



MINUTES

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, September 17, 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
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 Beard 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.

There were no Mayoral Proclamations, Recognitions, or Announcements.

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.

Citizen Comments: Dave Brady.

Councilmember Beard 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 3, 2024 Regular Meeting
2. **Approve the following bids:**
 - a. **APPROVED** GP&L Oates Road 138kV Substation Rebuild Engineering Services **Bid No. 1397-24**

Burns & McDonnell Engineering Company, Inc. \$3,937,250.0

This request is to obtain professional engineering services needed to support the rebuild of the GP&L Oates Road Substation. This is part of the approved GP&L Oates Road Substation Rebuild CIP project.
 - b. **APPROVED** Naaman School Road Construction Services **Bid No. 1042-24**

DDM Construction Corp. \$31,655,566.80

This request is to provide construction services for Naaman School Road between Brand Road and State Highway 78 (Lavon Drive).
 - c. **APPROVED** Firefighter Bunker Gear Replacement **Bid No. 1366-24**

NAFECO \$500,000.00

This request is for bunker gear replacement, including Firefighter PPE, primary, secondary, and replacement sets. This approval is for a term agreement with four optional renewals.
 - d. **APPROVED** Five Replacement Ambulance Bodies for the Garland Fire Department **Bid No. 1419-24**

Frazer, LTD. \$1,578,272.17

This request is for the purchase of five replacement Frazer Ambulance Bodies for the Garland Fire Department.
 - e. **APPROVED** GP&L Oakland Substation Electrical Construction **Bid No. 1144-24**

Primoris T&D Services, LLC. \$7,450,000.00

This request is to obtain electrical construction services for the GP&L Oakland Substation. Services include all electrical connections, bus work, and control enclosure installations needed for the station. This is part of the approved GP&L Oakland Substation Rebuild CIP project. An owner's contingency is included for any additional materials that may be required.

f. APPROVED Term Contract for Major Medical Services

Bid No. 0711-24

Blue Cross Blue Shield of Texas	\$9,618,809.00
Blue Cross Blue Shield of Texas (Premiums Credits & Rebates)	(\$5,964,545.00)
Metropolitan Life Insurance Company	\$264,645.00
VSP Vision Care	\$79,511.00

This request is to authorize the award of term contracts for medical third-party administration (TPA), pharmacy services (Rx), stop loss, dental, and vision insurance. This approval is for a one year term contract with two optional renewals.

g. APPROVED Stryker Ambulance Powered Cots and Powered Cot Loaders

Bid No. 1363-24

Stryker Sales Corp.	\$318,322.23
---------------------	--------------

This request is for the purchase of ambulance cots and cot loader systems for five new ambulances approved for replacement in the 2023 and 2024 CIP.

h. APPROVED GP&L Campbell Substation Terminal Upgrade Electrical Construction

Bid No. 1224-24

Primoris T&D Services, LLC.	\$490,000.00
-----------------------------	--------------

This request is to obtain electrical construction services for a terminal upgrade at the GP&L Campbell Substation. This is part of the approved GP&L Campbell Terminal to Holford CIP project. An owner's contingency is included for any additional services that may be required.

i. APPROVED GP&L Emergency Distribution Restoration Services

Bid No. 1063-24

MasTec North America	\$61,425.87
----------------------	-------------

This request is to obtain Change Order No. 2 to Purchase Order 36488 issued for emergency GP&L Distribution restoration services from the May 28, 2024 storm.

3. 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 24-27 Moin Muhammad (District 8)

Ordinance No. 7554 amending the Garland Development Code of the City of Garland, Texas, by approving a change in zoning from Industrial (IN) District to Community Retail (CR) District on a 1.766-acre tract of land located at 1010 North Shiloh 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.

b. APPROVED Z 23-07 JQ Infrastructure (District 1)

Ordinance No. 7555 amending the Garland Development Code of the City of Garland, Texas, by approving (1) an Amendment to Table 5-1 (Schedule of Uses) of Planned Development (PD) District 23-46 for Mixed Uses and (2) a Detail Plan for a Ground Water Storage Tank Use on a 16.335-acre tract of land located at 2301 Lookout Drive 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.

4. **APPROVED Agreement to Purchase Real Property near State Hwy 190 and Holford Road**

Authorize the City Manager to execute a contract to purchase real property at the corner of Holford Road and State Hwy 190.

5. **APPROVED Texas Department of Transportation (TxDOT) Selective Traffic Enforcement Program (STEP) 2025 Comprehensive Grant**

***Resolution No. 10618** authorizing the City Manager to accept the State of Texas Department of Transportation (TxDOT) Selective Traffic Enforcement Program (STEP) Grant for FY 2024-25 in the amount of \$120,573.76.*

6. **APPROVED Renewal of Interlocal Agreement between Garland Health Department and Parkland Health & Hospital System**

Authorize the City Manager or his designee to execute a renewal of the Interlocal Agreement between the City of Garland and Dallas County Hospital District dba Parkland Health & Hospital System to provide social work services, thus fulfilling Texas Department of State Health Services contract requirements.

7. **APPROVED Atmos Settlement Agreement**

Authorize the Settlement Agreement with Atmos Energy Mid-Tex Division ("Atmos") and the resulting rate change under the Rate Review Mechanism (RRM) tariff.

8. **APPROVED Interlocal Agreement between City of Garland and DART for the South Garland Transit Center**

Approve an Interlocal Agreement (ILA) between the City of Garland and Dallas Area Rapid Transit (DART) for a future Transit-Oriented Development at the South Garland Transit Center.

9. **APPROVED Interlocal Agreement for Tax Foreclosed Properties**

***Resolution No. 10620** to approve an Interlocal Agreement with Dallas County and Garland Independent School District for the sale of tax-foreclosed properties through a formal resolution.*

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.

10. **APPROVED FY 2024-25 Civil Service Classifications and Compensation**

***Ordinance No. 7556** Council is asked to consider and approve the adoption of the FY 2024-25 Civil Service Classifications and Compensation Ordinance.*

Councilmember Beard made a motion to approve the ordinance as presented. Councilmember Bass seconded the motion. All voted in favor. The motion carried.

CONSIDER APPOINTMENTS TO BOARDS AND COMMISSIONS

Terms are usually staggered whereby at least half of the membership has previous experience. Members are appointed based on qualifications.

11. APPROVED Citywide Appointment

- April Smith - Animal Services Committee, Educational Representative

Councilmember Beard made a motion to approve the appointment. Councilmember Hedrick seconded the motion. All voted in favor. The motion carried.

12. APPROVED Citywide Appointment

- David Fuentes- Animal Services Advisory Committee, Shelter Operations Coordinator

Councilmember Beard made a motion to approve the appointment. Deputy Mayor Pro Tem Lucht seconded the motion. All voted in favor. The motion carried.

13. APPROVED Citywide Appointment

- Deana Siegler- Animal Services Advisory Committee, Non-Profit Animal Welfare Official

Councilmember Beard made a motion to approve the appointment. Councilmember Dutton seconded the motion. All voted in favor. The motion carried.

14. APPROVED Deputy Mayor Pro Tem Lucht

- Catherine Haedge - Environmental and Community Advisory Board

Deputy Mayor Pro Tem Lucht made a motion to approve the appointment. Councilmember Hedrick 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.

William Gardenhire.

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 7:17 p.m.

Submitted By:

/s/ Scott LeMay, Mayor

/s/ Jennifer Stubbs, City Secretary