



GARLAND

MINUTES

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, November 19, 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
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
Fire Chief Mark Lee
Planning and Development 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 Hedrick 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.

Councilmember Dutton arrived at 7:02 p.m.

- The State Fire Marshal's Office will present the City of Garland with an ISO Class 1 Property Protection Classification

Chief Lee provided some information about the ISO Class 1 Property Protection Classification. Deborah Knight, State Fire Marshal for Texas, presented the City of Garland with the ISO Class 1 Property Protection Classification award.

- Red Kettle Mayor's Challenge Proclamation

Mayor Scott LeMay read a proclamation and presented it to representatives of The Salvation Army. He announced that the Red Kettle Mayor's Challenge will take place on December 14, 2024 at the North Garland Walmart. This event is part of a friendly competition to support The Salvation Army's vital community programs.

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 Hedrick made a motion to approve the consent agenda. Deputy Mayor Pro Tem Lucht seconded the motion. All voted in favor. The motion carried.

1. APPROVED Approve the minutes of the November 4, 2024 Regular Meeting

2. Approve the following bids:

a. APPROVED Fire Station Bedroom Remodeling - Construction Bid No. 0157-25 Services

CORE Construction Services of Texas, Inc. \$6,337,821.00

This request is to provide construction services to remodel seven fire stations, accommodating individual bedrooms for all assigned firefighters with individual heating and air-conditioning controls for each space.

b. APPROVED Salesforce Annual Licensing Renewal Bid No. 0099-25

Carahsoft Technologies Corp. \$413,600.27

This request is for the purchase of Salesforce software licensing for the City's land management, permitting and inspection solution currently in use. This approval is for a twelve-month term with annual renewals, effective until the City determines Salesforce will no longer serve as the LPI platform or until Carahsoft no longer holds the DIR contract for this product.

c. APPROVED 2024 Term Contract for Concrete Construction Bid No. 1460-24 Material

Barnsco, Inc. \$389,090.73

This request is to award a term contract to provide construction materials that support the Street Department's in-house residential street reconstruction program.

d. APPROVED Wastewater and Water Improvements Bid No. 0138-25

Quiddity Engineering, LLC \$401,635.00

This request is to provide professional engineering services for designing water and wastewater mains replacement, serving residents along First, Fairview, Marguerita, Lynn, Wanda, Taylor and Delmar streets. The project includes design of approximately 8,300 linear feet (LF) of 8" wastewater main replacement, including manholes and service laterals, and 2,500 LF of 8" water main replacement.

- e. **APPROVED Montclair No. 2 & 3 Drainage Improvements - Construction Services** **Bid No. 1313-24**

La Banda, LLC **\$4,177,090.00**

This request is to provide construction services for paving and drainage improvements within the Montclair No. 2 & 3 subdivision.

- f. **APPROVED West Garland Library - Furniture and Shelving** **Bid No.0169-25**

Library Interiors of Texas **\$665,641.41**

This request is to provide furniture and shelving as a part of the construction of the new West Garland Library facility.

- g. **APPROVED West Garland Library - Graphic Art Installation** **Bid No. 0170-25**

Creative Arts Unlimited, Inc. **\$338,092.00**

This request is for design and fabrication of a graphic art installation as a part of the construction of the new West Garland Library facility.

- h. **APPROVED Comprehensive Housing Strategy and Five -Year Consolidated Plan** **Bid No. 0085-25**

czbLLC **\$248,000.00**
Mullin & Lonergan Associates **\$39,820.00**

This request is to procure consulting services to provide a comprehensive housing strategy and market analysis, and for the delivery of the Five-Year Consolidated Plan as required by HUD.

3. **APPROVED 2025 State Legislative Agenda**

Approve the 2025 State Legislative Agenda which outlines priorities and stances for the 89th Legislative Session. This item was considered at the September 16, 2024 Work Session.

4. **APPROVED Ordinance Amending Authorized ARPA Reimbursable Positions**

Ordinance No. 7561 *updating the eligible positions being reimbursed by Federal Coronavirus Relief and Recovery Funds (ARPA) according to Federal guidance. This item was considered at the November 4, 2024 Work Session.*

5. **APPROVED Brand Road Widening - Right-of-Way and Easement Acquisition from Real Property Owned By Garland ISD**

Approve a purchase agreement negotiated with Garland ISD in the amount of \$409,196.55 for the acquisition of right-of-way and easement interests from real property located at 1350 East Brand Road, and authorize the City Manager to execute such documents necessary to complete the transaction. This item was considered at the November 18, 2024 Work Session.

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.

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

- a. **APPROVED** Consider a request by Olsson proposing a Specific Use Provision for the expansion of an existing Restaurant, Drive-Thru (McDonald's). The site is located at 3285 Broadway Boulevard in District 4.

Consider and take appropriate action on the application of Olsson, requesting approval of 1) a Specific Use Provision for a Restaurant, Drive-Thru Use on a property zoned Community Retail (CR) District and 2) a Plan for a Restaurant, Drive-Thru Use. This property is located at 3285 Broadway Boulevard (District 4) (File Z 24-31)

Ms. Nur provided information and a presentation on the item. Councilmember Williams made a motion to approve the item with a period of 20 years. Mayor Pro Tem Moore seconded the motion. All voted in favor. The motion carried.

- b. **APPROVED** Consider a request by Olsson proposing a Specific Use Provision for the expansion of an existing Restaurant, Drive-Thru (McDonald's). The site is located at 1110 West Centerville Road in District 5.

Consider and take appropriate action on the application of Olsson, requesting approval of 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. This property is located at 1110 West Centerville Rd. (District 5) (File Z 24-32)

Ms. Nur provided information and a presentation on the item. Deputy Mayor Pro Tem Lucht made a motion to approve the item with a period of 20 years. Councilmember Dutton seconded the motion. All voted in favor. The motion carried.

- c. **APPROVED** Consider a request by Mannik Smith Group, Inc. proposing a Specific Use Provision for a new Restaurant, Drive-Thru (Smalls Sliders). The site is located near 6010 North Garland Avenue in District 1.

Consider and take appropriate action on the application of Mannik Smith Group, Inc., requesting approval of 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. This property is located near 6010 North Garland Avenue. (District 1) (File Z 24-33)

The applicant, David Abrams, answered questions of the Council. Councilmember Bass made a motion to approve the item as presented, with a period of 25 years. Mayor Pro Tem Moore seconded the motion. All voted in favor. 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.

There was no one who wished to speak 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 7:33 p.m.

Submitted By:

/s/ Scott LeMay, Mayor

/s/ Jennifer Stubbs, City Secretary