



GARLAND

MINUTES

The City Council of the City of Garland convened in regular session at 7:00 PM on October 6, 2025, in the Council Chambers at the William E. Dollar Municipal Building, 200 North Fifth Street, Garland, Texas, with the following members present:

Present: Mayor Dylan Hedrick
Mayor Pro Tem Margaret Lucht
Deputy Mayor Pro Tem Christopher Ott
Councilmember Jeff Bass
Councilmember Kris Beard
Councilmember Ed Moore
Councilmember BJ Williams
Councilmember Carissa Dutton
Councilmember Joe Thomas Jr.

Staff Present: Jud Rex, City Manager
Mitch Bates, Deputy City Manager
Andy Hesser, Assistant City Manager
Crystal Owens, Assistant City Manager
Phillip J. Urrutia, Assistant City Manager
Brian England, City Attorney
Jennifer Stubbs, City Secretary
Ayako Schuster, Economic Development Director
Amy Rosenthal, Cultural Arts Director
Courtney Vanover, Public Information Coordinator

LEGISLATIVE PRAYER AND PLEDGE OF ALLEGIANCE

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

Councilmember Williams provided the legislative prayer and led those in attendance in reciting the Pledge of Allegiance to the Flag of the United States of America.

MAYORAL PROCLAMATIONS, RECOGNITIONS AND ANNOUNCEMENTS

The Mayor may present proclamations, recognize attendees or accomplishments, and make announcements regarding City events or other matters of interest to citizens including but not limited to listed items. There will be no Council discussion or votes on these matters.

- Pet of the Month

Alberto Maldonado announced the pet of the month; Roxie.

- Special Recognition for CAPRA Accreditation

Mayor Hedrick read the Special Recognition and presented it to members of the Parks & Recreation Department.

- Proclamation for the 9th Annual Tri-City Litter Cleanup

Mayor Hedrick read the proclamation and presented it to members and staff from Volunteer Garland.

CONSENT AGENDA

All items under this section are recommended for approval by a single motion of Council, without discussion. Council has had the opportunity to review each of these items at a previous Work Session, and approval of the consent agenda authorizes the City Manager or his designee to execute each item. The Mayor will announce the consent agenda and provide an opportunity for members of the audience, as well as Council, to request that any item be removed and considered separately.

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

1. Approve the minutes of the September 16, 2025 Regular Meeting

2. Approve the following bids:

a. GP&L Utility Network Implementation Bid No. REQ00000118

Burns & McDonnell \$321,000.00

This request is to obtain project management services to support the migration of the GP&L GIS system to an updated platform.

b. Replacement Hydro Excavator Truck for Water Utilities Bid No. REQ00000493

Freightliner of Austin \$593,421.99

This request is to purchase one 2025 Western Star 47X Chassis with a Sewer Equipment Company RamVac Hydro Excavator HX-12 Body.

c. Change Order No. 3 to Holford Road Segment A Construction Project Bid No. 0796-23

DDM Construction Corporation \$217,296.00

This request is to approve Change Order No. 3 to replace proposed mulch with rock bedding to address erosion issues in the median and replace proposed seeding with sod to facilitate re-vegetation of the medians.

3. TxDOT Agreements for State Highway 66 Corridor & Gateway Improvements

Approve agreements with the Texas Department of Transportation (TxDOT) under the advanced funding agreement (AFA) and Landscape Maintenance Agreement LMA submitted by TxDOT for the enhancement of State Highway 66 for median enhancements extending from the eastern City limits to Nona Street. Council was briefed on this item at the September 15, 2025 Work Session.

4. TxDOT STEP 2026 Comprehensive Grant

Approve the FY 2026 Texas Department of Transportation (TxDOT) Selective Traffic Enforcement

Program (STEP) Comprehensive Grant. Council was briefed on this item at the October 6, 2025 Work Session.

ITEMS FOR INDIVIDUAL CONSIDERATION

Members of the audience may provide public comment in favor, in opposition or about any of the items for individual consideration. Anyone wishing to speak must fill out a speaker card (located at the entrance to the Council Chambers) and give it to the City Secretary in advance of the respective agenda item. Speakers are grouped by agenda item and will be called in the order of the agenda. All comments and testimony are to be presented from the podium. The Mayor may impose a time limit and may provide for rebuttal.

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

Council is requested to consider approval of the 2025-2026 Garland Cultural Arts Commission, Inc. Hotel Occupancy Tax Revenue Budget, Sub-grant Recipients and Hotel Occupancy Tax Program Management Agreement. Council was briefed on this item at the October 6, 2025 Work Session.

Presenter: Amy Rosenthal, Cultural Arts Director

Ms. Rosenthal provided a presentation and answered questions of the Council.

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

6. Hold a Public Hearing Regarding the Establishment of a City of Garland PACE Program

Council adopted a Resolution of Intent to Establish a PACE Program for the City of Garland on September 16, 2025, including a reference to the report on the proposed program prepared as required by Section 399.009 of the PACE Act. This public hearing is to fulfill the requirements of Section 399.008 to allow for public comment on the proposed program.

Mr. Hesser provided a presentation over the PACE program and answered questions of the Council.

Mayor Hedrick opened the public hearing. There was no one present who wished to speak under the public hearing. Mayor Hedrick closed the public hearing.

7. Consideration of a Resolution Establishing a City of Garland PACE Program

Council is requested to adopt a resolution establishing the City of Garland Property Assessed Clean Energy Program ("City of Garland PACE").

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

CONSIDER APPOINTMENTS TO BOARDS AND COMMISSIONS

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

8. Councilmember Kris Beard

- **Elizabeth Mitchell -Tax Increment Finance #2 South Board**

Councilmember Beard made a motion to approve the appointment. Councilmember Bass seconded the

motion. All voted in favor. The motion carried.

CITIZEN COMMENTS

Members of the audience wishing to address issues not on the meeting agenda may have three minutes to speak. However, according to the Texas Open Meetings Act, Council is prohibited from discussing any item not on the posted agenda.

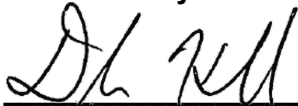
Danny Starnes, Carl Smith, and Michael Duane.

ADJOURN

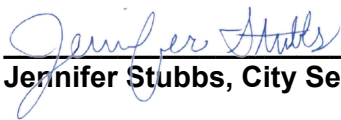
All Regular Meetings of the Garland City Council are broadcast live on CGTV, Time Warner Cable Channel 16 and Frontier FIOS TV 44. Meetings are rebroadcast at 9 a.m. and 7 p.m. Wednesdays - Sundays. Live streaming and on-demand videos of the meetings are also available online at GarlandTX.tv. Copies of the meetings can be purchased through the City Secretary's Office (audio CD's are \$1 each and DVD's are \$3 each).

Mayor Hedrick adjourned the meeting at 7:44 p.m.

Submitted By:



Dylan Hedrick, Mayor



Jennifer Stubbs, City Secretary

