



GARLAND

MINUTES

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, February 4, 2025, 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 Kris Beard
Council Member B.J. Williams
Council Member Jeff Bass
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
Chief Financial Officer Matthew Watson
Department Coordinator II Courtney Vanover

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.

Mayor Pro Tem Moore 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; Besty. Councilmember Dutton arrived at 7:05 p.m.

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.

Mayor Pro Tem Moore 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 January 21, 2025 Regular Meeting and the January 11, 2025 Special Meeting**
2. **Approve the following bids:**
 - a. **APPROVED Holford Road USL Project Design Contract** **Bid No. 0547-25**

Kimley-Horn and Associates, Inc. **\$4,300,000.00**

This request is to award a professional services contract to Kimley-Horn and Associates, Inc. in a not-to-exceed amount of \$4,300,000 for the design of the Holford Road and Youth & Recreational Sports Complex Project.
 - b. **APPROVED City Council Chambers Audio-Visual Technology Upgrade** **Bid No. 0471-25**

GTS Technology Solutions **\$395,895.20**

This request is for the purchase of the hardware and services to replace the outdated audio-visual equipment in the Council Chambers, Work Session, and Austin State rooms.
 - c. **APPROVED Automated Flood Warning System** **Bid No. 0171-25**

Distinctive AFWS Desings, Inc. **\$830,250.00**

This request is for the design and installation of an Automated Flood Warning System that will include gates and warning flashers at five (5) high water locations in the City.
 - d. **APPROVED GP&L Wylie to Mallard Transmission Line Material** **Bid No. 0490-25**

Techline, Inc. **\$1,200,000.00**

This request is for the purchase of transmission line materials needed for the construction of the GP&L Wylie to Mallard transmission line. This is part of the approved GP&L OPGW Install-OL1-BD 138kV CIP project. An owner's contingency has been included for any additional material items that may be needed.
3. **APPROVED Second Amendment to the Project Specific Agreement with Dallas County for Rowlett Road Cycle Track from Greenbelt Parkway to Lake Ray Hubbard**

Resolution No. 10626 authorizing the City Manager to enter into and execute a Second Amendment to the Project Specific Agreement (PSA) with Dallas County for increased participation in the design and construction of the Rowlett Road Cycle Track from Greenbelt Parkway to Lake Ray Hubbard. This item was considered at the January 21, 2025 Work Session.

4. APPROVED Optional Redemption of Tax Notes

Resolution No. 10627 Approve exercising the optional redemption of Tax Notes, Series 2024. This item was considered at the January 21, 2025 Work Session.

5. 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 24-35 Kimley-Horn (District 1)

Ordinance No. 7566 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) 00-39 District and (2) a Concept Plan for a Restaurant, Drive-Thru Use on a 2.00-acre tract of land located near 4802 North President George Bush Turnpike; 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 Single-Family Home / Ferhan Zaki and Madeeha Zaki (District 1)

Approve the proposed Alternative Compliance Development Agreement. At the January 7, 2025 Council Meeting, Council approved the application of Ferhan Zaki and Madeeha Zaki requesting an additional kitchen for a single-family dwelling to accommodate a multi-generational component for the home, where the definition within the Garland Development Code limits the number of kitchens to one.

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. APPROVED Hold a public hearing and consider approval of an ordinance adopting the 2025 Capital Improvement Program (CIP)

Ordinance No. 7567 Hold a public hearing and consider approval of an ordinance adopting the 2025 Capital Improvement Program (CIP). The 2025 Proposed CIP has been available for public inspection in the City's libraries and the City Secretary's Office and has been on the City's website since January 7, 2025.

There was no one who wished to speak under the public hearing item. Mayor LeMay closed the public hearing. Mayor Pro Tem Moore made a motion to approve the 2025 Capital Improvement Program as presented by the City Manager and reviewed by City Council with the following changes: Increase the Municipal Facilities & Miscellaneous Tax-Supported CIP 2025 appropriation by \$250,000 for the State Energy Conservation Office grant in the Existing Facility Improvements Program; and, the addition of the Gatewood Drainage Improvements CIP project to the CIP Five-Year Plan. Councilmember Dutton seconded the motion. All voted in favor. The motion carried.

7. PUBLIC HEARING HELD: Hold a public hearing on the 2025 Proposed Bond Program

Council will hold a public hearing to obtain comments regarding the 2025 Proposed Bond Program.

There were no speakers on the public hearing item. Mayor LeMay closed the public hearing.

8. APPROVED Calling the 2025 General Election for May 3, 2025

Ordinance No. 7568 ordering a General Election for the City of Garland to be held on May 3, 2025 for the purpose of electing a Mayor and one Councilmember to respectively represent Districts 3, 6, 7, and 8, providing for a run-off election if needed and providing for other matters relating to the conduct of the election. This item was considered at the February 3, 2025 Work Session.

Mayor Pro Tem Moore made a motion to approve the ordinance. Councilmember Dutton seconded the motion. All voted in favor. The motion carried.

9. APPROVED Calling the 2025 Special Bond Election for May 3, 2025

Ordinance No. 7569 ordering a Special Election for the City of Garland to be held on May 3, 2025 for the purposes of submitting to the voters four propositions authorizing the issuance of general obligation bonds for various permanent public improvements and public purposes, and providing for other matters relating to the conduct of the election. This item was considered at the February 3, 2025 Work Session.

Mr. Watson provided comments. He stated there was a slight change under Proposition B. Mayor Pro Tem Moore made a motion to approve the ordinance with the appropriate changes. Councilmember Bass 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.

Arthur Gregg.

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 7:21 p.m.

Submitted By:

/s/ Scott LeMay, Mayor

/s/ Jennifer Stubbs, City Secretary