

AGENDA

REGULAR MEETING OF THE CITY COUNCIL City of Garland Duckworth Building, Goldie Locke Room 217 North Fifth Street Garland, Texas July 15, 2014 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 Duckworth Building is wheelchair accessible. Special parking is available on the north side of the building on Austin Street and may be accessed by a sloped ramp from the street 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) 205-2404 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

MAYORAL PROCLAMATIONS, RECOGNITIONS, AND ANNOUNCEMENTS

The Mayor may present proclamations and recognize attendees or award winners, and may make announcements regarding upcoming City events and matters of interest to citizens. There will be no Council deliberations 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 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 July 1, 2014 Regular Meeting.
- 2. Consider approval of the following bids:
 - a. Shunt Reactors for Gibbons Creek Substation Bid No. 4344-14

ABB, Inc.		\$4,560,800.00
Optional Contingency		<u>456,080.00</u>
	TOTAL	<u>\$5,016,880.00</u>

This request is for the purchase of two 345 kV 50-100 MVAR Variable Shunt Reactors for the Gibbons Creek Substation as part of the TMPA Gibbons Creek Reactive Support Capital Improvement Project. Due to the complex nature of the project, an optional contingency is included for unforeseen changes that may be required.

b. HOME Infill Project – 2308 Huskey Drive

Bid No. 4458-14

Lyon Construction, Inc.

\$100,000.00

This request is for the construction of a single family home to be located at 2308 Huskey Drive. This property was acquired as part of the Department of Housing and Urban Development Neighborhood Stabilization Program. Funding was approved in the HOME Grant Fund.

c. Home Infill Project – 2928 Larry Drive E

Bid No. 4459-14

Lyon Construction, Inc.

\$100,000.00

This request is for the construction of a single family home to be located at 2928 Larry Drive. This property was acquired as part of the Department of Housing and Urban Development Neighborhood Stabilization program. Funding was approved in the HOME Grant Fund.

- 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. 14-18, Zone Systems, Inc.

Consider an ordinance amending the zoning laws of the City of Garland by approving a change of zoning from Planned Development District 84-50 for Single Family Uses to a Planned Development District for Limited General Business Uses and a Specific Use Permit for an Antenna Commercial Type 2 on a 3.5-acre tract of land located at 5134 Northwest Highway.

b. Zoning File No. 14-21, Zone Systems, Inc.

Consider an ordinance amending the zoning laws of the City of Garland by approving a Specific Use Permit for an Antenna Commercial Type 2 on a 0.012-acre tract of land located at 2441 West Walnut Street.

c. Zoning Ordinance No. 14-23, West Pioneer Management

Consider an ordinance amending the zoning laws of the City of Garland by approving a Change of Zoning from General Business District and Single Family District to a Planned Development District for Central Area 2 Uses and Concept Plans for Mixed-Uses on a 4.64-acre tract of land located at 111 and 217 South Garland Avenue, 1413 Rodando Drive.

4. Consider a resolution authorizing the City Manager to execute a project specific agreement with Dallas County concerning matching funds for the development of Winters Park/Spring Creek Greenbelt Trail.

At the June 30, 2014 Work Session, Council considered authorizing a project specific agreement with Dallas County for cost-shared funding for trail construction in Winters Park and Spring Creek Greenbelt (approximately two miles of concrete trail and pedestrian creek crossings). Garland received both Dallas County and federal Congestion Mitigation & Air Quality (CMAQ) matching funds for this project. Council previously approved the agreement for federal CMAQ funds.

5. Consider by minute action authorizing the City Manager to execute Change Order No. 2 with Cooper Concrete Company.

At the July 14, 2014 Work Session, Council was scheduled to consider authorizing Change Order No. 2 in the amount of \$97,303.14 with Cooper Concrete Company for a 5.5% Producer Price Index related increase.

6. Consider by minute action authorizing the City Manager to execute an engagement letter with Weaver Tidwell for external auditing services.

At the June 30, 2014 Work Session, Council considered authorizing an engagement letter with Weaver Tidwell for external auditing services. Weaver Tidwell will perform an independent audit of the City for the fiscal year ended September 30, 2014.

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.

7. Hold a public hearing and provide staff with direction as to whether or not to include a tax rate increase for consideration in the 2014-15 Proposed Budget.

One of the recommendations made by the Citizens Ad Hoc Streets Improvement Committee is to increase the property tax rate by 2-cents to provide funding to improve street conditions. Under the State's Truth in Taxation laws, before a City can increase the property tax rate, specific public notices and public hearings must be held. In order to meet the required notices, staff is requesting direction as to whether or not a tax rate increase should be included for consideration in the 2014-15 Proposed Budget. The public hearing is scheduled to provide an opportunity for citizen input and for Council to provide staff with direction. Including a tax increase in the Proposed Budget does not bind the Council to adopt the increase. The final decision regarding increasing the tax rate is not made until the adoption of the budget in September.

- 8. Hold public hearings on the following zoning cases:
 - a. Consider the application of Vincent Gerard & Associates requesting approval of a Specific Use Permit for an Antenna, Commercial Type 2 on property zoned Agriculture District within the SH-190 Overlay District. The property is located at 1880 Holford Road. (File 14-24, District 7)

The proposal is for approval of a renewal of an expired Specific Use Permit for the existing cell tower. At the June 9, 2014 meeting, the Plan Commission recommended approval of this request.

b. Consider the application of CEI Engineering Associates, Inc. requesting approval of 1) an amendment of Planned Development District 10-06 for Freeway Uses, 2) an amendment of the Concept Plan, and 3) a Detail Plan for a Restaurant with Drive-Through. The property is located east of 150 Town Center Boulevard. (File 14-25, District 1)

The proposal is for approval of a Detail Plan to develop the site with a Panera Bread Restaurant with a drive-through. At the June 9, 2014 meeting, the Plan Commission recommended approval of this request.

c. Consider the application of Oaks at Firewheel, LP, Inc. requesting approval of an amendment to Planned Development District 09-28 for Single Family Uses regarding the maximum allowable square footage on the second floor for Lots 8, 11, 15, 18, 19, and 21, Block 2. The property is located south of Campbell Road and west of Brand Road (Oaks at Firewheel). (File 14-26, District 1)

The proposal is for approval to amend the Planned Development zoning to allow more than 35% of the square footage of the first floor on the second floor for Lots 8, 11, 15, 18, 19, and 21, Block 2. At the June 9, 2014 meeting, the Plan Commission recommended approval of the request.

City Council Agenda July 15, 2014 Page 6

9. 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 Open Meetings Act.

10. 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 <u>www.garlandtx.gov</u>. 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. The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, July 1, 2014, in the Goldie Locke Room, 217 North Fifth Street, Garland, Texas, with the following members present:

	Mayor Mayor Pro Tem Deputy Mayor Pro Tem Council Member Council Member Council Member Council Member Council Member	Douglas Athas Jim Cahill Marvin 'Tim' Campbell Anita Goebel Stephen Stanley B. J. Williams Billy Mack Williams Lori Barnett Dodson
MEMBERS ABSENT:	Council Member	Scott LeMay
STAFF PRESENT:	City Manager City Attorney City Secretary	William E. Dollar Brad Neighbor Lisa Palomba

- CALL TO ORDER: Mayor Athas called the meeting to order. Council Member Dodson led the Invocation and the Pledge of Allegiance.
- PROCLAMATIONS: Mayor Athas presented a proclamation to Parks and Recreation staff members in recognition of Parks and Recreation Month.
- ANNOUNCEMENTS: 1) Mr. Jerry Nichols, representing Dallas County Silver-Haired Legislature, presented information to Council regarding upcoming Senior Awareness Day; 2) Council Member B.J. Williams announced he will host a "District 4 Town Hall Meeting" on July 8, 2014 at the South Garland Branch Library from 6:30-8:30 p.m.; and 3) City offices will be closed in observance of July 4 holiday; trash and bulky pick-up will remain on schedule; and pools will be open.
- CONSENT AGENDA: All items marked with asterisks (**) on the consent agenda were voted on at the beginning of the meeting. Mayor Athas noted that Consent Item 3 is pulled at the request of Deputy Mayor Pro Tem Campbell. It was also noted that Council Member Billy Mack Williams will abstain from voting on Items 2e and 2f due to a conflict of interest. A motion was made by Council Member Dodson, seconded by Mayor Pro Tem Cahill, to approve item: 1; 2a; 2b; 2c; 2d; 2e; 2f; 4; 5; and 6. A vote was cast and the motion carried with 8 ayes, 0 nays (LeMay, absent) for all items except 2e and 2f from which Council Member Billy Mack Williams abstained from voting.

Items 2e and 2f carried with a vote of 7 ayes, 0 nays. (Billy Mack Williams, abstain) (LeMay, absent)

- 1. APPROVED** Minutes of the June 17, 2014 Regular Meeting.
- 2a. APPROVED** Bid No. 2715-12 to Cascade Engineering in the amount of \$576,450.00 for the purchase of automated recycling containers for Phase III of the Environmental Waste Services Automated Collection Single Stream Recycling Program.
- 2b. APPROVED** Bid No. 4410-14 to Techline, Inc. in the amount of \$468,000.00 for the purchase of luminaries for GP&L's roadway lighting maintenance and repair operations.
- 2c. APPROVED** Bid No. 4411-14 to Techline, Inc. in the amount of \$397,125.00 for the purchase of streetlight poles for GP&L's roadway lighting maintenance and repair operations.
- 2d. APPROVED** Bid No. 4511-14 to Metro Fire Apparatus Specialists, Inc. in the amount of \$1,755,570.00 for the purchase of three replacement Spartan pumper fire trucks to be used by the Garland Fire Department in daily operations.
- 2e. APPROVED** Bid No. 4515-14 to R-Delta Engineers in the amount of \$696,700.00 with an optional contingency amount of \$70,000 for a total award of \$766,700.00 to provide professional engineering services to produce plans, details, and bid documents for the reconstruction of approximately 16 miles of 138kV transmission line.
- 2f. APPROVED** Bid No. 4516-14 to R-Delta Engineers in the amount of \$307,570.00 with an optional contingency amount of \$30,000 for total award of \$337,57.00 to provide electrical, structural, and civil engineering services for GP&L Wylie 138kV Switching Station. Additional services may include platting and bid document preparation as well as permitting, review, planning and design coordination.
- 3. PULLED Consider and ordinance amending Article IV, "Smoking" of Chapter 22, "Health," of the Code of Ordinances of the City of Garland.
- 4. APPROVED** Ordinance No. 6709 amending Chapter 30, "Building Inspection," of the Code of Ordinances of the City of Garland relating to the schedule of fees listed in Chapter 30, Section 30.301 establishing a \$75 fee for processing certificates of

registration as required by the payday loan ordinance (Ordinance No. 6682) approved by Council on March 18, 2014.

- 5. APPROVED** Ordinance No. 6710 amending Chapter 33, "Transportation," of the Code of Ordinances of the City of Garland establishing no parking anytime for the north side of Distribution Drive 1,000 feet west of Sanden Drive.
- 6. APPROVED** Resolution No. 10151 reappointing Jamie Ratliff, to serve an additional two-year term ending July 18, 2016, to the Board of Directors of the Texas Municipal Power Agency.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 3. APPROVED City Attorney Brad Neighbor provided explanation of the proposed ordinance. Deputy Mayor Pro Tem Campbell, seconded, by Council Member Stanly, moved to approve Ordinance No. 6708 amending Article IV, "Smoking" of Chapter 22, "Health," of the Code of Ordinances of the City of Garland. A vote was cast and the motion carried with 8 ayes, 0 nays. (LeMay, absent)
- 7. APPROVED Deputy City Manager Martin Glenn provided background information regarding the resolution of support for IH-635 improvement efforts. Mayor Pro Tem Cahill, seconded by Council Member Dodson, moved to approve Resolution No. 10152 supporting the development of the IH-635 East Project (from US-75 to IH-30). A vote was cast and the motion carried with 8 ayes, 0 nays. (LeMay, absent)
- 8. APPOINTMENTS The following persons spoke regarding appointment of members to the Board of Directors of the Dallas Area Rapid Transit Authority: Dave Brady in favor of reappointment of Mark Enoch and Michael Chaney; and Thomas Townsend in favor of appointing Tom Cooper.

Council Member Stanley nominated Mark Enoch. A vote was cast and the nomination carried with 8 ayes, 0 nays (LeMay, absent)

Council Member Goebel nominated Michael Chaney for the remaining position.

Deputy Mayor Pro Tem Campbell nominated Jonathan Kelly.

A vote was cast on the nominees. The nominations both failed with 4 ayes, 4 nays each (Athas, Cahill, Goebel, Billy Mack Williams voting in favor or Chaney) and (Dodson, B.J. Williams, Stanley, and Campbell voting in favor of Jonathan Kelly)

A vote was cast once again on the nominations and the nomination of Michael Chaney carried with 6 ayes, 2 nays (Stanley, Campbell). Resolution No. 10153 was adopted.

9a. APPROVED Mavor Athas recused himself from Items 9a and 9b. Mayor Director of Planning Anita Pro Tem Cahill presided. Russelmann provided background information regarding the application of Zone Systems, Inc. requesting approval of 1) a change in zoning from Planned Development (PD) District 84-50 for Single Family Uses to a Planned Development for Limited General Business Uses, 2) A Specific Use Permit for an Antenna, Commercial Type 2, and 3) variances to Section 10-306.4(B) and 25-441 of the Comprehensive Zoning Ordinance regarding the minimum distance from a freestanding telecommunication antenna to a residential district and the required setback of any structure to any interior property line adjacent to a residential district. The property is located at 5134 Northwest Highway. (File No. 14-18, District 4)

> Mayor Pro Tem Cahill opened the public hearing to accept comment. The following persons spoke in favor of the request: Paul Baumgardner and Peter Kavanagh representing the applicant; Juanita Vank representing Farmers Insurance Agency; Thomas Townsend; and Frances Hiner representing New World United Methodist Church. The following persons spoke in opposition of the request: Toni Clayton; Greg Uhrich; Maria Marrero; and Terry Weightman. Mayor Pro Tem Cahill closed the public hearing.

> Council Member B.J. Williams, seconded by Council Member Billy Mack Williams, moved to approve the request with the stipulation that the issue of a gap in fencing between the equipment enclosure and the neighboring school property be addressed and remedied in order that no

unauthorized persons may pass between the areas. A vote was cast and the motion carried with 7 ayes, 0 nays (LeMay, absent) (Athas, recused).

9b. APPROVED Council Member Dodson recused herself from this item. Mayor Pro Tem Cahill continued to preside. Director of Planning Anita Russelmann provided background information regarding the application of Zone Systems Inc. requesting approval of a Specific Use Permit for an Antenna, 2. Commercial Type on property zoned Planned Development (PD) District 93-05 for Shopping Center Uses. The property is located at 2441 West Walnut Street. (File No. 14-21, District 8)

> Mayor Pro Tem Cahill opened the public hearing for comment. The following persons spoke: Peter Kavanagh representing the applicant spoke in favor of the request. Maria Marrero spoke in opposition of the request. Mayor Pro Tem Cahill closed the public hearing.

> Council Member Billy Mack Williams moved to approve the request. Council Member Goebel seconded the motion. A vote was cast and the motion carried with 6 ayes, 0 nays (LeMay, absent) (Athas and Dodson, recused) Mayor Athas and Council Member Dodson returned to the Dais.

RECESS Council Members recessed at 9:15.

RECONVENE Council Members reconvened the meeting at 9:25.

9c. APPROVED

Director of Planning Anita Russelmann provided background information regarding the application of West Pioneer Management, Inc. requesting approval of 1) a change of zoning from General Business (GB) District and Single Family (SF-7) District to a Planned Development (PD) District for Central Area 2 Uses, 2) Concept Plans for Mixed-Uses, and 3) variances to Sections 28-453 and 28-462 to the Comprehensive Zoning Ordinance regarding the required setbacks to any residential district. The property is located at 111 and 217 South Garland Avenue, 1413 West Avenue B, and 1412 and 1413 Rodando Drive. (File 14-23, District 2) Mayor Athas opened the public hearing to accept comment. Mark Wolfe, representing the applicant, spoke in favor or the request. Marcus Reed spoke in opposition to the request. Mayor Athas closed the public hearing.

Council Member Goebel made a motion, seconded by Council Member Dodson, to approve the request. A vote was cast and the motion carried with 8 ayes, 0 nays. (LeMay, absent)

- 10. APPOINTMENTS The following name was placed was placed in nomination for consideration of appointment to the Garland Youth Council: Michael Lambert (District 1). A vote as cast and the nomination carried with 8 ayes, 0 nays. (LeMay, absent)
- 11. COMMENTS: The following persons spoke regarding Garland Animal Shelter concerns: Mary Ann Wickersham; Michelle Ferrer; and Lee Lutz. Patricia Wiler spoke regarding the dangers of cell antennas and speed limit on Fifth Street.

There being no further business to come before the City Council, Mayor Athas adjourned the meeting at 10:06 p.m.

CITY OF GARLAND

Signed:

Douglas Athas, Mayor

ATTEST:

Lisa Palomba, City Secretary



Purchasing Report

SHUNT REACTORS FOR GIBBONS CREEK SUBSTATION **OPEN MARKET**

PURCHASE JUSTIFICATION:

The purpose of this bid is to purchase two (2) 345 kV 50-100 MVAR Variable Shunt Reactors for the Gibbons Creek Substation as part of the TMPA Gibbons Creek Reactive Support Capital Improvement Project. Due to the complex nature of the project, an optional contingency is included for unforeseen changes that may be required.

AWARD RECOMMENDATION:

Vendor	<u>ltem</u>	<u>Amount</u>
ABB, Inc. Optional Contingency	All	\$4,560,800.00 456,080.00
	TOTAL:	\$5,016,880.00

BASIS FOR AWARD:

Best Value

Submitted by:		Reviewed by:				
Gary L. Holcomb, CPPO,	C.P.M.	William E. Dollar				
Director of Purchasing)	City Manager				
Date: 06/26/14		Date: 07/07/14				
FINANCIAL SUMMARY:						
Total Project/Account:	\$13,730,704	Operating Budget: 🗌 CIP: 🛛 Year: 2014				
Expended/Encumbered to Date:	4,415,874	Document Location: Page E01				
Balance:	\$9,314,830	Account #: 215-3542-3175501-6051 (EC-T5755-003-1-6051)				
This Item:	5,016,880	(20-13/33-003-1-0031)				
Proposed Balance:	\$4,297,950	Fund/Agency/Project – Description: Electric Cash CIP / Transmission Lines – Gibbons Creek Reactive Support				
Matt Watson	06/26/14					
Budget Analyst	Date	Comments:				
Ron Young	06/26/14	Purchase of two 345 kV 50-100 MVAR variable shunt reactors for Gibbons Creek Substation.				
Budget Director	Date					

OPENED: 5/27 REQ. NO. PR BID NO. 4344 PAGE: 1 of		5/2 PR 434 1 o	344-14 (J.H. Davidson)		Siemen	Siemens Energy		Alstom (KD Johnson)		HICO America		Royal Smit (Electrical Technologies)	
I T E M	QTY	U N I T	DESCRIPTION	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
			Bid Price for Evaluation		\$4,560,800.00		\$4,843,760.00		\$5,224,000.00		\$5,304,500.00		\$5,604,360.00
			Evaluation Criteria: Evaluated cost	Maximum = 50	48		50		45.9		44.9		41
			Delivery schedule	Maximum = 10	8		10		10		10		0
			Units in service	Maximum = 10	10		8		0		0		0
			Units in service in N. America	Maximum = 10	10		6		0		0		0
			Years experience	Maximum = 10	10		8		5		0		0
			Adherence to specifications	Maximum = 10	5		5				5		
			Total Score:	Maximum = 100	91		87		60.9		59.9		41
			TOTAL GROSS PRICE		\$4,560,800.00		\$4,843,760.00		\$5,224,000.00		\$5,304,500.00		\$5,604,360.00
					* 4 500 000 00		* 4 0 40 7 00 00		* = 004 000 00		* = 004 =00 00		\$5,004,000,00
I			TOTAL NET PRICE		\$4,560,800.00		\$4,843,760.00		\$5,224,000.00		\$5,304,500.00	DELIN	\$5,604,360.00
	F.O.B.		F.O.B. DELIVERY	DELIV	EKED	DELIV	/ERED	DELIV	EKED	DELIV	EKED	DELIV	EKED
	EXT L L SAVIN	.ow:	\$4,843,760.00 \$4,560,800.00	1 0	# BidSync Notificat # BidSync HUBS # Direct Contact HI # HUBS Responde	ions bid on this indication UBS <u>award of t</u>	ubmitted for the des s sheet should not b that the city accept he contract and, ac	e construed as a cost such bid as respo	omment on the responsive. The City will	oonsiveness of such I notify the success	bid or as any ful bidder upon		
CITY	OF G	ARL	AND - BID RECAP SHEET	Du 2 HIS	•		efekreed Co.	DELI	VERED	DELI	/ERED	DELI	/ERED



Executive Summary Bid 4344-14 Shunt Reactors for TMPA Gibbons Creek Substation

Recommended Vendor:

ABB, Inc.

Total Recommended Award:

\$5,016,880.00

Basis for Award:

Best Value

Purpose:

The purpose of this bid is to purchase two (2) 345kV 50-100 MVAR variable shunt reactors for the Gibbons Creek Substation as part of the TMPA Gibbons Creek Reactive Support Capital Improvement Project.

Evaluation:

Requests for bids were issued in accordance with Purchasing procedures. Five (5) bids were received and evaluated on the published criteria of evaluated cost, delivery schedule, similar units in service, experience, and adherence to the specifications. ABB, Inc. received the highest evaluated score, offering the best value for the City.

Recommendation:

Staff recommends awarding the shunt reactor purchase to ABB, Inc. as the best value to the City.

Funding Information:

CIP project 215-3542-3175501-6051 (EC-T5755-003-1-6051)

Department Director:

Ross Owen, Transmission & Distribution Director, 972-205-3532



 Bid No.:
 4458-14

 Agenda Item:
 2b

 Meeting:
 Council

 Date:
 07/15/14

Purchasing Report

HOME INFILL PROJECT – 2308 HUSKEY DRIVE OPEN MARKET

PURCHASE JUSTIFICATION:

The purpose of this contract is to provide the construction of a single family home to be located at 2308 Huskey Drive. This property was acquired as part of the Department of Housing and Urban Development (HUD) Neighborhood Stabilization Program (NSP). Funding was approved in the HOME Grant Fund.

AWARD RECOMMENDATION:

Vendor	Item	<u>Amount</u>
Lyon Construction, Inc.	All	\$100,000.00
	TOTAL:	\$100,000.00

BASIS FOR AWARD:

Best Value

Submitted by:			Reviewed by: William E. Dollar				
Gary L. He	olcomb, CPPO, C.P	.М.					
Dire	ctor of Purchasing		City Manager				
Date:	07/09/14		Date: 07/09/14				
FINANCIAL SUMMA	<u>RY</u> :						
Total I	Project/Account: \$	849,132	Operating Budget: 🛛 CIP: 🗌 Year: 2013-14				
Expended/Encu	mbered to Date:	599,597	Document Location: Page 112				
	Balance: \$	249,535	Account #: 823-8231-391-9414-711128				
	This Item:	100,000					
Pro	oposed Balance: \$	149,535	Fund/Agency/Project – Description: HOME Grant Fund				
Matt Mon	edero	7-9-14					
Budget Analyst Date			Comments: Funds being utilized for the construction of a Single-Family home in Garland.				
Ron Yo	oung	7-9-14					
Budget Di	rector	Date					

CITY OF GARLAND - OPENED: 06/19/20 REQ. NO. PR 33098 BID NO. 4458-14 PAGE: 1 of 1 BUYER: R. Berge		06/1 PR 3 445 1 of	33098 8-14 1	Lyon Construction Co.		Allied Supply Chain					
I T E M	QTY	U N I T	DESCRIPTION	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL				
1	1	lot	Bid Price for Evaluation		\$100,000.00		\$97,000.00				
			Evaluation Criteria: Bid Price For Delivery	Maximum = 70	68		70				
			Energy Upgrades	Maximum = 30	*0		*0				
			Related Experience	Maximum = 10	10		*0				
			Energy Certification	Maximum = 10	*0		*0				
			Total Points	Maximum = 100	78		70				
				* Information not su	bmitted with Bid.	* Information not submitted with Bid.					
	TOTAL GROSS PRICE			\$100,000.00		\$97,000.00					
	CASH DISCOUNT										
	TOTAL NET PRICE F.O.B.										
			DELIV	'ERED	DELI\	/ERED					
			DELIVERY								
NEXT LOW: Best Value Evauation670 # BidSync NotificationsAll bids submitted for the designate bid on this sheet should not be co- indication that the city accepts suct award of the contract and, accord time.NEXT LOW: Best Value Evauation0 # BidSync HUBSAll bids submitted for the designate bid on this sheet should not be co- indication that the city accepts suct award of the contract and, accord time.SAVINGS: Best Value Evauation0 # HUBS Responded						construed as a com such bid as respons	ment on the responsive. The City will	onsiveness of such notify the successf	bid or as any ul bidder upon		



Executive Summary Bid 4458-14 Home Infill Project - 2308 Huskey Drive

Recommended Vendor:

Lyon Construction, Inc.

Total Recommended Award:

\$100,000.00

Basis for Award:

Best Value

Purpose:

The purpose of this bid is to award a contract for the construction of a single family home to be located at 2308 Huskey Drive. This property was acquired as part of the Department of Housing and Urban Development (HUD) Neighborhood Stabilization Program (NSP).

Evaluation:

Requests for bids were issued in accordance with Purchasing procedures. Two (2) bids were received and evaluated on the published criteria of price, energy upgrades, related experience, and energy certification. Lyon Construction Co. received the highest evaluated score, offering the best value for the City.

Recommendation:

Staff recommends awarding the construction contract to Lyon Construction Co.

Funding Information:

HOME grant allocation 823-8231-391-9414-7111

Department Director:

Neil Montgomery, Managing Director Economic Development, 972-205-2447



Purchasing Report

HOME INFILL PROJECT – 2928 LARRY DRIVE OPEN MARKET

PURCHASE JUSTIFICATION:

The purpose of this contract is to provide the construction of a single family home to be located at 2928 Larry Drive. This property was acquired as part of the Department of Housing and Urban Development (HUD) Neighborhood Stabilization Program (NSP). Funding was approved in the HOME Grant Fund.

AWARD RECOMMENDATION:

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
Lyon Construction, Inc.	All	\$100,000.00
	TOTAL:	\$100,000.00

BASIS FOR AWARD:

Best Value

Submittee	d by:		Reviewed by: William E. Dollar				
	Gary L. Holcomb, CPPO, C.F	Р.М.					
	Director of Purchasing		City Manager				
Date:	07/09/14		Date: 07/09/14				
FINANC	IAL SUMMARY:						
	Total Project/Account: \$	849,132	Operating Budget: 🛛 CIP: 🗌 Year: 2013-14				
Ex	spended/Encumbered to Date:	699,597	Document Location: Page 112				
	Balance: \$	149,535	Account #: 823-8231-391-9414-711128				
	This Item:	100,000					
	Proposed Balance: \$	49,535	Fund/Agency/Project – Description: HOME Grant Fund				
	Matt Monedero	7-9-14					
Budget Analyst Date			Comments: Funds being utilized for the construction of a Single-Family home in Garland.				
	Ron Young	7-9-14					
	Budget Director	Date					

CITY OF GARLAND - BID RECAP S OPENED: 06/19/2014 REQ. NO. PR 33097 BID NO. 4459-14 PAGE: 1 of 1 BUYER: R. Berger		19/2014 33097 9-14 51	Lyon Construction Co.		Allied Supply Chain				
I T E M	QTY	U N I T	DESCRIPTION	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL		
1	1	lot	Bid Price for Evaluation		\$100,000.00		\$97,000.00		
				_					
			Evaluation Criteria:	Mauimum 70			70		
			Bid Price For Delivery Energy Upgrades	Maximum = 70 Maximum = 30	68 *0		70 *0		
			Related Experience	Maximum = 30	10		0 *0		
			Energy Certification	Maximum = 10	*0		*0		
			Total Points	Maximum = 100	78		70		
				* Information not su	Ibmitted with Bid.	* Information not submitted with Bid.			
	TOTAL GROSS PRICE			\$100,000.00		\$97,000.00			
	CASH DISCOUNT								
	TOTAL NET PRICE F.O.B.								
			DELIV	ERED	DELIV	/ERED			
			DELIVERY						
NEXT LOW: Best Value Evauation 670 # BidSync Notification LOW: Best Value Evauation 0 # BidSync HUBS SAVINGS: Best Value Evauation 52 # Direct Contact HU 0 # HUBS Responded					# BidSync HUBS # Direct Contact HL	ons bid on this indication JBS <u>award of the</u>	sheet should not be that the city accepts	construed as a comment on the such bid as responsive. The Ci	nis bid tab sheet. However, the listing of a e responsiveness of such bid or as any ity will notify the successful bidder upon ed will be available for inspection at that



PURCHASING

Executive Summary Bid 4459-14 Home Infill Project – 2928 Larry Drive

Recommended Vendor:

Lyon Construction, Inc.

Total Recommended Award:

\$100,000.00

Basis for Award:

Best Value

Purpose:

The purpose of this bid is to award a contract for the construction of a single family home to be located at 2928 Larry Drive. This property was acquired as part of the Department of Housing and Urban Development (HUD) Neighborhood Stabilization Program (NSP).

Evaluation:

Requests for bids were issued in accordance with Purchasing procedures. Two (2) bids were received and evaluated on the published criteria of price, energy upgrades, related experience, and energy certification. Lyon Construction Co. received the highest evaluated score, offering the best value for the City.

Recommendation:

Staff recommends awarding the construction contract to Lyon Construction Co.

Funding Information:

HOME grant allocation 823-8231-391-9414-7111

Department Director:

Neil Montgomery, Managing Director Economic Development, 972-205-2447

City Council Item Summary Sheet



Work Session

Agenda Item

Date: <u>July 15, 2014</u>

Zoning Ordinance

Summary of Request/Problem

Zoning Ordinance 14-18 Zone Systems, Inc.

Recommendation/Action Requested and Justification

Consider adoption of attached ordinance.

Submitted By:	Approved By:
Anita Russelmann	William E. Dollar
Director of Planning	City Manager

ORDINANCE NO.

AN ORDINANCE AMENDING THE ZONING LAWS OF THE CITY OF GARLAND, TEXAS, BY APPROVING A CHANGE OF ZONING FROM PLANNED DEVELOPMENT (PD) DISTRICT 84-50 FOR SINGLE FAMILY USES TO A PLANNED DEVELOPMENT (PD) DISTRICT FOR LIMITED GENERAL BUSINESS USES AND A SPECIFIC USE PERMIT FOR AN ANTENNA, COMMERCIAL TYPE 2 ON A 3.5-ACRE TRACT OF LAND LOCATED AT 5134 NORTHWEST HIGHWAY; PROVIDING FOR CONDITIONS, RESTRICTIONS, AND REGULATIONS; AND PROVIDING FOR A PENALTY AND AN EFFECTIVE DATE.

WHEREAS, at its regular meeting held on the 9th day of June, 2014, the City Plan Commission did consider and make recommendations on a certain request for zoning change made by **Zone Systems, Inc.**; and

WHEREAS, The City Council, after determining all legal requirements of notice and hearing have been met, has further determined the following amendment to the zoning laws would provide for and would be in the best interest of the health, safety, morals, and general welfare:

Now, therefore, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GARLAND, TEXAS, that:

Section 1.

Ordinance No. 4647 is hereby amended by approving a change of zoning from Planned Development (PD) District 84-50 for Single Family Uses to a Planned Development (PD) District for Limited General Business Uses and a Specific Use Permit for an Antenna, Commercial Type 2 on a 3.5-acre tract of land located at 5134 Northwest Highway and being more particularly described in Exhibit A, attached hereto and made a part hereof.

Section 2.

Development shall be in conformance with the conditions, restrictions, and regulations set forth in Exhibit B, attached hereto and made a part hereof.

Section 3.

Ordinance No. 4647, as amended, shall remain in full force and effect, save and except as amended by this Ordinance.

FILE NO. 14-18

Section 4.

Violation of this Ordinance shall be a misdemeanor punishable in accordance with Section 10.05 of the Code of Ordinances, City of Garland, Texas.

Section 5.

This Ordinance shall become and be effective on and after its adoption and publication as required by law.

PASSED AND APPROVED this _____ day of _____, 2014.

THE CITY OF GARLAND, TEXAS

By:

Mayor

ATTEST:

City Secretary

Published:

EXHIBIT A

LEGAL DESCRIPTION

Zoning File 14-18

Being an approximate 3.5-acre parcel identified as a portion of Lot 1, Block 1, New World Methodist Church Addition, an addition to the City of Garland, Dallas County, Texas, according to the final plat recorded in Volume 2004230, Page 32 of the Dallas County Clerk's Records. The subject property is located at 5134 Northwest Highway, Garland, TX.

PLANNED DEVELOPMENT CONDITIONS

ZONING FILE 14-18

5134 Northwest Highway

- I. Statement of Purpose: The purpose of this Planned Development is to allow limited General Business Uses.
- II. Statement of Effect: This Planned Development (PD) District shall not affect any regulation found in the Comprehensive Zoning Ordinance, Ordinance No. 4647, as amended prior to adoption of this ordinance, except as specifically provided herein.
- **III. General Regulations:** All regulations of the General Business (GB) District set forth in Section 25 and 32 of the Comprehensive Zoning Ordinance are included by reference and shall apply, except as otherwise specified by this ordinance.

V. Specific Regulations:

A. Permitted Uses:

Church Office, General (limited to two stories) Antenna, Commercial Type 2*

- * Requires Specific Use Permit
- B. <u>Building Height</u>: Maximum building height shall be as specified under the General Business (GB) District regulations, except that a forty-five (45) maximum height shall be permitted for a church sanctuary.

SPECIFIC USE PERMIT CONDITIONS

ZONING FILE 14-18

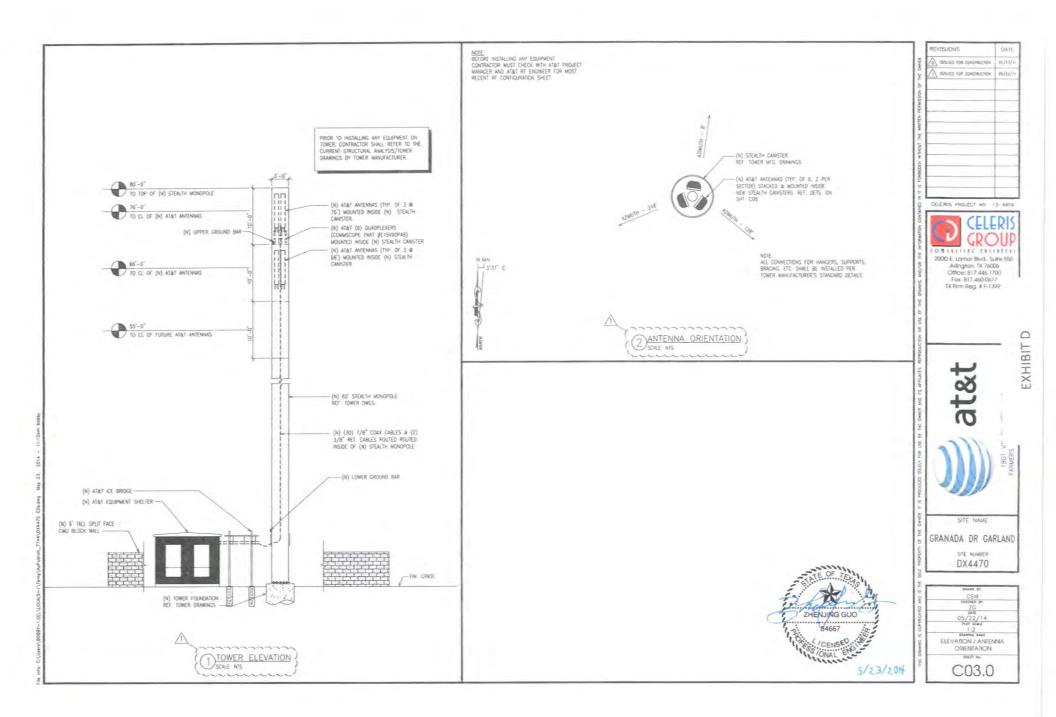
5134 Northwest Highway

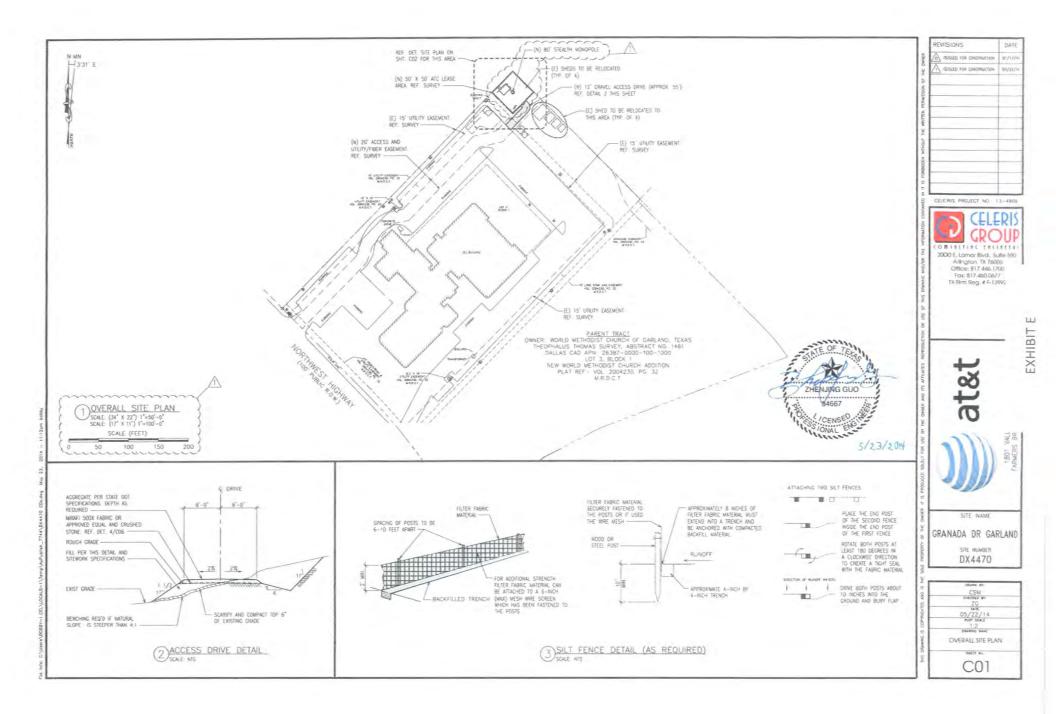
- I. Statement of Purpose: The purpose of this Specific Use Permit is to allow Antenna, Commercial Type 2 subject to conditions.
- II. Statement of Effect: This permit shall not affect any regulation found in the Comprehensive Zoning Ordinance, as amended, except as specifically provided herein.
- **III. General Regulations:** All regulations in Section 10-306.4 and the General Business (GB) District as set forth in Section 25 and 33 of the Comprehensive Zoning Ordinance are included by reference and shall apply, except as otherwise specified by this ordinance.

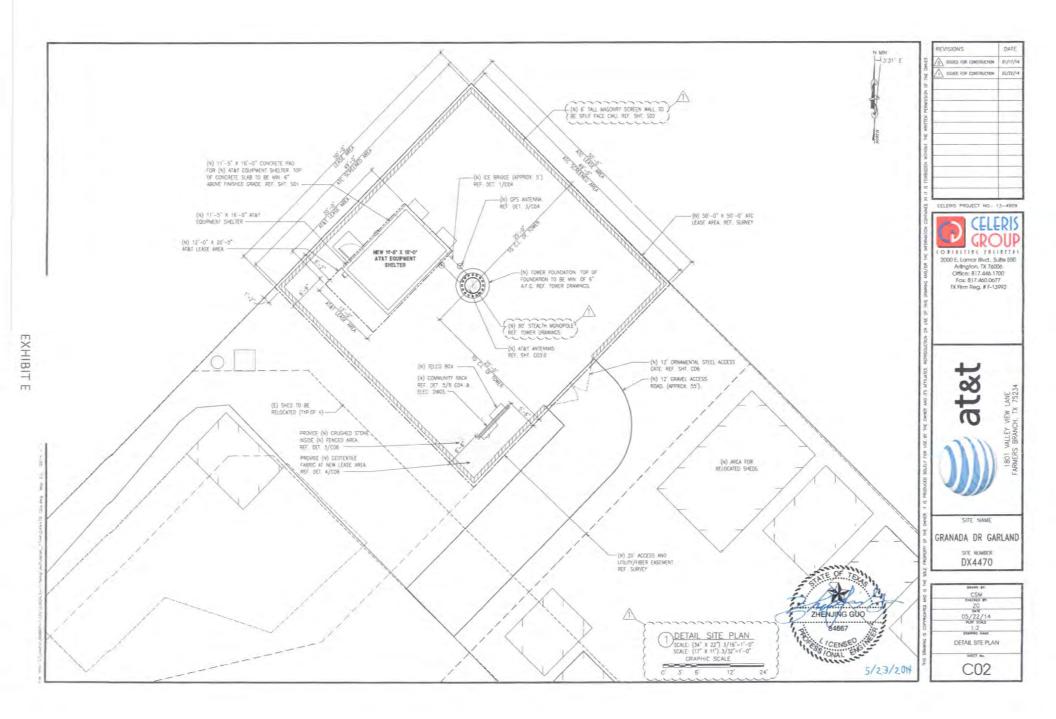
IV. Specific Regulations:

- A. <u>Time Period</u>: The Specific Use Permit shall be in effect for a period of 30 years from the date of passage.
- B. Antenna Tower (Exhibit D):
 - 1. <u>Height</u>: The maximum height of the cell tower shall be 80 feet.
 - 2. <u>Antenna Type</u>: The only type antenna tower authorized by this Specific Use Permit is a "flagless pole" cell tower with internal antennas as reflected on Exhibit D.
- C. <u>Site Plan</u>: Development of the antenna tower shall be in accordance with the site plan on Exhibit E.
- D. <u>Residential Buffer:</u> No distance buffer between the proposed cell tower and the single family residential districts shall be required.
- E. <u>Setbacks From Residential Zoned Districts:</u> There shall be no setback required between the masonry enclosure component of the proposed cell tower compound and the residential districts adjacent to the northwest and northeast property lines.
- F. <u>Access Between Masonry Enclosure and Perimeter Fencing</u>: Any area or gap left between the masonry enclosure and the perimeter fencing which separates the subject property from adjacent properties shall be secured in a manner so as to prohibit unauthorized public access.
- G. <u>Applicability of Specific Use Permit</u>: The Specific Use Permit shall only apply to the 2,500 square foot lease area.

EXHIBIT C







City Council Item Summary Sheet



Work Session

Agenda Item

Date: <u>July 15, 2014</u>

Zoning Ordinance

Summary of Request/Problem

Zoning Ordinance 14-21 Zone Systems, Inc.

Recommendation/Action Requested and Justification

Consider adoption of attached ordinance.

Submitted By:	Approved By:
Anita Russelmann	William E. Dollar
Director of Planning	City Manager

ORDINANCE NO.

AN ORDINANCE AMENDING THE ZONING LAWS OF THE CITY OF GARLAND, TEXAS, BY APPROVING A SPECIFIC USE PERMIT FOR AN ANTENNA, COMMERCIAL TYPE 2 ON A 0.012-ACRE TRACT OF LAND LOCATED AT 2441 WEST WALNUT STREET; PROVIDING FOR CONDITIONS, RESTRICTIONS, AND REGULATIONS; AND PROVIDING FOR A PENALTY AND AN EFFECTIVE DATE.

WHEREAS, at its regular meeting held on the 9th day of June, 2014, the City Plan Commission did consider and make recommendations on a certain request for zoning change made by **Zone Systems**, **Inc.**, and

WHEREAS, The City Council, after determining all legal requirements of notice and hearing have been met, has further determined the following amendment to the zoning laws would provide for and would be in the best interest of the health, safety, morals, and general welfare:

Now, therefore, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GARLAND, TEXAS, that:

Section 1.

Ordinance No. 4647 is hereby amended by approving a Specific Use Permit for an Antenna, Commercial Type 2, on a 0.012-acre tract of land located at 2441 West Walnut Street, and being more particularly described in Exhibit A, attached hereto and made a part hereof.

Section 2.

Development shall be in conformance with the conditions, restrictions, and regulations set forth in Exhibit B, attached hereto and made a part hereof.

Section 3.

Ordinance No. 4647, as amended, shall remain in full force and effect, save and except as amended by this Ordinance.

Section 4.

Violation of this Ordinance shall be a misdemeanor punishable in accordance with Section 10.05 of the Code of Ordinances, City of Garland, Texas.

Section 5.

This Ordinance shall become and be effective on and after its adoption and publication as required by law.

PASSED AND APPROVED this _____ day of _____, 2014.

THE CITY OF GARLAND, TEXAS

By:

Mayor

ATTEST:

City Secretary

Published:

EXHIBIT A

LEGAL DESCRIPTION

Zoning File 14-21

Being an approximate 0.012-acre portion of a 7.657-acre parcel shown as Lot 1, Block A, Walnut Shiloh Addition, an addition to the City of Garland, Dallas County, Texas, according to the final plat recorded in Volume 2029, Page 2002 of the Dallas County Clerk's Records. Said 0.012-acre portion being more particularly described as follows: Commencing at a ½" iron rod found for the Northwest corner of said Lot 1, Block 4 and said corner being on the East Public-Right-Of-Way line of Shiloh Road;

Thence S 00'31'08" E on the west line of said Lot 1 and said East Public Rightof-way line, a distance of 151.69 feet to a point on said West line;

Thence N 89'28'52" E perpendicular to said West line, a distance of 407.56 feet to a chiseled "x" set for the northwest corner, said corner being the Point of Beginning;

Thence N 89'33'42" E a distance of 20.00 feet to a chiseled "x" set for the Northeast corner;

Thence S 00'26'18" E a distance of 25.00 feet to a chiseled "x" set for the Southeast corner

Thence S 89'33'42" W a distance of 20.00 feet to a chiseled "x" set for the Southwest corner;

Thence N 00'26'18" W a distance of 25.00 feet to the Point of Beginning, containing 500 square feet or 0.012 acres, more or less.

The subject property is located at 2441 West Walnut Street.

EXHIBIT A

SPECIFIC USE PERMIT CONDITIONS

ZONING FILE 14-21

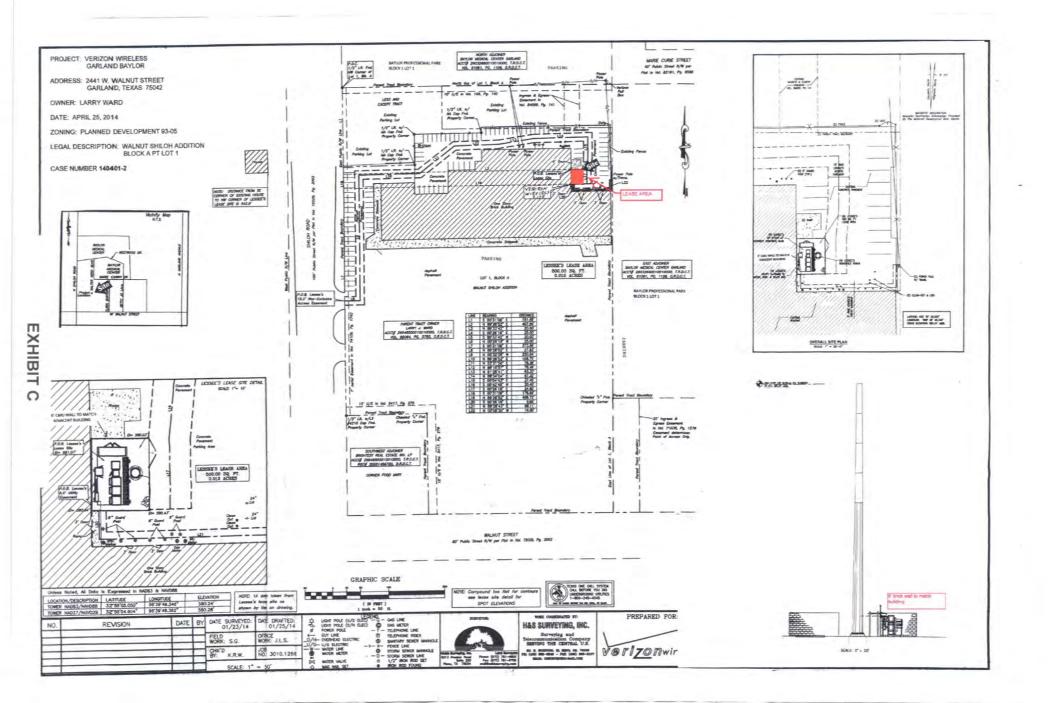
2441 West Walnut Street

- I. Statement of Purpose: The purpose of this Specific Use Permit is to permit an 85-foot tall, 'Antenna, Commercial Type 2' (freestanding tower) subject to conditions.
- **II. Statement of Effect:** This Specific Use Permit shall not affect any regulations found in the Comprehensive Zoning Ordinance, Ordinance No. 4647, as amended prior to adoption of this Ordinance, except as specifically provided herein.
- **III. General Regulations:** All regulations of the Planned Development (PD) District 93-05 and Shopping Center (SC) District as set forth in Sections 24, 32, and 33, of the Comprehensive Zoning Ordinance are included by reference and shall apply, except as otherwise specified in this ordinance.

IV. Specific Regulations:

- A. <u>Time Period</u>: The Specific Use Permit shall be in effect for a period of 20 years.
- B. <u>Site Plan</u>: Development shall be in general conformance with the approved site plan identified as Exhibit C.
- C. <u>Monopole Design</u>: The monopole tower and antennas shall be in general conformance with the elevation drawings identified as Exhibit C.
- D. <u>Monopole Height</u>: The height of the monopole shall not exceed 85 feet in height.
- E. Antenna Design: All antennas shall be internally mounted.
- F. <u>Security Fencing/Screening</u>: The tower and ground equipment shall be entirely enclosed by a screening wall constructed of brick to match the building.
- G. <u>Additional Antennas</u>: The tower shall be made available for additional antennas.

EXHIBIT B





Work Session

Agenda Item

Date: <u>July 15, 2014</u>

Zoning Ordinance

Summary of Request/Problem

Zoning Ordinance 14-23 West Pioneer Management

Recommendation/Action Requested and Justification

Consider adoption of attached ordinance.

Submitted By:	Approved By:
Anita Russelmann	William E. Dollar
Director of Planning	City Manager

ORDINANCE NO.

AN ORDINANCE AMENDING THE ZONING LAWS OF THE CITY OF GARLAND, TEXAS, BY APPROVING A CHANGE OF ZONING FROM GENERAL BUSINESS (GB) DISTRICT AND SINGLE FAMILY (SF-7) DISTRICT TO A PLANNED DEVELOPMENT (PD) DISTRICT FOR CENTRAL AREA 2 USES AND CONCEPT PLANS FOR MIXED-USES ON A 4.64 TRACT OF LAND LOCATED AT 111 AND 217 SOUTH GARLAND AVENUE, 1413 WEST AVENUE B, AND 1412 AND 1413 RODANDO DRIVE; PROVIDING FOR CONDITIONS, RESTRICTIONS, AND REGULATIONS; AND PROVIDING FOR A PENALTY AND AN EFFECTIVE DATE.

WHEREAS, at its regular meeting held on the 9th day of June, 2014, the City Plan Commission did consider and make recommendations on a certain request for zoning change made by **West Pioneer Management, Inc.**; and

WHEREAS, The City Council, after determining all legal requirements of notice and hearing have been met, has further determined the following amendment to the zoning laws would provide for and would be in the best interest of the health, safety, morals, and general welfare:

Now, therefore, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GARLAND, TEXAS, that:

Section 1.

Ordinance No. 4647 is hereby amended by approving a change of zoning from General Business (GB) District and Single Family (SF-7) District to a Planned Development (PD) District for Central Area 2 Uses and Concept Plans for Mixed-Uses on a 4.64 tract of land located at 111 and 217 South Garland Avenue, 1413 West Avenue B, and 1412 and 1413 Rodando Drive and being more particularly described in Exhibit A, attached hereto and made a part hereof.

Section 2.

Development shall be in conformance with the conditions, restrictions, and regulations set forth in Exhibit B, attached hereto and made a part hereof.

Section 3.

Ordinance No. 4647, as amended, shall remain in full force and effect, save and except as amended by this Ordinance.

FILE NO. 14-23

Section 4.

Violation of this Ordinance shall be a misdemeanor punishable in accordance with Section 10.05 of the Code of Ordinances, City of Garland, Texas.

Section 5.

This Ordinance shall become and be effective on and after its adoption and publication as required by law.

PASSED AND APPROVED this _____ day of _____, 2014.

THE CITY OF GARLAND, TEXAS

By:

Mayor

ATTEST:

City Secretary

Published:

EXHIBIT A

LEGAL DESCRIPTION

Zoning File 14-23

BEING a tract of land situated in the William Bassell Survey, Abstract No. 156, City of Garland, Dallas County, Texas and being all of that certain called 1.9054 acre tract of land described to West Pioneer Management, Inc. by deed recorded in Volume 95192, Page 00253, Deed Records, Dallas County, Texas (D.R.D.C.T.), also containing all of Lot 1, Block C and part of Lot 2, Block C and Lot 16, Block A, Rio Linda Subdivision, an addition to the City of Garland as recorded in Volume 10, Page 435, Map Records, Dallas County, Texas; further being all of that tract described to West Pioneer Management, Inc. by deed recorded in Instrument No. 200600400498 Official Public Records, Dallas County, Texas (O.P.R.D.C.T.) also being a portion of Rodando Drive (to be abandoned). The subject property is located at 111 and 217 South Garland Avenue; 1413 West Avenue B; and 1412 and 1413 Rodando Drive, Garland, TX. and being more particularly described as follows:

BEGINNING at an "x" cut set for corner at the southwest end of the corner clip between the north line of Avenue B (a variable width public right-of-way) and the west line of South Garland Avenue (an 80' public right-of-way), from which an "x" cut found bears N 88°09'51" E - 1.01 feet;

THENCE S 88°09'51" W, along said north line of Avenue B, a distance of 36.87 feet to an "x" cut found for corner;

THENCE N 89°05'05" W, continuing along said north right-of-way line of Avenue B passing the southwest corner of aforementioned West Pioneer tract (2006) and

EXHIBIT A

the east line of aforementioned Lot 2 at 342.50 feet and continuing for a total a distance of 411.01 feet to a 1/2" capped iron rod found for corner in the west line of said Lot 2 and the east line of Rodando Drive (a 50 foot public right-of-way);

THENCE N 00°10'24" E, along said east line of Rodando Drive and the west lines of said Lot 2 and aforementioned Lot 1, a distance of 272.10 feet to a 1/2" iron rod found at the intersection of the south line of Rodando Drive (to be abandoned) and the said east line of said Rodando Drive;

THENCE N 02°23'42" W, over and across said Rodando, a distance of 50.02 feet to a 1/2 inch capped iron rod set for corner, said rod being the southwest corner of aforementioned Lot 16;

THENCE N 00°01'52" E, along the west line of said Lot 16, a distance of 116.64 feet to a 1/2" iron rod found in the aforementioned south line of Wilson Street;

THENCE in an easterly direction, along south lines of Wilson Street, the following:

S 85°43'56" E, a distance of 67.19 feet to an "x" cut found for corner;

SOUTH, a distance of 5.31 feet to an "x" cut found for corner;

S 89°56'55" E, a distance of 402.00 feet to the an "x" cut found for corner in the west line of aforementioned S. Garland;

THENCE SOUTH, along said west right-of-way line of South Garland Avenue, a distance of 412.79 feet to a 1/2" capped iron rod set for corner at the northeast corner of aforementioned corner clip;

EXHIBIT A

THENCE S 44°04'56" W, along said corner clip between the north line of Avenue B and said west line of S. Garland, a distance of 28.73 feet to the POINT OF BEGINNING and containing 202,357 square feet or 4.64 acres of land, more or less.

PLANNED DEVELOPMENT CONDITIONS

ZONING FILE 14-23

111 and 217 South Garland Avenue, 1413 West Avenue B, and 1412 and 1413 Rodando Drive.

- I. Statement of Purpose: The purpose of this Planned Development is to allow Central Area 2 Uses subject to conditions.
- **II. Statement of Effect:** This Planned Development shall not affect any regulation found in the Comprehensive Zoning Ordinance. Ordinance No. 4647, as amended prior to adoption of this ordinance, except as specifically provided herein.
- **III. General Regulations:** All regulations of the Central Area 2 (CA-2) District set forth in Section 28 and 32 of the Comprehensive Zoning Ordinance, Ordinance No. 4647, are included by reference and shall apply, except as specified in this ordinance.

IV. Development Plans:

- A. <u>Concept Plans</u>: Development shall be in conformance with the Concept Plan identified as Exhibit C or the Concept Plan identified as Exhibit D. Should there be any conflict between the Concept Plans and the written conditions below, the conditions shall prevail.
- B. <u>Detail Plan</u>: Approval of a Detail Plan is required for all development, prior to issuance of a permit for construction.

V. Specific Regulations:

- A. <u>Permitted Uses</u>: No use shall be permitted except those allowed in the Central Area 2 (CA-2) District
- B. <u>Downtown Development Standards</u>: All development of the property shall comply with the City of Garland's Downtown Development Standards, unless otherwise specified in these conditions.
- C. <u>Parking:</u> A minimum of 1.3 parking spaces per dwelling unit. All other uses shall comply with the Central Area 2 (CA-2) District parking requirements.
- D. Setbacks:
 - i. Minimum 10 feet and maximum 25 feet from the property line along South Garland Avenue and Wilson Street.
 - ii. Approximately 50 feet from the property line along West Avenue B.

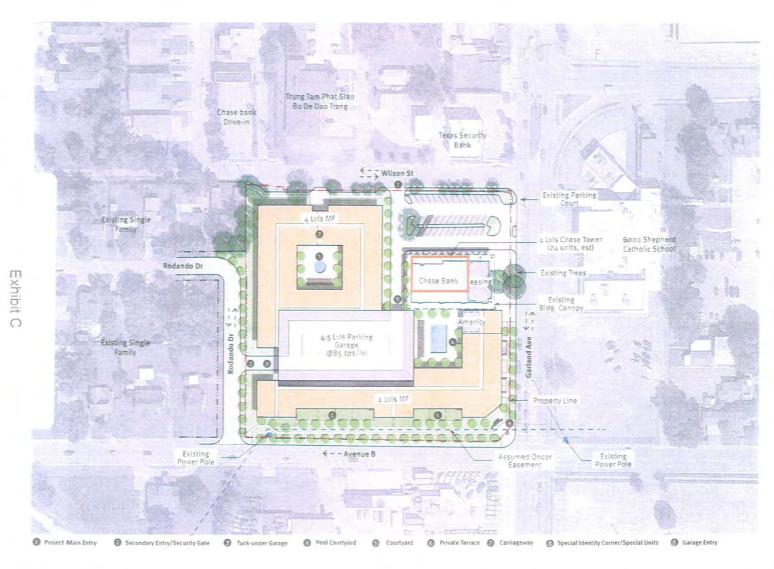
iii. Minimum 25 feet from the property line along Rodando Drive and from the property line adjacent to the residential zoned properties located to the west of the subject property.

- E. Lot Coverage: Maximum 85%
- F. Residential Lot Density and Non-Residential Floor Area:
 - i. The maximum density of the Concept Plan on Exhibit C shall be 70 units per acre, with a maximum number of 325 dwelling units.
 - ii. The maximum density of the Concept Plan on Exhibit D shall be 50 units per acre, with a maximum number of 232 dwelling units.
 - iii. On both Concept Plans, the non-residential (flex space) floor area may vary from zero (0) square feet to twenty-five thousand (25,000) square feet.
- G. <u>Building Height, Number of Stories</u>: Maximum height for new construction is 65 feet, allowing a maximum of 4 stories for residential structures and 5 stories for parking structures.
- H. Residential Units at Grade:
 - All buildings which have residential unit floor plates within four feet of grade facing streets shall include a front door entrance into the unit which is accessed from the sidewalk for a minimum of 70% of the exterior (street-facing) units.
 - ii. Entries for grade-level units should be located a minimum of one foot above the sidewalk elevation and include a minimum twentyfour square foot stoop; however, units for handicapped accessibility (or handicapped adaptable) may be located at-grade provided that a fence a minimum of thirty inches and a maximum of four feet in height, and with no more than fifty-percent opacity, encloses a small setback and the front door porch area.
 - iii. Lobbies to upper stories (residential or nonresidential) may be located at the sidewalk level.
 - iv. Balcony and patio railings and fences shall be largely transparent and constructed of glass, wrought iron or metal or a combination thereof. Masonry columns may be used on patios and fences provided that they are used as accents.
- I. Residential Units above Grade:
 - i. At least fifty percent of residential units above-grade shall have balconies that are at least four feet in depth.
 - ii. Balcony and patio railings and fences shall be largely transparent and constructed of glass, wrought iron or metal or a combination

EXHIBIT B

thereof. Masonry columns may be used on patios and fences provided that they are used as accents. Wood fences and railings, chain-link fencing and vinyl fencing materials are prohibited.

- J. Non-Residential/Flex Retail Space at Grade:
 - i. The ground floor entry for non-residential/flex space at-grade shall be located at the approximate elevation of the adjacent sidewalk.
 - ii. Non-residential/flex spaces adjacent to the sidewalk at-grade shall have a minimum floor to ceiling height of twelve feet, except for furred-down areas for ducting or other approved purposes; have an awning or canopy along the south, east and west facing facades, which extends at least six feet from the building over the sidewalk for at least sixty percent of the non-residential/flex retail frontage of the building. Such awning or canopy shall maintain a minimum eight-foot clearance over the sidewalk.
 - Windows shall be highly transparent, and shall comprise a minimum of sixty-percent and a maximum of eighty-percent of the ground floor façade for the non-residential/flex retail portion of the frontage.
- K. Parking Screening:
 - i. Where a parking lot is adjacent to the sidewalk, a second row of trees and a fence up to three and one-half feet, shall be provided in place of a building wall. The fence treatment shall be wrought iron, or a combination of wrought iron and masonry, with shrubs. Openings in the fence and landscaping shall be provided, and a hard surface shall be installed to accommodate pedestrian access to the public sidewalk.
 - ii. Interior parking lot landscaping shall include the planting of trees from the Street Tree List in the Screening and Landscape Standards to reduce heat buildup. Each row of parking shall be configured so that there is a minimum nine-foot wide landscape island with each run of eight parking spaces. Parking lot landscaping shall contain a quantity of trees calculated at a minimum of one large street tree for every six parking spaces.



JHP

Chase Bank Tract

Garland, Texas

Notes:

 All existing sanitary sewer and utility easements hall be abandoned. The Developer will be responsible for the relocation of said existing utilities and dedication of new easements.

 Existing Right of Way on the east end of Rodando shall be abandoned by the Developer, along with all utilities in said Right of Way.

3. Existing residential driveways on to Rodando to be reconfigured and tied into improved Rodando Dr. by Developer. 4. Developer is required to improve Rodando dr. along frontage of property to current standards. Minimum concrete street paving width is 27' B-B with curb and gutter and necessary drainage system as required.

5. S Garland Avenue is designated as a type "B" roadway on the major thoroughfare map. This requires 100' of R.O.W. +10' pedestrian and utility easement (P.U.E.)

6. Avenue B is designated as a type "a" roadway on the major thoroughfare map. This is a one way pair roadway requires a minimum 70' of R.O.W. 7. All sidewalks along Rodando Dr. shall be in R.O.W. or pedestrian easements 8. No on-street parking in Public Right-of-

way.

Site Development option A:

i. Max. Dwelling unit: 325 units / 70 units/ac

 ii. Existing Bank Use at Ground floor (approx. 6500sf) to remain
 iii. Max. Non-Residential Use/Flex space

(not-including existing bank use) : 25,000 sf

iv. Min. Non-Residential Use/Flex space (not-including existing bank use) : 0 sf

Case # 140415-2

о' 50' 100' 200' 06.04.2014 2014006.00 и Саријеј (1)69 зац Ине Генеризон, Релик и Селетиснос (), Мак Welff Registred Andriket of State Исал, Registration На, 3129

Site Option A

Scale: 1" = 50' - 0"

Kovest Realty, Inc.



Garland, Texas

Notes:

1. All existing sanitary sewer and utility easements hall be abandoned. The Developer will be responsible for the relocation of said existing utilities and dedication of new easements. 2. Existing Right of Way on the east end of Rodando shall be abandoned by the

Developer, along with all utilities in said Right of Way.

3. Existing residential driveways on to Rodando to be reconfigured and tied into improved Rodando Dr. by Developer. 4. Developer is required to improve Rodando dr. along frontage of property to current standards. Minimum concrete street paving width is 27' B-B with curb and gutter and necessary drainage system as required.

5. S Garland Avenue is designated as a type "B" roadway on the major thoroughfare map. This requires 100' of R.O.W. +10' pedestrian and utility easement (P.U.E.)

6. Avenue B is designated as a type "a" roadway on the major thoroughfare map. This is a one way pair roadway requires a minimum 70' of R.O.W. 7. All sidewalks along Rodando Dr. shall be in R.O.W. or pedestrian easements

8. No on-street parking in Public Right-ofway.

Site Development option B:

i. Max. Dwelling unit: 232 units / 50 units/ac

ii. Existing Bank Use at Ground floor (approx. 6500sf) to remain iii. Max. Non-Residential Use/flex space (not-including existing bank use) : 25,000 sf

iv, Min, Non-Residential Use/flex space (not-including existing bank use : o sf

Case # 140415-2



Scale: 1" = 50' - 0"



Work Session

Date: <u>July 15, 2014</u>

Agenda Item

WINTERS PARK AND SPRING CREEK GREENBELT TRAIL DEVELOPMENT – DALLAS COUNTY COST-SHARE AGREEMENT

Summary of Request/Problem

The City Council is requested to consider a resolution for a Dallas County capital improvement program project specific agreement that will provide cost-shared funding for trail development (approximate 2-miles of concrete trail & pedestrian creek crossings) in Winters Park and Spring Creek Greenbelt. Garland received both Dallas County and federal Congestion Mitigation & Air Quality (CMAQ) matching funds for this project. Council previously approved the agreement for federal CMAQ funds. This action authorizes the City Manager to enter into agreement with Dallas County for the remainder of the project's local share of matching funds.

The project was approved in the 2014 Capital Improvements Program - CIP Project No. 18209 – 1997 Garland Bond Program (\$364,321K), with cost-shared funding from TXDOT (\$726,605K) and Dallas County (\$364,321K).

Council was briefed on this item at their June 30, 2014, Work Session and directed staff to bring forth a resolution for consideration.

Recommendation/Action Requested and Justification

Approve a resolution authorizing the City Manager to enter into a project specific agreement with Dallas County for cost-shared funding for trail construction in Winters Park and Spring Creek Greenbelt.

Submitted By:	Approved By:
Jim Stone, Managing Director	William E. Dollar
Parks, Recreation & Cultural Services	City Manager

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PROJECT SPECIFIC AGREEMENT WITH DALLAS COUNTY CONCERNING MATCHING FUNDS FOR THE DEVELOPMENT OF WINTERS PARK/SPRING CREEK GREENBELT TRAIL; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GARLAND, TEXAS:

Section 1

That the City Manager is hereby authorized to execute a project specific agreement with Dallas County for local matching funds in the amount of \$364,321 for the development of a trail within the Winters Park/Spring Creek Greenbelt area, a copy of which agreement is attached hereto as Exhibit A.

Section 2

That this Resolution shall be and become effective immediately upon and after its adoption and approval.

PASSED AND APPROVED this the ____ day of _____, 2014.

CITY OF GARLAND, TEXAS

Mayor

ATTEST:

City Secretary



Work Session

Date: <u>July 15, 2014</u>

Agenda Item

Change Order No. 2 to BL 5152 Term Contract for Ready Mix Concrete

Summary of Request/Problem

The City Council awarded a term contract for ready mix concrete to Cooper Concrete Company in the amount of \$1,710,975.00 on July 17, 2012. On July 16, 2013, the City Council approved Change Order Number 1 to this contract, which increased the amount of the second term of the contract by \$58,173.15 (3.4%) to \$1,769,148.15. The first renewal of this blanket order (BL 5152) expires on August 1, 2014. Cooper Concrete has indicated that their costs have increased, and they have requested a 5.5% Producer Price Index (PPI) related increase totaling \$97,303.14 in the second renewal of the contract.

This item was considered by Council at the July 14, 2014 Work Session.

Recommendation/Action Requested and Justification

Staff recommends that City Council authorize by minute action the City Manager to execute Change Order No. 2 in the amount of \$97,303.14 with Cooper Concrete Company.

Submitted By:	Approved By:
Steven L. Oliver, P.E.	William E. Dollar
Director of Streets	City Manager



Work Session

Date: July 15, 2014

Agenda Item

External Auditing Services

Summary of Request/Problem

At the June 30, 2014 Work Session, Council considered authorizing the execution of an Engagement Letter with Weaver Tidwell for External Auditing Services. Weaver Tidwell will perform an independent audit of the City for the fiscal year ended September 30, 2014.

Recommendation/Action Requested and Justification

By Minute Action, authorize the City Manager to execute an Engagement Letter with Weaver Tidwell for external auditing services.

Submitted By:	Approved By:
David Schuler	William E. Dollar
Managing Director for Financial Services	City Manager



Work Session

Date: July 18, 2014

Agenda Item

Initial Direction for Street Improvements Funding

Summary of Request/Problem

Hold a public hearing and provide staff with direction as to whether or not to include a tax rate increase for consideration in the 2014-15 Proposed Budget.

At the June 16, 2014 Work Session, the Citizens Ad Hoc Streets Improvement Committee provided a report to Council on their recommendations in the areas of operations, funding, and street prioritization. One of the recommendations made by the Streets Improvement Committee was to increase the property tax rate by 2-cents to provide funding to improve street conditions. Under the State's Truth in Taxation laws, before a City can increase the property tax rate, specific public notices and public hearings must be held. In order to meet the required notices, staff is requesting direction as to whether or not a tax rate increase should be included for consideration in the 2014-15 Proposed Budget.

This item has been placed on the agenda to provide the public an opportunity to voice its opinion and for Council to provide staff with direction. Including a tax rate increase in the Proposed Budget **does not bind the Council to adopt the increase**. The final decision regarding increasing the tax rate is not made until the adoption of the budget in September.

Recommendation/Action Requested and Justification

Hold a public hearing and provide staff with direction as to whether or not to include a tax rate increase for consideration in the 2014-15 Proposed Budget.

Submitted By:	Approved By:
Bryan L. Bradford	William E. Dollar
Assistant City Manager	City Manager



Planning Report

Vincent Gerard and Associates

1880 Holford Road

REQUEST

Approval of a Specific Use Permit for an Antenna, Commercial Type 2 on property zoned Agriculture (AG) District within the SH 190 Overlay District.

OWNER

Thomas S. Chambers

PLAN COMMISSION RECOMMENDATION

On June 23, 2014 the Plan Commission, by a vote of eight (8) to zero (0), recommended approval of a Specific Use Permit for an Antenna, Commercial Type 2 on property zoned Agriculture (AG) District within the SH 190 Overlay District.

STAFF RECOMMENDATION

Approval of a Specific Use Permit for an Antenna, Commercial Type 2 on property zoned Agriculture (AG) District within the SH 190 Overlay. The proposed tower meets the minimum distance requirements from residential districts, provides for colocation and continues improved service within the area.

BACKGROUND

In 1992, City Council approved a Specific Use Permit (S92-10) for a 100-foot tall cell tower. In 2005, the Specific Use Permit (S05-31) was renewed and the tower height was increased to 110-feet. The applicant requests renewal of the Specific Use Permit for Antenna, Commercial Type 2 which expired in 2012.

SITE DATA

The subject property (lease area) is 0.0826-acres. The tract is a small portion of a larger undeveloped area. There is an access drive that only serves the cell tower from Holford Road.

Planning Report File No. 14-24 Page 2

USE OF PROPERTY UNDER CURRENT ZONING

The property is zoned Agriculture (AG) District within the SH 190 Overlay. The Agriculture District is intended for vacant land which is not yet ready for development, land which is used for agricultural or open space purposes, and land which has been newly annexed into the City of Garland. This district functions as a temporary "holding zone" for land until development patterns warrant more intensive urban use. At that time, it is anticipated that Agriculture Districts will be changed to an appropriate permanent zoning classification.

Zoning Ordinance 3237, which was in effect in 1992, allowed Antenna, Commercial Type 2 within the Agriculture (AG) District with approval of a Specific Use Permit. Zoning Ordinance 4647, which was in effect in 2005 and is the current ordinance, does not allow Antenna, Commercial Type 2 within the Agriculture (AG) District. However, within the SH 190 Overlay, Antenna, Commercial Type 2 is permitted with a Specific Use Permit.

CONSIDERATIONS

- The applicant requests renewal of a Specific Use Permit that expired in 2012 to allow the continued operation of a freestanding cell tower of approximately 110-feet in height. The tower is a monopole with external array antennas. There are approximately 3 sets of existing antennas on the tower. There are two telephone carriers (AT&T and T-Mobile) and a wifi carrier. The tower has the ability to house one additional cell carrier and is available for co-location of an additional carrier.
- 2. Section 10-306.4(B) of the Comprehensive Zoning Ordinance states that freestanding wireless telecommunication antennas must be located a minimum distance of three (3) times the height of the tower from a single-family residential district boundary line. Based on this ratio, a 110-foot tall tower must be placed a minimum of 330 lineal feet from a single-family zoning district boundary line. The existing tower is approximately 741 feet from the nearest single-family zoning district boundary line, which is west of the subject property across Holford Road.
- 3. Section 10-306.4(B) of the Comprehensive Zoning Ordinance states that equipment and buildings, associated with an Antenna, Commercial Type 2, must be screened by a chain link fence or wrought iron fence with vegetation, or a masonry wall. The associated ground equipment and tower are enclosed with an existing chainlink fence. The larger area surrounding the subject property is highly treed and the equipment is hardly visible from Holford Road.
- 4. The applicant contends that the cell tower is still needed to service the area and has operated without incident since 1992. The applicant also stated that the tower could not be modified to a stealth pole with internal antennas without losing two of the carriers and would likely result in the need for an additional tower nearby.
- 5. The applicant is requesting that the Specific Use Permit be granted for a period of twenty (20) years.

COMPREHENSIVE PLAN

The Future Land Use Map of the Envision Garland Plan designates the subject property as Compact Neighborhoods. Compact neighborhoods provide areas for moderate increases in residential density, including single-family attached and single-family detached housing. It expands housing options through infill and redevelopment, while continuing walkable development patterns.

The recommended land use type reflects a longer term vision for future development of the larger area surrounding the subject property. The existing tower's location immediately adjacent to Holford Road would allow for development to occur surrounding the subject property. Additionally, the tower could be removed with minimal effort should future development require its removal based on the ultimate development plan.

COMPATIBILITY OF REQUEST WITH SURROUNDING ZONING AND LAND USES

The surrounding properties are zoned Agriculture (AG) District and are undeveloped. The properties to the northwest, across Holford Road, are zoned Planned Development Districts 78-83 and 05-25 for Limited Commercial Uses and are developed with landscape nurseries. Properties further southwest of the subject property, across Holford Road, are zoned Planned Development (PD) District 83-143 for Single Family and Patio Homes and are developed with single family residences.

Cell towers provide a valuable communication service to nearby commercial and residential developments. Attention should be paid to the placement of the tower on the proposed site, and the impact on the surrounding properties and any impacts to the potential for development. The existing site is adequate to meet the needs of the carriers while not impacting the ability for the site to transition over time to uses more aligned with the vision for this area.

Prepared By:	Reviewed By:
Chasidy Allen, AICP Principal Planner	Anita Russelmann Director of Planning
Date: July 2, 2014	Date: July 3, 2014
	Reviewed By:
	William E. Dollar City Manager

Date: July 7, 2014



SPECIFIC USE PERMIT CONDITIONS

ZONING FILE 14-24

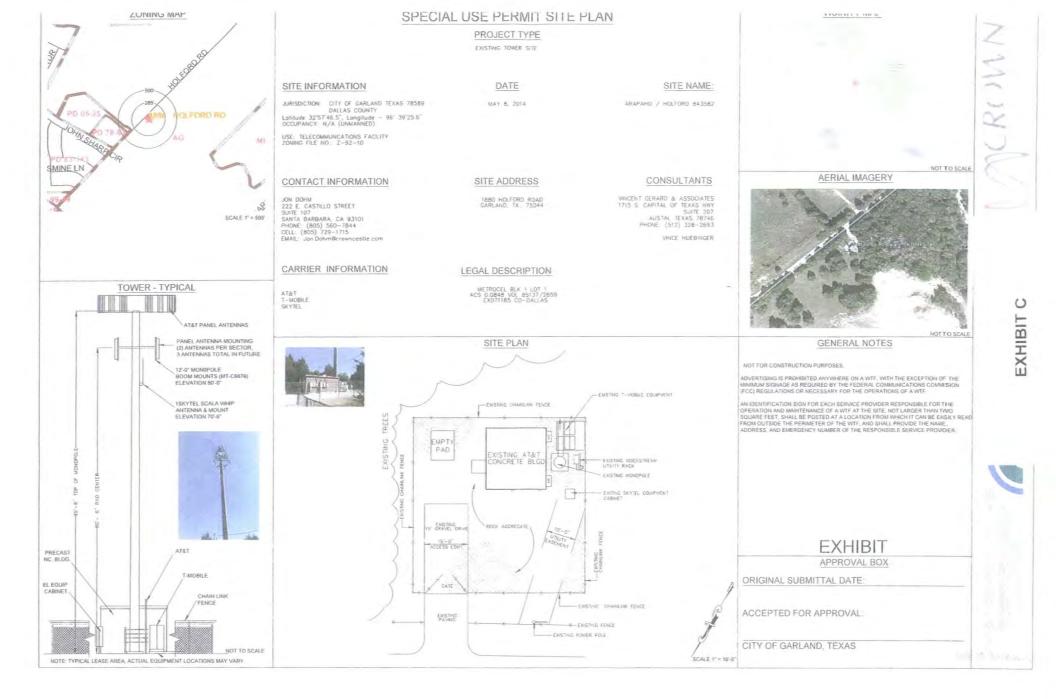
1880 Holford Road

- I. Statement of Purpose: The purpose of this Specific Use Permit is to permit a 110-foot tall, 'Commercial Antenna, Type 2' (freestanding tower) subject to conditions.
- II. Statement of Effect: This Specific Use Permit shall not affect any regulations found in the Comprehensive Zoning Ordinance, Ordinance No. 4647, as amended prior to adoption of this Ordinance, except as specifically provided herein.
- **III. General Regulations:** All regulations of the Agriculture (AG) District as set forth in Sections 14, 33, and 46, of the Comprehensive Zoning Ordinance are included by reference and shall apply, except as otherwise specified in this ordinance.

IV. Specific Regulations:

- A. <u>Time Period</u>: The Specific Use Permit shall be in effect for a period of 20 years.
- B. <u>Site Plan</u>: Development shall be in general conformance with the approved site plan identified as Exhibit C.
- C. <u>Monopole Height</u>: The height of the monopole shall not exceed 110 feet in height.
- D. <u>Security Fencing</u>: The site shall be entirely enclosed by a security fence.
- E. <u>Removal of Pole and Associated Structures and Equipment</u>: Should the facility cease operations, the applicant shall be required to remove the pole and associated structures and equipment.

EXHIBIT B



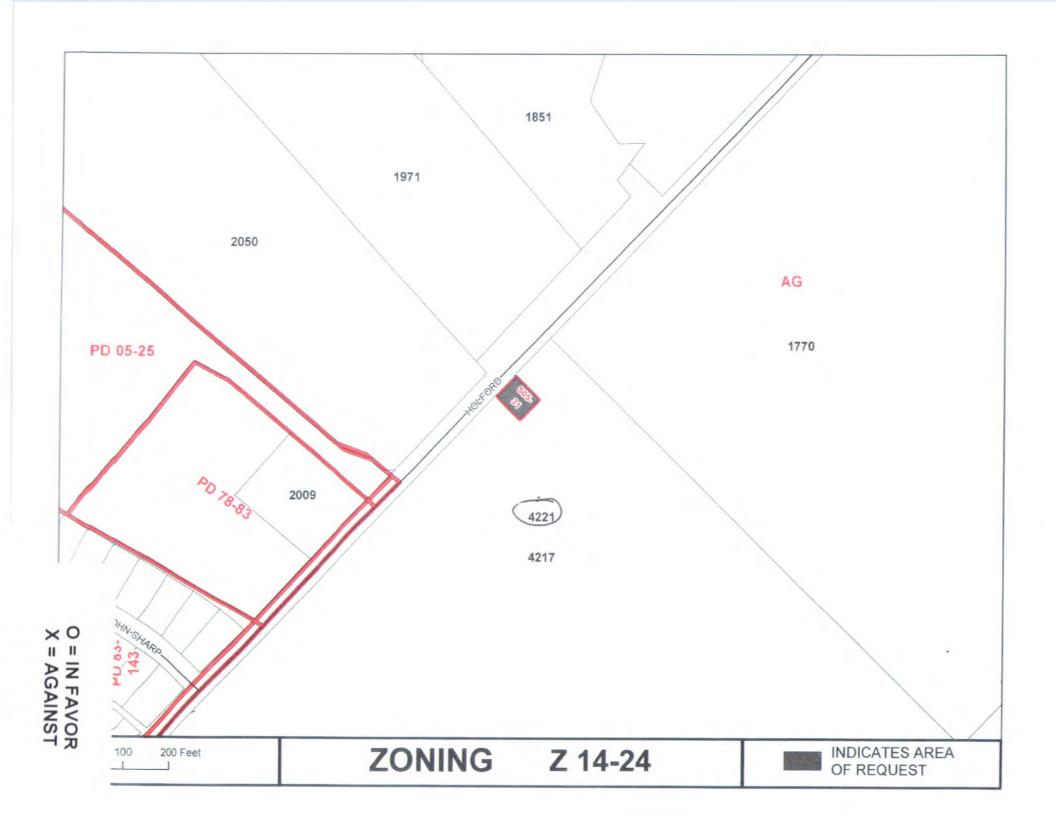
REPORT & MINUTES

P.C. Meeting, June 23, 2014 (8 Members Present)

Consideration of the application of Vincent Gerard & Assoc, requesting approval of a Specific Use Permit for an Antenna, Commercial Type 2 on property zoned Agriculture (AG) District within the SH 190 Overlay District. The property is located at 1880 Holford Road. (File 14-24) (District 7)

Representing the applicant Vincent G. Huebinger, 1715 Capital TX Hwy, Austin, TX 78746, gave a brief overview of the request. The applicant remained available for questions. There were no questions of this applicant.

Motion was made by Commissioner Ott, seconded by Commissioner Vera to close the Public Hearing and **approve** the SUP request for a period of 20 years. Motion **carried: 8** Ayes, **0** Nays.





CITY OF GARLAND PLANNING DEPARTMENT P.O. BOX 469002 GARLAND, TX 75046-9002

June 12, 2014

HEARING DATE/TIME: Plan Commission: June 23, 2014 - 7:00 PM

APPLICANT: Vincent Gerard and Associates

File Z 14-24

Dear Property Owner:

A public hearing will be held by the Plan Commission of the City of Garland, Texas, at 7:00 P.M. Monday, June 23, 2014, in the Goldie Locke Room of the Duckworth Utility Services Building, 217 North Fifth Street, to consider the application of **Vincent Gerard and Associates** requesting approval of a Specific Use Permit for an Antenna, Commercial Type 2, on property zoned Agriculture (AG) District. The property is shown on the enclosed sketch and is described as follows:

Being a 0.0826 acre tract of land situated in the O. Alvarado Survey, Abstract No. 2, City of Garland, Dallas County, Texas and being a portion of Tract No. 3 of a tract of land conveyed to Eugene A. Chambers by Deed as recorded in Volume 86187, Page 2860, Deed Records, Dallas County, Texas. The subject property is located at 1880 Holford Road, Garland, TX. (District 7)

Note: The applicant requests approval of a renewal of an expired Specific Use Permit for the existing cell tower.

To convey any concerns or opinions regarding the aforementioned request, please complete the belowlisted section and return to City of Garland, Planning Department, P.O. Box 469002, Garland, TX 75046-9002 or by fax to 972-205-2474. Should you have any questions, please contact Chasidy Allen at 972-205-2445.

(Please Check One Below)

I am in favor of the request.

I am opposed to the request.

Please include any comments you wish to provide supporting your position in the space provided below.

Your Property Address HODIN.C Printed Name Address Address City, State Zip	(Please of	complete the following information)	
Address City, State Zip The above statements reflect my (our) opinion regarding the proposed request(s).	Your Property Address		HADING
The above statements reflect my (our) opinion regarding the proposed request(s).	Printed Name		
LTHEC PARENERSHIP LTD	Address	City, State	Zip
Signature C C C C C C C C C C C C C C C C C C C	The above statements reflect my (our) o ALT HEC PARSNERSHIP LT	FD	1010



Planning Report

CEI Engineering Associates, Inc.

East of 150 Town Center Boulevard

REQUEST

Approval of 1) an amendment of Planned Development (PD) District 10-06 for Freeway Uses, 2) an amendment of the Concept Plan, and 3) a Detail Plan for a Restaurant with Drive-Through.

OWNER

In-N-Out Burger

PLAN COMMISSION RECOMMENDATION

On June 23, 2014 the Plan Commission, by a vote of eight (8) to zero (0), recommended approval of 1) an amendment of Planned Development (PD) District 10-06 for Freeway Uses, 2) an amendment of the Concept Plan, and 3) a Detail Plan for a Restaurant with Drive-Through.

STAFF RECOMMENDATION

Approval of 1) an amendment of Planned Development (PD) District 10-06 for Freeway Uses, 2) an amendment of the Concept Plan, and 3) a Detail Plan for a Restaurant with Drive-Through. Although the proposed Panera Bread restaurant incorporates a drive-through component, its service and setting have the characteristics of a dine-in restaurant, appropriate and consistent with the pedestrian-oriented and mixed-use character of Firewheel Town Center. The proposed site layout makes the most of the site configuration while limiting the visual impact that parking and the drive-through could have on Town Center Boulevard. The applicant proposes a contemporary building design that is characterized by its clean lines, flat roof, and use of brick as the façade material; hence, compatible with the architecture that typifies the development in the peripheral tracts of Firewheel Town Center.

BACKGROUND

The subject property is a part of the peripheral ring of Firewheel Town Center. In 2010 City Council approved a Concept Plan that established Restaurant with Drive-Through and Retail Sales/Personal Service as the future uses on a 2.66 acre site. A Detail Plan for Restaurant with Drive-Through was also approved and in 2011 the western portion of the 2.66 acre site was developed with an In-N-Out Burger restaurant. The remaining 0.93 acre portion, planned as a retail

Planning Report File No. 14-25 Page 2

multi-tenant building, has remained undeveloped. The applicant seeks approval of an amendment to PD District 10-06, an amendment to the Concept Plan, and a Detail Plan to develop the property with a Restaurant with a Drive-Through in lieu of the multi-tenant retail building.

SITE DATA

The subject property contains approximately 0.93 acres and due to its configuration does not have any street frontage. The site is accessible from Town Center Boulevard through an access drive that will be shared with the existing In-N-Out Burger restaurant.

USE OF PROPERTY UNDER CURRENT ZONING

Although zoned PD District 10-06, development of this property is restricted to only the uses permitted in PD District 02-25 for Freeway Uses which was specifically designed to guide development of the Firewheel Town Center. PD District 02-25 allows for a mix of retail, restaurant and personal service uses most appropriate for the periphery of the Town Center and permits no more than four Restaurant with Drive-Through facilities. The proposed facility would be the second Restaurant with Drive-Through within Firewheel Town Center.

CONSIDERATIONS

1. The applicant is requesting approval of amendments to PD District 10-06 and the existing Concept Plan, as well as approval of a Detail Plan for Restaurant with Drive-Through in order to develop the property with a Panera Bread restaurant.

2. Concept Plan and Detail Plan: In addition to depicting the layout and design for development of the proposed restaurant, the proposed Detail Plan would also amend the approved Concept Plan which reflects a multi-tenant retail building on the subject property. The proposed Detail Plan reflects a 4,315 square foot building with a drive-through. The proposed restaurant includes a patio area on the west side of the building, adjacent to the main entrance. The drive-through window is located on the east elevation. PD District 02-25 recommends that development in the peripheral tracts be oriented toward the internal or core element of Firewheel Town Center. At the time of review and approval of the initial phase of the Firewheel Town Center in 2002, specific development of the subject property as well as the other peripheral tracts had not been determined. The proposed restaurant, as the multi-tenant retail building reflected on the approved Concept Plan, has the main entrance oriented towards Town Center Boulevard, whereas the drive-through would be oriented towards the core of the development. There would remain adequate undeveloped land so that future development east of the subject property, would not be compromised and could be oriented toward the core. Site constraints, building orientation, required drive-through stacking, and efforts to minimize the visual impact of the drive-through on Town Center Boulevard yielded the east elevation as the best location to place the drive-through window.

3. Building Elevations: PD District 02-25 establishes that exterior walls shall be composed of a minimum of 80 percent masonry, excluding doors, windows, or window walls. Masonry is defined as brick, stone, glass block, polished block or tile, hand-laid unit by unit, or veneer simulations of these materials having the appearance of hand-laid units, and Exterior Insulation and Finish Systems (EIFS). However, EIFS is limited to no more than 30 percent of each expanse of exterior wall. The proposed exterior wall elevations consist of brick and tile. PD District 02-25 also states that all buildings within Firewheel Town Center shall employ "four-sided" architecture. The proposed elevations feature façade elements such as metal canopies, glass walls, molding at the roof line, and color contrast to create facades with considerable articulation.

4. Parking: The parking requirement for a Restaurant with Drive Through is normally eight parking spaces plus one parking space for each 50 square feet of dining area. An alternate parking standard was established in PD District 02-25 requiring 4.5 parking spaces for each 1,000 square feet of restaurant floor area. With 4,315 square feet of floor area, 20 parking spaces are required. The proposed Detail Plan provides 57 parking spaces for the site, which would adequately serve the industry standard for the restaurant.

5. Access: Vehicular access to the site would be from one location from Town Center Boulevard. Traffic in the drive-thru would flow counter-clockwise around the building before exiting back onto Town Center Boulevard. There would also be demarcated pedestrian access between the building and Town Center Boulevard to facilitate pedestrian mobility.

6. Landscaping: The proposed landscape scheme is in compliance with PD District 02-25 and the SH 190 Development Standards. The entry drive along Town Center Boulevard would be further enhanced by the proposed planting of shrubs and one large tree. A 10-foot landscape buffer is already provided along Town Center Boulevard which was installed with prior development.

7. Signage: The applicant is proposing attached signage on the north, west, and south elevation; such signage is in compliance with the regulations in PD District 02-25. A sign associated with the proposed restaurant will be placed on the existing multi-tenant monument sign located near the entry and shared with the In-N-Out Burger restaurant.

COMPREHENSIVE PLAN

The Future Land Use Map of the Envision Garland Plan recommends Regional Centers for the subject property. Regional Centers provide a higher concentration of activity and contain a central focus or amenity. Regional Centers may include a mix of uses that includes retail, services, entertainment, Planning Report File No. 14-25 Page 4

and employment uses, as well as a residential component and public gathering/open space.

COMPATIBILITY OF REQUEST WITH SURROUNDING ZONING AND LAND USES

The properties to the north, east, and south are part of the Firewheel Town Center and are governed by PD District 02-25. The property to the north is developed with Firewheel Market, a combination of three multi-tenant buildings accommodating retail, personal services and restaurant uses. The property immediately to the east is undeveloped. Property further east is developed with the core of the Firehweel Town Center. The property immediately to the south is undeveloped. Property further south, located across President George Bush Turnpike, is zoned with various Planned Development Districts for Shopping Center Uses and is developed with retail, personal services and restaurants. Property to the west across Lavon Drive is zoned Agriculture (AG) District and is undeveloped.

Since the subject property is located at the highly visible western entrance of the Firewheel Town Center, it is paramount that a high standard of development be established through site layout, architectural design and overall aesthetic. Although the prevailing design principles harbor a pedestrian oriented experience within the lifestyle center, Planned Development (PD) District 02-25 does permit a maximum of 4 vehicular-oriented Restaurant with Drive Through facilities confined to the peripheral tracts of the Firewheel Town Center. Although these types of facilities are permitted, they should be designed to minimize visual and physical impacts, and should not detract from the overall program and experience of the town center. Provided the architecture and site design are compatible and set a precedence of high quality landscaping, site design and building architecture for subsequent development in the peripheral tracts of the center, the proposed Panera Bread restaurant would be a compatible addition to the area.

Prepared By:	Reviewed By:
Josue De La Vega Development Planner	Anita Russelmann Director of Planning
Date: July 3, 2014	Date: July 7, 2014
	Reviewed By:
	William E. Dollar City Manager

Date: July 8, 2014



PLANNED DEVELOPMENT CONDITIONS

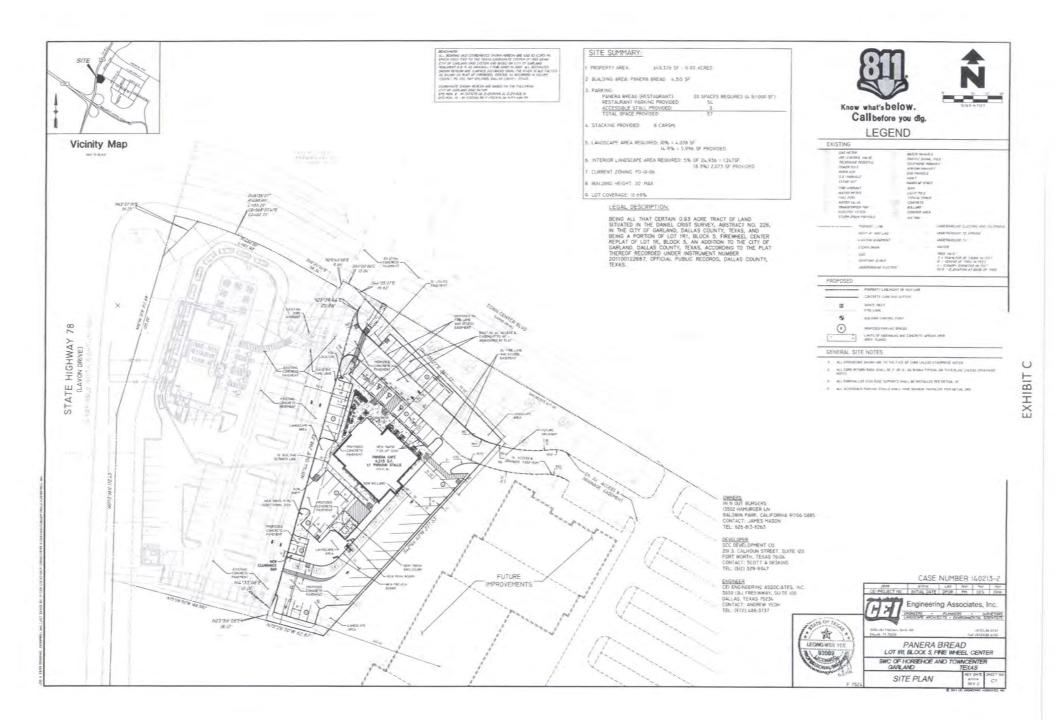
ZONING FILE 14-25

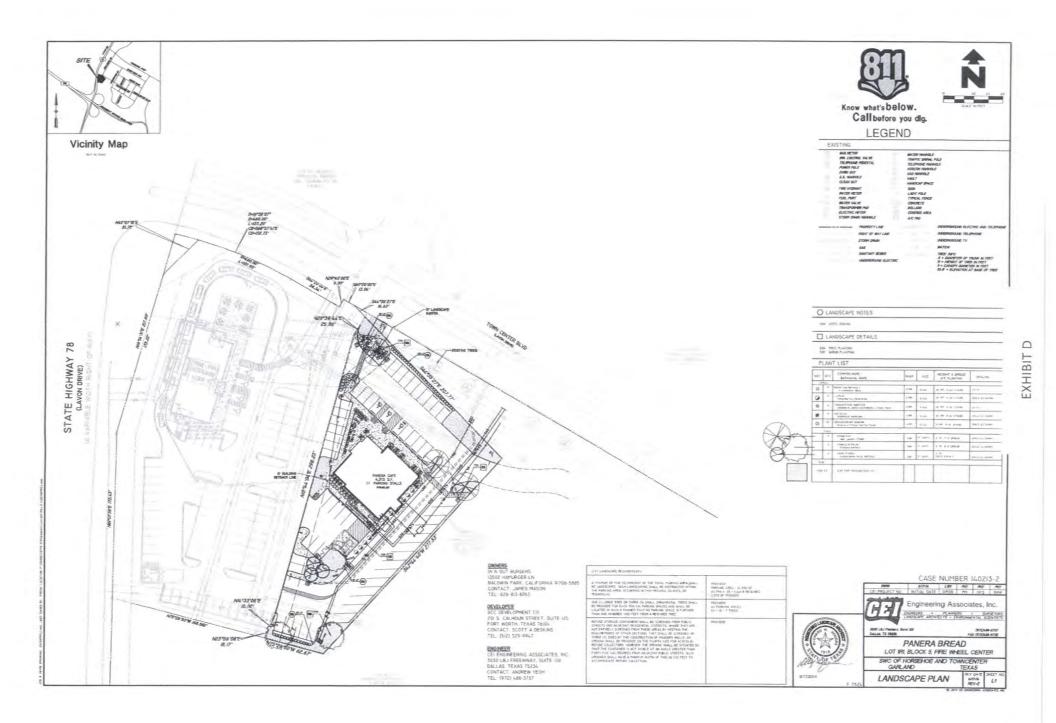
East of 150 Town Center Boulevard

- I. Statement of Purpose: The purpose of this Planned Development District is to amend a conceptual plan and approve a Detail Plan for a Restaurant with Drive Through on the property subject to conditions.
- **II. Statement of Effect:** This Planned Development shall not affect any regulation found in the Comprehensive Zoning Ordinance. Ordinance No. 4647, as amended prior to adoption of this ordinance, except as specifically provided herein.
- **III. General Regulations:** All regulations of Planned Development (PD) District 02-25 for Freeway Uses and the Freeway (FW) District set forth in Section 31, 32, and 46 of the Comprehensive Zoning Ordinance are included by reference and shall apply, except as otherwise specified by this ordinance.

IV. Specific Regulations:

- A. <u>Concept Plan</u>: Development shall be in general conformance with Exhibit C.
- B. <u>Detail Plan</u>: Development of the Restaurant with Drive Through shall be in general conformance with Exhibit C.
- C. <u>Development Requirements</u>: Refer to Planned Development (PD) District 02-25 for development requirements and general conditions for the Firewheel Town Center.
- D. <u>Landscape Plan</u>: Screening and Landscaping shall be in general conformance with Exhibit D.
- E. <u>Building Elevations</u>: Building elevations shall be in general conformance with Exhibit E.
- F. Wall Signage: Wall signage shall be in conformance with Exhibit E.

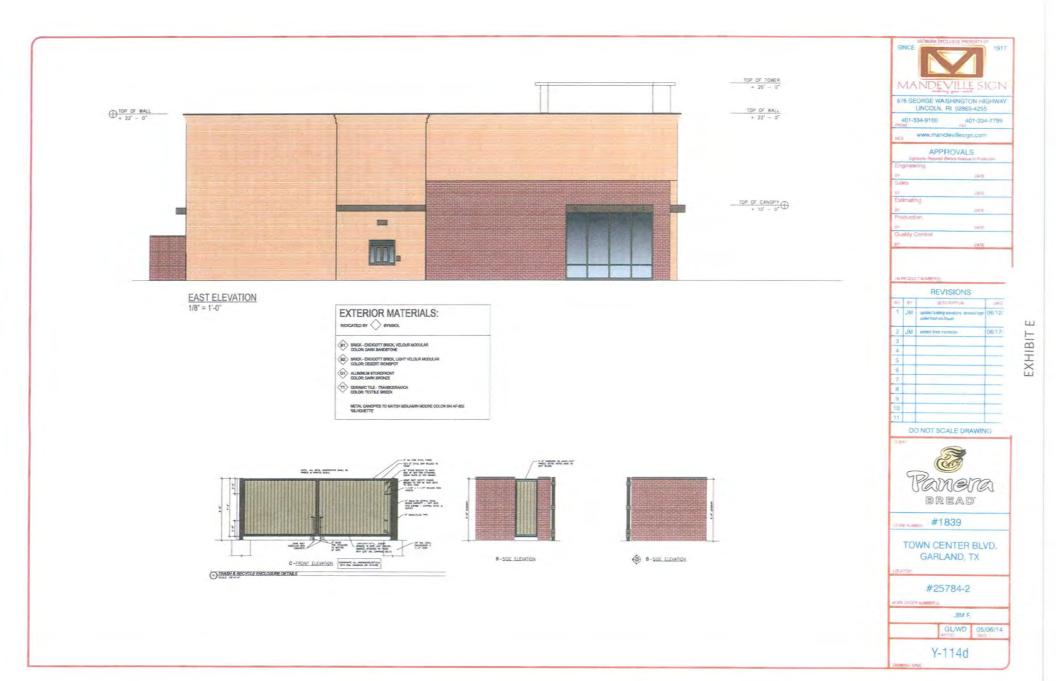












REPORT & MINUTES

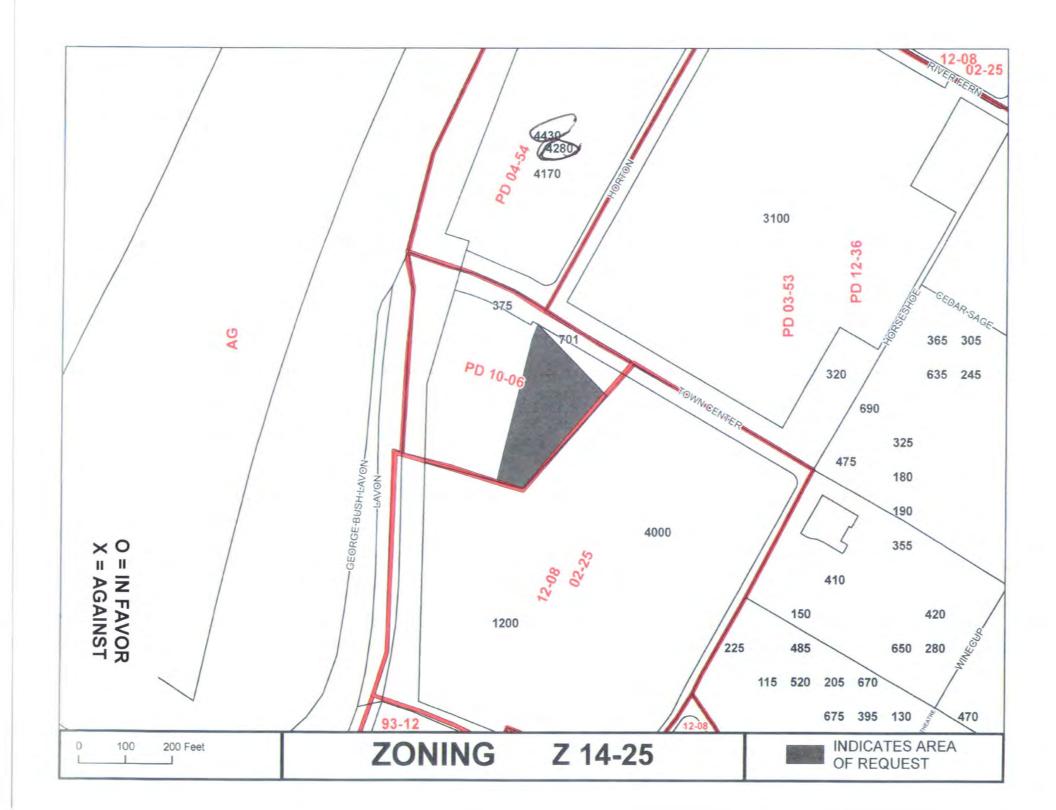
P.C. Meeting, June 23, 2014 (8 Members Present)

Consideration of the application of CEI Engineering Associates, Inc, requesting approval of 1) an amendment of Planned Development (PD) District 10-06 for Freeway Uses, 2) an amendment of the Concept Plan, and 3) a Detail Plan for a Restaurant with Drive-Through. The property is located east of 150 Town Center Boulevard. (File 14-25) (District 1)

Representing the applicant Scott Deskins, 201 S. Calhoun St., Suite 125, Ft. Worth, TX 76104, gave a brief overview of the request. The applicant remained available for questions.

Commissioners raised concerns regarding the ingress and egress of traffic for this and the neighboring business during peak hours and the need to establish a turn-around point for traffic next to the drive-thru lane.

Motion was made by Commissioner Dalton, seconded by Commissioner Fisher to close the Public Hearing and **approve** the request. Motion **carried:** 8 Ayes, 0 Nays.





June 12, 2014

HEARING DATE/TIME: Plan Commission: June 23, 2014 - 7:00 PM

APPLICANT: CEI Engineering Associates, Inc.

File Z 14-25

Dear Property Owner:

A public hearing will be held by the Plan Commission of the City of Garland, Texas, at 7:00 P.M. Monday, June 23, 2014, in the Goldie Locke Room of the Duckworth Utility Services Building, 217 North Fifth Street, to consider the application of **CEI Engineering Associates, Inc.** requesting approval of 1) an amendment of Planned Development (PD) District 10-06 for Freeway Uses, 2) an amendment of the Concept Plan, and 3) a Detail Plan for a Restaurant with Drive-Through. The property is shown on the enclosed sketch and is described as follows:

Being approximately a 0.93-acre tract of land and identified as part of Lot 1R1, Block 5, Firewheel Center Replat of Lot 1R, Block 5, an addition to the City of Garland as shown on the Plat recorded in Instrument No. 201100122667 of the Map Records of Dallas County, Texas. The property is located east of 150 Town Center Boulevard, Garland, TX. (District 1)

Note: The applicant is seeking approval of a Detail Plan to develop the site with a Panera Bread Restaurant with a drive-through.

To convey any concerns or opinions regarding the aforementioned request, please complete the belowlisted section and return to City of Garland, Planning Department, P.O. Box 469002, Garland, TX 75046-9002 or by fax to 972-205-2474. Should you have any questions, please contact Josue De La Vega at 972-205-2445.

(Please Check One Below) I am in favor of the request. I am opposed to the request.

Please include any comments you wish to provide s	supporting your position in the space pro	ovided below.
Improvements will need to be	e male in sonale (stop signs	* more (lear
"Entary to Hickory not rtop" -		
Hortonand Town center BL	uel. Latraf confurin 1	traffac flow
(Please complete th	he following information) the	e.
Your Property Address ROMALD RITCHIE	5 · · · ·	
Printed Name 4280 Levon Do 1626	+ 6-real Tx 18040-2	-971
Address	City, State	Zip
The above statements reflect my (our) opinion rega	arding the proposed request(s)	
Signature Jan Vien	Title	
Date: 6-16-14		

page 1



CITY OF GARLAND PLANNING DEPARTMENT P.O. BOX 469002 GARLAND, TX 75046-9002

June 12, 2014

HEARING DATE/TIME: Plan Commission: June 23, 2014 - 7:00 PM

APPLICANT: CEI Engineering Associates, Inc.

File Z 14-25

Dear Property Owner:

A public hearing will be held by the Plan Commission of the City of Garland, Texas, at 7:00 P.M. Monday, June 23, 2014, in the Goldie Locke Room of the Duckworth Utility Services Building, 217 North Fifth Street, to consider the application of CEI Engineering Associates, Inc. requesting approval of 1) an amendment of Planned Development (PD) District 10-06 for Freeway Uses, 2) an amendment of the Concept Plan, and 3) a Detail Plan for a Restaurant with Drive-Through. The property is shown on the enclosed sketch and is described as follows:

Being approximately a 0.93-acre tract of land and identified as part of Lot 1R1, Block 5, Firewheel Center Replat of Lot 1R, Block 5, an addition to the City of Garland as shown on the Plat recorded in Instrument No. 201100122667 of the Map Records of Dallas County, Texas. The property is located east of 150 Town Center Boulevard, Garland, TX. (District 1)

Note: The applicant is seeking approval of a Detail Plan to develop the site with a Panera Bread Restaurant with a drive-through.

To convey any concerns or opinions regarding the aforementioned request, please complete the belowlisted section and return to City of Garland, Planning Department, P.O. Box 469002, Garland, TX 75046-9002 or by fax to 972-205-2474. Should you have any questions, please contact Josue De La Vega at 972-205-2445.

(Please Check One Below)

I am in favor of the request.

am opposed to the request.

Please include any comments you wish to provide supporting your position in the space provided below.

TURESa Knutt nted Name <u>4430 Lavon Di #370 Barland</u> TX 750×10 City, State e above statements reflect my (our) opinion regarding the proposed request(s). <u>Junesa</u> <u>June</u> <u>Title</u> <u>Title</u>	a weedy rough	vight there	
Idress <u>4430 Lavon Dr #370 Barland TX 750410</u> City, State Zip the above statements reflect my (our) opinion regarding the proposed request(s) <u>Aurena hunder</u> <u>DDS Junney</u> Title	Teresa Khu		
Ignature City, State Zip	1430 Lavon D	11	el TX 750410
Pate: 6-15-14	August Garad	regarding the proposed request	i(s),
	te: <u>6-15-14</u>		



Oaks at Firewheel, LP

South of Campbell Road and west of Brand Road (Oaks at Firewheel)

REQUEST

Approval of an amendment to Planned Development (PD) District 09-28 for Single Family Uses regarding the maximum allowable square footage on the second floor for Lots 8, 11, 15, 18, 19, and 21, Block 2.

OWNER

Talmadge Tinsley (Oaks at Firewheel, LP)

PLAN COMMISSION RECOMMENDATION

On June 23, 2014 the Plan Commission, by a vote of eight (8) to zero (0), recommended approval of an amendment to Planned Development (PD) District 09-28 for Single Family Uses regarding the maximum allowable square footage on the second floor for Lots 8, 11, 15, 18, 19, and 21, Block 2

STAFF RECOMMENDATION

Approval of an amendment to Planned Development (PD) District 09-28 for Single Family Uses regarding the maximum allowable square footage on the second floor for Lots 8, 11, 15, 18, 19, and 21, Block 2. Removing the limitation on the square footage of the second floor expands the opportunity for house designs for these lots while still maintaining the original intent of the condition through the remaining applicable conditions.

BACKGROUND

On November 1, 2005, City Council approved a Planned Development and Detail Plan (PD 05-49) for development of 55 single family residences known as The Oaks at Firewheel. In 2009, City Council approved PD 09-28, an amendment to PD 05-49, to revise one of the conditions that limited the type and height of fencing allowed on those residential lots adjacent to the interior common areas within the subdivision. The applicant requests an amendment to PD 09-28 to modify a condition that limits 40 percent of the 55 single-family dwellings constructed in this subdivision to have a maximum of 35 percent of the first floor area on the second floor. No such restriction applies to the remaining 60 percent of the lots. The applicant requests to increase the allowable square footage on the second floor for 6 lots within the subdivision, resulting in up to 71 percent of the homes having a second floor area greater than 35 percent of the first floor area.

SITE DATA

The subdivision contains 14.1 acres with approximately 1,400 feet along Brand Road and 880 feet along Campbell Road. The subject properties include Lots 8, 11, 15, 18, 19, and 21, Block 2.

USE OF PROPERTY UNDER CURRENT ZONING

Development of this site is restricted to Planned Development (PD 09-28) District for single family residences subject to the approved Detail Plan and development conditions. The Planned Development requires a minimum dwelling unit size of 2,100 square feet, a minimum lot width of 50 feet, and a minimum lot depth of 100 feet. There are additional conditions related to setbacks, building design, and screening that will remain in place with the proposed PD amendment.

CONSIDERATIONS

- 1. The applicant is requesting approval of an amendment to Planned Development (PD) District 09-28 to modify a condition that limits forty (40) percent of the single-family dwellings constructed in this subdivision to have a maximum of thirty-five (35) percent of the first floor area on the second floor. The amendment would apply to 6 lots on Chadwick Lane abutting the golf course to the southwest. The applicant requests the change to remove this maximum percentage requirement of the first floor area on the second floor. The applicant contends this will allow the chosen floor plans to increase the square footage of the second floor up to 75% as reflected on the examples provided. The applicant contends the lots along the golf course are highly sought and require additional square footage to be the most marketable. Modifying the PD condition will maintain the overall intent of the provision while allowing flexibility in designing for larger houses.
- 2. The intent of the condition is to prevent a box-like appearance of the elevations by limiting the amount of floor area allowed on the second floor. The proposed elevations appear to be single story or one and a half story in nature and consistent with the design intent of the original condition. The maximum height restriction of 30 feet would still be in place.
- 3. The PD amendment is only for the referenced lots. Currently, there are 31 other lots (57%) within the subdivision that have more than 35% of the first floor area on the second floor, as allowed by the PD. It should be noted that 3 of the 6 undeveloped lots that are a part of the PD amendment are contracted for construction with floor plans that exceed 35% of the first floor area on the second floor.

COMPREHENSIVE PLAN

Traditional neighborhoods are currently found throughout Garland and provide areas for low to moderate density single-family detached residential housing. Traditional neighborhoods also accommodate convenience retail (goods and services), office space, and public services. Planning Report File No. 14-26 Page 3

COMPATIBILITY OF REQUEST WITH SURROUNDING ZONING AND LAND USES

It was determined in November of 2005 that single family development was compatible with the surrounding zoning and land uses. The proposed amendment to the Planned Development (PD) District would not introduce an element of incompatibility within the development.

Prepared By:

Reviewed By:

Chasidy Allen, AICP Principal Planner Anita Russelmann Director of Planning

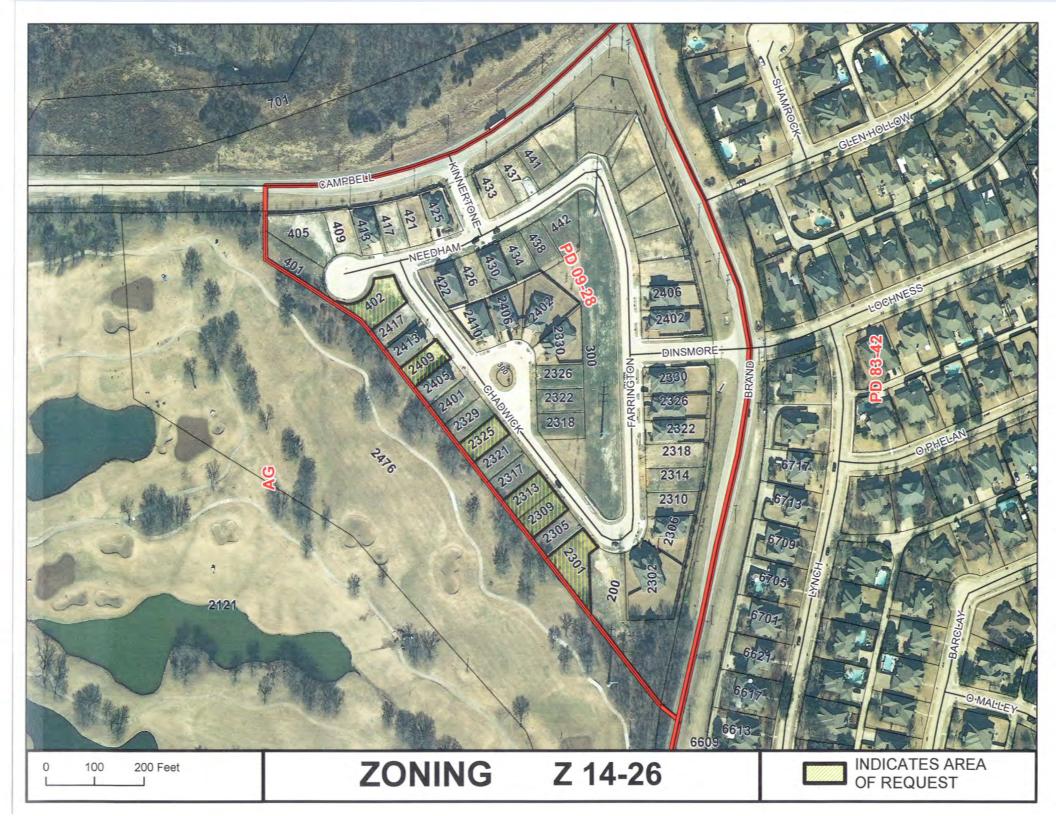
Date: July 2, 2014

Date: July 3, 2014

Reviewed By:

William E. Dollar City Manager

Date: July 7, 2014



PLANNED DEVELOPMENT CONDITIONS

ZONING FILE 14-26

South of Campbell Road and west of Brand Road

- I. Statement of Purpose: The purpose of this Planned Development District is to modify the conditions of PD 09-28 for the referenced lots within the single-family subdivision subject to conditions.
- II. Statement of Effect: This Planned Development shall not affect any regulation found in the Comprehensive Zoning Ordinance. Ordinance No. 4647, as amended prior to adoption of this ordinance, except as specifically provided herein.
- III. General Regulations: All regulations of the Single Family Dwelling (SF/7/D/3) District set forth in Section 18, 18-300 and 46 of the Comprehensive Zoning Ordinance as well as the SH 190 Development Standards are included by reference and shall apply, except as specified in this ordinance

IV. Specific Regulations:

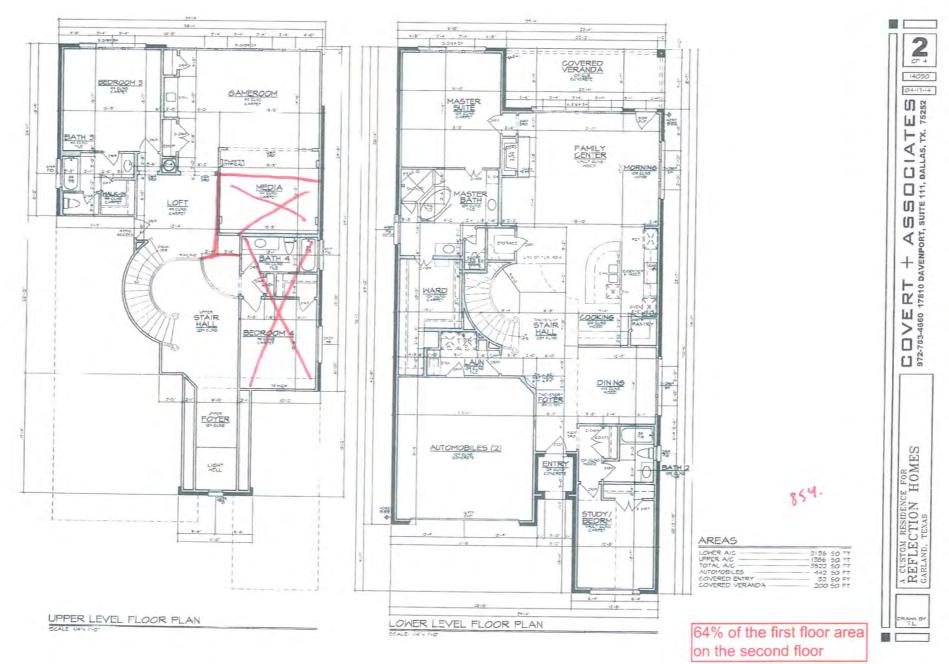
- A. <u>Development Requirements</u>: Refer to Planned Development (PD) 09-28 for development requirements, approved Detail Plan, general conditions and exhibits. All conditions within PD 09-28 shall apply with exception of the below referenced condition.
- B. <u>Housing Construction</u>: The applicable lots shall be allowed to exceed thirty-five (35) percent of the first floor area on the second floor. The master bedroom in these dwellings is required to remain on the first floor. None of these units may exceed thirty (30) feet in height.
- C. <u>Applicable Lots</u>: These conditions shall apply to Lots 8, 11, 15, 18, 19, and 21, Block 2 of Oaks at Firewheel.

EXHIBIT B

Add	ress	Permitted	Buiwer	Status	Total Sq Ft	1st Floor	2nd Floor	%
2301	Chadwick Ln							#DIV/0
2305	Chadwick Ln	6/7/2013	Laer Trams	approved	3202	2185	1017	46.54%
2309	Chadwick Ln							#DIV/01
2313	Chadwick Ln						1	#DIV/0
	Chadwick Ln		Laer Trams	approved	3202	2185	1017	45 54%
			DR Horton Inc	Complete	2,679	1566	1113	71 07%
	Chadwick Ln		Laer Trams	approved	3,368	2001	1367	68 32%
			DR Horton Inc	Approved	3,052	1685	1367	81 13%
	Chadwick Ln	STESTEDTT	Cont Honor Inc	Approved	5,052	1005	1001	#DIV/01
		E/E/DO11	Quantal Hamos Inc.	Complete	2.250	3360	0	0.00%
	Chadwick Ln		Megatel Homes Inc		2,256	2256	1	
	Chadwick Ln		Laer Trams	Complete	3,202	2185	1017	46 54%
	Chadwick Ln		Megatel Homes Inc.		3,300	2187	1113	50 89%
0.00	Chadwick Ln		Laer Trams	permitted	2,944	2239	705	31 49%
2402	Chadwick Ln	6/8/2009	Megatel Homes Inc	Complete	3,009	2094	916	43 74%
2405	Chadwick Ln	6/8/2009	Megatel Homes Inc	Complete	2,752	2094	658	31.42%
2406	Chadwick Ln	1/20/2009	Megatel Homes Inc	Complete	2,948	2101	847	40.31%
2409	Chadwick Ln	-						#DIV/01
2410	Chadwick Ln	9/15/2010	Megatel Homes Inc.	Complete	2,256	2256	0	0 00%
2413	Chadwick Ln	3/2/2009	Megatel Homes Inc	Complete	2,101	2101	0	0.00%
2417	Chadwick Ln	2/7/2014	Laer Trams	permitted	3,202	2185	1017	46 54%
2421	Chadwick Ln						-	#DIV/0
2302	Farrington Dr	7/8/2010	Megatel Homes Inc	Complete	4,215	2495	1722	69 02%
2306	Farrington Dr	10/5/2009	Megatel Homes Inc.	Complete	3,377	2063	1314	63 69%
2310	Farmaton Dr	4/27/2011	DR Horton Inc	Complete	2,663	2481	182	7 34%
2314	Farrington Dr	5/17/2011	DR Horton Inc	Complete	3,175	2072	1103	53 23%
2318	Farrington Dr	2/3/2011	Megatel Homes Inc	Complete	2,256	2256	0	0.00%
2322	Farrington Di		Megatel Homes Inc		2,896	1992	904	45 38%
	Farrington Dr	Sector Sector	Megatel Homes Inc		3,782	2065	1717	83 15%
	Farrington Di		Megatel Homes Inc.		3,330	2187	1113	50 89%
			Megatel Homes Inc		3,323	2210	1113	50 36%
			Megatel Homes Inc		2,894	1862	1032	55 42%
	Famoton De		Megatel Homes Inc	C	2,101	2101	0	0.00%
			100 March 100 Ma	1000	3,052			61 13%
		1	DR Horton Inc	Complete		1685	1367	
		and the second	DR Horton Inc	Complete	2,417	2226	191	8.58%
	C	Jaman and	DR Horton Inc	Complete	3,795	1971	1824	92 54%
	10 March 2010		DRHORTON	approved	2,543	1627	916	56.30%
401	Needham Dr		Megatel Homes Inc.		2,952	2555	397	15 54%
405	Needham Dr	2/21/2011	Megatel Homes Inc	Complete	3,348	1791	1557	86.93%
409	Needham Dr	4/10/2012	DR Horton Inc	Approved	2,411	1594	817	51 25%
413	Needham Dr	3/8/2010	Megatel Homes Inc	Complete	3,283	2170	1113	51 29%
417	Needham Dr	2/15/2012	DR Horton Inc	Approved	3,172	2071	1101	53 16%
421	Needham Dr	8/21/2012	DR Horton Inc	PENDING	3,662	1852	1810	97 73%
422	Needham Dr	5/11/2009	Megatel Homes Inc	Complete	3,338	2063	1275	61 80%
425	Needham Dr	10/4/2010	Megatel Homes Inc	Complete	2,106	2106	0	0.00%
426	Needham Dr	6/27/2012	DR Horton Inc	PENDING	3,796	1971	1825	92 59%
430	Needham Dr	5/19/2010	Megatel Homes Inc	Complete	2,256	2256	0	0.00%
433	Needham Dr	4/18/2013	D R HORTON	submitted	2,568	2060	488	23 46%
434	Needham Dr	4/27/2011	DR Horton Inc	Approved	2,679	1506	1113	71 07%
437	Needham Dr	2/25/2013	D R HORTON	Submitted	2,649	2021	628	31 07%
438	Needham Dr	8/21/2012	DR Horton Inc	PENDING	3,228	2072	1156	55 79%
441	Needham Dr	6/15/2012	DR Horton Inc	Submitted	2,417	2226	823	36 97%
	Needham Dr		DR Horton Inc	Submitted	2,497	1566	931	59 45%
442				and a second second second		1.000	301	

Square footage of existing homes within subdivision

11/1 (21 a) - 1 a(1)

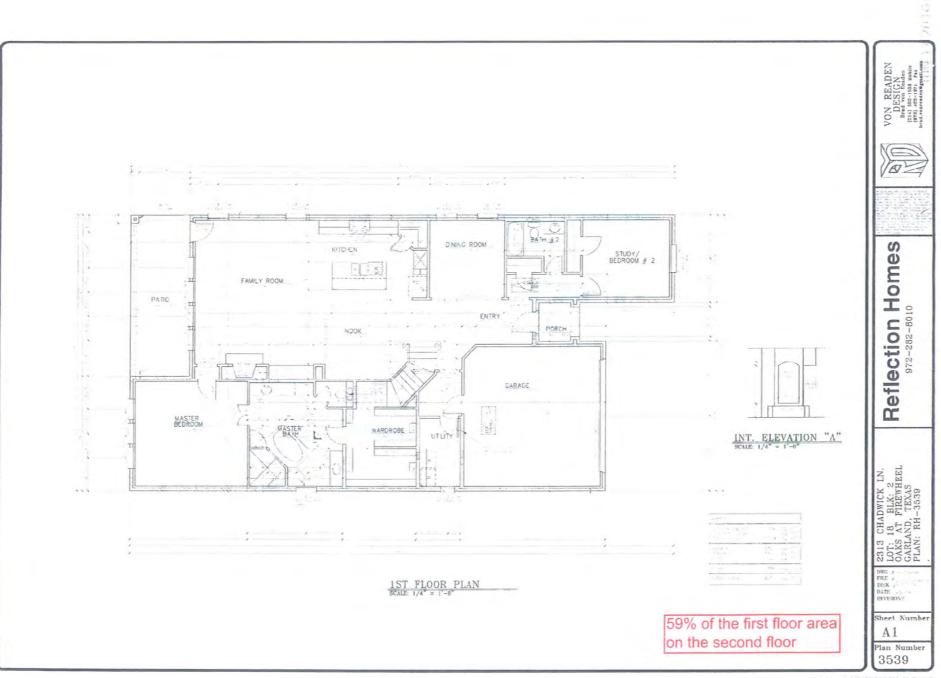




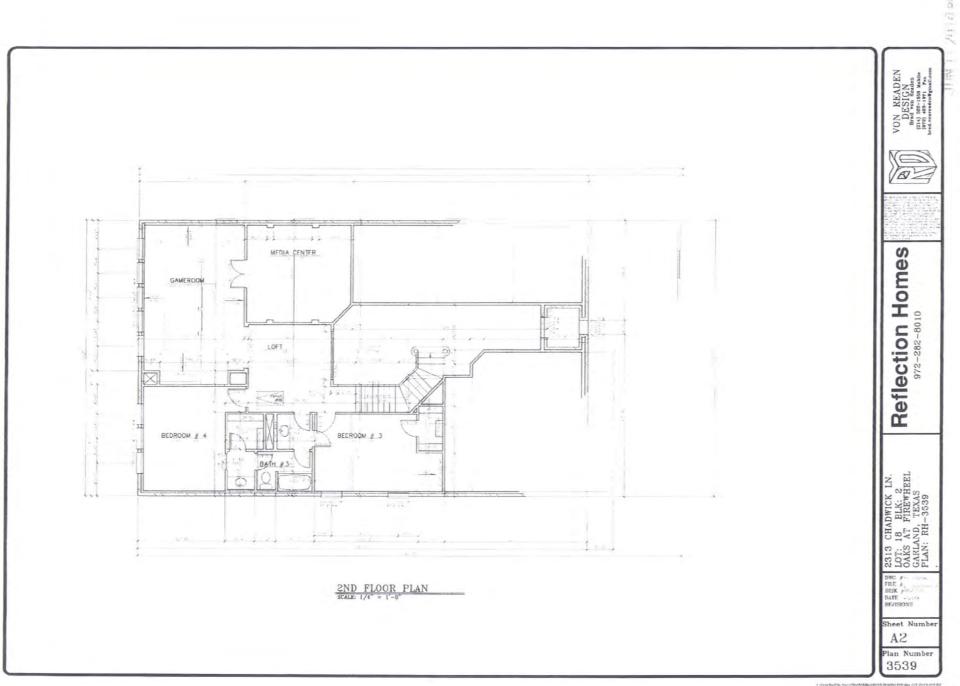
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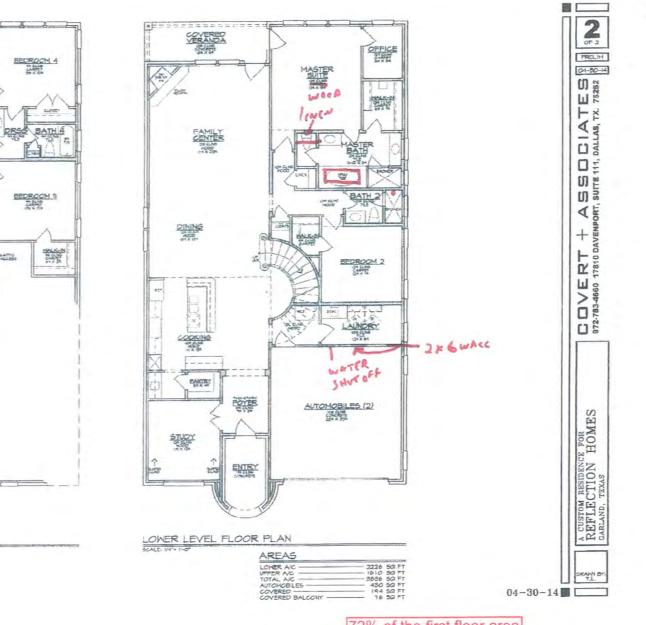
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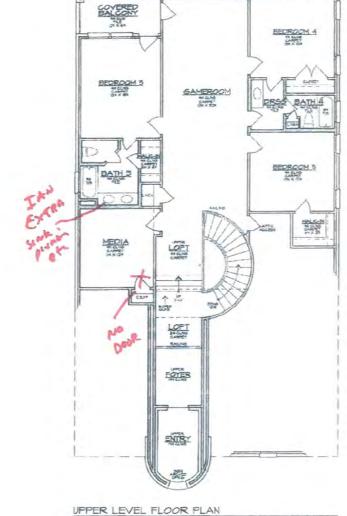


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SCALE 14"- 1-0"

72% of the first floor area on the second floor



REPORT & MINUTES

P.C. Meeting, June 23, 2014 (8 Members Present)

Consideration of the application of Oaks at Firewheel, LP, Inc, requesting approval of an amendment to Planned Development (PD) District 09-28 for Single Family Uses regarding the maximum allowable square footage on the second floor for Lots 8, 11, 15, 18, 19, and 21, Block 2. The property is located south of Campbell Road and west of Brand Road (Oaks at Firewheel). (File 14-26) (District 1)

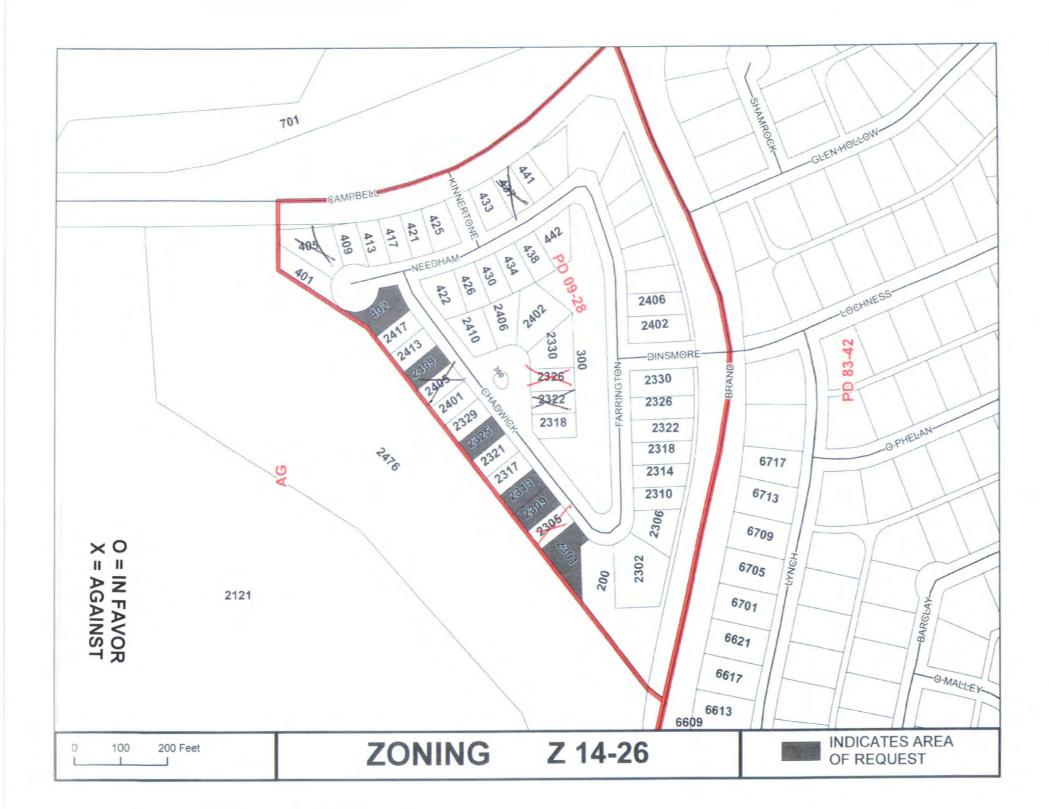
Representing the applicant Talmadge Tinsley, 17168 Club Hill Dr, Dallas, TX, gave a brief overview of the request. The applicant remained available for questions.

Commissioner Fisher advised they meet with the neighborhood to clarify the request and answer any questions they may have.

The applicant David Dellinger, 17330 Preston Rd, Suite 100B, Dallas, TX, gave a brief overview of the request. The applicant remained available for questions.

Speaking in opposition of the request Mike Weis, 2329 Chadwick Lane, Garland, TX expressed concerns with the current conditions of the common areas within the subdivision.

Motion was made by Commissioner Vera, seconded by Commissioner Johnson to close the Public Hearing and **approve** the request. Motion **carried:** 8 Ayes, 0 Nays.



Allmendinger, Tracy

From:De la Vega, JosueSent:Monday, June 23, 2014 10:36 AMTo:Allmendinger, TracySubject:FW: Proposed Zone change lots in Oaks at Firewheel (chadwick Ln)

Tracy,

Below is the opposition to the zoning request Z 14-26.

Thanks,

Josue

From: j Whitten [mailto:jovannie_whitten@hotmail.com]
Sent: Sunday, June 22, 2014 9:03 PM
To: De la Vega, Josue
Subject: Proposed Zone change lots in Oaks at Firewheel (chadwick Ln)

Good afternoon Mr. De La Vega,

Although it may be a little to late to submit my concerns with a new proposed zoning change in my neighborhood. I would very much like to express my opinion just as well.

1

I've attempted to search your website to complete a form stating my oppositions to the zone change was

unsuccessful. Please let me know where exactly I am able to find this such form that is to be submitted to the city forum.

Your assistance in this matter is greatly appreciated.

Respectfully, Ms. Whitten 437 Needham Drive Garland, Texas 75044 Oaks at Firewheel Proposed Zone change for lots on Chadwick Lane 2014-06-23 08:43

972-496-0898



CITY OF GARLAND PLANNING DEPARTMENT P O. BOX 469002 GARLAND, TX 75046-9002

June 12, 2014

HEARING DATE/TIME Plan Commission June 23, 2014 - 7 00 PM

APPLICANT: Oaks at Firewheel, LP

File Z 14-26

A public hearing will be held by the Plan Commission of the City of Garland, Texas, at 7:00 P.M. Monday, June 23, 2014, in the Goldie Locke Room of the Duckworth Utility Services Building, 217 North Fifth Street, to consider the application of **Oaks at Firewheel, LP.**, requesting approval of an amendment to Planned Development (PD) District 09-28 for Single Family Uses regarding the maximum allowable square footage on the second floor for Lots 8, 11, 15, 18, 19, and 21, Block 2. The property is shown on the enclosed sketch and is described as follows.

Being all of Lots 8, 11, 15, 18, 19, and 21, Block 2, Oaks at Firewheel, an addition to the City of Garland as shown on the plat recorded in Volume 20070375650 of the Map Records of Dallas County, Texas. The property is located south of Campbell Road and west of Brand Road, Garland, Texas. (District 1)

Note: The applicant proposes to amend the PD zoning to allow more than 35% of the square footage of the first floor on the second floor for Lots 8, 11, 15, 18, 19, and 21, Block 2.

To convey any concerns or opinions regarding the aforementioned request, please complete the belowlisted section and return to City of Garland, Planning Department, P.O. Box 469002, Garland, TX 75046-9002 or by fax to 972-205-2474. Should you have any questions, please contact Chasidy Allen at 972-205-2445.

(Please Check One Below)

I am in favor of the request

I am opposed to the request.

Please include any comments you wish to provide supporting your position in the space provided below

(Please complete the following in	(formation)
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Your Property Address ARLOS	RAMOS	
	WICK LA. Gurland Tx	75044
Address	City. State	Zip
LAt min	pinion regarding the proposed request(s)	
Date 023/14	Title	



June 12, 2014

HEARING DATE/TIME Plan Commission: June 23, 2014 - 7:00 PM

APPLICANT: Oaks at Firewheel, LP

File Z 14-26

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(Please Check One Below)

I am in favor of the request.

/ I am opposed to the request.

Please include any comments you wish to provide supporting your position in the space provided below.

	(Plea	se complete the following information)	
Your Property Address	\$ 405	Needham Drive, Garla	nd , TX 75
Printed Name		KOKASH	
Address		City, State	Zip
The above statements	reflect my (ou	r) opinion regarding the proposed request(s). $f(ab)$	
Signature		Title	
Date: 6/2	22/20	514	



June 12, 2014

HEARING DATE/TIME: Plan Commission: June 23, 2014 - 7:00 PM

APPLICANT: Oaks at Firewheel, LP

File 2 14-26

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(Please Check One Below)

I am in favor of the request.

I am opposed to the request.

Please include any comments you wish to provide supporting your position in the space provided below.

	ruin		area's	integr	7	
	(Please compl	ete the f	ollowing inform	mation)		
Your Property Address	BURESH	SON	1 ANEY			
a 405	CHADWIC			GAELAND	TX	7.5041/ Zip
Address	1.1.1.1.1.1		City, State			Zip
The above statements refle	ect my (our) opinion	regardi	ng the propos	ed request(s).		
Suren	Somen	~		owner	(
Signature		ð	Tit			
Date 6/18/14						
					S	



June 12, 2014

HEARING DATE/TIME: Plan Commission: June 23, 2014 - 7:00 PM

APPLICANT: Oaks at Firewheel, LP

File Z 14-26

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(Please Check One Below)

I am in favor of the request.

V I am opposed to the request.

Please include any comments you wish to provide supporting your position in the space provided below. There are a wroper of issues in the subdivision that the

(Please complete the following information)

Your Property Address rayle + nted Name GRE Zip City Address

The above statements reflect my (our) opinion regarding the proposed request(s).

Signature Date:

Title



June 12, 2014

HEARING DATE/TIME: Plan Commission: June 23, 2014 - 7.00 PM

APPLICANT: Oaks at Firewheel, LP

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(Please Check One Below)

I am in favor of the request

I am opposed to the request

Please include any comm	tily shauld ta	porting your position in the	space provided below.
	Haa hefore >		
goning CA		0	

(Please complete the following information)

Your Property Ac	dress 2305	Chadwick	Lane.	
Printed Name	Mary	J NIDD	Garhand, Tx.	FITNAL
Address			City, State	Zip

The above statements reflect my (our) opinion regarding the proposed request(s).

	1			
	march (Miss	Owner)	
Signature	1 4	- July -	Title	
Date:	6-21-14			