

Council Chambers at City Hall
Tuesday, May 20, 2025
7 p.m.



William E. Dollar Municipal Building
200 N. Fifth St.
Garland, Texas

GARLAND

CITY OF GARLAND REGULAR MEETING OF THE CITY COUNCIL

The Garland City Council extends to all visitors a sincere welcome. We value your interest in our community and your participation in the meetings of this governing body. Visit GarlandTX.gov/Council for a full list of meeting dates.

The Council Chambers at Garland City Hall is wheelchair accessible, and ADA parking is available on State Street as well as in the public parking garage behind City Hall. Persons who may need assistive listening devices or interpretation/translation services are asked to contact the City Secretary's Office at 972-205-2404 as soon as possible prior to the meeting so that we may do all we can to provide appropriate arrangements.

Garland City Council meetings are livestreamed and available on-demand at GarlandTX.tv. They are also broadcast on Spectrum Channel 16, Frontier Channel 44 and AT&T Uverse Channel 99. Closed captioning is available for each in English and Spanish.

NOTICE: Pursuant to Section 551.127 of the Texas Government Code, one or more members of the City Council may attend this meeting by internet/video remote means. A quorum of the City Council, as well as the presiding officer, will be physically present at the above identified location. Members of the public that desire to make a public comment must attend the meeting in person.

LEGISLATIVE PRAYER AND PLEDGE OF ALLEGIANCE

It is a custom and tradition of the City Council to have an invocation and recital of the Pledge of Allegiance prior to the beginning of each Regular Meeting. Members of the audience are invited but not required to participate. The decision to participate is strictly a matter of personal choice. It has no bearing on matters to be considered by the City Council and will not affect the decisions to be made during this meeting.

MAYORAL PROCLAMATIONS, RECOGNITIONS AND ANNOUNCEMENTS

The Mayor may present proclamations, recognize attendees or accomplishments, and make announcements regarding City events or other matters of interest to citizens including but not limited to listed items. There will be no Council discussion or votes on these matters.

- Proclamation Honoring the Retirement of Fort Battad: Celebrating 20 Years of Excellence at the Coleman Tennis Center

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 or his designee to execute each item. The Mayor will announce the consent agenda and provide an opportunity for members of the audience, as well as Council, to request that any item be removed and considered separately.

1. Approve the minutes of the May 6, 2025 Regular Meeting

2. Approve the following bids:

- a. **Construction Award for Seneca Drive & Cascade Drive Water Main Improvements** Bid No. 0792-25

Tri-Con Services, Inc. \$964,900.00

This request is to award a contract for construction of the Seneca Drive and Cascade Drive Water Main Improvements project.

- b. **Engineering Project Management Services for Five 2019 Bond Projects** Bid No. 1018-25

Walter P. Moore and Associates, Inc. \$990,000.00

This request is to obtain engineering project management services for five 2019 Bond Capital Improvement Projects: Country Club Park Estates Drainage; Saturn Springs Estates; Bottleneck Improvements Package 4; Shiloh Road - Kingsley Road to Miller Road; and Shiloh Road - Miller Road to Forest Lane.

- c. **Construction Contract Award for Pleasant Valley Road/Elm Grove Road Pavement Rehabilitation** Bid No. 0529-25

Rabine Paving Texas, LLC \$2,584,908.50

This request is to award a construction contract to Rabine Paving Texas, LLC in the amount of \$2,584,908.50 for the rehabilitation of Pleasant Valley Road and Elm Grove Road.

- d. **Meadowcreek Park Channel Improvements** Bid No. 0309-25

Stoic Civil Construction, Inc. \$1,625,000.00

This request is for the construction of the Meadowcreek Branch Channel Improvements project. This project is the second phase of the Greenbelt Drainage Improvements Program.

- e. **Term Contract Award for Asphalt Materials** Bid No. 0784-25
Austin Asphalt, Inc. \$1,000,000.00
Texas Materials, Inc. \$500,000.00

This request is to award term contracts for asphalt materials to support the Street Department's maintenance program. This approval is for a one-year term per contract with up to two renewal options.

- f. **Duck Creek 42" Interceptor Main Rehabilitation Phase 5** Bid No. 0944-25

Insituform Technologies, LLC \$4,548,364.00

This request is for Phase 5 of the Duck Creek 42" Interceptor Main Rehabilitation Project. This phase will consist of cleaning and relining approximately 5,796 feet of 42" wastewater interceptor main from near Edgebrook Drive south to Miller Road along Duck Creek.

- g. **Design of Paving, Drainage, and Utility Improvements for Brazos Street, Kathleen Court, and Trinity Street** Bid No. 1050-25

Walter P. Moore & Associates, Inc. \$401,594.00

This request is for the design of paving, drainage, and utility improvements to Brazos Street, Kathleen Court, and Trinity Street.

Garver, LLC

\$317,729.00

This request is to provide professional engineering services for the design of a new 24" sewer main replacement near Stream 213 in Winters Park from Apollo Road to Spring Creek. This pipeline will replace an aging pipeline with substantial infiltration and remove a capacity constraint within the sanitary sewer network. This project was identified in the sanitary sewer master plan. The project will also include sanitary sewer improvements on Forest Cove Lane, north of Apollo Road, in order to connect the system to the new pipeline at Apollo.

3. **Ordinance Amendment of Chapter 22 of the Code of Ordinances**

Council is requested to consider an amendment to Section 22.06, Miscellaneous Fees: Adoption Procedure for dogs and cats, of Chapter 22 "Health" of the Code of Ordinances that would allow for the discretionary reduction of waiver of fees. Council was briefed on this item at the May 5, 2025 Work Session.

4. **Authorize the City Manager or his designee to execute the Interlocal Agreement between the City of Garland and the City of Terrell**

Approve the terms and conditions of a Master Interlocal Radio System Service Agreement between the City of Terrell and the City of Garland. This agreement outlines the radio system technical support services provided by the City of Garland to the City of Terrell. Council was briefed on this item at the May 5, 2025 Work Session.

5. **Interlocal Agreement with the City of Richardson for the Intersection at Campbell and Jupiter Roads**

Approve a resolution authorizing the City Manager to execute an Interlocal Agreement (ILA) with the City of Richardson for the design, construction, maintenance, and operation of Campbell Road and Jupiter Road Intersection improvements. Council was briefed on this item at the May 5, 2025 Work Session.

6. **Shiloh Road Project - Acquisition of Real Property Located at 2328 Proctor Street**

Council is requested to consider by minute action the approval of a purchase agreement and relocation assistance package negotiated with Chester B. Harp, Jr., having Power-of-Attorney for Clela Harp and as Trustee of the Clela M. Harp Supplemental Needs Trust created under the Will of Chester B. Harp, for the acquisition of the right-of-way from real property located at 2328 Proctor Street (Parcel E-40), and authorize the City Manager to execute such documents necessary to complete the transaction.

7. **Shiloh Road Project - Acquisition of Real Property Located at 2329 Huskey Street**

Council is requested to consider the approval of a purchase agreement and relocation assistance package negotiated with Irma Rojas for the acquisition of the right-of-way from real property located at 2329 Huskey Street (Parcel E-41), and authorize the City Manager to execute such documents necessary to complete the transaction.

ITEMS FOR INDIVIDUAL CONSIDERATION

Members of the audience may provide public comment in favor, in opposition or about any of the items for individual consideration. Anyone wishing to speak must fill out a speaker card (located at the entrance to the Council Chambers) and give it to the City Secretary in advance of the respective agenda item. Speakers are grouped by agenda item and will be called in the order of the agenda. All comments and testimony are to be presented from the podium. The Mayor may impose a time limit and may provide for rebuttal.

8. **North Texas Municipal Water District Appointment**

Consider by minute action the appointment of a City of Garland representative to the North Texas Municipal Water District Board.

9. **Hold public hearing on the following Case:**

a. **Public Hearing and Consideration of an Ordinance to approve the Youth Programs Standards of Care**

Approve an ordinance for the Youth Programs Standards of Care to meet the requirements of Texas Human Resource Code, Section 42.041(b)(14) to exempt recreational programs for children operated by municipalities from state child care licensing. Council was briefed on this item at the May 5, 2025 Work Session.

10. **Hold public hearing on the following Zoning Case:**

a. **Consider a request by Everest Gas and Food Mart Inc., requesting a variance regarding a distance less than the 300 feet minimum separation to South Garland High School from an establishment that sells alcoholic beverages. An Everest Gas and Food Mart Inc., which currently sells beer & wine, will need a new wine and beer retailer's permit due to expiration in July. The site is located at 3301 Broadway Boulevard. (District 4) (File BW 25-01)**

Consider and take appropriate action on the application of Everest Gas and Food Mart Inc., requesting a variance regarding a distance less than the 300 feet minimum separation to South Garland High School from an establishment that sells alcoholic beverages. An Everest Gas and Food Mart Inc., which currently sells beer & wine, will need a new wine and beer retailer's permit due to expiration in July. The site is located at 3301 Broadway Boulevard. (District 4) (File BW 25-01)

CITIZEN COMMENTS

Members of the audience wishing to address issues not on the meeting agenda may have three minutes to speak. However, according to the Texas Open Meetings Act, Council is prohibited from discussing any item not on the posted agenda.

ADJOURN

All Regular Meetings of the Garland City Council are broadcast live on CGTV, Time Warner Cable Channel 16 and Frontier FIOS TV 44. Meetings are rebroadcast at 9 a.m. and 7 p.m. Wednesdays - Sundays. Live streaming and on-demand videos of the meetings are also available online at GarlandTX.tv. Copies of the meetings can be purchased through the City Secretary's Office (audio CD's are \$1 each and DVD's are \$3 each).

NOTICE: *The City Council may recess from the open session and convene in a closed executive session if the discussion of any of the listed agenda items concerns one or more of the following matters:*

1. *Pending/contemplated litigation, settlement offer(s), and matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct. Sec. 551.071, Tex. Gov't Code.*
2. *The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Sec. 551.072, Tex. Gov't Code.*
3. *A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Sec. 551.073, Tex. Gov't Code.*
4. *Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Sec. 551.074, Tex. Gov't Code.*
5. *The deployment, or specific occasions for implementation of security personnel or devices. Sec. 551.076, Tex. Gov't Code.*
6. *Discussions or deliberations regarding commercial or financial information that the City has received from a business prospect that the City seeks to have to locate, stay, or expand in or near the territory of the City and with which the City is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect of the sort described in this provision. Sec. 551.087, Tex. Gov't Code.*
7. *Discussions, deliberations, votes, or other final action on matters related to the City's competitive activity, including information that would, if disclosed, give advantage to competitors or prospective competitors and is reasonably related to one or more of the following categories of information:*
 - *generation unit specific and portfolio fixed and variable costs, including forecasts of those costs, capital improvement plans for generation units, and generation unit operating characteristics and outage scheduling;*
 - *bidding and pricing information for purchased power, generation, and fuel, and Electric Reliability Council of Texas bids, prices, offers, and related services and strategies;*
 - *effective fuel and purchased power agreements and fuel transportation arrangements and contracts;*
 - *risk management information, contracts, and strategies, including fuel hedging and storage;*

- plans, studies, proposals, and analyses for system improvements, additions, or sales, other than transmission and distribution system improvements inside the service area for which the public power utility is the sole certificated retail provider; and
- customer billing, contract, and usage information, electric power pricing information, system load characteristics, and electric power marketing analyses and strategies. Sec. 551.086; Tex. Gov't Code; Sec. 552.133, Tex. Gov't Code]



Each year, the City Council reviews and updates its goals for the Garland community and City operations. City management uses these goals to guide operational priorities, decision-making and resource allocation.