



GARLAND

MINUTES

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, August 20, 2024, in the Council Chambers at the William E. Dollar Municipal Building, 200 North Fifth Street, Garland, Texas, with the following members present:

Present: Mayor Scott LeMay
Mayor Pro Tem Ed Moore
Deputy Mayor Pro Tem Margaret Lucht
Council Member Jeff Bass
Council Member Kris Beard
Council Member B.J. Williams
Council Member Carissa Dutton
Council Member Dylan Hedrick
Council Member Chris Ott

Staff Present: City Manager Jud Rex
Deputy City Manager Mitch Bates
Assistant City Manager Andy Hesser
Assistant City Manager Crystal Owens
Assistant City Manager Phil Urrutia
City Attorney Brian England
City Secretary Jennifer Stubbs
Deputy City Secretary Tracy Allmendinger
Chief Financial Officer Matthew Watson
Interim Planning Director Angela Self
Chief Communications Officer Tiffany Veno

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 Bass provided the legislative prayer. Mayor LeMay led those in attendance in reciting the Pledge of Allegiance to the Flag of the United States of America and Pledge of Allegiance to the Texas Flag.

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.

● **Garland Youth Council 2024-2025 Induction**
Mayor LeMay and Ms. Veno recognized the Garland Youth Council. The following students were inductees for the 2024-25 Youth Council: Amsi Orozco, Milan Le, Shalom Umukoro, Tamara Zamora, Hannah Nery, Tasi Tajalle, Nicole Green, Stevie Hogue, Sophia Sal, Ariana Sanchez, Anna Tankersley, Cindy Le, Caynan-Cole McCleskey, Muna Baraso, Juliana De Jesus, Preston Bass, and Valerie Ogboi.

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 Bass made a motion to approve the consent agenda. Mayor Pro Tem Moore seconded the motion. All voted in favor. The motion carried.

1. **APPROVED Approve the minutes of the August 6, 2024 Regular Meeting**
2. **Approve the following bids:**

a. **APPROVED Tyler Technology Court Solution and Bid No. 1256-24**
 Implementation Services

 Tyler Technologies \$329,193.00

 This request is to purchase and implement Tyler Technology’s Municipal
 Justice solution for the City’s Municipal Court.

b. **APPROVED Workday Financial Management Bid No. 1275-24**
 Implementation Services

 Guidehouse, Inc \$3,500,000.00

This request is to authorize the City Manager to execute an agreement with Guidehouse, Inc. for implementation services for Workday Financial Management software in an amount not to exceed \$3,500,000.00. Guidehouse, Inc. has been chosen due to their expertise and proven track record in similar projects, ensuring they can provide the stable and knowledgeable workforce necessary for a successful implementation.

- c. **APPROVED GP&L Girvin Switch Station Control Enclosure Change Order** **Bid No. 0923-23**

Electrical Power Products \$259,031.86

This request is to obtain change order No. 1 to Purchase Order 35772 issued for the GP&L Girvin Switch Station Control Enclosure to house electrical station control equipment and provide all-weather protection and security. This change order will allow for the purchase of additional relays and switches needed for the construction of the control enclosure.

- d. **APPROVED Three Blocker Trucks for the Garland Fire Department** **Bid No. 1268-24**

Industrial Power Truck & Equipment \$575,912.34

This purchase is for three Blocker Trucks for the Garland Fire Department.

- e. **APPROVED GP&L Olinger Unit 2 and 3 Water Sample Panel Replacement** **Bid No. 0646-24**

Sentry Equipment \$541,101.00

This request is for the replacement of the GP&L Olinger unit 2 and 3 water sampling system panels needed to maintain proper water chemistry for the boiler systems. An owner's contingency has been included for any unforeseen material items needed. This is part of the approved GP&L Olinger 2 and 3 Sample Panel Replacement CIP project.

3. **A public hearing was previously conducted for the zoning case(s) below. Council approved the zoning request(s) and instructed staff to bring forth the following ordinances:**

- a. **APPROVED Z 23-43 Hemphill, LLC (by Faulk & Foster)**

Consider and take appropriate action on an ordinance amending the Garland Development Code of the City of Garland, Texas, by approving (1) an Amendment to Planned Development (PD) District 03-52 for Community Retail Uses; (2) a Detail Plan for an Antenna, Commercial Use and (3) a Specific Use Provision (SUP) for an Antenna, Commercial Use on a 0.061-acre tract of land located at 1102 North Country Club Road; providing

for Conditions, Restrictions, and Regulations; providing a penalty under the provisions of Sec. 10.05 of the Code of Ordinances of the City of Garland, Texas; providing a Notice of Conditions of Compliance Clause; providing a Savings Clause and a Severability Clause; and providing an effective date.

b. APPROVED Z 24-05 Spiars Engineering (District 7)

Consider and take appropriate action on an ordinance amending the Garland Development Code of the City of Garland, Texas, by approving (1) a Change in Zoning from Planned Development (PD) District 22-20 for Single-Family Attached (SFA) Uses to a Planned Development (PD) District for Multi-Family-2 (MF-2) District Uses and (2) a Concept Plan for a Planned Development (PD) District for Multi-Family-2 (MF-2) Uses on a 12.937-acre tract of land located at 2200 West Campbell Road providing for conditions, restrictions, and regulations; providing a penalty under the provisions of Sec. 10.05 of the Code of Ordinances of the City of Garland, Texas; providing a Notice of Conditions of Compliance Clause; providing a Savings Clause and a Severability Clause; and providing an effective date.

c. APPROVED Z 24-19 Triangle Engineering (District 1)

Consider and take appropriate action on an ordinance amending the Garland Development Code of the City of Garland, Texas, by approving (1) an Amendment to Planned Development (PD) District 04-45 for Community Retail Uses, (2) a Specific Use Provision for a Day Care, Youth - Licensed Child-Care Center Use on a property zoned Planned Development (PD) District 04-45 and (3) a Detail Plan for a Day Care, Youth - Licensed Child-Care Center Use on an 1.50-acre tract of land located at 4802 North President George Bush Turnpike; providing for conditions, restrictions, and regulations; providing a penalty under the provisions of Sec. 10.05 of the Code of Ordinances of the City of Garland, Texas; providing a Notice of Conditions of Compliance Clause; providing a Savings Clause and a Severability Clause; and providing an effective date.

d. APPROVED Z 24-25 ZoneDev on behalf of StoneHawk Capital (District 3)

Consider and take appropriate action on an ordinance amending the Garland Development Code of the City of Garland, Texas, by approving (1) an amendment to Planned Development (PD) District 18-20 for Mixed Uses and (2) a Concept Plan for Multi-Family-2 (MF-2) Uses on a 8.500-acre tract of land located at 121 and 151 East I-30 providing for Conditions, Restrictions, and Regulations; providing a penalty under the provisions of Sec. 10.05 of the Code of Ordinances of the City of Garland, Texas; providing a Notice of Conditions of Compliance Clause; providing a Savings Clause and a Severability Clause; and providing an effective date.

e. APPROVED Z 24-12 Spiars Engineering (District 7)

Consider and take appropriate action on an ordinance amending the Garland Development Code of the City of Garland, Texas, by approving a Change in Zoning from Planned Development (PD) District 22-20 for Single-Family Attached (SFA) Uses to a Single-Family Attached (SFA) District on an 8.18-acre tract of land located at 2302 West Campbell Road; providing for

Conditions, Restrictions, and Regulations; providing a penalty under the provisions of Sec. 10.05 of the Code of Ordinances of the City of Garland, Texas; providing a Notice of Conditions of Compliance Clause; providing a Savings Clause and a Severability Clause; and providing an effective date.

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.

4. Hold public hearing(s) on the following Item(s):

**a. PUBLIC
HEARING
HELD:**

Public Hearing on Proposed FY 2024/2025 Tax Rate

The Texas Property Tax Code, Section 26.05 (d), provides that a governing body may not adopt a tax rate that exceeds the lower of the voter approval rate or the no-new-revenue tax rate until the governing body has held a public hearing on the proposed tax rate and has otherwise complied with Section 26.06 and Section 26.065 of the Texas Property Tax Code. At the Public Hearing, all interested persons shall be allowed to be heard for or against the 2024-25 proposed tax rate.

Mr. Watson provided information about the proposed tax rate. Mayor LeMay read aloud the following statement: A final public hearing on the tax rate will be held on Tuesday, September 3, 2024. The 2024-25 tax rate is scheduled for adoption on Tuesday, September 3, 2024. There was no one who wished to speak on the public hearing item.

**b. PUBLIC
HEARING
HELD:**

Public Hearing on the 2024-25 Proposed Budget

Section 5, Article VIII, of the City Charter, requires that a Public Hearing be held on the Proposed Budget for the coming fiscal year. At the Public Hearing, all interested persons shall be allowed to be heard for or against any item contained in the Proposed Budget.

Mr. Watson provided information on this item earlier in the meeting. Speakers on the Public Hearing: Brandon Day, Kelly Miller, and Brenda Jackson.

5. Hold public hearing(s) on the following Zoning Case(s):

a. DENIED

Consider a request by Mojibola Shobande, proposing an Automobile Sales, New or Used Use in an existing building. The site is located at 2723 National Place in District 5.

Consider and take appropriate action on the application of Mojibola Shobande, requesting approval of 1) a Specific Use Provision (SUP) for an Automobile Sales, New or Used Use and 2) a Plan for an Automobile Sales,

*New or Used Use. This property is located at 2723 National Place. (District 5)
(File Z 24-13)*

Ms. Self provided a presentation and answered questions of the Council. Mojibola Shobande, applicant, spoke on the item and answered questions of the Council. Deputy Mayor Pro Tem Lucht made a motion to deny the request. Councilmember Williams seconded the motion. The vote was: Deputy Mayor Pro Tem Lucht: yes, Councilmember Dutton-no, Councilmember Hedrick=yes, Councilmember Ott=no, Mayor LeMay=yes, Councilmember Bass=yes, Councilmember Beard=yes, Mayor Pro Tem Moore=yes, and Councilmember Williams=yes. 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.

6. Citywide Reappointment

- Tony Torres - Garland Housing Finance Corporation

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

7. Deputy Mayor Pro Tem Margaret Lucht

- Margaret Bice - Board of Adjustment

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

- Reta Day - Garland Cultural Arts Commission

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

- Kristin Lucido - Library Board

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

- Jason Aguirre - Parks & Recreation Advisory Board

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

- Gayle Owens - Property Standards Board

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

- Gail Belton - Senior Citizens Advisory Commission

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

- Cary Hodson - Tax Increment Finance #1 Downtown/Forest Jupiter Board

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

- Mehwish Khanum - Tax Increment Finance #3 Board

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

8.

Councilmember Jeff Bass

- James VanDyke - Board of Adjustment

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

- James Dobbins - Environmental and Community Advisory Board

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

- Merrill Balanciere - Community Multicultural Commission

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

- Beena Varnan - Garland Cultural Arts Commission

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

- Sarah Montoya - Library Board

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

- Nancy Janssen - Parks & Recreation Advisory Board

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

- Scott Roberts - Plan Commission

Councilmember Bass made a motion to approve the

appointment. Councilmember Dutton seconded the motion. All voted in favor. The motion carried.

- Eric Scholl - Property Standards Board

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

- Carol Cooper - Senior Citizens Advisory Commission

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

- William Peace - Tax Increment Finance #1 Downtown/Forest Jupiter Board

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

- Bill Swisher - Tax Increment Finance #2 South Board

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

- Beena Varnan - Tax Increment Finance #3 Board

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

- Robert Shephey - Unified Building Standards Commission

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

9.

Councilmember Kris Beard

- Herman Puckett - Board of Adjustment

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

- Maria Borrinaga - Environmental and Community Advisory Board

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

- Isaac Abu - Community Multicultural Commission

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

- Felecia Fuller - Garland Cultural Arts Commission

Councilmember Beard made a motion to approve the appointment.

Councilmember Williams seconded the motion. All voted in favor. The motion carried.

- Michael Degen - Library Board

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

- Tamara Aquino - Parks & Recreation Advisory Board

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

- Julius Jenkins - Plan Commission

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

- Justin Caraway - Property Standards Board

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

- Amador Castro - Senior Citizens Advisory Commission

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

- Dr. Mary Brumbach - Tax Increment Finance #1 Downtown/Forest Jupiter Board

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

- John Ball - Tax Increment Finance #2 South Board

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

- Robert Duckworth - Tax Increment Finance #3 Board

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

- Dwight Nichols - Unified Building Standards Commission

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

Councilmember B.J. Williams

- Tim Campbell - Bond Committee

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

- Bruce Bishop - Board of Adjustment

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

- Christina Segoviano - Environmental and Community Advisory Board

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

- CorSharra Prenell - Community Multicultural Commission

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

- Blanca Sanchez - Garland Cultural Arts Commission

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

- Gwendolyn Daniels - Library Board

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

- Molly Bishop - Parks & Recreation Advisory Board

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

- Georgie Cornelius - Plan Commission

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

- Christine Lumpkin-Bell - Property Standards Board

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

- Sal Liberto - Senior Citizens Advisory Commission

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

- Kim Thiehoff - Tax Increment Finance #1 Downtown/Forest Jupiter Board

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

- Shibu Samuel - Tax Increment Finance #2 South Board

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

- Arleen Macias - Tax Increment Finance #3 Board

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

- James Hall, Jr. - Unified Building Standards Commission

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

11. Councilmember Carissa Dutton

- Bruce Astin - Board of Adjustment

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

- Jair Garrido - Community Multicultural Commission

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

- Ed Markwardt - Tax Increment Finance #1 Downtown/Forest Jupiter Board

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

12. Councilmember Dylan Hedrick

- Susan Nye - Board of Adjustment

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

13. Councilmember Chris Ott

- John McDonald - Board of Adjustment

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

- Kymberlaine Banks - Community Multicultural Commission

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

- Sharonda Green - Environmental and Community Advisory Board

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

- Joseph Schroeder - Tax Increment Finance #1 Downtown/Forest Jupiter Board

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

- Jennifer Armon - Tax Increment Finance #2 South Board

Councilmember Ott made a motion to approve the appointment.
Councilmember Dutton 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.

There was no one who wished to speak under citizen comments.

ADJOURN

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

Mayor LeMay adjourned the meeting at 8:06 p.m.

Submitted By:

Scott LeMay, Mayor

Jennifer Stubbs, City Secretary

