



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
August 1, 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 July 18, 2017 Regular Meeting.
2. Consider approval of the following bids:
 - a. **GP&L Apollo Substation Reconstruction** **Bid No. 0932-17**

R-Delta Engineers **\$1,147,400.00**

This request is to obtain engineering services associated with the reconstruction of the GP&L Apollo Substation. This project is part of the planned 69 kV conversion which is necessary to increase capacity in the North Garland load growth corridor.

b. 2017 Water Master Plan (WMP)

Bid No. 0943-17

Freese and Nichols, Inc.

\$531,460.00

This request is to conduct a systematic study of the water distribution system, develop a water model of the system, determine projected water demands for build-out conditions, and perform a risk-based assessment (RBA) of pipelines using condition and criticality parameters.

- 3. Consider a resolution of the City of Garland, Texas finding that Oncor Electric Delivery Company LLC's ("Oncor" or "company") application to change rates within the City should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the company; declaring an effective date; and requiring notice of this resolution to the company and legal counsel.**

Council is requested to consider approving the resolution denying the rate application and consolidation proposed by Oncor.

- 4. Consider a resolution agreeing to the sale of certain property located within the City of Garland and owned by taxing authorities including the City of Garland as the result of a tax sale; authorizing the Mayor to execute a Deed Without Warranty; and providing an effective date.**

Council is requested to accept the offer with an executed deed without warranty.

- 5. Consider by minute action an Escrow Agreement with Pulte Homes of Texas, L.P.**

At the July 17 Work Session, Council considered an Agreement with Pulte Homes of Texas, L.P. (Pulte) to place in escrow, Pulte's proportional share for the future improvement of Holford Road. The Garland Development Code (GDC), Section 3.47 (B) stipulates that the developer's share of improvements to a perimeter road is at minimum the equivalent of one-half of any adjacent street, along the entire front footage of the subdivision, depending upon the type of the abutting street as shown on the City's Major Thoroughfare Plan. The Engineering Department has analyzed the developer's proportional share attributed to the development and has determined the roadway improvements required by the City are justified. Pulte and the City have agreed, Pulte's proportional share for the Gramercy Park development is \$511,686.78.

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.

6. Conduct a Public Hearing on the Proposed Review of the City Charter

At the request of Mayor Douglas Athas, the City Council will receive public input on reviewing the City Charter for possible amendment.

7. Consider Appointing Members to a Charter Review Committee

At the direction of the City Council, a solicitation of interest was distributed for applicants to be appointed to a Charter Review Committee. Approximately 22 applications were received. Before submitting a proposed amendment to the City Charter to the voters, the Council must first convene a Charter Review Committee, composed of not less than nine residents of the City, to make recommendations to the Council on any such amendment. A Charter Review Committee must be established no later than the second regular meeting of the Council in the October preceding an election in the following May.

8. Presentation of the 2017-18 Proposed Budget

In accordance with the City Charter, the City Manager shall submit to the City Council, prior to August 15, a Proposed Budget for the coming fiscal year. The City Manager will formally present his Proposed Budget for 2017-18. Following the presentation to Council, copies of the Proposed Budget will be placed in each City library, in the Office of the City Secretary, and on the City's website for public review and inspection.

9. Consider proposing a tax rate to be considered during the budget approval and tax rate setting process for FY 2017/2018 and establishing a schedule for adopting a budget and setting a tax rate for FY 2017/2018

The City Council is requested to propose a tax rate of 70.46 cents per \$100 of valuation to be considered during the tax rate setting process, and to establish a schedule for the public hearings that must be held as part of the tax rate and budget approval processes. An outline of current state law and City Charter requirements is attached along with the proposed schedules for tax rate and budget hearings. Please note that some of the proposed dates are meetings at which the City Council may

receive and debate information, not necessarily public hearings. More than the required minimums for public input is, however, provided. The City Council is requested to set public hearings on the budget and on the tax rate for August 15, 2017 and August 24, 2017.

10. Consider the Appointment of a Mayor Pro Tem

Council is requested to consider the appointment of a Mayor Pro Tem.

11. Hold public hearings on:

- a. Consider the application of Balcones Urban, LLC, requesting approval of a Change in Zoning from Agriculture (AG) District to Single Family-7 (SF-7) District for Single-Family Detached Dwelling Use. This property is located at 1855 Holford Road. (File No. Z 17-31, District 7) (The applicant requests postponement to the August 15, 2017 Regular City Council Meeting).**

BEING an approximate 7.054-acre tract of land, situated in the THOMAS MONTGOMERY SURVEY, ABSTRACT NO. 962 City of Garland, Dallas County, Texas and being a portion of the same tract of land as described in deed to Horst Reetz (Tract I) as recorded in Volume 93088, Page 3660, Deed Records, Dallas County, Texas, and part of a tract of land described in deed to Horst Reetz as recorded in Volume 95067, Page 3504, Deed Records, Dallas County, Texas. This property is located on the west side of Holford Road, approximately 2,125 feet northeast of the northeast intersection of Holford Road and Arapaho Road. Approval of the request will allow for a single-family detached dwelling development.

- b. Consider the application of Masterplan, requesting approval of 1) an amended Concept Plan and 2) a Detail Plan for a Charter School on a property zoned Planned Development (PD) District 13-28 with Specific Use Provisions for a Charter School and Dormitory. This property is located at 4413 North Shiloh Road. (File No. Z 17-32, District 7).**

BEING two tracts of land with approximately 14.204 acres and 3.947 acres, respectively, and identified as Lot 1 and Lot 2 on Block 1 of the ILT HS Addition, an addition to the City of Garland, as recorded in Instrument No. 201300387716, M.R.D.C.T., City of Garland, Dallas County, Texas. The site is located at 4413 North Shiloh Road. Approval of the request will allow the addition of a school building on an existing charter school campus.

12. 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

- Justice Dickson - Garland Youth Council
- Maxwell Lavinsky - Garland Youth Council

Council Member David Gibbons

- Ozair Ali - Garland Youth Council
- Cameron Glick - Garland Youth Council

Council Member Anita Goebel

- Sydney Colón - Garland Youth Council
- Cynthia Carrillo - Garland Youth Council

Council Member Jerry Nickerson

- Max Luna - Garland Youth Council
- Joshua Joda - Garland Youth Council

Council Member B.J. Williams

- Jazmin Sanchez - Garland Youth Council
- Ester Akapo - Garland Youth Council

Council Member Rich Aubin

- Sarah Cox - Garland Youth Council
- Jade Martinez - Garland Youth Council

Council Member Robert Vera

- Naomie Avila - Garland Youth Council
- Ximena Coronado - Garland Youth Council
- Lori Barnett Dodson - Plan Commission
- Bruce L. Astin - Board of Adjustment
- Jack R. Wyatt, Jr. - Building and Fire Codes Board
- Craig Wright - Garland Cultural Arts Commission
- Doug A. Williams - Property Standards Board
- Dorothy Mcallister - Library Board

13. Mayor Pro Tem Scott LeMay

- Elizabeth Rushing - Garland Youth Council
- Jose Rodriguez - Garland Youth Council

Council Member Robert J. Smith

- Patricio Gonzalez - Garland Youth Council
- Katherine Sinclair - Garland Youth Council
- John McDonald - Board of Adjustment
- Vonda Tyson - Community Multicultural Commission
- Trellas Gotcher - Library Board

14. 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.

15. 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: August 1, 2017

Item Title: Minutes July 18, 2017

Submitted By: Rene Dowl, City Secretary, City Secretary

Summary:

Consider approval of the minutes of the July 18, 2017 Regular Meeting.

Attachments

Minutes July 18

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, July 18, 2017 in the Council Chambers at City Hall, 200 North Fifth Street, Garland, Texas, with the following members present:

COUNCIL PRESENT:	Mayor Pro Tem	Scott LeMay
	Council Member	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	Robert Smith

STAFF PRESENT:	City Manager	Bryan L. Bradford
	City Attorney	Brad Neighbor
	City Secretary	Eloyce René Dowl

ABSENT:	Mayor	Douglas Athas
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CEREMONIALS:	Jerry Nichols made an announcement encouraging participation in the 9 th Annual Senior Awareness Day, August 4 from 9 a.m. – noon, at the Richardson Civic Center.
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CALL TO ORDER:	The meeting was called to order by Mayor Pro Tem LeMay.
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CONSENT AGENDA:	All items marked with asterisks (**) on the Consent Agenda were voted on at the beginning of the meeting. Mayor Pro Tem LeMay read those items into the record. Motion was made by Council Member Aubin to approve the Consent Agenda as presented, seconded by Council Member Vera, to approve items 1, 2a, 2b, 2c, 2d, 2e, 2f, 3a, 3b, 3c, 3d, 3e, 4, 5, and 6. Motion carried, 8 ayes, 0 nays.
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1. APPROVED**	Approval of the Minutes of the July 5, 2017 Regular Meeting.
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2a. APPROVED**	Bid No. 0668-17 awarded to Gibson and Associates, Inc. in the amount of \$2,808,627.00 for Bridge Remediation.
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This request is to provide for Bridge Inventory, Inspection and Appraisal Program (BRINSAP) repairs to sixteen bridges at fourteen locations crossing Duck Creek and Tributaries to Duck Creek and Rowlett Creek.

- 2b. APPROVED** Bid No. 0722-17 awarded to Digitech Computer, Inc. for EMS Billing and Collections.
- This request is to provide billing and collections for Emergency Medical Services (EMS) fees charged by the City to users of its 911 dispatched ambulance services.
- 2c. APPROVED** Bid No. 0795-17 awarded to NPL Construction, Co. in the amount of \$549,974.00 for 2017 Garland Alley Improvements Phase 1B.
- This request is to reconstruct five alleys, including drive approaches.
- 2d. APPROVED** Bid No. 0784-17 awarded to LAM Consulting Engineering in the amount of \$113,900.00 for Professional Engineering Design Services for Water Improvements.
- This request is to provide Professional Engineering Design Services for the replacement of six-inch water lines on High Meadow Drive, High Meadow Circle, Wildbriar Drive, McDonald Drive, and Lamesa Drive.
- 2e. APPROVED** Bid No. 2715-12 awarded to Cascade Engineering, Inc. in the amount of \$541,000.00 for the Single Stream Automated Collection Recycling Program.
- This request is to purchase additional 96-gallon containers for the final phase of the Single Stream Automated Collection Recycling Program which is projected to start in October/November, 2017.
- 2f. APPROVED** Bid No. 0780-17 awarded to Barnsco, Inc. in the amount of \$189,480.70 for Concrete Construction Materials.
- This request is to purchase steel reinforcing bars and other related materials to be used in the Street Department's concrete construction program.
- 3a. APPROVED** Ordinance No. 6920 amending the Garland Development Code of the City of Garland, Texas, by approving a Specific Use Provision for Restaurant, Drive-Through on a property

zoned Planned Development (PD) District 08-52 for Limited Community Retail Uses and located at 3110 South Shiloh 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 17-16, Adeniyi B. Agbojo, District 5)

3b. APPROVED**

Ordinance No. 6921 amending the Garland Development Code of the City of Garland, Texas, by approving a Specific Use Provision for a Restaurant, Drive-Through on a property zoned Community Retail (CR) District and located at 3015 North Shiloh 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 17-20, Mitchell Construction Company, Inc., District 7)

3c. APPROVED**

Ordinance No. 6922 amending the Garland Development Code of the City of Garland, Texas, by approving a Specific Use Provision for a Restaurant, Drive-Through on a property zoned Community Retail (CR) District and located at 702 West Centerville 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 17-21, Claymoore Engineering, District 4)

3d. APPROVED**

Ordinance No. 6923 amending the Garland Development Code of the City of Garland, Texas, by approving a Specific Use Provision for a Reception Facility on a property zoned Community Retail (CR) District and located at 3310 West Walnut Street; 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 17-27, Sanjay Chandrahas, District 6)

3e. APPROVED**

Ordinance No. 6924 amending the Garland Development Code of the City of Garland, Texas, by approving a 1) Change in Zoning from Planned Development (PD) District 16-16 to Agricultural (AG) District, 2) an amendment to Planned Development (PD) District 16-35, and 3) an amendment to the Concept Plan for Dwelling, Single-Family Detached; Dwelling, Multi-Family; Elder Care-Independent Living and Restaurant on property zoned Planned Development (PD) District 16-35 and bounded by Holford Road to the northwest, Spring Creek Forest Preserve to the northeast, North Garland Avenue to the southeast and Arapaho Road to the southwest; 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 17-28, Kimley-Horn and Associates, Inc., District 7)

4. APPROVED**

Ordinance No. 6925 amending Chapter 2: Zoning Regulations, Article 5, Division 2 – Land Use Matrix, Section 2.51 of the Garland Development Code (GDC) regarding Self-Storage Facilities (mini-warehouse) Parking Requirements and Chapter 2, Section 2.52(A)(16)(a) regarding Special Standards for Self-Storage Facilities; and to Chapter 7: Downtown District, Article 2, Section 7.05(B)(3), Table 7-1: Downtown District Land Use Matrix and Appendix A (Downtown Framework Plan) of the Garland Development Code (GDC) regarding the allowance of Office, General; Personal Services; Antique Shop (indoors only); Studio, Arts/Crafts; Studio, Fitness or Performing Arts; and Retail Store in the In-Town Residential subdistrict of the Garland Development Code of the City of Garland; providing a penalty under the provisions of Sec. 10.05 of the Code of Ordinances of the City of Garland; providing a savings clause and a severability clause; and providing an effective date.

Council approved an ordinance amending the Garland Development Code regarding the Special Standards for Self-Storage Facilities, and to permit certain non-residential uses by right in the proposed In-Town Residential (North) subdistrict.

5. APPROVED** Resolution No. 10292 of the City Council of the City of Garland, Texas adopting the IH-30 Corridor Catalyst Area Plan; and providing an effective date.
6. APPROVED** Ordinance No. 6919 authorizing an amendment to the 2017 Capital Improvement Program (2017 CIP Amendment No. 1), providing for the supplemental appropriation of funds in the Bridge Remediation Project; and providing an effective date.

ITEMS FOR INDIVIDUAL CONSIDERATION

7. DENIED Consider the application of Emersons Commercial Management, LLC, requesting approval of a Specific Use Provision for a Reception Facility on a property zoned Light Commercial (LC) District. This property is located at 3178 Lavon Drive, Suite 101. (File No. Z 17-29, District 1)
- BEING an approximate 14.487-acre tract of land known as Lot 1R, Block 1 of Mid-Crossing Addition Replat of Lot 1, Block 1, an addition to the City of Garland, Dallas County, Texas, according to the plat thereof recorded under Document No. 20070049223, Map Records, Dallas County, Texas. This property is located at 3178 Lavon Drive, Suite 101.
- The staff report was presented by Isaac Williams, Development Planner and Will Guerin, Director of Planning. Speakers on this item were: Sebastian Iwuji, applicant and Scott Rose, Nextgen Firewheel, LP. Speakers in opposition to the application were: Del Newberry, representing Carriage House Neighborhood Association and Dorothy Brooks. Anita Lawson, Jerome L. Croston, Louise Croston, Michael Harrison, and Jeri Harrison registered positions against the application, but did not testify.

There was discussion by the Council. A motion was made by Council Member Gibbons to deny the request, seconded by Council Member Aubin. Motion carried 6 ayes, 2 nays (Mayor Pro Tem LeMay and Council Member Nickerson).

8. CITIZEN COMMENTS: None

9. ADJOURN There being no further business to come before the City Council, Mayor Pro Tem LeMay adjourned the meeting at 8:19 p.m.

CITY OF GARLAND, TEXAS

/s/ Scott LeMay, Mayor Pro Tem

/s/ Eloyce René Dowl, City Secretary



**GARLAND
PURCHASING REPORT**

City Council Regular Session Agenda

2.a.

Meeting Date: August 1, 2017

Item Title: GP&L Apollo Substation Reconstruction

Submitted By: Ross Owen, Director of Transmission & Distr

Bid Number: 0932-17

Purchase Justification:

The purpose of this request is to obtain engineering services associated with the reconstruction of the GP&L Apollo Substation. Services will include providing all necessary plans for: arrangement layouts and elevations; electrical engineering plans and details; substation protection and control systems; site civil engineering plans and details; structural engineering plans and details; fencing layouts and details; site illumination; and all associated plans and details necessary for construction of a complete, working electrical substation. This project is part of the planned 69 kV to 138 kV conversion which is necessary to increase capacity in the North Garland load growth corridor.

Evaluation:

R-Delta Engineers was selected as the most qualified firm for this project based on a short list of respondents evaluated by criteria published in Request for Qualifications 5771-15.

Award Recommendation:

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
R-Delta Engineers	All	\$1,147,400.00

TOTAL:	\$1,147,400.00
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Basis for Award: Most Qualified

Fiscal Impact

Total Project/Account: \$1,225,000

Expended/Encumbered to Date: 3,931

Balance: \$1,221,069

This Item: 1,147,400
Proposed Balance: \$73,669
Account #: 210-3799-3177201-7111
Fund/Agency/Project – Description and Comments:
Electric CIP Fund / Substations Upgrades

Attachments

Bid Recap

Fiscal Reference:

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

Budget Director Approval:	Ron Young	Approval Date: 07/21/2017
Purchasing Director Approval:	Gary L. Holcomb	Approval Date: 07/20/2017



**GARLAND
PURCHASING REPORT**

City Council Regular Session Agenda

2.b.

Meeting Date: August 1, 2017

Item Title: 2017 Water Master Plan (WMP)

Submitted By: Michael Polocek, Engineering Director

Bid Number: 0943-17

Purchase Justification:

The purpose of this request is to conduct a systematic study of the water distribution system, develop a water model of the system, determine projected water demands for build-out conditions, and perform a risk-based assessment (RBA) of pipelines using condition and criticality parameters. The last such report was completed in 2006. An updated plan is necessary to incorporate changes in population and land use assumptions.

The resulting data will be used to enhance the City's ongoing Asset Management Program. To meet these demands, a comprehensive water system capacity and renewal-based Capital Improvement Program (CIP) will be developed with project sheets and mapping. All assumptions, methodology, results, and recommendations of this study will be summarized in a Water Master Plan report.

Evaluation:

Freese and Nichols was selected as the most qualified firm for this project based on a short list of respondents evaluated by criteria published in Request for Qualifications 3617-13.

Award Recommendation:

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
Freese and Nichols, Inc.	All	\$531,460.00
TOTAL:		\$531,460.00

Basis for Award: Most Qualified

Fiscal Impact

Total Project/Account: \$550,000
Expended/Encumbered to Date: 0
Balance: \$550,000
This Item: 531,460
Proposed Balance: \$18,540
Account #: 221-4011-7101

Fund/Agency/Project – Description and Comments:

Water Operating Fund - The Water Master Plan update was approved at \$550,000 as part of Budget Amendment #1 and added to the FY 2016-17 Revised Budget.

Attachments

Bid Recap

Fiscal Reference:

Budget Type: Operating Budget
Fiscal Year: 2016-17
Document Location: Page 287

Budget Director Approval:

Approval Date:

Purchasing Director Approval: Gary L. Holcomb

Approval Date: 07/20/2017



GARLAND
CITY COUNCIL ITEM SUMMARY SHEET

City Council Regular Session Agenda

3.

Meeting Date: August 1, 2017

Item Title: Oncor Rate Case Denial

Submitted By: Matt Watson, Finance Director

Summary of Request/Problem

At the July 17, 2017 Work Session, Council considered approval of a resolution denying the rate application and consolidation proposed by Oncor Electric Delivery Company LLC ("Oncor").

On March 17, 2017, Oncor filed an application to change rates with cities retaining original jurisdiction. In the filing, the Company seeks to increase system-wide transmission and distribution rates by \$317 million or approximately 7.5% over present revenues. The Company asks the City to approve an 11.8% increase in residential rates and a 0.5% increase in street lighting rates. If approved, a residential customer using 1000 kWh per month would see a bill increase of about \$6.68 per month.

The City, along with 158 other cities served by Oncor, participates in a Steering Committee who have engaged the services of three consultants to review Oncor's rate application. The consultants identified numerous unreasonable expenses and propose significant reductions to Oncor's request. Accordingly, the Steering Committee's attorneys recommend that all cities adopt the Resolution denying the rate change. Once the Resolution is adopted, Oncor will have 30 days to appeal the decision to the Public Utility Commission of Texas where the appeal will be consolidated with Oncor's filing (i.e. PUC Docket No. 46957) currently pending at the Commission.

Recommendation/Action Requested and Justification

Council is requested to consider approving the resolution denying the rate application and consolidation proposed by Oncor.

Attachments

Resolution

RESOLUTION NO: _____

A RESOLUTION OF THE CITY OF GARLAND, TEXAS FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC'S ("ONCOR" or "company") APPLICATION TO CHANGE RATES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; DECLARING AN EFFECTIVE DATE; AND REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL

WHEREAS, the City of Garland, Texas ("City") is an electric utility customer of Oncor Electric Delivery Company LLC ("Oncor" or "Company"), and a regulatory authority with an interest in the rates and charges of Oncor; and

WHEREAS, the City is a member of the Steering Committee of Cities Served by Oncor ("Steering Committee"), a coalition of similarly situated cities served by Oncor that have joined together to efficiently and cost effectively review and respond to electric issues affecting rates charged in Oncor's service area; and

WHEREAS, on or about March 17, 2017, Oncor filed with the City an application to increase system-wide transmission and distribution rates by \$317 million or approximately 7.5% over present revenues. The Company asks the City to approve an 11.8% increase in residential rates and a 0.5% increase in street lighting rates; and

WHEREAS, the Steering Committee is coordinating its review of Oncor's application and working with the designated attorneys and consultants to resolve issues in the Company's filing; and

WHEREAS, through review of the application, the Steering Committee's consultants determined that Oncor's proposed rates are excessive; and

WHEREAS, the Steering Committee's members and attorneys recommend that members deny the Application; and

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

Section 1

That the rates proposed by Oncor to be recovered through its electric rates charged to customers located within the City limits, are hereby found to be unreasonable and shall be denied.

Section 2

That the Company shall continue to charge its existing rates to customers within the City.

Section 3

That the City's reasonable rate case expenses shall be reimbursed in full by Oncor within 30 days of the adoption of this Resolution.

Section 4

This Resolution shall become effective from and after its passage.

Section 5

That a copy of this Resolution shall be sent to Oncor, care of Howard Fisher, Oncor Electric Delivery Company, LLC, 1616 Woodall Rodgers Freeway, Dallas, Texas 75202 and to Thomas Brocato, Counsel to the Steering Committee, at Lloyd Gosselink Rochelle & Townsend, P.C., P.O. Box 1725, Austin, Texas 78767-1725.

PASSED AND APPROVED this _____ day of _____, 2017.

CITY OF GARLAND, TEXAS

Mayor

ATTEST:

City Secretary

Published: _____



**GARLAND
CITY COUNCIL ITEM SUMMARY SHEET**

City Council Regular Session Agenda

4.

Meeting Date: August 1, 2017

Item Title: Resale of Tax Foreclosed Property - 5706 Marina Dr.

Submitted By: Corey Worsham, Tax Administrator

Summary of Request/Problem

At the July 17, 2017 City Council Work Session, Council was briefed on the potential sale of property located at 5706 Marina Dr. Building "A" Unit #3. The City of Garland has received an unsolicited offer from Mr. Manuel Ignacio related to the purchase of the property. The City obtained this property through Sheriff's Sale and Mr. Ignacio has offered \$41,451.95 to purchase the property. The net proceeds from the offer to the City of Garland would be \$1,500 for post administration and \$9,294.19 for City property taxes. In addition to the offer Mr. Ignacio will pay post-judgment taxes of approximately \$4,448.05 of which the City of Garland will receive approximately \$1,247.64.

Recommendation/Action Requested and Justification

Staff recommends Council accept the offer with an executed deed without warranty. This property was struck-off to the City of Garland in 2010 and pursuant to section 34.05 of the Texas Property Tax Code may be resold to a private entity with the approval of the governing body.

Attachments

5706 Marina Dr. - Offer to Purchase

5706 Marina Dr. - Resolution

5706 Marina Dr. - Deed

PerdueBrandonFielderCollins&Mott LLP
ATTORNEYS AT LAW

1919 S. SHILOH RD.
GARLAND, TEXAS 75042
TELEPHONE 972-278-8282
FAX 972-278-8222
www.pbfcmlaw.com

J. Douglas Burnside
ATTORNEY AT LAW
dburnside@pbfcmlaw.com

June 12, 2017

Mr. Corey Worsham
Tax Assessor/Collector
City of Garland
217 N. 5th Street
Garland, Texas 75040

Via electronic-mail

Re: Offer from Manuel Ignacio to purchase
5706 Marina Drive, Garland, Texas

Dear Mr. Worsham:

Manuel Ignacio has offered to purchase 5706 Marina Drive, Garland, Texas (BEING LOT 3, BLOCK 1, (BUILDING A, UNIT 3) CAPTAINS QUARTERS 2/CROWS NEST ADDITION, aka 5706 MARINA DR., CITY OF GARLAND, DALLAS COUNTY, TEXAS, AS RECORD IN VOL. 88219, PAGE 2197, OF THE DALLAS COUNTY DEED RECORDS) for \$41,451.95.

This property was sold at a Sheriff's Sale on April 6, 2010 pursuant to delinquent tax collection suit number TX08-40116. There were no bidders and the property was struck off to the City of Garland for itself and on behalf of the other taxing jurisdictions.

The property's most recent value according to the Appraisal District is \$56,860.00. The property was struck off for the total judgment amount, \$28,276.23, which includes taxes, penalties and interest, costs of court, and costs of sale.

Pursuant to the Texas Property Tax Code, City reimbursement for post-sale maintenance, court costs and costs of sale must be paid first out of the proceeds of a resale. Those costs total \$3,956.94. The remainder would be distributed to the taxing jurisdictions pro-rata. A breakdown of amounts each taxing entity will receive is enclosed.

Because the sale price is greater than the total amount of the Judgment, this sale meets the criteria of §34.05(h) and does not require the consent of the other taxing units in the Judgment.

Please note that as a part of this transaction, all post-judgment taxes for the years 2009-2010 will be paid at closing exclusive of the above amounts. The total amount of post-judgment taxes will be approximately \$4,448.05 of which the City of Garland will receive approximately \$1,247.64.

If the City decides to accept this offer, enclosed for execution is a Special Warranty Deed our office prepared for this resale. When the Deed is executed, please return it to me so that I may finalize the transaction.

If you have any questions or need additional information, please do not hesitate to call me.

Sincerely,

A handwritten signature in blue ink, appearing to read "J. Douglas Burnside", is written over a light blue rectangular background.

J. Douglas Burnside

Enclosure

Re-sale Disbursement Worksheet
City of Garland

CAD Acct #:	26126750010030000
Property address:	5706 Marina Drive
Cause No.:	TX08-40116
Judgment Date:	July 29, 2009
Sheriff's Sale Date:	April 6, 2010
Judgment amount:	GISD 1997-2008 taxes \$15,193.66 (63.7%)
	City 2000-2008 taxes \$5,912.16 (24.8%)
	County 2004-2008 taxes \$2,745.26 (11.5%)
Total Judgment for Taxes:	\$23,851.08
Court costs:	\$780.00
Sheriff's fees for sale:	\$1,388.19
Publication fees for sheriff's sale, paid by Gay & McCall:	\$288.75
Total Costs:	\$2,456.94

Checks to be disbursed as follows:

1.	Dallas County District Clerk	\$780.00
2.	Dallas County Sheriff	\$1,388.19
3.	Gay, McCall, Isaacks & Roberts	\$288.75
4.	City of Garland (administrative fee)	\$1,500.00
5.	City of Garland (Pro-rata Judgment tax year distribution)	\$9,294.19
6.	Garland ISD (Pro-rata Judgment tax year distribution)	\$23,885.14
7.	John Ames, Dallas County Tax Assessor (Pro-rata Judgment tax year distribution)	\$4,315.68
	TOTAL	\$41,451.95

The cause number and Dallas Central Appraisal District tax account number should be on all checks.

RESOLUTION NO. _____

A RESOLUTION AGREEING TO THE SALE OF CERTAIN PROPERTY LOCATED WITHIN THE CITY OF GARLAND AND OWNED BY TAXING AUTHORITIES INCLUDING THE CITY OF GARLAND AS THE RESULT OF A TAX SALE; AUTHORIZING THE MAYOR TO EXECUTE A DEED WITHOUT WARRANTY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, taxing entities including the City of Garland, Texas, have become owners of certain real property by virtue of a foreclosure sale conducted pursuant to an order of the 162nd Judicial District Court of Dallas County, Texas in cause number TX08-40116, and

WHEREAS, it is to the benefit of all taxing entities that the property ultimately be returned to the tax rolls

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

Section 1

That City agrees to the to the sale of certain real property (BEING LOT 3, BLOCK 1, (BUILDING A, UNIT 3) CAPTAINS QUARTERS 2/CROWS NEST ADDITION, aka 5706 MARINA DR., CITY OF GARLAND, DALLAS COUNTY, TEXAS, AS RECORD IN VOL. 88219, PAGE 2197, OF THE DALLAS COUNTY DEED RECORDS).

Section 2

That the Mayor is hereby authorized to execute a deed without warranty in the form and substance of that attached hereto as Exhibit "A".

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

DEED WITHOUT WARRANTY

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

That the **City of Garland**, a Texas home-rule municipality ("Grantor"), for and in consideration of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration to Grantor, the receipt and sufficiency of which is hereby acknowledged, paid in hand by **Manuel Ignacio, P.O. Box 275, Greenville, TX 75403** ("Grantee"), has GRANTED, SOLD and CONVEYED, and by these presents does GRANT, SELL and CONVEY unto Grantee that certain lot, tract, or parcel of land, commonly known as **5706 Marina Drive**, situated in the City of Garland, County of Dallas, State of Texas, to wit:

BEING LOT 3, BLOCK 1, (BUILDING A, UNIT 3) CAPTAINS QUARTERS 2/CROWS NEST ADDITION, aka 5706 MARINA DR., CITY OF GARLAND, DALLAS COUNTY, TEXAS, AS RECORD IN VOL. 88219, PAGE 2197, OF THE DALLAS COUNTY DEED RECORDS (the "Property").

This Deed Without Warranty is subject to:

- (i) any and all visible and apparent easements and encroachments, whether of record or not;
- (ii) any and all covenants, conditions, reservations, restrictions, exceptions, easements, rights-of-way, mineral interests, mineral leases, or other instruments of record applicable to the land or any part thereof;
- (iii) rights of the public to any portion of the above described property lying within the boundaries of dedicated or existing roadways or which may be used for road or street purposes;
- (iv) rights of parties in possession; and
- (v) any right of redemption as specified in Chapter 34, Subchapter B, Texas Property Tax Code.

It is understood and agreed that Grantor is not making any warranties or representations of any kind or character, express, implied or statutory, with respect to the Property, its physical condition or any other matter or thing relating to or affecting the Property and that the Property is being conveyed and transferred to Grantee "AS IS, WHERE IS, AND WITH ALL FAULTS." Grantor does not warrant or make any representations, express or implied, as to fitness for a particular purpose, merchantability, design, quantity, physical condition, operation compliance with specifications, absence of latent defects or compliance with laws and regulations (including, without limitation, those relating to zoning, health, safety and the environment) or any other matter affecting the Property.

THIS DEED IS MADE WITHOUT WARRANTY, EXPRESS OR IMPLIED, AND GRANTOR EXPRESSLY DISCLAIMS, EXCEPTS AND EXCLUDES ANY AND ALL WARRANTIES OF TITLE OR OTHERWISE FROM THIS CONVEYANCE, INCLUDING, WITHOUT LIMITATION, ANY WARRANTIES ARISING UNDER COMMON LAW OR STATUTE.

The intent of this Deed Without Warranty is to transfer the Property foreclosed on by the Grantor taxing jurisdictions in Cause TX08-40116 in the 162nd Judicial District Court, Dallas County, Texas, and no more.

When the context requires, singular nouns and pronouns include the plural.

TO HAVE AND TO HOLD the Property, together with all and singular the rights and appurtenances thereto and in anywise belonging unto Grantee, his heirs, successors and assigns forever; **WITHOUT WARRANTY AND SUBJECT IN ALL RESPECTS TO THE DISCLAIMERS SET FORTH ABOVE.**

EXECUTED on the dates set forth in the acknowledgements below, to be EFFECTIVE on the _____ day of _____ 2017.

GRANTOR:

CITY OF GARLAND, a Texas home-rule
municipality

By: _____

Title: _____

THE STATE OF TEXAS §
 §
COUNTY OF DALLAS §

The foregoing instrument was acknowledged before me on the _____ day of _____, 2017, by _____, in his capacity as Mayor of the City of Garland.

NOTARY PUBLIC, STATE OF TEXAS

PRINTED NAME OF NOTARY

MY COMMISSION EXPIRES:



**GARLAND
CITY COUNCIL ITEM SUMMARY SHEET**

City Council Regular Session Agenda

5.

Meeting Date: August 1, 2017

Item Title: Escrow Agreement with Pulte Homes of Texas, L.P. for the Gramercy Park Residential Development

Submitted By: Michael Polocek, Engineering Director

Summary of Request/Problem

At the July 17 Work Session, Council considered an Agreement with Pulte Homes of Texas, L.P. (Pulte) to place in escrow, Pulte's proportional share for the future improvement of Holford Road. The Garland Development Code (GDC), Section 3.47 (B) stipulates that the developer's share of improvements to a perimeter road is at minimum the equivalent of one-half of any adjacent street, along the entire front footage of the subdivision, depending upon the type of the abutting street as shown on the City's Major Thoroughfare Plan. The Engineering Department has analyzed the developer's proportional share attributed to the development and has determined the roadway improvements required by the City are justified. Pulte and the City have agreed, Pulte's proportional share for the Gramercy Park development is \$511,686.78.

Recommendation/Action Requested and Justification

Council is requested to approve, by Minute Action, an Escrow Agreement with Pulte Homes of Texas, L.P.

Attachments

Escrow Agreement

Gramercy Park Location Map

Engineer's Opinion of Probably Cost

ESCROW AGREEMENT
(Holford Road-Gramercy Park)

THIS ESCROW AGREEMENT ("**Agreement**") is entered into by and between the CITY OF GARLAND, TEXAS, a home-rule municipality ("**Garland**"), and **PULTE HOMES OF TEXAS, L.P.**, a Texas limited partnership ("**Owner**").

RECITALS

WHEREAS, Owner owns 26.152 acres, more or less, situated in the City of Garland, Dallas County, Texas and adjacent to Holford Road, as more particularly described in and depicted on Exhibit A, attached hereto and incorporated herein for all purposes ("**Property**"); and

WHEREAS, Holford Road is currently a twenty-foot wide asphalt road that does not meet current Garland Development Code standards ("**GDC**"); and

WHEREAS, the Parties agree that the impact of the Residential Development Project necessitates the improvement of Holford Road along the Property's frontage to, among other requirements, Holford Road ("**Road Project**"); and

WHEREAS, Owner desires to commence development of the Property as a 111 lot, single family, residential subdivision known as Gramercy Park ("**Residential Development Project**"); and

WHEREAS, Garland has investigated and determined that it is not feasible for Owner to improve the Property's proportionate share of the Road Project at the time Owner commences development of the Residential Development Project; and

WHEREAS, Owner has voluntarily elected to escrow an amount equal to the Property's proportionate share of the Residential Development Project, and other costs as detailed in Section 3.49 of the GDC, in lieu of constructing or making the required improvements pursuant to the GDC when such improvements are not feasible at the time the owner develops the subject property; and

WHEREAS, in consideration for Garland: (i) finally accepting each phase of the Residential Development Project upon completion, provided each phase of said project meets all ordinances, rules, regulations and requirements of Garland for final acceptance; and (ii) constructing the portion of the Road Project pursuant to the GDC, Owner shall place the Property's Proportionate Share of the Road Project Construction Costs (hereinafter defined) in escrow as hereinafter set forth; and

WHEREAS, Garland has investigated and determined that it would be advantageous and beneficial to Garland and its citizens to participate in the construction of the Road Project as provided herein.

NOW, THEREFORE, in consideration of the aforementioned recitals, which are fully incorporated as terms and conditions of this Agreement, and the following terms, representations, covenants, and conditions, Garland and Owner agree as follows:

1. Land Subject to Agreement. Owner represents it is the sole owner of the Property.

2. Commencement and Completion of Construction of the Road Project. Owner acknowledges and agrees that Garland: (i) has represented that it has no construction schedule for commencing or completing the Road Project; and (ii) shall in no way be liable for any damages, if any, which may be sustained by Owner, the Residential Development Project and/or the Property, resulting, in whole or in part, directly or indirectly, from Garland's failure to complete the construction of the Road Project by any certain date and/or as set forth in this Agreement.

3. Property's Proportionate Share of the Road Project. The Property's proportionate share of constructing the Road Project includes the following improvements: concrete paving, curb, subgrade, drainage, illumination, landscaping and irrigation, as more particularly described in Exhibit B and the extents of the improvements graphically shown in Exhibit C, attached hereto and incorporated herein for all purposes ("**Property's Proportionate Share of the Road Project**").

4. Construction of the Road Project. Garland, at a later date, will construct, or caused to be constructed, the Road Project. Owner has estimated the costs to construct the Property's Proportionate Share of the Road Project to be five hundred and eleven thousand, eight hundred and sixty eight dollars and seventy eight cents Dollars (\$511,868.78), as more particularly described in Exhibit B, attached hereto and incorporated herein for all purposes ("**Property's Proportionate Share of Construction Costs**").

5. Owner's Payment of the Property's Proportionate Construction Costs. Within fifteen (15) days of its execution of this Agreement, Owner will pay into an escrow account, solely determined by Garland, funds equal to the Property's Proportionate Share of Construction Costs ("**Escrow Funds**"). The Escrow Funds will be available to Garland for the construction costs associated with the Road Project, and Garland shall, in its sole discretion, be entitled to use, at any time, all or a portion of the Escrow Funds in connection with the construction of the Road Project. Garland shall further be entitled to, as its sole property, any and all interest earned on the Escrow Funds, and Owner hereby waives and relinquishes any and all rights or claim to interest earned, if any, on the Escrow Funds.

6. Satisfaction of Owner's Responsibility under the GDC. Garland agrees that Owner's payment of the Property's Proportionate Share of Construction Costs satisfies Owner's responsibility to improve Holford Road under the GDC and agrees that neither Owner nor any future owner of the Property, or any portion thereof, will be required to pay any roadway or thoroughfare impact fees or similar charges assessed per the Roadway Impact Fee ordinance related to the portions of right-of-way included in the Road Project so long as future redevelopment or use of the Property, or any portion thereof, does not increase the impact on public infrastructure or services as compared to the Residential Development Project. Notwithstanding any other provision contained herein to the contrary, in the event that the City reasonably determines that the impact fee owed by the Owner for the Residential Development Project is in excess of the Property's Proportionate Share of the Construction Costs, the Owner shall owe the City the difference between the two. Owner acknowledges and agrees that under no circumstance will any portion of the Escrow Funds be refunded to Owner even if, among other things, the actual costs to construct the Property's Proportionate Share of the Road Project is less than the Property's Proportionate Share of the Construction Costs.

7. Disclaimer and Waiver of Damages and Liability. (A) Owner acknowledges and agrees that Garland is not providing any guarantee, representation and/or warranty, and Garland hereby disclaims any guarantee, representation and/or warranty, of any work performed by Garland, its agents, employees, representatives, contractors, subcontractors and/or designees, in connection with the construction of the Road Project, in whole or in part.

(B) OWNER HEREBY RELEASES GARLAND, ITS COUNCIL MEMBERS, OFFICERS, AGENTS, REPRESENTATIVES AND EMPLOYEES, FROM AND AGAINST, AND WAIVES ANY AND ALL RIGHTS TO, ANY AND ALL CLAIMS AND/OR DEMANDS FOR DAMAGES {PERSONAL OR PROPERTY}, INJURY (INCLUDING DEATH), OR OTHERWISE, IT MAY HAVE WITH REGARD TO THE CONSTRUCTION AND/OR COMPLETION OF THE ROAD PROJECT AND/OR OR ANY OTHER ACT AND/OR OMISSION RELATING, DIRECTLY OR INDIRECTLY, TO THE ROAD PROJECT, IN WHOLE OR IN PART, AS PROVIDED IN THIS AGREEMENT, EXCEPT TO THE EXTENT ANY SUCH CLAIMS ARISE DUE TO, OR DAMAGES ARE CAUSED BY, SOLELY AND DIRECTLY, THE NEGLIGENCE OR WILLFUL MISCONDUCT OF GARLAND OR ITS AUTHORIZED AGENTS, EMPLOYEES, REPRESENTATIVES, CONTRACTORS, SUBCONTRACTORS AND/OR DESIGNEES.

8. INDEMNIFICATION. (A) OWNER DOES HEREBY AGREE TO RELEASE, DEFEND, INDEMNIFY AND HOLD HARMLESS GARLAND AND ITS CITY COUNCIL MEMBERS, OFFICERS, AGENTS, REPRESENTATIVES AND EMPLOYEES FROM AND AGAINST ALL DAMAGES, INJURIES (INCLUDING DEATH), CLAIMS, PROPERTY DAMAGES (INCLUDING LOSS OF USE), LOSSES, DEMANDS, SUITS, JUDGMENTS AND COSTS, INCLUDING REASONABLE ATTORNEY'S FEES AND EXPENSES (INCLUDING ATTORNEYS' FEES AND EXPENSES INCURRED IN ENFORCING THIS INDEMNITY), CAUSED BY THE NEGLIGENT, GROSSLY

NEGLIGENT, AND/OR INTENTIONAL ACT AND/OR OMISSION OF OWNER, ITS OFFICERS, AGENTS, REPRESENTATIVES, EMPLOYEES, CONTRACTORS, SUBCONTRACTORS, LICENSEES, INVITEES AND/OR ANY OTHER THIRD PARTY FOR WHOM OWNER IS LEGALLY RESPONSIBLE FOR IN ITS/THEIR PERFORMANCE OF THIS AGREEMENT AND/OR ARISING OUT OF THE CONSTRUCTION OF THE ROAD PROJECT (HEREINAFTER "CLAIMS"). THIS INDEMNIFICATION PROVISION AND THE USE OF THE TERM " CLAIMS" IS ALSO SPECIFICALLY INTENDED TO APPLY TO, BUT NOT LIMITED TO, ANY AND ALL CLAIMS, WHETHER CIVIL OR CRIMINAL, BROUGHT AGAINST GARLAND BY ANY GOVERNMENT AUTHORITY OR AGENCY RELATED TO OWNER'S PERFORMANCE OF THIS AGREEMENT AND/OR ARISING OUT OF THE CONSTRUCTION OF THE ROAD PROJECT, THAT ARE BASED ON ANY FEDERAL IMMIGRATION LAW AND ANY AND ALL CLAIMS, DEMANDS, DAMAGES, ACTIONS AND CAUSES OF ACTION OF EVERY KIND AND NATURE, KNOWN AND UNKNOWN, EXISTING OR CLAIMED TO EXIST, RELATING TO OR ARISING OUT OF ANY EMPLOYMENT RELATIONSHIP BETWEEN OWNER, ITS EMPLOYEES, CONTRACTORS OR SUBCONTRACTORS, AS A RESULT OF THAT CONTRACTOR'S, SUBCONTRACTOR'S OR EMPLOYEE'S EMPLOYMENT AND/OR SEPARATION FROM EMPLOYMENT WITH OWNER, INCLUDING BUT NOT LIMITED TO, ANY DISCRIMINATION CLAIM BASED ON SEX, SEXUAL ORIENTATION OR PREFERENCE, RACE, RELIGION, COLOR, NATIONAL ORIGIN, AGE OR DISABILITY UNDER FEDERAL, STATE OR LOCAL LAW, RULE OR REGULATION, AND/OR ANY CLAIM FOR WRONGFUL TERMINATION, BACK PAY, FUTURE WAGE LOSS, OVERTIME PAY, EMPLOYEE BENEFITS, INJURY SUBJECT TO RELIEF UNDER THE WORKERS' COMPENSATION ACT OR WOULD BE SUBJECT TO RELIEF UNDER ANY POLICY FOR WORKERS' COMPENSATION INSURANCE, AND ANY OTHER CLAIM, WHETHER IN TORT, CONTRACT OR OTHERWISE. OWNER IS EXPRESSLY REQUIRED TO DEFEND GARLAND AGAINST ALL SUCH CLAIMS, AND GARLAND IS REQUIRED TO REASONABLY COOPERATE AND ASSIST OWNER IN PROVIDING SUCH DEFENSE.

(B) IN ITS SOLE DISCRETION, GARLAND SHALL HAVE THE RIGHT TO APPROVE OR SELECT DEFENSE COUNSEL TO BE RETAINED BY OWNER IN FULFILLING ITS OBLIGATION HEREUNDER TO DEFEND AND INDEMNIFY GARLAND, UNLESS SUCH RIGHT IS EXPRESSLY WAIVED BY GARLAND IN WRITING. GARLAND RESERVES THE RIGHT TO PROVIDE A PORTION OR ALL OF ITS OWN DEFENSE; HOWEVER, GARLAND IS UNDER NO OBLIGATION TO DO SO. ANY SUCH ACTION BY GARLAND IS NOT TO BE CONSTRUED AS A WAIVER OF OWNER'S OBLIGATION TO DEFEND GARLAND OR AS A WAIVER OF OWNER'S OBLIGATION TO INDEMNIFY GARLAND PURSUANT TO THIS AGREEMENT. OWNER SHALL RETAIN GARLAND-APPROVED DEFENSE COUNSEL WITHIN SEVEN (7) BUSINESS DAYS OF GARLAND'S WRITTEN NOTICE THAT GARLAND IS INVOKING ITS RIGHT TO INDEMNIFICATION UNDER THIS AGREEMENT. IF OWNER FAILS TO RETAIN COUNSEL WITHIN SUCH TIME PERIOD, GARLAND SHALL HAVE THE RIGHT TO RETAIN DEFENSE COUNSEL ON ITS OWN BEHALF, AND OWNER

SHALL BE LIABLE FOR ALL REASONABLE COSTS INCURRED BY GARLAND. THIS PARAGRAPH SHALL SURVIVE THE TERMINATION OF THIS AGREEMENT.

9. PARTIES' ACKNOWLEDGEMENT OF GARLAND'S COMPLIANCE WITH FEDERAL AND STATE CONSTITUTIONS, STATUTES AND CASE LAW AND FEDERAL, STATE AND LOCAL ORDINANCES, RULES AND REGULATIONS, OWNER'S WAIVER AND RELEASE OF CLAIMS FOR OBLIGATIONS IMPOSED BY THIS AGREEMENT.

A. OWNER ACKNOWLEDGES AND AGREES THAT:

(I) THE IMPROVEMENTS TO BE INSTALLED, CONSTRUCTED, DEDICATED AND/OR PROVIDED BY OWNER AND/OR OWNER'S PAYMENT OF MONEY REQUIRED BY THIS AGREEMENT, IN WHOLE OR IN PART, DO NOT CONSTITUTE A:

- (A) TAKING UNDER THE TEXAS OR UNITED STATES CONSTITUTION;
- (B) VIOLATION OF THE TEXAS WATER CODE, AS IT EXISTS OR MAY BE AMENDED;
- (C) NUISANCE; AND/OR
- (D) CLAIM FOR DAMAGES AND/OR REIMBURSEMENT AGAINST GARLAND FOR A VIOLATION OF ANY FEDERAL AND/OR STATE CONSTITUTION, STATUTE AND/OR CASE LAW AND/OR FEDERAL, STATE AND/OR LOCAL ORDINANCE, RULE AND/OR REGULATION.

(II) THE AMOUNT OF OWNER'S FINANCIAL OR INFRASTRUCTURE CONTRIBUTION (AFTER RECEIVING ALL CONTRACTUAL OFFSETS, CREDITS AND REIMBURSEMENTS, IF ANY) AGREED TO IN THIS AGREEMENT IS ROUGHLY PROPORTIONAL TO THE DEMAND THAT SUCH OWNER'S DEVELOPMENT PLACES ON GARLAND'S INFRASTRUCTURE, INCLUDING WITHOUT LIMITATION, THE DEVELOPMENT OF THE PROPERTY.

(III) OWNER HEREBY RELEASES GARLAND FROM ANY OBLIGATION TO PERFORM OR COMMISSION A TAKINGS IMPACT ASSESSMENT UNDER CHAPTER 2007 OF THE TEXAS GOVERNMENT CODE, AS IT EXISTS OR MAYBE AMENDED.

(IV) OWNER HEREBY AGREES THAT ANY PROPERTY WHICH IT CONVEYS TO GARLAND PURSUANT TO. THIS AGREEMENT IS ROUGHLY PROPORTIONAL TO THE BENEFIT RECEIVED BY

OWNER FOR SUCH LAND, AND OWNER HEREBY WAIVES ANY CLAIM THEREFORE THAT IT MAY HAVE. OWNER FURTHER ACKNOWLEDGES AND AGREES THAT ALL PREREQUISITES TO SUCH A DETERMINATION OF ROUGH PROPORTIONALITY HAVE BEEN MET, AND THAT ANY VALUE RECEIVED BY GARLAND RELATIVE TO SAID CONVEYANCE ARE RELATED BOTH IN NATURE AND EXTENT TO THE IMPACT OF THE DEVELOPMENT OF THE PROPERTY ON GARLAND'S INFRASTRUCTURE. OWNER AND GARLAND FURTHER AGREE TO WAIVE AND RELEASE ALL CLAIMS ONE MAY HAVE AGAINST THE OTHER RELATED TO ANY AND ALL ROUGH PROPORTIONALITY AND INDIVIDUAL DETERMINATION REQUIREMENTS MANDATED BY THE UNITED STATES SUPREME COURT IN DOLAN V. CITY OF TIGARD, 512 U.S. 374 (1994), AND ITS PROGENY, AS WELL AS ANY OTHER REQUIREMENTS OF A NEXUS BETWEEN DEVELOPMENT CONDITIONS AND THE PRECEDENT IMPACT OF THE PUBLIC INFRASTRUCTURE.

- (V) OWNER SHALL INDEMNIFY AND HOLD HARMLESS GARLAND FROM ANY CLAIMS AND SUITS OF PARTIES AFFILIATED WITH OWNER, INCLUDING BUT NOT LIMITED TO, OWNER'S PARTNERS, OFFICERS, DIRECTORS, REPRESENTATIVES, AGENTS, SUCCESSORS, ASSIGNEES, GRANTEEES AND/OR TRUSTEES, BROUGHT PURSUANT TO THIS PARAGRAPH.
- B. OWNER RELEASES, WAIVES AND SHALL HOLD GARLAND HARMLESS FROM ANY AND ALL CLAIMS OR CAUSES OF ACTION BASED ON EXCESSIVE OR ILLEGAL EXACTIONS BROUGHT BY OWNER OR PARTIES AFFILIATED WITH OWNER.
- C. OWNER WAIVES AND RELEASES ANY CLAIM FOR DAMAGES AND/OR REIMBURSEMENT AGAINST GARLAND AND SHALL INDEMNIFY AND HOLD GARLAND HARMLESS FOR ANY CLAIM FOR DAMAGES AND/OR REIMBURSEMENT FOR A VIOLATION OF ANY FEDERAL AND/OR STATE CONSTITUTION, STATUTE AND/OR CASE LAW AND/OR FEDERAL, STATE AND/OR LOCAL ORDINANCE, RULE AND/OR REGULATION BROUGHT BY OWNER OR PARTIES AFFILIATED WITH OWNER.
- D. THIS PARAGRAPH 9 SHALL SURVIVE THE TERMINATION OF THIS AGREEMENT.

10. Limitations of Agreement. The parties hereto acknowledge this Agreement is limited to the Property's Proportionate Share of the Road Project only. State and local law covering property taxes, utility rates and fees, park dedication, perimeter streets, pro rata fees, any and all impact fees and the like are not affected by this Agreement. Further, this Agreement does not waive or limit any of the obligations of Owner to Garland under any other state or local law whether now existing or in the future arising.

11. Default. In the event Owner fails to comply with any of the provisions of this Agreement within ten (10) business days after written notice thereof from Garland, Garland shall have the following remedies in addition to Garland's other rights and remedies, at law or in equity:

- A. to refuse to issue any and all building permits for the Property; and/or
- B. to, without notice or any other action of Garland, immediately revoke any and all building permits issued, and any construction and/or development of the Property shall immediately cease; and/or
- C. to file this instrument in the Land Records of Dallas County as a lien and/or encumbrance against Owner and/or the Property; and/or
- D. to refuse to accept any portion of any public improvements on the Property and/or associated with the development of the Property; and/or
- E. to refuse to finally accept the Property and/or any portion thereof; and/or
- F. to immediately, without further notice to Owner, cease any and all design and/or construction of the Property's Proportionate Share of the Road Project; and/or
- G. to seek specific enforcement of this Agreement.

12. Continuity. This Agreement shall be a covenant running with the land and shall be binding upon Owner, its officers, directors, agents, representatives, employees, heirs, representatives, legatees, successors, assigns, grantees and/or trustees. In addition, the parties shall cause this Agreement to be filed in the Land Records of Dallas County.

13. Miscellaneous.

- A. Notice. Any notice required to be sent under this Agreement must be in writing and may be served by depositing same in the United States Mail, addressed to the party to be notified, postage pre-paid and registered or certified with return receipt requested, or by delivering the same in person to such party via a hand-delivery service, Federal Express or any courier service that provides a return receipt showing the date of actual delivery of same to the addressee thereof. Notice given in accordance herewith shall be effective upon receipt at the address of the addressee. For purposes of notice, the addresses of the parties shall be as follows:

If to Garland:

City of Garland
ATTN: Michael Polocek
PO Box 469002
Garland, Texas 75046
(telephone) 972-205-2170
(facsimile) 972-205-2675

If to Owner, to:
Pulte Homes of Texas, L.P.
4800 Regent Blvd., Suite 100
Irving, Texas 75063
Attn: Clint Vincent
Phone: (972) 462-3409
Email: Clint.Vincent@pultegroup.com

- B. Assignment. This Agreement is not assignable without the prior written consent of Garland, which consent shall not be unreasonably withheld.
- C. Binding Effect. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, executors, administrators, legal representatives, successors and assigns, as allowed.
- D. Entire Agreement. This Agreement contains the entire agreement of the parties with respect to the matters contained herein and may not be modified or terminated except upon the provisions hereof or by the mutual written agreement of the parties hereto.
- E. Venue. This Agreement shall be construed in accordance with the laws of the State of Texas and shall be performable in Dallas County, Texas.
- F. Counterparts. This Agreement may be executed in a number of identical counterparts, each of which shall be deemed an original for all purposes. A facsimile signature will also be deemed to constitute an original if properly executed.
- G. Authority to Execute. The individuals executing this Agreement on behalf of the respective parties below represent to each other and to others that all appropriate and necessary action has been taken to authorize the individual who is executing this Agreement to do so for and on behalf of the party for which his or her signature appears, that there are no other parties or entities required to execute this Agreement in order for the same to be an authorized and binding agreement on the party for whom the individual is signing this Agreement and that each individual affixing his or her signature hereto is

authorized to do so, and such authorization is valid and effective on the date hereof.

- H. Savings/Severability. In case any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provision thereof, and this Agreement shall be construed as if such invalid, illegal or unenforceable provision had never been contained herein.
- I. Representations. Each signatory represents this Agreement has been read by the party for which this Agreement is executed and that such party has had an opportunity to confer with its counsel.
- J. Miscellaneous Drafting Provisions. This Agreement shall be deemed drafted equally by all parties hereto. The language of all parts of this Agreement shall be construed as a whole according to its fair meaning, and any presumption or principle that the language herein is to be construed against any party shall not apply. Headings in this Agreement are for the convenience of the parties and are not intended to be used in construing this document.
- K. Sovereign Immunity. The parties agree that Garland has not waived its sovereign immunity by entering into and performing its obligations under this Agreement.
- L. No Third Party Beneficiaries. Nothing in this Agreement shall be construed to create any right in any third party not a signatory to this Agreement, and the parties do not intend to create any third party beneficiaries by entering into this Agreement.
- M. Vested Rights/Chapter 245 Waiver. The signatories hereto shall be subject to all provisions of State and Local law, whether now existing or in the future arising. This Agreement shall confer no vested rights on the Property unless specifically enumerated herein. In addition, nothing contained in this Agreement shall constitute a "permit" as defined in Chapter 245, Texas Local Government Code, and nothing in this Agreement provides Garland with fair notice of any project of Owner. OWNER WAIVES ANY STATUTORY CLAIM UNDER CHAPTER 245 OF THE TEXAS LOCAL GOVERNMENT. THIS PARAGRAPH SHALL SURVIVE THE TERMINATION OF THIS AGREEMENT.

- N. Incorporation of Recitals. The representations, covenants and recitations set forth in the foregoing recitals of this Agreement are true and correct and are hereby incorporated into the body of this Agreement and adopted as findings of Garland and Owner and/or its authorized representatives.
- O. Owner's Warranties/Representations. All warranties, representations and covenants made by Owner in this Agreement or in any certificate or other instrument delivered by Owner to Garland under this Agreement shall be considered to have been relied upon by Garland and will survive the satisfaction of any fees and/or payments made under this Agreement, regardless of any investigation made by Garland or on Garland's behalf.
- P. References to Owner. "Owner" as used herein shall mean Owner, its officers, directors, agents, representatives, employees, heirs, representatives, legatees, successors, assigns, grantees, contractors, subcontractors, invitees, licensees, trustees and/or any other third party for whom Owner is legally responsible.
- Q. Indemnification. The parties agree that the Indemnity provisions set forth in Paragraphs 7, 8, and 9 herein are conspicuous, and the parties have read and understood the same.
- R. Waiver. Waiver by either party of any breach of this Agreement, or the failure of either party to enforce any of the provisions of this Agreement, at any time, shall not in any way affect, limit or waive such party's right thereafter to enforce and compel strict compliance.

IN WITNESS WHEREOF, the parties have executed this Agreement and caused this Agreement to be effective on the latest date as reflected by the signatures below.

OWNER: PULTE HOMES OF TEXAS, L.P.,
a Texas limited partnership, by Pulte Nevada I LLC,
its General Partner

By: _____

Name: _____

Title: _____

Date Executed: _____

STATE OF TEXAS
COUNTY OF DALLAS

This instrument was acknowledged before me on the ____ day of _____, 2017, by _____, the _____ of Pulte Nevada I LLC, a Delaware limited liability company, on behalf of said company, in its capacity as General Partner of Pulte Homes of Texas, L.P., a Texas limited partnership, on behalf of said limited partnership.

Notary Public, State of Texas

CITY OF GARLAND, TEXAS

By:_____

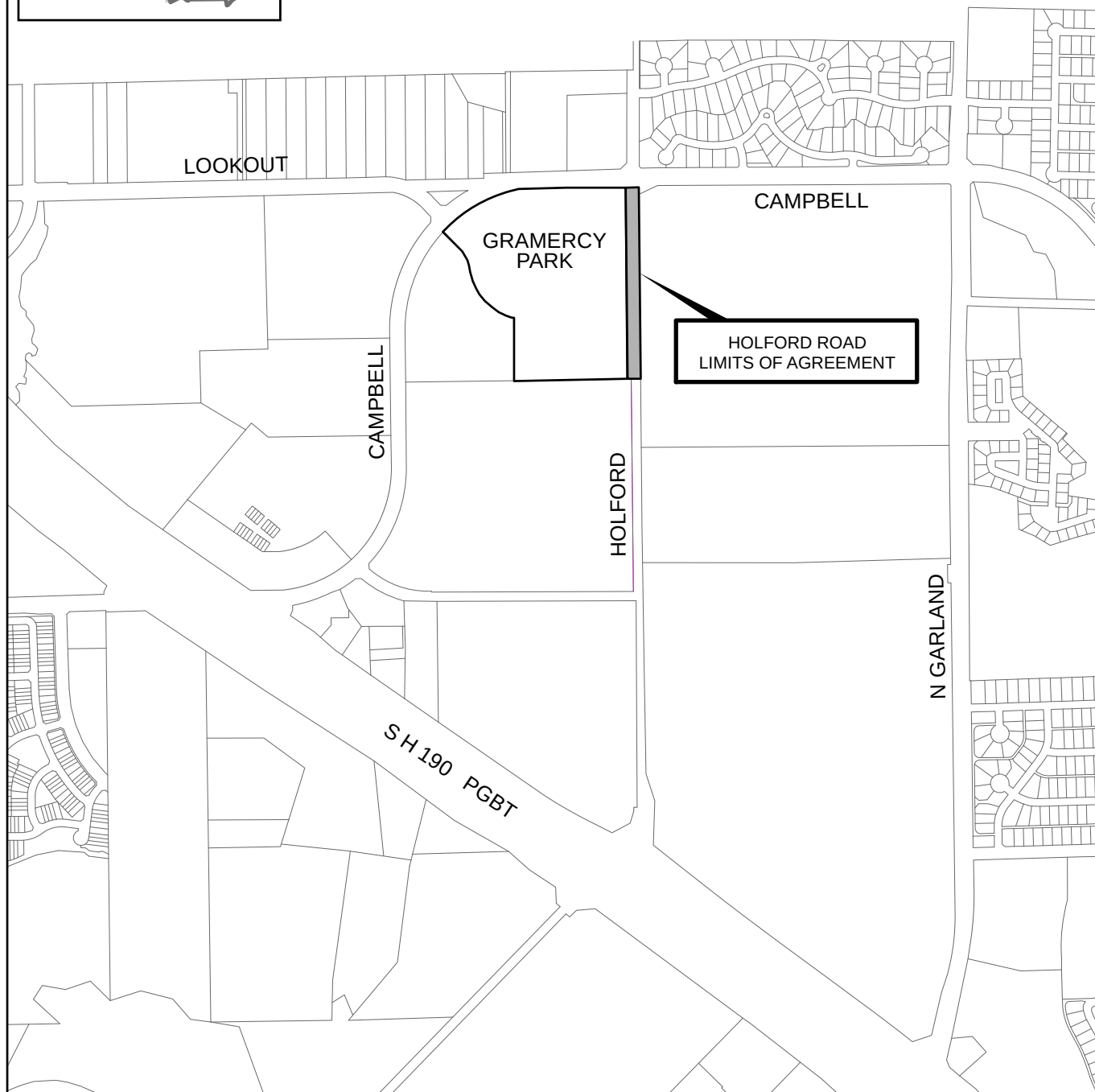
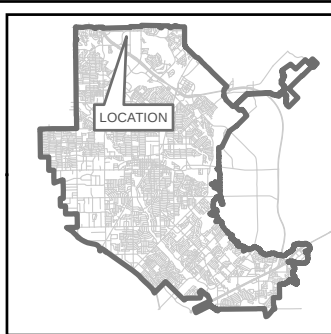
Bryan L. Bradford
City Manager, City of Garland, TX

Date Executed:_____

**STATE OF TEXAS
COUNTY OF DALLAS**

This instrument was acknowledged before me on the ____ day of _____, 2017, by Bryan L. Bradford, City Manager, on behalf of the City of Garland, a Texas home-rule municipality.

Notary Public, State of Texas



HOLFORD ROAD AGREEMENT EXHIBIT
GRAMERCY PARK

Scale: 1"=100'
File: Gramercy
Date: 06/23/2017
Drawn: jmk

SHEET
1
OF
1

EXHIBIT B

GRAMMERCY PARK - HOLFORD ROAD

City of Garland, Dallas County, Texas

Land Plan: June 2016

April 27, 2017

Opinion of Probable Cost Summary

HOLFORD ROAD IMPROVEMENTS	UNIT COST	UNIT	QTY	TOTAL
	(\$)	(-)	(± #)	(\$)
SILT FENCE (HIGH FLOW)	\$ 1.50	L.F.	1,250	\$ 1,875.00
8' ROLL OF CURLEX WITH SEED	\$ 1.40	L.F.	2,500	\$ 3,500.00
SAWCUT, REMOVE & DISPOSE EXISTING CURB & GUTTER	\$ 13.00	L.F.	350	\$ 4,550.00
REMOVE & DISPOSE EXISTING ASPHALT PAVEMENT	\$ 20.00	S.Y.	3,000	\$ 60,000.00
UN-CLASSIFIED EXCAVATION	\$ 2.30	C.Y.	2,315	\$ 5,324.07
8" REINF. CONCRETE STREET PAVEMENT (25' B-B)	\$ 48.00	S.Y.	3,655	\$ 175,440.00
MEDIAN OPENING AND LEFT TURN LANE @ BELLVUE	\$ 48.00	S.Y.	273	\$ 13,104.00
6" CEMENT & LIME TREATED SUBGRADE	\$ 4.20	S.Y.	4,264	\$ 17,908.80
HYDRATED LIME (18 LBS/SY)	\$ 178.00	TN.	38	\$ 6,830.93
CEMENT (36 LBS/SY)	\$ 210.00	TN.	77	\$ 16,117.92
4" MEDIAN NOSE PAVING	\$ 30.00	S.Y.	68	\$ 2,040.00
BARRIER FREE RAMPS	\$ 1,500.00	EA.	3	\$ 4,500.00
10' RECESSED CURB INLETS	\$ 3,500.00	EA.	3	\$ 10,500.00
21" RCP	\$ 50.40	L.F.	390	\$ 19,656.00
36" RCP	\$ 104.80	L.F.	150	\$ 15,720.00
4'x4' STORM MANHOLE	\$ 3,500.00	EA.	1	\$ 3,500.00
TRENCH SAFETY	\$ 1.00	L.F.	540	\$ 540.00
ILLUMINATION	3%	L.S.	1	\$ 10,833.20
LANDSCAPE AND IRRIGATION	4%	L.S.	1	\$ 14,444.27
WATER & SANITARY SEWER MINOR ADJUSTMENTS	5%	L.S.	1	\$ 18,055.34
2 YEAR MAINTENANCE BOND (10%)	1.4%	L.S.	1	\$ 5,055.49
SUB-TOTAL				\$ 409,495.02
CONTINGENCY	10%	L.S.		\$ 40,949.50
SURVEY, DESIGN, MATERIALS TESTING	10%	L.S.		\$ 40,949.50
INFLATION - 5 YEARS @ 1%/YEAR	5%	L.S.		\$ 20,474.75
GRAND TOTAL				\$ 511,868.78

NOTES:

- UNIT PRICES ARE BASED ON SIMILAR PROJECTS BID IN 2016, HOWEVER SHOULD BE VERIFIED DUE TO THE VOLATILITY OF PRICES TODAY
- UNIT PRICE FOR 8" REINF. CONC. STREET PAVEMENT INCLUDES TRAFFIC CONTROL, PAVEMENT MARKINGS & SIGNAGE
- UNIT PRICE FOR EXCAVATION INCLUDES MOBILIZATION AND R.O.W. PREP
- QUANTITY OF 21" RCP INCLUDES STUB OUTS PROVIDED TO THE EASTERN HALF OF HOLFORD ROAD.
- THIS ESTIMATE IS FOR HOLFORD ROAD FROM CAMPBELL ROAD TO THE SOUTH END OF PROJECT - 1,260 LF
- DEVELOPER WILL CONSTRUCT 12 FOOT TRAIL ON WEST SIDE OF HOLFORD WITH THE SUBDIVISION CONSTRUCTION
- LEFT TURN LANE ASSUMES 100 LF OF STORAGE



**GARLAND
CITY COUNCIL ITEM SUMMARY SHEET**

City Council Regular Session Agenda

6.

Meeting Date: August 1, 2017

Item Title: Conduct a Public Hearing on the Proposed Review of the City Charter

Summary of Request/Problem

At the request of Mayor Douglas Athas, the City Council will receive public input on reviewing the City Charter for possible amendment.

Recommendation/Action Requested and Justification

Council discussion.



GARLAND
CITY COUNCIL ITEM SUMMARY SHEET

City Council Regular Session Agenda

7.

Meeting Date: August 1, 2017

Item Title: Consider Appointing Members to a Charter Review Committee

Summary of Request/Problem

At the direction of the City Council, a solicitation of interest was distributed for applicants to be appointed to a Charter Review Committee. Approximately 22 applications were received.

Before submitting a proposed amendment to the City Charter to the voters, the Council must first convene a Charter Review Committee, composed of not less than nine residents of the City, to make recommendations to the Council on any such amendment. A Charter Review Committee must be established no later than the second regular meeting of the Council in the October preceding an election in the following May.

Recommendation/Action Requested and Justification

Appoint members to a Charter Review Committee.

Attachments

Charter Review Committee Applications



GARLAND

TEXAS MADE HERE

Application for City of Garland Charter Review Committee

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

Please Type or Print Clearly:

Date: June 8, 2017

Name: Brinda Marcelle Horn

Phone: _____

(Home)

Address: 4818 Sprucewood Lane

Phone: _____

(Other)

City, State, Zip: Garland, TX 75044-5816

Email: _____

Resident of Garland for 34 years

Resident of Texas for 34 years

Dallas County Voter Registration Number _____

Garland City Council District Number 7 ✓

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.

If you have previously served on a City Board or Commission, please specify and list dates of service.

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

Respond to Jury Duty summons and participate. Called also for Federal Court.

What is your educational background?

Business degree from Maury High School in Norfolk, VA 1963

What is your occupational experience?

27 years as computer operator as well as systems administrator at TI/Raytheon/CSC. Retired in 2011.

I hereby affirm that all statements herein are true and correct.

Brinda M. Horn

FOR OFFICE USE ONLY			
Ad Valorem Tax Status	Current ☒	Past Due ☐	Date Appointed _____
Utility Account Status	Current ☒	Past Due ☐	Appointed By _____
Civil Suit/Claim Filed	Yes ☐	No ☒	Date Notified _____
Clerk Signature & Date	<i>[Signature]</i>		Disclosure Form Filed _____



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: July 4, 2017

Name: Dale H. Long Phone: _____ (Home)

Address: 1614 Dorado Street Phone: _____ (Other)

City, State, Zip: Garland, Texas 75040.9301 Email: _____

Resident of Garland for 32 years Resident of Texas for 47 years
Dallas County Voter Registration Number _____ Garland City Council District Number 8 ✓

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.

Worked in municipal government for a total of 22 years

If you have previously served on a City Board or Commission, please specify and list dates of service.

Garland Board of Adjustment, Garland CDBG Commission

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

Alpha Phi Alpha Fraternity, Inc., Big Brothers Big Sisters Lone Star, Garland NAACP, political campaigns

What is your educational background?

B.S. Degree in Electronics Technology, Texas Southern University, Houston, 1974

What is your occupational experience?

Community Outreach Coordinator and PIO, The City of Dallas Public Works Department

I hereby affirm that all statements herein are true and correct.

Board or Commission of first, second, and third choice:		
☐ Board of Adjustment	☐ Garland Cultural Arts Commission	☐ Parks and Recreation Board
☐ Building and Fire Codes Board	☐ Garland Youth Council **	☐ Plan Commission *
☐ Citizens Environmental and Neighborhood Advisory Committee	☐ Property Standards Board	☐ Planning and Mechanics 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
Utility Account Status

Current ☒ Past Due _____
Current ☒ Past Due _____

(S) Suit/Claim Filed
Clerk Signature & Date

Yes ☒ No ☒

Date Appointed _____

Appointed By _____

Date Notified _____

Disclosure Form Filed _____

Revised 03/2017



GARLAND

TEXAS MADE HERE

CITY OF GARLAND
RECEIVED
JUN 30 2017

CITY SECRETARY

Application for City of Garland Charter Review Committee

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

Please Type or Print Clearly: Date: 6-30-2017

Name: DOUG WILLIAMS Phone: _____ (Home)

Address: 3810 BURNING TREE Phone: _____ (Other)

City, State, Zip: GARLAND TEX Email: _____

Resident of Garland for 44 years Resident of Texas for 64 years

✓ Dallas County Voter Registration Number _____ Garland City Council District Number 6

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.

If you have previously served on a City Board or Commission, please specify and list dates of service.

PLAN COMMISSION UTILITY AD BOARD
LIB BOARD NOW ON PROPERTY STANDARD BOARD

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

What is your educational background? 2 YEARS COLLEGE

What is your occupational experience? MASTER PLUMBER

I hereby affirm that all statements herein are true and correct. Doug A. Williams

FOR OFFICE USE ONLY			
Ad Valorem Tax Status	Current ☒	Past Due _____	Date Appointed _____
Utility Account Status	Current ☒	Past Due _____	Appointed By _____
CSO Suit/Claim Filed	Yes _____ No ☒		Date Notified _____
Clerk Signature & Date	<u>Cristina Valenzuela</u> <u>6/30/17</u>		Disclosure Form Filed _____



GARLAND

TEXAS MADE HERE

Application for City of Garland Charter Review Committee

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

Please Type or Print Clearly:

Date: 10/22/17

Name: Elva Gutierrez Phone: _____

(Home)

Address: 817 Curbs Dr. Phone: _____

(Other)

City, State, Zip: Garland Tx 75040 Email: _____

Resident of Garland for 46 years Resident of Texas for 46 years

Dallas County Voter Registration Number _____

Garland City Council District Number 2

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.

I am a youth minister myself in the lasten first I have been here all my life and work here. And care for my neighborhood

If you have previously served on a City Board or Commission, please specify and list dates of service.

N/A

List civic or community endeavors with which you have been involved. *With my youth group from church my co workers and customers for my business to do everything right and to help each person that needs help.*

What is your educational background? *I take Bible studies to help me to*

be patient with people and to be courtesy to each person I know

What is your occupational experience? *work for a church and have my own business. If we are safe and do everything with love we have a great city and world.*

I hereby affirm that all statements herein are true and correct.

Elva Gutierrez

FOR OFFICE USE ONLY

Ad Valorem Tax Status
Utility Account Status

Current ☒
Current ☒

Past Due ☒
Past Due ☒

Date Appointed _____

Appointed By _____

Date Notified _____

CSG Suit/Claim Filed
Clerk Signature & Date

[Signature] 6/27

Disclosure Form Filed _____



GARLAND

TEXAS MADE HERE

Application for City of Garland Charter Review Committee

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

Please Type or Print Clearly:

Date: 6/7/2017

Name: Jim Bookhout Phone: _____ (Home)

Address: 314 Stroud Phone: _____ (Other)

City, State, Zip: Garland, Tx, 75043 Email: _____

Resident of Garland for 34 years Resident of Texas for 64 years

Dallas County Voter Registration Number: _____ Garland City Council District Number 4

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.

Long career working with Civil Law

If you have previously served on a City Board or Commission, please specify and list dates of service.

Currently on Board of Adjustment - 2010 to Current

Building and Fire Codes - 2010 / I-30 Catalyst Area Planning Advisory Comm

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

President - Exchange Club
Garland Masonic Lodge

What is your educational background?

Law Enforcement -

What is your occupational experience?

Retired Chief Deputy, Dallas County Constable Pct. 2

I hereby affirm that all statements herein are true and correct.

[Signature]

FOR OFFICE USE ONLY				Date Appointed
Ad Valorem Tax Status	Current ☒	Past Due		Appointed By
Utility Account Status	Current ☒	Past Due		Date Notified
CSO Suit Claim Filed	Yes ☒	No ☐	(2014 claims)	Disclosure Form Filed
Clerk Signature & Date	<u>[Signature]</u>			17-14 2016/2017



GARLAND

TEXAS MADE HERE

Application for City of Garland Charter Review Committee

Please Type or Print Clearly:

Date: 6/20/2017

Name: Joe Thomas

Phone: _____

(Home)

Address: 2917 Spring Brook Dr

Phone: _____

(Other)

City, State, Zip: Garland, TX 75044

Email: _____

Resident of Garland for 5 years

Resident of Texas for 5 years

Dallas County Voter Registration Number _____

Garland City Council District Number 7 ✓

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.

If you have previously served on a City Board or Commission, please specify and list dates of service.

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

Camelot Neighborhood Assoc., Nextdoor Camelot lead, Little Free Library sponsor

What is your educational background?

BS degree in Business Management

What is your occupational experience?

Henry Company 1980 to present, held several positions which included IT support writing documentation

I hereby affirm that all statements herein are true and correct.

Joe Thomas

FOR OFFICE USE ONLY

Ad Valorem Tax Status
Utility Account Status

Current

Current

Past Due

Past Due

No

CSO Suit/Claim Filed
Clerk Signature & Date

Date Appointed _____

Appointed By _____

Date Notified _____

Disclosure Form Filed _____



GARLAND

TEXAS MADE HERE

Application for City of Garland Charter Review Committee

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

Please Type or Print Clearly:

Date: June 11, 2017

Name: John K. Kirby, Jr.

Phone: 1

(Home)

Address: 2434 Richview Court

Phone: _____

(Other)

City, State, Zip: Garland, TX 75044

Email: _____

Resident of Garland for 47 years

Resident of Texas for 62 years

Dallas County Voter Registration Number _____

Garland City Council District Number 7

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.

Resident of Garland for 47 years with extensive civic involvement. 30 years of emergency management experience

If you have previously served on a City Board or Commission, please specify and list dates of service.

Housing Standards Board, 1980-1983

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

Past member and past president of the Garland Symphony Orchestra Board • Crime Watch Coordinator • Graduate of the Garland Citizens Police Academy • Past member and director of the Garland Citizens Police Academy Alumni Association • Past volunteer with the Garland Police Department • Awarded Certificate of Citizen of Merit • Participant, Citizens on Patrol • Neighborhood Crime Watch Coordinator • Graduate of the Garland Citizens Fire Academy • Member, Citizens Fire Fighters Club of Garland • Member, Garland Fire Department Habitat Team • Graduate of the Texas Region 1 Department of Public Safety Citizens Academy • Member of the Texas Region DPS Citizens Academy Alumni Association • Past Guest Lecturer, Texas A&M University Graduate Business School • Mentor, University of Texas at Dallas, Business Communications • Treasurer and Board member, 10-7 K9 Association

2 years of college, numerous technical and management courses

What is your occupational experience?

Retired as Director of Information Systems for a fortune 500 company

I hereby affirm that all statements herein are true and correct.

John K. Kirby, Jr.

FOR OFFICE USE ONLY			
Ad Valorem Tax Status	Current ☒	Past Due ☐	Date Appointed _____
Utility Account Status	Current ☒	Past Due ☐	Appointed By _____
CSD Suit/Claim Filed	Yes ☐	No ☒	Date Notified _____
Clerk Signature & Date	_____		Disclosure Form Filed _____



CitySecretary@GarlandTX.gov

GARLAND

TEXAS MADE HERE

Application for City of Garland Charter Review Committee

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

Please Type or Print Clearly:

Date: July 6, 2017

Name: John McDonald

Phone: _____

(Home)

Address: 1605 Trowbridge

Phone: _____

(Other)

City, State, Zip: Garland Texas

Email: _____

Resident of Garland for 30+ years

Resident of Texas for 64+ years

Dallas County Voter Registration Number _____

Garland City Council District Number D8

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.

I have served on BOA for many years and have served on several special committees for the city

If you have previously served on a City Board or Commission, please specify and list dates of service.

I have served on BOA for many years and have served on several special committees for the city

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

School supply drives and donations, Blood drives, scholarships (Scottish Rite), Food drives etc

What is your educational background?

MS physics and computer science and BS in mathematics and computer science, Post grad work

What is your occupational experience?

Engineering, Engineering management, Business and Corp Management

I hereby affirm that all statements herein are true and correct.

John McDonald

FOR OFFICE USE ONLY

Ad Valorem Tax Status	Current ☒	Past Due _____	Date Appointed _____
Utility Account Status	Current ☒	Past Due _____	Appointed By _____
CSO Suit/Claim Filed	Yes ☒	No ☒	Date Notified _____
Clerk Signature & Date	<i>John McDonald</i> 7/17		Disclosure Form Filed _____



GARLAND

TEXAS MADE HERE

Application for City of Garland Charter Review Committee

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

Please Type or Print Clearly: Date: 06/08/2017

Name: John Willis Phone: _____ (Home)

Address: 2116 Patricia Lane Phone: _____ (Other)

City, State, Zip: Garland, TX 75041 Email: _____

Resident of Garland for 52 years Resident of Texas for 52 years

Dallas County Voter Registration Number _____ Garland City Council District Number 5 ✓

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.

City of Garland Board of Adjustment, 2006-2008; Garland City Council District 5 2008-2014

If you have previously served on a City Board or Commission, please specify and list dates of service.

Please see above.

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

Let Us Vote, 2005; Garland Board of Adjustment, Garland City Council D5; NLC-U Diamond Certification

What is your educational background?

Garland High School 1983, University of Texas at Austin 1988 B.A. in Economics

What is your occupational experience?

Owner/Manager of over 25 single family rental homes, primarily in Garland.

I hereby affirm that all statements herein are true and correct. John Willis

FOR OFFICE USE ONLY			
Ad Valorem Tax Status	Current ☒	Past Due ☐	Date Appointed _____
Utility Account Status	Current ☒	Past Due ☐	Appointed By _____
CSO Suit/Claim Filed	Yes ☐	No ☒	Date Notified _____
Clerk Signature & Date	<u>Clayton Sullivan</u>		Disclosure Form Filed _____



GARLAND

TEXAS MADE HERE

Application for City of Garland Charter Review Committee

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

Please Type or Print Clearly: Date: 10 July 2017

Name: Laura Perkins Cox Phone: _____

(Home)

Address: 718 Bard Dr Phone: _____

(Other)

City, State, Zip: Garland TX 75040 Email: _____

Resident of Garland for 22 years Resident of Texas for 50 years

Dallas County Voter Registration Number _____ Garland City Council District Number 2

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.

Garland City Council Dist 2 2008-2012; Garland Housing Finance Corp. 2003-2006

If you have previously served on a City Board or Commission, please specify and list dates of service.

See above

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

President of the Mill Creek Crossing Neighborhood Assn. 1996-present

What is your educational background?

B.A. (History) University of Texas, 1987. J.D., UT Law School, 1990. US Navy JAG Corps 1989-1994

What is your occupational experience?

Naval Officer, Trial Lawyer, Special Asst. US Attorney US Middle Dist. of CA & US Southern Dist. of TX

I hereby affirm that all statements herein are true and correct.

Laura Perkins Cox

FOR OFFICE USE ONLY

Ad Valorem Tax Status
Utility Account Status

Current ☒
Current ☒

Past Due ☐
Past Due ☐

Date Appointed _____

Appointed By _____

CSO Suit/Claim Filed
Clerk Signature & Date

Laura Perkins Cox

Date Notified _____

Disclosure Form Filed _____



GARLAND

TEXAS MADE HERE

Application for City of Garland Charter Review Committee

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

Please Type or Print Clearly:

Date: 7/14/2017

Name: KEALA H. GREEN

Phone: _____ (Home)

Address: 2214 PUEBLO DR.

Phone: _____ (Other)

City, State, Zip: GARLAND, TX 75040 Email: _____

Resident of Garland for 34 years Resident of Texas for 34 years

Dallas County Voter Registration Number _____

Garland City Council District Number 1

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.

- EXCELLENT COMPREHENSIVE READER
- EXCELLENT RESEARCHER OF NEEDS INFO
- PAST SMALL BUSINESS OWNER
- STEADY LISTENER & GARLAND CITY COUNCIL MEMBER COMMITTEE MEETING ON 11/10/16
- INSURANCE LICENSED IN MI & TEXAS
- SPEAKER SYSTEM LICENSED IN TX
- COMMUNITY INVOLVEMENT IN MANY AREAS OF GARLAND

If you have previously served on a City Board or Commission, please specify and list dates of service.

BUILDING & FIRE CODES BOARD 7/12 - 8/14

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

- PAST NAACP PRESIDENT
- PAST CANDIDATE (MAYOR OF GARLAND)
- PRESENT PRECINCT CHAIR
- PRESENT MEMBER OF GARLAND AREA DEMOCRATIC CLUB
- PRESENT MEMBER OF PRECINCT CHAIR MATTERS COMMITTEE

What is your educational background?

Admin cert - UNT
MS degree - Tuskegee Institute - Cytology
B.S. degree - Stillman College - Tuscaloosa, AL - Biology/Chemistry

What is your occupational experience?

Past full time professor - mobile st. jr. college
Past adj professor - RICHMOND college (DALLAS)
Past adj professor - north community college MI
Retired SCIENCE TEACHER DISD

I hereby affirm that all statements herein are true and correct.

Keala H. Green

FOR OFFICE USE ONLY

Ad Valorem Tax Status	Current ☒	Past Due ☐	Date Appointed _____
Utility Account Status	Current ☒	Past Due ☐	Appointed By _____
CSO Suit/Claim Filed	Yes ☐	No ☒	Date Notified _____
Clerk Signature & Date	<u>[Signature]</u> 7/17		Disclosure Form Filed _____



GARLAND

TEXAS MADE HERE

Application for City of Garland Charter Review Committee

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

Please Type or Print Clearly:

Date: 6-28-2017

Name: MANJULA SHRIVASTAVA Phone: _____

(Home)

Address: 2427 CENTAURUS DR. Phone: _____

(Other)

City, State, Zip: GARLAND, TX 75044 Email: _____

Resident of Garland for 39 years Resident of Texas for 42 1/2 years

Dallas County Voter Registration Number _____ Garland City Council District Number 7

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.

1. In Past I served Patient's Charts (Information) review Audit Committee
2. I am a member of GADC - GARLAND ASSOCIATED DEMOCRATE CLUB - BY LAW REVIEW Committee

If you have previously served on a City Board or Commission, please specify and list dates of service.

1. 2013- GO GREEN GARLAND
2. 2013- CMC (Few months)

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

GARLAND ASSOCIATED DEMOCRATE CLUB (GADC)

What is your educational background?

MASTER IN NURSING (MSN)

What is your occupational experience?

NURSING - CRITICAL CARE, TEACHING NURSING

I hereby affirm that all statements herein are true and correct. Manjula Shrivastava

FOR OFFICE USE ONLY				Date Appointed _____
Ad Valorem Tax Status	Current ☒	Past Due ☐	Appointed By _____	
Utility Account Status	Current ☒	Past Due ☐	Date Notified _____	
CSO Suit/Claim Filed	Clerk Signature & Date <u>[Signature]</u>		Disclosure Form Filed _____	



GARLAND

TEXAS MADE HERE

Application for City of Garland Charter Review Committee

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

Please Type or Print Clearly: Date: July 13, 2017

Name: Marcie Adame - Mock Phone: _____

Address: 6609 Wildlife Trail Phone: _____ (Home)

City, State, Zip: Garland, TX 75044 Email: _____ (Other)

Resident of Garland for 40 years Resident of Texas for 46 years

Dallas County Voter Registration Number _____ Garland City Council District Number 7

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.

Member/ Vice chair positions of various local, state, professional committees, grant writing

If you have previously served on a City Board or Commission, please specify and list dates of service.

CMC - 9/2012 to 11/2016

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

Multicultural festival, Community garden, LW Health Fair, local 5k & health events, community beautification

What is your educational background?

BS/MS in Kinesiology/Education, Teacher Certification, post-grad studies

What is your occupational experience?

GISD Teacher - 12 years

I hereby affirm that all statements herein are true and correct.

FOR OFFICE USE ONLY			
Ad Valorem Tax Status	Current ☒	Past Due ☐	Date Appointed _____
Utility Account Status	Current ☒	Past Due ☐	Appointed By _____
CSO Sulu/Claim Filed	Yes ☐ No ☒		Date Notified _____
Clerk Signature & Date _____			Disclosure Form Filled _____



GARLAND

TEXAS MADE HERE

CITY OF GARLAND
RECEIVED
JUL 06 2017
CITY SECRETARY

Application for City of Garland Charter Review Committee

Return completed application to: City Secretary's Office, 300 North Fifth Street, Garland, Texas 75040

Please Type or Print Clearly: Date: 6/27/17

Name: Martha Melaku Phone: _____ (Home)

Address: 2518 Bison Ct Phone: _____ (Other)

City, State, Zip: Garland TX 75044 Email: _____

Resident of Garland for 14 years Resident of Texas for 25 years
Dallas County Voter Registration Number _____ Garland City Council District Number 7

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.

I am a real estate attorney who loves my city & I can use my legal background to reviewing the charter

If you have previously served on a City Board or Commission, please specify and list dates of service.

res. CMC 2009-2014

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

Garland civic Theater, Leadership Garland, organizer for DFW international Community Alliance, etc

What is your educational background?

I have several college degrees and a professional degree (BA, MA and JD)

What is your occupational experience?

Worked for a title company, oil and gas firms, large banks and real estate attorney at a Dallas firm

I hereby affirm that all statements herein are true and correct.

FOR OFFICE USE ONLY			
Ad Valorem Tax Status	Current ☒	Past Due ☐	Date Appointed _____
Utility Account Status	Current ☒	Past Due ☐	Appointed By _____
CSO Suit/Claim Filed	Yes ☐	No ☒	Date Notified _____
Clerk Signature & Date			Disclosure Form Filed _____



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: 6/7/17

Name: Matthew Cerralvo Phone: _____ (Home)

Address: 1909 Rustic Creek Dr Phone: _____ (Other)

City, State, Zip: Garland, TX 75040 Email: _____

Resident of Garland for 14 years Resident of Texas for 38 years

Dallas County Voter Registration Number _____ Garland City Council District Number 2

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.

Very active in the community, in keeping Garland Beautiful, being aware of current codes, participating in

If you have previously served on a City Board or Commission, please specify and list dates of service.

CENAC, several years ago. The option to select my preferred Board or Commission is not listed below.

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

Ongoing litter cleanup, anywhere and everywhere, especially along Centerville between Miller and Firewh

What is your educational background?

BA (Business Admin), UNT, 1990

What is your occupational experience?

Information Technology and desktop support in many financial industries, inc banking, real estate, software

I hereby affirm that all statements herein are true and correct.

Board or Commission of first, second, and third choice:		
☐ Board of Adjustment	☐ Garland City Council	☐ Parks and Recreation Board
☐ Building and Fire Codes Board	☐ Garland City Council	☐ Plan Commission
☐ Citizens Environmental and Neighborhood Council	☐ Garland City Council	☐ Planning and Memorial Garden Board
☐ Community Mutual Improvement Association	☐ Garland City Council	☐ Senior Citizens Advisory Committee
☐ Electrical Board	☐ Garland City Council	

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

FOR OFFICE USE ONLY

Ad Valorem Tax Status
Utility Account Status

Current ☒
Current ☒

Past Due _____
Past Due _____

Date Appointed _____

Appointed By _____

CSO Suit Claim Filed
Clerk Signature & Date

Yes _____

Date Notified _____

Disclosure Form Filed _____

Revised 03/2017



GARLAND

TEXAS MADE HERE

Application for City of Garland Charter Review Committee

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

Please Type or Print Clearly:

Date: 6-12-17

Name: MICHAEL J. ROSE Phone: _____

(Home)

Address: 2406 LONE OAK TRAIL Phone: _____

City, State, Zip: GARLAND TX 75044 Email: _____

Resident of Garland for 21 years Resident of Texas for 48 years

Dallas County Voter Registration Number _____ Garland City Council District Number 7

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.

LICENSED REAL ESTATE BROKER SINCE 1971

If you have previously served on a City Board or Commission, please specify and list dates of service.

PLAN COM. : CHAIR OF AC WELL
CHAIR of 2004 CHARTER REVIEW
V-CHAIR of 2007

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

CHAIR of the BEER WINE ISSUE for the City
MEMBER of the team to force city to call election in 2016

What is your educational background?

B.S. IN EDUCATION
M.S. IN COMMUNICATION

What is your occupational experience?

COMMERCIAL REAL ESTATE DEVELOPMENT AND
ASSET MGT. SINCE 1971

I hereby affirm that all statements herein are true and correct.

Michael J. Rose

FOR OFFICE USE ONLY				Date Appointed _____
Ad Valorem Tax Status	Current ☒	Past Due ☐	Appointed By _____	
Utility Account Status	Current ☒	Past Due ☐	Date Notified _____	
CSO Suit/Claim Filed	Yes ☐	No ☒	Disclosure Form Filed _____	
Clerk Signature & Date	<u>[Signature]</u>			



GARLAND

TEXAS MADE HERE

Application for City of Garland Charter Review Committee

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

Please Type or Print Clearly: Date: July 3, 2017

Name: Patricia M. Anthony Phone: _____

(Home)

Address: 2510 Chesterfield Road Phone: _____

(Other)

City, State, Zip: Garland, Texas 75043 Email: _____

Resident of Garland for 4 years Resident of Texas for 58 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.

Please see the attached document.

If you have previously served on a City Board or Commission, please specify and list dates of service.

Please see the attached document.

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

Please see the attached document.

What is your educational background?

Please see the attached document.

What is your occupational experience?

Please see the attached document.

I hereby affirm that all statements herein are true and correct.

Patricia M. Anthony

FOR OFFICE USE ONLY			
Ad Valorem Tax Status	Current	Past Due	Date Appointed
Utility Account Status	Current	Past Due	Appointed By
CSO Suit/Claim Filed	Yes	No	Date Notified
Clerk Signature & Date			Disclosure Form Filed



GARLAND

TEXAS MADE HERE

Application for City of Garland Charter Review Committee

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

Please Type or Print Clearly:

Date: 6-13-17

Name: Preston Edwards Phone:

(Home)

Address: 1005 Seminary Ridge Phone:

(Other)

City, State, Zip: Garland, Tx 75043 Email:

Resident of Garland for 59 years Resident of Texas for 73 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.

City Council member - District 3 2007-2013

If you have previously served on a City Board or Commission, please specify and list dates of service.

Housing Standards Board 1999, Ad Hoc Committee - Rental Properties, South Garland Plan Implementation Committee 1997

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

Masonic Lodge, Parent Advisory Committee - Carver Elementary, First Baptist Church, Garland - Deacon

What is your educational background?

HS

What is your occupational experience?

Professional Barber - 54 yrs Retired

I hereby affirm that all statements herein are true and correct.

Preston Edwards

FOR OFFICE USE ONLY

Ad Valorem Tax Status
Utility Account Status

Current ☒
Current ☒

Past Due ☐
Past Due ☐

Appointed By

CSO Suit/Claim Filed
Clerk Signature & Date

[Signature]

Date Notified

Disclosure Form Filed



GARLAND

TEXAS MADE HERE

CITY OF GARLAND
RECEIVED
JUL 06 2017
CITY SECRETARY

Application for City of Garland Charter Review Committee

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

Please Type or Print Clearly:

Date: June 20, 2017

Name: Ronald E. Jones

Phone:

(Home)

Address: 1209 Tralee Lane

Phone:

(Other)

City, State, Zip: Garland, Tx 75044

Email:

Resident of Garland for 20 years

Resident of Texas for 73 years

Dallas County Voter Registration Number

Garland City Council District Number 1 ✓

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.

Three Terms as Mayor of Garland (June 2007- May 2013); 29 years of Public Administration Management

If you have previously served on a City Board or Commission, please specify and list dates of service.

Mayor of Garland 2007-2013

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

New Beginnings Board of Directors (Past member); Garland Civic Theater Board (Past), Garland Chamber

What is your educational background?

Dallas Baptist University Bachelor Degree 1978, Abilene Christian University MS 1980, Doctorate Degree

What is your occupational experience?

29 Years as Public Administration Management, 3 Term Mayor of Garland

I hereby affirm that all statements herein are true and correct.

[Signature]

FOR OFFICE USE ONLY			
Ad Valorem Tax Status	Current ☒	Past Due <u> </u>	Date Appointed <u> </u>
Utility Account Status	Current ☒	Past Due <u> </u>	Appointed By <u> </u>
CSO Suit/Claim Filed	Yes ☒	No ☒	Date Notified <u> </u>
Clerk Signature & Date	<i>[Signature]</i>		Disclosure Form Filed <u> </u>



GARLAND

TEXAS MADE HERE

Application for City of Garland Charter Review Committee

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

Please Type or Print Clearly:

Date: June 8, 2017

Name: Scott Roberts

Phone: _____

(Home)

Address: 1026 Creekwood

Phone: _____

(Other)

City, State, Zip: Garland, Texas 75044

Email: _____

Resident of Garland for 37 years

Resident of Texas for 48 years

Dallas County Voter Registration Number _____

Garland City Council District Number 1 ✓

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.

In particular I have spent my professional career working with codes and ordinances and their interpretation.

If you have previously served on a City Board or Commission, please specify and list dates of service.

Plan Commission Chairman 2008 to present. - Central Area Plan Committee Chairman 2 years - North Ar

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

Honored Life Director - Dallas Builders Association, Director - Green Built Texas, Founding member - Ga

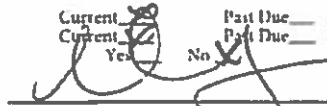
What is your educational background?

Bachelor of Architecture from Texas Tech

What is your occupational experience?

41 years as an architect, 32 years self employed

I hereby affirm that all statements herein are true and correct.

FOR OFFICE USE ONLY				Date Appointed
Ad Valorem Tax Status	Current	☒	Past Due	
Utility Account Status	Current	☒	Past Due	
CSO Suit/Claim Filed	Yes	☒	No	
Clerk Signature & Date				Appointed By
				Date Notified
				Disclosure Form Filed



GARLAND

TEXAS MADE HERE

Application for City of Garland Charter Review Committee

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

Please Type or Print Clearly:

Date: 07/06/2017

Name: Shibu Samuel

Phone: - (Home)

Address: 809 Meadowside Ct

Phone: - (Other)

City, State, Zip: Garland, TX 75043

Email: -

Resident of Garland for 5 years Resident of Texas for 5 years

Dallas County Voter Registration Number - Garland City Council District Number 4 ✓

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.

Due to lack of space, Please See Attached

If you have previously served on a City Board or Commission, please specify and list dates of service.

Due to lack of space, Please See Attached

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

Due to lack of space, Please See Attached

What is your educational background?

Due to lack of space, Please See Attached

What is your occupational experience?

Due to lack of space, Please See Attached

I hereby affirm that all statements herein are true and correct. [Signature]

FOR OFFICE USE ONLY			
Ad Valorem Tax Status	Current ☒	Past Due ☐	Date Appointed <u>-</u>
Utility Account Status	Current ☒	Past Due ☐	Appointed By <u>-</u>
CSO Suit/Claim Filed	Yes ☐ No ☒		Date Notified <u>-</u>
Clerk Signature & Date	<u>[Signature]</u>		Disclosure Form Filed <u>-</u>



GARLAND

TEXAS MADE HERE

Application for City of Garland Charter Review Committee

Return completed application to: City Secretary's Office, 200 North Fifth Street, Garland, Texas 75010

Please Type or Print Clearly:

Date: 7/14/17

Name: Suzanne Zieman Phone: _____

(Home)

Address: 2014 Robin Ln Phone: _____

(Other)

City, State, Zip: Garland, TX 75041 Email: _____

Resident of Garland for 0.5 years Resident of Texas for 24 years

Dallas County Voter Registration Number _____ land City Council District Number 5

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.

I am a current MPA (Master of Public Administration) student, having just finished a course in local government management and completed a project on the City of Garland. I am pursuing a career in local or federal government.

§ N/A

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

I work for a Dallas nonprofit social enterprise - helping to employ women in low income communities and give them the tools to impact their communities through vocational training and leadership training. I am the program manager responsible for around 40 women. We train them to produce luxury jewelry for Neiman Marcus!

What is your educational background?
Texas A&M U. → BA in International Politics/Diplomacy
U. of North Texas → current MPA student

What is your occupational experience?
Empowerment Program Manager for Akela, a Dallas nonprofit (see answer for community endeavors). Experience with program management, accounting, training, public speaking, group leadership, etc.

I hereby affirm that all statements herein are true and correct.

FOR OFFICE USE ONLY

Ad Valorem Tax Status
Utility Account Status

Current ☒ Past Due ☐
Current ☒ Past Due ☐

Date Appointed _____

Appointed By _____

Date Notified _____

Disclosure Form Filed _____

Clerk Signature & Date
7/17



GARLAND

TEXAS MADE HERE

Application for City of Garland Charter Review Committee

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

Please Type or Print Clearly:

Date: 10 July 2017

Name: Wesley Johnson

Phone: ---

(Home)

Address: 3007 Bluffview Drive

Phone: ---

(Other)

City, State, Zip: Garland, Texas 75043

Email: ---

Resident of Garland for 25 years Resident of Texas for 38 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.

Citizen homeowner in Garland 25 years, licensed Texas lawyer 34 years, Leadership Garland graduate.

If you have previously served on a City Board or Commission, please specify and list dates of service.

No.

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

See answer to "experience" question above and resume attached.

What is your educational background?

High school diploma, BA, JD

What is your occupational experience?

Lawyer 34 years, concerned citizen.

I hereby affirm that all statements herein are true and correct.

Wesley Johnson

FOR OFFICE USE ONLY			Date Appointed
Ad Valorem Tax Status	Current ☒	Past Due ☐	Appointed By
Utility Account Status	Current ☒	Past Due ☐	Date Notified
CSO Suit/Claim Filed	Yes ☐	No ☒	Disclosure Form Filed
Clerk Signature & Date	<u>[Signature]</u>		



**GARLAND
CITY COUNCIL ITEM SUMMARY SHEET**

City Council Regular Session Agenda

8.

Meeting Date: August 1, 2017

Item Title: Presentation of the 2017-18 Proposed Budget

Submitted By: Ron Young, Budget Director

Summary of Request/Problem

In accordance with the City Charter, the City Manager shall submit to the City Council, prior to August 15, a Proposed Budget for the coming fiscal year. The City Manager will formally present his Proposed Budget for 2017-18. Following the presentation to Council, copies of the Proposed Budget will be placed in each City library, in the Office of the City Secretary, and on the City's website for public review and inspection.

Recommendation/Action Requested and Justification

City Manager's presentation of the 2017-18 Proposed Budget.



GARLAND
CITY COUNCIL ITEM SUMMARY SHEET

City Council Regular Session Agenda

9.

Meeting Date: August 1, 2017

Item Title: Consider proposing a tax rate to be considered during the budget approval and tax rate setting process for FY 2017/2018 and establishing a schedule for adopting a budget and setting a tax rate for FY 2017/2018

Submitted By: Brad Neighbor, City Attorney

Summary of Request/Problem

State law mandates an explicit, detailed, and complex process for the adoption of municipal budgets and the setting of tax rates by local governments. Those laws (as well as the City Charter) require a series of notices to the public, at least one public hearing for the adoption of a budget, and at least two public hearings for the setting of a tax rate. Traditionally, Garland has provided much more opportunity for public input than the required minimums. By setting hearings on the budget and the tax rate at the same meetings, the citizens are also provided an opportunity to address both the budget and the tax rate without making multiple trips to City Hall to speak on either or both.

The tax rate setting and budget approval processes (the two being both legally and practically intertwined) are triggered by the receipt of an appraisal roll from Dallas Central Appraisal District. The appraisal roll, together with a certification of a collection rate and a calculation of the effective and rollback tax rates (generally known as a “truth in taxation” form, a copy of which is attached), is then submitted to the City Council. A notice of a proposed tax rate (actually a notice of public hearings on a proposed tax rate) is then issued (a copy of that form is attached) and hearings are set.

There are two key deadlines involved in the tax rate process: August 1 for the submission of the appraisal roll and August 7 for the submission of the rates. After the process has been initiated by those events, the City Council must establish dates for public hearings on those matters. Notices of the public hearings must be published and posted in the manner and form required by law. The attached checklist provides more detail as to what is required for postings.

Similarly, under the City Charter the filing and presentation of a proposed budget must be made to the City Council before August 15, and the proposed budget must also be filed with the City Secretary on or before that date. If the proposed budget will raise property tax revenues above current year revenues, certain disclosures must appear on and as part of the filed budget. The filing and presentation of the proposed budget triggers certain publication and notice requirements that are separate from the publications and notices required to set a tax rate. If the City Council desires to make amendments to the proposed budget, those changes must be

made and approved by not less than five affirmative votes on or before September 20.

The adoption of a final tax rate and budget must be done within the periods provided by law and must be done using certain prescribed formalities for motions and voting.

An outline of current state law and City Charter requirements is attached along with the proposed schedules for tax rate and budget hearings. Please note that some of the proposed dates are meetings at which the City Council may receive and debate information, not necessarily public hearings. More than the required minimums for public input is, however, provided. The City Council is requested to set public hearings on the budget and on the tax rate for August 15, 2017 and August 24, 2017.

There is a narrow window of opportunity within the time allotted for the adoption of a budget (generally September 15) which, in turn, provides a deadline for the adoption of a tax rate. After the schedule is adopted, moving the approved dates becomes legally problematic and will entail additional costs of publication.

Recommendation/Action Requested and Justification

The City Council is requested to propose a tax rate of 70.46 cents per \$100 of valuation to be considered during the tax rate setting process, and to establish a schedule for the public hearings that must be held as part of the tax rate and budget approval processes.

Action requested:

Mayor:

"I call for two Public Hearings to be held on the proposed ad valorem tax rate of 70.46 cents per \$100 of valuation - which is scheduled for adoption on September 5, 2017 at 7:00 P.M. in City Hall, 200 N. Fifth Street, Garland, Texas. The Public Hearings will be held on:

- (1) Tuesday, August 15, 2017, at 7:00 P.M. at City Hall, 200 N. Fifth Street, Garland, Texas.
- (2) Thursday, August 24, 2017, also at 7:00 P.M. at City Hall, 200 N. Fifth Street, Garland, Texas.

Attachments

Checklist of budget & tax rate adoption requirements

Proposed Schedule of Budget Hearings

Notice of 2017 Tax Year Proposed Property Tax Rate for the City of Garland

2017 Tax Rate Calculation Worksheet

CHECKLIST FOR ADOPTING TAX RATE AND BUDGET (GARLAND, TEXAS)

BUDGET:

Filing: The budget must be:

- ☐ Filed with the City Secretary by August 15 (Charter) and, by state law, on or before 30 days before the tax rate is set; and
- ☐ Presented (as in physically delivered) to the City Council.
- ☐ Filing and presentation of the budget must be made before August 15. (Charter)

Form: If the proposed budget will raise property tax revenues above the current year revenue (this is NOT dependent on the effective rate/roll back rate calculation - any increase in tax revenues will do) then:

- ☐ The cover page for the budget must be in 18-point type (minimum);
- ☐ The cover page must contain the appropriate "warning notice" prescribed by state law: “This budget will raise more total property taxes than last year's budget by (insert total dollar amount of increase and percentage increase), and of that amount (insert amount computed by multiplying the proposed tax rate by the value of new property added to the roll) is tax revenue to be raised from new property added to the tax roll this year.” See, Sec. 102.005(b), TEX. LOCAL GOV'T CODE.
- ☐ The Charter requires the inclusion of a summary “at the head of the budget”.

Notice:

- ☐ Notice of filing must be published in a newspaper.
- ☐ The published notice in a newspaper must contain the "warning" notice in a type size not less than that used for the rest of the notice.
- ☐ *Website:* Even if tax revenues do not change, post the budget to the City's website.

Public hearing(s): Charter provides for at least one public hearing on the budget which must occur before September 15 – not on September 15 (which would be too late).

- ☐ State law says the City Council must wait at least 15 days after the budget is filed with the City Secretary before holding the hearing.
- ☐ BUT NOTE: Charter says the public hearing may not be held sooner than 3 days after the publication of notice of the hearing *and not later than* 14 days after the date of publication.
- ☐ The agenda posting for the required public hearings must contain the “warning notice” statement in 18-point type:

“This budget will raise more total property taxes than last year's budget by (insert total dollar amount of increase and percentage increase), and of that amount (insert amount computed by multiplying the proposed tax rate by the value of new property added to the roll) is tax revenue to be raised from new property added to the tax roll this year.”

Approval:

- ☐ The City Council must approve a budget (or changes to the proposed budget) by 9-20 or the City Manager's budget goes into effect by default, without amendment. (Charter)
- ☐ The budget must be approved by *ordinance* [NOT by minute action or resolution] and by a record vote.
- ☐ If tax revenue is increased:
 - The City Council must first vote to ratify the property tax increase;
 - *Then* vote to approve the budget;
 - *Then* vote to set a tax rate. (Both of those votes are separate from and in addition to a vote on a tax rate; budget approval must precede tax rate approval; separate ordinances are required.)

Publication after Adoption: The final, approved budget must be filed with the City Secretary AND posted on the City's website.

- ☐ The final, approved, and adopted budget must have a “warning page” cover sheet in 18-point or larger size text that contains one of the three statements prescribed by Sec. 102.007(a), TEX. LOCAL GOV'T CODE:

“This budget will raise more revenue from property taxes than last year's budget by an amount of (insert total dollar amount of increase), which is a (insert percentage increase) percent increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is (insert amount computed by multiplying the proposed tax rate by the value of new property added to the roll).”

OR

“This budget will raise less revenue from property taxes than last year's budget by an amount of (insert total dollar amount of decrease), which is a (insert percentage decrease) percent decrease from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is (insert amount computed by multiplying the proposed tax rate by the value of new property added to the roll).”

OR

“This budget will raise the same amount of revenue from property taxes as last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is (insert amount computed by multiplying the proposed tax rate by the value of new property added to the roll).”

- ☐ Reflect the vote on the budget by *each* member of the City Council by *name*;

- Include tax rate information regarding the adopted tax rate reflected in the budget; debt rate information, and total debt. (See, Sec. 102.007, TEX. LOCAL GOV'T CODE)

Note: In some circumstances, the provisions of the Charter may control over conflicting provisions of State law, but not in all circumstances of conflict. *See*, Chapter 102, TEX LOCAL GOVT CODE

TAX RATE:

Submission and Certification to City Council: The appraisal roll must be submitted to the City Council by August 1 or as soon thereafter as practical and the collector must certify an estimate of the collection rate within the same time.

Calculation of Rates: The City's designated employee must calculate the effective and rollback tax rate for the City.

Rates: After calculating the tax rate, the rate must be submitted to the City Council by August 7 and notice of the rate must be either (1) mailed to each property owner; or (2) published in a newspaper in the form of notice dictated by the Texas Comptroller. There are two allowed means of accomplishing this, one under the Tax Code, the other under the Local Government Code. [There is a discrepancy between the two controlling laws on this point, the safer route to resolving the discrepancy is using August 7 as the trigger date, then using the provisions of Section 104.010, TEX. LOCAL GOV'T CODE for the publication requirement.]

Timing: The City must adopt a tax rate and the City must notify the assessor of the rate generally on or before September 30. TEX. TAX CODE, Sec. 26.05(a). [Note that *a budget must be adopted first*. The budget drives the tax rate and the tax rate must be sufficient to fund the budget - at least the general obligation bond portions of the budget].

Notice of Rate Setting: Other than in exceptional circumstances, notice of the proposed rate setting *must* be given by September 1.

- ☐ Before a tax rate may be set, notice of tax rate proposals (technically, notice of hearings to consider tax rate proposals) must be given. There are two options for notice: Provide notice under Sec. 140.010, TEX. LOCAL GOV'T CODE or notice under Sec. 26.04(e), Sec. 26.06, and Sec. 26.065, TEX. TAX CODE. In actuality, some of both provisions still apply – they are not mutually exclusive despite language to that effect.
- ☐ Under the consolidated tax notice statute (Sec. 140.010, TEX. LOCAL GOV'T CODE) there are two versions of the required notice, one that applies if the effective tax rate stays the same, the other if it increases.
- ☐ Notice must be made by publishing it in a newspaper or mailing it to all property owners; AND
- ☐ By posting it on the City's website continuously throughout 7 days before first hearing AND 7 days after the tax rate vote is taken; AND
- ☐ By advertising it on the City's TV channel (60 second notice just like the published notice; 5 or more times a day; between 7:00 a.m. and 9:00 p.m.; throughout 7 days before the first hearing and 7 days after the tax rate vote is taken.)

- ☐ Published notice must meet minimum page volume and type-size requirements. A typical “legal notice” is not sufficient.

Hearings: In order to consider a tax rate, at least two public hearings are required, with a third and final hearing at which the tax rate may (or perhaps must) be set.

- ☐ Hearings must be held within the City limits; AND
- ☐ In a public building; AND
- ☐ Before the City Council (not a committee) (Charter); AND
- ☐ Must be on a weekday that is not a public holiday’;
- ☐ First hearing may not be held before 7 days after first publication of notice;
- ☐ Second hearing may not be held before 3 days after the first hearing;
- ☐ Third and final hearing (at which the tax rate is set) may not be earlier than 3 days after the second hearing or more than 14 days after the second hearing (that is, the hearings may not be back-to-back meetings);
- ☐ At each hearing, the Mayor must announce the date, time, and place of the hearing at which the tax rate will be set; and
- ☐ If the City Council fails to adopt a tax rate within 14 days of the second hearing, new notice must be given (and, in any event, a tax rate must be established by September 30).

Vote: The tax rate must be adopted on or before September 30.

- ☐ The City Council must approve the new rate (it is “new” every year even if the rate does not change) tax rate by ordinance (TEX. TAX CODE, Sec. 26.05(b));
- ☐ The vote on the tax rate must be separate from the vote on the budget (and the vote on the budget must come first);
- ☐ The tax rate has two components that must be addressed in separate amounts – (1) debt, and (2) operations and maintenance – and both need to be addressed in the ordinance;
- ☐ A tax rate must be adopted by ordinance (not resolution or minute action);
- ☐ If the new rate exceeds the effective rate, the adoption of the new rate must be by record vote;
- ☐ The vote and ordinance must be separate from the vote and ordinance for the budget;

- ☐ Under most circumstances a motion to approve a tax rate ordinance that exceeds the effective rate (even if the proposed rate does not also exceed the rollback rate) must be in a specific form using the "magic words" prescribed by law in exactly the following form:

“I move that the property tax rate be increased by the adoption of a tax rate of (specify tax rate), which is effectively a (insert percentage by which the proposed tax rate exceeds the effective tax rate) percent increase in the tax rate.”

- ☐ If the new rate exceeds the effective rate, the ordinance that sets the tax rate must be in a specific form (as determined by the adopted tax rate) and the “magic words” of that form must be in large, ALL-CAPS type; and
- ☐ If the new rate exceeds the effective rate, approval of the new rate requires a super-majority of 60 percent (6 votes). NOTE: Approval of a rate that exceeds the so-called “roll-back rate” involves even further procedures.

Publication after Adoption: The City’s “home page” on its website (not to be included by link or reference) must contain a “magic words” statement for either a tax rate increase or tax revenue increase.



Budget Review Calendar

Date	Day	Start Time	Activity
July 31	Mon	Normal Work Session	Budget Highlights
Aug 1	Tues	Regular Session	Formal Presentation
Aug 12	Sat	Special Budget Work Session	Budget Work Session
Aug 15	Tues	Regular Session	Public Hearing
Aug 17	Thurs	Special Session 6:00 P.M.	Budget Work Session
Aug 24	Thurs	Special Session 7:00 P.M.	Public Hearing Budget Work Session
Aug 31	Thurs	Special Budget Work Session	Budget Work Session (If Needed)
Sept 5	Tues	Regular Session	Adoption of Budget
Sept 20	Wed		DEADLINE FOR ADOPTION OF BUDGET

NOTICE OF 2017 TAX YEAR PROPOSED PROPERTY TAX RATE FOR CITY OF GARLAND

A tax rate of \$0.704600 per \$100 valuation has been proposed for adoption by the governing body of City of Garland. This rate exceeds the lower of the effective or rollback tax rate, and state law requires that two public hearings be held by the governing body before adopting the proposed tax rate.

The governing body of City of Garland proposes to use revenue attributable to the tax rate increase for the purpose of The governing body of City of Garland proposes to use revenue attributable to the tax increase for the purpose of increasing public safety and infrastructure repairs..

PROPOSED TAX RATE	\$0.704600 per \$100
PRECEDING YEAR'S TAX RATE	\$0.704600 per \$100
EFFECTIVE TAX RATE	\$0.653100 per \$100
ROLLBACK TAX RATE	\$0.705019 per \$100

The effective tax rate is the total tax rate needed to raise the same amount of property tax revenue for City of Garland from the same properties in both the 2016 tax year and the 2017 tax year.

The rollback tax rate is the highest tax rate that City of Garland may adopt before voters are entitled to petition for an election to limit the rate that may be approved to the rollback rate.

YOUR TAXES OWED UNDER ANY OF THE ABOVE RATES CAN BE CALCULATED AS
FOLLOWS:

$$\text{property tax amount} = (\text{rate}) \times (\text{taxable value of your property}) / 100$$

For assistance or detailed information about tax calculations, please contact:

Corey Worsham, RTA
City of Garland tax assessor-collector
217 N Fifth St. Garland, TX 75040
972-205-2829
cworsham@garlandtx.gov
www.garlandtx.gov

You are urged to attend and express your views at the following public hearings on the proposed tax rate:

First Hearing: August 15, 2017 at 7:00 pm at Garland City Hall 200 N Fifth St. Garland, TX 75040.

Second Hearing: August 24, 2017 at 7:00 pm at Garland City Hall 200 N Fifth St. Garland, TX 75040.

2017 Tax Rate Calculation Worksheet

Date: 07/25/2017 05:07 PM

Taxing Units Other Than School Districts or Water Districts

City of Garland

Taxing Unit Name

City of Garland

Taxing Unit's Address, City, State, Zip

972-205-2829

Phone (area code and number)

www.garlandtx.gov

Taxing Unit's Website Address

GENERAL INFORMATION: Tax Code Section 26.04(c) requires an officer or employee designated by the governing body to calculate the effective tax rate and rollback tax rate for the taxing unit. These tax rates are expressed in dollars per \$100 of taxable value calculated. The calculation process starts after the chief appraiser delivers to the taxing unit the certified appraisal roll and the estimated values of properties under protest. School districts do not use this form, but instead use Comptroller Form 50-859 Tax Rate Calculation Worksheet for School Districts. Water districts as defined under Water Code Section 49.001(1) do not use this form, but instead use Comptroller Form 50-858 Water District Rollback Tax Rate Worksheet. This worksheet is provided to assist taxing units in determining tax rates. The information provided in this worksheet is offered as technical assistance and not legal advice. Taxing units should consult legal counsel for interpretations of law regarding tax rate preparation and adoption.

SECTION 1: Effective Tax Rate (No New Taxes)

The effective tax rate enables the public to evaluate the relationship between taxes for the prior year and for the current year based on a tax rate that would produce the same amount of taxes (no new taxes) if applied to the same properties that are taxed in both years. When appraisal values increase, the effective tax rate should decrease.

The effective tax rate for a county is the sum of the effective tax rates calculated for each type of tax the county levies.

Effective Tax Rate Activity	Amount/Rate
1. 2016 total taxable value. Enter the amount of 2016 taxable value on the 2016 tax roll today. Include any adjustments since last year's certification; exclude Tax Code Section 25.25(d) one-third over-appraisal corrections from these adjustments. This total includes the taxable value of homesteads with tax ceilings (will deduct in Line 2) and the captured value for tax increment financing (will deduct taxes in Line 14). ¹	\$12,333,226,506
2. 2016 tax ceilings. Counties, cities and junior college districts. Enter 2016 total taxable value of homesteads with tax ceilings. These include the homesteads of homeowners age 65 or older or disabled. Other taxing units enter 0. If your taxing unit adopted the tax ceiling provision in 2016 or a prior year for homeowners age 65 or older or disabled, use this step. ²	\$0
3. Preliminary 2016 adjusted taxable value. Subtract Line 2 from Line 1.	\$12,333,226,506
4. 2016 total adopted tax rate.	\$0.704600/\$100
5. 2016 taxable value lost because court appeals of ARB decisions reduced 2016 appraised value. A. Original 2016 ARB Values.	\$514,545,110
B. 2016 values resulting from final court decisions.	\$458,274,900
C. 2016 value loss. Subtract B from A. ³	\$56,270,210
6. 2016 taxable value, adjusted for court-ordered reductions. Add Line 3 and Line 5C.	\$12,389,496,716
7. 2016 taxable value of property in territory the taxing unit deannexed after Jan. 1, 2016. Enter the 2016 value of property in deannexed territory. ⁴	\$0
8. 2016 taxable value lost because property first qualified for an exemption in 2017. Note that lowering the amount or percentage of an existing exemption does not create a new exemption or reduce taxable value. If the taxing unit increased an original exemption, use the difference between the original exempted amount and the increased exempted amount. Do not include value lost to freeport or goods-in-transit exemptions.	

A. Absolute exemptions. Use 2016 market value:	\$203,720
B. Partial exemptions. 2017 exemption amount or 2017 percentage exemption times 2016 value:	\$39,406,120
C. Value loss. Add A and B. ⁵	\$39,609,840
9. 2016 taxable value lost because property first qualified for agricultural appraisal (1-d or 1-d-1), timber appraisal, recreational/scenic appraisal or public access airport special appraisal in 2017. Use only properties that qualified in 2017 for the first time; do not use properties that qualified in 2016.	
A. 2016 market value:	\$43,580
B. 2017 productivity or special appraised value:	\$348
C. Value loss. Subtract B from A. ⁶	\$43,232
10. Total adjustments for lost value. Add lines 7, 8C and 9C.	\$39,653,072
11. 2016 adjusted taxable value. Subtract Line 10 from Line 6.	\$12,349,843,644
12. Adjusted 2016 taxes. Multiply Line 4 by Line 11 and divide by \$100.	\$87,016,998
13. Taxes refunded for years preceding tax year 2016. Enter the amount of taxes refunded by the taxing unit for tax years preceding tax year 2016. Types of refunds include court decisions, Tax Code Section 25.25(b) and (c) corrections and Tax Code Section 31.11 payment errors. Do not include refunds for tax year 2016. This line applies only to tax years preceding tax year 2016. ⁷	\$474,690
14. Taxes in tax increment financing (TIF) for tax year 2016. Enter the amount of taxes paid into the tax increment fund for a reinvestment zone as agreed by the taxing unit. If the taxing unit has no 2017 captured appraised value in Line 16D, enter 0. ⁸	\$964,285
15. Adjusted 2016 taxes with refunds and TIF adjustment. Add Lines 12 and 13, subtract Line 14. ⁹	\$86,527,403
16. Total 2017 taxable value on the 2017 certified appraisal roll today. This value includes only certified values and includes the total taxable value of homesteads with tax ceilings (will deduct in Line 18). These homesteads include homeowners age 65 or older or disabled. ¹⁰	
A. Certified values:	\$13,479,260,453
B. Counties: Include railroad rolling stock values certified by the Comptroller's office:	\$0
C. Pollution control and energy storage system exemption : Deduct the value of property exempted for the current tax year for the first time as pollution control or energy storage system property:	\$0
D. Tax increment financing: Deduct the 2017 captured appraised value of property taxable by a taxing unit in a tax increment financing zone for which the 2017 taxes will be deposited into the tax increment fund. Do not include any new property value that will be included in Line 21 below. ¹¹	\$138,983,711
E. Total 2017 value. Add A and B, then subtract C and D.	\$13,340,276,742

17. Total value of properties under protest or not included on certified appraisal roll.¹²	
A. 2017 taxable value of properties under protest. The chief appraiser certifies a list of properties still under ARB protest. The list shows the appraisal district's value and the taxpayer's claimed value, if any, or an estimate of the value if the taxpayer wins. For each of the properties under protest, use the lowest of these values. Enter the total value. ¹³	\$115,639,934
B. 2017 value of properties not under protest or included on certified appraisal roll. The chief appraiser gives taxing units a list of those taxable properties that the chief appraiser knows about, but are not included in the appraisal roll certification. These properties also are not on the list of properties that are still under protest. On this list of properties, the chief appraiser includes the market value, appraised value and exemptions for the preceding year and a reasonable estimate of the market value, appraised value and exemptions for the current year. Use the lower market, appraised or taxable value (as appropriate). Enter the total value. ¹⁴	\$0
C. Total value under protest or not certified: Add A and B.	\$115,639,934
18. 2017 tax ceilings. Counties, cities and junior colleges enter 2017 total taxable value of homesteads with tax ceilings. These include the homesteads of homeowners age 65 or older or disabled. Other taxing units enter 0. If your taxing units adopted the tax ceiling provision in 2016 or a prior year for homeowners age 65 or older or disabled, use this step. ¹⁵	\$0
19. 2017 total taxable value. Add Lines 16E and 17C. Subtract Line 18.	\$13,455,916,676
20. Total 2017 taxable value of properties in territory annexed after Jan. 1, 2016. Include both real and personal property. Enter the 2017 value of property in territory annexed. ¹⁶	\$0
21. Total 2017 taxable value of new improvements and new personal property located in new improvements. New means the item was not on the appraisal roll in 2016. An improvement is a building, structure, fixture or fence erected on or affixed to land. New additions to existing improvements may be included if the appraised value can be determined. New personal property in a new improvement must have been brought into the taxing unit after Jan. 1, 2016, and be located in a new improvement. New improvements do include property on which a tax abatement agreement has expired for 2017. ¹⁷	\$207,214,933
22. Total adjustments to the 2017 taxable value. Add Lines 20 and 21.	\$207,214,933
23. 2017 adjusted taxable value. Subtract Line 22 from Line 19.	\$13,248,701,743
24. 2017 effective tax rate. Divide Line 15 by Line 23 and multiply by \$100. ¹⁸	\$0.653100/\$100
25. COUNTIES ONLY. Add together the effective tax rates for each type of tax the county levies. The total is the 2017 county effective tax rate. ¹⁹	

¹Tex. Tax Code Section 26.012(14)

²Tex. Tax Code Section 26.012(14)

³Tex. Tax Code Section 26.012(13)

⁴Tex. Tax Code Section 26.012(15)

⁵Tex. Tax Code Section 26.012(15)

⁶Tex. Tax Code Section 26.012(15)

⁷Tex. Tax Code Section 26.012(13)

⁸Tex. Tax Code Section 26.03(c)

⁹Tex. Tax Code Section 26.012(13)

¹⁰Tex. Tax Code Section 26.012

¹¹Tex. Tax Code Section 26.03(c)

¹²Tex. Tax Code Section 26.01(c) and (d)

¹³Tex. Tax Code Section 26.01(c)

¹⁴Tex. Tax Code Section 26.01(d)

¹⁵Tex. Tax Code Section 26.012(6)

¹⁶Tex. Tax Code Section 26.012(17)

SECTION 2: Rollback Tax Rate

The rollback tax rate is split into two separate rates:

1. **Maintenance and Operations (M&O):** The M&O portion is the tax rate that is needed to raise the same amount of taxes that the taxing unit levied in the prior year plus eight percent. This rate accounts for such things as salaries, utilities and day-to-day operations.
2. **Debt:** The debt tax rate includes the debt service necessary to pay the taxing unit's debt payments in the coming year. This rate accounts for principal and interest on bonds and other debt secured by property tax revenue.

The rollback tax rate for a county is the sum of the rollback tax rates calculated for each type of tax the county levies. In most cases the rollback tax rate exceeds the effective tax rate, but occasionally decreases in a taxing unit's debt service will cause the effective tax rate to be higher than the rollback tax rate.

Rollback Tax Rate Activity	Amount/Rate
26. 2016 maintenance and operations (M&O) tax rate.	\$0.394000/\$100
27. 2016 adjusted taxable value. Enter the amount from Line 11.	\$12,349,843,644
28. 2016 M&O taxes.	
A. Multiply Line 26 by Line 27 and divide by \$100.	\$48,658,383
B. Cities, counties and hospital districts with additional sales tax: Amount of additional sales tax collected and spent on M&O expenses in 2016. Enter amount from full year's sales tax revenue spent for M&O in 2016 fiscal year, if any. Other taxing units enter 0. Counties exclude any amount that was spent for economic development grants from the amount of sales tax spent.	\$0
C. Counties: Enter the amount for the state criminal justice mandate. If second or later year, the amount is for increased cost above last year's amount. Other taxing units enter 0.	\$0
D. Transferring function: If discontinuing all of a department, function or activity and transferring it to another taxing unit by written contract, enter the amount spent by the taxing unit discontinuing the function in the 12 months preceding the month of this calculation. If the taxing unit did not operate this function for this 12-month period, use the amount spent in the last full fiscal year in which the taxing unit operated the function. The taxing unit discontinuing the function will subtract this amount in H below. The taxing unit receiving the function will add this amount in H below. Other taxing units enter 0.	\$0
E. Taxes refunded for years preceding tax year 2016: Enter the amount of M&O taxes refunded in the preceding year for taxes before that year. Types of refunds include court decisions, Tax Code Section 25.25(b) and (c) corrections and Tax Code Section 31.11 payment errors. Do not include refunds for tax year 2016. This line applies only to tax years preceding tax year 2016.	\$265,439
F. Enhanced indigent health care expenditures: Enter the increased amount for the current year's enhanced indigent health care expenditures above the preceding tax year's enhanced indigent health care expenditures, less any state assistance.	\$0
G. Taxes in TIF: Enter the amount of taxes paid into the tax increment fund for a reinvestment zone as agreed by the taxing unit. If the taxing unit has no 2017 captured appraised value in Line 16D, enter 0.	\$539,212
H. Adjusted M&O Taxes. Add A, B, C, E and F. For taxing unit with D, subtract if discontinuing function and add if receiving function. Subtract G.	\$48,384,610

29. 2017 adjusted taxable value. Enter Line 23 from the Effective Tax Rate Worksheet.	\$13,248,701,743
30. 2017 effective maintenance and operations rate. Divide Line 28H by Line 29 and multiply by \$100.	\$0.365203/\$100
31. 2017 rollback maintenance and operation rate. Multiply Line 30 by 1.08.	\$0.394419/\$100
32. Total 2017 debt to be paid with property taxes and additional sales tax revenue. Debt means the interest and principal that will be paid on debts that: (1) are paid by property taxes, (2) are secured by property taxes, (3) are scheduled for payment over a period longer than one year and (4) are not classified in the taxing unit's budget as M&O expenses. A. Debt also includes contractual payments to other taxing units that have incurred debts on behalf of this taxing unit, if those debts meet the four conditions above. Include only amounts that will be paid from property tax revenue. Do not include appraisal district budget payments. Enter debt amount. B. Subtract unencumbered fund amount used to reduce total debt. C. Subtract amount paid from other resources. D. Adjusted debt. Subtract B and C from A.	\$42,800,626 \$742,570 \$263,978 \$41,794,078
33. Certified 2016 excess debt collections. Enter the amount certified by the collector.	\$0
34. Adjusted 2017 debt. Subtract Line 33 from Line 32D.	\$41,794,078
35. Certified 2017 anticipated collection rate. Enter the rate certified by the collector. If the rate is 100 percent or greater, enter 100 percent.	100.00%
36. 2017 debt adjusted for collections. Divide Line 34 by Line 35	\$41,794,078
37. 2017 total taxable value. Enter the amount on Line 19.	\$13,455,916,676
38. 2017 debt tax rate. Divide Line 36 by Line 37 and multiply by \$100.	\$0.310600/\$100
39. 2017 rollback tax rate. Add Lines 31 and 38.	\$0.705019/\$100
40. COUNTIES ONLY. Add together the rollback tax rates for each type of tax the county levies. The total is the 2017 county rollback tax rate.	

SECTION 3: Additional Sales Tax to Reduce Property Taxes

Cities, counties and hospital districts may levy a sales tax specifically to reduce property taxes. Local voters by election must approve imposing or abolishing the additional sales tax. If approved, the taxing unit must reduce its effective and rollback tax rates to offset the expected sales tax revenue.

This section should only be completed by a county, city or hospital district that is required to adjust its effective tax rate and/or rollback tax rate because it adopted the additional sales tax.

Activity	Amount/Rate
41. Taxable Sales. For taxing units that adopted the sales tax in November 2016 or May 2017, enter the Comptroller's estimate of taxable sales for the previous four quarters. ²⁰ Taxing units that adopted the sales tax before November 2016, skip this line.	\$0
42. Estimated sales tax revenue. Counties exclude any amount that is or will be spent for economic development grants from the amount of estimated sales tax revenue. ²¹ Taxing units that adopted the sales tax in November 2016 or in May 2017. Multiply the amount on Line 41 by the sales tax rate (.01, .005 or .0025, as applicable) and multiply the result by .95. ²² - or - Taxing units that adopted the sales tax before November 2016. Enter the sales tax revenue for the previous four quarters. Do not multiply by .95.	\$0
43. 2017 total taxable value. Enter the amount from Line 37 of the Rollback Tax Rate Worksheet.	\$13,455,916,676
44. Sales tax adjustment rate. Divide Line 42 by Line 43 and multiply by \$100.	\$0/\$100
45. 2017 effective tax rate, unadjusted for sales tax. ²³ Enter the rate from Line 24 or 25, as applicable, on the Effective Tax Rate Worksheet.	\$0.653100/\$100
46. 2017 effective tax rate, adjusted for sales tax. Taxing units that adopted the sales tax in November 2016 or in May 2017. Subtract Line 44 from Line 45. Skip to Line 47 if you adopted the additional sales tax before November 2016.	\$0.653100/\$100
47. 2017 rollback tax rate, unadjusted for sales tax. ²⁴ Enter the rate from Line 39 or 40, as applicable, of the Rollback Tax Rate Worksheet.	\$0.705019/\$100
48. 2017 rollback tax rate, adjusted for sales tax. Subtract Line 44 from Line 47.	\$0.705019/\$100

¹⁷Tex. Tax Code Section 26.012(17)

¹⁸Tex. Tax Code Section 26.04(c)

¹⁹Tex. Tax Code Section 26.04(d)

²⁰Tex. Tax Code Section 26.041(d)

²¹Tex. Tax Code Section 26.041(i)

²²Tex. Tax Code Section 26.041(d)

²³Tex. Tax Code Section 26.04(c)

²⁴Tex. Tax Code Section 26.04(c)

SECTION 4: Additional Rollback Protection for Pollution Control

A taxing unit may raise its rate for M&O funds used to pay for a facility, device or method for the control of air, water or land pollution. This includes any land, structure, building, installation, excavation, machinery, equipment or device that is used, constructed, acquired or installed wholly or partly to meet or exceed pollution control requirements. The taxing unit's expenses are those necessary to meet the requirements of a permit issued by the Texas Commission on Environmental Quality (TCEQ). The taxing unit must provide the tax assessor with a copy of the TCEQ letter of determination that states the portion of the cost of the installation for pollution control.

This section should only be completed by a taxing unit that uses M&O funds to pay for a facility, device or method for the control of air, water or land pollution.

Additional Rollback Protection for Pollution Control Activity	Amount/Rate
49. Certified expenses from the Texas Commission on Environmental Quality (TCEQ). Enter the amount certified in the determination letter from TCEQ. ²⁵ The taxing unit shall provide its tax assessor-collector with a copy of the letter. ²⁶	\$0
50. 2017 total taxable value. Enter the amount from line 37 of the Rollback Tax Rate Worksheet.	\$13,455,916,676
51. Additional rate for pollution control. Divide line 49 by Line 50 and multiply by \$100.	\$0/\$100
52. 2017 rollback tax rate, adjusted for pollution control. Add Line 51 to one of the following lines (as applicable): Line 39, Line 40 (counties) or Line 48 (taxing units with the additional sales tax).	\$0.705019/\$100

SECTION 5: Total Tax Rate

Indicate the applicable total tax rates as calculated above.

Effective tax rate (Line 24; line 25 for counties; or line 46 if adjusted for sales tax)	\$0.653100
Rollback tax rate (Line 39; line 40 for counties; or line 48 if adjusted for sales tax)	\$0.705019
Rollback tax rate adjusted for pollution control (Line 52)	\$0.705019

SECTION 6: Taxing Unit Representative Name and Signature

Enter the name of the person preparing the tax rate as authorized by the taxing unit.

print here Corey Worsham, RTA

Printed Name of Taxing Unit Representative

sign here 

Taxing Unit Representative

7-25-17
Date

²⁵Tex. Tax Code Section 26.045(d)

²⁶Tex. Tax Code Section 26.045(i)



**GARLAND
CITY COUNCIL ITEM SUMMARY SHEET**

City Council Regular Session Agenda

10.

Meeting Date: August 1, 2017

Item Title: Consider the Appointment of a Mayor Pro Tem

Summary of Request/Problem

Council is requested to consider the appointment of a Mayor Pro Tem.

Recommendation/Action Requested and Justification

Council discussion.



GARLAND PLANNING REPORT

City Council Regular Session Agenda

11.a.

Meeting Date: August 1, 2017

Item Title: Z 17-31 Balcones Urban, LLC (District 7)

Submitted By: Isaac Williams, Development Planner

REQUEST

Approval of a Change in Zoning from Agricultural (AG) District to Single-Family-7 (SF-7) District.

OWNER

Horst Reetz

PLAN COMMISSION RECOMMENDATION

On July 10, 2017, the Plan Commission by a vote of seven (7) to zero (0) recommended approval of a Change in Zoning from Agricultural (AG) District to Single-Family-7 (SF-7) District.

STAFF RECOMMENDATION

Staff recommends approval of a Change in Zoning from Agricultural (AG) District to Single-Family-7 (SF-7) District.

BACKGROUND

The applicant requests approval of a Change in Zoning from Agricultural (AG) District to Single-Family-7 (SF-7) District for the development of a single-family detached dwelling community. The subject site contains approximately 7.05 acres.

SITE DATA

The subject site will have primary access from Holford Road. However, the 2015 Garland Thoroughfare Plan reflects an extension of Mapleridge Drive as a two-lane minor collector through the subject site. The expected Mapleridge Drive alignment is intended to form a clean southern boundary between the adjacent Spring Creek Forest Preserve and the proposed residential development.

USE OF PROPERTY UNDER CURRENT ZONING

The subject property is zoned Agricultural (AG) District. The Agricultural (AG) District is intended for vacant land which is not yet ready for development, land which is used for agricultural or open space purposes, land which due to its topography or location within a floodplain or other undevelopable area is not anticipated to be developed for more intense use, and land which has been newly annexed into the City of Garland.

CONSIDERATIONS

1. The request is a traditional rezoning without the formation of a Planned Development (PD) District. These requests do not require Concept Plan or Detail Plan approval to commence or direct development. Development is dependent on the standards set forth by the Garland Development Code (GDC) and the goals and policies established within the Envision Garland 2030 Comprehensive Plan. A Change in Zoning is not intended to restrict uses or secure development performances beyond what is permitted within the proposed zoning district and the GDC. Accordingly the GDC requires careful consideration as to how closely the proposed district follows the policies of the Envision Garland 2030 Comprehensive Plan, and to what degree the rezoning will impact surrounding and future development.
2. The Single-Family-7 (SF-7) District is intended to provide for development of primarily low-density detached single-family residences on a variety of lot sizes, churches, schools, and public parks in logical, livable, and sustainable neighborhoods. The applicant proposes to develop the site in a manner consistent with the stated purpose of the Single-Family-7 (SF-7) District and the surrounding residential development.

The Agricultural (AG) District requires a minimum lot size of 87,120 square feet for development with a minimum dwelling size of 1,100 square feet. Setbacks within the Agricultural (AG) Districts are much greater than more urban residential districts and more reflective of a rural development pattern. Accordingly, residential development on agricultural land typically consists of homesteads on large tracts. Large tract homesteads are inconsistent with the established residential development pattern of the surrounding area. Comparatively, the Single-Family-7 (SF-7) District requires a minimum of 7,000 square feet, a minimum dwelling size of 1,500 square feet and setbacks to accommodate more a more dense development type. Residential properties surrounding the subject site have developed on lot sizes between 7,000 and 10,000 square feet similar to the development proposed. Single-Family-7 (SF-7) zoning standards are consistent with the surrounding residential development.

3. The GDC provides the tools to ensure that development standards which promote efficient use of land and resources and which are supportive of the policies of the Comprehensive Plan are incorporated into site development, including but not limited to building and site design.
4. The intent of the request is for development of single-family residential uses in the area. The request is consistent with the Land Use Goals and Policies of Envision Garland 2030 Comprehensive Plan.

COMPREHENSIVE PLAN

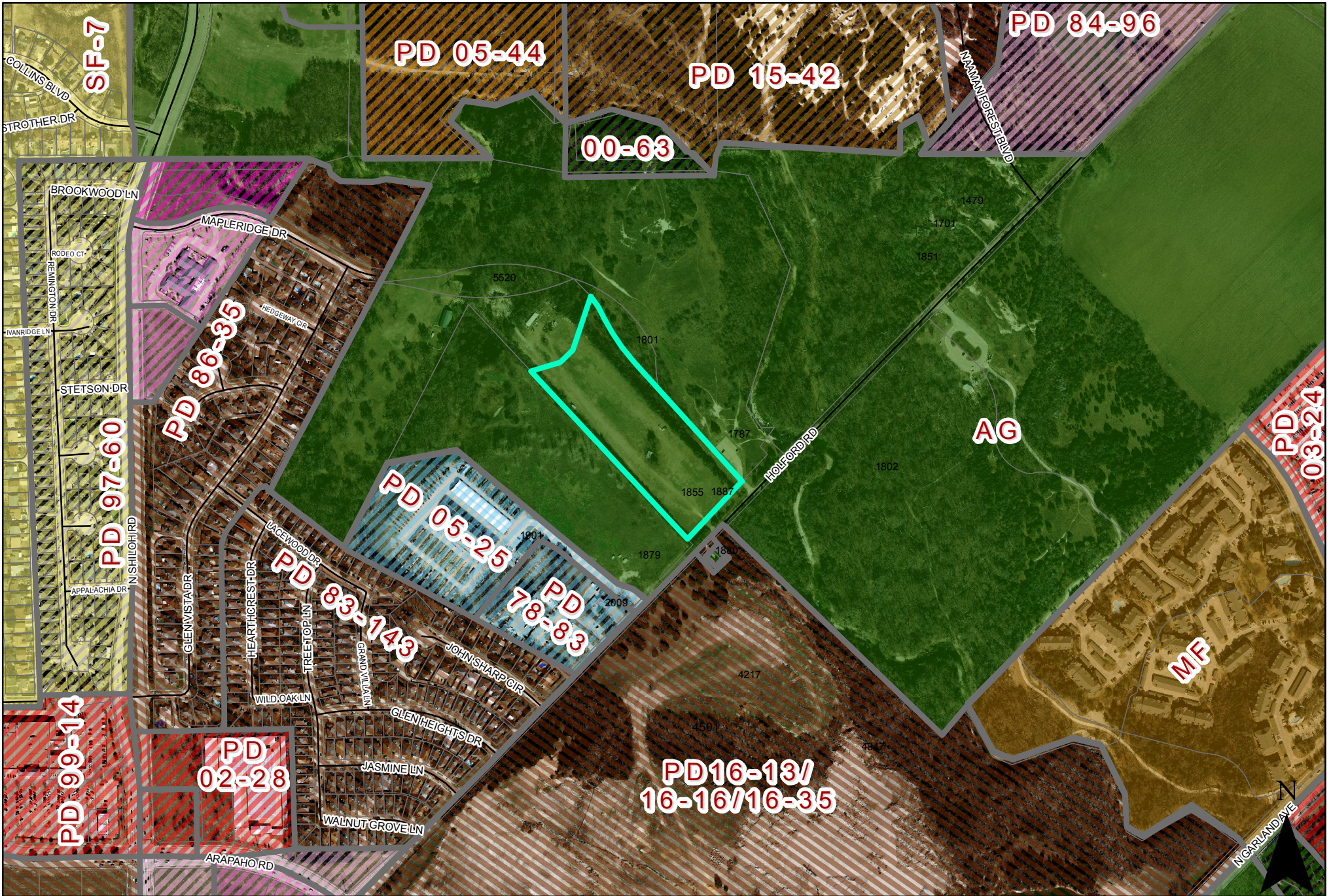
The Future Land Use Map of the Envision Garland 2030 Comprehensive Plan designates the subject property Compact Neighborhoods. Compact Neighborhoods provide areas for moderate increases in residential density, including single-family attached and single-family detached housing. It expands housing options through infill and redevelopment, while continuing walkable development patterns. These areas provide transitions between traditional residential neighborhoods and higher density residential neighborhoods and non-residential developments. These areas accommodate uses such as convenience retail (goods and services), office space, and public services. The architectural character and scale of these areas are compatible with adjacent residential development. The Compact Neighborhood development type is primarily characterized as moderate residential (between six and twelve dwelling units per acre).

COMPATIBILITY OF REQUEST WITH SURROUNDING ZONING AND LAND USES

The surrounding properties are primarily developed with residential and park uses. To the southwest, properties are developed with single-family residential uses within the Planned Development (PD) District 86-35. Property north and east of the site is zoned Agricultural (AG) District and developed as park and open space land dedicated to the Spring Creek Forest Preserve. Immediately to the south is undeveloped property and a City of Garland Fire Station all zoned Agriculture (AG) District. Nearby there are existing residential developments; therefore, the request would not introduce any new uses that may be incompatible with the surrounding area.

Attachments

Z 17-31 Balcones Urban, LLC Attachments
Z 17-31 Balcones Urban, LLC Responses



0 250 500 Feet

1 inch = 543 feet

ZONING MAP Z 17-31



INDICATES AREA
OF REQUEST

REPORT & MINUTES

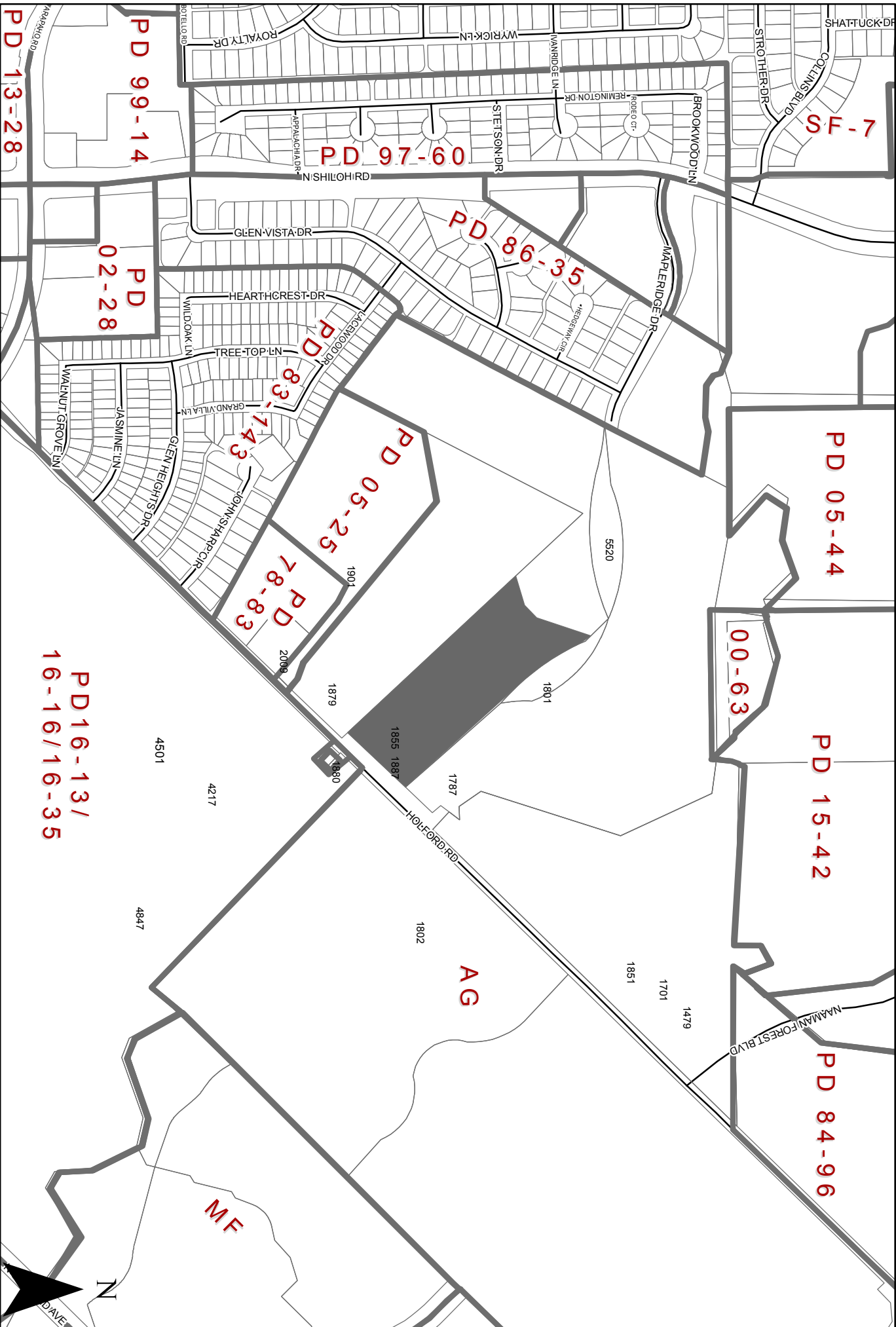
P.C. Meeting, July 10, 2017

Consideration of the application of Balcones Urban, LLC, requesting approval of a Change in Zoning from Agriculture (AG) District to Single Family-7 (SF-7) District for Single-Family Detached Dwelling Use. This property is located at 1855 Holford Road. (District 7) (File Z 17-31)

Representing the applicant Bill Dahlstrom, 2323 Ross Avenue, Ste. 600 Dallas, Texas, 75201 was available for questions.

Chairman Roberts inquired if a builder has been designated for the development of this site.

Motion was made by Commissioner Hedrick, seconded by Commissioner Ott to approve the request per staff recommendation.
Motion carried: 7 Ayes, 0 Nays.



ZONING MAP Z 17-31

INDICATES AREA
OF REQUEST

We did not receive any responses for this case.



GARLAND PLANNING REPORT

City Council Regular Session Agenda

11.b.

Meeting Date: August 1, 2017

Item Title: Z 17-32 Masterplan (District 7)

Submitted By: Josue De La Vega, Development Planner

REQUEST

Approval of 1) an amended Concept Plan and 2) a Detail Plan for a Charter School on a property zoned Planned Development (PD) District 13-28 and Specific Use Provisions for a Charter School and a Dormitory.

OWNER

International America Education Federation, Inc.

PLAN COMMISSION RECOMMENDATION

On July 10, 2017 the Plan Commission, by a vote of seven (7) to zero (0), recommended approval of 1) an amended Concept Plan and 2) a Detail Plan for a Charter School.

STAFF RECOMMENDATION

Approval of 1) an amended Concept Plan and 2) a Detail Plan for a Charter School.

BACKGROUND

In 2013 City Council approved Planned Development (PD) District 13-28 along with a Concept Plan, a Detail Plan and Specific Use Provisions to allow the construction of a charter school campus consisting of one (1) school building plus athletic fields and one (1) dormitory building.

The applicant seeks approval of the request above to allow the addition of a new school building on the existing charter school campus.

SITE DATA

The subject property has an area of approximately 18.17 acres with 280 lineal feet of frontage along Arapaho Road, 800 lineal feet of frontage along Shiloh Road and 815 lineal feet of frontage along Lawrence Drive. The site is accessed from Arapaho Road, Shiloh Road and Lawrence Drive.

USE OF PROPERTY UNDER CURRENT ZONING

Planned Development (PD) District 13-28 limits the permitted land uses on Lot 1 of the charter school campus to Community Retail Uses, including Charter School with approval of a Specific Use Provision. On Lot 2 of the charter school campus the land uses are limited to a dormitory, also upon approval of a Specific Use Provision. Planned Development (PD) District 13-28 includes a Concept Plan and a Detail Plan for the entire charter school campus (Lot 1 and Lot 2) as well as a Specific Use Provision for the charter school on Lot 1 and a second Specific Use Provision for the dormitory on Lot 2.

CONSIDERATIONS

Amended Concept Plan:

1. The applicant proposes an amended Concept Plan (Exhibit C) to reflect the location of the new school building and illustrate how this addition fits into the overall plan of the charter school campus. Although the site of the new building was identified as an athletic field on the previously approved Concept Plan (Exhibit G), this area has remained simply as a grassy area.

Detail Plan:

2. The applicant proposes the construction of a 20,406 square-foot, one-story school building (Exhibit D). The proposed school building will provide space for new classrooms, office, storage as well as a multipurpose space for the JROTC program. Through a letter issued to the Transportation Department, the applicant has asserted that the student enrollment will remain the same regardless of this expansion.
3. According to the applicant, the architecture of the new school building is inspired by and closely resembles the Marine Barracks of Washington D.C. While there is not the space to fully replicate this landmark building, the architecture of the proposed new school building with its central walk, brickwork and arches as well as the false windows and tower façade will be reminiscent of this landmark as stated by the applicant.
4. The parking requirement is based on student enrollment; therefore, the parking requirement is not affected at this time. The current parking requirement for the charter school is 256 parking spaces and 298 parking spaces are provided. The applicant has indicated that thirty-three (33) parking spaces will be temporarily eliminated during the construction of the new school building and eight (8) parking spaces will be permanently eliminated. The applicant has indicated that the on-site traffic circulation will not be impacted during or after the construction of the new school building.
5. The landscape layout for the charter school campus was established with Planned Development (PD) District 13-28 and the landscaping was installed with the construction of the main school building and the dormitory. The proposed expansion does not require any additional landscaping; however, the applicant proposes additional vegetation around the new school building (Exhibit E).
6. With the exception of the façade articulation (see Consideration No. 8), the design of the new school building (Exhibit F) complies with all applicable building design standards of the Garland Development Code.

Deviations:

7. The Garland Development Code establishes a maximum building height of thirty-five (35) feet. The applicant is proposing a maximum building height of forty (40) feet for the new school building. The height increase is mostly to accommodate the tower which is an architectural feature (an appurtenance structure) rather than an occupied structure. It should be noted that with the approval of Planned Development (PD) District 13-28 City Council approved a condition to allow the main (existing) school building to have a maximum building height of forty-three (43) feet rather than the maximum of thirty (30) feet permitted by the previous Comprehensive Zoning Ordinance No. 4647.

Given that 1) the majority of the proposed school building will comply with the prescribed maximum building height of thirty-five (35) feet, 2) the tower is not an occupied space and 3) the nearest residential properties are located more than 300 feet from the location of the new school building, staff finds the request appropriate.

8. Modeled after the Marine Barracks in Washington DC, the architectural style of the building exhibits purposefully massive walls set off by the pitched roofline and tower as viewed from the street. In contrast, the Garland Development Code stipulates that street-facing facades with a length greater than eighty (80) feet should be articulated; that is, thirty (30) percent of the street-facing wall needs to be depressed or extruded from the main façade plane. The intent of this articulation requirement is to avoid plain/unornamented facades highly visible from the street. The aforementioned requirement would apply to the east elevation of the new school building which would face Shiloh Road.

The applicant asserts that such articulation would be contrary to the proposed building design and that the two toned brick that will be used on the building will provide visual appeal from Shiloh Road.

Staff concurs with the applicant. Additional articulation along the eastern elevation may compromise the design of the building. Furthermore, there are architectural elements including arches, decorative molding, ornamental window headers, ornamental façade trims and faux window arches on the east elevation that offer visual detail as well as appeal.

COMPATIBILITY OF REQUEST WITH SURROUNDING ZONING AND LAND USES

The three tracts immediately to the north of the subject property are also under Planned Development (PD) District 13-28 but are not part of the charter school campus; these properties are undeveloped and Community Retail Uses are permitted. The properties further north, across Arapaho Road, are zoned Planned Development (PD) District 99-14, Planned Development (PD) District 02-28 and Planned Development (PD) District 14-09 for Community Retail Uses; these properties are developed self-storage units, a financial institution, a gas station, a shopping center containing a grocery store, retail sales/personal services and a restaurant.

The properties to the east are zoned Single Family-7 (SF-7) District, Planned Development (PD) District 84-73, Planned Development (PD) District 08-45 and Planned Development (PD) District 99-49--all three Planned Development (PD) Districts for Office Uses. These properties are developed with single family residences and a church building.

The properties to the south are zoned Multi-family (MF) District and Single Family-7 (SF-7) District; these properties are developed with an apartment complex and single-family residences.

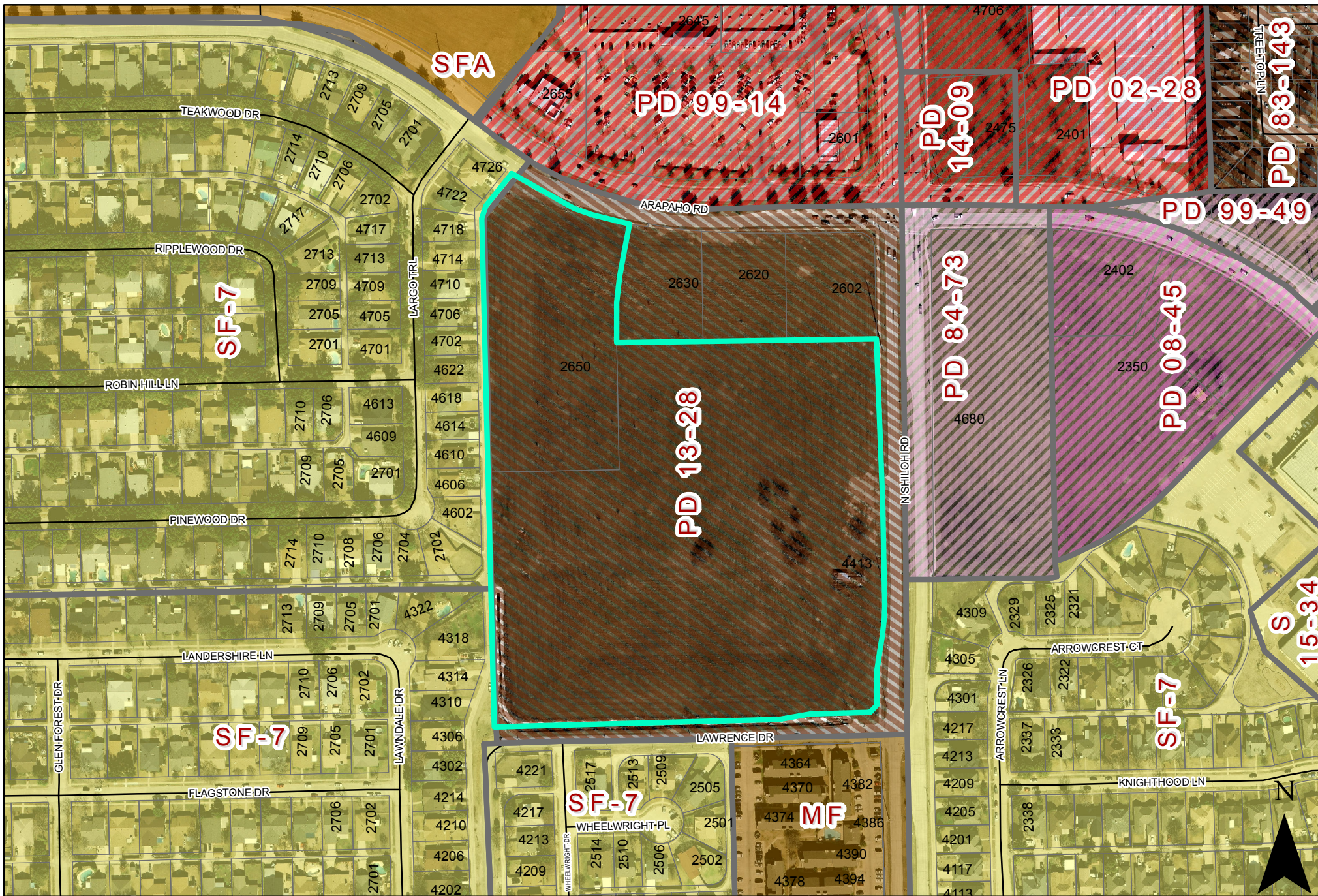
The properties to the west are zoned Single Family-7 (SF-7) District and developed with single-family residences.

The amended Concept Plan and Detail Plan for the proposed charter school expansion continues to offer a site layout that provides a gradual and coherent transition from single-family residences located west and south from the subject property to the Community Retail Uses developed immediately to the north of Arapaho. Furthermore, the proposed expansion does not include an increase in the student enrollment; hence, current levels of traffic volume should be maintained.

Attachments

Z 17-32 Masterplan Attachments

Z 17-32 Masterplan Responses



0 200 400 Feet
1 inch = 271 feet

ZONING MAP Z 17-32



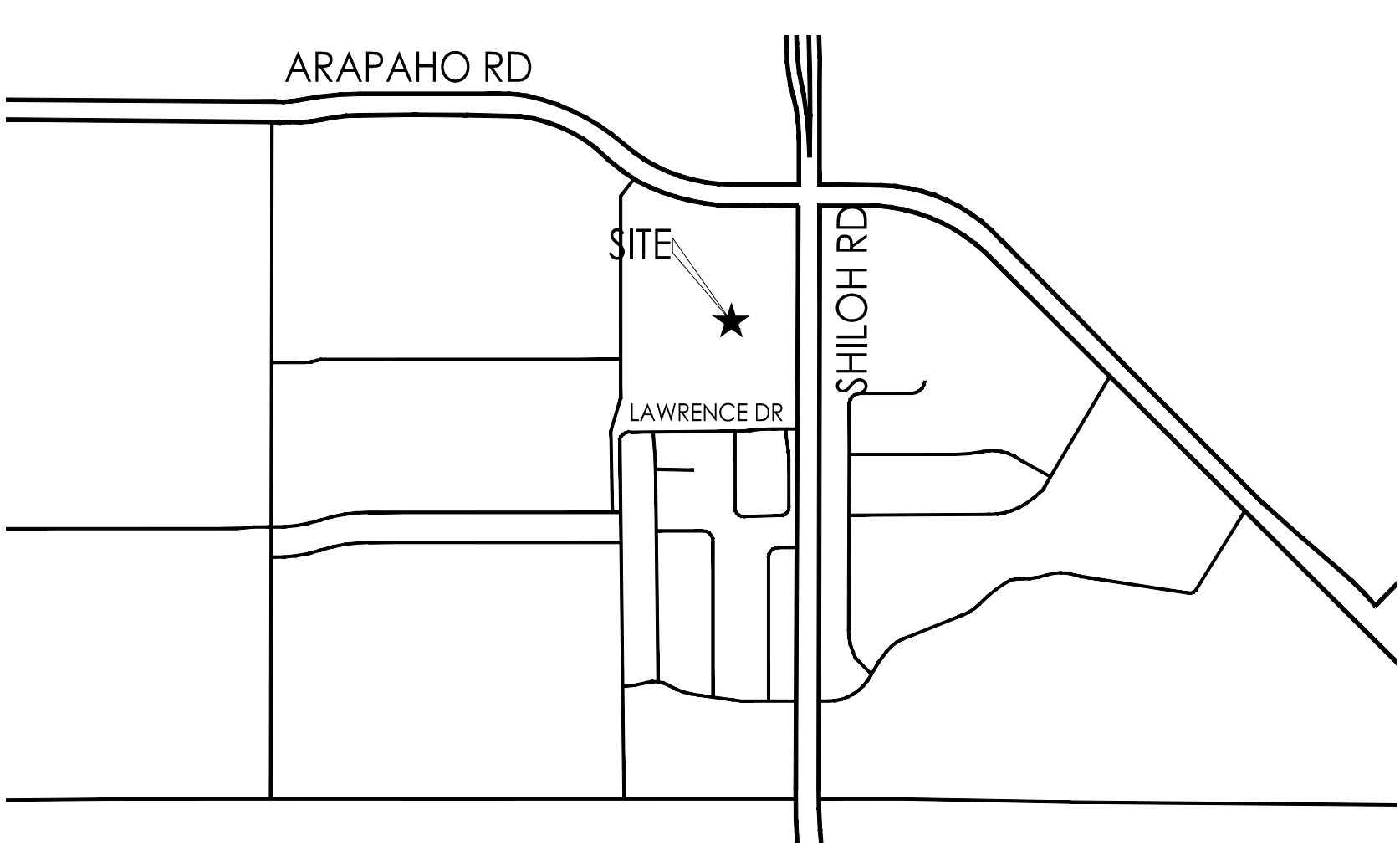
INDICATES AREA
OF REQUEST

PLANNED DEVELOPMENT CONDITIONS

ZONING FILE Z 17-32

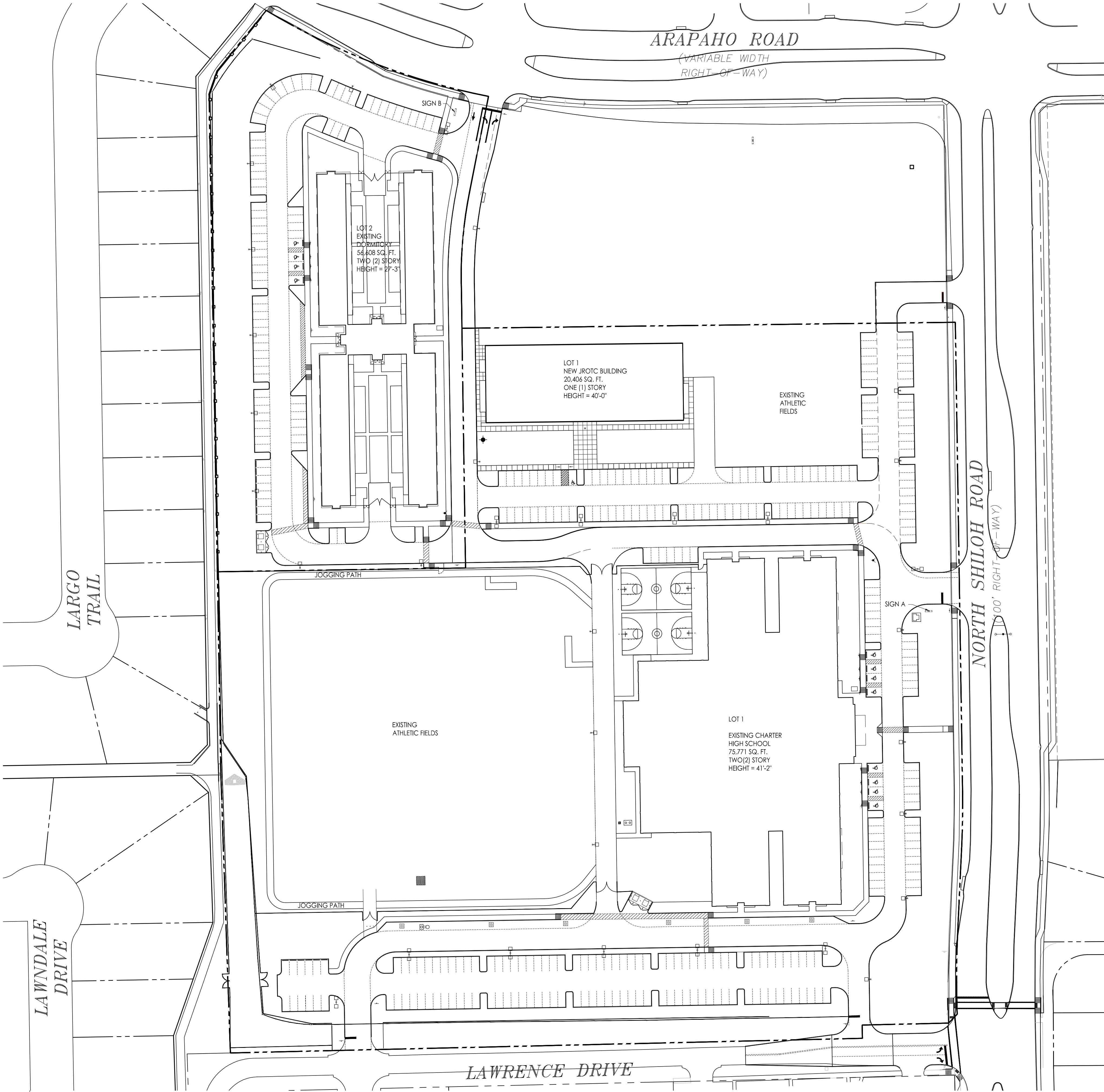
4413 North Shiloh Road

- I. **Statement of Purpose:** The purpose of this Planned Development (PD) is to allow an expansion of the charter school campus subject to conditions.
- II. **Statement of Effect:** This Planned Development (PD) should 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 and Planned Development (PD) District 13-28 are included by reference and should apply, except as otherwise specified by this ordinance.
- IV. **Development Plans:**
 - A. Concept Plan: Development is to be in general conformance with the approved Concept Plan labeled as Exhibit C.
 - B. Detail Plan: Development is to be in conformance with the approved Detail Plan labeled Exhibit D. In the event of conflict between the conditions and Detail Plan, the conditions listed below are to apply.
- V. **Detail Plan:**
 - A. Landscape Plan: Screening and Landscaping are to be in general conformance with the approved Landscape Plan labeled as Exhibit E.
 - B. Building Elevations: Exterior building elevations are to be in general conformance with the approved elevations labeled as Exhibit F.
 - C. Maximum Building Height: The height of the new charter school building (JROTC building) reflected on the Detail Plan is not to exceed forty (40) feet.
 - D. Façade Articulation: Façade articulation as prescribed by the Garland Development Code is not to be required along the east elevation of the new charter school building (JROTC building) reflected on the Detail Plan.



EXISTING ZONING:
PLANNED DEVELOPMENT (PD) FOR
DORMITORY AND SHOPPING
CENTER USES WITH CONCEPT PLAN.
ZONING FILE 13-28

SITE DATA TABLE		
LOT	USE	AREA
1.	CHARTER SCHOOL	14.181 AC
2.	DORMITORY	3.989 AC
	TOTAL	18.17 AC



INTERNATIONAL
LEADERSHIP OF TEXAS

DESIGN TEAM
OWNER:
**INTERNATIONAL LEADERSHIP
OF TEXAS**
1820 N.GLENVILLE DR.
SUITE 100
RICHARDSON, TX. 75081
P: 972.479.9078

PROJECT MANAGER:
BUILDING SOLUTIONS
9401 LBJ FREEWAY,
SUITE 410
DALLAS, TX. 75243
P: 214.221.9145

ARCHITECT:
MCCARTHY ARCHITECTURE
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GARLAND, TX. 75040
P: 972.272.2500

CIVIL ENGINEER:
RLK ENGINEERING, INC.
111 WEST MAIN ST.,
ALLEN, TX. 75013
P: 972.359.1833

LANDSCAPE ARCHITECT:
COOPER DESIGN WORKS
PO Box 492
Rockwall, Texas 75087
972-412-9519 P
214-212-2488 C

ISSUE

SEAL

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DATE: 06.27.2017
SCALE:
JOB NO. MA17007
DRAWN: AM/AF
APPD: KM
ACAD #
CONCEPT PLAN

Z 13-28
CASE # 170309-1

DRAWING NO. REV. NO.

A1.00

Site Plan
plan



LEGAL DESCRIPTION
BEING A 21.603 TRACT OF LAND LOCATED IN THE F. MOSS
SURVEY, ABSTRACT NO.941, IN THE CITY OF GARLAND, DALLAS
COUNTY, TEXAS

SITE DATA - LOT 1, SCHOOL			
ELEMENT	REQUIRED	CURRENT	PROPOSED JROTC BUILDING
LOT AREA	N/A	617,739.17 SQ. FT.	N/A
BUILDING S.F.	N/A	75,771 SQ. FT.	20,406 SQ. FT.
PARKING	1 PER 3 STUDENTS 768 STUDENTS / 3=256 SPACES REQUIRED	298 PARKING SPACES CURRENT	290 PARKING SPACES PROVIDED
BUILDING HEIGHT	MAXIMUM BUILDING HEIGHT ALLOWED: 30'	41-2"	40'-0" (JROTC BUILDING)
LOT COVERAGE	LOT COVERAGE ALLOWED: 40% = 123,547 S.F.	LOT COVERAGE PROVIDED 12.3% (75,771 S.F.)	LOT COVERAGE PROVIDED 15.6% (96,177 S.F.)
OCCUPANCY CLASSIFICATION	N/A	E - CHARTER SCHOOL	E - CHARTER SCHOOL
F.A.R.	N/A	0.33	N/A

ADJACENT PROPERTY
OWNER INFORMATION

- 1

BLOCK 15
ARAPAHO EAST
VOL. 73004, PG. 263
MRDCT
- 2

BLOCK 1
APOLLO ESTATES NO. 1
VOL. 77234, PG. 2487
MRDCT
- 3

LOT 39, BLOCK 3
CAMELOT NO. 16
VOL. 81029, PG. 448
MRDCT
- 4

LOT 39, BLOCK 3
CAMELOT NO. 16
VOL. 82151, PG. 591
MRDCT
- 5

BLOCK 1
CAMELOT NO. 19
VOL. 92093, PG. 4740
MRDCT
- 6

BLOCK 1
SHILOH/ARAPAHO ADDITION
VOL. 99205, PG. 2252
MRDCT

INTERNATIONAL
LEADERSHIP OF TEXAS
GARLAND, TEXAS

DESIGN TEAM
OWNER:
**INTERNATIONAL LEADERSHIP
OF TEXAS**
1820 N.GLENVILLE DR.
SUITE 100
RICHARDSON, TX. 75081
P: 972.479.9078

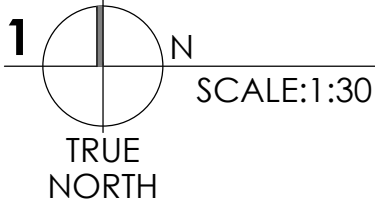
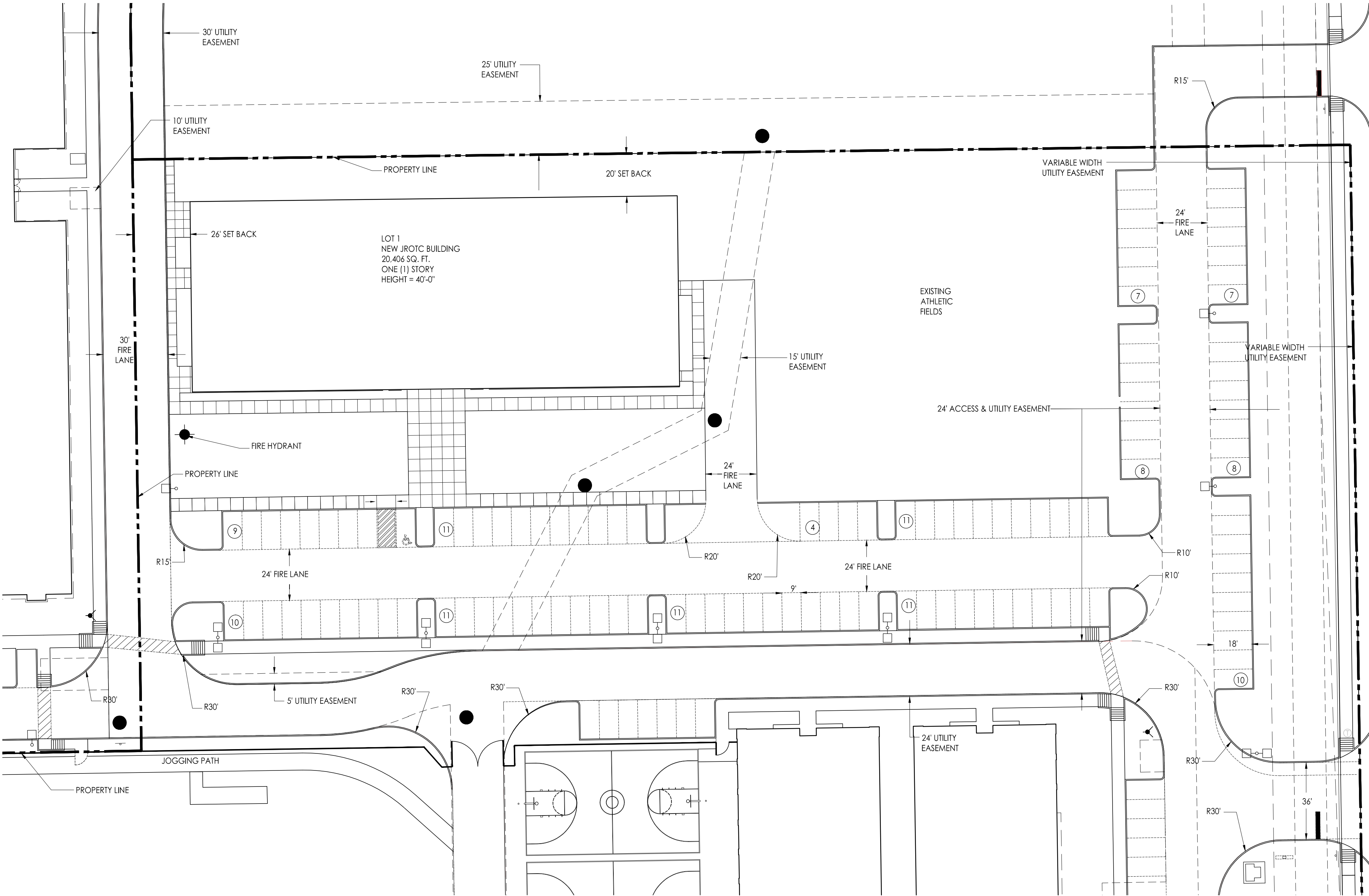
PROJECT MANAGER:
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ARCHITECT:
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LANDSCAPE ARCHITECT:
COOPER DESIGN WORKS
PO Box 492
Rockwall, Texas 75087
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214-212-2488 C

ISSUE



Site Plan
plan

SEAL

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DATE: 06.21.2017
SCALE: MA17007
JOB NO.: AM/AF
DRAWN: KM
APPD:
ACAD #
DETAIL PLAN

Z 13-28
CASE # 170309-1

DRAWING NO. REV. NO.

A1.01



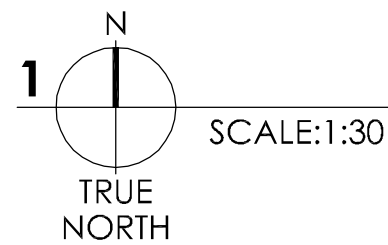
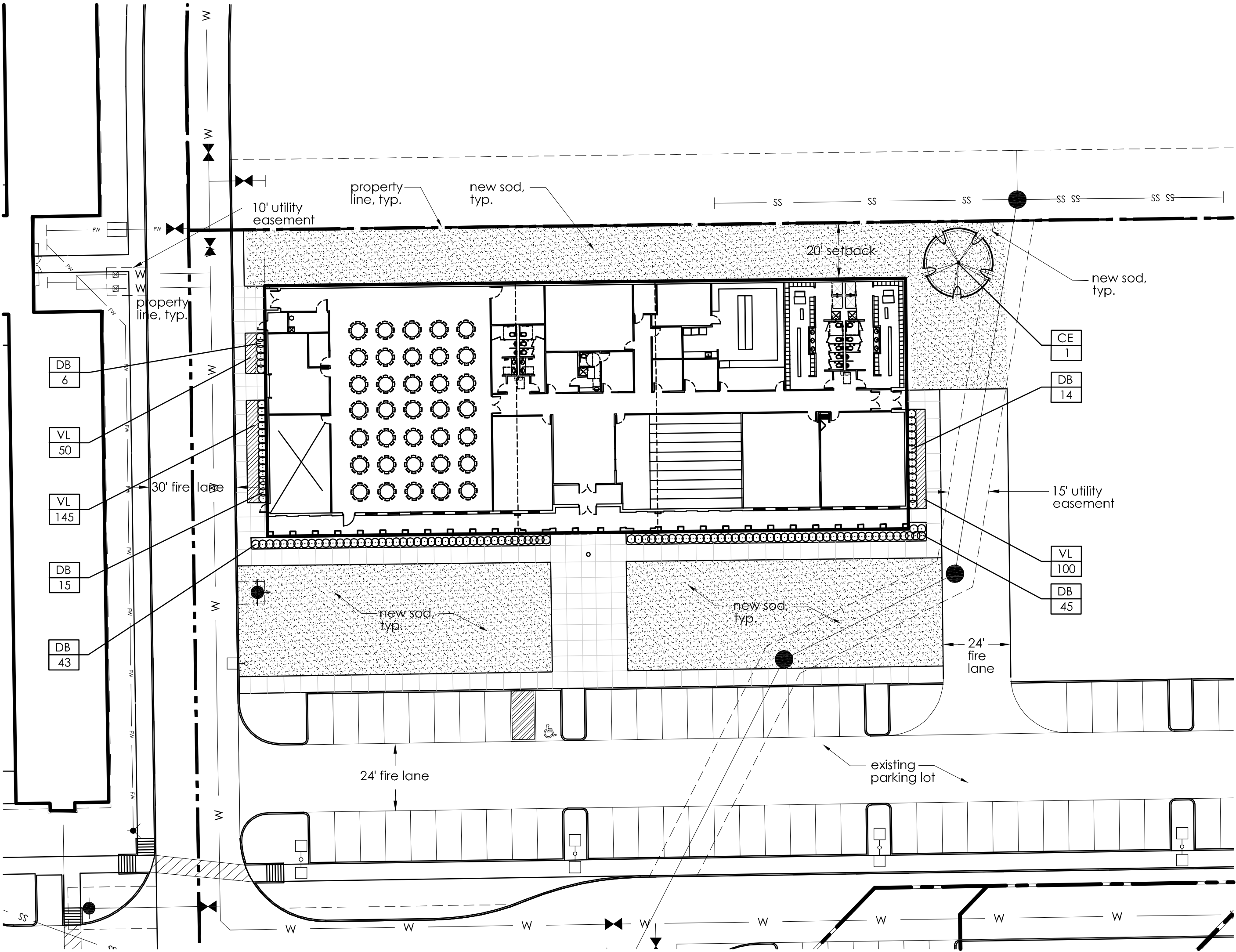
SITE AREA
626,219 S.F. (14.376 ACRES)

Parking
TOTAL PARKING PROVIDED: 304 SPACES
STANDARD: 296
HANDICAPPED: 8 SPACES
PARKING RATIO: 304/75.5 = 4.03 SPACES/1000 S.F.

TOTAL BICYCLE PARKING REQUIRED: 0
TOTAL BICYCLE PARKING PROVIDED: 12

HARD SURFACE/PAVED AREA: 187,836 S.F.
PERCENTAGE OF TOTAL SITE: 30.0%

LANDSCAPE & BALL FIELDS: 362,678 S.F.
PERCENTAGE OF TOTAL SITE: 58.0%



Landscape Plan
plan

INTERNATIONAL
LEADERSHIP OF TEXAS

DESIGN TEAM
OWNER:
**INTERNATIONAL LEADERSHIP
OF TEXAS**
1820 N. GLENVILLE DR.
SUITE 100
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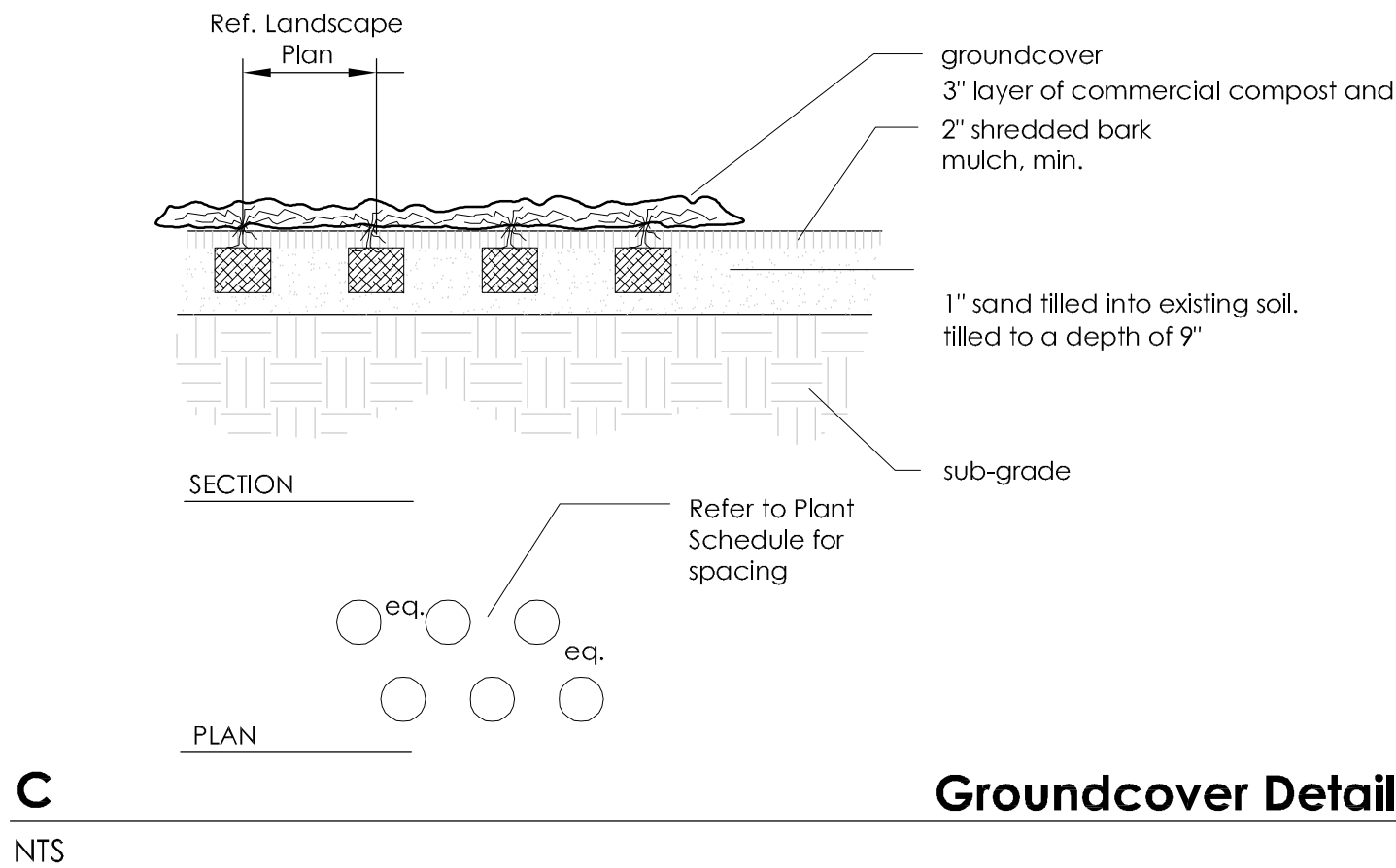
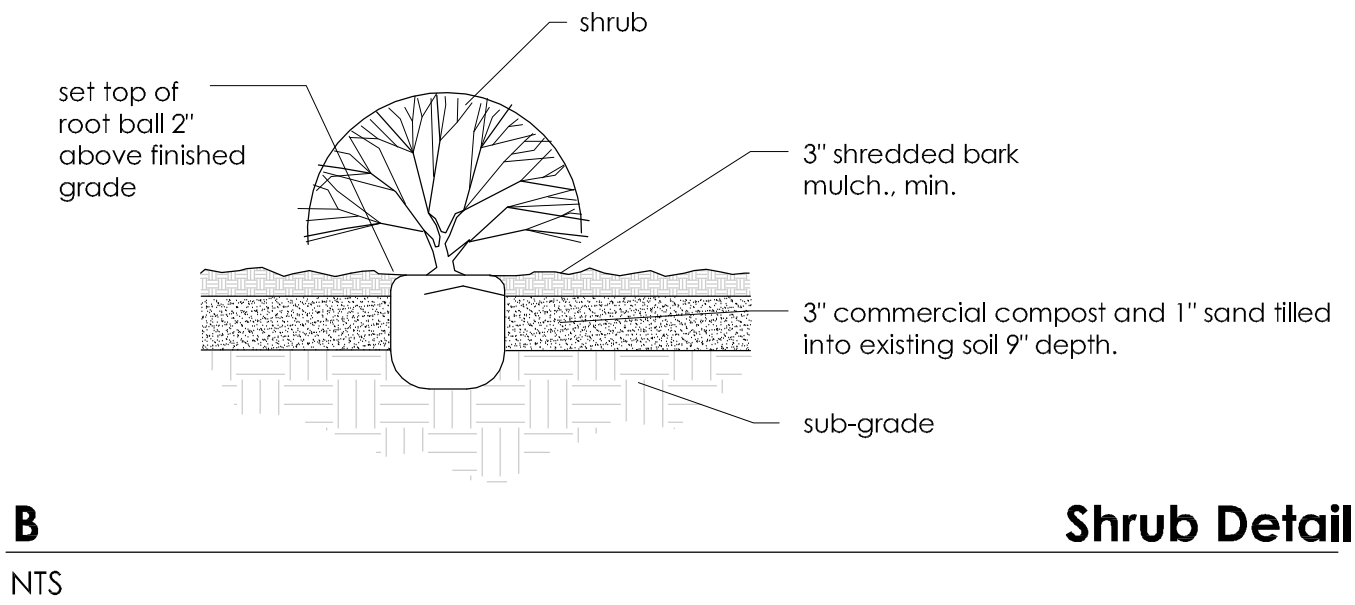
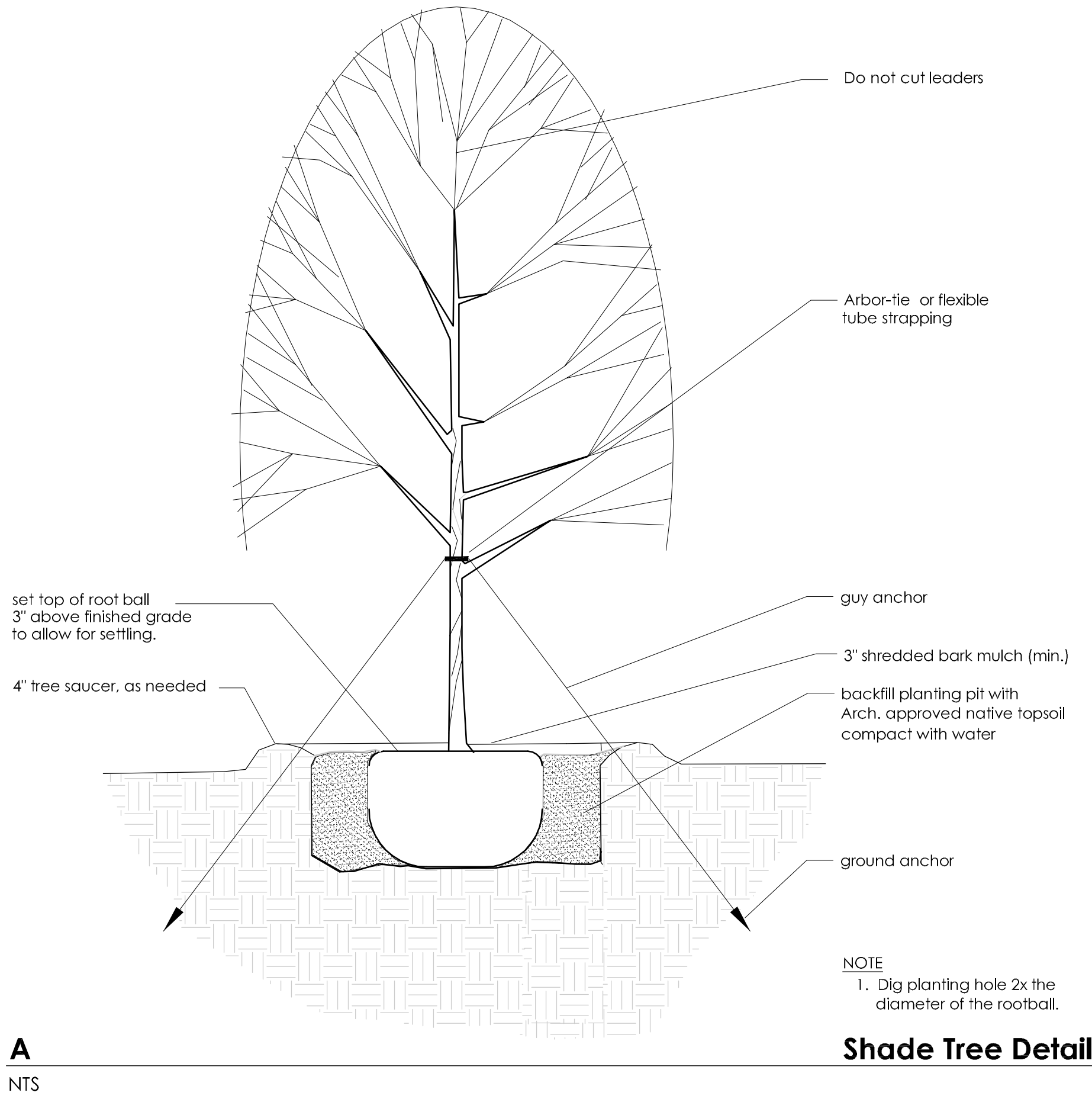
SEAL

For bidding and review
purposes only. These
documents are incomplete
and may not be used for
regulatory approval,
permit, or construction.

James A. Cooper
RLA 1287

Copyright © 2017	
DATE:	06.20.2017
SCALE:	
JOB NO.	
DRAWN:	AT
APPD:	JC
ACAD #	
LANDSCAPE PLAN	

DRAWING NO.	REV. NO.
L1.00	



PLANT SCHEDULE

SHADE TREES				
SYMBOL	QTY	COMMON NAME	SCIENTIFIC NAME	SIZE & CONDITION
CE	1	Cedar Elm	Ulmus crassifolia	3" cal., 12'-14" ht. / 4'-5' spread, container grown straight trunk.

SHRUBS				
SYMBOL	QTY	COMMON NAME	SCIENTIFIC NAME	SIZE & CONDITION
DB	123	Dwarf Burford Holly	Ilex cornuta 'Dwarf Burford'	5 gal., 24"-36" ht. / 15"-18" spread, full & heavy, plant 24" o.c.

GROUND COVER				
SYMBOL	QTY	COMMON NAME	SCIENTIFIC NAME	SIZE & CONDITION
VL	295	Variegated Liriope	Liriope Muscari 'Variegata'	1 gal., full & heavy, plant 12" o.c.

SOD				
SYMBOL	QTY	COMMON NAME	SCIENTIFIC NAME	SIZE & CONDITION
FIELD VERIFY		Celebration Bermuda (Sod)	Cynodon dactylon	S.F., Solid Sod, Fine grade prior to installation

- Note:
- All required landscape areas shall be provided with an automatic underground irrigation system.
 - All landscape ordinance requirements are met by the existing landscape as implemented in previous phases. Reference record drawings from previous phases for further information.
 - Contractor to verify location of utilities prior to planting of trees.
 - All required landscape areas shall be provided with an automatic underground irrigation system with rain and freeze sensors and evapotranspiration (ET) weather based controllers and said irrigation system shall be designed by a qualified professional and installed by a licensed irrigator.

DESIGN TEAM
OWNER:
INTERNATIONAL LEADERSHIP OF TEXAS
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James A. Cooper
RLA 1287

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DATE: 06.20.2017
SCALE:
JOB NO.
DRAWN: AT
APPD: JC
ACAD #
LANDSCAPE DETAILS

BUILDING MATERIAL CALCULATIONS

Material	East	Percent	South	Percent	West	Percent	North	Percent
BRICK (REFERENCE ELEVATIONS FOR COLOR)	2,668 S.F.	92.6%	2,449 S.F.	86.5%	2,748 S.F.	93.5%	3,483.8 S.F.	92.7%
STUCCO	212.6 S.F.	7.4%	378.9 S.F.	13.5%	187.2 S.F.	6.5%	271.7 S.F.	7.3%
WINDOWS/DOORS	54.5 S.F.	-	957 S.F.	-	182 S.F.	-	60 S.F.	-
TOTAL (EXCLUDING DOOR AND WINDOWS)	2,881 S.F.	-	2,828.5 S.F.	-	2,936 S.F.	-	3,755.5 S.F.	-

INTERNATIONAL LEADERSHIP OF TEXAS
GARLAND, TEXAS

DESIGN TEAM

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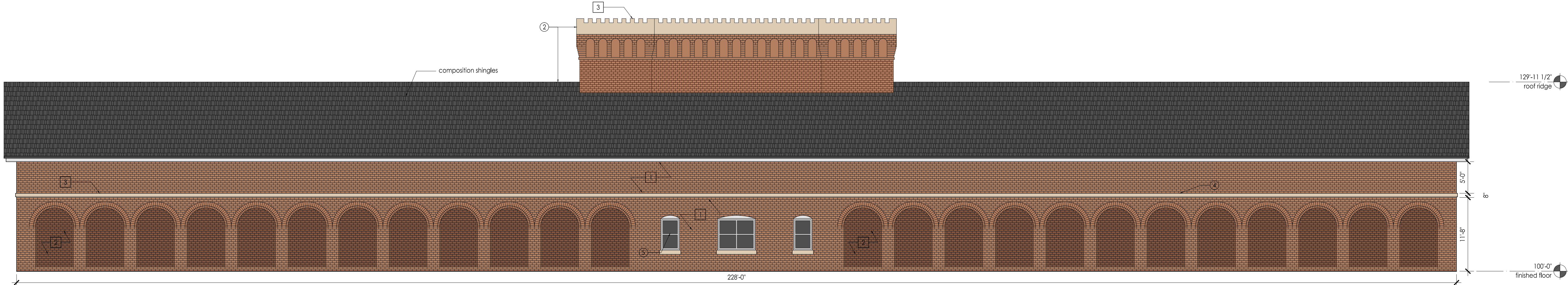
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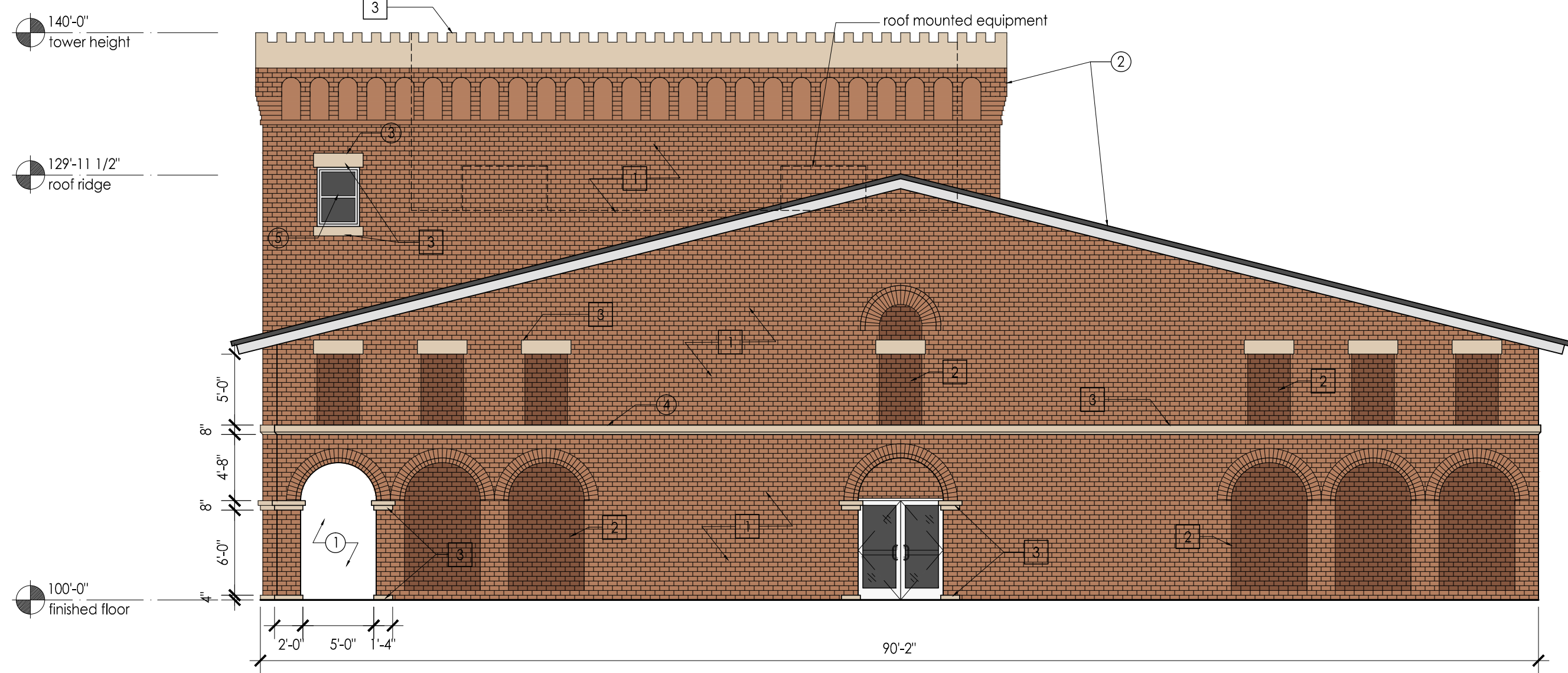


North Elevation
exterior elevation

4
SCALE:1/8"-1'-0"

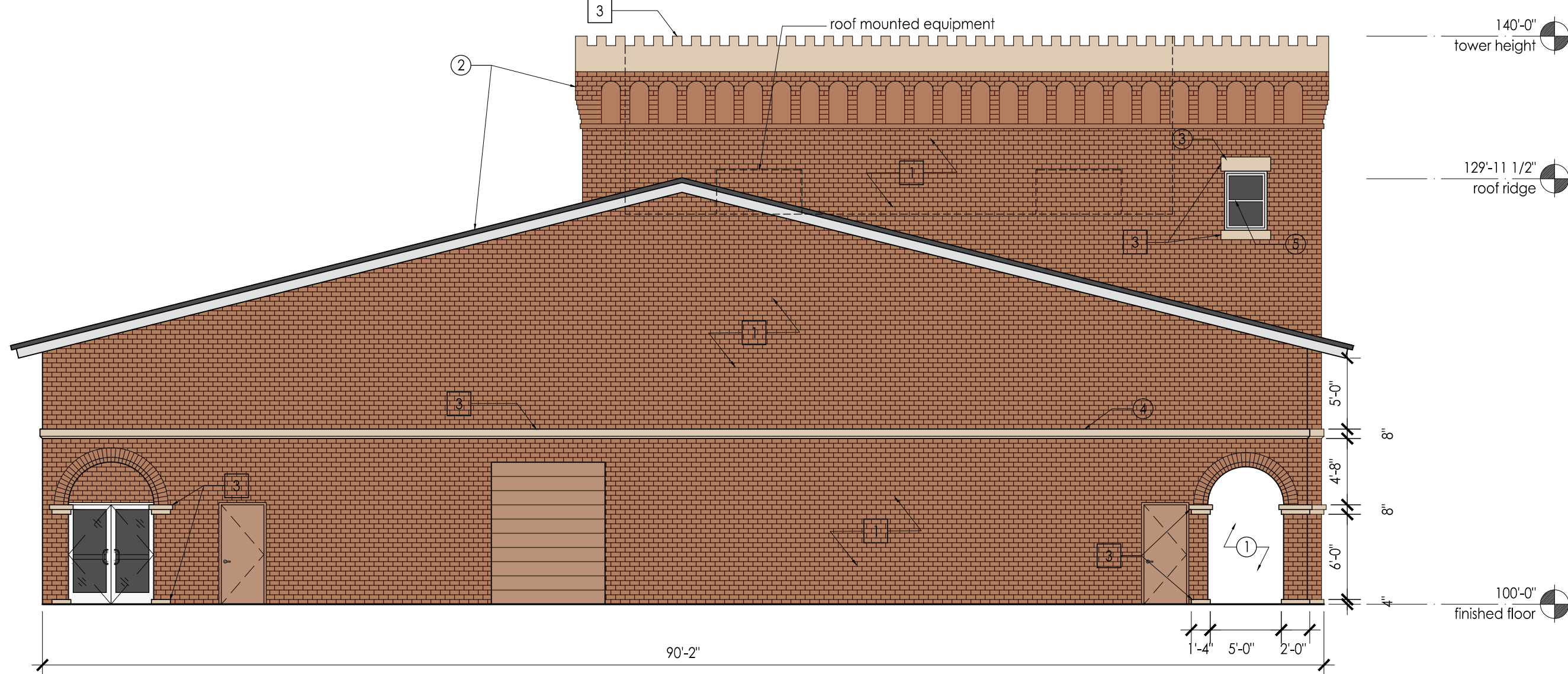
ARCHITECTURAL ELEMENTS	
①	ALCOVE/PORTICO
②	VARIED ROOF HEIGHTS
③	ORNAMENTAL WINDOW HEADERS
④	ORNAMENTAL FACADE TRIMS
⑤	DIVIDED LIGHT WINDOWS
⑥	RECESSED ENTRY

MATERIALS PROPOSED	
①	BRICK 1 - ACME MODULAR THINBRIK, VALLEY ROSE
②	BRICK 2 - ACME MODULAR THINBRIK, BROOKSHIRE
③	STUCCO



East Elevation
exterior elevation

3
SCALE:1/8"-1'-0"



West Elevation
exterior elevation

2
SCALE:1/8"-1'-0"



South Elevation
exterior elevation

1
SCALE:1/8"-1'-0"

SEAL

Copyright © 2017	
DATE:	06.28.2017
SCALE:	
JOB NO.	MA17007
DRAWN:	AM/JV
APPD:	KM
ACAD #	

EXTERIOR ELEVATIONS
Z 13-28
CASE # 170309-1

DRAWING NO. REV. NO.

A4.00

PROJECT DESCRIPTION
NEW CHARTER HIGH SCHOOL

CURRENT ZONING
OFFICE (O-1) AND
SHOPPING CENTER (SC)

PROPOSED ZONING
PLANNED DEVELOPMENT (PD) FOR DORMITORY
AND SHOPPING CENTER USES WITH CONCEPT
PLAN

DEVELOPER
THE CHARTER SCHOOL FUND II, LLC.
855 BROAD STREET, SUITE 300
BOISE, IDAHO, 83702
TEL: 208-908-5505
FAX: 208-439-4954
CONTACT: BRIAN HUFFAKER
bhuffaker@hcollc.com

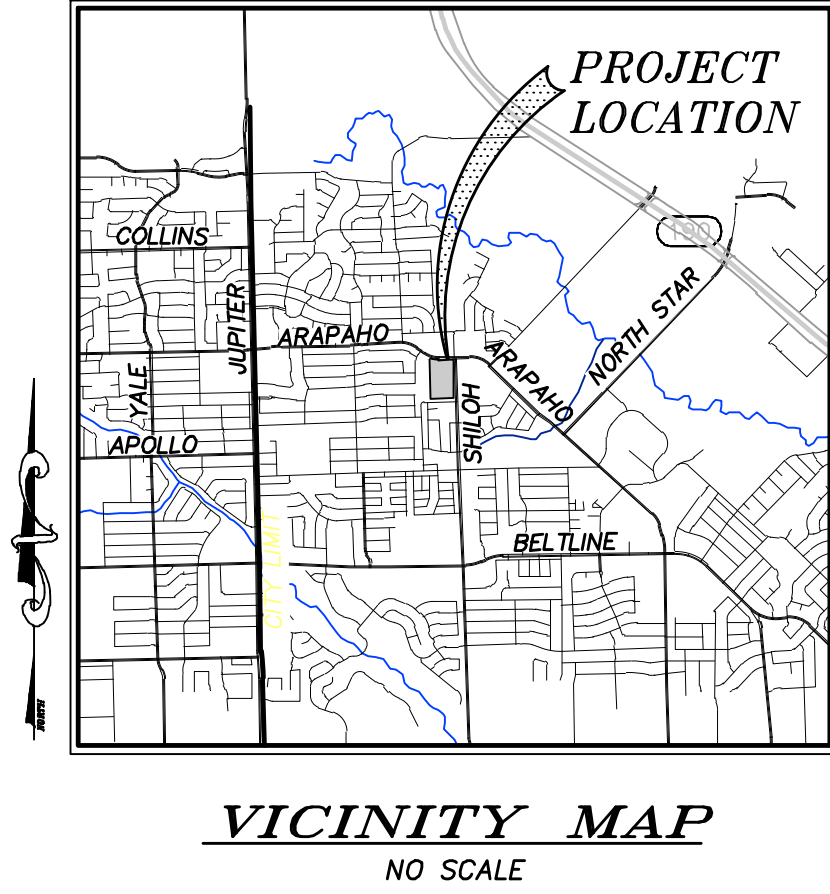
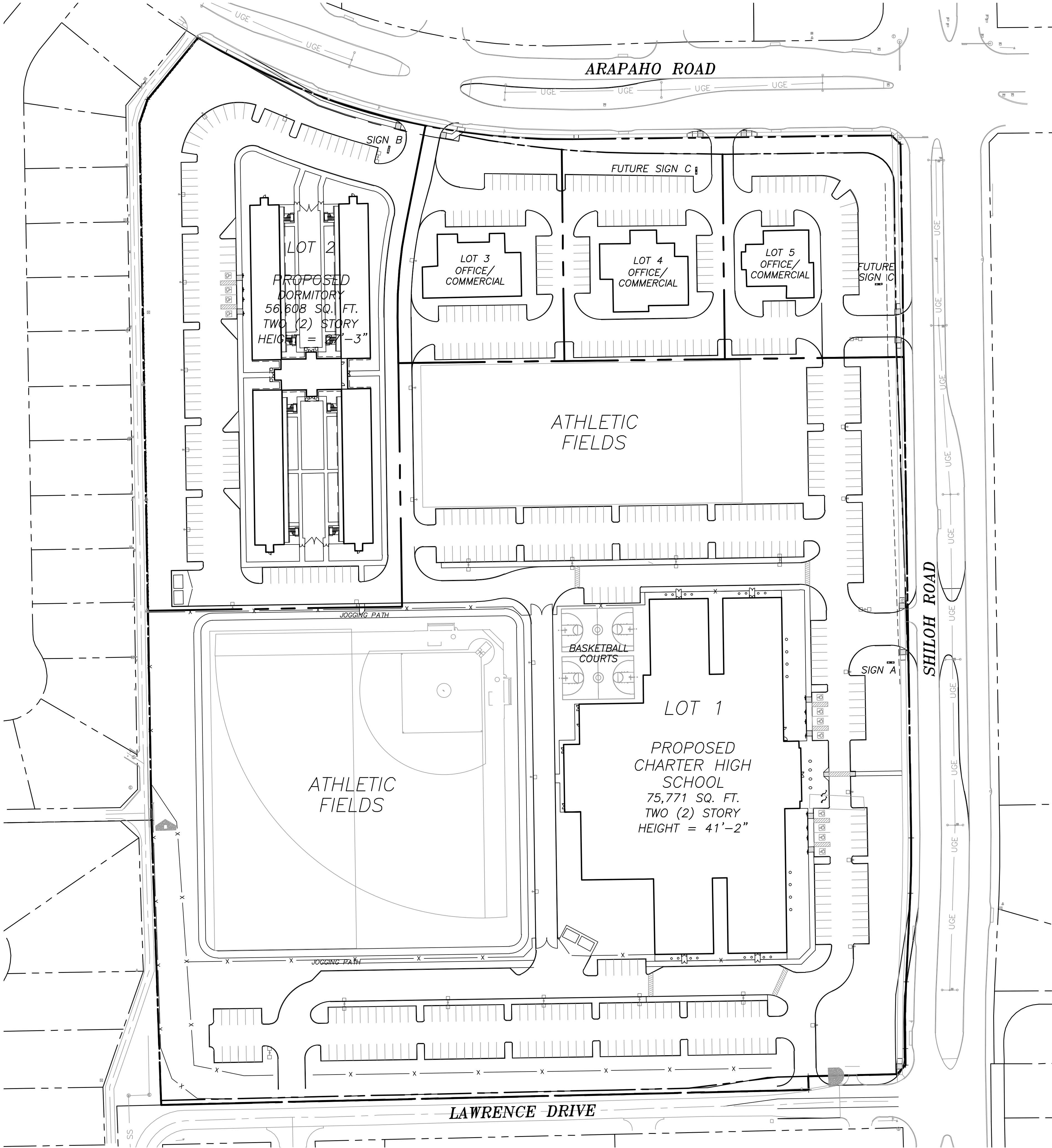
OWNER
WILLIAM F. CALLEJO-BORGES, TRUSTEE
4314 NORTH CENTRAL EXPY.
DALLAS, TEXAS 75206.

CIVIL ENGINEER /
LANDSCAPE ARCHITECT
MYCOSKIE MCINNIS ASSOCIATES
200 E. ABRAM
ARLINGTON, TEXAS 76010
TEL: 817-469-1671
FAX: 817-2748757
CONTACT: JACOB SUMPTER
jsumpster@mmatexas.com

ARCHITECT
BRS ARCHITECTS
1010 S. ALLANTE PLACE, STE. 100
BOISE, IDAHO 83709
CONTACT: DOUG RACINE, AIA
doug@brsarchitects.com

LEGAL DESCRIPTION
BEING A 21.603 ACRE TRACT OF
LAND LOCATED IN THE F. MOSS
SURVEY, ABSTRACT NO. 941, IN THE
CITY OF GARLAND, DALLAS COUNTY,
TEXAS.

SITE DATA TABLE		
LOT	USE	AREA
1	CHARTER SCHOOL	14.181 AC
2	DORMITORY	3.989 AC
3	OFFICE/COMMERCIAL	1.014 AC
4	OFFICE/COMMERCIAL	0.969 AC
5	OFFICE/COMMERCIAL	1.019 AC
N/A	RIGHT-OF-WAY	0.431
TOTAL		21.603 AC



INTERNATIONAL LEADERSHIP OF
TEXAS – GARLAND HIGH SCHOOL
CONCEPT PLAN
GARLAND, TEXAS

PROJECT TITLE:
INTERNATIONAL LEADERSHIP OF
TEXAS HIGH SCHOOL

m m a
mycoskie mcinnis associates
civil engineering surveying landscape architecture planning
type registration number: f – 2759
200 east abram
arlington, texas 76010
817-469-1671
fax: 817-274-8757
www.mmatexas.com

PROJECT NUMBER: 2689-00-01
PROJECT MANAGER: J. SUMPTER
DRAWN BY: D. JOINER
CHECKED BY: C. MYCOSKIE
ISSUE DATE: 06/28/2013

REV. DATE DESCRIP. BY
SHEET CONTENT:
Z 13-28
CONCEPT PLAN

SHEET NO:
1
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REPORT & MINUTES

P.C. Meeting, July 10, 2017

Consideration of the application of Masterplan, requesting approval of 1) an amended Concept Plan and 2) a Detail Plan for a Charter School on a property zoned Planned Development (PD) District 13-28 with Specific Use Provisions for a Charter School and Dormitory. This property is located at 4413 North Shiloh Road. (District 7) (File Z 17-32)

The applicant Karl Crawly, 900 Jackson Street, Dallas, Texas, 75202 provided additional information regarding the architecture and necessity of the proposed development.

Motion was made by Commissioner Hedrick, seconded by Commissioner Moore to approve the request per staff recommendation. **Motion carried: 7 Ayes, 0 Nays**

SFA

2701

2645

2645

4706

PD

PD 99-14

PD 02-28

O = IN FAVOR
X = AGAINST

SF-7

PD 13-28

PD 84-73

PD 08-45

PD 99-1

SF-7

S 15-34

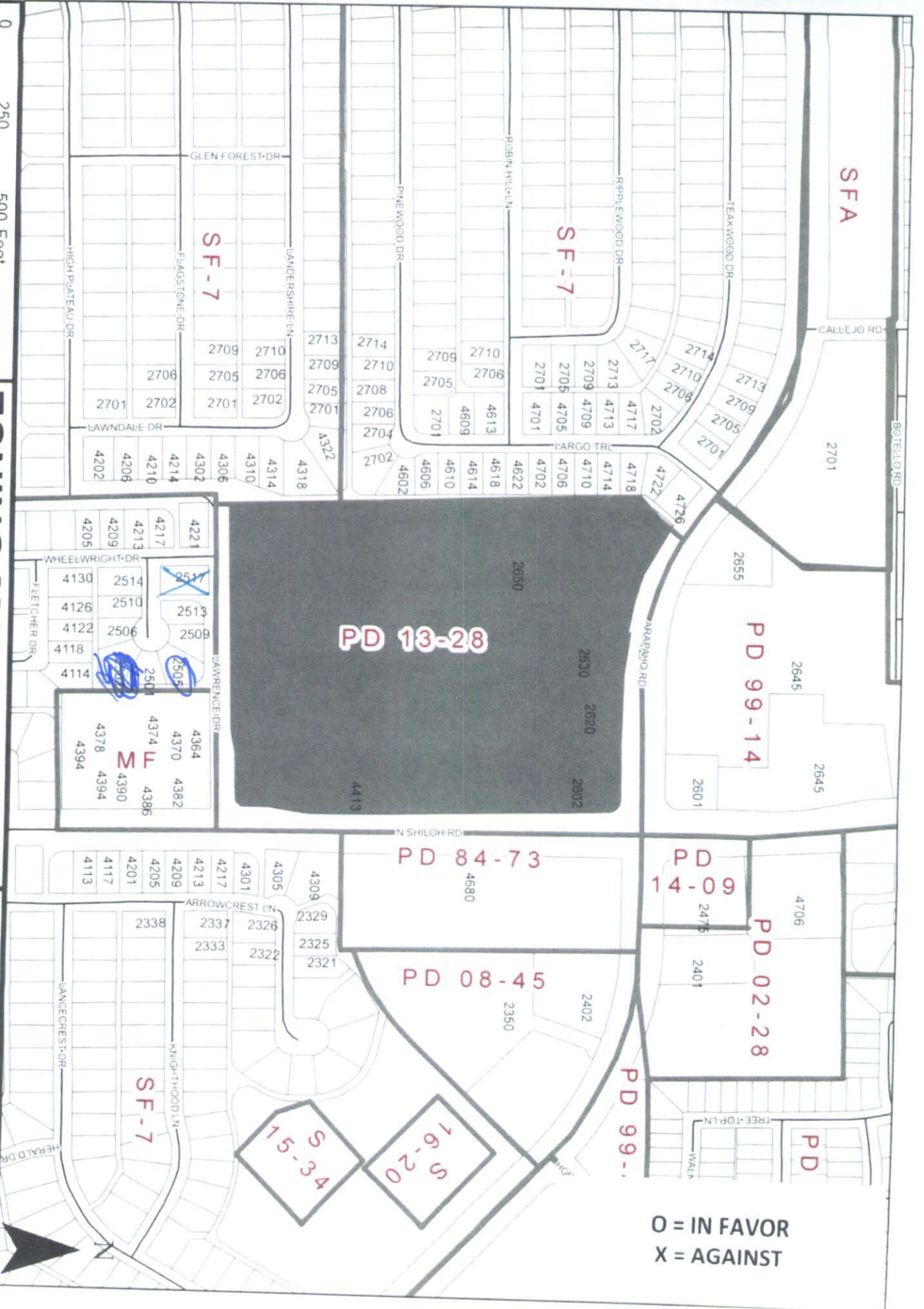
S 16-20

SF-7

ZONING MAP Z 17-32

0 250 500 Feet
1 inch = 335 feet

INDICATES AREA
OF REQUEST





GARLAND

June 28, 2017

HEARING DATE/TIME: Plan Commission: July 10, 2017 – 7:00 PM

APPLICANT: Masterplan

File Z 17-32

Dear Property Owner:

A public hearing will be held by the Plan Commission of the City of Garland, Texas, at 7:00 P.M. Monday, July 10, 2017, in the Council Chambers of the William E. Dollar Municipal Building (City Hall), 200 North Fifth Street, to consider the application of **Masterplan**, requesting approval of 1) an amendment to Planned Development (PD) District 13-28, 2) an amended Concept Plan and 3) a Detail Plan for a Charter School on a property zoned Planned Development (PD) District 13-28 for Community Retail Uses and with a Specific Use Provision for a Charter School. The property is shown on the enclosed sketch and is described as follows:

BEING two tracts of land with approximately 14.204 acres and 3.947 acres, respectively, and identified as Lot 1 and Lot 2 on Block 1 of the ILT HS Addition, an addition to the City of Garland, as recorded in Instrument No. 201300387716, M.R.D.C.T., City of Garland, Dallas County, Texas. The site is located at 4413 North Shiloh Road. (District 7)

Note: The applicant proposes the addition of a school building on an existing charter school campus.

To convey any concerns or opinions regarding the aforementioned request, please complete the below-listed section and return that section using any of the following methods: mail to City of Garland, Planning Department, P.O. Box 469002, Garland, TX 75046-9002, fax to 972-205-2474, deliver to the Planning Department at 800 Main Street, Garland TX, or email Planning@Garlandtx.gov. It is important that your response include your property address, your name, and mailing address. Should you have any questions, please contact Josue De La Vega at 972-205-2445.

(Please Check One Below)

☒ I am in favor of the request.

☐ I am opposed to the request.

Please include any comments you wish to provide supporting your position in the space provided below.

Your Property Address

(Please complete the following information)

2505 Wheelwright Place, Garland, TX 75044

Printed Name

Terry Mach

Address

City, State

Zip

The above statements reflect my (our) opinion regarding the proposed request(s).

Signature

Title

Date:

7/7/2017



GARLAND

June 28, 2017

CITY OF GARLAND
PLANNING DEPARTMENT
P.O. BOX 469002
GARLAND, TX 75046-9002

HEARING DATE/TIME: Plan Commission: July 10, 2017 – 7:00 PM

APPLICANT: Masterplan

File Z 17-32

Dear Property Owner:

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☐ I am in favor of the request.

☒ I am opposed to the request.

Please include any comments you wish to provide supporting your position in the space provided below.

*No more buildings. I like the field & the goats.
The goats bring joy to the neighborhood.*

(Please complete the following information)

Your Property Address

2517 Wheelwright Place, Garland, TX 75044

Printed Name

Amy + Jason Daza

Address

City, State

Zip

The above statements reflect my (our) opinion regarding the proposed request(s).

Signature

Amy Daza

Title

Date:

6-3-17



GARLAND

City Council Regular Session Agenda

Meeting Date: August 1, 2017

Item Title: Boards & Commission Appointment

Submitted By: Elisa Morales, Management Services Coordinator , Administration

Summary:

Council Member Robert Vera

- Naomie Avila - Garland Youth Council
 - Ximena Coronado - Garland Youth Council
 - Lori Barnett Dodson - Plan Commission
 - Bruce L. Astin - Board of Adjustment
 - Jack R. Wyatt, Jr. - Building and Fire Codes Board
 - Craig Wright - Garland Cultural Arts Commission
 - Doug A. Williams - Property Standards Board
 - Dorothy Mcallister - Library Board
-

Attachments

Lori Barnett Dodson - Plan Commission

Bruce L. Astin - Board of Adjustment

Jack R. Wyatt Jr. - Building and Fire Codes Board

Craig Wright - Garland Cultural Arts Commission

Doug A. Williams - Property Standards Board

Dorothy McAllister - Library Board



GARLAND

TEXAS MADE HERE

OFFICE OF GARLAND
RECEIVED
JUN 16 2017
CITY SECRETARY

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: June 1, 2017

Name: Lori Barnett Dodson Phone: _____ (Home)

Address: 2501 Lakeside Drive Phone: _____ (Other)

City, State, Zip: Garland, Texas 75042 Email: _____

Resident of Garland for 53 years Resident of Texas for 53 years

Dallas County Voter Registration Number: _____ Garland City Council District Number 6

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.

Over 30 years in the real estate development and real estate investment field

If you have previously served on a City Board or Commission, please specify and list dates of service.

2006-2011 Plan Commission; 2011-2017 City Council

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

Senior Source 2004-present

What is your educational background?

BBA-Accounting

What is your occupational experience?

VP Investment Management

I hereby affirm that all statements herein are true and correct.

Lori Barnett Dodson

Board or Commission of first, second, and third choice:

☐ Board of Adjustment	☐ Garland Cultural Arts Commission	☐ Parks and Recreation Board
☐ Building and Fire Codes Board	☐ Garland Youth Council **	☐ 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
Utility Account Status

Current
Current

Past Due
Past Due

Date Appointed _____

Appointed By _____

CSO Suit/Claim Filed
Clerk Signature & Date

Yes

No

Date Nullified _____

Disclosure Form Filed _____

Laura Sellman
6/20/17

Revised 03/2017



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: July 13, 2017

Name: Bruce L. Astin

Phone: None

(Home)

Address: 1706 Timbercreek Dr

Phone: _____

(Other)

City, State, Zip: Garland, Texas 75042

Email: _____

Resident of Garland for 28 years

Resident of Texas for 28 years

Dallas County Voter Registration Number _____

Garland City Council District Number 6

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.

I have served on this board for the past 12 years.

If you have previously served on a City Board or Commission, please specify and list dates of service.

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

Have been an adult leader with the Boy Scouts of American since 2003

What is your educational background?

High School with some college

What is your occupational experience?

I have been retired since 2012, previously worked as District sales manager for Curtis Circulation Co.

I hereby affirm that all statements herein are true and correct.

Board or Commission of first, second, and third choice:		
☒ Board of Adjustment	☐ Garland Cultural Arts Commission	☐ Parks and Recreation Board
☐ Building and Fire Codes Board	☐ Garland Youth Council **	☐ Plan Commission *
☐ Citizens Environmental and Neighborhood Advisory Commission	☐ 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 _____
Utility Account Status _____

Current ☒ Past Due _____
Current ☒ Past Due _____

Past Due _____
Past Due _____

Date Appointed _____

Appointed By _____

CSO Suit/Claim Filed _____
Clerk Signature & Date _____

Yes _____ No ☒

Maya Sullivan

Date Notified _____

Disclosure Form Filed _____

Revised 03/2017



GARLAND

TEXAS MADE HERE

CITY OF GARLAND
RECEIVED
JUN 30 2017
CITY SECRETARY

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: June 27, 2017

Name: Jack R. Wyatt Jr. (Rick)

Phone: _____

(Home)

Address: 614 Worcester

Phone: _____

(Other)

City, State, Zip: Garland, Tx. 75040

Email: _____

Resident of Garland for 50+ years

Resident of Texas for 66 years

✓ Dallas County Voter Registration Number _____

Garland City Council District Number 8

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.

Business owner, real estate broker

If you have previously served on a City Board or Commission, please specify and list dates of service.

planning comission, board of adjustments, fire & building code

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

Garland Business Association, Boy Scouts of America, youth coach for over 30 years

What is your educational background?

High school, some college,

What is your occupational experience?

family business for 50 years, held real estate broker license for 30 + years

I hereby affirm that all statements herein are true and correct.

Jack R. Wyatt Jr.

Board or Commission of first, second, and third choice:

☒ Board of Adjustment

☐ Garland Cultural Arts Commission

☐ Parks and Recreation Board

☒ Building and Fire Codes Board

☐ Garland Youth Council **

☐ 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 ☐

Date Appointed _____

Appointed By _____

CSO Suit/Claim Filed
Clerk Signature & Date

Yes ☐ No ☒

Courtney Vanover 7/3/17

Date Notified _____

Disclosure Form Filed _____

Revised 03/20.



GARLAND

TEXAS MADE HERE

CITY OF GARLAND
RECEIVED
JUN 23 2017
CITY SECRETARY

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: 6/22/17

Name: CRAIG WRIGHT Phone: _____ (Home)

Address: 4313 SWEETBRIAR DR. Phone: _____ (Other)

City, State, Zip: GARLAND TX 75042 Email: _____

Resident of Garland for 42 years Resident of Texas for 45 years

Dallas County Voter Registration Number _____ Garland City Council District Number 6

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.

Arts Commissioner Since 2009 (around there! :))

If you have previously served on a City Board or Commission, please specify and list dates of service.

2009 - present Arts Commission

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

YMCA, Northeast Church & Watersmark Church outreach community programs

What is your educational background?

Bachelor's of Arts from UNT

What is your occupational experience?

Video Production & Photography for over 22 years

I hereby affirm that all statements herein are true and correct.

Board or Commission of first, second, and third choice:		
☐ Board of Adjustment	☒ Garland Cultural Arts Commission	☐ Parks and Recreation Board
☐ Building and Fire Codes Board	☐ Garland Youth Council **	☐ 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 _____
Utility Account Status _____

Current ☒
Current _____

Past Due _____
Past Due _____

Date Appointed _____

Appointed By _____

Date Notified _____

CSO Suit/Claim Filed _____
Clerk Signature & Date [Signature]

Yes ☒ No ☒



GARLAND

TEXAS MADE HERE

CITY OF GARLAND
RECEIVED
JUN 16 2017
CITY SECRETARY

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: 6-16-2017

Name: DOUG A. WILLIAMS Phone: _____ (Home)

Address: 3810 BURNING TREE LN Phone: _____ (Other)

City, State, Zip: GARLAND TEX 75042 Email: _____

Resident of Garland for 44 years Resident of Texas for 64 years
☒ Dallas County Voter Registration Number _____ Garland City Council District Number 6
 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.

If you have previously served on a City Board or Commission, please specify and list dates of service.
PLAN COMMISSION - 2-TIMES WEST AREA
LIB BOARD
UTILITY ADVISORY BOARD
MANLY ADD NUCK COMM
NOW ON PROPERTY STANDARDS BOARD
 List civic or community endeavors with which you have been involved.

What is your educational background? HIGH SCHOOL - SOME COLLEGE

What is your occupational experience? MASTER PLUMBER - OWNER

I hereby affirm that all statements herein are true and correct. Doug A. Williams

Board or Commission of first, second, and third choice:

☐ Board of Adjustment	☐ Garland Cultural Arts Commission	☐ Parks and Recreation Board
☐ Building and Fire Codes Board	☐ Garland Youth Council **	☐ 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
Utility Account Status

Current ☒ Past Due _____
 Current ☒ Past Due _____

Date Appointed _____

Appointed By _____

CSO Suit/Claim Filed
Clerk Signature & Date

Yes _____ No ☒

Courtney Vanover 6/30/17

Date Notified _____

Disclosure Form Filed _____

Revised 03/2017



GARLAND

TEXAS MADE HERE

CITY OF GARLAND
RECEIVED
MAY 22 2017
CITY SECRETARY

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: 5/8/2017

Name: Dorothy McAllister Phone: _____
(Home) ☒

Address: 4292 Tynes Circle Phone: _____
(Other) _____

City, State, Zip: Garland, TX 75042 Email _____

Resident of Garland for 17 years Resident of Texas for 50+ years

Dallas County Voter Registration Number _____ Garland City Council District Number 6

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.

Taught school (Jr High)
Organized school library

If you have previously served on a City Board or Commission, please specify and list dates of service.

In Citizens Advisory Committee yrs (date?)

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

Neighborhood Association (NANA), Visual Aid Volunteers
TIAA Retiree Group

What is your educational background? B.S. Education

What is your occupational experience? Taught jr high, organized grade school library, mailed text books

I hereby affirm that all statements herein are true and correct. D. McAllister

Board or Commission of first, second, and third choice:

- | | | |
|---|---|--|
| ☐ Board of Adjustment | ☐ Garland Cultural Arts Commission | ☐ Parks and Recreation Board |
| ☐ Building and Fire Codes Board | ☐ Garland Youth Council ** | ☐ Plan Commission * |
| ☐ Citizens Environmental and Neighborhood Advisory Committee | ☐ Property Standards Board | ☐ Planning 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 _____
Utility Account Status _____

Current ☒ Past Due _____
Current ☒ Past Due _____

Date Appointed _____

Appointed By _____

Date Notified _____

Disclosure Form Filed _____

CSO Suit/Claim Filed _____
Clerk Signature & Date _____

LOS 05/24/17

Revised 03/2017



GARLAND

City Council Regular Session Agenda

Meeting Date: August 1, 2017

Item Title: Boards & Commission Appointment

Submitted By: Elisa Morales, Management Services Coordinator , Administration

Summary:

Council Member Robert J. Smith

- Patricio Gonzalez - Garland Youth Council
 - Katherine Sinclair - Garland Youth Council
 - John McDonald - Board of Adjustment
 - Vonda Tyson - Community Multicultural Commission
 - Trellas Gotcher - Library Board
-

Attachments

John McDonald - Board of Adjustment

Vonda Tyson - Community Multicultural Commission

Trellas Gotcher - Library Board



GARLAND

TEXAS MADE HERE

CITY OF GARLAND
RECEIVED
JUN 29 2017
CITY SECRETARY

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: June 23, 2017

Name: John McDonald

Phone: _____ (Home)

Address: 1605 Trowbridge St

Phone: _____ (Other)

City, State, Zip: Garland Texas 75044

Email: _____

Resident of Garland for 30+ years

Resident of Texas for 64+ years

✓ Dallas County Voter Registration Number _____ Garland City Council District Number D8

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.

I have served on the BOA for many years and have served on several Mayor's committees

If you have previously served on a City Board or Commission, please specify and list dates of service.

I have served on BOA since 2001 and have served on several Mayor's committees

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

School supply drives and donations (Masonic); NGHSS Scholarship Presentations (Scottish Rite)

What is your educational background?

MS - Physics and Computer Science both; BS - Mathematics and Computer Science both

What is your occupational experience?

Engineering, Engineering Management, Business and Division Management for Raytheon

I hereby affirm that all statements herein are true and correct.

[Signature]

Board or Commission of first, second, and third choice:

☒ Board of Adjustment

☐ Building and Fire Codes Board

☐ Citizens Environmental and Neighborhood Advisory Committee

☐ Community Multicultural Commission

☐ Electrical Board

☐ Garland Cultural Arts Commission

☐ Garland Youth Council **

☐ Property Standards Board

☐ Library Board

☐ Parks and Recreation Board

☐ Plan Commission *

☐ Plumbing and Mechanical Codes Board

☐ Senior Citizens Advisory Committee

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

FOR OFFICE USE ONLY

Ad Valorem Tax Status
Utility Account Status

Current ☒
Current ☒

Past Due _____
Past Due _____

Date Appointed _____

Appointed By _____

Date Notified _____

Disclosure Form Filed _____

CSO Suit/Claim Filed
Clerk Signature & Date

Yes _____ No ☒

Courtney Venable 6/29/17

Revised 03/201



GARLAND

TEXAS MADE HERE

Application for City of Garland Boards/Commissions/Committees

Please Type or Print Clearly:

Date: February 1, 2017

Name: Vonda Tyson

Phone: _____ (Home)

Address: 1905 Wyster Dr.

Phone: _____ (Other)

City, State, Zip: Garland, TX 75040

Email: _____

Resident of Garland for 22 years Resident of Texas for 51 years

Dallas County Voter Registration Number _____ Garland City Council District Number 8

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.

Volunteer at my Church

I have wrk and volunteered with several community and work organizations over the past 20 yrs.

Information Technology Forum Black Data Preserver Volunteer for 9 yrs in GARLAND ISD Services

If you have previously served on a City Board or Commission, please specify and list dates of service.

N/A

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

Was ONE of eight selected out of 200 to win Parity of the Year - For working with Middle School kids

* Boy Tie Boys, * Garland NAACP Yth Council - Leader of "Higher Grounds - Teen Mentoring Grp- 3 yrs - until Dec 2016

What is your educational background?

(2) Associates Degrees - Currently wrking on Bachors - Several Learning & Dev & Consulting Certifications

What is your occupational experience?

21 yrs at Blue Cross Blue Shield/Proj Mngt., Vendor Mngmt, Training Specialist - Current - Contract Spec

I hereby affirm that all statements herein are true and correct.

Vonda Tyson

Board or Commission of first, second, and third choice:

☐ Board of Adjustment

☒ Garland Cultural Arts Commission

☐ Parks and Recreation Board

☐ Building and Fire Codes Board

☐ Garland Youth Council **

☐ 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

Return completed application to:

City Secretary's Office
200 North Fifth Street
Garland, TX 75040
Fax: 972-205-2504
Email: rdowl@GarlandTx.gov

Revised 03/2015



GARLAND

TEXAS MADE HERE

CITY OF GARLAND
RECEIVED
JUN 26 2017

CITY SECRETARY

Application for City of Garland Boards/Commissions/Committees

Please Type or Print Clearly:

Date: 6/20/2017

Name: Trellas Gotcher

Phone: _____
(Home)

Address: 1801 Travis

Phone: _____
(Other)

City, State, Zip: Garland

Email: _____

Resident of Garland for 25 years Resident of Texas for 35 years

✓ Dallas County Voter Registration Number _____ Garland City Council District Number 8

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.

Held several officer positions, including president, as well as several committees while at SMU

If you have previously served on a City Board or Commission, please specify and list dates of service.

Presently serving on Library Board

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

Active in church, assisted with republican elections

What is your educational background?

Graduated with Complete Business Degree from Parks Business College in Denver, Co.

What is your occupational experience?

Administrative Assistant for Mechanical Engineering at SMU

I hereby affirm that all statements herein are true and correct.

Trellas Gotcher

Board or Commission of first, second, and third choice:

____ Board of Adjustment

____ Garland Cultural Arts Commission

____ Parks and Recreation Board

____ Building and Fire Codes Board

____ Garland Youth Council **

____ Plan Commission *

____ Citizens Environmental and Neighborhood Advisory Committee

____ Property Standards Board

____ Planning and Mechanical Codes Board

____ Community Multicultural Commission

☒ Library Board

____ Senior Citizens Advisory Committee

____ Electrical Board

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FOR OFFICE USE ONLY

Ad Valorem Tax Status
Utility Account Status

Current ☒
Current ☒

Past Due _____
Past Due _____

Date Appointed _____

Appointed By _____

CSO Suit/Claim Filed
Clerk Signature & Date

Yes _____ No ☒

Courtney Vanover
6/27/17

Date Notified _____

Disclosure Form Filled _____

Revised 03/2017