GARLAND

MINUTES

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, November 1, 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:	Assistant City Manager Judson Rex
	Deputy City Manager Mitch Bates
	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 Lazo, Animal Adoption Specialist, presented the Pet of the Month.

Mayor LeMay presented a Special Recognition to Pastor Leonard Leach for his years of service at the Mount Hebron Baptist Church and in the Garland Community.

Mayor LeMay acknowledged Wilfred Kenghagho, foreign exchange student, Rio Orticio, Physical Security Program Manager, Facilities Department is his U.S. Department of State Coordinator.

Mayor LeMay acknowledged the attendance of Boy Scouts Miles Keith and Austin Keith from Troop 746.

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 Williams to approve the Consent Agenda, excluding Item 4, seconded by Mayor Pro Tem Morris. Motion carried:

Vote: 9 ayes, 0 nays

1. APPROVED **Consider approval of the minutes of the October 18, 20222, Regular Meeting.**

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

a. APPROVED **Duck Creek Wastewater Interceptor Rehabilitation** **Bid No. 0051-23**

Insituform Technologies, LLC	**$1,992,885.00**
Optional Contingency	**50,000.00**
TOTAL:	**$2,042,885.00**

This request is for Phase III of the Duck Creek Wastewater Interceptor Rehabilitation project. An Optional Contingency is included for any additional work that may be required.

b. APPROVED UPS Replacement for Police Headquarters and Detention Center — Bid No. 1192-22

Graybar	**$242,080.14**
	20,000.00
TOTAL:	**$262,080.14**

The Uninterrupted Power System (UPS) that supports critical systems within the Police Headquarters building, including the Emergency Call Center and Detention Center, is at the end of its useful life, and we are unable to get replacement parts for it.

c. APPROVED GP&L Spencer Unit 4-2 Circulating Water Pump Repair — Bid No. 0048-23

CIE **$142,714.64**

This request is for the repair of the GP&L Spencer Unit 4-2 circulating water pump that sustained damage on May 12 when a foreign object passed through the system.

d. PULLED GP&L Olinger Reserve Auxiliary Transformer Rewind — Bid No. 0966-22

Brandon & Clark, Inc. **$346,632.00**

This request is to provide for the removal, rewind and reinstallation of the GP&L Olinger Plant reserve auxiliary transformer that was damaged by faulty 2400v cabling on the Olinger 2 Unit.

e. APPROVED GP&L Water Treatment Equipment Rental — Bid No. 1032-22

Evoqua Water Technologies **$200,000.00**

This request is to provide as-needed rental of deionized (DI) tanks and water trailers to supply DI water to the Olinger and Spencer Plants in the event of water treatment equipment failure. This approval is for a Term Agreement with four optional renewals.

f. **APPROVED** **GP&L Olinger Unit 3 Turbine Generator Materials** **Bid No. 0982-22**

GE Steam Power, Inc.	**$157,434.60**
Optional Contingency	**7,871.73**
TOTAL:	**$165,306.33**

This request is to purchase turbine generator parts for the Olinger Unit 3 steam turbine valve inspection and repair that was approved as part of the FY23 operating budget. An Optional Contingency is included for any additional work that may be required.

g. **APPROVED** **New Ambulance Powered Equipment** **Bid No. 0096-23**

Stryker Sales Corp. **$112,461.84**

This request is to provide ambulance equipment including two powered cots with compatible auto-loaders to be used for patient handling and transporting.

h. **APPROVED** **Granger Annex Construction** **Bid No. 0088-22**

Big Sky Construction **$193,951.69**

This request is to approve a Change Order for the Granger Annex construction project.

i. **APPROVED** **Ductile Iron Poles for Warehouse Inventory** **Bid No. 1283-22**

Texas Electric Cooperatives **$133,880.00**

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

j. **APPROVED** **Traffic Control Cabinets and Pedestals for Warehouse Inventory** **Bid No. 0111-23**

Consociated Traffic Controls, Inc. **$154,204.00**

This request is for the purchase of traffic control cabinets and pedestals for Warehouse inventory.

k. **APPROVED** **2018 Street Department Concrete Repair Contract** **Bid No. 0317-18**

XIT Paving and Construction Company, Inc. **$304,491.32**

This request is to approve Change Order #2 to the 2018 Street Department Concrete Repair Contract (Section One).

l. APPROVED **2018 Street Department Concrete Repair Contract** **Bid No. 0317-18**

XIT Paving and Construction Company, Inc. $77,940.76

This request is to approve Change Order #1 to the 2018 Street Department Concrete Repair Contract (Section Two).

m. APPROVED **2022 Arterial Concrete Repair Contract** **Bid No. 1202-22**

Tri-Con Services, Inc. $3,000,000.00

This request is for the 2022 Arterial Concrete Repair Contract. This approval is for a Term Agreement with four optional renewals.

n. APPROVED **GPS Units** **Bid No. 0694-22**

E-Z-GO Textron $175,500.00

This request is to approve a Change Order for the installation of 130 GPS units into new golf carts for Firewheel Golf Park at the Old/Lakes Course.

o. APPROVED **Hollabaugh Recreation Center Fitness Equipment** **Bid No. 0086-23**

Marathon Fitness $135,242.61

This request is for the purchase of new fitness equipment for Hollabaugh Recreation Center.

p. APPROVED **Bottleneck Improvements - Additional Design Services** **Bid No. 0828-20**

Teague Nall and Perkins $73,500.00

This request is to approve Change Order #1 for additional design services for Bottleneck Improvements Package 4.

3. **A public hearing was previously conducted for the following zoning case. Council approved the request and instructed staff to bring forth the following ordinance for consideration.**

a. **APPROVED** **Zoning File No. Z 22-56, Garland Leased Housing Associates I (District 8)**

Ordinance No. 7380 amending the Garland Development Code of the City of Garland, Texas, by approving an amendment to Planned Development (PD) District 05-04 to reduce the minimum resident age requirement for an Elder Care - Independent Living Use on a 10.171-acre tract of land located at 202 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. **PULLED** **Interlocal Agreement and Payment Authorization for Multi-Disciplinary Behavioral Health Response Team**

Council approved the Interlocal Agreement Second Amendment to fund the Multi-Disciplinary Behavioral Health Response Team in order to continue providing social work support for all Garland residents. The total cost of the program is $125,832, paid in monthly increments throughout the program term starting October 1, 2022, and ending September 30, 2023.

This item was pulled because it was previously approved at the October 18, 2022, Regular Session.

5. **APPROVED** **Minute action approving the Investment Strategy and Policy with no changes.**

The Public Funds Investment Act, Government Code 2256, requires that public entities have an investment policy and have several provisions regarding permissible investments, diversification, ethics, training and reporting. There is a requirement in the Public Funds Investment Act, Government Code 2256.005 that the governing body review and affirm the investment strategy and policy annually. There is no proposed changes to the City Council Investment Policy or strategy.

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.

6. **Hold public hearings on:**

a. POSTPONED **Consider a Specific Use Provision renewal request by William Bebb Francis III for an existing cell tower. The site is located at 5200 Bobtown Road in District 3. (The applicant requests postponement to the November 15, 2022, Regular City Council Meeting.)**

Consideration of the application of William Bebb Francis III, requesting approval of a Specific Use Provision renewal for an Antenna, Commercial Use on a property zoned Agricultural (AG) District. This property is located at 5200 Bobtown Road. (File Z 22-55, District 3)

The motion was made by Council Member Moore to postpone this item to the November 15, 2022, Regular Session, seconded by Council member Bass. Motion carried:

Vote: 9 ayes, 0 nays

b. POSTPONED **Consider a Site Plan request by William Bebb Francis III for an existing cell tower. The site is located at 5200 Bobtown Road in District 3. (The applicant requests postponement to the November 15, 2022 Regular City Council Meeting.)**

Consideration of the application of William Bebb Francis III, requesting approval of a Plan for an Antenna, Commercial Use on a property zoned Agricultural (AG) District. This property is located at 5200 Bobtown Road. (File Z 22-55, District 3)

c. APPROVED **Consider a Planned Development (PD) District amendment request by Don Gordon, to allow an office/showroom and warehouse use from an existing building. The site is located at 2025 Old Mill Run in District 8.**

Consideration of the application of Don Gordon, requesting approval of an Amendment to Planned Development (PD) District 22-02 to allow a Warehouse, Office/Showroom (Indoors) Use. This property is located at 2025 Old Mill Run. (File Z 22-60, District 8)

The staff report was presented by William Guerin, Director of Planning.

The motion was made by Deputy Mayor Pro Tem Smith to approve Item 6c, the Planned Development (PD) and Item 6d, a Detail Plan, seconded by Council Member Hedrick. Motion carried:

Vote: 9 ayes, 0 nays

d. **APPROVED** **Consider a Detail Plan request by Don Gordon, to allow an office/showroom and warehouse use from an existing building. The site is located at 2025 Old Mill Run in District 8.**

Consideration of the application of Don Gordon, requesting approval of a Detail Plan for a Warehouse, Office/Showroom (Indoors) Use. This property is located at 2025 Old Mill Run. (File Z 22-60, District 8)

7. **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 Deborah Morris

- Dr. Mary Brumbach - Tax Increment Finance #1 Downtown Board

Mayor Pro Tem Morris presented the appointee and a vote was cast with the following result:

Vote: 9 ayes, 0 nays

8. **Citizen comments:** Barbara Nitis and Sharon Shepard

9. **Adjourn:** There being no further business to come before the City Council, Mayor LeMay adjourned the meeting at 7:33 p.m.

Submitted By:

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Scott LeMay, Mayor

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Eloyce René Dowl, City Secretary