AGENDA

REGULAR MEETING OF THE CITY COUNCIL

City of Garland

Council Chambers, City Hall 200 North Fifth Street, Garland, Texas June 1, 2010 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 May 18, 2010 Regular Meeting.
- 2. Consider approval of the following bid:

Surface Prep and Protective Coating for Rowlett Creek Clarifiers

Bid No. 221-10

Gracon Construction, Inc.

\$229,050.00

This request is to provide labor and materials required for surface preparation and protective coatings to be applied on three clarifiers at the Rowlett Creek Wastewater Treatment Plant.

- 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. 10-06, GR LRE LLC

Approval of an ordinance will approve an amendment of the Concept Plan for a Restaurant with Drive Through and Retail/Personal Service on property zoned Planned Development (PD) District 02-25 for Freeway Uses and a Detail Plan for a Restaurant with Drive Through on a 2.82-acre tract of land located east of Lavon Drive, south of Town Center Boulevard.

b. Zoning File No. 10-10, Raul Licea

Approval of an ordinance will approve a Specific Use Permit for Contractor Equipment and Storage on a 0.163-acre tract of land zoned Commercial-2 (C-2) District located at 110 Second Street, north of Avenue A and east of Second Street.

c. Zoning File No. 10-11, Taco Bell of America

Approval of an ordinance will approve a Specific Use Permit for a Restaurant with Drive Through on property zoned General Business (GB) District on a 0.602-acre tract of land located at 502 S. Garland Avenue.

d. Zoning File No. 10-12, Eris Harris

Approval of an ordinance will approve a Specific Use Permit for Kindergarten, Preschool or Child Care Center on a 0.331-acre tract of land zoned Central Area-2 (CA-2) District located at 416 South Third Street, northeast of the intersection of South Third Street and Avenue D.

4. Consider a resolution authorizing the City Manager to execute an engineering services agreement with Clois W. Versyp, PLLC.

Approval of an engineering services agreement to Clois W. Versyp, PLLC in the amount of \$304,690 will provide for the completion of the surveying, civil and electrical engineering services necessary to design a new ring bus substation to replace the existing Shiloh Road Substation.

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 to consider an alley waiver.

Habitat for Humanity Garland is requesting approval of a waiver to Section 31.27 of the City of Garland Code of Ordinances regarding alley requirements for residential lots on property zoned Single-Family (SF/7/G/3) District.

6. 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.

Hilina Gatew – Garland Youth Council Paige Pospisil – Garland Youth Council Tony Cleveland – Garland Youth Council

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

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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.