GARLAND

MINUTES

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, October 8, 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 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
Absent:	Mayor Pro Tem Ed Moore
Staff Present:	City Manager Jud Rex Deputy City Manager Mitch Bates Assistant City Manager Crystal Owens Deputy City Attorney Trey Lansford 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.

Councilmember Williams 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, Remi. Councilmember Dutton arrived at 7:02 p.m. Mayor LeMay announced that Mayor Pro Tem Moore was absent.

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 Williams made a motion to approve the consent agenda as presented. Councilmember Bass seconded the motion. All voted in favor. The motion carried.

1. APPROVED **Approve the minutes of the September 10, 2024 Joint Meeting with the Plan Commission**

2. APPROVED **Approve the minutes of the September 17, 2024 Regular Meeting**

3. **Approve the following bids:**

a. APPROVED **Demolition 101 & 103 W Ave D Properties** **Bid No. 1502-24**

Intercon Environmental, Inc. **$440,619.26**

This request is for the removal and disposal of two buildings located at the southeast end of the Downtown District. The City acquired the properties with a vision of a future bottleneck improvement along with a high-density residential redevelopment project. The project includes removal and disposal of asbestos-containing materials, demolition of the structures, foundations and paving.

b. APPROVED **GP&L Girvin to Greasewood II 345kV Transmission Line** **Bid No. 0261-24**

NorthStar Energy Solutions **$413,778.34**

This request is to obtain change order # 1 to PO 35974 issued for the GP&L Girvin to Greasewood II 345kV Transmission Line project. This change order is for costs associated with delays in material deliveries and additional requested work to complete the project. This is part of the approved Girvin to Greasewood II 345kV Transmission Line CIP project.

c. APPROVED **GP&L Olinger Boiler Chemical Cleaning** **Bid No. 0383-24**

HPC Industrial Services, LLC **$546,008.42**

This request is to obtain a chemical cleaning on the GP&L Olinger Unit 2 and 3 boilers as part of routine boiler maintenance activities.

d. APPROVED **Holford Fitness Equipment** **Bid No. 665-22**

Marathon Fitness **$324,203.34**

This request is for all new fitness equipment at Holford Recreation Center. The new recreation center, a 2019 Bond Project, is scheduled to open mid-2025.

e. APPROVED **GP&L Substation Testing & Commissioning** **Bid No. 1320.24**

7W Consulting, LLC **$500,000.00**

This request is to obtain as-needed equipment testing, commissioning, consulting services for GP&L and TMPA Substations, and necessary reports and documentation required to comply *with NERC. This will be an initial term contract with three optional renewals.7W Consulting, LLC received the highest evaluated score, offering the Best Value for the City.*

f. APPROVED **GP&L Lookout Substation 138kV Terminal Engineering Services** **Bid No. 1483-24**

Burns & McDonnell Engineering Company, Inc. $1,118,500.00

This request is to obtain professional engineering services needed to support the addition of a 138kV terminal at the GP&L Lookout Substation. This is part of the approved GP&L Lookout Terminal to Holford CIP project.

g. APPROVED **GP&L Wynn Joyce Pole Replacement Project** **Bid No. 1372-24**

KBS Electrical Distributors, Inc. $1,968,073.00

This request is to obtain steel structures for the GP&L Wynn Joyce Transmission Line. This is part of the approved GP&L Wynn Joyce Pole Replacement CIP project. An owner's contingency is included for any additional materials that may be required.

h. APPROVED **GP&L Girvin Switch Station Engineering Services Addendum** **Bid No. 0247-23**

Burns & McDonnell Engineering Company, Inc. $581,000.00

This request is to obtain an addendum to the GP&L Girvin Switch Station Engineering Services contract for technical modifications to the project and to maintain the project completion schedule in recognition of material delivery delays. This is part of the approved GP&L Girvin Switch Station CIP project.

i. APPROVED **GP&L Holford Switch Station to Lookout Transmission Line - Material** **Bid No. 1290-24**

Techline, Inc. $800,000.00

This request is for the purchase of material needed for the Holford Switch Station to Lookout Transmission Line. This is part of the approved Lookout and Campbell 138kV transmission lines to the new Holford Switch Station CIP project. An owner's contingency has been included for any unforeseen material items needed.

j. APPROVED **GP&L Spencer 5-2 Circulating Water Pump Motor Repair** **Bid No.0565-24**

Flanders Electric, LLC $34,000.00

This request is to approve a Change Order to the current Blanket Order 9812 for a motor repair at the Spencer Power Plant. Additional funding is needed due to the cost of an unplanned motor repair at the Spencer Power Plant.

k. APPROVED **GP&L Holford Switch Station to Campbell Switch Station Transmission Line** **Bid No. 1393-24**

Great Southwestern Construction $2,300,000.00

This request is to obtain construction services needed for the Holford Switch Station to Campbell Switch Station 138kV 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 unforeseen material items needed.

l. APPROVED **TMPA Dansby to Steep Hollow 138kV Transmission Line** **Bid No. 0991-24**

Primoris T&D Services, LLC **$5,814,104.39**

This request is to approve a Change Order to the current Blanket Order 9812 for a motor repair at the Spencer Power Plant. Additional funding is needed due to the cost of an unplanned motor repair at the Spencer Power Plant.

m. APPROVED **2024 Level Lifting & Stabilization Contract** **Bid No. 1376-24**

KKE Concrete Lifting, Inc. **$1,000,000.00**

This request is to authorize the award of a term contract for pavement level lifting and soil stabilization services. This approval is for a one-year term contract with two optional renewals.

4. APPROVED **Garland Cultural Arts Commission, Inc. Hotel Occupancy Tax Revenue Budget, Sub-grant Recipients and Hotel Occupancy Tax Program Management Agreement**

Approve the 2024-2025 Garland Cultural Arts Commission, Inc. Hotel Occupancy Tax Revenue Budget, Sub-grant Recipients and Hotel Occupancy Tax Program Management Agreement.

5. APPROVED **Facilities Management Warehouse Rental**

Approve a lease agreement to relocate stored materials and equipment to 2050 Forest Lane, Suite 250, and authorize the City Manager to execute such documents necessary to complete the transaction.

6. APPROVED **Interlocal Agreement between City of Garland and DART for the Lake Ray Hubbard Transit Center**

Approve an Interlocal Agreement between City of Garland and DART for the Lake Ray Hubbard Transit Center.

7. APPROVED **Resolution Approving a Project Specific Agreement with Dallas County for Maintenance Improvements on Buckingham Road**

***Resolution No. 10629** authorizing the City Manager to execute a Project Specific Agreement with Dallas County for maintenance improvements on Buckingham Road from Shiloh Road to the West Garland city limit.*

8. APPROVED **Reallocation of CDBG CARES Act Funding for James Park**

Approve the reallocation of unspent CDBG-CV (CARES ACT) funding from the completed Dallas College Project for the expansion of the Council-approved James Park Project.

9. APPROVED **Amendments to the Code of Ordinances - Chapter 21**

Approve an ordinance amending Chapter 21 of the Code of Ordinances to allow for partial cost recovery for certain vehicle collisions, vehicle fires, hazardous standbys, and special rescues. This amendment also amends Chapter 21 by defining hazardous materials, hazardous material incidents, and allowing for full cost recovery of City incurred costs associated with the response to hazardous material incidents.

10. APPROVED Adoption of Fees for Certain Fire Department Responses

Ordinance No. 7558 *amending the Master Fee Schedule of Chapter 10 of the Code of Ordinances pertaining to fees for partial cost recovery for certain vehicular collisions, vehicle fires, hazardous standbys, and special rescues that the fire department responds to.*

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.

11. APPROVED Ordinance Adopting 50% Non-Retroactive Repeating COLA for Retirees and their Beneficiaries under TMRS

Ordinance No. 7559 *adopting a 50% Non-Retroactive Repeating COLA to be added to the TMRS Plan effective January 1, 2025.*

Mayor LeMay announced there was no presentation on this item. Speaker on this item: Brandon Day. Councilmember Williams made a motion to approve the ordinance as presented. Councilmember Dutton 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.

Robert Niedwiecki.

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 7:15 p.m.

Submitted By:

/s/ Scott LeMay, Mayor

/s/ Jennifer Stubbs, City Secretary