



MINUTES

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, October 22, 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
First Assistant City Attorney Scott Levine
City Secretary Jennifer Stubbs
Deputy City Secretary Tracy Allmendinger

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.

Deputy Mayor Pro Tem Lucht 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 Williams invited citizens to the District 4 Town Hall on Tuesday, October 29th, beginning at 6:30 p.m. at the Audubon Recreation 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.

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

1. APPROVED Approve the minutes of the October 8, 2024 Regular Meeting

2. Approve the following bids:

a. APPROVED Spring Creek Erosion Repairs, Phase 1 Bid No. 1263-24

Knight Erosion Control, Inc. \$1,913,630.14

This request is for construction of repairs to City-maintained gabion retaining walls to protect stream bank stabilization at seven locations along Spring Creek northeast of Jupiter Road and Campbell Road. The remediation of these existing retaining walls includes the removal, disposal, repair, and construction of gabion walls, gabion blankets, and rock riprap.

b. APPROVED Police Department Interior Remodel - Construction Services Bid No. 1511-24

Core Construction \$589,606.00

This request is to provide construction services for interior security improvements at the Police Department located at 1891 Forest Lane.

c. APPROVED Screen Wall Reconstruction 2023 Bid No. 1285-24

Ratliff Hardscape, Ltd. \$988,638

This request is for the reconstruction of existing screen walls in two subdivisions: Big Springs Court Estates and Castlewood Estates. This project consists of the demolition and reconstruction of roughly 850 linear feet of existing screen wall along the westerly boundary of Big Springs Court Estates subdivision. Additionally, it includes the demolition and reconstruction of approximately 1,350 linear feet of existing screen wall along E. Centerville Road parkway at Castlewood Estates.

d. APPROVED Engineering Design Services for Duck Creek Erosion Bid No. 0020-25

Freese and Nichols, Inc. \$312,951.00

This request is to obtain engineering design services to provide creek bank stabilization at three locations along Duck Creek at or near Bass Park.

e. APPROVED TMPA Makalu 138kV Switch Station Engineering Services Bid No. 0019-25

Burns & McDonnell \$2,773,000.00

This request is to obtain professional engineering services needed to support the construction of the TMPA Makalu 138kV Switch Station for the new Makalu Solar Farm interconnection. This

is part of the approved TMPA Greenville Interchange to Pruitt New Line and Station CIP project and will be reimbursed at 100%.

f. APPROVED Central Library - Multimedia Equipment and Installation **Bid No. 1512-24**

Videotex Systems, Inc. **\$502,347.83**

This request is to provide and install multimedia equipment at the Central Library as a part of the building renovations.

g. APPROVED TMPA Gibbons Creek - Yellow Wolf Terminal Engineering Services **Bid No. 0018-25**

Power Engineers, Inc. **\$488,400.00**

This request is to obtain engineering services associated with the modification of a terminal at the TMPA Gibbons Creek Switch Station needed for the interconnection of the Yellow Wolf Solar Farm to the Gibbons Creek to Limestone 345kV Transmission Line. This is part of the approved TMPA Yellow Wolf Cut-in to Gibbons Creek - Limestone CIP project and will be reimbursed at 100%.

h. APPROVED GP&L Emergency Distribution Restoration Services **Bid No. 0026-25**

Bryan Texas Utilities **\$448,966.22**

This request is in response to emergency GP&L Distribution System restoration services from the May 28, 2024 storm.

i. APPROVED GP&L Emergency Distribution Restoration Services **Bid No. 0025-25**

CPS Energy **\$368,423.35**

This request is in response to emergency GP&L Distribution System restoration services from the May 28, 2024 storm.

j. APPROVED Enterprise Agreement for GIS Licensing **Bid No. 1527-24**

ESRI **\$450,450.00**

This request is to authorize the City Manager or his designee to execute a 3-year contract with ESRI for a GIS software Enterprise License Agreement. This agreement will provide additional GIS software and server licenses, enhancing analysis, map-making, and mobile capabilities. It will increase access to real-time field data, such as tracking debris and utility damage during emergency events.

3. APPROVED Neighborhood Vitality Matching Grant Spring 2024 Applications

Approve the funding requests for the Spring 2024 Neighborhood Vitality Matching Grant Cycle, previously reviewed at the October 7, 2024 City Council Work Session.

4. APPROVED Bond Refunding - Electric Utility Commercial Paper Notes

Ordinance No. 7560 to issue up to \$150 million in Electric Utility Revenue Refunding Bonds, Series 2024.

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.

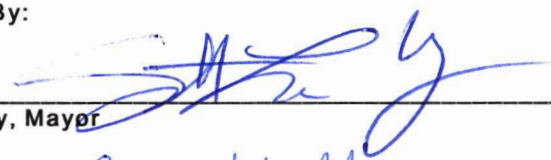
There was no one who wished to speak under the citizen comments item.

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 7:06 p.m.

Submitted By:



Scott LeMay, Mayor



Jennifer Stubbs, City Secretary

