



GARLAND

MINUTES

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, February 20, 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 Deborah Morris
Council Member B.J. Williams
Council Member Margaret Lucht
Council Member Carissa Dutton
Council Member Dylan Hedrick
Council Member Chris Ott

Staff Present: City Manager Jud Rex
Deputy City Manager Mitch Bates
Assistant City Manager Andy Hesser
Assistant City Manager Crystal Owens
Assistant City Manager Phillip 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.

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.

The motion was made by Council Member Williams to approve the Consent Agenda as presented, seconded by Deputy Mayor Pro Tem Moore. Motion carried: 9 ayes, 0 nays.

1. **APPROVED** Approve the minutes of the February 6, 2024, Regular Meeting.

2. **Approve the following bids:**

a. **APPROVED** **Mowing and Landscape Maintenance**

Bid No. 0381-19

Carruther Landscape Management \$150,000.00
Inc.

This request is for funds to cover the additional cycles and locations added to the contract during the 2023 year / season.

- b. APPROVED** **TMPA Spencer Interchange
Transformer Upgrade Engineering
Services** **Bid No. 0542-24**

**Burns & McDonnell Engineering
Company, Inc.** **\$482,500.00**

This request is to obtain engineering and design services to support the replacement of the 69kV/138kV transformer at the TMPA Spencer Interchange and for the reconductor of the TMPA Spencer Interchange to Spencer Station 69kV Transmission Line. This is part of the approved TMPA Spencer Interchange Transformer Upgrade CIP project and will be reimbursed at 100%. An owner's contingency is included for any additional work that may be required.

- c. APPROVED** **GP&L Campbell Road Switch Station
138kV Terminal Addition
Engineering Services** **Bid No. 0540-24**

**Burns & McDonnell Engineering
Company, Inc.** **\$1,150,000.00**

This request is to obtain engineering and design services to support the relocation of the existing Firewheel 138kV Transmission Line to a new terminal at the 138kV Campbell Road Switch Station and the termination of the new 138kV Holford Transmission Line into the existing Firewheel position at the Campbell Road Switch Station. This is part of the approved GP&L Substation Terminal Upgrades CIP project. An owner's contingency is included for any additional work that may be required.

- d. APPROVED** **GP&L Utility Customer Call Center
Service** **Bid No. 1021-22**

Cooperative Response Center, Inc. **\$100,000.00**

This request is to obtain Change Order No. 1 to Blanket Services Contract 9590 issued to obtain utility customer call assistance for power outages. There has been a larger volume of customers choosing to speak to a live agent rather than using the automated outage reporting option, causing higher charges than originally anticipated for these services. This change order will be effective on the current Blanket Services Contract as well as the remaining optional renewals available for Bid Award 1021-22.

- e. APPROVED** **Speegle Green (1002 Marion Drive)
Construction** **Bid No. 0395-24**

A & C Construction

\$1,630,785.00

This request is to provide construction services for Speegle Green located at 1002 Marion Drive. City Council adopted the Las Brisas Small Area Plan in February 2023 and authorized design services in September 2024.

- 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 23-44 Ofi Chito (District 7)

Consider and take appropriate action on an ordinance amending the Garland Development Code of the City of Garland, Texas, by approving 1) a Specific Use Provision for a Restaurant, Drive-Through use and 2) a Detail Plan for a Restaurant, Drive-through use on a 1.071-acre tract of located at 4680 North Shiloh Road and zoned Planned Development (PD) District 20-35; 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.

Ordinance No. 7509 amending the Garland Development Code of the City of Garland, Texas, by approving 1) a Specific Use Provision for a Restaurant, Drive-Through use and 2) a Detail Plan for a Restaurant, Drive-through use on a 1.071-acre tract of located at 4680 North Shiloh Road and zoned Planned Development (PD) District 20-35; providing a penalty under the provisions of Sec. 10.05 of the Code of Ordinances of the City of Garland, Texas; providing a Notice of Conditions of Compliance Clause; providing a Savings Clause and a Severability Clause; and providing an effective date.

b. APPROVED Z 23-41 Cross Engineering Consultants, Inc. (District 2)

Consider and take appropriate action on an ordinance amending the Garland Development Code of the City of Garland, Texas, by approving 1) a Change in Zoning from Multi-family-1 (MF-1) District to a Planned Development (PD) District for Multi-family-2 (MF-2) use and 2) a Detail Plan for an Elder Care – Independent Living development on a 5.977-acre tract of land located at 1600 Edgefield Drive providing for conditions, restrictions, and regulations; providing a penalty under the provisions of Sec. 10.05 of the Code of Ordinances of the City of Garland, Texas; providing a Notice of Conditions of Compliance Clause; providing a Savings Clause and a Severability Clause; and providing an effective date.

Ordinance No. 7510 amending the Garland Development Code of the City of Garland, Texas, by approving 1) a Change in Zoning from Multi-family-1 (MF-1) District to a Planned Development (PD) District for Multi-family-2 (MF-2) use and 2) a Detail Plan for an Elder Care – Independent Living development on a 5.977-acre tract of land located at 1600 Edgefield Drive providing for conditions, restrictions, and regulations; providing a penalty under the provisions of Sec. 10.05 of the Code of Ordinances of the City of Garland, Texas; providing a Notice of Conditions of Compliance Clause; providing a Savings Clause and a Severability Clause; and providing an effective date.

4. APPROVED FY23 Justice Assistance Grant Memorandum of Understanding (MOU)

Council is requested to allow the City Manager to execute a Funds Sharing and Fiscal Agency Agreement Memorandum of Understanding (MOU) with the City of Dallas in order to obtain funding for the FY23 Edward Byrne Memorial Justice Assistance Grant (JAG) program.

Resolution No. 10605 authorizing the City Manager to execute a Funds Sharing and Fiscal Agency Agreement Memorandum of Understanding (MOU) with the City of Dallas in order to obtain funding for the FY23 Edward Byrne Memorial Justice Assistance Grant (JAG) program

5. APPROVED Homeland Security Grant Program (HSGP) Resolution

Approve the Homeland Security Grant Program (HSGP) resolution. The resolution will allow the City of Garland to acquire funding to help support and improve public safety response and recovery capabilities.

Resolution No. 10606 authorizing the submission of a grant application to the Office of the Governor of the State of Texas for certain public safety, law enforcement and homeland security projects; and providing an effective date.

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.

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.

6. APPROVED Council Member Carissa Dutton

- Kim Everett - Environmental and Community Advisory Board

Council Member Dutton made a motion to appointment Kim Everett to the Environmental and Community Advisory Board, seconded by Council Member Morris. Motion carried 9 ayes, 0 nays.

7. APPROVED Council Member Dylan Hedrick

- Jimmy Tran - Community Multicultural Commission

Council Member Hedrick made a motion to appoint Jimmy Tran to the Community Multicultural Commission, seconded by Council Member Lucht. Motion carried: 9 ayes, 0 nays.

8. APPROVED Council Member Dylan Hedrick

- Lauren Sauri Bruns - Environmental and Community Advisory Board

Council Member Hedrick made a motion to appoint Lauren Sauri Bruns to the Environmental and Community Advisory Board, seconded by Council Member Dutton. Motion carried, 9 ayes, 0 ayes.

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.

Citizen comments were made by: Philip Peterson, Lana Varwig, Waed Almallah, and Sheila Patel.

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).

Submitted By:

/s/ **Scott LeMay, Mayor**

/s/ **Tracy Allmendinger, Deputy City Secretary**