 2022 Garland Alley Reconstruction - **Bid No. 0934-22**
Group A

Tri-Con Services, Inc. **\$1,780,000.00**

This request is to provide construction services for the 2022 Garland Alley Reconstruction - Group A.

c. APPROVED Granger Annex Design Bid No. 1059-20

Official LLC \$15,875.00

This request is to approve a Change Order for additional design services for the Granger Annex.

d. APPROVED GP&L Olinger 3 Forced Draft Motor Repair and Rewind Bid No. 1142-22

Brandon & Clark, Inc. \$169,356.85

This request is to provide unanticipated repairs to GP&L Olinger 3 Forced Draft Fan motor that was damaged by a lightning strike at the Olinger Plant.

e. APPROVED Body-Worn Camera Contract Bid No. 1214-22

Axon Enterprise, Inc. \$1,063,737.77

This request is to approve a ten-year contract for body-worn cameras, Tasers, data storage, interview room cameras and fleet cameras.

f. APPROVED Transformers for Warehouse Inventory Bid No. 1094-22

Techline, Inc. \$163,160.00

This request is for the purchase of transformers for Warehouse inventory to support GP&L.

g. APPROVED Switchgears for Warehouse Inventory Bid No. 1111-22

Irby Utilities \$102,219.00

This request is for the purchase of Switchgears for Warehouse inventory to support GP&L.

h. APPROVED Itron Water Meter Modules for Warehouse Inventory Bid No. 1045-21

Republic Meter \$481,700.00

This request is to approve a Change Order for Itron water meter modules for Warehouse inventory.

- i. **APPROVED Customer Information System Additional User Licenses and Software Maintenance** **Bid No. 0463-17**

Advanced Utility Systems **\$255,000.00**

This request is to approve a Change Order for the purchase of 30 additional CIS Infinity User Licenses needed following "go live" and additional annual maintenance fees associated with the additional licenses.

- j. **APPROVED Emergency Operations Center Renovation** **Bid No. 1242-22**

Custard Construction Services **\$204,682.25**

This request is for the approval of renovations to the Emergency Operations Center (EOC).

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 22-31, JLB Partners, LLC / Masterplan (District 3)**

Ordinance No. 7365 amending the Garland Development Code of the City of Garland, Texas, by approving 1) 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 and 2) a Detail Plan for Multi-Family Development on a 21.388-acre tract of land located at 5000 and 5026 Zion 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 22-40, Crown Castle USA, Inc. (District 5)**

Ordinance No. 7633 amending the Garland Development Code of the City of Garland, Texas, by approving a Specific Use Provision Amendment for an Antenna, Commercial on a 0.1564-acre tract of land zoned Community Retail (CR) District and located at 3162 Saturn 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.

- c. **APPROVED Zoning File No. Z 22-42, BCC Engineering (District 1)**

Ordinance No. 7367 amending the Garland Development Code of the City of Garland, Texas, by approving a Change in Zoning from Agricultural (AG) District to Single-Family-Estate (SF-E) District on a 1.720-acre tract of land located at 1450 Todd Lane; 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. 7368** 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 September 6, 2022 Work Session, Council considered restricting parking along the median of Mallards Pond St., Heathers Moor St. and Shannons Pl.

5. **APPROVED Resolution No. 10558** authorizing a Texas Department of Transportation (TxDOT) Selective Traffic Enforcement Program (STEP) - Single Year - Comprehensive Grant for the Fiscal Year 2023 in the amount of \$139,994.40; and providing an effective date.

At the September 19, 2022 Work Session, Council considered approving a resolution authorizing the City Manager to accept the State of Texas Department of Transportation (TxDOT) Selective Traffic Enforcement Program (STEP) Grant for FY 2022-2023 in the amount of \$139,994.40.

6. **APPROVED Resolution No. 10559** of no objection to the application of Dominion Acquisition, LLC, or its affiliates or assigns, to the Texas Department of Housing and Community Affairs for Housing Tax Credits in the name of The Cesera to acquire and rehabilitate 204 residential units at 202 Belt Line Road, in Garland, Texas; and providing an effective date.

Dominion Acquisition, LLC has requested a Resolution of No Objection from the City for the purpose of applying for low-income tax credit funding for the acquisition and renovation of The Cesera multifamily complex located at 202 Belt Line Rd. The Cesera is an existing multifamily complex originally constructed in 2006, using low-income tax credit funding.

7. **APPROVED Resolution No. 10560** authorizing the City Manager to enter into a Project Specific Agreement to the Master Agreement governing Major Capital Transportation Improvement Program with the County of Dallas, Texas; and providing an effective date.

At the September 6, 2022 Work Session, Council considered entering into a Project Specific Agreement (PSA) with Dallas County for the construction of Naaman School Road from Brand Road to SH-78 in the City of Garland.

8. **APPROVED Resolution No. 10561** of the City Council of the City of Garland, Texas authorizing the Chief of Police to submit a grant application for the Bullet-Resistant Shield Grant Program for the Fiscal Year 2023; and providing an effective date.

At the September 19, 2022 Work Session, Council considered a resolution authorizing the Police Department to apply for the 2023 Bullet-Resistant Shield Grant Program.

9. **APPROVED Household Hazardous Waste Interlocal Agreement**

At the September 6, 2022 Work Session, Council considered authorizing the City Manager to renew an interlocal agreement with Dallas County to participate in the Dallas Area HHW Network.

10. **APPROVED Texas DSHS Public Health Workforce Grant**

Council authorized the City Manager to execute an interlocal agreement with Parkland Health and Hospital System for the services of a social worker.

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** 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.

Mayor LeMay read the Resolution, which detailed his many years of service and dedication to the Garland Community.

The Honorable Mayor Ronald E. Jones appeared before the Council presenting words of sincere gratitude for the Council's decision to rename the Main Street Municipal Building in his honor. He was joined by his wife, Dr. Peggy Jones, Richard C. Jones, Pastor of Sims Chapel Baptist Church (brother), Alietha Willis (sister), Martha Jones (daughter-in-law) and Arianna Jones (granddaughter).

The motion was made by Council Member Williams to rename the Main Street Municipal Building to the "Ronald E. Jones Municipal Building," seconded by Council Member Bass. Motion carried:

Vote: 9 ayes, 0 nays

12. 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.

Council Members Moore and Williams presented their nominations. A vote was cast with the following result:

Vote: 9 ayes, nays

Council Member Ed Moore

- Adam Greenup - Library Board

Council Member B.J. Williams

- Phillip Johnson - Plan Commission

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

14. 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