



GARLAND

MINUTES

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, June 4, 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
Deputy Mayor Pro Tem Ed Moore
Council Member B.J. Williams
Council Member Margaret Lucht
Council Member Carissa Dutton
Council Member Dylan Hedrick
Council Member Chris Ott

Absent: Council Member Kris Beard

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

- Downtown Square & Streetscapes Project Awards

Mayor LeMay presented Dana Lodge, CVB & Events Director, and Sarah Friend, Business Development Manager with the Dallas Business Journal's Best Real Estate Deals and the Construction Managers Association of America Project Achievement Awards.

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 Williams to approve the Consent Agenda as presented and item 7a. Ordinance Adopting FY 2023-24 Budget Amendment No. 3, seconded by Mayor Pro Tem Bass. **Motion carried:** 8 ayes, 0 nays.

1. MINUTES

- a. **APPROVED** Approve the minutes of the May 21, 2024, Regular Meeting

2. Approve the following bids:

- a. **APPROVED** GP&L Oakland Substation Upgrade Materials Bid No. 0692-24

KBS Electrical Distributors, Inc. \$451,000.00

The purpose of this bid is for the purchase of materials needed for the upgrade of the GP&L Oakland Substation. This is part of the approved GP&L Oakland Substation Upgrade CIP project. An owner's contingency is included for any additional materials that may be required.

- b. **APPROVED** GP&L Oakland to Shiloh 138kV Transmission Line Steel Structures Bid No. 0847-24

Texas Electric Cooperatives, Inc. \$1,045,000.00

The purpose of this bid is for the purchase of steel structures and associated apparatus needed for the rebuild of the GP&L Oakland to Shiloh 138kV Transmission Line. This is part of the approved GP&L Oakland to Shiloh 138kV Transmission Line Rebuild CIP project. An owner's contingency has been included for any unforeseen material items needed.

c. APPROVED Water Meters for Warehouse Inventory Bid No. 0749-24

Mueller Systems, LLC \$514,632.00

This request is for the purchase of water meters for Warehouse inventory.

d. APPROVED Corridors and Gateways Design Services Bid No. 1023-24

The Broussard Group, Inc. DBA TBG Partners \$280,000.00

This request is to award the Base Bid of the Garland Corridors and Gateways Proposal for Professional Design Services, including owner contingency. Landscape architecture services are needed to revitalize Garland gateways, medians, and rights of way areas throughout the city.

e. APPROVED Central Library GMP 3 Bid No. 0379-21

Core Construction Services of Texas \$3,277,143.00

This request is for construction services as a Guaranteed Maximum Price (GMP) to replace the roof and elevator at Central Library. GMPs 1 and 2 were previously approved by Council for the pre-purchase of materials with long lead times and construction for renovation of the library.

f. APPROVED Duck Creek 42", 36" & 18" Interceptor Main Rehabilitation Phase IV Bid No. 0979-24

Insituform Technologies, LLC \$5,682,074.00

This request is to provide for Phase IV of the Duck Creek 42", 36" & 18" Interceptor Main Rehabilitation Project. This phase will consist of cleaning and relining approximately 10,421 feet of 42", 36" and 18" wastewater interceptor main from near Marie Curie Boulevard south to near Edgebrook Drive along Duck Creek. An owner contingency is included for any additional work or materials that may be required.

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 23-08 Triangle Engineering, LLC (District 1)**

Ordinance No. 7532 amending the Garland Development Code of the City of Garland, Texas, by approving 1) an Amendment to Planned Development (PD) District 12-56 for Community Retail (CR) Uses; 2) a Specific Use Provision for a Restaurant, Drive-Through and 3) a Detail Plan for Retail Use, Restaurant Use and Restaurant with Drive-Through Use on a 2.67-acre tract of land located at 5203 Naaman Forest 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.

4. **APPROVED Ordinance Amending Section 30.51 of the Code of Ordinances**

Ordinance No. 7533 amending Chapter 30 of the Code of Ordinances, authorizing the City to issue municipal electrical maintenance license to employees of governmental entities conducting limited "electrical work," as defined by the Texas Occupations Code, on public property owned or controlled by the governmental entity.

ITEMS FOR INDIVIDUAL CONSIDERATION

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

5. **APPROVED Consider an ordinance of the City of Garland declaring a Local State of Disaster and providing an effective date.**

The city sustained damage from a region-wide storm system that caused widespread destruction in Garland and North Texas early Tuesday morning, May 28. The local disaster declaration will help the community better respond to recovery needs. The City Council is being asked to approve, by ordinance, the declaration of disaster to continue the City's emergency and disaster relief operations.

Motion was made by Council Member Williams approving **Ordinance No. 7534** Declaring a Local State of Disaster and providing an effective date, seconded by Council Member Lucht. **Motion carried:** 8 ayes, 0 nays.

6. APPROVED North Texas Municipal Water District Appointment

Council is requested to consider appointing a representative to the North Texas Municipal Water District Board for a two-year term beginning June 4, 2024.

Council Member Hedrick nominated Jack May as a representative to the North Texas Municipal Water District Board, seconded by Mayor Pro Tem Bass.

Motion carried: 8 ayes, 0 nays

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

a. APPROVED Ordinance Adopting FY 2023-24 Budget Amendment No. 3

Ordinance No. 7535 amending the FY 2023-24 Annual Operating Budget for Budget Amendment No. 3, as presented at the May 20, 2024, Work Session.

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

a. APPROVED Consider a request by U-Haul Company of East Dallas requesting to allow a U-Haul Truck Leasing Use. The site is located at 2502, 2504, & 2550 McCree Road in District 5.

Consider and take appropriate action on the application of U-Haul Company of East Dallas, requesting approval of 1) a Change in Zoning from Industrial (IN) District to a Planned Development (PD) District; 2) a Specific Use Provision for a Truck/Bus Sales & Leasing/Rental Use and 3) a Detail Plan for a Truck/Bus Sales & Leasing/Rental Use. This property is located at 2502, 2504 and 2550 McCree Road. (District 5) (File Z 23-50)

Staff Report was presented by Angela Self, Planning Administrator. The speaker on this item, Matt Merrill, applicant.

There was discussion between Council, staff, and the applicant.

Motion was made by Council Member Lucht to approve the request as recommended by the Plan Commission and a Specific Use Provision term length of 15 years as recommended by staff, 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. APPROVED Council Member Chris Ott

- Robert Duckworth - Plan Commission

Motion was made by Council Member Ott to appoint Robert Duckworth 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.

There were no speakers for this item.

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 the City Council, Mayor LeMay, adjourned the meeting at 7:42 p.m.

Submitted By:

Scott LeMay, Mayor

Tracy Allmendinger, Deputy City Secretary