



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
Tuesday, July 2, 2019
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.



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 June 18, 2019 Regular Meeting.
2. Consider approval of the following bids:
 - a. Dog Park Construction Bid No. 0841-19

J.B. and Company, LLC \$1,304,502.00
 - b. Front Loader Bid No. 1057-19

Grande Truck Center \$277,170.00

This request is for the purchase of a replacement front loader for EWS.

c. GP&L Dent Road to Shelby 138kV Transmission Line Construction **Bid No. 0821-19**

Maslonka Powerline Services	\$3,875,126.00
Optional Contingency	<u>387,512.00</u>
TOTAL:	\$4,262,638.00

This request is to provide labor and equipment necessary for construction of the 5.9-mile GP&L Dent Road to Shelby 138kV Transmission Line. This is part of the approved Dent Road to Shelby 138kV Transmission Line CIP project. Due to the complex nature of the project, an Optional Contingency is included for any additional work that may be required.

d. GP&L Apollo Substation Control House **Bid No. 0829-19**

CTS Crown Texas, Inc.	\$1,548,814.00
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This request is for the purchase of a control house for the GP&L Apollo Substation.

e. GP&L Apollo Substation Electrical Equipment **Bid No. 0830-19**

KBS Electrical Distributors, Inc.	\$147,639.56
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This request is for the purchase of circuit switchers, fused disconnects and other electrical equipment needed for the rebuild of the GP&L Apollo Substation in accordance with the project plans and specifications.

f. GP&L Apollo Substation Rebuild Materials **Bid No. 0831-19**

Texas Electric Cooperatives, Inc.	\$188,765.59
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This request is for the purchase of station post insulators, vacuum interrupters, aluminum bus and other materials for the GP&L Apollo Substation in accordance with the project plans and specifications.

g. Mini Pumper Truck **Bid No. 1063-19**

Siddons-Martin Emergency Group	\$236,322.00
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This request is for the purchase of a new mini pumper truck for the Garland Fire Department.

h. GP&L King Mountain Transmission Line Construction Labor **Bid No. 0902-19**

RES System 3, LLC

\$2,203,245.00

This request is to provide labor necessary for construction of the 345kV GP&L King Mountain Switch to Roadrunner Solar Transmission Line.

i. Auto Lube Systems for Side-Loader Trucks

Bid No. 0665-19

Heil of Texas

\$59,500.00

This request is to approve Change Order #1 for the purchase of seven auto lube systems to be installed on replacement side-loader trucks for EWS.

3. Amend Authorized TexPool Representatives

Council is requested to approve a resolution amending the authorized TexPool Representatives.

4. Council is requested to approve a resolution approving the City of Garland Housing Agency Administrative Plan for the Housing Choice Voucher Program and providing an effective date.

At the June 17, 2019 Work Session, Council considered approving a resolution adopting the Garland Housing Agency's Administrative Plan for the Housing Choice Voucher Program.

5. Consider a resolution adopting and approving the Garland Housing Agency's fourth year update on the 2015-2019 Five Year Plan; and providing an effective date.

At the June 17, 2019 Work Session, Council considered approving a resolution adopting the Garland Housing Agency's fourth year on the five-year plan for submission to HUD.

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. **Consider an ordinance of the City Council of the City of Garland, Texas, ordaining the City's participation in the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code (Act), providing tax incentives, designating a liaison for communication with interested parties, and nominating Kraft Heinz Foods Company to the Office of the Governor Economic Development & Tourism (EDT) through the Economic Development Bank as an Enterprise Project.**

Council is requested to approve the request as proposed.

7. **Consider appointments to Boards and Commissions.**

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

Council Member David Gibbons

- Anna Ngo - Garland Youth Council
- Olivia Glick - Garland Youth Council

Council Member Jerry Nickerson

- Leah Tharakan - Garland Youth Council
- Jotham Simon - Garland Youth Council
- Jerry Carter - Parks and Recreation
- Preston Edwards - Plan Commission
- Vicky Wollander - Property Standards Board
- DeAnn Driver - Cultural Arts

Council Member Jim Bookhout

- Jacob Miranda - Garland Youth Council

Mayor Pro Tem Robert John Smith

- Joshua Dylan Bradley - Garland Youth Council
- Joshua Erazo - Garland Youth Council

8. **Citizen comments.**

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

9. Adjourn.

All Regular Council meetings are broadcast live on CGTV, Time Warner Cable Channel 16, and Frontier FIOS TV 44. Meetings are rebroadcast at 9:00 a.m. and 7:00 p.m. on Wednesday-Sunday and at 7:30 p.m. on Thursday. Live streaming and on-demand videos of the meetings are also available online at www.garlandtx.gov. Copies of the meetings can be purchased through the City Secretary's Office – audio CD's are \$1 each and DVD's are \$3 each.



GARLAND

City Council Regular Session Agenda

1.

Meeting Date: 07/02/2019

Item Title: June 18, 2019 Regular Meeting Minutes

Submitted By: Courtney Vanover, Department Coordinator I, City Secretary

Summary:

Consider approval of the minutes of the June 18, 2019 Regular Meeting.

Attachments

Minutes June 18



GARLAND

MINUTES

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, June 18, 2019, 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 Rich Aubin
Council Member David Gibbons
Council Member Deborah Morris
Council Member Jerry A. Nickerson
Council Member Jim Bookhout
Council Member Robert Vera
Council Member Dylan Hedrick
Council Member Robert John Smith

Staff Present: City Manager Bryan Bradford
Deputy City Manager Mitch Bates
City Attorney Brad Neighbor

LEGISLATIVE PRAYER AND PLEDGE OF ALLEGIANCE

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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.

Mayor LeMay presented a Special Recognition to the Honorable Dr. Ronald E. Jones for his retirement and birthday. He was honored for serving as Senior Pastor of New Hope Baptist Church, the oldest African American Church in Dallas, Texas, his service as Mayor for three consecutive terms, 29 years of employment with the City of Garland, and involvement in various Christian and civic organizations.

Mayor LeMay and Mayor Pro Tem Aubin presented a Special Recognition to the Orchard Hills Neighborhood Association for winning the Neighborhoods, USA 2018 First Place award for Neighborhood of the Year in the Physical Revitalization category.

Christie Espisito, with the American Heart Association, presented the 2019 Gold Plus Award to Chief Lee and the Garland Fire Department for accuracy in delivering excellent cardiac care to patients .

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.

Motion was made by Council Member Jim Bookhout, and seconded by Mayor Pro Tem Rich Aubin Motion to Approve the Consent Agenda as presented with the exception of Item 6.

Vote: 9 - 0

1. Consider approval of the minutes of the June 4, 2019 Regular Meeting.

Motion to Approve

Vote: 9 - 0

2. Consider approval of the following bids:

Motion to Approve

Vote: 9 - 0

a. Substation Connectors and Fittings

Bid No. 0775-19

DMC Power, Inc.

\$170,000.00

This request is to purchase bus, cable, ground grid fittings, and tools on an as-needed basis for Substation construction and maintenance. This is a Term Agreement with four optional renewals.

Motion to Approve

Vote: 9 - 0

- b. Dump Trucks** **Bid No. 0986-19**

VED Heritage Properties, LTD **\$562,136.00**

This request is to purchase four replacement dump trucks to be used by the Street and Stormwater Departments in their daily operations.

Motion to Approve

Vote: 9 - 0

- c. GP&L King Mountain Switch Station Civil Site Grading and Fencing** **Bid No. 0801-19**

DynaGrid Construction Group, LLC **\$4,714,350.50**
Optional Contingency **471,435.00**
TOTAL: **\$5,185,785.50**

This request is for the civil site grading and fencing at the GP&L King Mountain Switch Station. Due to the complex nature of the project, an Optional Contingency is included for any additional work that may be required.

Motion to Approve

Vote: 9 - 0

- d. Winters Park / Spring Creek Greenbelt Trail - Project Management** **Bid No. 1004-19**

BW2 Engineers, Inc. **\$128,500.00**

This request is to approve Changer Order #1 to perform project management and construction administration services for the trail project which is currently under construction in Winters Park and Spring Creek Greenbelt.

Motion to Approve

Vote: 9 - 0

- e. Ambulances for Garland Fire Department** **Bid No. 0988-19**

Mac Haik Dodge Chrysler Jeep **\$528,800.00**

This request is to purchase two replacement ambulances to be used by the Garland Fire Department in their daily operations.

Motion to Approve

Vote: 9 - 0

- f. Street Sweeper** **Bid No. 0989-19**

TYMCO, Inc.

\$244,335.00

This request is to purchase a new street sweeper to be used by the Hinton Landfill in their daily operations.

Motion to Approve

Vote: 9 - 0

g. New Home Construction - 540 N. Fourth Street

Bid No. 0897-19

Lyon Construction Company

\$184,000.00

Optional Contingency

5,000.00

TOTAL:

\$189,000.00

This request is for the construction of a new single-family home using the HOME Infill Federal grant-funding. Due to the complex nature of the project, an Optional Contingency is included for any additional work that may be required.

Motion to Approve

Vote: 9 - 0

h. GP&L Emergency Management System and SCADA Upgrades

Bid No. 0993-19

Open Systems International

\$210,000.00

This request is for software upgrades to GP&L's EMS and SCADA systems.

Motion to Approve

Vote: 9 - 0

i. GP&L Apollo Substation Precast Concrete Cable Trench

Bid No. 0827-19

Trenwa, Inc.

\$134,689.00

This request is to purchase a precast concrete underground electric cable trench.

Motion to Approve

Vote: 9 - 0

j. GP&L King Mountain Switch Station Low Profile Steel

Bid No. 0895-19

Klute, Inc., Steel Fabrication

\$415,886.08

This request is for the purchase of steel switch stands, bus supports, and pedestals for the GP&L King Mountain Switch Station.

Motion to Approve

Vote: 9 - 0

k. Kingsley Road and First Street Water Line Improvements

Bid No. 0788-19

A & M Construction and Utilities, Inc.

\$1,108,272.85

This request is to provide water line improvements along First Street from Main Street to Avenue C and along Kingsley Road from National Drive to Jupiter Road.

Motion to Approve

Vote: 9 - 0

l. GP&L King Mountain Switch Station Construction Labor

Bid No. 0882-19

Primoris T&D Services, LLC

\$4,588,613.24

Optional Contingency

458,861.00

TOTAL:

\$5,047,474.24

This request is for the above-grade electrical equipment construction of the King Mountain Switch Station. Due to the complex nature of this project, an Optional Contingency is included for any additional work that may be required.

Motion to Approve

Vote: 9 - 0

m. GP&L/TMPA Crane Rental and Equipment Services

Bid No. 0889-19

Davis Motor Crane Service, Inc.

\$100,000.00

This request is to provide crane rental and equipment relocation services on as as-needed-basis for GP&L and TMPA. This is a Term Agreement with two optional renewals.

Motion to Approve

Vote: 9 - 0

n. Dent Road Switch Station Grading Services

Bid No. 0306-19

Mann Robinson & Son, Inc.

\$137,605.00

This request is to approve Change Order #1 to provide additional grading services for the Dent Road Switch Station.

Motion to Approve

Vote: 9 - 0

- o. Electric Motor Repair for Rowlett Creek and Duck Creek Wastewater Treatment Plants** **Bid No. 0870-19**

Brandon & Clark, Inc. \$300,000.00

This request is to obtain repair services on an as-needed-basis for 3 phase electric motors ranging in size from 50HP to 600HP at the Rowlett Creek and Duck Creek Wastewater Treatment Plants. This is a Term Agreement with four optional renewals.

Motion to Approve

Vote: 9 - 0

- p. GP&L Apollo Substation Rebuild Materials** **Bid No. 0999-19**

Graybar Electric Co., Inc. \$356,493.39
Optional Contingency 35,649.33
TOTAL: \$392,142.72

This request is to purchase electric conduit and associated materials to support the rebuild of the Apollo Substation. Due to the complex nature of the project, an Optional Contingency is included for any additional materials that may be required.

Motion to Approve

Vote: 9 - 0

- q. King Mountain Switch Station Dead-end Structures and Masts** **Bid No. 0781-19**

Klute, Inc., Steel Fabrication \$640,087.64

This request is to purchase tapered steel dead-end H-frame structures and lightning masts for the King Mountain Switch Station.

Motion to Approve

Vote: 9 - 0

- 3. Public hearings were previously conducted for the following zoning cases. Council approved the requests and instructed staff to bring forth the following ordinances for consideration.**

Motion to Approve

Vote: 9 - 0

a. Zoning File No. Z 19-09, Masterplan (District 5)

Ordinance No. 7068 amending the Garland Development Code of the City of Garland, Texas, by approving an amendment to a Planned Development (PD) District on a 15.7-acre tract of land zoned Planned Development (PD) District 06-48 for Community Retail Uses and located at 901-1251 Northwest Highway; 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.

Motion to Approve

Vote: 9 - 0

b. Zoning File No. Z 19-12 Habitat for Humanity of Greater Garland (District 5)

Ordinance No. 7070 amending the Garland Development Code of the City of Garland, Texas, by approving a Specific Use Provision (SUP) for used goods, retail sales (indoors) on a 1.49-acre tract of land zoned Community Retail (CR) District and located at 2909 Broadway Boulevard; 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.

Motion to Approve

Vote: 9 - 0

4. Ordinance Nos. 7071 and 7072 amending Chapter 51, "General Utility Provisions," of the Code of Ordinances of the City of Garland, Texas; providing a penalty clause, a savings clause; and a severability clause and providing an effective date.

At the May 20, 2019 Work Session, Council considered updating the City of Garland Code of Ordinances Chapter 51, Article VI Water Resource Emergency Management Plan and Chapter 51, Article VIII Water Conservation Plan.

Motion to Approve

Vote: 9 - 0

5. Ordinance No. 7069 amending Chapter 33, "Transportation," of the Code of Ordinances of the City of Garland, Texas; 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.

At the June 3, 2019 Work Session, Council considered revising the existing parking restrictions on Shepherd Drive to extend for the full length of Shepherd Drive on both sides of the street at all times, and establish a no parking anytime zone on the north side of Briarwood from Evergreen Street to 475 feet south.

Motion to Approve

Vote: 9 - 0

6. **Ordinance No. 7073 repealing Article VI, "Automated Red Light Enforcement" of Chapter 26, "Police - Miscellaneous Provisions and Offenses" of the Code of Ordinances of the City of Garland, Texas; providing a Savings Clause and a Severability Clause; and providing an effective date.**

On June 1, Governor Abbott signed into law HB 1631 which prohibits the "implementation or operation" of red light camera programs. Because the bill had the necessary number of votes to make it become effective immediately upon signing by the Governor, the law went into effect when the Governor signed it. Although the law allows for the continuation of certain red light camera programs, the savings clause that allows such continued operation does not apply to Garland. SafeLight Garland has been shut down and no violations are being processed as of 12:01 a.m. on June 1, 2019.

The ordinance was pulled for individual discussion by Mayor Pro Tem Aubin. Mayor Pro Tem Aubin opined on the repeal of the Automated Red Light Enforcement program.

Motion was made by Mayor Pro Tem Rich Aubin, and seconded by Council Member Jim Bookhout Motion to Approve the repeal of the Automated Red Light Enforcement program.

Vote: 9 - 0

7. **Resolution No. 10396 authorizing the City Manager to enter into a Project Specific Agreement to the Master Agreement governing major capital transportation improvement program with the County of Dallas, Texas; and providing an effective date.**

At the June 3, 2019 Work Session, Council considered adopting a resolution authorizing the City Manager to execute a PSA with Dallas County for the construction of the MGR Bikeway (Duck Creek Trail Connections).

Motion to Approve

Vote: 9 - 0

ITEMS FOR INDIVIDUAL CONSIDERATION

Speaker Regulations:

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8. **Consider the Appointment of a Mayor Pro Tem and Deputy Mayor Pro Tem**

Council is requested to consider the election of a Mayor Pro Tem and if so desired a Deputy Mayor Pro-Tem.

Mayor Pro Tem Aubin expressed his thanks for the opportunity to serve as Mayor Pro Tem

for the past year.

Motion was made by Mayor Pro Tem Rich Aubin, and seconded by Council Member David Gibbons to nominate Council Member Robert John Smith as Mayor Pro Tem.

Vote: 9 - 0

Motion was made by Mayor Pro Tem Rich Aubin, and seconded by Council Member Dylan Hedrick to nominate Council Member Robert Vera as Deputy Mayor Pro Tem.

Vote: 9 - 0

9. Mayor Appointments

Mayor Scott LeMay presented his appointments for Council committees and outside boards for Council confirmation.

Motion was made by Mayor Pro Tem Rich Aubin, and seconded by Council Member Dylan Hedrick Motion to Approve

Vote: 9 - 0

10. 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.

Council Member Dylan Hedrick

- Mike Rose - Plan Commission

Council Member Hedrick presented his appointment of Mike Rose and a vote was cast.

Vote: 9 - 0

11. 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.

Joyce Bielomwu

12. Adjourn: There being no further business to come before the City Council, Mayor LeMay adjourned the meeting at 7:35 p.m.

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Submitted By:

Scott LeMay, Mayor

Eloyce René Dowl, City Secretary



**GARLAND
PURCHASING REPORT**

City Council Regular Session Agenda

2.a.

Meeting Date: 07/02/2019

Item Title: Dog Park Construction

Submitted By: Skip Keller, Interim Parks Director

Bid Number: 0841-19

Purchase Justification:

This request is to construct a dog park in Central Park as presented at the July 1, 2019, Work Session. The project was designed in such a way as to provide the City with options for developing the project based upon available funding. Staff recommends the removal of the proposed restroom building from the Scope of Work and replacing the restroom/concession building behind Ballfield #1, adjacent to Avenue H. The new and expanded restroom building will include a storage closet and will provide restroom access for patrons of the dog park and ball field and general park users.

Evaluation:

A request for Competitive Sealed Proposals (CSP) was issued in accordance with Purchasing procedures. Two (2) proposals were received; however, Ratliff Hardscape, Ltd., greatly exceeded the budgeted amount and was therefore not considered. J.B. and Company, LLC's, proposal was evaluated based on published criteria of price, adherence to specifications, time of completion, general contractor experience, subcontractor experience, litigation history, and project closeout and warranty history. J.B. and Company, LLC, received the highest evaluated score, offering the Best Value for the City.

Award Recommendation:

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
J.B. and Company, LLC	All	\$1,304,502.00
	TOTAL:	\$1,304,502.00

Basis for Award: Best Value

Purchase Requisition #: 41913

Fiscal Impact

Total Project/Account: \$1,606,668 *

Expended/Encumbered to Date: 302,166

Balance: \$1,304,502

This Item: 1,304,502

Proposed Balance: \$0

Account #: Various

Fund/Dept/Project – Description and Comments:

Parks CIP / Dog Park * / 692-2499-1834714-9002 - \$987,278

Wastewater CIP / Sewer Collection Mains - Manholes / 237-4149-3214700-9301 - \$32,400

Wastewater CIP / Collection Mains / 230-4149-3214900-9305 - \$132,044

Water CIP / Relocation of Mains Prior to Paving / 220-4049-3019200-9214 - \$97,780

Electric CIP / Street and Thoroughfare Lighting / 215-3299-3146001-7111 - \$55,000

* An additional \$173,444 has been applied to the Dog Park Project, which includes \$158,444 of Fund 692 Interest and \$15,000 of remaining available funds from the Pool UV Filter Replacement Project (2019 CIP - Page P23). The total appropriation for the Dog Park project is \$1,289,444.

Attachments

Bid Recap

Fiscal Reference:

Budget Type: CIP

Fiscal Year: 2019

Document Location: CIP Pages P16, W03, WW02, WW04 & E05

Budget Director Approval: Ron Young

Approval Date: 06/26/2019

Purchasing Director Approval: Gary L. Holcomb

Approval Date: 06/25/2019



**GARLAND
PURCHASING REPORT**

City Council Regular Session Agenda

2.b.

Meeting Date: 07/02/2019

Item Title: Front Loader

Submitted By: Terry Anglin, Fleet Services Director

Bid Number: 1057-19

Purchase Justification:

This request is for the purchase of a replacement front loader for EWS.

Evaluation:

This front loader is available from Grande Truck Center through the HGAC Cooperative Purchasing Contract HT06-18.

Award Recommendation:

	<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
	Grande Truck Center	All	\$277,170.00
		TOTAL:	\$277,170.00

Basis for Award: Cooperative Purchase

Purchase Requisition #: 41885

Fiscal Impact

Total Project/Account: \$1,834,170 *

Expended/Encumbered to Date: 1,547,477

Balance: \$286,693

This Item: 277,170

Proposed Balance: \$9,523

Account #: 246-4319-2107500-9007

Fund/Dept/Project – Description and Comments:

EWS - Delivery / Replacement of Commercial Front-Load Truck
Unscheduled replacement of Unit No. 430-0361 due to accident

* The Self Insurance Fund will transfer \$38,000 to the CIP for the replacement of this unit, the Equipment Replacement Fund will transfer \$239,170 to the CIP for the replacement, and the Environmental Waste Services Fund will reimburse the Equipment Replacement Fund over a five-year term. A budget amendment to the 2019 Capital Improvement Program will be brought to City Council at a later date. The budget for the Self Insurance Fund and the Equipment Replacement Fund will be adjusted in the FY 2018-19 Revised Budget.

Attachments

Bid Recap

Fiscal Reference:

Budget Type:	CIP
Fiscal Year:	2019
Document Location:	CIP Page M05

Budget Director Approval:	Ron Young	Approval Date: 06/21/2019
Purchasing Director Approval:	Gary L. Holcomb	Approval Date: 06/20/2019



**GARLAND
PURCHASING REPORT**

City Council Regular Session Agenda

2.c.

Meeting Date: 07/02/2019

Item Title: GP&L Dent Road to Shelby 138kV Transmission Line Construction

Submitted By: Ross Owen, Director of Transmission & Distr

Bid Number: 0821-19

Purchase Justification:

This request is to provide labor and equipment necessary for construction of the 5.9-mile GP&L Dent Road to Shelby 138kV Transmission Line. This is part of the approved Dent Road to Shelby 138kV Transmission Line CIP project. Due to the complex nature of the project, an Optional Contingency is included for any additional work that may be required.

Evaluation:

A request for bids was issued in accordance with Purchasing procedures. Nine (9) bids were received; however, RES System 3, LLC, withdrew their bid prior to evaluation. The remaining eight (8) bids were evaluated based on the published criteria of price, experience, qualifications, equipment and safety. Maslonka Powerline Services received the highest evaluated score, offering the Best Value for the City.

Award Recommendation:

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
Maslonka Powerline Services	All	\$3,875,126.00
Optional Contingency		387,512.00
TOTAL:		\$4,262,638.00

Basis for Award: Best Value

Purchase Requisition #: 41539

Fiscal Impact

Total Project/Account: \$12,342,737
Expended/Encumbered to Date: 6,532,688
Balance: \$5,810,049

This Item: 4,262,638
Proposed Balance: \$1,547,411
Account #: 210-3599-3143401-7111
Fund/Dept/Project – Description and Comments:
Electric CIP - 2019 Transmission Lines Program

Attachments

Bid Recap 1 of 2
Bid Recap 2 of 2

Fiscal Reference:
Budget Type: CIP
Fiscal Year: 2019
Document Location: CIP Page E01

Budget Director Approval:	Ron Young	Approval Date: 06/21/2019
Purchasing Director Approval:	Gary L. Holcomb	Approval Date: 06/20/2019



**GARLAND
PURCHASING REPORT**

City Council Regular Session Agenda

2.d.

Meeting Date: 07/02/2019

Item Title: GP&L Apollo Substation Control House

Submitted By: Ross Owen, Director of Transmission & Distr

Bid Number: 0829-19

Purchase Justification:

This request is for the purchase of a control house for the GP&L Apollo Substation. The control house will contain switchboard panels, batteries, battery chargers, supervisory control, meters and relays and will provide all-weather protection and security for the control equipment. This is part of the approved Apollo Substation Rebuild CIP project.

Evaluation:

A request for bids was issued in accordance with Purchasing procedures. Three (3) bids were received and evaluated with CTS - Crown Texas, Inc., submitting the Straight Low Bid.

Award Recommendation:

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
CTS - Crown Texas, Inc.	All	\$1,548,814.00
TOTAL:		\$1,548,814.00

Basis for Award: Straight Low Bid

Purchase Requisition #: 41596

Fiscal Impact

Total Project/Account:	\$12,930,729
Expended/Encumbered to Date:	5,149,978
Balance:	\$7,780,751
This Item:	1,548,814
Proposed Balance:	\$6,231,937
Account #:	210-3799-3177201-7111

Fund/Dept/Project – Description and Comments:Electric CIP - 2019 Substations Upgrades Program

AttachmentsBid Recap

Fiscal Reference:

Budget Type: CIP

Fiscal Year: 2019

Document Location: CIP Page E10

Budget Director Approval: Ron Young

Approval Date: 06/21/2019

Purchasing Director Approval: Gary L. Holcomb

Approval Date: 06/20/2019



**GARLAND
PURCHASING REPORT**

City Council Regular Session Agenda

2.e.

Meeting Date: 07/02/2019

Item Title: GP&L Apollo Substation Electrical Equipment

Submitted By: Ross Owen, Director of Transmission & Distr

Bid Number: 0830-19

Purchase Justification:

This request is for the purchase of circuit switchers, fused disconnects and other electrical equipment needed for the rebuild of the GP&L Apollo Substation in accordance with the project plans and specifications. This is part of the approved Apollo Substation Rebuild CIP project.

Evaluation:

A request for bids was issued in accordance with Purchasing procedures. Three (3) bids were received and evaluated with KBS Electrical Distributors, Inc., submitting the Straight Low Bid.

Award Recommendation:

<u><i>Vendor</i></u>	<u><i>Item</i></u>	<u><i>Amount</i></u>
KBS Electrical Distributors, Inc.	All	\$147,639.56
TOTAL:		\$147,639.56

Basis for Award: Straight Low Bid

Purchase Requisition #: 41599

Fiscal Impact

Total Project/Account: \$12,930,729
Expended/Encumbered to Date: 6,698,792
Balance: \$6,231,937
This Item: 147,640
Proposed Balance: \$6,084,297
Account #: 210-3799-3177201-7111
Fund/Dept/Project – Description and Comments:

Electric CIP - 2019 Substations Upgrades Program

Attachments

Bid Recap

Fiscal Reference:

Budget Type: CIP

Fiscal Year: 2019

Document Location: 2019 CIP - Page E10

Budget Director Approval: Ron Young

Approval Date: 06/21/2019

Purchasing Director Approval: Gary L. Holcomb

Approval Date: 06/20/2019



**GARLAND
PURCHASING REPORT**

City Council Regular Session Agenda

2.f.

Meeting Date: 07/02/2019

Item Title: GP&L Apollo Substation Rebuild Materials

Submitted By: Ross Owen, Director of Transmission & Distr

Bid Number: 0831-19

Purchase Justification:

This request is for the purchase of station post insulators, vacuum interrupters, aluminum bus and other materials for the GP&L Apollo Substation in accordance with the project plans and specifications. This is part of the approved Apollo Substation Rebuild CIP project.

Evaluation:

A request for bids was issued in accordance with Purchasing procedures. Three (3) bids were received and evaluated with Texas Electric Cooperatives, Inc., submitting the Straight Low Bid.

Award Recommendation:

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
Texas Electric Cooperatives, Inc.	All	\$188,765.59

TOTAL:	\$188,765.59
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Basis for Award: Straight Low Bid

Purchase Requisition #: 41600

Fiscal Impact

Total Project/Account:	\$12,930,729
Expended/Encumbered to Date:	6,846,432
Balance:	\$6,084,297
This Item:	188,766
Proposed Balance:	\$5,895,531
Account #:	210-3799-3177201-7111
Fund/Dept/Project – Description and Comments:	

Electric CIP - 2019 Substations Upgrades Program

Attachments

Bid Recap

Fiscal Reference:

Budget Type: CIP

Fiscal Year: 2019

Document Location: CIP Page E10

Budget Director Approval: Ron Young

Approval Date: 06/21/2019

Purchasing Director Approval: Gary L. Holcomb

Approval Date: 06/20/2019



**GARLAND
PURCHASING REPORT**

City Council Regular Session Agenda

2.g.

Meeting Date: 07/02/2019

Item Title: Mini Pumper Truck

Submitted By: Terry Anglin, Fleet Services Director

Bid Number: 1063-19

Purchase Justification:

This request is for the purchase of a new mini pumper truck for the Garland Fire Department.

Evaluation:

This truck is available from Siddons-Martin Emergency Group through the HGAC Cooperative Purchasing Contract FS12-17.

Award Recommendation:

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
Siddons-Martin Emergency Group	All	\$236,322.00
TOTAL:		\$236,322.00

Basis for Award: Cooperative Purchase

Purchase Requisition #: 41897

Fiscal Impact

Total Project/Account: \$10,471,838
Expended/Encumbered to Date: 6,542,862
Balance: \$3,928,976
This Item: 236,322
Proposed Balance: \$3,692,654
Account #: 692-1399-1205818-9009
Fund/Dept/Project – Description and Comments:

Fire CIP / Replace Fire Apparatus

The purchase of a Mini Pumper was approved in the 2018 Capital Improvement Program. This is a new initiative fire apparatus for limited access areas including parking garages. The Mini Pumper was not purchased in the 2018 calendar year and was included in the 2019 project costs in the 2019 Adopted CIP.

Attachments

Bid Recap

Fiscal Reference:

Budget Type: CIP

Fiscal Year: 2019

Document Location: CIP Page PS05

Budget Director Approval: Ron Young

Approval Date: 06/21/2019

Purchasing Director Approval: Gary L. Holcomb

Approval Date: 06/20/2019



**GARLAND
PURCHASING REPORT**

City Council Regular Session Agenda

2.h.

Meeting Date: 07/02/2019

Item Title: GP&L King Mountain Transmission Line Construction Labor

Submitted By: Ross Owen, Director of Transmission & Distr

Bid Number: 0902-19

Purchase Justification:

This request is to provide labor necessary for construction of the 345kV GP&L King Mountain Switch to Roadrunner Solar Transmission Line. This is part of the approved King Mountain Transmission Line CIP project.

Evaluation:

A request for Competitive Sealed Proposals (CSP) was issued in accordance with Purchasing procedures. Eight (8) proposals were received and evaluated based on the published criteria of price, experience, qualifications, equipment and safety. RES System 3, LLC, received the highest evaluated score, offering the Best Value for the City.

Award Recommendation:

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
RES System 3, LLC	All	\$1,903,530.00
TOTAL:		\$1,903,530.00

Basis for Award: Best Value

Purchase Requisition #: 41644

Fiscal Impact

Total Project/Account:	\$7,700,000
Expended/Encumbered to Date:	4,013,012
Balance:	\$3,686,988
This Item:	1,903,530
Proposed Balance:	\$1,783,458

Account #: 210-3599-3144401-7111

Fund/Dept/Project – Description and Comments:

Electric CIP - 2019 Transmission Lines Program

Attachments

Bid Recap 1 of 2

Bid Recap 2 of 2

Fiscal Reference:

Budget Type: CIP

Fiscal Year: 2019

Document Location: CIP Page E01

Budget Director Approval: Ron Young

Approval Date: 06/21/2019

Purchasing Director Approval: Gary L. Holcomb

Approval Date: 06/26/2019

[illegible]



**GARLAND
PURCHASING REPORT**

City Council Regular Session Agenda

2.i.

Meeting Date: 07/02/2019

Item Title: Auto Lube Systems for Side-Loader Trucks

Submitted By: Terry Anglin, Fleet Services Director

Bid Number: 0665-19

Purchase Justification:

This request is to approve Change Order #1 for the purchase of seven (7) auto lube systems to be installed on replacement side-loader trucks for EWS.

Evaluation:

Heil of Texas was awarded the original Purchase Order 28492 in the amount of \$1,133,325 at the April 2, 2019, City Council Meeting.

Award Recommendation:

	<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
	Heil of Texas	All	\$59,500.00
		TOTAL:	\$59,500.00

Basis for Award: Change Order

Purchase Requisition #: 41908

Fiscal Impact

Total Project/Account: \$7,853,162
Expended/Encumbered to Date: 7,756,670
Balance: \$96,492
This Item: 59,500
Proposed Balance: \$36,992
Account #: 246-4319-2106800-9007, 246-4319-2106900-9007
Fund/Dept/Project – Description and Comments:

EWS - Delivery / Replacement of Side-Load Residential Trucks

6 Auto Lube Systems for Unit Numbers 430-0353, 430-0354, 430-0355, 430-0356, 430-0357, & 430-0358 = \$51,000

EWS - Delivery / Replacement of Recycling Truck

1 Auto Lube System for Unit Number 430-0225 = \$8,500

Attachments

Bid Recap

Fiscal Reference:

Budget Type: CIP

Fiscal Year: 2019

Document Location: Pages M01 & M02

Budget Director Approval: Ron Young

Approval Date: 06/21/2019

Purchasing Director Approval: Gary L. Holcomb

Approval Date: 06/20/2019



**GARLAND
CITY COUNCIL ITEM SUMMARY SHEET**

City Council Regular Session Agenda

3.

Meeting Date: 07/02/2019

Item Title: Amend Authorized TexPool Representatives

Submitted By: Matt Watson, Finance Director

Summary of Request/Problem

Each entity that participates in the TexPool investment pool must appoint authorized representatives. Only authorized representatives have the ability to conduct transactions with TexPool and inquire on TexPool transactions. For security purposes, TexPool requires the governing body approve a resolution to amend existing authorized representatives. Due to staff changes and restructuring of job duties, the Financial Services Department is requesting that authorized representatives to TexPool be amended.

Recommendation/Action Requested and Justification

Approve Resolution amending authorized TexPool Representatives.

Attachments

TexPool Resolution

RESOLUTION NO.

A RESOLUTION AMENDING THE AUTHORIZED REPRESENTATIVES FOR PURPOSES OF PARTICIPATION IN THE TEXAS LOCAL GOVERNMENT INVESTMENT POOL; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Garland, Texas is a local government of the State of Texas and is empowered to delegate to a public funds investment pool the authority to invest funds and to act as custodian of investments purchased with local investment funds; and

WHEREAS, it is in the best interest of the City of Garland, Texas to invest local funds in investments that provide for the preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act; and

WHEREAS, the Texas Local Government Investment Pool ("TexPool/ Texpool Prime"), a public funds investment pool, were created on behalf of entities whose investment objective in order of priority are preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act.

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

Section 1

That the individuals, whose signatures appear in this Resolution, are Authorized Representatives of the City of Garland, Texas and are each hereby authorized to transmit funds for investment in TexPool / TexPool Prime and are each further authorized to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds.

That an Authorized Representative of the Participant may be deleted by a written instrument signed by two remaining Authorized Representatives provided that the deleted Authorized Representative (1) is assigned job duties that no longer require access to the Participant's TexPool / TexPool Prime account or (2) is no longer employed by the Participant; and

That the Participant may by Amending Resolution signed by the Participant add an Authorized Representative provided the additional Authorized Representative is an officer, employee, or agent of the Participant:

1. Name: Matt Watson
Title: Managing Director
Phone/Fax: (972)205-2355/(972)205-2810
Email: mwatson@garlandtx.gov

Signature

2. Name: Kathryn Ritchie
Title: Controller
Phone/Fax: (972)205-2355/(972)205-2810
Email: mwatson@garlandtx.gov

Signature

Section 2

That Matt Watson will have primary responsibility for performing transactions and receiving confirmations and monthly statements under the Participation Agreement.

Section 3

The City of Garland, Texas hereby designates an additional Authorized Representative to perform only inquiry of selected information. This limited representative cannot perform transactions.

1. Name: John Corley
Title: Accountant
Phone/Fax: (972)205-2352/(972)205-2810
Email: jcorley@garlandtx.gov

Section 4

That this Resolution and its authorization shall remain in full force and effect until amended or revoked by the City of Garland, Texas, and until TexPool Participant Services receives a copy of any such amendment or revocation.

Section 5

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

PASSED AND APPROVED this the ____ of _____, 2019.

CITY OF GARLAND, TEXAS

Mayor

ATTEST:

City Secretary



**GARLAND
CITY COUNCIL ITEM SUMMARY SHEET**

City Council Regular Session Agenda

4.

Meeting Date: 07/02/2019

Item Title: Garland Housing Agency's Administrative Plan

Submitted By: Steve Fitch, Housing Agency Administrator

Summary of Request/Problem

The U.S. Department of Housing and Urban Development (HUD) requires each Housing Agency to develop and adopt an Administrative Plan that identifies the policies the agency will follow to administer the Housing Choice Voucher Program Funds (better known as Section 8). At the June 17, 2019 Work Session, Council considered adopting the updated Administrative Plan.

Recommendation/Action Requested and Justification

Approve a resolution adopting the Garland Housing Agency's Administrative Plan for the Housing Choice Voucher Program. (Attachment A)

Attachments

Admin Plan Resolution

RESOLUTION NO. _____

A RESOLUTION APPROVING THE CITY OF GARLAND HOUSING AGENCY ADMINISTRATIVE PLAN FOR THE HOUSING CHOICE VOUCHER PROGRAM AND PROVIDING AN EFFECTIVE DATE.

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

WHEREAS, the City of Garland Housing Agency has been designated as the Public Housing Agency (PHA) and is authorized to operate the Section 8 Housing Choice Voucher Program within the City of Garland; and

WHEREAS, a PHA which operates the Section 8 Housing Choice Voucher Program must adopt an Administrative Plan which states local policies on matters for which the PHA has discretion; and

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

Section 1

That the Garland City Council hereby approves the City of Garland Housing Agency Administrative Plan for the Housing Choice Voucher Program, in the form and substance attached hereto as Exhibit "A" and incorporated herein by reference.

Section 2

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

PASSED AND APPROVED this the 2nd day of July, 2019.

THE CITY OF GARLAND, TEXAS

By: _____
Mayor

ATTEST:

City Secretary



**GARLAND
CITY COUNCIL ITEM SUMMARY SHEET**

City Council Regular Session Agenda

5.

Meeting Date: 07/02/2019

Item Title: Annual Performance Update on Garland Housing Agency

Submitted By: Steve Fitch, Housing Agency Administrator

Summary of Request/Problem

As part of the Quality Housing and Work Responsibility Act of 1998, the City of Garland Housing Agency (GHA) is required by the U.S. Department of Housing and Urban Development (HUD) to submit an annual performance progress report on their Five-Year Plan. At the June 17, 2019 Work Session, Council considered adopting the accomplishments presented in the fourth year Annual Performance Plan update for submission to HUD.

Recommendation/Action Requested and Justification

Approve a resolution adopting the Garland Housing Agency's fourth year on the five-year plan for submission to HUD (Attachment A).

Attachments

Annual Plan Resolution

RESOLUTION NO. _____

A RESOLUTION ADDOPTING AN APPROVING THE GARLAND HOUSING AGENCY'S FOURTH YEAR UPDATE ON THE 2015-2019 FIVE YEAR PLAN; AND PROVIDING AN EFFECTIVE DATE.

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

WHEREAS, an annual update on the 2015-2019 five-year plan is required by the Department of Housing and Urban Development (HUD) to examine the progress of the Garland Housing Agency in meeting the needs of those being served by housing assistance; and

WHEREAS, a Public housing Agency that operates a Section 8 Housing Choice Voucher Program must adopt a Five-Year and Annual Plan every five years; and

WHEREAS, the Garland Housing Agency has prepared a fourth year update to the 2015-2019 five-year plan for adoption and approval of the City Council, and the City Council desires to adopt and approve the plan.

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

Section 1

That the Garland City Council hereby adopts and approves the City of Garland Housing Agency's fourth year update on the Five-Year Annual Plan, in the form and substance attached hereto as Exhibit "A" and incorporated herein by reference.

Section 2

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

PASSED AND APPROVED this the _____ day of _____, 2019.

THE CITY OF GARLAND, TEXAS

By: _____
Mayor

ATTEST:

City Secretary



GARLAND POLICY REPORT

City Council Regular Session Agenda

6.

Meeting Date: 07/02/2019

Item Title: Request from Kraft Heinz Foods Company to receive City nomination to the Texas Enterprise Zone program

Submitted By: David Gwin, Economic Development Director

Strategic Focus Areas: Growing Economic Base

ISSUE

Consider a request from Kraft Heinz Foods Company to receive City nomination to the Texas Enterprise Zone program.

OPTIONS

1. Approve the request as proposed
2. Do not approve

RECOMMENDATION

Provide a nomination of Kraft Heinz Foods Company to the Texas Enterprise Zone program.

BACKGROUND

The Kraft Heinz Foods Company has continuously operated in Garland since 1949 and is the city's largest private employer. The company owns and operates a 266,000 square foot facility on Forest Lane and leases an additional 261,000 square feet for cold storage, fulfillment and logistics in another facility on McCree Drive. Per DCAD records, the total 2018 taxable ad valorem value maintained by Kraft Heinz Foods Company in Garland is over \$117 million. The company plans a \$25 million expansion; including 1) \$10 million in real estate investment for a water runoff system, employee parking expansion and building renovation to accommodate new production line and 2) \$15 million for new machinery and equipment for the addition of two production lines. With this investment, over 200 new full-time jobs will be added.

The Texas Enterprise Zone is an economic development tool offered and administered by the State of Texas to promote quality job creation in economically distressed areas of the state. Companies who wish to be considered for the award must be nominated by a local community. Communities of Garland's size are granted six (6) nominations every two years. Dallas County's average weekly wage (AWW) in 2018 was \$1,318 (\$68,536 annual), which is the benefit threshold for any retained jobs. Maximally leveraged, the total potential benefit to Kraft Heinz Foods Company could be as much as \$937,500 from the State of Texas.

CONSIDERATION

Currently the Garland facility employs 843 full-time employees and maintains over \$117 million in 2018 DCAD ad valorem value at two primary locations. With this new project, the company proposes to invest an additional \$25 million in personal property and facility improvements at the Forest Lane site, and add over 200 full-time jobs.

Attachments

Proposed Texas Enterprise Zone Ordinance

ORDINANCE NO.

An Ordinance of the City Council of the City of Garland, Texas, ordaining the City's participation in the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code (Act), providing tax incentives, designating a liaison for communication with interested parties, and nominating Kraft Heinz Foods Company to the Office of the Governor Economic Development & Tourism (EDT) through the Economic Development Bank (Bank) as an Enterprise Project (Project).

WHEREAS, the City Council of the City of Garland, Texas (City) desires to create the proper economic and social environment to induce the investment of private resources in productive business enterprises located in severely distressed areas of the city and to provide employment to residents of such area; and

WHEREAS, the project or activity is not located in an area designated as an enterprise zone; and

WHEREAS, pursuant to Chapter 2303, Subchapter F of the Act, Kraft Heinz Foods Company has applied to the City for designation as an enterprise project; and

WHEREAS, the City finds that Kraft Heinz Foods Company meets the criteria for tax relief and other incentives adopted by the City on the grounds that it will be located at the qualified business site, will create a higher level of employment, economic activity and stability; and

WHEREAS, a public hearing to consider this ordinance was held by the City Council on July 2, 2019;

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

Section 1

The City nominates Kraft Heinz Foods Company for enterprise project status

Section 2

The following local incentives, at the election of the governing body, are or will be made available to the nominated project or activity of the qualified business:

(a.) The City may provide the programs to improve and increase the value of real estate and new investment, including:

- (1) Local sales tax refund;
- (2) Tax abatement;
- (3) Tax increment financing;
- (4) Freeport exemption; or
- (5) Chapter 380 grants.

(b.) The City may provide regulatory relief to businesses, including:

- (1) Zoning changes or variances;
- (2) Exemptions from unnecessary building code requirements;
- (3) Impact fees, or inspection fees exemptions; or
- (4) Streamlined permitting.

(c.) The City may provide enhanced municipal services to businesses, including:

- (1) Improved police and fire protection;
- (2) Institution of community crime prevention programs; or
- (3) Special public transportation routes or reduced fares.

(d.) The City may provide improvements in community facilities, including:

- (1) Capital improvements in water and sewer facilities;
- (2) Road repair; or
- (3) Creation or improvement of parks.

(e.) The City may provide improvements to housing, including:

- (1) Low-interest loans for housing rehabilitation, improvement, or new construction; or
- (2) Transfer of abandoned housing to individuals or community groups.

(f.) The City may provide business and industrial development services, including:

- (1) Low-interest loans for business;
- (2) Provision of publicly owned land for development purposes, including residential, commercial, or industrial development;
- (3) Creation of special one-stop permitting and problem resolution centers or ombudsmen; or
- (4) Promotion and marketing services.

(g.) The City may provide job training and employment services to businesses, including:

- (1) Retraining programs;
- (2) Literacy and employment skills programs;
- (3) Vocational education; or
- (4) Customized job training.

Section 3

The enterprise zone areas within the City are reinvestment zones in accordance with the Texas Tax Code, Chapter 312.

Section 4

The City Council hereby directs and designates the City Manager, or his/her designee as the City's liaison to communicate and negotiate with the EDT through the Bank and enterprise project(s) and to oversee zone activities and communications with qualified businesses and other entities in an enterprise zone or affected by an enterprise project.

Section 5

The City finds that Kraft Heinz Foods Company meets the criteria for designation as an enterprise project under Chapter 2303, Subchapter F of the Act on the following grounds:

- (a.) Kraft Heinz Foods Company is a "qualified business" under Section 2303.402 of the Act since it will be engaged in the active conduct of a trade or business at a qualified business site within the governing body's jurisdiction, located outside of an enterprise zone and at least thirty-five percent (35%) of the business' new

employees will be residents of an enterprise zone, economically disadvantaged individuals, or veterans; and

(b.) There has been and will continue to be a high level of cooperation between public, private, and neighborhood entities in the area; and

(c.) The designation of Kraft Heinz Food Company as an enterprise project will contribute significantly to the achievement of the plans of the City for development and revitalization of the area.

Section 6

The enterprise project shall take effect on the date of designation of the enterprise project by EDT and terminate five (5) years after the date of designation.

Section 7

This ordinance shall take effect from and after its passage as the law and charter in such case provides.

(SIGNATURE PAGE FOLLOWS)

PASSED AND APPROVED this _____ day of _____, 20____.

CITY OF GARLAND, TEXAS

Mayor

ATTEST:

City Secretary



GARLAND

City Council Regular Session Agenda

Meeting Date: 07/02/2019

Item Title: Boards and Commissions

Submitted By: Elisa Morales, Management Services Coordinator , Administration

Summary:

Council Member David Gibbons

- Anna Ngo - Garland Youth Council
 - Olivia Glick - Garland Youth Council
-

Attachments

Anna Ngo - Garland Youth Council

Olivia Glick - Garland Youth Council



2019-20 Application

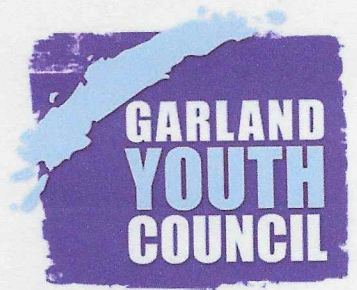
Deadline: June 9, 2019

Please send or email your application to:

City Hall, Attn: Bailey Hebert
200 N. Fifth St.
Garland, TX 75040
GYC@GarlandTX.gov

Applications are reviewed and GYC members are appointed by the members of City Council in July. All applicants are notified by email and mail prior to the Aug. 3 retreat.

For more information, visit GarlandTX.gov or the [Garland Youth Council Facebook page](#).



Garland Youth Council

Mission

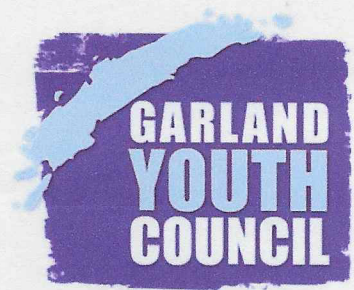
The mission of the City's Youth Council is to provide a forum which educates Garland's youth to the various workings of City business and allows youth to be a voice to address their particular ideas and concerns.

Purpose

- ❖ To serve as a vehicle between City Council and Garland youth throughout the city.
- ❖ To promote and educate participants to the local political process.
- ❖ To assist the Mayor and Council in scheduling meetings which address youth concerns.
- ❖ To assure youth adherence to the criteria for membership in the Youth Council.
- ❖ To serve as ambassadors and messengers for the City of Garland.

To apply for an appointed position on the Garland Youth Council, please complete the following steps and return the completed application packet:

- ✓ Complete form and answer questions on page 3.
- ✓ Submit two letters of recommendation.
- ✓ Review the attached calendar and determine that you will be able to attend regularly scheduled meetings consistently (keep calendar for your records).
- ✓ Review the GYC Appointee Agreement on page 4. Both applicant and parent/guardian must sign.



Application 2019-20

Name: Anna Ngo

Address: 1601 Arbor Creek Dr. Garland Tx, 75040

City Council District: One Home Phone: [REDACTED]

Cell Phone: [REDACTED] Parent/Guardian Cell Phone: [REDACTED]

Email (primary): [REDACTED]

Parent/Guardian Email: [REDACTED]

Grade Level (2019-20): 11th School: Garland High School

Please answer the following questions. Feel free to type your answers on a separate sheet of paper and attach to the application.

1. What activities/organizations do you currently participate in?
2. How did you hear about the Garland Youth Council?
3. Why do you want to serve on the Garland Youth Council?
4. What are some challenges you feel Garland youth face in our community?
5. What do you see as positives for you living in Garland?

1. What activities/organizations do you currently participate in?

I am currently a member of Garland High School Swim team and Honors Orchestra. I have been class of 2021 vice president for the past two years, and this upcoming school year class president. I also volunteer outside of school at The North Central Surgical Center Hospital and play the harp for First Baptist Church in Garland.

2. How did you hear about the Garland Youth Council?

I heard about the Rowlett youth council program through a friend and I became interested in joining the Garland Youth Council.

3. Why do you want to serve on the Garland Youth Council?

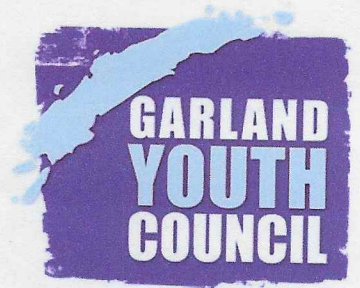
I want to help serve my community and help improve it to make it a better place. I want to take the concerns of the community and think of solutions that benefit everyone. I want to create a bond between the youth and the city and encourage other young students to step up in their communities. I am also looking to grow my leadership skills and knowledge about local political processes.

4. What are some challenges you feel Garland youth face in our community?

One challenge I see that Garland youth face in our community is community involvement. I see that the youth population doesn't get involved or help out around the community. There are plenty of opportunities, there just isn't a lot of involvement. Another challenge I see Garland's youth faced with is violence. Violence in school is prominent and gang violence in communities. Violence can sometimes affect our feeling of safety. There is also a community divide in education and neighborhood influenced by financial status. The term "ghetto" is used to describe certain areas and gives a negative connotation. This creates a division between communities and the population.

5. What do you see as positives for you living in Garland?

Garland's citizens and employees are very friendly and welcoming. Every neighborhood is built to form a safe close knit community for every family. Living in Garland makes me feel safe and included in a big family. The city has something for everyone and is always hosting fun events. For example, in Downtown Garland Mill's Pizzeria always has great good and live music for families to dine to. The square also is welcoming because of the activity set out and holds festive celebrations for the holidays.



Appointee Agreement

2019-20

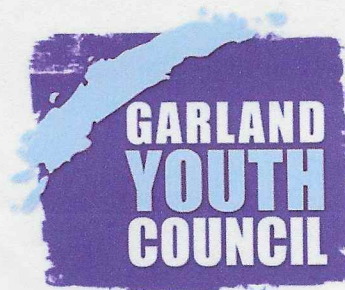
As an appointee to the 2019-20 Garland Youth Council, I understand the importance of being an active participant in GYC meetings and activities. If appointed, I agree to do the following:

- ❖ Attend regular meetings and assigned committee meetings.
- ❖ Contribute ideas and energy to GYC meetings and activities.
- ❖ Contact the GYC Staff Liaison or Chairperson in advance, if I am unable to attend meetings or events.
- ❖ Submit suggestions and ideas via email when school commitments, illness or family commitments keep me from attending.
- ❖ Actively participate in GYC events and activities.
- ❖ Check emails regularly and promptly reply or acknowledge receipt.
- ❖ Promote the GYC to my classmates and friends and encourage them to attend meetings and participate in activities.

I have reviewed the 2019-20 GYC calendar (page 5) and acknowledge that I am available to participate in meetings and activities. I understand that missing more than two regularly scheduled GYC meetings will prompt a review of my commitment to GYC.

Signature  Date 6/3/19

Parent/Guardian Signature 



GYC Meetings & Activities for 2019-20

Mandatory Events

Retreat

Saturday, Aug. 3

9 a.m. to 1 p.m.

Group Dynamix, 1100 Venture Ct. #120, Carrollton, TX 75006

Installation

Tuesday, Aug. 20

5:30 to 7:30 p.m.

Granville Arts Center - The Atrium, 300 N. Fifth St.

Regular Meetings

Second Tuesday of every month

5:30 to 7 p.m.

City Hall, 200 N. Fifth St.

Committee Meetings

Fourth Tuesday of every month

5:30 to 7 p.m.

City Hall, 200 N. Fifth St.

Christmas on the Square

Thursday, Dec. 5

4:30 to 9:30 p.m.

Garland Downtown Square



June 3, 2019

Dear Sir or Madam,

I'm glad for the opportunity to recommend Anna Ngo to be considered for The Garland Youth Council.

I know Anna personally since she was a young girl and currently as a professional young adult. I work closely with Anna during her volunteer work at North Central Surgical Center (NCSC). She excels in her volunteer role, exhibiting creativity, with the ability to think outside the box yet remain detailed oriented throughout each project. She consistently follows thru and is a great communicator who understands the importance of nurturing and establishing relationships.

Anna has been a part of the Garland High School Orchestra and Garland Varsity Swim Team for the past two years. She exceeds in her leadership as class Vice President during her Freshman and Sophomore years. This upcoming school year she was elected class President. Anna is passionate about serving her community and is also a member of Key Club (volunteering organization) and HOSA. Outside of school, she plays the harp for Garland First Baptist Church.

Her upbeat personality and engaging personal style enables her to interact effectively with all individuals. She exemplified productivity and is always looking for more opportunities to learn. She is both efficient and detailed oriented in all aspects of her work. While being detail oriented, she is able to look at the bigger picture and envision the end goal. She is resourceful and willing to take on any challenge.

My experience with Anna's work ethic personally and professionally is both impressive and admirable. I am confident she will be an asset to your organization. I wholeheartedly support Anna's application for The Garland Youth Council and recommend your consideration. Please feel free to contact me with any further questions at hle@uspi.com or 214.564.3892.

Very Respectfully,

A handwritten signature in cursive script that reads "Huong Le".

Huong Le
Physician Liaison & Marketing Director

June 8, 2019

It's my absolute pleasure to recommend Anna Ngo for the Garland Youth Council.

I currently serve on the Executive Board for the Class of 2021 Parent Boosters at Garland High School, which has given me the opportunity to work directly with Anna in her role as a class officer.

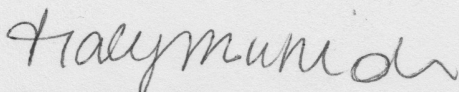
I have thoroughly enjoyed my time working with Anna, and see her as a valuable asset to absolutely any team. She is honest, dependable, and incredibly hard-working. Anna is not afraid to step out of her comfort zone and is always eager to learn new things. This is evidenced in her wide involvement in school organizations and activities, athletics, and community involvement.

Beyond that, Anna places high value on the personal relationships she has developed and is always bringing people together to get work done. She is a true team player and brings out the best in those around her.

Without a doubt, I confidently recommend Anna to join the Garland Youth Council. I know that she will be a beneficial addition to your organization.

Please feel free to contact me at 214-794-3156 should you like to discuss further my experience working with Anna. I'd be happy to expand on my recommendation.

Best wishes,


Tracy Munion



2019-20 Application

Deadline: June 9, 2019

Please send or email your application to:

City Hall, Attn: Bailey Hebert
200 N. Fifth St.
Garland, TX 75040
GYC@GarlandTX.gov

Applications are reviewed and GYC members are appointed by the members of City Council in July. All applicants are notified by email and mail prior to the Aug. 3 retreat.

For more information, visit GarlandTX.gov or the [Garland Youth Council Facebook page](#).



Garland Youth Council

Mission

The mission of the City's Youth Council is to provide a forum which educates Garland's youth to the various workings of City business and allows youth to be a voice to address their particular ideas and concerns.

Purpose

- ❖ To serve as a vehicle between City Council and Garland youth throughout the city.
- ❖ To promote and educate participants to the local political process.
- ❖ To assist the Mayor and Council in scheduling meetings which address youth concerns.
- ❖ To assure youth adherence to the criteria for membership in the Youth Council.
- ❖ To serve as ambassadors and messengers for the City of Garland.

To apply for an appointed position on the Garland Youth Council, please complete the following steps and return the completed application packet:

- ✓ Complete form and answer questions on page 3.
- ✓ Submit two letters of recommendation.
- ✓ Review the attached calendar and determine that you will be able to attend regularly scheduled meetings consistently (keep calendar for your records).
- ✓ Review the GYC Appointee Agreement on page 4. Both applicant and parent/guardian must sign.



Application 2019-20

Name: _____

Address: _____

City Council District: _____ Home Phone: _____

Cell Phone: _____ Parent/Guardian Cell Phone: _____

Email (primary): _____

Parent/Guardian Email: _____

Grade Level (2019-20): _____ School: _____

Please answer the following questions. Feel free to type your answers on a separate sheet of paper and attach to the application.

1. What activities/organizations do you currently participate in?
2. How did you hear about the Garland Youth Council?
3. Why do you want to serve on the Garland Youth Council?
4. What are some challenges you feel Garland youth face in our community?
5. What do you see as positives for you living in Garland?



Appointee Agreement

2019-20

As an appointee to the 2019-20 Garland Youth Council, I understand the importance of being an active participant in GYC meetings and activities. If appointed, I agree to do the following:

- ❖ **Attend regular meetings and assigned committee meetings.**
- ❖ **Contribute ideas and energy to GYC meetings and activities.**
- ❖ **Contact the GYC Staff Liaison or Chairperson in advance, if I am unable to attend meetings or events.**
- ❖ **Submit suggestions and ideas via email when school commitments, illness or family commitments keep me from attending.**
- ❖ **Actively participate in GYC events and activities.**
- ❖ **Check emails regularly and promptly reply or acknowledge receipt.**
- ❖ **Promote the GYC to my classmates and friends and encourage them to attend meetings and participate in activities.**

I have reviewed the 2019-20 GYC calendar (page 5) and acknowledge that I am available to participate in meetings and activities. I understand that missing more than two regularly scheduled GYC meetings will prompt a review of my commitment to GYC.

Signature _____ *Olivia Glick* _____ Date _____

Parent/Guardian Signature _____ *Tracy Glick* _____



GYC Meetings & Activities for 2019-20

Mandatory Events

Retreat

Saturday, Aug. 3

9 a.m. to 1 p.m.

Group Dynamix, 1100 Venture Ct. #120, Carrollton, TX 75006

Installation

Tuesday, Aug. 20

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Granville Arts Center - The Atrium, 300 N. Fifth St.

Regular Meetings

Second Tuesday of every month

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City Hall, 200 N. Fifth St.

Committee Meetings

Fourth Tuesday of every month

5:30 to 7 p.m.

City Hall, 200 N. Fifth St.

Christmas on the Square

Thursday, Dec. 5

4:30 to 9:30 p.m.

Garland Downtown Square



GARLAND

City Council Regular Session Agenda

Meeting Date: 07/02/2019

Item Title: Boards and Commissions

Submitted By: Elisa Morales, Management Services Coordinator , Administration

Summary:

Council Member Jerry Nickerson

- Leah Tharakan - Garland Youth Council
 - Jotham Simon - Garland Youth Council
 - Jerry Carter - Parks and Recreation
 - Preston Edwards - Plan Commission
 - Vicky Wollander - Property Standards Board
 - DeAnn Driver - Cultural Arts
-

Attachments

Leah Tharakan - Garland Youth Council

Jotham Simon - Garland Youth Council

Jerry Carter - Parks and Recreation

Preston Edwards - Plan Commission

Vicky Wollander - Property Standards Board

DeAnn Driver - Cultural Arts



Application 2019-20

Name: _____

Address: _____

City Council District: _____ Home Phone: _____

Cell Phone: _____ Parent/Guardian Cell Phone: _____

Email (primary): _____

Parent/Guardian: _____

Grade Level (2019-20): _____ School: _____

Please answer the following questions. Feel free to type your answers on a separate sheet of paper and attach to the application.

1. What activities/organizations do you currently participate in?

Garland Youth Council, DREAMS, Tennis, Agape Worship Team, UNICEF

2. How did you hear about the Garland Youth Council?

I currently participate in the Garland Youth Council, but prior to that, I was looking for how I could influence my city and be an active and productive member in society.

3. Why do you want to serve on the Garland Youth Council?

I want to serve on the Garland Youth Council because I want to be a voice in society, and make a change for the greater good. There is a lack of Indian of Indian representation in Garland, and being such a diverse city, I feel that is very important.

4. What are some challenges you feel Garland youth face in our community?

Some challenges that I feel Garland's youth face in our community is a lack in representation, and also a bad image. Adults and older figures in our community tend to generalize all of the youth into one category, and sometimes, because of the view, it is extremely for the youth to reach out without fear of judgement. The lack of representation is present due to this fear of judgement, and teens tend to shy away from opportunities solely for the reason of generalization and unfair stereotypes.

5. What do you see as positives for you living in Garland?

Some of the positives of me living in Garland is that I get to be apart of such an amazing group of youth, and be able to discuss the difficulties of high school as well as make a change in society. I also enjoy the trails, parks, and courts Garland has to offer because it's a fantastic meeting spot, and it allows me to stay fit.



Application 2019-20

Name: Jotham Simon
Address: 4117 Cluridge Terrace Garland TX, 75043
City Council District: 3 Home Phone: [REDACTED]
Cell Phone: [REDACTED] Parent/Guardian Cell Phone: [REDACTED]
Email (primary): [REDACTED]
Parent/Guardian Email: [REDACTED]
Grade Level (2019-20): 10th School: North Garland High School

Please answer the following questions. Feel free to type your answers on a separate sheet of paper and attach to the application.

1. What activities/organizations do you currently participate in?

** All questions are answered *
on the following page*

2. How did you hear about the Garland Youth Council?

3. Why do you want to serve on the Garland Youth Council?

4. What are some challenges you feel Garland youth face in our community?

5. What do you see as positives for you living in Garland?

Application Questions and Information 2019-2020

Application Information

Name: Jotham Simon

Address: 4117 Claridge Terrace, Garland TX, 75043

City Council District: District 3

Home Phone: [REDACTED]

Cell Phone: [REDACTED]

Parent Phone: [REDACTED]

Email: [REDACTED]

Parent Email: [REDACTED]

Grade Level (2019-2020): 10th Grade

School: North Garland High School

Applications Questions

1. What activities/organizations do you currently participate in?

I am an active member of the Student Council and the Principal's Advisory Council of North Garland High School. I am also embodied in my community and especially in my church where I am serving as the Praise and Worship Leader of our Sunday School for the second term. I am also a part of North Garland (NG) Strong at my school and I am appointed as the Vice President for next school year.

2. How did you hear about the Garland Youth Council?

I learned about the Garland Youth Council through an educator at my High School, Ms. Audrey Smallwood.

3. Why do you want to serve on the Garland Youth Council?

I desire to serve on the Garland Youth Council because the idea of being active and involved in my local community has always been one of my primary interests. I enjoy meeting new people and creating connections with a wide range of unique people. Through serving on this council I believe I can enhance my social skills as well.

4. What are some challenges that the Garland Youth face?

Garland youth face the pressure of social media in their daily lives. They are pressured everyday through many social media forums. They are not given proper guidance to navigate through social media. However, the challenge is much broader than just social media, it is the overall usage of cellular devices (cellphones). From usage in schools to usage while driving they are not aware of how to properly utilize technology for productive purposes rather lean toward too much entertainment usage.

5. What do you see as positives for you living in Garland?

I enjoy all of the amenities of living in this beautiful suburb. I as a student have access to many schools that offer different unique programs and a number of libraries, meaning wherever I am in Garland I have a library nearby. However, apart from the academic sector I love the infrastructure of our city and its beauty, our outdoors is well maintained and clean. I also admire the cultural diversity of all the Garland residents.



GARLAND

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CITY OF GARLAND
RECEIVED
FEB 07 2018

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: 2.6.18

Name: JERRY CARTER

Phone: [REDACTED]

(Home)

Address: 2725 COUNTRY VALLEY RD.

Phone: [REDACTED]

(Other)

City, State, Zip: GARLAND

Email: [REDACTED]

Resident of Garland for 70 years

Resident of Texas for 70 years

☒ Dallas County Voter Registration Number [REDACTED]

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.

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.

What is your educational background?

ASSOC. OF SCIENCE ELECTRICAL ENGINEERING TECHNOLOGY

What is your occupational experience?

47 YRS OF BUILDING CUSTOM HOMES + REMODELING
HOMES IN GARLAND + SURROUNDING COMMUNITIES +
COUNTIES.

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

Jerry Carter

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

Yes ☐ No ☒

Date Notified _____

Courtney Vanover 2/8/19

Resume

M.G. (Jerry) Carter, Jr.

Garland Chamber of Commerce

Member 1976 - 2011

Garland Image Committee - 1979

Chamber Accreditation Committee - 1985

Retail Revitalization Committee - 1985-1989

Retail Development Committee - 1989-1990

Community Service

City of Garland - Boards & Committees

Housing Standard Board - 1977-1979

Committee to Develop 1st Municipal Energy Code in Nation - 1978

Building & Fire Codes Advisory & Appeals Board - 1979-1986

Chairman 1984-1986 (Brought City of Garland under the Uniform
Family of Codes for Building, Fire, Mechanical & Electrical)

Bond Study Committee - Streets - 1977

Bond Study Committee - Streets - 1981 (Chairman)

Bond Study Committee - Streets - 1984

Committee for development new standards for Subdivision Paving &
Street Sizing 1981

Committee for placement of Temporary Directional Signs - 1985

Swimming Pool Fencing Committee - 1986

Retaining Wall Design Committee - 1987

Zoning Ordinance Review Committee - 1989-1990

Bond Study Committee - Streets 1991 (Chairman)

Single Family Development Standards Committee - 1993

Committee to Develop Plan for Implementation of Storm Water
Permitting and Enforcement - 2002

South Area Plan Implementation Committee, 2002-2003

South Area Plan Implementation Committee Vice-Chairman, 2003-2006

Blue Ribbon Committee to Develop Rental Housing Standards, Inspection, &
Enforcement - 2006

Mayor's Development Advisory Committee - 2015

BOND STUDY COMMITTEE - 2018

Revised August 13, 2018



GARLAND

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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: 6-10-19

Name: Preston Edwards Phone: [Redacted] (Home)

Address: 1065 Seminary Ridge Phone: [Redacted]

City, State, Zip: Garland, TX 75043 Email: [Redacted]

Resident of Garland for 61 years Resident of Texas for 75 years

Dallas County Voter Registration Number [Redacted] 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.

Bond Study Committee late 90s
City Councilman District 3 2007-2013

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

Planning Commission - 2017 -

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

Masonic Lodge
First Baptist Church - Deacon

What is your educational background?

H.S.

What is your occupational experience?

Technical
Barber 55 yrs.
Retired Currently

I hereby affirm that all statements herein are true and correct Preston Edwards

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

☐ Board of Adjustment	☐ Garland Youth Council **	☐ Parks and Recreation Board
☐ Citizens Environmental and Neighborhood Advisory Committee	☐ Property Standards Board	☒ Plan Commission
☐ Community Multicultural Commission	☐ Library Board	☐ Senior Citizens Advisory Committee
☐ Garland Cultural Arts Commission		☐ Unified Building Standards Commission

**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 ☒

Carol A. Bengler 6-10-19

Revised 03/2018



GARLAND

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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: 6/3/19

Name: VICKI WOHLANDER Phone: [REDACTED] (Home)

Address: 4905 CRAWFISH LN Phone: [REDACTED] (Other)

City, State, Zip: GARLAND, TX 75043 Email: [REDACTED]

Resident of Garland for 50 years Resident of Texas for 60 years

✓ Dallas County Voter Registration Number [REDACTED] 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.

LONG TIME RESIDENT OF GARLAND.

EXPERIENCE IN BOTH BUSINESS & HEALTHCARE INDUSTRIES

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

NA

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

PRESIDENT OF HOA

What is your educational background?

BBA & BSN

What is your occupational experience?

ACCOUNTING & NURSING (INCLUDING RESEARCH ONCOLOGY, GI, & QUALITY CONTROL)

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

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

- | | | |
|--|--|--|
| ☒ Board of Adjustment | ☐ Garland Youth Council ** | ☐ Parks and Recreation Board |
| ☒ Citizens Environmental and Neighborhood Advisory Committee | ☒ Property Standards Board | ☐ Plan Commission |
| ☐ Community Multicultural Commission | ☐ Library Board | ☐ Senior Citizens Advisory Committee |
| ☐ Garland Cultural Arts Commission | | ☐ Unified Building Standards Commission |

**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 ☒

Carola Benighen 6/17/19



GARLAND

TEXAS MADE HERE

**CITY OF GARLAND
RECEIVED
MAY 16 2019
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: 5-10-19

Name: SITERI JeAnne DRIVER Phone: [REDACTED]

Address: 1401 Seminary Rdg Phone: [REDACTED]

City, State, Zip: Garland TX 75043 Email: [REDACTED]

Resident of Garland for 64 years

Resident of Texas for 64 years

✓ Dallas County Voter Registration Number [REDACTED] 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.

Danced professionally with Harkness Ballet & NY & founding member of Dallas Ballet - danced w/ G.S.M.

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

1990-present GCAC

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

Noon Exchange Club KUMC Garland
New Beginning Chr.

What is your educational background?

BBA, SMU, magna cum laude

What is your occupational experience?

office mgr. - Gar Driver State Farm Ins. - sales & service

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

JeAnne Driver

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

- | | | |
|---|---|--|
| ☐ Board of Adjustment | ☐ Garland Youth Council ** | ☐ Parks and Recreation Board |
| ☐ Citizens Environmental and Neighborhood Advisory Committee | ☐ Property Standards Board | ☐ Plan Commission |
| ☐ Community Multicultural Commission | ☐ Library Board | ☐ Senior Citizens Advisory Committee |
| ☒ Garland Cultural Arts Commission | | ☐ Unified Building Standards Commission |

**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 _____

CSO Suit/Claim Filed
Clerk Signature & Date

Yes ☐ No ☒
Paul G. Renth... 5-20-19



GARLAND

City Council Regular Session Agenda

Meeting Date: 07/02/2019

Item Title: Boards and Commissions

Submitted By: Elisa Morales, Management Services Coordinator , Administration

Summary:

Council Member Jim Bookhout

- Jacob Miranda - Garland Youth Council
-

Attachments

Jacob Miranda - Garland Youth Council



Application 2019-20

Name: Jacob Miranda

Address: 3933 Cambridge Dr. 75043

City Council District: _____ Home Phone: _____

Cell Phone: _____ Parent/Guardian Cell Phone: _____

Email (primary): _____

Parent/Guardian Email: _____

Grade Level (2019-20): 2019-20 School: Cristo Rey Dallas College Prep.

Please answer the following questions. Feel free to type your answers on a separate sheet of paper and attach to the application.

1. What activities/organizations do you currently participate in?

Corporate work study program + Buckner Shoe Drive + Rock Climbing

2. How did you hear about the Garland Youth Council?

I ~~found~~ saw an advertisement and became interested.

3. Why do you want to serve on the Garland Youth Council?

So I can provide the city with a new voice, I also want to improve on my leadership skills and make a difference.

4. What are some challenges you feel Garland youth face in our community?

Some challenges I feel Garland Youth face in our community is a lack of sex education, hunger, & violence

5. What do you see as positives for you living in Garland?

A positive for living in Garland are the many amount of things that can be done here. There's plenty of parks, shopping centers, & opportunities.



GARLAND

City Council Regular Session Agenda

Meeting Date: 07/02/2019

Item Title: Boards and Commissions

Submitted By: Elisa Morales, Management Services Coordinator , Administration

Summary:

Mayor Pro Tem Robert John Smith

- Joshua Dylan Bradley - Garland Youth Council
 - Joshua Erazo - Garland Youth Council
-

Attachments

Joshua Bradley - Garland Youth Council

Joshua Erazo - Garland Youth Council



Application 2019-20

Name: Joshua Dylan Bentley
Address: 1721 Oldgate Lane Garland TX, 75042
City Council District: District 8 Home Phone: [REDACTED]
Cell Phone: [REDACTED] Parent/Guardian Cell Phone: [REDACTED]
Email (primary): [REDACTED]
Parent/Guardian Email: [REDACTED]
Grade Level (2019-20): 10 School: Home School

Please answer the following questions. Feel free to type your answers on a separate sheet of paper and attach to the application.

1. What activities/organizations do you currently participate in?

See attached

2. How did you hear about the Garland Youth Council?

Facebook & Parents

3. Why do you want to serve on the Garland Youth Council?

To help my community be a better place
and to express my concerns about certain topics

4. What are some challenges you feel Garland youth face in our community?

Abuse, drugs, poor living conditions, and poverty

5. What do you see as positives for you living in Garland?

I am able to have chickens and be surrounded by
nature



Application 2019-20

Name: Joshua Erazo

Address: 1334 Millcrossing

City Council District: 2

Home Phone: _____

Cell Phone: _____

Parent/Guardian Cell Phone: _____

Email (primary): _____

Parent/Guardian Email: _____

Grade Level (2019-20): 10

School: Rowlett High

Please answer the following questions. Feel free to type your answers on a separate sheet of paper and attach to the application.

1. What activities/organizations do you currently participate in?

I block walk for political campaigns
and volunteer

2. How did you hear about the Garland Youth Council?

Robert Smith told me about it

3. Why do you want to serve on the Garland Youth Council?

to learn about city government

4. What are some challenges you feel Garland youth face in our community?

school threats people need to feel safe

5. What do you see as positives for you living in Garland?

good schools
good stores