



GARLAND

MINUTES

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, June 18, 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 Jeff Bass
Council Member Kris Beard
Council Member B.J. Williams
Council Member Margaret Lucht
Council Member Carissa Dutton
Council Member Dylan Hedrick
Council Member Chris Ott

Absent: Deputy Mayor Pro Tem Ed Moore

Staff Present: City Manager Jud Rex
Deputy City Manager Mitch Bates
Assistant City Manager Andy Hesser
Assistant City Manager Crystal Owens
City Attorney Brian England
Deputy City Secretary Tracy Allmendinger

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.

Mayor LeMay presented Special Recognitions to Darrell Cline, Managing Director, on behalf of the municipal electric teams that supported GP&L and the City during the storm recovery efforts. These teams include Greenville Electric Utility System, the City of Farmersville, Texas, Pedernales Electric Cooperative, Weatherford Electric, City Public Service, Denton Municipal Electric, and Bryan Texas Utilities, all of whom contributed significantly to the City of Garland's recovery.

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.

Motion was made by Council Member Lucht to approve the Consent Agenda, excluding item 7, seconded by Council Member Hedrick. **Motion carried:** 8 ayes, 0 nays.

1. **APPROVED Approve the minutes of the June 4, 2024 Regular Meeting.**

2. **Approve the following bids:**

a. **APPROVED Replacement of Digger Truck for GP&L Bid No. 0944-24**

Terex \$715,205.94

This purchase is for a replacement Freightliner 114SD Plus Conventional Chassis with Terex General 80 Model hydraulic rotating digger derrick body.

b. **APPROVED Engineering Design Services for Bridge Remediation Phase 1D Bid No. 1066-24**

Binkley & Barfield, Inc. \$351,780.00

This request is to provide professional engineering design services for the Bridge Remediation Phase 1D project. The Texas Department of Transportation (TxDOT) provides the City with detailed inspection reports every two (2) years through their Bridge Inspection and Appraisal Program (BRINSAP).

- c. **APPROVED Replacement Ambulance Chassis for Garland Fire Department** **Bid No. 0845-24**

Glen Polk Autoplex, Inc. \$370,355.00

This purchase is for five replacement Ambulance 2024 RAM 5500 Regular Cab Chassis for the Garland Fire Department.

- d. **APPROVED Replacement Boom Trucks for Sanitation Department** **Bid No. 1072-24**

Freightliner of Austin \$519,579.04

This purchase is for two replacement 2025 Freightliner M2-106 Plus Chassis with Hood 7000 Grapple Brush Loader Bodies for the Sanitation Department.

- e. **APPROVED TMPA Gibbons Creek Transmission Switch Station Decommissioning Services** **Bid No. 0722-24**

DynaGrid Construction Group, LLC \$4,157,350.00

This request is for the re-direction of drainage pipework and associated grading services at the TMPA Gibbons Creek Switch Station as part of the station decommissioning process. This is part of the approved TMPA Gibbons Creek Decommission Phase II Transmission CIP project and will be reimbursed at 100% .

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

- a. **APPROVED Z 23-50 U-Haul Company of East Dallas (District 5)**

Ordinance No. 7537 amending the Garland Development Code of the City of Garland, Texas, by approving a Specific Use Provision for Truck/Bus Sales & Leasing/Rental Use on a 3.29-acre tract of land located at 2502, 2504, & 2550 McCree Road, providing for conditions, restrictions and regulations; providing a penalty under those 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 Abandonment of Utility Easement and Portion of Drainage and Detention Easement in Campbell Ferris Addition**

Resolution No. 10614 authorizing the abandonment of Utility Easement and Portion of Drainage and Detention Easement in Campbell Ferris Addition subdivision to the current property owner, Victron Stores, L.P.

5. **APPROVED Mayor Appointments**

Council is requested to approve and confirm the Mayor's appointments to Council Committees and outside boards.

6. **APPROVED Consider confirming Jennifer Stubbs as City Secretary**

Judson Rex, City Manager, is seeking City Council confirmation to appoint Jennifer Stubbs as City Secretary.

7. **APPROVED Interlocal Agreement for the Transition of Garland Public Health Clinic to Dallas County Health & Human Services**

Approving Resolution No. 10615 for the interlocal agreement between the City of Garland and Dallas County Health & Human Services allowing the transfer of Public Health Clinic operations and associated grant funding for the sustainment of public health services within the City of Garland.

Council Member Williams requested this item be pulled for individual consideration. The staff report was presented by Mitch Bates, Deputy City Manager.

Motion was made by Council Member Williams, seconded Mayor Pro Tem Bass. **Motion carried:** 8 ayes, 0 nays.

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.

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 Bass nominated Deputy Mayor Pro Tem Moore to be elected as Mayor Pro Tem, seconded by Council Member Lucht. **Motion carried:** 8 ayes, 0 nays.

Council Member Bass nominated Council Member Lucht to be elected as

Deputy Mayor Pro Tem, seconded by Council Member Dutton. **Motion carried:** 8 ayes, 0 nays.

CONSIDER APPOINTMENTS TO BOARDS AND COMMISSIONS

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

9. Mayor Scott LeMay

- Angela Harrison - Senior Citizens Advisory Board

Deputy Mayor Pro Tem Lucht presented the nomination for Mayor LeMay. Motion was made by Deputy Mayor Pro Tem Lucht to confirm the appointment of Angela Harrison to the Senior Citizens Advisory Board and seconded by Council Member Hedrick. **Motion carried:** 8 ayes, 0 nays.

10. Council Member Margaret Lucht

- Jaric Jones - Plan Commission

Motion was made by Deputy Mayor Pro Tem Lucht to appoint Jaric Jones to the Plan Commission, seconded by Council Member Hedrick. **Motion carried:** 8 ayes, 0 nays.

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.

Pastor Sharon Shepard

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).

There being no further business to come before City Council, Mayor LeMay adjourned the meeting at 7:23 p.m.

Submitted By:

Scott LeMay, Mayor

Tracy Allmendinger, Deputy City Secretary