GARLAND

AGENDA

REGULAR MEETING OF THE CITY COUNCIL

City of Garland
Council Chambers, City Hall
William E. Dollar Municipal Building
200 North Fifth Street
Garland, Texas
November 7, 2017
7:00 p.m.

The City Council extends to each visitor a sincere welcome. We value your interest in your community and your participation in the meetings of this governing body. Regular meetings of the City Council are held the 1st and 3rd Tuesdays of each month, beginning at 7:00 p.m.; the City Council meets regularly in work sessions at 6:00 p.m. the Monday preceding each regular meeting.

Garland City Hall and Council Chambers is wheelchair accessible. Special parking is available on the east side of City Hall and on Austin & State Street west of City Hall. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services must contact the City Secretary's Office at (972) 205-2404 at least two working days prior to the meeting so that appropriate arrangements can be made. BRAILLE IS NOT AVAILABLE.

CITY COUNCIL GOALS 2020

(Adopted by Resolution No. 9402 on December 20, 2005)

- **Sustainable quality development and redevelopment**
- **Financially stable government with tax base that supports community needs**
- **Defends rightful powers of municipalities**
- **Fully informed and engaged citizenry**
- **Consistent delivery of reliable City services**
- **Safe, family-friendly neighborhoods**
- **Embrace diversity**

LEGISLATIVE PRAYER AND PLEDGE OF ALLEGIANCE

It is the custom and tradition of the members of the City Council to have an invocation and recital of the Pledge of Allegiance prior to the beginning of the meeting. Members of the audience are invited to participate. However, members of the audience are not required to participate. The decision to participate is strictly a matter of personal choice and has no bearing on matters to be considered by the City Council and will not affect the decisions to be made during the meeting.

MAYORAL PROCLAMATIONS, RECOGNITIONS AND ANNOUNCEMENTS

The Mayor may present proclamations and recognize attendees or award winners, and may make announcements regarding upcoming City events and matters of interest to citizens. There will be no Council deliberations or votes on these matters.

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 to implement each item. The Mayor will announce the agenda and provide an opportunity for members of the audience and the City Council to request that an item be removed and considered separately.

1. **Consider approval of the minutes of the October 17, 2017 Regular Meeting.**

2. **Consider approval of the following bids:**

   a. **Substation Air Break & Disconnect Switches** — **Bid No. 1192-17**

   Hubbell Power Systems — **$400,000.00**

   This request is to provide Air Break and Disconnect Switches to be used in GP&L Substations. This is a Term Agreement with four optional renewals.

   b. **Taser Batteries and Cartridges** — **Bid No. 0030-18**

   Axon Enterprise — **$120,924.92**

This request is to provide replacement batteries and cartridges for Police Department issued Tasers. The Officers are required to certify annually on their Tasers, requiring additional batteries and cartridges. This request is for a five year agreement. Funding was approved in the 2017-18 Operating Budget .

c. **Software Maintenance and Support for GP&L Computer Systems** **Bid No. 0068-18**

SHI Government Solutions	**$182,929.88**

This request is to provide software maintenance and support for Microsoft EA as well as various backup, anti-virus, and security applications. This agreement will also support data replications, monitoring/reporting applications, and mail archiving applications on GP&L's computer network. This is a Term Agreement with four optional renewals .

d. **Refurbish Apollo Pump Station Pumping Units** **Bid No. 0992-17**

Smith Pump Company	**$384,320.00**

This request is to upgrade and refurbish Apollo Pump Station Pumping Units 2 and 6. The pumping units have incurred substantial impeller, bowl, shaft, and electric motor wear. In order to maintain necessary water system operational reliability, these pumping units require complete refurbishment and efficiency upgrades.

e. **Water Main Replacement** **Bid No. 1182-17**

Tri-Con Services	**$624,000.00**
Optional Contingency	**62,400.00**
TOTAL:	**$686,400.00**

This request is to provide water line improvements for Arcady Drive from Linda to Celeste Drive, Cranford Drive from Lamesa to Saturn Road, and Chicosa Trail from Iroquois Drive to Wynn Joyce Road. Due to the complex nature of the project, an Optional Contingency is included for any additional work that may be required.

f. **TMPA Transmission Line Tree-Trimming Services** **Bid No. 1022-17**

Nelson Tree Service	**$323,480.00**
Optional Contingency	**32,348.00**
TOTAL:	**$355,828.00**

This request is to provide tree-trimming services for various Texas Municipal Power Agency (TMPA) transmission lines. This is a TMPA expense that will be reimbursed to GP&L at 100%. Due to the complex nature of the project, an Optional Contingency is included for any additional work that may be required.

3. **Consider a Resolution authorizing the Mayor to execute a Deed Without Warranty that abandons the 10-foot Utility Easement to the current property owner, FWLB Garland LP; and providing an effective date.**

   Council is requested to consider a resolution authorizing the Mayor to execute a Deed Without Warranty that abandons the 10-foot Utility Easement to the current property owner, FWLB Garland LP.

4. **Consider by minute action approving the 2017-2018 GCACI's budget, the subgrant recipients, and authorize the City Manager to execute the "Hotel Occupancy Tax Program Management Agreement".**

   At the November 6, 2017 Work Session, Council was requested to consider approval of the 2017-2018 budget of the Garland Cultural Arts Commission Inc. (GCACI), and authorize the City Manager to execute the Hotel Occupancy Tax Program Management Agreement between the City of Garland and the GCACI.

5. **Consider amending Section 4.78 of the Garland Development Code**

   Council is requested to consider amending Section 4.78 of the Garland Development Code to reinstate certain development standards on signs in the vicinity of President George Bush Turnpike.

6. **A public hearing was previously conducted for the following zoning case. Council approved the request and instructed staff to bring forth the following ordinance for consideration.**

   Z 17-18 Dunaway Associates, LP (District 6)

   Consider an ordinance amending the Garland Development Code of the City of Garland, Texas, by approving 1) an amendment to Planned Development (PD) District 95-34; 2) an amended Concept Plan; and 3) a Detail Plan for a Grocery/Supermarket (>5,000sf) on a 10.218 acre tract of land zoned Planned Development (PD) District 95-34 for Community Retail (CR) District uses and located at 3318 West Buckingham 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 Savings Clause and a Severability Clause; and providing an effective date.

ITEMS FOR INDIVIDUAL CONSIDERATION

Speaker Regulations:

Anyone wishing to speak for, against, or on agenda items must fill out a speaker card and give it to the City Secretary before speaking (cards are located at the entrance to the Council Chambers). The Mayor will recognize speakers; he may impose a time limit and may provide for rebuttal. All comments and testimony are to be presented from the podium.

7. Consider appointments to Boards and Commissions.

Board members are selected for two-year terms by the City Council in August. Terms are usually staggered whereby at least half of the membership has board experience. Board members are appointed based on qualifications.

Mayor Douglas Athas

- Wayne Dalton - Planning and Zoning Commission

8. Citizen comments.

Persons wishing to address issues not on the agenda may have three minutes to address Council at this time. Council is prohibited from discussing any item not posted according to the Texas Open Meetings Act.

9. Adjourn.

All Regular Council meetings are broadcast live on CGTV, Time Warner Cable Channel 16, and Frontier FIOS TV 44. Meetings are rebroadcast at 9:00 a.m. and 7:00 p.m. on Wednesday-Sunday and at 7:30 p.m. on Thursday. Live streaming and on-demand videos of the meetings are also available online at www.garlandtx.gov. 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.

GARLAND

City Council Regular Session Agenda **1.**

Meeting Date: November 7, 2017

Item Title: Minutes October 17, 2017

Submitted By: Mayra Sullivan, Assistant to the City Council, City Secretary

Summary:

Consider approval of the minutes of the October 17, 2017 Regular Meeting.

Attachments

Minutes October 17

Minutes of the Garland City Council Regular Meeting

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, October 17, 2017 in the Council Chambers at City Hall, 200 North Fifth Street, Garland, Texas, with the following members present:

COUNCIL PRESENT:	Mayor	Douglas Athas
	Mayor Pro Tem	David Gibbons
	Council Member	Anita Goebel
	Council Member	Jerry A. Nickerson
	Council Member	B. J. Williams
	Council Member	Rich Aubin
	Council Member	Robert Vera
	Council Member	Scott LeMay
	Council Member	Robert Smith
STAFF PRESENT:	City Manager	Bryan L. Bradford
	Deputy City Attorney	Mike Betz
	City Secretary	Eloyce René Dowl

CEREMONIALS: Mayor Athas presented a proclamation to Jim Malatich, Chief Executive Officer and Colleen Jamieson, CFO, Hopes Door New Beginning Center, declaring October 2017 as Domestic Violence Awareness Month.

CALL TO ORDER: The meeting was called to order by Mayor Douglas Athas.

CONSENT AGENDA: All items marked with asterisks (**) on the Consent Agenda were voted on at the beginning of the meeting. Mayor Athas read those items into the record. Motion was made by Council Member Nickerson to approve the Consent Agenda as presented, seconded by Council Member Goebel, to approve items 1, 2a, 2b, 2c, 2d, 3, 4, 5, and 7. Motion carried, 9 ayes, 0 nays.

Item number 6 was pulled by Council Member Aubin for individual consideration.

1. APPROVED** Approval of the Minutes of the October 2, 2017 Regular Meeting.

2a. APPROVED** Bid No. 1220-17 awarded to Trinity Technology Group, Inc. for Microsoft Dynamics CRM Professional Services in the amount of $850,000.00

The purpose of this request is to consolidate technology and build a digital government platform. This request will replace two prior contacts that have been canceled due to a change in ownership. This is a Term Agreement with four (4) optional renewals. A term is defined as either the annual expiration date or the expenditure of funds, whichever occurs first. Subsequent renewals do not require additional City Council approval. If all optional renewals are exercised, the potential financial impact will be $4,250,000.00 over the life of the agreement. Expenditures will not exceed appropriated funds.

2b. APPORVED** Bid No. 1070-17 awarded to Infratech Corporation in the amount of $750,000.00 for Underground Maintenance & Construction.

The purpose of this request is to provide construction labor to support Garland Power & Light's underground distribution operations. This request includes the replacement of failed underground distribution lines and electrical equipment as well as new construction. This request also allows for the replacement of failed underground street light conductor and the repair of street light bases. This is a Term Agreement with four (4) optional renewals. A term is defined as either the annual expiration date or the expenditure of funds, whichever occurs first. Subsequent renewals do not require additional City Council approval. If all optional renewals are exercised, the potential financial impact will be $3,750,000.00 over the life of the agreement. Expenditures will not exceed appropriated funds.

2c. APPROVED** Bid No. 1098-17 awarded to Road Master Striping, LLC in the amount of $335,600.00 for Thermoplastic Pavement Markings Installation.

The purpose of this request is to provide thermoplastic pavement markings installation of various sizes throughout the city. This is a Term Agreement with four (4) optional renewals. A term is defined as either the annual expiration date or the expenditure of funds, whichever occurs first. Subsequent renewals do not require additional City Council approval. If all optional renewals are exercised, the potential financial impact will be $1,678,000.00 over the life of the agreement. Expenditures will not exceed appropriated funds.

2d. APPROVED** Bid No. 0940-17 awarded to L&S Electric, Inc. in the amount of $2,590.22 for Hydraulic System Repair (Change Order).

The purpose of this request is to approve Change Order #1 for hydraulic system repairs. The vendor was required to stay on the job longer than originally anticipated due to the time required to receive the necessary repair parts. This Change Order represents a 32% increase to the original Purchase Order 26012.

3. APPROVED** Minute action authorizing the City Manager, or his designee, to execute a lease agreement with CCL Investment, Inc.

The City Manager, or his designee, will enter into a lease with the lessor, CCL Investment, Inc., for a temporary construction yard on approximately 8.88 acres of lessor's property related to the GP&L Wylie Switchyard to Firewheel 138 kV Transmission Line construction across Lake Ray Hubbard. This item was previously presented to Council at the October 2nd Work Session.

4. APPROVED** Resolution No. 10305 is an amended resolution approving the City of Garland 2017 Homeland Security Grant (HSGP) application. The purpose of the amendment is to add a Management and Administration project which will allow a clear delineation between planning and grant management tasks performed by the Office of Emergency Management grant funded staff positions. This will allow the State to clearly see and calculate how much time and money is spent on planning activities versus grant management activities. Adding this project will not reduce or increase the amount of funding awarded.

5. APPROVED** Resolution No. 10306 approving and funding the 2017-18 Cycle 2 Neighborhood Vitality Staff Initiated Special Projects.

City Council was briefed at the October 2nd Work Session regarding the following Neighborhood Vitality Staff-Initiated Special Projects:

- North Garland Avenue Corridor Project: Retail Center Façade, Bridge Enhancement, and Neighborhood Enhancement
- Rainbow Estates Neighborhood Project: Entryway Feature with Signage
- Orchard Hills Neighborhood Project: Common Area Enhancement
- South Garland Avenue Corridor Enhancement: Neighborhood Entryway Features, Bridge Enhancement, Public Art, and Crosswalk Enhancement
- South Garland Collaborative Public Art Project: Public Art Project Collaboration with South Garland High School

7. APPROVED** Ordinance No. 6941 amending the Garland Development Code of the City of Garland, Texas, by approving 1) an amendment to Planned Development (PD) District 15-41; 2) an amended Concept Plan; and 3) a Detail Plan for Single-Family-5 (Detached) Uses and Single-Family (Attached) Uses on property zoned Planned Development (PD) District 15-41 for Single-Family-5 (Detached), single-Family (Attached), Neighborhood Office (NO), and Neighborhood Services (NS) Uses on 101.121 acres located southwest of the intersection of Shiloh Road and Buckingham 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 savings clause and a severability clause; and providing an effective date. (File No. Z 17-37, Wilbow Corporation, District 6).

ITEMS FOR INDIVIDUAL CONSIDERATION

6. APPROVED

Approval and ratification of a Contingency Contract between City of Garland and Best Center Garland, LLC.

Council approved the purchase contract for Lot 12R, Block 1, Walmart Super Center 2 Addition, an addition to the City of Garland (approximately 24,365 acres) and Lot 3R, Block 1, Walmart Super Center 2 Addition, an addition to the City of Garland (approximately .735 acres). The site is currently zoned Planned Development No. 08-52 and the base zoning Commercial 2 District. The property is allowed a number of commercial land uses. The purchase contract is for the land and does not include existing structures. The seller will assume responsibility for removal of all existing structures from the site prior to executing the purchase contract.

Council Member Aubin made comments thanking the staff and Mayor Athas for their hard work and diligence in working on this project. The speakers on this item were Mary Suzanne Weaver and Jason Lain. Motion was made by Council Member Aubin to approve the request, seconded by Council Member LeMay. Motion carried 9 ayes, 0 nays.

8. APPROVED

Request for a development incentive from Nutriobiotech USA, Inc.

Council approved a development incentive request from Nutribiotech USA, Inc. for a partial rebate of applicable Real Estate (RE) and Business Personal Property (BPP) tax required of a proposed expansion project for a specific period of time.

The staff report was presented by David Gwin, Economic Development Director. Motion was made by Council Member Williams to approve the request based on staff recommendation, seconded by Council Member Vera. Motion carried 9 ayes, 0 nays.

9. APPROVED

Request for Development Incentive from NEP Garland MOB, LP

Council approved a development incentive request from NEP Garland MOB, LP for a partial rebate of applicable development fees required of a proposed new medical office project.

The staff report was presented by David Gwin, Economic Development Director. Motion was made by Council Member Gibbons to approve the request based on staff recommendation, seconded by Council Member Aubin Motion carried 9 ayes, 0 nays.

10. APPROVED

Consider the application of Dunaway Associates, LP, requesting approval of 1) an amendment to Planned Development (PD) District 95-34; 2) an amended Concept Plan; and 3) a Detail Plan for a Grocery/Supermarket (>5,000sf), on property zoned Planned Development (PD) 95-34 for Community Retail (CR) District Uses. This property is located at 3318 West Buckingham Road. (File No. Z 17-18, District 6)

Being a 10.218-acre tract of land situated in the Levi Turner Survey, Abstract Number 1487, Dallas County, Texas, in the City of Garland. Being a portion of the tract of land described in the deed to Realeins Properties, Ltd. Recorded in Document Number 201100113940, Deed Records of Dallas County, Texas and a portion of the tract of land described in the deed to Realeins Properties, Ltd. recorded in Document Number 201100113938, Deed Records of Dallas County, Texas. This site is located at 3318 West Buckingham Road. Approval of the request will allow an amendment to Planned Development (PD) District 95-34 and establish a Concept Plan and a Detail Plan for the development of an approximately 36,000 square-foot grocery store.

The staff report was presented by Kira Wauwie, Principal Development Planner. The speakers on this item were: Chris Biggers, applicant and Jeff Jones. Motion was made by

Council Member Vera to approve the request based on staff and Plan Commission recommendation, seconded by Council Member LeMay. Motion carried 9 ayes, 0 nays.

11. APPROVED

Consider approval of preparations being made for the demolition of the former Air National Guard Armory.

At the request of Council Members Anita Goebel, Rich Aubin, Scott LeMay and Mayor Pro Tem David Gibbons, staff presented an update on the status of the preparations being made for the demolition of the former Air National Guard Armory at Central Park and asked for approval of final arrangements in that regard.

Deborah Morris, 714 S. 9th Street, delivered to the City Secretary, a petition opposing the demolition of the former Air National Guard Armory; the petition contained 128 names of residents in District 2.

Darryl Quigley, 1012 W. Avenue G, delivered a letter to the City Secretary in opposition to the demolition of the former Air National Guard Armory.

The staff report was presented by Robby Neil, Managing Director Risk Management, Gary Holcomb, Procurement Director, Rick Vasquez, Assistant City Manager, Jermel Stevenson, Managing Director Parks and Recreation, and Ziad Zharrat, Sr. Park Planner. Speakers on this item were: Beverly Darnell, Deborah Morris, Elizabeth Berry, Al Coker, Donald Reeves, Michael D. Brant, Robert Davidson, Charlotte Brant, Bryan Brant, Darrell Quigley, Mark Petryk, Lori Petryk, Carol Cooper, Clinton Haley, MD, Janell Jenkins, Carol Currie, Randall Dunning, Mark Bushnell, Eric Stuyvesant, Margaret A. Lucht, Gene Darnell, LeAnn Hampton, Marcie Adame, Devon Miller, Terry Morris, and Karen Dunning. Sheryl Cutler, Kathy Gatewood, Margaret Kilbury, Shawn Kilbury, Gayla Kirk, Leigh Ann Register, and Andrea Ridout did not speak, but registered a position in opposition. There was discussion by the Council. Motion was made by Council Member Goebel to approve the demolition of the armory, seconded by Council Member LeMay. Motion carried 6 ayes, 3 nays (Mayor Athas, Council Members Nickerson and Smith).

12. APPOINTMENTS TO BOARDS AND COMMISSIONS

Board Members are selected for two-year terms by the City Council Members. Terms are usually staggered whereby at least half of the membership has board experience. Board Members are appointed based on qualifications.

Mayor Athas turned the meeting over to Mayor Pro Tem Gibbons.

Mayor Athas placed the following name in nomination:

- Bao Vinh – Plan Commission

A vote was cast denying the appointment with 6 nays (Mayor Pro Tem Gibbons, Council Members Goebel, Nickerson, Aubin, Vera, and LeMay), 3 ayes (Mayor Athas, Council Members Williams and Smith)

Mayor Pro Tem Gibbons turned the meeting over to Mayor Athas to proceed with the vote on the following nominations:

Council Member Vera placed the following name in nomination:

- Hazel Blanton – Senior Citizens Advisory Board

A vote was cast to approve the appointment with 9 ayes, 0 nays.

Council Member LeMay placed the following names in nomination:

- Karla Pajot – Garland Cultural Arts Commission
- Moses Uvere – Community Multicultural Commission
- Charlotte Piercy – Senior Citizens Advisory Commission (reappointment)

A vote was cast to approve the appointments with 9 ayes, 0 nays.

13. CITIZEN COMMENTS: Margaret McKibben
Elizabeth Berry

14. ADJOURN There being no further business to come before the City Council, Mayor Athas adjourned the meeting at 11:00 p.m.

CITY OF GARLAND, TEXAS

/s/ Douglas Athas, Mayor

/s/ Eloyce René Dowl, City Secretary

GARLAND
PURCHASING REPORT

City Council Regular Session Agenda **2.a.**

Meeting Date: November 7, 2017
Item Title: Substation Air Break & Disconnect Switches
Submitted By: Ross Owen, Director of Transmission & Distr
Bid Number: 1192-17

Purchase Justification:

The purpose of this request is to provide Air Break and Disconnect Switches to be used in GP&L Substations. This is a Term Agreement with four (4) optional renewals. A term is defined as either the annual expiration date or the expenditure of funds, whichever occurs first. Subsequent renewals do not require additional City Council approval. If all optional renewals are exercised, the potential financial impact will be $2,000,000.00 over the life of the agreement. This is a line item bid, and the quantities may be more or less depending on actual needs. Expenditures will not exceed appropriated funds.

Evaluation:

A request for bids was issued in accordance with Purchasing procedures. Three (3) bids were received and evaluated with Hubbell Power Systems submitting the Straight Low Bid.

Award Recommendation:

Vendor	Item	Amount
Hubbell Power Systems	All	$400,000.00
	TOTAL:	------------------------------------- **$400,000.00**

Basis for Award: Straight Low Bid
Purchase Requisition #: 38779

Fiscal Impact

Total Project/Account: N/A

Expended/Encumbered to Date: N/A
Balance: N/A
This Item: 400,000
Proposed Balance: N/A
Account #: 451-6999
Fund/Dept/Project – Description and Comments:
Term Agreement - Substation Air Break & Disconnect Switches

Expenses will be charged to Electric CIP / Substations Upgrades project as incurred.

Attachments

Bid Recap 1 of 2
Bid Recap 2 of 2

Fiscal Reference:
Budget Type: CIP
Fiscal Year: 2017
Document Location: Page E10

Budget Director Approval:	Ron Young/Allyson Bell	**Approval Date:**	10/27/2017
Purchasing Director Approval:	Gary L. Holcomb	**Approval Date:**	10/25/2017

CITY OF GARLAND - BID RECAP SHEET
OPENED: 10/12/17
REQ. NO. PR 38779
BID NO. 1192-17
PAGE: 1 of 2
BUYER: T. Smith

ITEM	QTY	UNIT	DESCRIPTION	Hubbell Power Systems UNIT PRICE	Hubbell Power Systems TOTAL	Techline, Inc. UNIT PRICE	Techline, Inc. TOTAL	Irby Utilities UNIT PRICE	Irby Utilities TOTAL	UNIT PRICE	TOTAL
			Air Break & Disconnect Switches								
			Bid Price for Evaluation Purposes								
1	1	ea.	Vertical mount switches - 138 kV 3000A	$9,977.00	$9,977.00	$10,614.00	$10,614.00	$11,052.00	$11,052.00		
2	1	ea.	Horizontal mount switches 138 kV 3000A	$9,977.00	$9,977.00	$10,614.00	$10,614.00	$11,052.00	$11,052.00		
3	1	ea.	Vertical mount switches 69 kV	$5,742.00	$5,742.00	$6,109.00	$6,109.00	$6,360.00	$6,360.00		
4	1	ea.	Horizontal mount switches 69 kV	$5,742.00	$5,742.00	$6,109.00	$6,109.00	$6,360.00	$6,360.00		
5	1	ea.	Horizonal mount switches 34.5 kV	$4,745.00	$4,745.00	$5,048.00	$5,048.00	$5,256.00	$5,256.00		
6	1	ea.	Horizontal mount 25 kV switches	$4,609.00	$4,609.00	$4,903.00	$4,903.00	$5,105.00	$5,105.00		
7	1	ea.	Vertical mount switches 138 kV 2000A	$8,124.00	$8,124.00	$8,643.00	$8,643.00	$8,999.00	$8,999.00		
8	1	ea.	Horizontal mount switches 138 kV 2000A	$8,124.00	$8,124.00	$8,643.00	$8,643.00	$8,999.00	$8,999.00		
9	1	ea.	Three-insulator double center break, outdoor, air disconnect switch	$27,384.00	$27,384.00	$29,132.00	$29,132.00	$30,631.00	$30,631.00		
			TOTAL GROSS PRICE								
			CASH DISCOUNT								
			TOTAL NET PRICE								
			F.O.B.	DELIVERED		DELIVERED		DELIVERED		DELIVERED	
			DELIVERY								

NEXT LOW:	**$201,273.00**
LOW:	**$189,195.00**
SAVINGS:	**$12,078.00**

262 # IonWave Notifications
42 # IonWave HUBS
12 # Direct Contact HUBS
0 # HUBS Responded

All bids submitted for the designated project are reflected on this bid tab sheet. However, the listing of a bid on this sheet should not be construed as a comment on the responsiveness of such bid or as any indication that the city accepts such bid as responsive. The City will notify the successful bidder upon award of the contract and, according to the law, all bids received will be available for inspection at that time.

CITY OF GARLAND - BID RECAP SHEET
OPENED: 10/12/17
REQ. NO. PR 38779
BID NO. 1192-17
PAGE: 2 of 2
BUYER: T. Smith

ITEM	QTY	UNIT	DESCRIPTION	Hubbell Power Systems UNIT PRICE	Hubbell Power Systems TOTAL	Techline, Inc. UNIT PRICE	Techline, Inc. TOTAL	Irby Utilities UNIT PRICE	Irby Utilities TOTAL	UNIT PRICE	TOTAL
10	1	ea.	Three-insulator double center break, outdoor, air disconnect switch	$28,058.00	$28,058.00	$29,849.00	$29,849.00	$31,080.00	$31,080.00		
11	1	ea.	Air disconnect switch, outdoor, group-operated side opening two insulator, 345kV nominal 2000	$19,651.00	$19,651.00	$20,905.00	$20,905.00	$21,767.00	$21,767.00		
12	1	ea.	Air disconnect switch, outdoor, group-operated side opening two insulator, 345 kV nominal 3000	$20,083.00	$20,083.00	$21,365.00	$21,365.00	$22,245.00	$22,245.00		
13	1	ea.	Three phase grounding switch 362kV, 1000kA	$7,712.00	$7,712.00	$8,204.00	$8,204.00	$8,543.00	$8,543.00		
14	1	ea.	Three phase grounding switch 125kV, 100kA	$5,493.00	$5,493.00	$5,844.00	$5,844.00	$6,085.00	$6,085.00		
15	1	ea.	Switch assemblies that require ground switch assemblies	$7,712.00	$7,712.00	$8,204.00	$8,204.00	$8,563.00	$8,563.00		
16	1	lt.	Parts and accessories	$5,000.00	$5,000.00	$5,319.00	$5,319.00	$5,554.00	$5,554.00		
17	1	ea.	Three-insulator, vertical break outdoor disconnect switch	$11,062.00	$11,062.00	$11,768.00	$11,768.00	$12,254.00	$12,254.00		
			TOTAL GROSS PRICE		$189,195.00		$201,273.00		$209,905.00		
			CASH DISCOUNT								
			TOTAL NET PRICE		$189,195.00		$201,273.00		$209,905.00		
			F.O.B.	DELIVERED		DELIVERED		DELIVERED		DELIVERED	
			DELIVERY								

NEXT LOW: **$201,273.00**
LOW: **$189,195.00**
SAVINGS: **$12,078.00**

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42 # IonWave HUBS
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All bids submitted for the designated project are reflected on this bid tab sheet. However, the listing of a bid on this sheet should not be construed as a comment on the responsiveness of such bid or as any indication that the city accepts such bid as responsive. The City will notify the successful bidder upon award of the contract and, according to the law, all bids received will be available for inspection at that time.

GARLAND
PURCHASING REPORT

City Council Regular Session Agenda **2.b.**

Meeting Date: November 7, 2017
Item Title: Taser Batteries and Cartridges
Submitted By: Mitch Bates, Chief of Police
Bid Number: 0030-18

Purchase Justification:

The purpose of this request is to provide replacement batteries and cartridges for Police Department issued Tasers. The Officers are required to certify annually on their Tasers, requiring additional batteries and cartridges. This request is for a five (5) year agreement. Funding was approved in the 2017-18 Operating Budget.

Evaluation:

The required batteries and cartridges are available from Axon Enterprise through the BuyBoard Purchasing Cooperative Contract 500-15.

Award Recommendation:

Vendor	***Item***	***Amount***
Axon Enterprise	All	$120,924.92
	TOTAL:	-------------------------------------- **$120,924.92**

Basis for Award: Cooperative Purchase
Purchase Requisition #: 38865

Fiscal Impact

Total Project/Account:	$1,627,481
Expended/Encumbered to Date:	106,500
Balance:	$1,520,981
This Item:	24,185
Proposed Balance:	$1,496,796

Account #: 100-1221-6091

Fund/Dept/Project – Description and Comments:

Police Department Operations

Five-Year Contract Approved in FY 2017-18 Operating Budget

FY 2017-18:	$ 24,185
FY 2018-19:	24,185
FY 2019-20:	24,185
FY 2020-21:	24,185
FY 2021-22:	24,185
Five-Year Total:	**$120,925**

Attachments

Bid Recap

Fiscal Reference:

Budget Type: Operating Budget

Fiscal Year: 2017-18

Document Location: Page D-107

Budget Director Approval: Ron Young **Approval Date:** 10/19/2017

Purchasing Director Approval: Gary L. Holcomb **Approval Date:** 10/18/2017

CITY OF GARLAND - BID RECAP SHEET
OPENED: 10/18/2017
REQ. NO. PR 38865
BID NO. 0030-18
PAGE: 1 of 1
BUYER: J. WILSON

ITEM	QTY	UNIT	DESCRIPTION	Axon Enterprise, Inc. UNIT PRICE	Axon Enterprise, Inc. TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	1	ea	Taser cartridge and battery replacement contract.	$120,924.92	$120,924.92						
			TOTAL GROSS PRICE		$120,924.92						
			CASH DISCOUNT								
			TOTAL NET PRICE		$120,924.92						
			F.O.B.	DELIVERED		DELIVERED		DELIVERED		DELIVERED	
			DELIVERY								

NEXT LOW: **$0.00**
LOW: **$0.00**
SAVINGS: **$0.00**

0 # IonWave Notifications
0 # IonWave HUBS
0 # Direct Contact HUBS
0 # HUBS Responded

All bids submitted for the designated project are reflected on this bid tab sheet. However, the listing of a bid on this sheet should not be construed as a comment on the responsiveness of such bid or as any indication that the city accepts such bid as responsive. <u>The City will notify the successful bidder upon award of the contract and, according to the law, all bids received will be available for inspection at that time.</u>

GARLAND
PURCHASING REPORT

City Council Regular Session Agenda **2.c.**

Meeting Date: November 7, 2017

Item Title: Software Maintenance and Support for GP&L Computer Systems

Submitted By: Jeff Janke, Administration

Bid Number: 0068-18

Purchase Justification:

The purpose of this request is to provide software maintenance and support for Microsoft EA as well as various backup, anti-virus, and security applications. This agreement will also support data replications, monitoring/reporting applications, and mail archiving applications on GP&L's computer network. This is a Term Agreement with four (4) optional renewals. A term is defined as either the annual expiration date or the expenditure of funds, whichever occurs first. Subsequent renewals do not require additional City Council approval. If all optional renewals are exercised, the potential financial impact will be $914,649.40 over the life of the agreement. Expenditures will not exceed appropriated funds.

Evaluation:

Maintenance and support for the Microsoft EA, Solarwinds, and ESS software is available from SHI Government Solutions through the Department of Information Resources Contract DIR-TSO-3984. Maintenance and support for the remaining applications was solicited from SHI Government Solutions as well as the Historically Underutilized Business (HUB) List. Although we received no responses from the HUB List, SHI Government Solutions offers maintenance and support for the entire suite of the required applications.

Award Recommendation:

Vendor	***Item***	***Amount***
SHI Government Solutions	All	$182,929.88
	TOTAL:	-------------------------------------- **$182,929.88**

Basis for Award: Cooperative Purchase

Purchase Requisition #: 38882

Fiscal Impact

Total Project/Account:	N/A
Expended/Encumbered to Date:	N/A
Balance:	N/A
This Item:	$182,930
Proposed Balance:	N/A
Account #:	451-6999

Fund/Dept/Project – Description and Comments:

Term Agreement - Software Maintenance and Support for GP&L Computer Systems

Expenses will be charged to 211-3141-7121 as incurred.

Attachments

Bid Recap

Fiscal Reference:	
Budget Type:	Operating Budget
Fiscal Year:	2017-18
Document Location:	Page D-66

Budget Director Approval:	Ron Young, Allyson Bell	**Approval Date:**	10/27/2017
Purchasing Director Approval:	Gary L. Holcomb	**Approval Date:**	10/26/2017

CITY OF GARLAND - BID RECAP SHEET
OPENED: 10/19/17
REQ. NO. PR 38882
BID NO. 0068-18
PAGE: 1 of 1
BUYER: Bob Bonnell, C.P.M., MCP

ITEM	QTY	UNIT	DESCRIPTION	SHI Government Solutions, Inc. UNIT PRICE	SHI Government Solutions, Inc. TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	1	EA	Microsoft EA Renewal		$116,642.84						
2	1	EA	Solarwinds		$25,420.84						
3	1	EA	ESS		$5,538.00						
4	1	EA	Admanager Plus		$9,113.00						
5	1	EA	Data Anywhere		$1,414.00						
6	1	EA	Malwarebytes		$8,750.00						
7	1	EA	GFI Software Maint		$1,088.00						
8	1	EA	Veeam		$9,713.20						
9	1	EA	Webroot		$5,250.00						
			TOTAL GROSS PRICE		$182,929.88						
			CASH DISCOUNT								
			TOTAL NET PRICE		$182,929.88						
			F.O.B.	DELIVERED		DELIVERED		DELIVERED		DELIVERED	
			DELIVERY								

NEXT LOW: **NA**
LOW: **NA**
SAVINGS: **#VALUE!**

NA # IonWave Notifications
NA # IonWave HUBS
23 # Direct Contact HUBS
0 # HUBS Responded

All bids submitted for the designated project are reflected on this bid tab sheet. However, the listing of a bid on this sheet should not be construed as a comment on the responsiveness of such bid or as any indication that the city accepts such bid as responsive. <u>The City will notify the successful bidder upon award of the contract and, according to the law, all bids received will be available for inspection at that time.</u>

GARLAND
PURCHASING REPORT

City Council Regular Session Agenda **2.d.**

Meeting Date: November 7, 2017

Item Title: Refurbish Apollo Pump Station Pumping Units

Submitted By: Wes Kucera, Managing Director

Bid Number: 0992-17

Purchase Justification:

The purpose of this request is to upgrade and refurbish Apollo Pump Station Pumping Units #2 and #6. The pumping units have incurred substantial impeller, bowl, shaft, and electric motor wear. In order to maintain necessary water system operational reliability, these pumping units require complete refurbishment and efficiency upgrades.

Evaluation:

This service is available from Smith Pump Company through the BuyBoard Purchasing Cooperative Contract 515-16.

Award Recommendation:

Vendor	***Item***	***Amount***
Smith Pump Company	All	$384,320.00
	TOTAL:	**$384,320.00**

Basis for Award: Cooperative Purchase

Purchase Requisition #: 38940

Fiscal Impact

Total Project/Account:	$625,047
Expended/Encumbered to Date:	72,271
Balance:	$552,776
This Item:	384,320
Proposed Balance:	$168,456

Account #: 227-4049-3019700-9203

Fund/Dept/Project – Description and Comments:

Water CIP / Water Pump Station Rehab - Apollo Water Pump Station Pumps

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Attachments

Bid Recap

Fiscal Reference:

Budget Type: CIP

Fiscal Year: 2017

Document Location: Page W05

Budget Director Approval:	Ron Young/Allyson Bell	**Approval Date:**	10/27/2017
Purchasing Director Approval:	Gary L. Holcomb	**Approval Date:**	10/25/2017

CITY OF GARLAND - BID RECAP SHEET
OPENED: 08/01/2017
REQ. NO. PR 38940
BID NO. 0992-17
PAGE: 1 of 1
BUYER: Guy Trampe

ITEM	QTY	UNIT	DESCRIPTION	Smith Pump Company UNIT PRICE	Smith Pump Company TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	1	ea	Apollo Water Pump Maintenance	$384,320.00	$384,320.00						
			TOTAL GROSS PRICE		$384,320.00						
			CASH DISCOUNT								
			TOTAL NET PRICE		$384,320.00						
			F.O.B.	DELIVERED		DELIVERED		DELIVERED		DELIVERED	
			DELIVERY								

NEXT LOW: **$384,320.00**
LOW: **$384,320.00**
SAVINGS: **$0.00**

0 # IonWave Notifications
0 # IonWave HUBS
0 # Direct Contact HUBS
0 # HUBS Responded

All bids submitted for the designated project are reflected on this bid tab sheet. However, the listing of a bid on this sheet should not be construed as a comment on the responsiveness of such bid or as any indication that the city accepts such bid as responsive. The City will notify the successful bidder upon award of the contract and, according to the law, all bids received will be available for inspection at that time.

GARLAND
PURCHASING REPORT

City Council Regular Session Agenda **2.e.**

Meeting Date: November 7, 2017
Item Title: Water Main Replacement
Submitted By: Wes Kucera, Managing Director
Bid Number: 1182-17

Purchase Justification:

The purpose of this request is to provide water line improvements for Arcady Drive from Linda to Celeste Drive, Cranford Drive from Lamesa to Saturn Road, and Chicosa Trail from Iroquois Drive to Wynn Joyce Road. Due to the complex nature of the project, an Optional Contingency is included for any additional work that may be required.

Evaluation:

A request for bids was issued in accordance with Purchasing Procedures. Eight (8) bids were received and evaluated with Tri-Con Services submitting the Lowest Responsible Bid.

Award Recommendation:

Vendor	***Item***	***Amount***
Tri-Con Services	All	$624,000.00
Optional Contingency		62,400.00
	TOTAL:	**-------------------------------------** **$686,400.00**

Basis for Award: Lowest Responsible Bid
Purchase Requisition #: 38938

Fiscal Impact

Total Project/Account:	$4,816,823
Expended/Encumbered to Date:	3,325,838
Balance:	$1,490,985
This Item:	686,400
Proposed Balance:	$804,585

Account #: 220-4049-3019200-9214

Fund/Dept/Project – Description and Comments:

Water CIP / Relocation of Mains Prior to Paving - Replacement of Water Mains

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Attachments

Bid Recap

Fiscal Reference:

Budget Type: CIP

Fiscal Year: 2017

Document Location: Page W03

Budget Director Approval: Ron Young/Allyson Bell **Approval Date:** 10/27/2017

Purchasing Director Approval: Gary L. Holcomb **Approval Date:** 10/25/2017

CITY OF GARLAND - BID RECAP SHEET
OPENED: 10/12/2017
REQ. NO. PR TBD
BID NO. 1182-17
PAGE: 1 of 1
BUYER: Guy Trampe

ITEM	QTY	UNIT	DESCRIPTION	Tri-Con Services UNIT PRICE	Tri-Con Services TOTAL	A&M Construction UNIT PRICE	A&M Construction TOTAL	Advanced Paving UNIT PRICE	Advanced Paving TOTAL	Muniz Construction UNIT PRICE	Muniz Construction TOTAL
1	1	ea	Water Main Improvements	$624,000.00	$624,000.00	$627,336.65	$627,336.65	$647,216.88	$647,216.88	$667,938.00	$667,938.00
			TOTAL GROSS PRICE		$624,000.00		$627,336.65		$647,216.88		$667,938.00
			CASH DISCOUNT								
			TOTAL NET PRICE		$624,000.00		$627,336.65		$647,216.88		$667,938.00
			F.O.B.	DELIVERED		DELIVERED		DELIVERED		DELIVERED	
			DELIVERY								

NEXT LOW:	**$627,336.65**	306	# IonWave Notifications
LOW:	**$624,000.00**	84	# IonWave HUBS
SAVINGS:	**$3,336.65**	1	# Direct Contact HUBS
AVERAGE:	**$770,309.00**	2	# HUBS Responded

All bids submitted for the designated project are reflected on this bid tab sheet. However, the listing of a bid on this sheet should not be construed as a comment on the responsiveness of such bid or as any indication that the city accepts such bid as responsive. The City will notify the successful bidder upon award of the contract and, according to the law, all bids received will be available for inspection at that time.

CITY OF GARLAND - BID RECAP SHEET
OPENED: 10/12/2017
REQ. NO. PR TBD
BID NO. 1182-17
PAGE: 1 of 1
BUYER: Guy Trampe

ITEM	QTY	UNIT	DESCRIPTION	SYB Construction UNIT PRICE	SYB Construction TOTAL	Excel Trenching UNIT PRICE	Excel Trenching TOTAL	Barson Utilities UNIT PRICE	Barson Utilities TOTAL	Atkins Brothers UNIT PRICE	Atkins Brothers TOTAL
1	1	ea	Water Main Improvements	$713,652.80	$713,652.80	$876,844.80	$876,844.80	$938,837.50	$938,837.50	$1,493,972.00	$1,493,972.00
			TOTAL GROSS PRICE		$713,652.80		$876,844.80		$938,837.50		$1,493,972.00
			CASH DISCOUNT								
			TOTAL NET PRICE		$713,652.80		$876,844.80		$938,837.50		$1,493,972.00
			F.O.B.	DELIVERED		DELIVERED		DELIVERED		DELIVERED	
			DELIVERY								

NEXT LOW:	**$627,336.65**
LOW:	**$624,000.00**
SAVINGS:	**$3,336.65**
AVERAGE:	**$770,309.00**

GARLAND
PURCHASING REPORT

City Council Regular Session Agenda **2.f.**

Meeting Date: November 7, 2017
Item Title: TMPA Transmission Line Tree-Trimming Services
Submitted By: Ross Owen, Director of Transmission & Distr
Bid Number: 1022-17

Purchase Justification:

The purpose of this request is to provide tree-trimming services for various Texas Municipal Power Agency (TMPA) transmission lines. This is a TMPA expense that will be reimbursed to GP&L at 100%. Due to the complex nature of the project, an Optional Contingency is included for any additional work that may be required.

Evaluation:

A request for bids was issued in accordance with Purchasing procedures. Five (5) bids were received and evaluated based on the published criteria of safety/training, availability of resources, professionalism, industry reputation, and price. Nelson Tree Service submitted the lowest total bid and received the highest evaluated score, offering the Best Value for the City.

Award Recommendation:

Vendor	***Item***	***Amount***
Nelson Tree Service	All	$323,480.00
Optional Contingency		32,348.00
	TOTAL:	-------------------------------------- **$355,828.00**

Basis for Award: Best Value
Purchase Requisition #: 38555

Fiscal Impact

Total Project/Account: $2,184,992
Expended/Encumbered to Date: 408,599
Balance: $1,776,393

This Item: 355,828

Proposed Balance: $1,420,565

Account #: 211-3542-711126

Fund/Dept/Project – Description and Comments:

Electric Operating Budget - TMPA Transmission Lines

Attachments

Bid Recap

Fiscal Reference:

Budget Type: Operating Budget

Fiscal Year: 2017-18

Document Location: Page D-66

Budget Director Approval:	Ron Young/Allyson Bell	**Approval Date:**	10/27/2017
Purchasing Director Approval:	Gary L. Holcomb	**Approval Date:**	10/25/2017

CITY OF GARLAND - BID RECAP SHEET
OPENED: 10/18/2017
REQ. NO. PR 38555
BID NO. 1022-17
PAGE: 1 of 1
BUYER: J. WILSON

ITEM	QTY	UNIT	DESCRIPTION	Nelson Tree UNIT PRICE	Nelson Tree TOTAL	Davey Tree Surgery Company UNIT PRICE	Davey Tree Surgery Company TOTAL	Lewis Tree Services, Inc. UNIT PRICE	Lewis Tree Services, Inc. TOTAL	Wright Tree Services, Inc. UNIT PRICE	Wright Tree Services, Inc. TOTAL	CWC Right of Way Inc.	CWC Right of Way Inc.
1	1	ea	Tree Trimming for TMPA	$323,480.00	$323,480.00	$331,066.00	$331,066.00	$1,426,204.90	$1,426,204.90	$398,340.00	$398,340.00	$445,000.00	$445,000.00
			Evaluation Criteria:										
			Price	Maximum=40	40.00		39.00		9.00		32.00		29.00
			Safety and Training Policies	Maximum=20	10.00		5.00		0.00		0.00		0.00
			Availability of Resources	Maximum=20	15.00		20.00		0.00		0.00		0.00
			Professionalism	Maximum=10	10.00		10.00		0.00		0.00		0.00
			Reputation in the Industry	Maximum=10	10.00		10.00		10.00		10.00		10.00
			Total Score:	Maximum=100	85.00		84.00		19.00		42.00		39.00
			TOTAL GROSS PRICE		$323,480.00		$331,066.00		$1,426,204.90		$398,340.00		$445,000.00
			CASH DISCOUNT										
			TOTAL NET PRICE		$323,480.00		$331,066.00		$1,426,204.90		$398,340.00		$445,000.00
			F.O.B.	DELIVERED		DELIVERED		DELIVERED		DELIVERED		DELIVERED	
			DELIVERY										

NEXT LOW:	**$331,066.00**
LOW:	**$323,480.00**
SAVINGS:	**$7,586.00**

20 # IonWave Notifications
0 # IonWave HUBS
3 # Direct Contact HUBS
0 # HUBS Responded

All bids submitted for the designated project are reflected on this bid tab sheet. However, the listing of a bid on this sheet should not be construed as a comment on the responsiveness of such bid or as any indication that the city accepts such bid as responsive. The City will notify the successful bidder upon award of the contract and, according to the law, all bids received will be available for inspection at that time.

GARLAND

CITY COUNCIL ITEM SUMMARY SHEET

City Council Regular Session Agenda **3.**

Meeting Date: November 7, 2017

Item Title: Abandonment of Portion of Utility Easement in the RaceTrac Garland Avenue Subdivision

Submitted By: Michael Polocek, Engineering Director

Summary of Request/Problem

On August 21, 1964, the City acquired a utility easement as part of the former development of this property. The easement was used solely by GP&L for electric service.

A new car wash is currently being developed over a portion of the existing utility easement as part of the proposed Replat of Lot 2 of RaceTrac Garland Avenue subdivision. The current plat of RaceTrac Garland Avenue subdivision dedicated a new utility easement for the electric service line.

In consideration that the developer dedicated a new 10-foot utility easement and relocated the electric facilities to this easement, the Engineering Department recommends abandoning the portion of the existing Utility Easement to the current property owner, FWLB Garland LP.

This item was considered by Council at the October 16, 2017 Work Session.

Recommendation/Action Requested and Justification

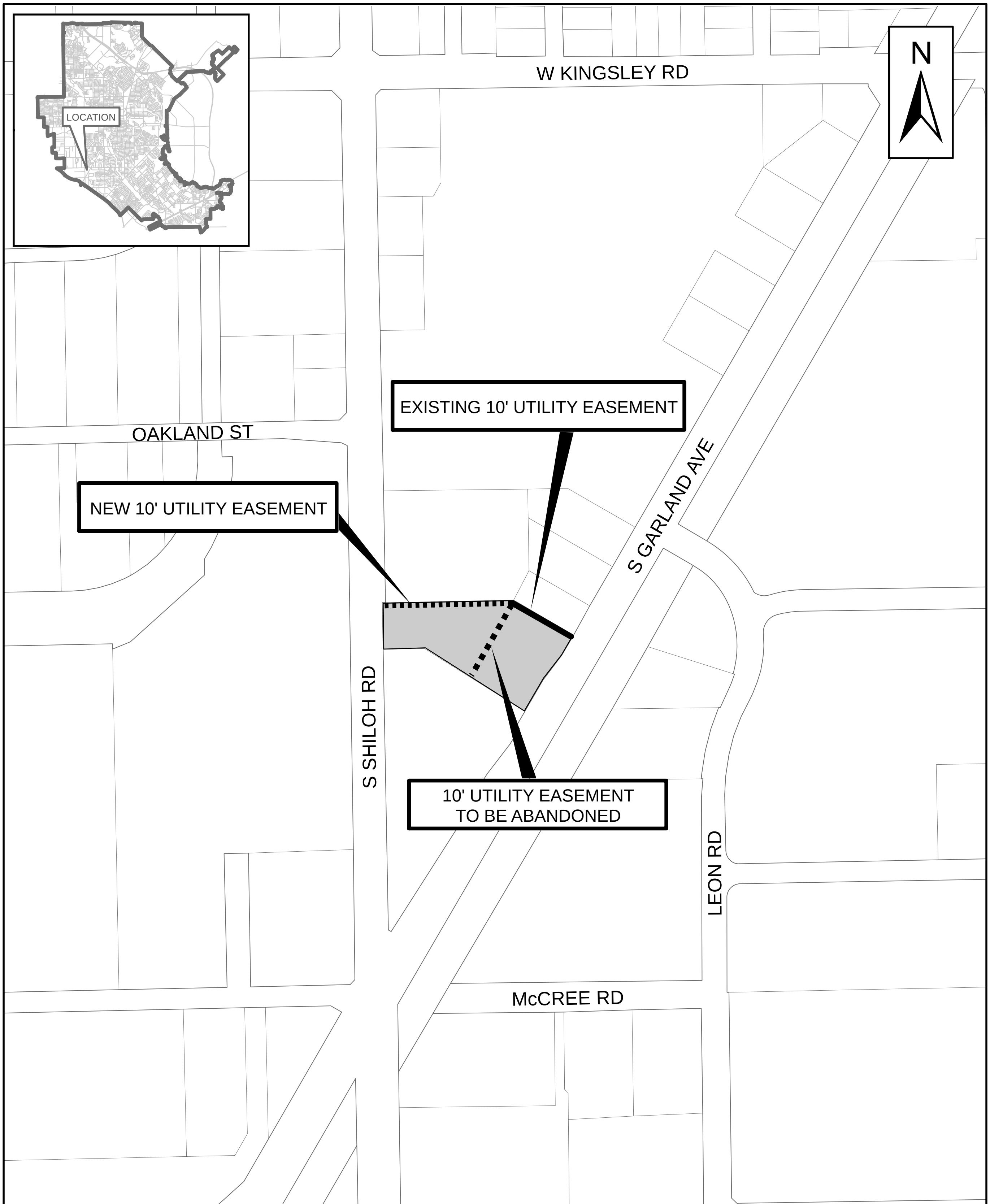
Approve a Resolution authorizing the Mayor to execute an Abandonment Instrument that abandons the 10-foot Utility Easement to the current property owner, FWLB Garland LP.

Attachments

Racetrac Easement Location Map

Resolution Abandonment

Utility Easement Abandonment



GARLAND
ENGINEERING

10' UTILITY EASEMENT ABANDONMENT
RACETRAC GARLAND AVENUE ADDITION

Scale: 1"=400'	SHEET 1 OF 1
File: Racetrac	
Date: 10/03/2017	
Drawn: JMK	

RESOLUTION NO.

A RESOLUTION ABANDONING, RELEASING, AND CONVEYING A DRAINAGE EASEMENT IN THE RACTRAC GARLAND AVENUE ADDITION; AUTHORIZING MAYOR TO EXECUTE AN ABANDONMENT INSTRUMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City is the owner of that certain drainage easement in the RaceTrac Garland Avenue Addition to the City of Garland, and being more particularly described and depicted in the abandonment instrument, attached hereto and incorporated herein as Exhibit "A" by reference("Abandonment Instrument");

WHEREAS, the City has determined that a portion of the easement is no longer needed for public use and should be abandoned to the underlying property owner, RaceTrac Petroleum, Inc.;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GARLAND, TEXAS:

Section 1

That the City of Garland hereby abandons and releases, in favor of the property owner, RaceTrac Petroleum, Inc., all of its interest in and to the easement described and depicted in the Abandonment Instrument;

Section 2

That the Mayor is hereby authorized to execute the Abandonment Instrument.

Section 3

That this Resolution shall be and become effective immediately upon and after its adoption and approval.

PASSED AND APPROVED this the ___ day of ___________________, 2017.

CITY OF GARLAND, TEXAS

____
Mayor

ATTEST:

____
City Secretary

ABANDONMENT OF EASEMENT

STATE OF TEXAS	**§**	
	§	**KNOW ALL BY THESE PRESENTS:**
COUNTY OF DALLAS	**§**	

THIS DOCUMENT is executed this **______** day of **______________**, 2017 by the City of Garland, a Texas home-rule municipality (hereinafter "City"), and RaceTrac Petroleum, Inc., a Georgia Corporation, ("Grantee").

WHEREAS, **being a portion of that certain ten foot electric utility easement, consisting of approximately 2,336 square feet or 0.036 acres, in the Racetrac Garland Avenue Addition, Lot 2, Block 1, in the City of Garland, and more particularly described and depicted in the attached Exhibit A**, which is incorporated herein by reference, ("Easement") is no longer needed by the City for any purpose, and is not required or convenient for any use or public purpose in the future and have no value to the City; and

WHEREAS, the City desires to release and abandon the Easement; and

WHEREAS, upon the abandonment of the Easement, Grantee, the owner of the real property which is subject to the Easement, has acknowledged on behalf of itself, its successors and assigns, its sole and complete responsibility for the condition of the Easement as it currently exists and may exist in the future and has further agreed, to the extent allowed by law, to hold the City, its officers, and agents and employees harmless from any and all claims concerning the Easement.

NOW, THEREFORE, the City has abandoned, and hereby grants, sells, and conveys the Easement hereinafter described and any facilities located therein to Grantee. The Easement hereby abandoned is located on that certain strip or parcel of land in the County of Dallas, more particularly described in Exhibit A. No easement, or portion thereof, is abandoned except as described in Exhibit A, and is located on real property of Grantee.

THIS ABANDONMENT IS MADE WITHOUT WARRANTY, EXPRESS OR IMPLIED, AND THE CITY EXPRESSLY DISCLAIMS, EXCEPTS AND EXCLUDES ANY AND ALL WARRANTIES OF TITLE OR OTHERWISE FROM THIS ABANDONMENT, INCLUDING - WITHOUT LIMITATION - ANY WARRANTIES ARISING UNDER COMMON LAW OR UNDER SECTION 5.023 OF THE TEXAS PROPERTY CODE OR OTHER STATUTE.

TO HAVE AND TO HOLD the Easement, together with all and singular the rights and appurtenances thereto and in any wise belonging unto the Grantee, its heirs, successors and assigns forever; WITHOUT WARRANTY AND SUBJECT IN ALL RESPECTS TO THE PROVISIONS AND DISCLAIMERS SET FORTH ABOVE.

______

EXECUTED this the _____ day of _______________, 2017.

CITY OF GARLAND, TEXAS

By:___________________________
Mayor

ACKNOWLEDGMENT

STATE OF TEXAS §
§
COUNTY OF DALLAS §

This instrument was acknowledged before me on the _____ day of _______________________, 2017, by Douglas Athas, Mayor of the City of Garland, Texas, on behalf of the City.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the _____ day of _____________________, 2017.

____
Notary Public in and for the State of Texas

Approved as to legal form:

____
Brian C. England
Deputy City Attorney

ABANDONMENT OF
A PORTION OF A 10' UTILITY EASEMENT
GARLAND AVENUE ADDITION
0.0536 ACRES
(2,336 SQUARE FEET)

BEING of a 0.0536 acre tract of land situated in the John Casey Survey, Abstract No. 351, in the City of Garland, Dallas County, Texas, and being a portion of that 10-foot Utility Easement and being part of that tract of land conveyed to FWLB, LP in deed recorded in Instrument Number 201700062935 of the Official Public Records of Dallas County, Texas, (O.P.R.D.C.T.), and being part of Lot 2, Block 1 of Racetrac Garland Avenue Addition, Lots 1 and 2, Block 1, an addition to the City of Garland as recorded in Instrument Number 201500033334, O.P.R.D.C.T., also being part of Lot 1, Block 1 of Myers Addition, an addition to the City of Garland, as recorded in Volume 90009, Page 3142 of the Map Records of Dallas County, Texas, (M.R.D.C.T.), said tract being more particularly described by metes and bounds as follows;

COMMENCING at a punch hole in brick for the common northeast corner of said Lot 2, Block 1 of Racetrac Garland Avenue Addition and southeast corner of Lot 1, Block 1 of Wysong Addition, an addition to the City of Garland, as recorded in Volume 74230, Page 1216, M.R.D.C.T., said corner being on the westerly right-of-way line of South Garland Avenue (a.k.a. Highway 78, a variable width public right-of-way, 100-foot wide at this point);

THENCE North 59 degrees 49 minutes 08 seconds West, departing said right-of-way line and along the common southerly line of said Lot 1, Block 1 and northerly line of said Lot 2, Block 1, same being the northerly line of a 10-foot utility easement, as recorded in Volume 385, Page 683 of the Deed Records of Dallas County, Texas, (D.R.D.C.T.), a distance of 200.00 feet to a 5/8-inch iron rod with a yellow plastic cap stamped "RPLS 3047" found for the common southwest corner of said Lot 1, Block 1 and the southeast corner of Lot 8R, Block 1 of Walmart Super Center 2 Addition, an addition to the City of Garland, as recorded in Volume 87242, Page 5919, M.R.D.C.T. said point also being an angle point in said northerly line of a 10-foot utility easement;

THENCE South 30 degrees 05 minutes 20 seconds West, departing said common line and along a westerly line of said 10-foot utility easement and over and across said Lot 2, Block 1, a distance of 11.68 feet to a point (not monumented) for the POINT OF BEGINNING of the herein described tract;

THENCE North 88 degrees 56 minutes 34 seconds East, over and across said 10-foot utility easement and said Lot 2, Block 1, a distance of 3.25 feet to a point (not monumented) for corner;

THENCE South 59 degrees 57 minutes 53 seconds East, continuing over and across said 10-foot utility easement and said Lot 2, Block 1, a distance of 7.22 feet to a point (not monumented) for corner at an angle point in the southerly line of said 10-foot utility easement;

THENCE South 30 degrees 05 minutes 21 seconds West, continuing over and across said Lot 2, Block 1 and along said southerly line of a 10-foot utility easement, a distance of 234.05 feet to a point for corner at the most southerly, southeast corner of said 10-foot utility easement;

THENCE North 57 degrees 36 minutes 45 seconds West, continuing over and across said Lot 2, Block 1 and along the most southwesterly line of said 10-foot utility easements, a distance of 10.00 feet to a point (not monumented) for an angle point in said 10-foot utility easement;

ABANDONMENT OF
A PORTION OF A 10' UTILITY EASEMENT
GARLAND AVENUE ADDITION
0.0536 ACRES
(2,336 SQUARE FEET)

THENCE North 30 degrees 05 minutes 20 seconds East, continuing over and across said Lot 2, Block 1 and along the northerly line of said 10-foot utility easement, a distance of 231.96 feet to the POINT OF BEGINNING and CONTAINING 0.0536 acres or 2,336 square feet of land, more or less.

The Basis of Bearings is the Texas Coordinate System of 1983, North Central Zone (4202).

This description is accompanied by an exhibit of even date.

____
Joel C. Howard
RPLS No. 6267

0 10 30 60

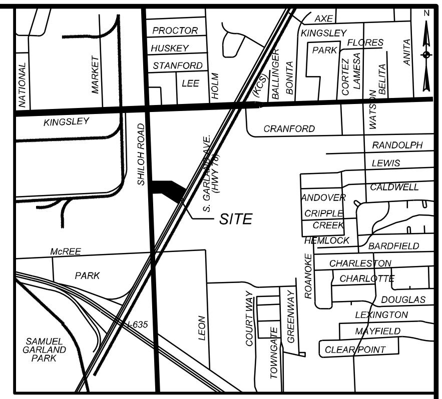
1" = 60'

N

NOTES:
1. The Basis of Bearing is the Texas Coordinate System of 1983, North Central Zone (4202) as derived from GPS measurement made from the Leica SmartNET RTK network.
2. This survey was prepared without the benefit of a title commitment.
4. This exhibit is accompanied by a description of even date.

LEGEND:

D.R.D.C.T. DEED RECORDS, DALLAS COUNTY, TEXAS
O.P.R.D.C.T. OFFICIAL PUBLIC RECORDS, DALLAS COUNTY, TEXAS



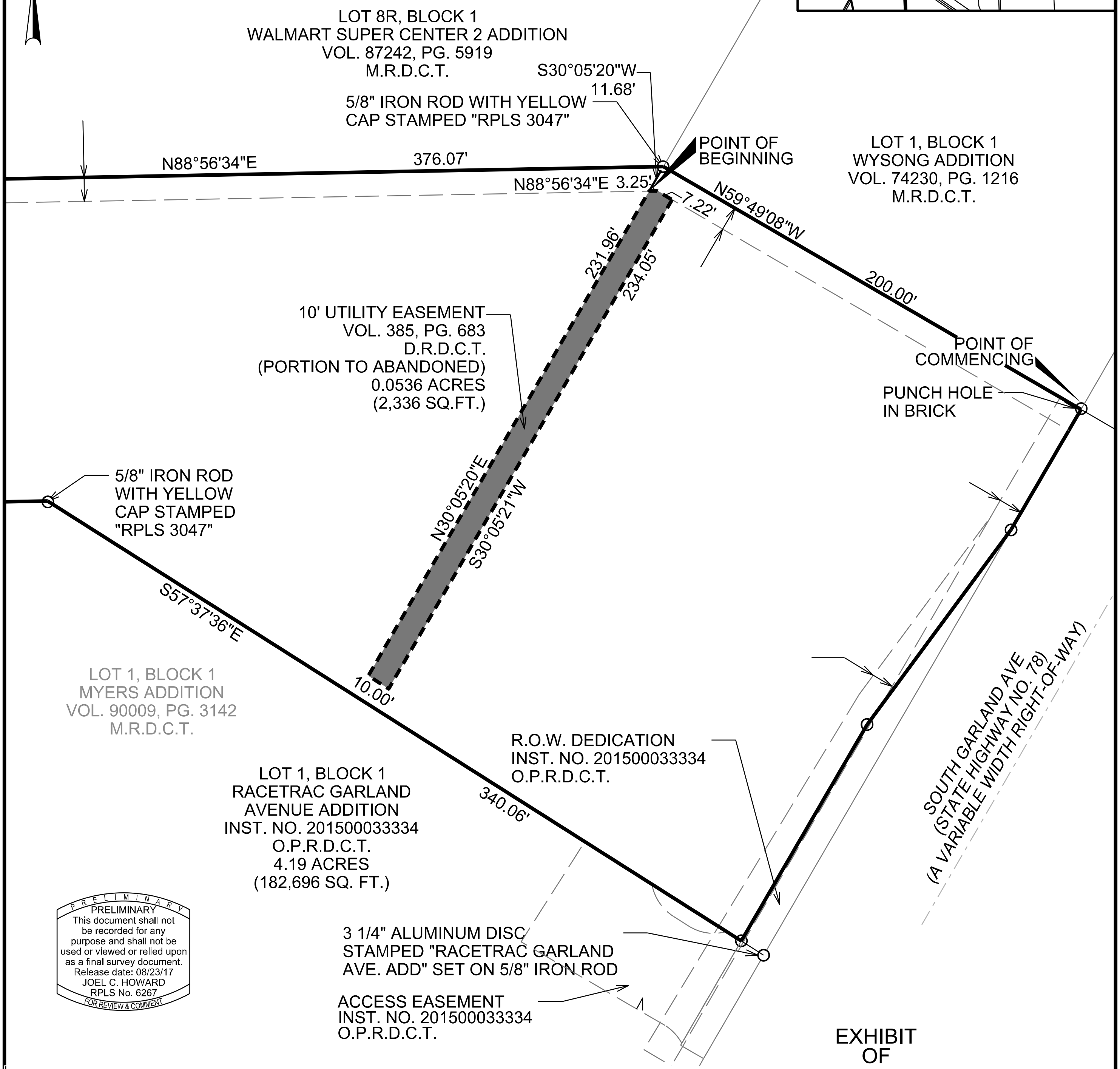


EXHIBIT
OF
10' UTILITY EASEMENT ABANDONMENT
LOT 2 BLOCK 1
RACETRAC GARLAND AVENUE ADDITION
JOHN CASEY SURVEY, ABSTRACT NO. 351
CITY OF GARLAND, DALLAS COUNTY, TEXAS

GEONAV
SURVEYING • MAPPING • SCANNING

2081 HUTTON DRIVE, SUITE 107 CARROLLTON, TEXAS 75006
SCALE 1"=60' (972) 243-2409 PROJECT NUMBER: 1225
TBPLS FIRM NO. 10194205

DATED: AUGUST 19, 2017 DRAWN BY: JCH

GARLAND
CITY COUNCIL ITEM SUMMARY SHEET

City Council Regular Session Agenda **4.**

Meeting Date: November 7, 2017

Item Title: Consider Garland Cultural Arts Commission Inc. Budget

Submitted By: Jermel Stevenson, Managing Director

Summary of Request/Problem

The City Council is requested to consider approval of the 2017-2018 budget of the Garland Cultural Arts Commission Inc. (GCACI), subgrant recipients, and authorize the City Manager's execution of a "Hotel Occupancy Tax Program Agreement" between the City of Garland and the GCACI.

The attached Exhibits A and B are the 2017-2018 GCACI budget, and list of subgrant recipients approved at the GCACI meeting of October 13. The attached Exhibit C is the "Hotel Occupancy Tax Program Agreement" which provides hotel occupancy tax revenues to GCACI, in the amount of $135,394 for the encouragement and promotion of the arts in Garland. The amount is calculated as fifteen percent of hotel occupancy tax net revenue for the period from Quarter 3 of 2015 thru Quarter 2 of 2016. These tax revenues are a primary source of grant funding distributed by GCACI to local arts and cultural arts organizations to grow and promote our community's culture and vitality.

Council received written briefing on this item at their Work Session of November 6.

Recommendation/Action Requested and Justification

Approve by minute action the 2017-2018 GCACI's budget, the subgrant recipients, and authorize the City Manager to execute the "Hotel Occupancy Tax Program Management Agreement".

Attachments

Exhibit A-2017-2018 GCACI Budget

Exhibit B-2017-2018 Subgrant Recipients

Exhibit C-GCACI HOT Agreement

EXHIBIT A

GARLAND CULTURAL ARTS COMMISSION, INC. (GCACI)
PROPOSED 2017 – 2018 BUDGET
HOTEL OCCUPANCY TAX REVENUES

REVENUES:

$135,394.00	Hotel Occupancy Tax Revenues

EXPENDITURES:

$ 108,500.00	GCACI Grant Program for Arts & Cultural Arts Organizations
$ 4,400.00	Annual High School Senior Juried Visual Arts Competition/GISD
$ 12,494.00	"Arts In Action" Newsletter & Event Advertising
$ 10,000.00	Reimbursement to COG for "Vision of the Arts Sculpture *
$135, 394.00	Total Expenditures

*As of 10/20/2017, GCACI has reimbursed the City of Garland $125,000.00 in payment towards the original $200,000 agreement for reimbursement funding by GCACI.

EXHIBIT B

GARLAND CULTURAL ARTS COMMISSION, INC.
2017-18 SUBGRANT RECIPIENTS

GARLAND ARTS GROUPS – MAJOR

Garland Civic Theatre – $24,000

Garland Summer Musicals - $26,600

Garland Symphony Orchestra - $25,000

GARLAND ARTS GROUPS – MINOR

Achievement Center of Texas - $5,000

CORP - $7,000

Alpine Dancers - $2,500

Breitling Youth Theater - $3,000

OTHER

DBC Nutcracker - $14,400

Lake Cities Chorale - $1,000

EXHIBIT C

GARLAND CULTURAL ARTS COMMISSION, INC. (GCACI)
HOTEL OCCUPANCY TAX
PROGRAM MANAGEMENT AGREEMENT

This Hotel Occupancy Tax Program Management Agreement (this "Agreement") is made and entered into by and between the City of Garland, Texas, a Texas home-rule municipality (the "City") and the Garland Cultural Arts Commission, Inc., a non-profit corporation organized under the laws of Texas ("GCACI").

WHEREAS, Chapter 351, TEXAS TAX CODE authorizes a municipality that levies and collects a hotel occupancy tax to expend a portion of the revenues from such tax for the encouragement, promotion, improvement and application of the arts, and for certain historical preservation and restoration projects, activities and related promotions; and

WHEREAS, Sec. 351.101(c), TEX. TAX CODE, authorizes the governing body of a municipality to delegate by contract the management or supervision of programs and activities funded with revenue from the hotel occupancy tax authorized by Chapter 351, Texas Tax Code; and

WHEREAS, GCACI has agreed to manage and supervise various programs and activities relating to the encouragement, promotion, improvement and application of the arts;

NOW, THEREFORE, in consideration of the following mutual covenants and promises, the City and GCACI agree as follows:

Section 1. General Responsibilities of the GCACI. GCACI shall develop, operate, and administer: (i) programs and activities for the encouragement, promotion, improvement, and application of cultural arts within the City and at City facilities; and (ii) projects, activities, advertising and promotional programs for historical restoration and preservation. A detailed, written description of all such programs, activities, projects, advertisements, and promotions (collectively referred to as the "Program") shall be provided to the City Manager annually upon renewal of this Agreement and shall be updated not less than quarterly as part of the periodic reporting required by Section 4 of this Agreement.

Section 2. Hotel Occupancy Tax Revenues. In consideration of GCACI's development, operation, and administration of the Program, the City shall pay to GCACI $135,394.00. In no event shall the payment under this Agreement exceed the amount City may lawfully allocate under Sec. 351.103(c) or fifteen percent (15%) of the hotel occupancy tax revenue actually received in hand by the City for the applicable fiscal quarter(s) used to calculate the amount. The City shall remit payment of Program funds to GCACI on or before October 30, 2017. GCACI shall maintain all revenues received by the City under this Agreement in a separate account established for that purpose and may not commingle that revenue with any other money.

Section 3. Budget. GCACI shall annually prepare and submit to the City a budget detailing all proposed uses and expenditures of the revenues to be provided to the GCACI under this Agreement, including any and all proposed uses and expenditures of revenues intended to be granted by GCACI to subgrantees. If approved by the City Council of the City, the budget shall be made a part of this Agreement as Exhibit "A", and all of GCACI expenditures of revenues received by the City under this Agreement shall be made in accordance with the approved budget.

Section 4. Limitation on Expenditures; Periodic Reporting.

(A) For the purposes of this agreement, "convention center facilities" means facilities that are primarily used to host conventions and meetings. The term means civic centers, civic center buildings, auditoriums, exhibition halls, and coliseums that are owned by the City or that are managed in whole or part by the City.

(B) Revenue from hotel occupancy taxes paid to GCACI by the City under this Agreement shall be used only to promote tourism and the convention and hotel industry, and that use is limited to the following:

(1) the acquisition of sites for and the construction, improvement, enlarging, equipping, repairing, operation, and maintenance of convention center facilities or visitor information centers, or both;

(2) the furnishing of facilities, personnel, and materials for the registration of convention delegates or registrants;

(3) advertising and conducting solicitations and promotional programs to attract tourists and convention delegates or registrants to the City;

(4) The encouragement, promotion, improvement, and application of the arts, including instrumental and vocal music, dance, drama, folk art, creating writing, architecture, design and allied fields, painting, sculpture, photography, graphic and craft arts, motion pictures, radio, television, tape and sound recording, and other arts related to the presentation, performance, execution, and exhibition of these major art forms.

(5) Historical restoration and preservation projects or activities or advertising and conducting solicitations and promotional programs to encourage tourists and convention delegates to visit preserved historic sites or museums:

(a) at or in the immediate vicinity of convention center facilities or visitor information centers; or

(b) located elsewhere in the City or its vicinity that would be frequented by tourists and convention delegates; and

(6) Any other related purpose authorized by Chapter 351, TEX. TAX CODE, as may be amended from time to time.

(C) None of the hotel occupancy tax revenues provided to GCACI under this Agreement may be spent for:

(1) travel for a person to attend an event or conduct an activity, the primary purpose of which is not directly related to the promotion of tourism and the convention and hotel industry or the performance of the person's job in an efficient and professional manner; or

(2) programs, activities, or any other use located outside the territorial limits of the City of Garland.

(D) GCACI shall provide a written report to the City Council, through the City Manager no less than quarterly each City fiscal year listing the expenditures made by the GCACI with and or the hotel occupancy tax revenue provided to GCACI under this Agreement. Additionally, on an annual basis, GCACI shall send to the City Manager a written report showing the activities conducted under the GCACI program for the preceding year. The report shall also indicate cumulative expenses and revenues for the preceding year. Financial reports shall show the relationship of actual expenses to the authorized budgeted expenses shown in the budget.

(E) In addition to making, submitting, and filing the report in the manner described above, GCACI, if requested by the City shall make an oral presentation of such report at a regular City Council meeting. Minutes and financial reports shall be sent to the City Manager and City's Internal Audit Department after each quarterly meeting.

(F) Subgrants. GCACI may by written contract make subgrants of Program funds for the encouragement, promotion, improvement, and application of the arts, to another person, entity or private organization. Prior to making subgrants of Program funds to third-parties, GCACI must include the proposed subgrant, including detailing the identity of the subgrantee and all proposed uses of the Program funds, in the budget required by above Section 3 and approved by the City Council. Written contracts between GCACI and subgrantees shall require that the subgrantee:

(1) restrict the use of Program funds to the program or activity expressly identified in the approved budget;

(2) at least annually make periodic reports to the governing body of its expenditures of Program funds;

(3) make any and all records of these expenditures available for review by the City; and

(4) return to GCACI any and all Program funds not spent within the budget year in which the funds were granted.

Section 5. Responsibility for Funds; Audit of the GCACI.

(A) GCACI acknowledges that the approval by the City Council of the annual budget of the GCACI for the functions and activities to be undertaken by GCACI pursuant to this

Agreement creates a fiduciary duty in the GCACI with respect to the revenue provided by the hotel occupancy taxes that are made available to GCACI under this Agreement.

(B) GCACI shall maintain complete and accurate financial records of all expenditures of revenues provided to GCACI by the City under this Agreement. GCACI shall make all such books and records fully, completely and promptly available to the City through which an operational audit of all funds and activities of the Program may be made by the Internal Auditor of the City.

Section 6. <u>Prohibition on Discrimination</u>. GCACI shall not discriminate against any person in the development, operation or administration of any aspect of the Program on the basis of race, creed, sex, national origin or handicapped status.

Section 7. <u>Termination</u>. Either party may terminate this Agreement, at will and without cause, by giving written notice of termination to the other party not less than thirty-days prior to the date of termination. Upon the termination of this contract, either due to the expiration of the stated term hereof or due to the exercises by either party of the above described right of termination, any balance of funds in the account established for the GCACI program, as well as any equipment or other party which has been purchased from those accounts or transferred from the City shall belong to and be returned to the City. This provision shall not prevent the City and the GCACI from agreeing to use any such fund balance for the continuation of the GCACI program in the event the parties enter into another subsequent contract. The City shall not be responsible for any obligations made outside the contract period.

Section 8. <u>Notices</u>. Any notice required or desired to be given from one party to the other party to this Agreement shall be in writing and shall be given and shall be deemed to have been served and received (whether actually received or not) if (i) delivered in person to the address set forth below; (ii) deposited in an official depository under the regular care and custody of the United States Postal Service located within the confines of the United States of America and sent by certified mail, return receipt requested, and addressed to such party at the address hereinafter specified; or (iii) delivered to such party by a courier receipted delivery. Either party may designate another address within the confines of the continental United States of America for notice, but until written notice of such change is actually received by the other party, the last address of such party designated for notice shall remain such party's address for notice.

Section 9. <u>No Assignment</u>. Neither party shall have the right to assign that party's interest in this Agreement without the prior written consent of the other party.

Section 10. <u>Severability</u>. If any term or provision of this Agreement is held to be illegal, invalid or unenforceable, the legality, validity or enforceability of the remaining terms or provision of this Agreement shall not be affected thereby, and in lieu of each such illegal, invalid or unenforceable term or provision, there shall be added automatically to this Agreement a legal, valid or enforceable term or provision as similar as possible to the term or provision declared illegal, invalid or unenforceable.

Section 11. <u>Waiver</u>. Either City or GCACI shall have the right to waive any requirement contained in this Agreement, which intended for the waiving party's benefit, but except as otherwise provided herein, such waiver shall be effective only if in writing executed by the party for whose benefit such requirement is intended. No waiver of any breach or violation of any term of this Agreement shall be deemed or construed to constitute a waive of any other breach or violation, whether concurrent or subsequent, and whether of the same or of a different type of breach or violation.

Section 12. Governing Law; Venue. This Agreement and all of the transactions contemplated herein shall be governed by and construed in accordance with the laws of the State of Texas. The provisions and obligations of this Agreement are performable in Dallas County, Texas such that exclusive venue for any action arising out of this Agreement shall be in Dallas County, Texas.

Section 13. Paragraph Headings; Construction. The paragraph headings contained in this Agreement are for convenience only and shall in no way enlarge or limit the scope or meaning of the various and several paragraphs hereof. Both parties have participated in the negotiation and preparation of this Agreement and this Agreement shall not be construed either more or less strongly against or for either party.

Section 14. Binding Effect. Except as limited herein, the terms and provisions of this Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, devisees, personal and legal representatives, successors and assigns.

Section 15. Gender. Within this Agreement, words of any gender shall be held and construed to include any other gender, and words in the singular number shall be held and construed to include the plural, unless the contest otherwise requires.

Section 16. Counterparts. This Agreement may be executed in multiple counterparts, each of which shall be deemed an original, and all of which shall constitute but one and the same instrument.

Section 17. Exhibits. All exhibits to this Agreement are incorporated herein by reference for all purposes wherever reference is made to the same.

Section 18. Computation of Deadlines. If any deadline contained herein ends on a Saturday, Sunday or a legal holiday recognized by the Texas Supreme Court, such deadline shall automatically be extended to the next day that is not a Saturday, Sunday or legal holiday.

Section 19. Entire Agreement. It is understood and agreed that this Agreement contains the entire agreement between the parties and supersedes any and all prior agreements, arrangements or understandings between the parties relating to the subject matter. No oral understandings, statements, promises or inducements contrary to the terms of this Agreement exist. This Agreement cannot be changed or terminated orally and no written modification of this Agreement shall be effective unless executed by both parties.

Section 20. Relationship of Parties; No Third-Party Beneficiaries. Nothing contained in this Agreement shall be deemed or construed by the parties hereto or by any third party to create the relationship of principal and agent or of partnership, joint venture, or employment, it being expressly understood and agreed that no provision contained in this

Agreement nor any act or acts of the parties hereto shall be deemed to create any relationship between the parties other than the relationship of independent parties contracting with each other solely for the purpose of effecting the provisions of this Agreement. Neither party has the authority to enter into contracts or to assume any obligation for the other, nor to make warranties or representations on behalf of the other except in accordance with the express terms of this Agreement or as otherwise authorized in writing by the other. There are no third-party beneficiaries to this Agreement and no third-party beneficiaries are intended by implication or otherwise.

Section 21. Dispute Resolution. In accordance with the provisions of Subchapter I, Chapter 271, TEX. LOCAL GOV'T CODE, the parties agree that prior to instituting any lawsuit or other proceeding arising from a dispute under this agreement, the parties will first attempt to resolve the dispute by taking the following steps: (1) A written notice substantially describing the nature of the dispute shall be delivered by the dissatisfied party to the other party, which notice shall request a written response to be delivered to the dissatisfied party not less than 5 days after receipt of the notice of dispute. (2) If the dissatisfied party shall give notice to that effect to the other party whereupon each party shall appoint a person having authority over the activities of the respective parties who shall promptly meet, in person, in an effort to resolve the dispute. (3) If those persons cannot or do not resolve the dispute, then the parties shall each appoint a person from the highest tier of managerial responsibility within each respective party, who shall then promptly meet, in person, in an effort to resolve the dispute.

Section 22. No Waiver of Immunity or Defense. No party, by execution of this Agreement, waives nor shall be deemed to have waived any immunity or defense that would otherwise be available to it including, without limitation, immunity from liability and suit for damages to one another or to any third-party except as otherwise provided by law.

EXECUTED on the dates indicated below but deemed to be effective as of the ________ day of ___________________________________, 2017.

GARLAND CULTURAL ARTS COMMISSION, INC.

____

DeAnne Driver, Chairman

CITY OF GARLAND, TEXAS

____

Bryan Bradford, City Manager

GARLAND

CITY COUNCIL ITEM SUMMARY SHEET

City Council Regular Session Agenda **5.**

Meeting Date: November 7, 2017

Item Title: Amending Section 4.78 of the Garland Development Code

Submitted By: Rene Dowl, City Secretary

Summary of Request/Problem

Consider amending Section 4.78 of the Garland Development Code to reinstate certain development standards on signs in the vicinity of President George Bush Turnpike.

Recommendation/Action Requested and Justification

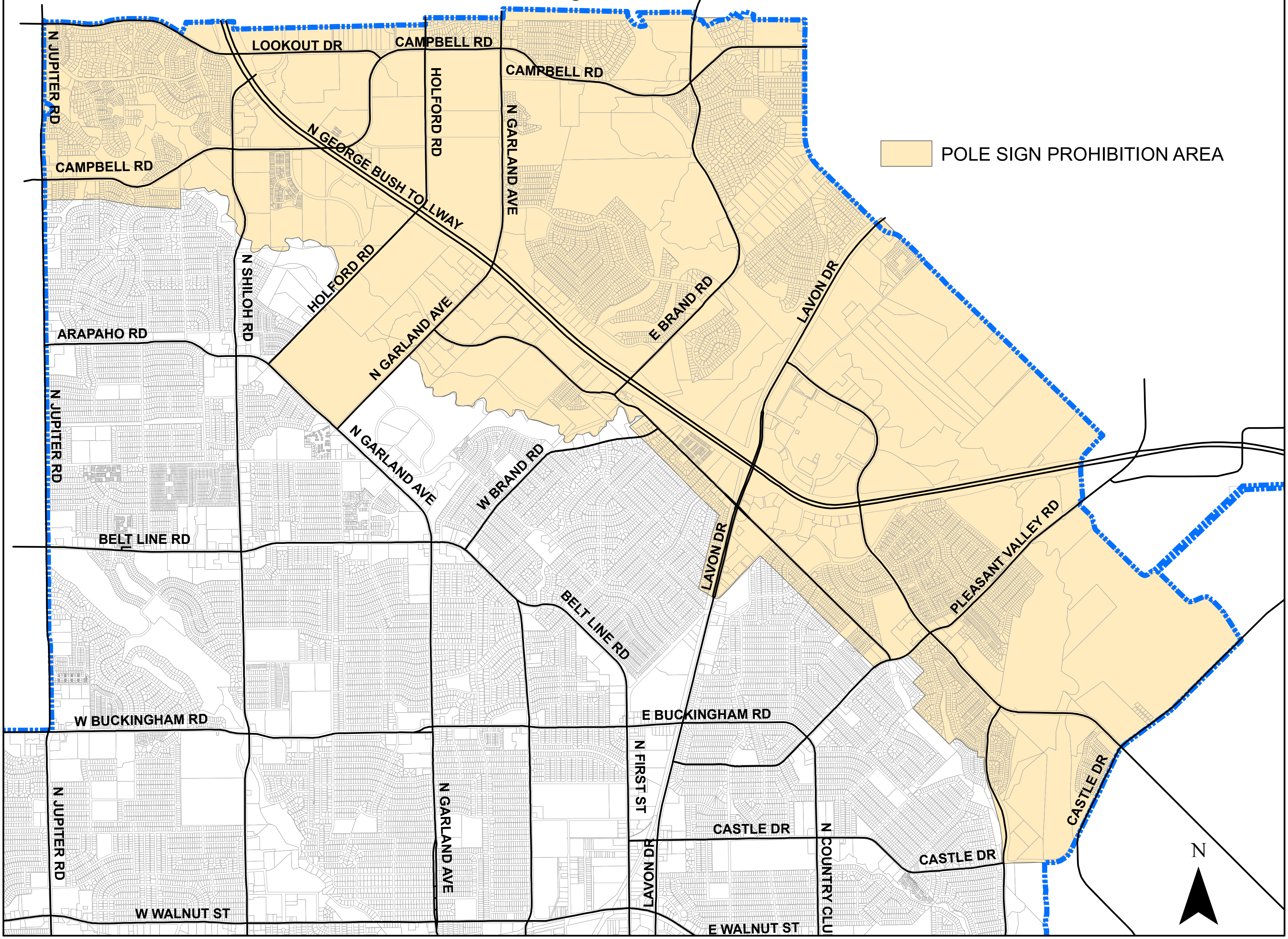
Approval

Attachments

Pole Sign Prohibition Area

Ordinance Amending Sec 4.78 GDC

Pole Sign Prohibition Area



ORDINANCE NO.

AN ORDINANCE AMENDING CHAPTER 4, SECTION 4.78 "SIGNS-PERMIT REQUIRED," OF THE GARLAND DEVELOPMENT CODE OF THE CITY OF GARLAND, TEXAS; PROVIDING A SAVINGS CLAUSE AND A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GARLAND, TEXAS:

Section 1

That Section 4.78(0)(3), Chapter 4, of the Garland Development Code of the City of Garland, Texas, is hereby amended in its entirety to read as follows:

"(O). . .

(3) Location. Pole signs are allowed in all nonresidential zoning districts except the NS, NO, UR, UB, DT districts (only monument-style freestanding signs are allowed). A pole sign is allowed in a residential district on a site that contains and operates as a lawful nonresidential use, and that has at least one frontage on a Type D (four-lane, divided) or larger thoroughfare as shown on the City's adopted Major Thoroughfare Plan, in which case the pole sign can only be placed on such Type D or larger street frontage.

Notwithstanding any other provision of this GDC to the contrary, pole signs are prohibited within the following described area in close proximity to the President George Bush Turnpike:

> Beginning 500 feet south of the intersection of West Campbell Road and North Jupiter Road and continuing east parallel to Campbell Road and then Big springs Road to Callejo Road. North on Callejo Road to the north boundary of Shiloh Springs Addition No. 2. From said property line east to Spring Creek. Continuing along Spring Creek east and south to Holford Road. Along Holford Road southwest to Arapaho Road then south to North Garland Avenue. Continue along North Garland Avenue northeast to Spring Creek and southeast along Spring Creek to

Naaman School Road. Then 500 feet southwest of and parallel to Naaman School Road to 500 feet east of and parallel to Lavon Drive ending at a point 500 feet from the intersection of Lavon Drive and Crist Road. Along Crist Road to a point 500 feet southwest of Naaman School Road and continuing 500 feet southwest of and parallel to Naaman School Road to Pleasant Valley Road. East along Pleasant Valley Road to the northwest boundary of Country Brook South 2 subdivision. Follow said subdivision boundary south to the southwest boundary of the subdivision Springfield Estates No. 1. Continue east, south, and east along this subdivision boundary to East Centerville Road. Continue south along East Centerville Road to Castle Drive. From Castle Drive continue east across Rowlett Creek to Castle Drive and northeast along Castle Drive to Miles Road. Follow Miles Road northwest to Pleasant Valley Road, east along Pleasant Valley Road to Miles Road then north and east along Miles Road to the intersection of Miles Road and Bunker Hill Road. Continue northwest along Bunker Hill Road from this intersection to Lavon Drive then west along Lavon Drive to Murphy Road. Northwest then north along Murphy Road to the city limit line. Northwest then east along the city limit line to Murphy Road. Follow Murphy Road north to the city limit line. Continue west along the city limit line to Lookout Drive. Continue west along Lookout Drive to North Jupiter Road then south along North Jupiter Road to the place of beginning."

Illustration 4.78, which is attached hereto as Exhibit A and incorporated herein by reference, generally depicts the pole sign prohibition area.

Section 2

That Chapter 4 of the Garland Development Code of the City of Garland, Texas, as amended, shall be and remain in full force and effect save and except as amended by this Ordinance.

Section 3

That the terms and provisions of this Ordinance are severable and are governed by Sec. 1.07 of the Garland Development Code of the City of Garland, Texas.

Section 4

That this Ordinance shall be and become effective immediately upon and after its passage and approval.

PASSED AND APPROVED this the _____ day of _______________, 2017.

CITY OF GARLAND, TEXAS

____
Mayor

ATTEST:

____
City Secretary

GARLAND

CITY COUNCIL ITEM SUMMARY SHEET

City Council Regular Session Agenda

Meeting Date: November 7, 2017

Item Title: Z 17-18 Dunaway Associates, LP (District 6)

Submitted By: Kira Wauwie, Principal Development Planner

Summary of Request/Problem

Zoning Ordinance Z 17-18 Dunaway Associates, LP

Recommendation/Action Requested and Justification

Consider adoption of attached ordinance.

Attachments

Z 17-18 Dunaway Associates, LP Ordinance

Z 17-18 Dunaway Associates, LP Attachments

ZONING FILE NO. 17-18

ORDINANCE NO. ____

AN ORDINANCE AMENDING THE GARLAND DEVELOPMENT CODE OF THE CITY OF GARLAND, TEXAS, BY APPROVING 1) AN AMENDMENT TO PLANNED DEVELOPMENT (PD) DISTRICT 95-34; 2) AN AMENDED CONCEPT PLAN; AND 3) A DETAIL PLAN FOR A GROCERY/SUPERMARKET (>5,000SF) ON A 10.218 ACRE TRACT OF LAND ZONED PLANNED DEVELOPMENT (PD) DISTRICT 95-34 FOR COMMUNITY RETAIL (CR) DISTRICT USES AND LOCATED AT 3318 WEST BUCKINGHAM 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 SAVINGS CLAUSE AND A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, at its regular meeting held on the 25th day of September, 2017, the Plan Commission did consider and make recommendations on a certain request for approval of 1) an amendment to Planned Development (PD) District 95-34; 2) an amended Concept Plan; and 3) a Detail Plan for a Grocery/Supermarket (>5,000sf), on property zoned Planned Development (PD) 95-34 for Community Retail (CR) District Uses made by **Dunaway Associates, LP**; and

WHEREAS, the City Council, after determining all legal requirements of notice and hearing have been met, has further determined the following amendment to the Garland Development Code would provide for and would be in the best interest of the health, safety, morals, and general welfare:

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GARLAND, TEXAS, THAT:

Section 1

The Garland Development Code is hereby amended by approving 1) an amendment to Planned Development (PD) District 95-34; 2) an amended Concept Plan; and 3) a Detail Plan for a Grocery/Supermarket (>5,000sf), on property zoned Planned Development (PD) 95-34 for Community Retail (CR) District Uses on a 10.218 acre tract of land zoned Planned Development (PD) District 95-34 for Community Retail (CR) District Uses and located at 3318 West Buckingham Road and being more particularly described in Exhibit A, attached hereto and made a part hereof.

Section 2

Development shall be in conformance with the conditions, restrictions, and regulations set forth in Exhibit B, attached hereto and made a part hereof.

Section 3

That a violation of this Ordinance shall be a misdemeanor punishable in accordance with Section 10.05 of the Code of Ordinances, City of Garland, Texas.

Section 4

That the Garland Development Code, as amended, shall be and remain in full force and effect save and except as amended by this Ordinance.

Section 5

That the terms and provisions of this Ordinance are severable and are governed by Sec. 10.06 of the Code of Ordinances of the City of Garland, Texas.

Section 6

That this Ordinance shall be and become effective immediately upon and after its passage and approval.

PASSED AND APPROVED this ________day of_____________, 2017.

CITY OF GARLAND, TEXAS

____
Mayor

ATTEST:

____
City Secretary

Published:

EXHIBIT A

LEGAL DESCRIPTION

Zoning File Z 17-18

BEING a 10.218 acre tract of land situated in the Levi Turner Survey, Abstract Number 1487, Dallas County, Texas, in the City of Garland. Being a portion of the tract of land described in the deed to Realeins Properties, Ltd. recorded in Document Number 201100113940, Deed Records of Dallas County, Texas and a portion of the tract of land described in the deed to Realeins Properties, Ltd. recorded in Document Number 201100113938, Deed Records of Dallas County, Texas, said 10.218 acre tract of land being more particularly described as follows:

COMMENCING at a 5/8 inch iron rod with a cap stamped “Carter & Burgess” found in the southerly right-of-way line of Buckingham Road (a 100 foot wide right-of-way at this point) for the northwesterly corner of Virginia Park No. 2 Block G an addition to the City of Garland according to the plat recorded in Volume 70242, Page 64, Map Records of Dallas County, Texas;

THENCE with the southerly right-of-way line of Buckingham Road South 89° 21′ 58″ West a distance of 257.69 feet to the POINT OF BEGINNING;

THENCE departing the southerly right-of-way line of Buckingham Road South 00° 38′ 02″ East a distance of 720.03 feet to a point in the northerly line of the First Installment of Virginia Park Addition, an addition to the City of Garland according to the plat recorded in Volume 69126, Page 2243, Map Records of Dallas County, Texas;

THENCE with the northerly line of said First Installment of Virginia Park Addition South 88° 39′ 00″ West a distance of 875.80 feet to a point in the easterly right-of-way line of Jupiter Road (a variable width right-of-way) for the northwesterly corner of said First Installment of Virginia Park Addition;

THENCE with the easterly right-of-way line of Jupiter Road the following:

North 01° 21′ 00″ West a distance of 175.51 feet to a point;

North 88° 39′ 00″ East a distance of 25.00 feet to a point;

North 01° 21′ 00″ West a distance of 91.46 feet to the southwesterly corner of Lot 1, Block A, Richland Shopping Center No. 1, an addition to the City of Garland according to the plat recorded in Volume 97119, Page 235, Map Records of Dallas County, Texas;

THENCE departing the easterly right-of-way line of Jupiter Road with the southerly and easterly lines of said Lot 1, Block A the following:

North 89° 21′ 58″ East a distance of 290.99 feet to a point;

North 00° 38′ 02″ West a distance of 226.21 feet to a point;

North 44° 21′ 58″ East a distance of 10.61 feet to a point;

North 89° 21′ 58″ East a distance of 171.75 feet to a point;

North 00° 38′ 02″ West a distance of 150.00 feet to a point;

North 89° 21′ 58″ East a distance of 27.00 feet to a point;

North 00° 38′ 02″ West a distance of 80.00 feet to a point in the southerly right-of-way line of Buckingham Road for the most northerly northeast corner of said Lot 1, Block A;

THENCE with the southerly right-of-way line of Buckingham Road North 89° 21′ 58″ East a distance of 356.83 feet to the POINT OF BEGINNING;

CONTAINING a computed area of 10.218 acres (445,107 square feet) of land.

PLANNED DEVELOPMENT CONDITIONS

ZONING FILE Z 17-18

I. **Statement of Purpose:** The purpose of this Planned Development is to approve an amended Planned Development (PD) District 95-34, an amended Concept Plan and a Detail Plan for a Grocery/Supermarket (>5,000 sf) on property zoned Planned Development (PD) 95-34 for Community Retail District Uses.

II. **Statement of Effect:** This Planned Development shall not affect any regulation found in the Garland Development Code, Ordinance No. 6773, as amended prior to adoption of this ordinance, except as specifically provided herein.

III. **General Regulations:** All regulations of the Community Retail (CR) District as set forth in Chapter 2 of the Garland Development Code, Ordinance 6773, and Planned Development (PD) District 95-34 are included by reference and shall apply, except as otherwise specified by this ordinance.

IV. **Development Plans:**

Concept Plan: Development shall be in general conformance with the Concept Plan set forth in Exhibit C; however, in the event of conflict between the Concept Plan and the written conditions, the written conditions shall apply.

Detail Plan: Development shall conform to the Detail Plan set forth in Exhibit D; however, in the event of conflict between the Detail Plan and the written conditions, the written conditions shall apply. Approval of a Detail Plan is required prior to any development on any of the tracts reflected on the Concept Plan.

V. **Specific Regulations to the Detail Plan:**

A. Permitted Uses: All uses are prohibited except Community Retail (CR) District uses.

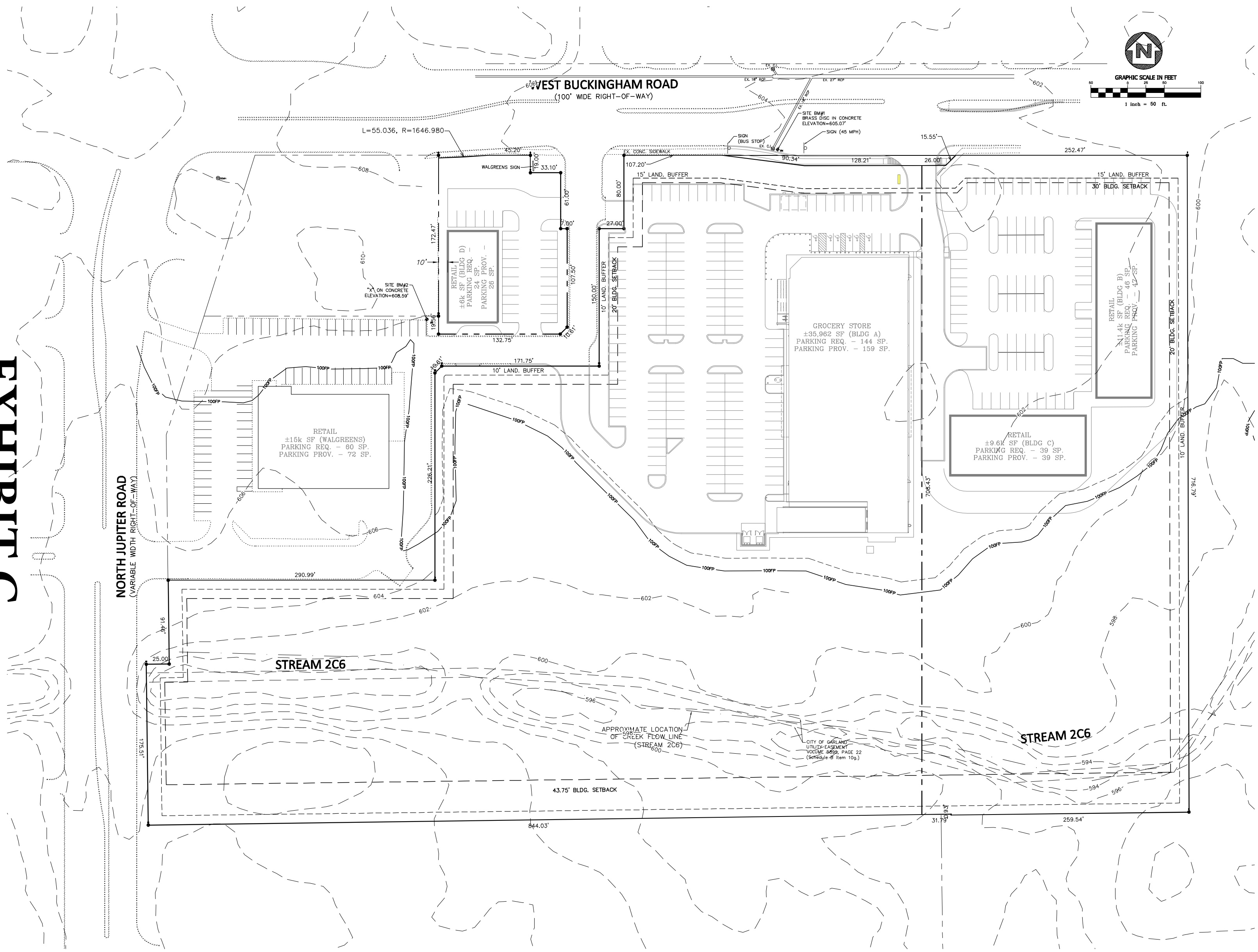
B. Building Elevations: The building elevations shall be in general conformance with Exhibit E.

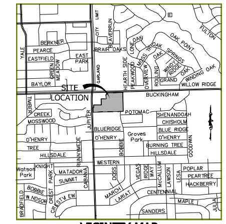
C. Screening and Landscaping: Screening and landscaping shall be provided as reflected on Exhibit F.

EXHIBIT B

D. Signs: Monument signs and attached wall signs shall be allowed as shown on Exhibits G and E. All other signs shall be in accordance with the Garland Development Code.

EXHIBIT C





VICINITY MAP

NOT TO SCALE

OWNER: REALEINS PROPERTIES, LTD
ADDRESS: 6350 LBJ FREEWAY #250
DALLAS, TEXAS 75240
CONTACT: CHERYL POLLMAN

LEGEND		
TOTAL SITE = 15.08 ACRES		
EXISTING BUILDINGS		
WALGREENS	15,000	SF
PARKING REQUIRED:	60 SPACES	
PARKING PROVIDED:	72 SPACES	
PROPOSED BUILDINGS		
GROCERY STORE	35,962	SF
RETAIL B	11,400	SF
RETAIL C	9,600	SF
RETAIL D	6,000	SF
TOTAL SQ FT (SF)	62,962	SF
PARKING REQUIRED:	253 SPACES	
PARKING PROVIDED:	271 SPACES	
BUILDING COVERAGE:	25% MAX.	

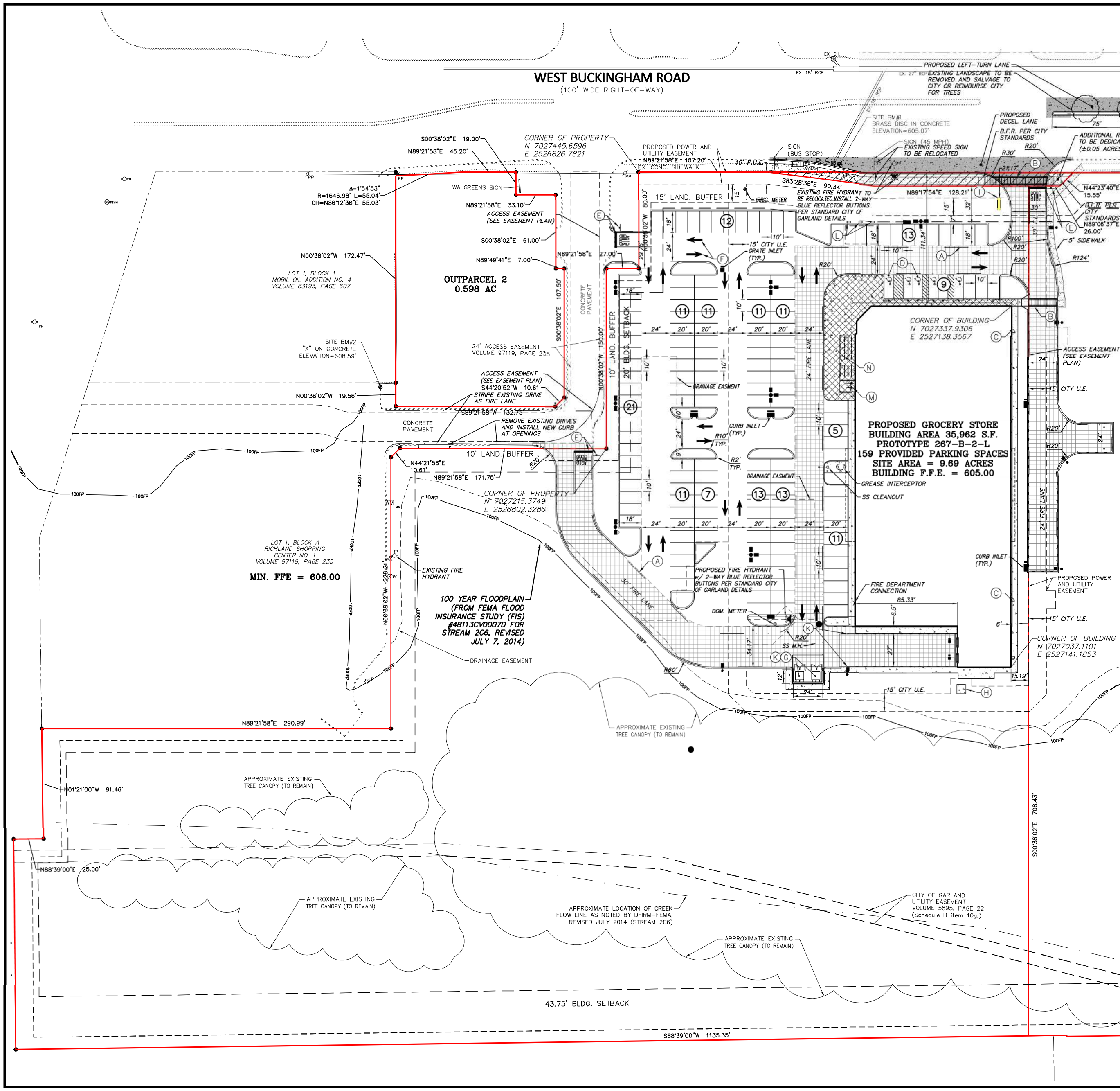
CONCEPT PLAN
PROPOSED PLANNED DEVELOPMENT
RETAIL CENTER
JUPITER ROAD AT
W. BUCKINGHAM RD
GARLAND, TEXAS

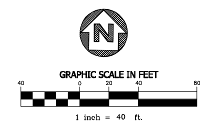
DUNAWAY

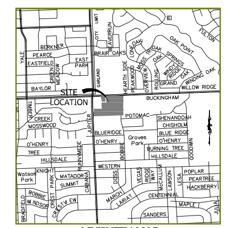
550 Bailey Avenue • Suite 400 • Fort Worth, Texas 76107
Tel: 817.335.1121
(TX REG. F-1114)

FILE NO. Z17-18
CASE NO. 170112-3

EXHIBIT D







VICINITY MAP
NOT TO SCALE

REVISIONS		
NO.	DATE	DESCRIPTION

IMPERVIOUS AREA SUMMARY
(IN ACRES)

PROJECT AREA	9.69 AC.
IMPERVIOUS AREA BEFORE PROJECT	0.00 AC.
IMPERVIOUS AREA AT COMPLETION	3.01 AC.
PERVIOUS AREA AT COMPLETION	6.68 AC.

SITE DATA

DETAIL PLAN LOT AREA	9.69 AC. 422,217 S.F. 39,225 S.M.
CONCEPT PLAN LOT AREA	5.39 AC. 234,724 S.F. 21,807 S.M.
GROSS BUILDING AREA (INTERIOR)	35,962 S.F.
PARKING SPACES REQUIRED (1/250 S.F.)	144 SPACES
PARKING SPACES PROVIDED	159 SPACES
ACCESSIBLE PARKING (REQ./PROVIDED)	6 / 6

LEGEND

MODERATE DUTY CONCRETE PAVEMENT (PARKING AREAS)	
HEAVY DUTY CONCRETE*	
OFF-SITE PAVEMENT (PER CITY STDS.)	
STANDARD DUTY CONCRETE PAVEMENT (BUILDING AREAS, REF. ARCH PLANS)	
ARCHITECTURAL SIDEWALK (REF. ARCH PLANS)	
SIDEWALK	
CURBED PAVING EDGE	
PROPOSED PARKING SPACES (SYSL/4")	X
PARKING LOT LIGHTING	
EXISTING FIRE HYDRANT	
PROPOSED FIRE HYDRANT	

NOTES:
TO PRESERVE THE PAINTING/STRIPING WITHIN PARKING AREAS, DO NOT APPLY UNTIL ALL OTHER POTENTIALLY DAMAGING CONSTRUCTION HAS BEEN COMPLETED.

*CLASS "C" CONCRETE FOR FIRE LANE AND DUMPSTER PAVING MIN. 6" THICK

SITE LEGEND

A	4" WIDE FIRE LANE STRIPING PAINTED TRAFFIC RED WITH "NO PARKING FIRE LANE" PAINTED WITH 4" HIGH WHITE LETTERING AT 25-FOOT BETWEEN MESSAGES. SEE DETAIL SHEET.
B	PEDESTRIAN CROSSWALK WITH 6" WIDE PAINTED WHITE STRIPING PARALLEL TO DIRECTION OF TRAFFIC AT 2'-0" O.C. AND (1)-8" WHITE STRIPE PERPENDICULAR ON BOTH ENDS UNLESS NOTED OTHERWISE.
C	TYPICAL EGRESS DOOR LOCATION. SEE ARCHITECTURAL PLANS FOR EXACT SIZE & LOCATION.
D	ACCESSIBLE PARKING SPACE TYPICAL. SEE DETAIL SHEET FOR ACCESSIBLE PARKING SPACE SIZE, SIGN AND SYMBOL ("VAN"-INDICATES VAN ACCESSIBLE SPACE).
E	STOP SIGN & STOP BAR. SEE DETAIL SHEET.
F	SOLID ARROW PAVEMENT MARKINGS, TYPICAL. SEE DETAIL SHEET.
G	12'X24' DUMPSTER LOCATION.
H	CONCRETE TRANSFORMER PAD. CONTRACTOR TO COORDINATE WITH LOCAL POWER COMPANY FOR DETAILS.
I	LIDL MONUMENT SIGN LOCATION.
J	6" CONCRETE BOLLARDS
K	12" CONCRETE BOLLARDS (TRUCK DOCK & DUMPSTER LOCATIONS)
L	FUTURE POTENTIAL ELECTRIC VEHICLE CHARGING STATIONS (X3)
M	BICYCLE RACK
N	CART CORRAL LOCATION

ENGINEER:

DUNAWAY

Contact: Chris Biggers, P.E.
Phone: 817-335-1121
Email: cbiggers@dunaway-assoc.com

OWNER:

REALEINS PROPERTIES, LTD
Contact: Cheryl Pollman
Address: 6350 LBJ Freeway, Suite 250
Dallas, Texas 75240
Phone: 214-632-3404
Email: pollmanc@gmail.com

GARLAND
TEXAS MADE HERE

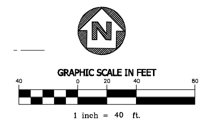
DUNAWAY

W. BUCKINGHAM RD | GARLAND, TX 75042

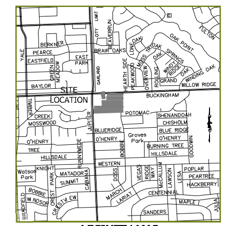
DETAIL PLAN

DESIGNED: MM		PRE-SUBMITTAL CASE NO:	SHEET:
DRAWN: JBB		170112-3	1 OF 2
CHECKED: CMB	DATE: 2017-0918		

EXHIBIT D



REVISIONS		
NO.	DATE	DESCRIPTION



VICINITY MAP
NOT TO SCALE

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LEGEND	
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ARCHITECTURAL SIDEWALK (REF. ARCH PLANS)	
SIDEWALK	
CURBED PAVING EDGE	
PROPOSED PARKING SPACES (SYSL/4")	X
PARKING LOT LIGHTING	
EXISTING FIRE HYDRANT	
PROPOSED FIRE HYDRANT	

NOTES:
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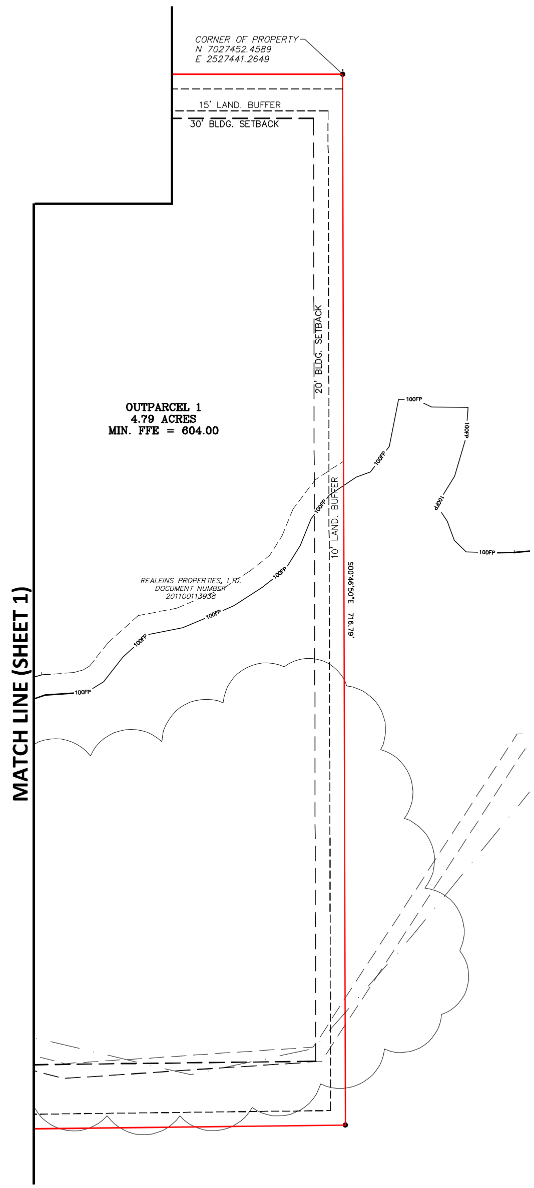
*CLASS "C" CONCRETE FOR FIRE LANE AND DUMPSTER PAVING MIN. 6" THICK



ENGINEER:

DUNAWAY

Contact: Chris Biggers, P.E.
Phone: 817-335-1121
Email: cbiggers@dunaway-assoc.com

OWNER:

REALEINS PROPERTIES, LTD
Contact: Cheryl Pollman
Address: 6350 LBJ Freeway, Suite 250
Dallas, Texas 75240
Phone: 214-632-3404
Email: pollmanc@gmail.com

GARLAND
TEXAS MADE HERE

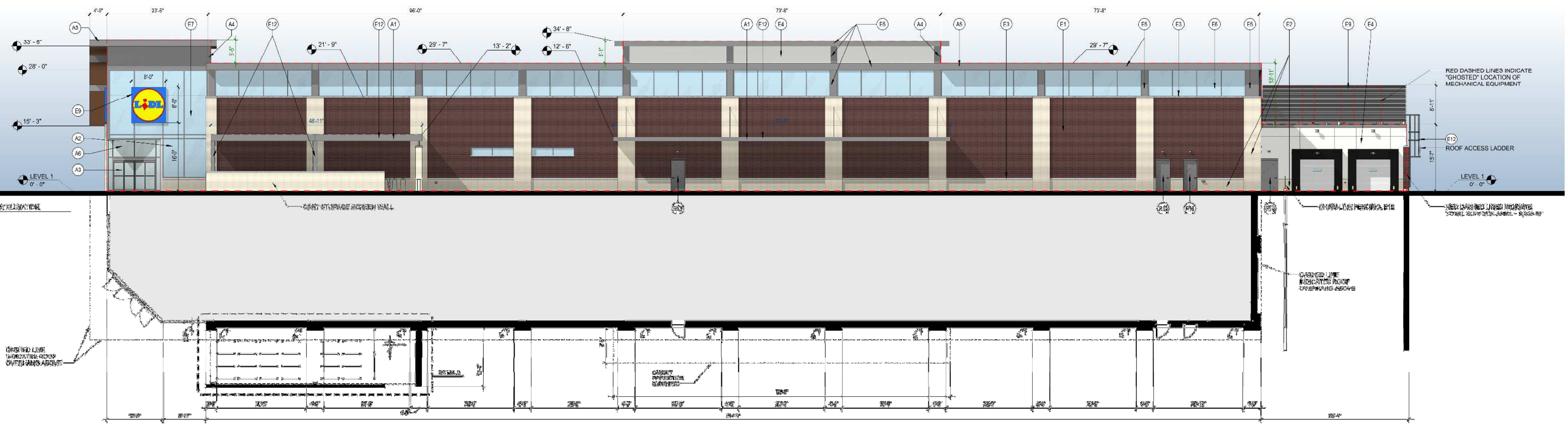
DUNAWAY
TX REG. F-1114

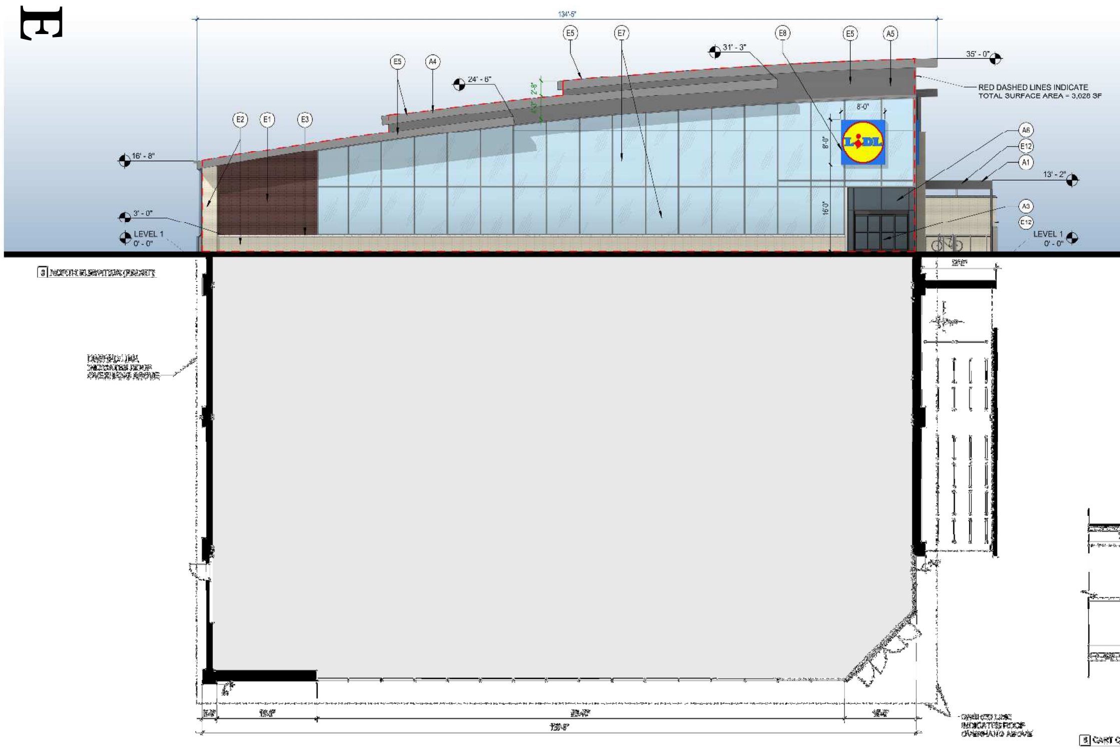
W. BUCKINGHAM RD | GARLAND, TX 75042

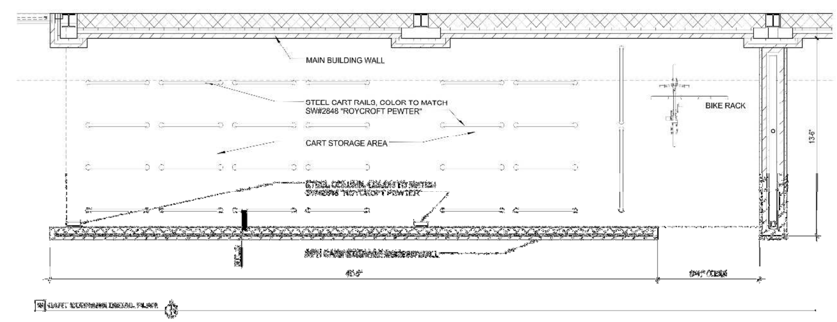
DETAIL PLAN

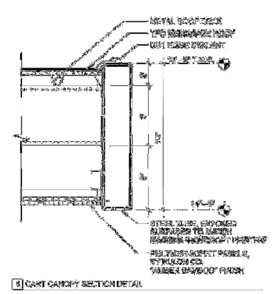
DESIGNED: MM DRAWN: JBB CHECKED: CMB	DATE: 2017-0918	PRE-SUBMITTAL CASE NO: 170112-3	SHEET: 2 OF 2	

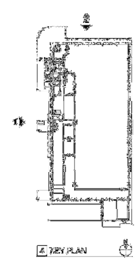
EXHIBIT E











ARTICULATION REQUIREMENTS

1. WEST ELEVATION
HORIZONTAL OVERALL LENGTH = [illegible]
CANOPY OFFSETS (DIMENSIONED IN BLUE) = [illegible]
VERTICAL OVERALL HEIGHT = [illegible]
HEIGHT ARTICULATION (DIMENSIONED IN GREEN) = [illegible]

2. NORTH ELEVATION
HORIZONTAL OVERALL LENGTH = [illegible]
CANOPY OFFSETS (DIMENSIONED IN BLUE) = [illegible]
VERTICAL OVERALL HEIGHT = VARIES
HEIGHT ARTICULATION (DIMENSIONED IN GREEN) = 6'-11" (7'-6" REQUIRED)

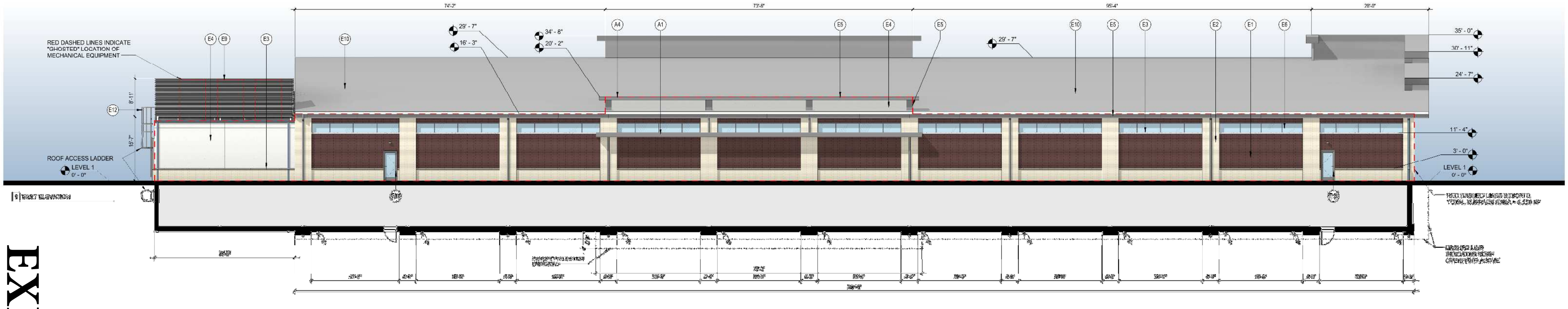
STORE #1291
GARLAND, TEXAS
W BUCKINGHAM RD

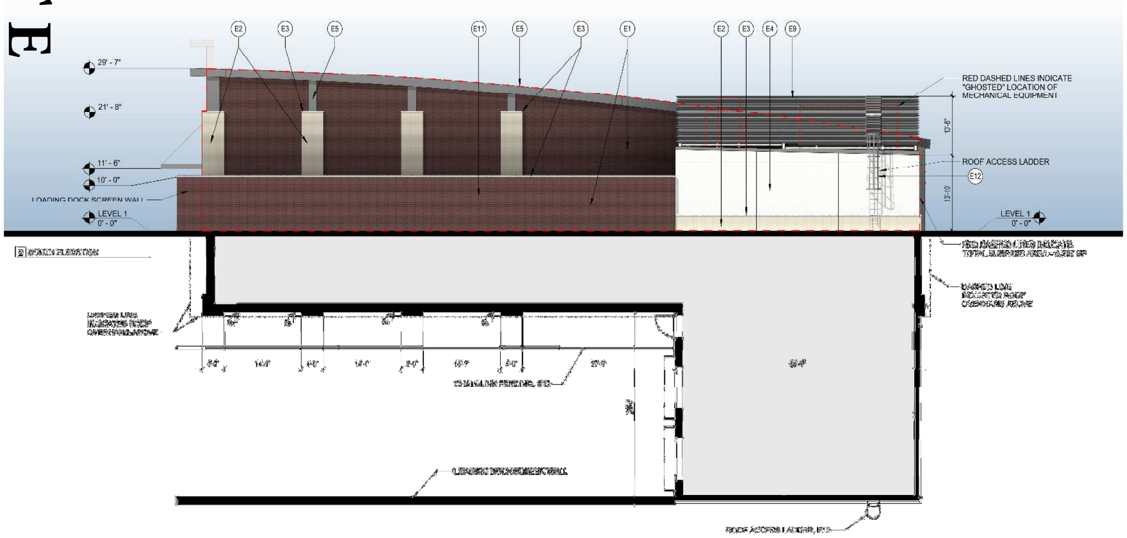
BUILDING ELEVATIONS

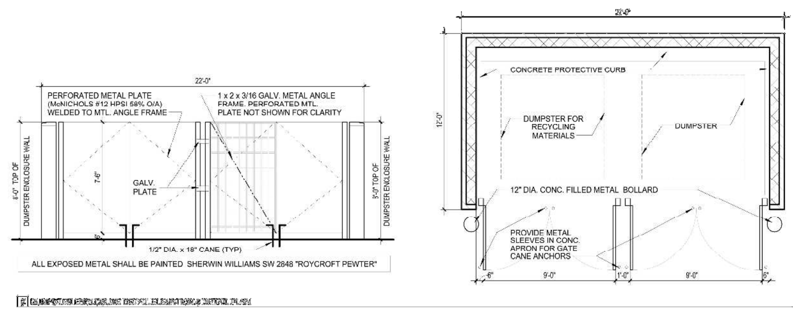
PAGE 1 OF 2
Pre-Submittal Case #170112-3
Issued: 09-06-2017

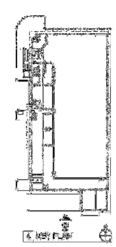
RHA ARCHITECTS

EXHIBIT E









KEY NOTES

E3 PRE-CAST CONCRETE SILL, UNPAINTED

E6 ALUMINUM STOREFRONT WINDOW SYSTEM, KAWNEER TRIFAB 451T WITH THERMAL PERFORMANCE

E7 ALUMINUM CURTAIN WALL SYSTEM, KAWNEER 1600UT

E8 LOGO SIGNAGE

[illegible]

CALCULATION TABLE

Total area of solid wall 16,214 SF (100%)

[illegible]

ARTICULATION REQUIREMENTS

[illegible]

REQUIRED ARCHITECTURAL ELEMENTS

A1. AWNING/CANOPY
A2. DISPLAY WINDOW
A3. RECESSED ENTRY
A4. "VARIED ROOF HEIGHT"
A6. TRANSOM

STORE #1291
GARLAND, TEXAS
W BUCKINGHAM RD

BUILDING ELEVATIONS

PAGE 2 OF 2
Pre-Submittal Case #170112-3
Issued: 09-06-2017

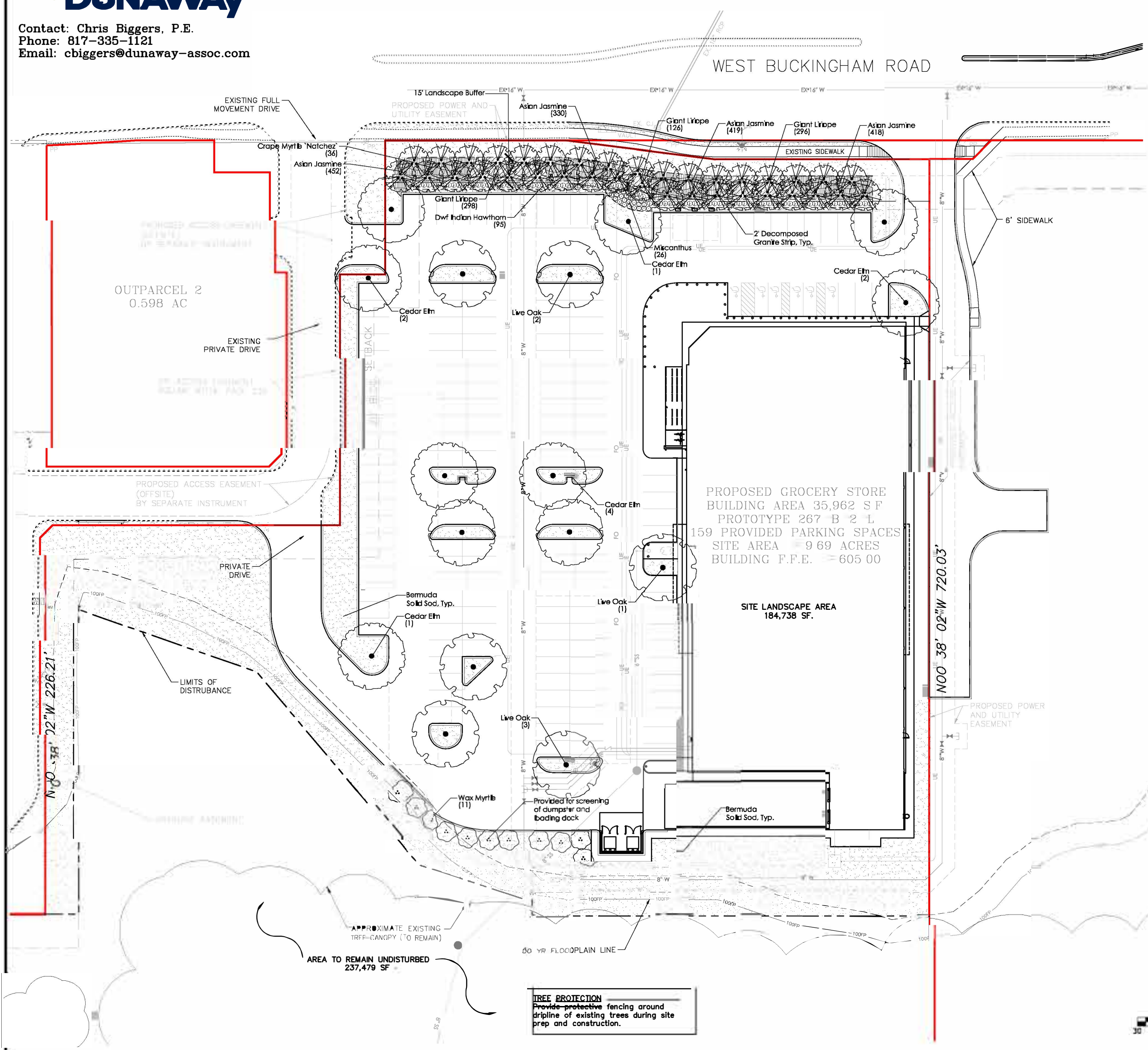
RHA ARCHITECTS

EXHIBIT F

ENGINEER:

DUNAWAY

Contact: Chris Biggers, P.E.
Phone: 817-335-1121
Email: cbiggers@dunaway-assoc.com



TREE PROTECTION
~~Provide protective~~ fencing around dripline of existing trees during site prep and construction.

GRAPHIC SCALE IN FEET
30 0 15 30 60

PRELIMINARY
FOR REVIEW ONLY
These documents are for Design Review and not intended for Construction, Bidding or Permit Purposes. They were prepared by, or under the supervision of:
Larry P. O'Flinn
L.A.#696
9/18/2017

LANDSCAPE DATA

Total Site Area	422,217 sf.
Undisturbed Area	237,479 sf.
Site Landscape Area	184,738 sf

	REQUIRED	PROVIDED
10% site to be landscape 184,738 sf X 10%	18,474 sf.	62,033 sf.
15' landscape buffer adjacent public streets	15'	15'
One canopy tree for every 30' of frontage Buckingham 357' / 30' Jupiter * area not disturbed	12 Canopy Trees	36 Ornamental Trees (Overhead Util)
Seven shrubs for every 30' Buckingham 357' / 30' x 7	84 Shrubs	84 Shrubs
Buffer to have 25% groundcover in curvilinear fashion Buckingham 49,18 sf. buffer area x 25%	1,229 sf. Groundcover	2,339 sf. Groundcover
Parking to have 5% landscape 64,024 sf. parking area x 5%	3,201 sf.	12,138 sf.
One large tree at every interior parking island 9 interior parking islands	9 Large Trees	9 Large Trees
One large tree at the end of every parking aisles	yes	yes
One large tree within 65' of every parking space	yes	yes
*One large tree for every 10 spaces 159 spaces / 10	16 Large Trees	16 Large Trees

*35% of Large trees may be substituted with Ornamental trees in clusters of 3 or more (1:1)

PLANT SCHEDULE

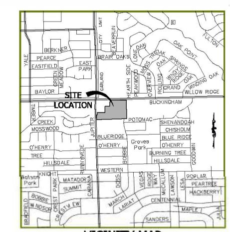
TREES	QTY	COMMON NAME	BOTANICAL NAME	CALIPER	CONTAINER SIZE	HEIGHT	SPREAD
	16	CEDAR ELM	ULMUS CRASSIFOLIA	3"	65 GAL	12'-14'	5'-7'
	30	CRAPE MYRTLE 'NATCHEZ' (WHITE)	LAGERSTROEMIA X 'NATCHEZ'	3" MULTI-TRUNK	45 GAL	8'-10'	4'-6'
	7	LIVE OAK	QUERCUS VIRGINIANA	3"	65 GAL	12'-14'	5'-7'
	11	WAX MYRTLE	MYRICA CERIFERA	3" MULTI-TRUNK	45 GAL	8'-10'	4'-6'

SHRUBS	QTY	COMMON NAME	BOTANICAL NAME	CONT.	HEIGHT	SPREAD	SPACING
	95	DWF INDIAN HAWTHORN	RHAPHIOLEPIS INDICA 'ENCHANTRESS'	5 GAL	14"-18"	12"-18"	3' OC
	26	MISCANTHUS	MISCANTHUS SINENSIS 'GRACILLIMUS'	5 GAL	12"-14"	12"-14"	3' OC

GROUND COVERS	QTY	COMMON NAME	BOTANICAL NAME	SIZE	HEIGHT	SPREAD	SPACING
		ASIAN JASMINE	TRACHELOSPERMUM ASIATICUM	1 GAL	2"-3"	6"-10"	15" OC
		BERMUDA GRASS	CYNODON DACTYLON	SOLID SOD	NA	NA	NA
		DECOMPOSED GRANITE	DECOMPOSED GRANITE	4" THICK	NA	NA	NA
	720	GIANT LIRIOPE	LIRIOPE GIGANTEA	1 GAL	12"-18"	10"-12"	18" OC

STEEL EDGING

ALL EXISTING TREE CANOPY TO REMAIN UNDISTURBED



VICINITY MAP
NOT TO SCALE

REVISIONS

NO.	DATE	DESCRIPTION

GARLAND
TEXAS MADE HERE

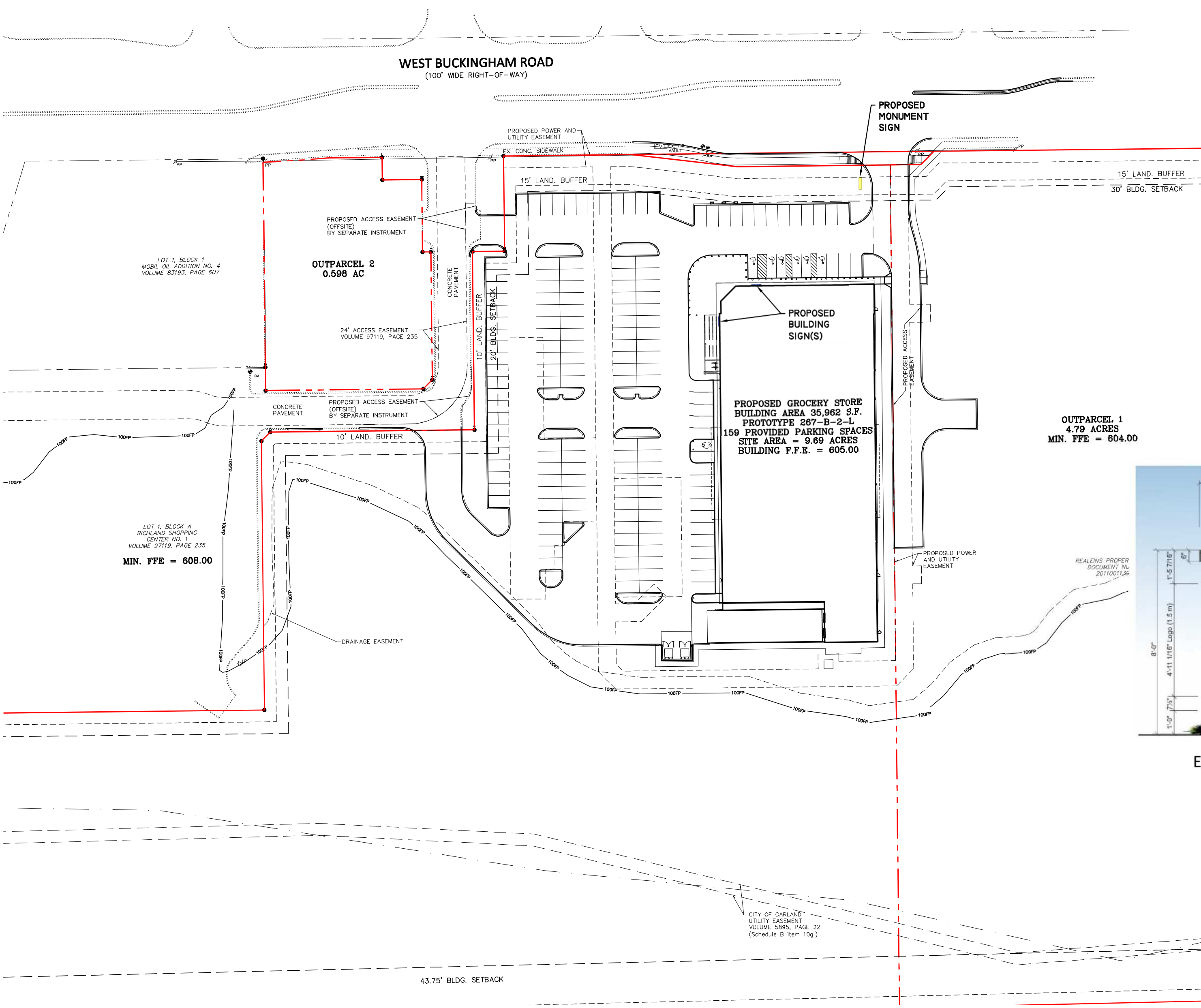
DUNAWAY

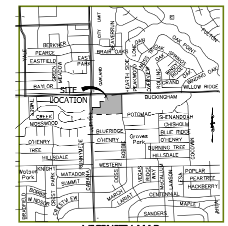
W. BUCKINGHAM RD | GARLAND, TX 75042

LANDSCAPE PLAN

DESIGNED: LPO	DRAWN: JHH	CHECKED: LPO	PROJECT NO. 170112-3	SHEET: 1 OF 1
		DATE: SEPT 2018		

EXHIBIT G





VICINITY MAP
NOT TO SCALE

Elevation View

End View

REVISIONS		
NO.	DATE	DESCRIPTION

GARLAND
TEXAS MADE HERE

DUNAWAY

W. BUCKINGHAM RD | GARLAND, TX 75042

SIGNAGE PLAN

DESIGNED: MM	PRE-SUBMITTAL CASE NO:	SHEET:
DRAWN: MJM		
CHECKED: CHB	DATE: 2017-0914 170112-3	1 OF 1

GARLAND

City Council Regular Session Agenda
Meeting Date: November 7, 2017
Item Title: Boards & Commission Appointment
Submitted By: Rene Dowl, City Secretary, City Secretary

Summary:
Mayor Douglas Athas

- Wayne Dalton - Planning and Zoning Commission

Attachments

Wayne Dalton

GARLAND
TEXAS MADE HERE

Application for City of Garland Boards/Commissions/Committees

Return completed application to: City Secretary's Office, 200 North Fifth Street, Garland, Texas 75040

Please Type or Print Clearly: Date: 9-6-17

Name: Edwin "Wayne" Dalton Phone: [redacted] (Home)

Address: 1309 Peaceway Phone: [redacted] (Other

City, State, Zip: Garland Tx 75043 Email: [redacted]

Resident of Garland for 14 years Resident of Texas for 71 years

Dallas County Voter Registration Number ______ Garland City Council District Number 3

Have you ever been convicted of a felony? ☐ Yes ☒ No

Have you ever been convicted of a Class A misdemeanor? ☐ Yes ☒ No

Please list any experience that qualifies you to serve in the areas you have indicated.
Prior P+Z 8 years - 1st Vice Chair
Extensive Technical Knowledge & Construction experience

If you have previously served on a City Board or Commission, please specify and list dates of service.
P+Z 2009-2017
Utility Advisory board 2007-2008

List civic or community endeavors with which you have been involved.

What is your educational background?
Some College
Technical School

What is your occupational experience?
Fire Alarm Planning Superintendent (State License)
NICET Level III Certified Engineering Technologist
40 Plus year involved in Sound & Communication

I hereby affirm that all statements herein are true and correct. ______ Signature of Applicant

Board or Commission of first, second, and third choice: TIF - South

___ Board of Adjustment	___ Garland Cultural Arts Commission	___ Parks and Recreation Board
___ Building and Fire Codes Board	___ Garland Youth Council **	X Plan Commission *
___ Citizens Environmental and Neighborhood Advisory Committee	___ Property Standards Board	___ Plumbing and Mechanical Codes Board
___ Community Multicultural Commission	___ Library Board	___ Senior Citizens Advisory Committee
___ Electrical Board		

*** Plan Commission members must live in district ** Garland Youth Council has a separate application***

FOR OFFICE USE ONLY

Ad Valorem Tax Status Current ✓ Past Due___
Utility Account Status Current___ Past Due___

CSO Suit/Claim Filed Yes___ No ✓
Clerk Signature & Date 9/27/17

Date Appointed ______
Appointed By ______
Date Notified ______
Disclosure Form Filed ______