



MINUTES

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, December 3, 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
Councilmember Jeff Bass
Councilmember Kris Beard
Councilmember B.J. Williams
Councilmember Carissa Dutton
Councilmember Dylan Hedrick
Councilmember 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
Deputy City Secretary Tracy Allmendinger
Planning Director Nabila Nur

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 Ott 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.

- **Pet of the Month**

Officer Maldonado announced the pet of the month; Gerald.

Mayor LeMay recognized the following groups in the audience: Leadership Garland Class 44 and Troop 707.

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 Ott made a motion to approve the consent agenda. Councilmember Dutton seconded the motion. All voted in favor. The motion carried.

1. APPROVED Approve the minutes of the November 19, 2024 Regular Meeting

2. Approve the following bids:

a. APPROVED Central Park Walking Trail Bid No. 1557-24

Tri-Con Services, Inc. \$1,103,686.00

This request is for the construction of approximately 4,700 linear feet of a 12-foot wide concrete trail.

b. APPROVED Woodbury, Ticonderoga and Quail Paving Water and Wastewater Improvements Bid No. 1534-24

Tri-Con Services Inc. \$2,863,990.15

This request is to remove and replace the existing 6" clay wastewater main with 2,454 linear feet of 8" PVC wastewater main, the existing 6" cast iron water main with 3,284 linear feet of 8" PVC water main, the existing concrete street, driveway and sidewalk pavement (14,222 square yard), and all incidentals as shown on the approved plans. An owner contingency is included for any additional work or materials that may be required.

c. APPROVED Term Contract for Service Line Inspection Bid No. 0069-25

Compass Metering Solutions \$750,000.00

This request is to provide for water service line inspection services to complete the Environmental Protection Agency's mandate for water service line inventory. The water service line inspections will be done within the right-of-way, documenting both upstream and downstream of the water meter.

3. APPROVED Interlocal Agreement Between the City of Garland and the City of Forney

Authorize the City Manager or his designee to execute the Interlocal Agreement between the City of Garland and the City of Forney. This agreement outlines the radio system technical support services provided by the City of Garland to the City of Forney.

4. A public hearing was previously conducted for the zoning case(s) below. Council approved the zoning request(s) and instructed staff to bring forth the following ordinances:

a. APPROVED Z 24-31 Olsson (District 4)

Ordinance No. 7562 amending the Garland Development Code of the City of Garland, Texas, by approving (1) a Specific Use Provision for a Restaurant, Drive-Thru Use on a property zoned Community Retail (CR) District and (2) a Concept Plan for a Restaurant, Drive-Thru Use on an 0.995-acre tract of land located at 3285 Broadway Boulevard; 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 Z 24-32 Olsson (District 5)

Ordinance No. 7563 amending the Garland Development Code of the City of Garland, Texas, by approving (1) a Specific Use Provision for a Restaurant, Drive-Thru Use on a property zoned Planned Development (PD) 02-48 district and (2) a Concept Plan for a Restaurant, Drive-Thru Use on an 0.6275-acre tract of land located at 1110 West Centerville 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 Z 24-33 Mannik Smith Group, Inc. (District 1)

Ordinance No. 7564 amending the Garland Development Code of the City of Garland, Texas, by approving (1) a Specific Use Provision for a Restaurant, Drive-Thru Use on a property zoned Community Retail (CR) District and (2) a Concept Plan for a Restaurant, Drive-Thru Use on an 1.1512-acre tract of land (lot 9r in North Garland Commons 2); 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.

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.

5. Hold public hearing(s) on the following Zoning Case(s):

- a. APPROVED Consider a request by the City of Garland proposing a change in zoning from Planned Development (PD) District 85-62; Planned Development (PD) District 86-5, and Single-Family-7 (SF-7) District to Agricultural (AG) District. The site is located at 2701 East Centerville Road in District 2.

Consider and take appropriate action on the application of the City of Garland, requesting approval of a change in zoning from Planned Development (PD) District 85-62, Planned Development (PD) District 86-5, and Single-Family-7 (SF-7) District to Agricultural (AG) District. The site is located at 2701 East Centerville Road. (District 2) (File Z 24-34)

Ms. Nur provided information and a presentation on the item. Speakers on the item: Laura Perkins Cox.

Councilmember Beard made a motion to approve the request as presented. Mayor Pro Tem Moore seconded the motion. The vote was: Mayor LeMay, yes; Mayor Pro Tem Moore, yes; Deputy Mayor Pro Tem Lucht, no; Councilmember Beard, yes; Councilmember Bass, yes; Councilmember Williams, yes; Councilmember Dutton, yes; Councilmember Hedrick, yes; and

Councilmember Ott, yes. The motion carried.

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.

Jason Collard.

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 7:28 p.m.

Submitted By:

/s/ Scott LeMay, Mayor

/s/ Jennifer Stubbs, City Secretary