



GARLAND

MINUTES

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, July 16, 2024, in the Council Chambers at the William E. Dollar Municipal Building, 200 North Fifth Street, Garland, Texas, with the following members present:

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

Staff Present: City Manager Jud Rex
Deputy City Manager Mitch Bates
Assistant City Manager Andy Hesser
Assistant City Manager Crystal Owens
Assistant City Manager Phil Urrutia
City Attorney Brian England
City Secretary Jennifer Stubbs

LEGISLATIVE PRAYER AND PLEDGE OF ALLEGIANCE

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

MAYORAL PROCLAMATIONS, RECOGNITIONS AND ANNOUNCEMENTS

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

- National Intern Day

CONSENT AGENDA

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

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

1. **APPROVED Approve the minutes of the June 29, 2024, Special Work Session**
2. **APPROVED Approve the minutes of the July 2, 2024, Regular Meeting**
3. **Approve the following bids:**
 - a. **APPROVED Fire Department Heart Monitors Bid No. 1162-24**

Stryker Sales Corporation \$1,334,908.09

These heart monitors will replace the current devices which were purchased approximately 16 years ago and have exceeded end of life.
 - b. **APPROVED Change Order for Patricia, Robin, and Patton Drive Alley Wastewater Mains Replacement Bid No. 0043-24**

Kimley-Horn & Associates, Inc. \$86,500.00

This request is to provide additional engineering design services for the Patricia, Robin, and Patton Alley wastewater replacement project. The additional design services include subsurface utility investigations and updated paving plans to incorporate drainage improvements.

- c. **APPROVED** **Surf & Swim - Construction Services** **Bid No. 0725-24**
- The Fain Group** **\$25,023,445.00**
- This request is to provide construction services for the new Surf & Swim facility.*
- d. **APPROVED** **GP&L Distribution System Tree Trimming Services Change Order** **Bid No. 0633-20**
- Trees, LLC.** **\$850,000.00**
- This request is for change order No.1 to Blanket Services Contract 09553 for GP&L Distribution System Tree Trimming Services. This change order is needed to obtain additional funds for GP&L Distribution tree trimming services associated with the May 28th storm and to maintain current tree trimming operations.*
- e. **APPROVED** **GP&L Underground Cable Replacement** **Bid No. 0905-24**
- The Fishel Company** **\$858,502.70**
- This request is for underground cable replacements on four GP&L distribution loops. This is part of the approved Distribution Underground 200 Amp Loop CIP project. An owner's contingency has been included for any unforeseen material items needed.*
- f. **APPROVED** **GP&L Distribution Procurement and Warehouse Operations** **Bid No. 0810-24**
- Techline, Inc.** **\$10,000,000.00**
- This request is to obtain procurement and warehouse operations services for the inventory of supplies, materials and equipment to support GP&L's Distribution construction and maintenance activities. This item will be awarded as an evergreen agreement until either party terminates the contract.*
- g. **APPROVED** **GP&L Girvin Switch Station Grading Change Order** **Bid No. 0321-24**
- DynaGrid Construction Group, LLC.** **\$1,289,340.75**

This request is to obtain change order No. 1 to Purchase Order 36130 issued for the GP&L Girvin Switch Station Grading. Due to a topography shift in the Issued for Construction drawings, additional fill dirt, drainage piping, and collection basins are needed at the switch site. This is part of the approved Girvin Switch Station CIP project.

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

a. APPROVED Z 22-67 CCM Engineering (District 3)

***Ordinance No. 7537** amending the Garland Development Code of the City of Garland, Texas, by approving 1) a change in Zoning from Planned Development (PD) District 14-11 for Single-Family-10 (SF-10) Uses and Planned Development (PD) District 85-24 for Community Retail (CR) Uses to a Planned Development (PD) District for Single-Family Attached Uses; and 2) a Detail Plan for Single-Family Attached (SFA) Development on an 11.19-acre tract of land located at 2000 & 2050 East Miller Road; providing for Conditions, Restrictions, and Regulations; providing a penalty under the provisions of Sec. 10.05 of the Code of Ordinances of the City of Garland, Texas; providing a Notice of Conditions of Compliance Clause; providing a Savings Clause and a Severability Clause; and providing an effective date.*

b. APPROVED Z 24-15 2916 National, LP (District 5)

***Ordinance No. 7538** amending the Garland Development Code of the City of Garland, Texas, by approving 1) a change in zoning from Industrial (IN) District to a Planned Development (PD) District for Industrial Uses and 2) a Detail Plan to allow an Equipment Leasing/Rental, Outdoor Use at the existing development on a 2.97-acre tract of land located at 2916 and 3002 National Drive providing for conditions, restrictions, and regulations; providing a penalty under the provisions of Sec. 10.05 of the Code of Ordinances of the City of Garland, Texas; providing a Notice of Conditions of Compliance Clause; providing a Savings Clause and a Severability Clause; and providing an effective date.*

c. APPROVED Z 24-24 Kimley-Horn (District 3)

***Ordinance No. 7539** amending the Garland Development Code of the City of Garland, Texas, by approving 1) a Change in Zoning from Community Retail (CR) District to a Planned Development (PD) District for Community Retail (CR) District Uses; and 2) a Concept Plan for a Hotel/Motel Full Service Development on an 4.12-acre tract of land located 3005 Zion Road; providing for Conditions, Restrictions, and Regulations; providing a penalty under the provisions of Sec. 10.05 of the Code of Ordinances of the City of Garland, Texas; providing a Notice of Conditions of Compliance Clause; providing a Savings Clause and a Severability Clause; and providing an effective date.*

4. APPROVED Mayor Appointment

Council is requested to approve and confirm the Mayor's appointment of Councilmember Kris Beard to replace Mayor Pro Tem Ed Moore on the Administrative Services Committee.

5. APPROVED Authorize the City Manager to amend and extend an agreement with Weaver and Tidwell for professional auditing services.

Authorize the City Manager to execute an agreement with Weaver and Tidwell for external financial audit services as required by City Charter and State law.

6. APPROVED Approve a development agreement between the City and The Reserve at Shiloh, LLC.

Approve a development agreement between the City and The Reserve at Shiloh, LLC to waive tree mitigation fees of approximately \$364,000 in exchange for the dedication of 5.182 acres adjacent to Duck Creek and generally north of the VA Hospital site.

7. APPROVED Bond Study Committee Appointments

The Council will consider the appointment of a Bond Study Committee. In appointing these members, the Council will also review and issue charges to the Committee.

8. APPROVED Boards and Commission Garland Youth Council Appointments

The City Council will consider the approval of the Garland Youth Council appointments as presented

ITEMS FOR INDIVIDUAL CONSIDERATION

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

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

a. PUBLIC HEARING: Hold a Public Hearing and Council discussion regarding retiree benefits.

The City Council will consider public testimony regarding retiree benefits offered by the City. Following public testimony, the City Council may discuss the topic of retiree benefits and staff may provide additional information or answer questions raised during the public hearing.

Mr. Rex, City Manager, provided information to the City Council regarding the

Cost-of-Living-Adjustment.

Speakers on this item: Randy Bailey, Clint McNear, Philip Smith, Brandon Day, Chase Harris, Jerry Click, David Riggs, Bryan Bradford, Wendy Sheriff, William Crews, Kelly Miller and Anthony Short.

CITIZEN COMMENTS

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

Speakers for this item: Magdalena Reyes and Saira Perez.

ADJOURN

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

With no further business to come before this Council, Mayor LeMay adjourned the meeting at 8:23 p.m.

Submitted By:

/s/ Scott LeMay, Mayor

/s/ Jennifer Stubbs, City Secretary