



GARLAND MINUTES

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, January 21, 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 Pro Tem Ed Moore
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 Scott LeMay

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
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.

The prayer and pledge of allegiance was led by Councilmember Williams.

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 proclamations, recognitions, or announcements made during this meeting.

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. Deputy Mayor Pro Tem Lucht seconded the motion. All voted in favor. The motion carried.

1. **Approve the minutes of the January 7, 2025 Regular Meeting**

2. **Approve the following bids:**

- a. **Design Contract Award for Kerry Lane, Quintana Drive & Ridgemoor Drive Water, Wastewater & Drainage Improvements** **Bid No. 0456-25**

Kimley-Horn and Associates, Inc. \$362,100.00

This request is to award a professional services contract to Kimley-Horn & Associates, Inc. in the amount of \$362,100 for the design of water, wastewater, and drainage improvements to Kerry Lane, Quintana Drive, and Ridgemoor Drive.

- b. **Central Library Additional Architectural Services** **Bid No. 0493-21**

720 Design, Inc. \$49,875.00

This request is for additional architectural services associated with the elevator modernization at Garland Nicholson Memorial Central Library.

- c. **Three Replacement Sewer Jet Trucks for Water Department** **Bid No. 0440-25**

Rush Truck Centers of Texas \$699,024.35

This request is for two replacement Ford F-550 truck chassis with PipeHunter Jet Bodies and one replacement Peterbilt 537 truck chassis with a PipeHunter Jet Body.

- d. **Twenty-Four Replacement 2025 Chevrolet Tahoe Police Pursuit Vehicles** **Bid No. 0442-25**

Caldwell Country Chevrolet \$1,469,560.00

This request is for twenty-four replacement 2025 Chevrolet Tahoe Police Pursuit Vehicles.

3. **First Amendment to the Project Specific Agreement with Dallas County**

Resolution No. 10624 authorizing the City Manager to enter into and execute a First Amendment to the Project Specific Agreement (PSA) with Dallas County for the construction of five additional intersections as part of the Bottleneck Intersection Improvements Project. At the January 6, 2025 Work Session, Council considered this item.

4. **Approve the Homeland Security Grant Program (HSGP) Resolution**

Approve a Resolution that will allow the City of Garland to acquire funding to help support and improve public safety response and recovery capabilities. At the January 21, 2025 Work Session, Council considered this item.

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.

5. **Hold a Public Hearing on the 2025 Proposed Capital Improvement Program (CIP)**

Hold a public hearing on 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.

Mayor Pro Tem Moore opened up the public hearing at 7:07 p.m. There were no speakers on this item, and the public hearing closed at 7:08 p.m.

6. 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.

Mayor Pro Tem Moore opened up the public hearing at 7:09 p.m. Speakers on this item were Joe Thomas and Lindsey Fiegelman. The public hearing closed at 7:15 p.m.

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.

7. Citywide Appointment

- Tax Increment Finance (TIF) 1 Downtown/Forest Jupiter Board Chair

Motion was made by Councilmember Bass to appoint Joseph Schroeder as the Tax Increment Finance #1 Downtown/Forest Jupiter Board Chair. Deputy Mayor Pro Tem Lucht seconded the motion. All voted in favor. Motion passed.

8. Citywide Appointment

- Tax Increment Finance (TIF) 2 South Board Chair

Motion was made by Councilmember Williams to appoint Bill Swisher as the Tax Increment Finance #2 South Board Chair. Councilmember Bass seconded the motion. The vote was Mayor Pro Tem Moore, yes; Councilmember Bass, yes; Councilmember Beard, yes; Councilmember Williams, yes; Councilmember Hedrick, yes; Councilmember Ott, yes; Deputy Mayor Pro Tem Lucht, no; and Councilmember Dutton, no. The motion carried.

9. Citywide Appointment

- Tax Increment Finance (TIF) 3 Finance Board Chair

Motion was made by Councilmember Dutton to appoint Patrick Abell as the Tax Increment Finance #3 Board Chair. 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.

No citizen comments were received during discussion of this 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 Pro Tem Moore adjourned the meeting at 7:18 p.m.

Submitted By:

/s/ Ed Moore, Mayor Pro Tem

/s/ Tracy Allmendinger, Deputy City Secretary