AGENDA

REGULAR MEETING OF THE CITY COUNCIL

City of Garland

Council Chambers, City Hall 200 North Fifth Street, Garland, Texas March 22, 2011 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.

The Garland City Hall and Council Chambers are wheelchair accessible. Special parking is available on the north side of City Hall and the building may be accessed by a sloped ramp from the parking area to the door facing Fifth Street. 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) 205-2403 at least two working days prior to the meeting so that appropriate arrangements can be made. BRAILLE IS NOT AVAILABLE.

CITY COUNCIL GOALS 2020

(Adopted by Resolution No. 9402 on December 20, 2005)

- Sustainable quality development and redevelopment
- Financially stable government with tax base that supports community needs
- Defends rightful powers of municipalities
- Fully informed and engaged citizenry
- Consistent delivery of reliable City services
- Safe, family-friendly neighborhoods
- Embrace diversity

CONSENT AGENDA

All items under this section are recommended for approval by a single motion of Council, without discussion. Council has been briefed on 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 March 1, 2011 Regular Meeting.
- 2. Consider approval of the following bids:
 - a. 145kV Potential Transformers for Substations & Inventory

Bid No. 2054-11

ABB, Inc. \$234,720.00

This request is for the purchase of eighteen 145kV potential transformers to be installed in various substations and an additional six to be held in inventory as spares.

b. Ammunition for Police Officers

Bid No. 2158-11

GT Distributors

\$140,573.40

This request is for the purchase of ammunition for the Police Department.

c. Hot-In-Place Recycling of Pleasant Valley and Elm Grove Road

Bid No. 2060-11

H.I.P. Hot-In-Place Paving, LLC

\$320,847.35

This request is for the rehabilitation of the existing asphalt pavement on the route to the Hinton Landfill in the City of Sachse by using the hot-inplace recycling process.

d. Emergency CT/VT Metering Units

Bid No. 2160-11

for Raytheon Substation

ABB, Inc. \$115,500.00

This request is for the purchase of seven 69kV CT/VT outdoor single-phase metering units for the Raytheon Substation.

- 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.
 - a. Zoning File No. 10-34, Zone Systems, Inc. dba Carl's Jr.

Approval of an ordinance will approve a Specific Use Permit for a Restaurant with Drive-through on a .051-acre tract of land zoned Freeway (FW) District located south of Interstate Highway 30, west of Broadway Boulevard.

b. Zoning File No. 11-01, Kilaco Inc.

Approval of an ordinance will approve a Specific Use Permit for Bait Sales on a 0.5-acre portion of a tract of land zoned Freeway (FW) District located at 696 East Interstate Highway 30.

c. Zoning File No. 11-02, Jessica Martinez

Approval of an ordinance will approve a change in zoning from Office-1 (O-1) District to a Planned Development (PD) District for Office-2 (O-2) Uses and a Specific Use Permit for Personal Service on a 1.142-acre tract of land located at 2903 and 2907 Saturn Road, north of Kingsley Road and west of Saturn Road.

4. Consider a resolution approving and funding an additional 2010 Neighborhood Vitality Matching Grant Application for the first application cycle.

At the February 28, 2011 Work Session, Council considered approving an application for Neighborhood Vitality Funding from the New World Crime

Watch Group. The Community Services Committee previously reviewed the application and it was recommended for approval by the Committee and staff.

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 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.

5. Hold a public hearing regarding the proposed Envision Garland Comprehensive Plan.

Council will hold a public hearing regarding the proposed Envision Garland Comprehensive Plan. At their January 24, 2011 meeting, the Plan Commission recommended approval of the plan.

- 6. Hold public hearings on the following zoning cases:
 - a. Consider the application of Sovran Self Storage requesting approval of: 1) a change of zoning from Planned Development (PD) District 03-57 for Neighborhood Service Uses to a Planned Development (PD) District for Commercial-1 Uses, 2) a Concept Plan for Self Storage Units, and 3) a variance to Section 26-441 of Comprehensive Zoning Ordinance 4647 regarding building setbacks to residential districts. This property is located at 3420 North Shiloh Road, south of Apollo Road and east of North Shiloh Road. (File 11-05)

The proposal is for approval of: 1) the Planned Development for Commercial-1 Uses, 2) a Concept Plan for Self Storage Units, and 3) a variance to Section 26-441 of Comprehensive Zoning Ordinance 4647 regarding building setbacks to residential districts. At the February 14, 2011 meeting, the Plan Commission (by a 6 to 0 vote) recommended approval of the request as recommended by staff.

b. Consider the application of Reimagine Beverage Containers requesting approval of 1) an amendment to Planned Development (PD) District 98-28 for Shopping Center Uses, 2) a Specific Use Permit for a Recycling Facility (kiosk), and 3) a Detail Plan for said Recycling Facility (kiosk). The property is located at 6850 Shiloh Road. (File 11-06)

The proposal is for approval of 1) an amendment to the Planned Development for Shopping Center Uses, 2) a Specific Use Permit for a Recycling Facility tied to Reimagine Beverage Containers for a period of 10 years, and 3) a Detail Plan. At the February 14, 2011 meeting, the Plan Commission (by a 6 to 0 vote) recommended approval of the request as outlined by the applicant.

c. Consider the application of Marcelo Esparza requesting approval of a Specific Use Permit for a Restaurant with Drive Through on property zoned Planned Development (PD) District 88-19 for General Business Uses. The property is located at 1818 E. Northwest Highway. (File 11-07)

The proposal is for approval of a Specific Use Permit for a Restaurant with Drive Through to be tied to Marcelo Esparza. At the February 14, 2011 meeting, the Plan Commission (by a 6 to 0 vote) recommended approval of the request as recommended by staff.

7. 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 Opens Meetings Act.

8. Adjourn.

All Regular Council meetings are broadcast live on CGTV, Time Warner Cable Channel 16, and Verizon 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.