



MINUTES

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, December 10, 2024, 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 Ed Moore
Deputy Mayor Pro Tem Margaret Lucht
Council Member Jeff Bass
Council Member Kris Beard
Council Member B.J. Williams
Council Member Carissa Dutton
Council Member Dylan Hedrick
Council Member Chris Ott

Staff Present: City Manager Jud Rex
Deputy City Manager Mitch Bates
Assistant City Manager Andy Hesser
Assistant City Manager Crystal Owens
Assistant City Manager Phil Urrutia
City Attorney Brian England
City Secretary Jennifer Stubbs
Department Coordinator II Courtney Vanover

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.

Councilmember Bass provided the legislative prayer and led those in attendance in reciting the Pledge of Allegiance to the Flag of the United States of America.

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.

- Present Proclamations for the 2024 Garland Neighborhood Award Winners - Who's Who in Garland Neighborhoods, Neighborhood Newsletter Competition, Garland Public Servant Awards, and Garland Neighborhood of the Year

Mayor LeMay proudly presented the proclamations honoring the 2024 Garland Neighborhood Award winners. The Knightly News was recognized as the winner of the Neighborhood Newsletter Competition for its outstanding efforts in keeping residents informed and engaged. Tommy Zapata received the Who's Who in Garland Neighborhoods Award for his exceptional contributions and leadership within the community.

The Garland Public Servant Awards were presented to Fire Lieutenant Matt Brawner of the Garland Fire Department for his unwavering dedication to improving the city and serving its residents, and to the Sanitation Department for their tireless efforts in providing bulk clean-up services following the devastating May storms that impacted residents across Garland.

Mayor LeMay stated that the Garland Neighborhood of the Year Award would be announced at a future meeting.

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.

Councilmember Bass made a motion to approve the consent agenda. Mayor Pro Tem Moore seconded the motion. All voted in favor. The motion carried.

1. APPROVED Approve the minutes of the December 3, 2024 Regular Meeting

2. Approve the following bids:

a. APPROVED Contract with Dillon Morgan Consulting for Process Improvement Bid No. 0206-25

Dillon Morgan Consulting \$1,200,000.00

This request is to approve a contract with Dillon Morgan Consulting for process improvement.

b. APPROVED Building Improvements at the Justice Center Complex Bid No. 0290-25

McKinstry Essention, LLC \$2,694,271.00

This request is presented for approval as it represents a valuable enhancement to Garland's infrastructure offering significant long-term benefits. By prioritizing these essential facility improvements, the City will boost operational performance, create a safer and more sustainable environment, and generate significant cost savings through reduced utility and maintenance cost.

c. APPROVED Term Contract for Security Networking Equipment Bid No. 0272-25

ePlus Technology \$344,349.24

This request is to authorize the City Manager or his designee to execute this request to renew the ongoing support on the network security devices. This approval is for a term agreement with two additional renewals for the use of Palo Alto network devices. This Agreement will be renewed annually as long as funding is approved in the budget and ePlus is a cooperative contract vendor. Staff recommends renewing the Agreement annually as long as the City has a need for said Agreement.

d. APPROVED Traffic Signal Cabinets Bid No. 0246-25

Consolidated Traffic Controls, Inc. \$442,020.00

This request is for the purchase of traffic signal cabinets for warehouse inventory.

- e. APPROVED Four Vermeer LP873XDT Hydro Vacuum Excavators** **Bid No. 0267-25**

Vermeer Equipment of Texas LLC **\$353,195.88**

This request is for four replacement Vermeer LP873XDT Hydro Vacuum Excavators that are trailer mounted.

- f. APPROVED 2.5 MG Commerce Street Elevated Storage Tank Rehabilitation** **Bid No. 0102-25**

Five12 Painting and Remodeling LLC **\$759,200.00**

This request is to provide construction services for the 2.5MG Commerce Street Elevated Storage Tank Rehabilitation. The project includes interior and exterior coating systems and miscellaneous structural repairs. An owner's contingency is included for any additional work or materials that may be required.

- g. APPROVED GP&L Centerville to McCree 138kV Transmission Line Materials** **Bid No. 0001-25**

KBS Electrical Distributors, Inc. **\$315,581.00**

The purpose of this bid is for the purchase of monopoles and associated apparatus needed for the upgrade of the GP&L Centerville to McCree 138kV Transmission Line. This is part of the approved GP&L Centerville to McCree 138kV Transmission Line CIP project. An owner's contingency has been included for any unforeseen material items needed.

- h. APPROVED GP&L Holford to Lookout Steel Fabricated Structures** **Bid No. 0014-25**

Techline, Inc. **\$2,700,000.00**

This request is for the purchase of steel structures and associated materials needed for the construction of the GP&L Holford to Lookout Transmission Line. This is part of the approved GP&L Holford 138kV Line Loop Addition CIP project. An owner's contingency has been included for any additional material items that may be needed.

3. APPROVED T-Mobile West Tower Castle Drive Site Lease Extension

Authorize a First Amendment to the Lease Agreement negotiated with T-Mobile West Tower LLC, which will add a revenue sharing provision and extend the lease term every five (5) years until May 31, 2048 and authorize the City Manager to execute such documents to complete the transaction.

4. APPROVED Interlocal Agreement for Solid Waste and Recycling Collection Services

Authorize the City Manager or designee to execute the implementation of an Interlocal Agreement between the City of Garland and the Garland Independent School District (GISD) for providing Solid Waste and Recycling Collection Services.

5. APPROVED Jon Comer Skatepark at Rick Oden Park Operating Hours

Amend the operating hours of the Jon Comer Skatepark at Rick Oden Park from 5:00 a.m. - 12:00 a.m. to 6:00 a.m. - 10:00 p.m.

6. APPROVED Revised Parks and Recreation Advisory Board By-Laws

Approve the revised by-laws for the Parks and Recreation Advisory Board. The City Council reviewed the by-laws and made a recommended change at the December 2, 2024 Work Session to amend the language to state that the Parks and Recreation Advisory Board will be guided by Robert's Rules of Order.

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.

There was no one who wished under the citizen comments item.

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).

Mayor LeMay adjourned the meeting at 7:22 p.m.

Submitted By:

/s/ Scott LeMay, Mayor

/s/ Jennifer Stubbs, City Secretary