

AGENDA

REGULAR MEETING OF THE CITY COUNCIL

City of Garland

Council Chambers, City Hall

200 North Fifth Street, Garland, Texas

March 19, 2013

7:00 p.m.

The City Council extends to each visitor a sincere welcome. We value your interest in your community and your participation in the meetings of this governing body. Regular meetings of the City Council are held the 1st and 3rd Tuesdays of each month, beginning at 7:00 p.m.; the City Council meets regularly in work sessions at 6:00 p.m. the Monday preceding each regular meeting.

The Garland City Hall and Council Chambers are wheelchair accessible. Special parking is available on the north side of City Hall and the building may be accessed by a sloped ramp from the parking area to the door facing Fifth Street. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services must contact the City Secretary's Office at (972) 205-2404 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**

CONSENT AGENDA

All items under this section are recommended for approval by a single motion of Council, without discussion. Council has been briefed on these items at a previous work session and approval of the consent agenda authorizes the City Manager to implement each item. The Mayor will announce the agenda and provide an opportunity for members of the audience and the City Council to request that an item be removed and considered separately.

1. Consider approval of the minutes of the March 5, 2013 Regular Meeting.

2. Consider approval of the following bids:

a. **Boiler Repairs for Olinger and Spencer Power Plants** **Bid No. 3353-13**

H-Tech Industrial Services, Inc. \$1,000,000.00

This request is to provide boiler repairs on an as needed basis for the Olinger and Spencer Power Plants.

b. **Polyurethane Pavement Lifting System** **Bid No. 3386-13**

Hydraulic Mudpumps (Polyurethane Foam)	\$ 95,475.00
Hydraulic Mudpumps (Polyurethane System)	<u>53,149.20</u>
TOTAL	<u>\$148,624.20</u>

This request is for the purchase of a Polyurethane Pavement Lifting System and a term contract for the required lifting foam for the Street Department to use in daily operations.

c. **Police Vehicles** **Bid No. 3438-13**

Reliable Chevrolet \$109,588.68

This request is for the purchase of one Chevrolet Tahoe and three Chevrolet Caprice vehicles to be used by the Garland Police Department in daily operations.

d. Cab and Chassis

Bid No. 3447-13

Bond Equipment Company, Inc.

\$165,192.00

This request is for the purchase of a cab and chassis for a Crane Carrier Side Loader truck to be used by the Environmental Waste Services Department in daily operations.

**e. Underground Primary Cable for
Warehouse Inventory**

Bid No. 3374-13

Hughes Supply

\$479,600.00

Techline, Inc.

178,276.80

TOTAL

\$657,876.80

This request is to provide underground primary cable for warehouse inventory to support Garland Power & Light's maintenance and repair projects.

3. Consider a resolution approving and authorizing publication of Notice of Intention to Issue Certificates of Obligation.

At the March 5, 2013 Work Session, Council considered authorizing the publication of Notice of Intent to Issue Certificates of Obligation not to exceed a principal amount of \$14 million. The issuance of Certificates of Obligation will fund various projects in the Capital Improvement Program approved on February 5, 2013.

4. Consider a resolution supporting House Bill 718 relating to optional annuity increases for certain retirees and beneficiaries of the Texas Municipal Retirement System.

At the February 4, 2013 Work Session, Council was informed of HB 718 which proposes to allow greater flexibility in the administration of Texas Municipal Retirement System (TMRS) Cost of Living Allowances (COLA) for retirees. Council expressed their support for the legislation.

5. **Consider a resolution abandoning and approving the sale of a portion of a right-of-way adjacent to 2318 Monarch Drive; authorizing the Mayor to execute a deed conveying the property to the buyer.**

At the March 4, 2013 Work Session, Council considered the sale of a City-owned right-of-way adjacent to 2318 Monarch Drive to Hung Pham in the amount of \$1,189.

6. **Consider a resolution authorizing the City Manager to execute an interlocal agreement with the City of Dallas for Bio-Tel services.**

At the March 5, 2013 Work Session, Council considered entering into a one-year agreement in the amount \$107,674 with the City of Dallas for Bio-Tel System services for medical control for emergency medical services.

7. **Consider by minute action authorizing the City Manager to execute a Transmission Operator, Maintenance, and Construction Services Agreement with Texas Municipal Power Agency.**

Garland Power & Light and Texas Municipal Power Agency (TMPA) desire to replace the existing Transmission Operator Service Agreement that was entered into in May 2008 with a new agreement that expands the functions to be performed by Garland Power & Light to include, among other functions, maintenance and construction management in relation to the TMPA transmission system. This item was scheduled for Council consideration at the March 18, 2013 Work Session.

8. **Consider an ordinance amending the Annual Operating Budget for fiscal year 2012-13 authorizing the appropriation of additional funds to the Electric Utility Fund for expenses associated with assumption of maintenance and operation of the Texas Municipal Power Agency Transmission System.**

At the March 18, 2013 Work Session, Council was scheduled to consider a recommendation to amend the 2012-13 Adopted Budget in order to appropriate funds for salaries, operations, maintenance, and expenses associated with the commencement of Garland Power & Light operating and maintaining the Texas Municipal Power Agency (TMPA) Transmission System. The \$1,464,108 required to cover the increase in appropriations will be paid by TMPA.

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.

9. **Hold a public hearing regarding unnamed street segments between Country Club Road and Hebron Drive.**

Two small street segments linking Country Club Road and Hebron Drive are unnamed. At the March 5, 2013 Work Session, Council discussed this item and directed that a public hearing be held to consider naming these streets.

10. **Hold a public hearing regarding a request for a waiver of a roadway impact fee.**

Council is requested to consider a request from Viking Fence Co., Ltd. for a waiver of the roadway impact fee for the development of property located at 2955 Industrial Lane.

11. **Hold public hearings on the following zoning cases:**

- a. **Consider the application of Total Pharmacy Ennis requesting approval of an amendment to Planned Development (PD) District 90-23 for Industrial Uses including a Health Care Practitioner's Office to add Pharmacy as a permitted use. The property is located at 2046 Forest Lane. (File 13-06)**

The proposal is for the approval of an amended Planned Development, PD 90-23 for Industrial Uses including medical offices, to add Pharmacy as a permitted use. At the February 11, 2013 meeting, the Plan Commission (by a 7 to 0 vote) recommended approval of the request per staff recommendation.

- b. Consider the application of Leonel Gonzalez, requesting approval of a change in zoning from Agriculture (AG) District to Single Family(SF/7/D/3) District. The property is located at 5010 – 5014 Country Club Drive, north of Rowlett Road and northeast of South Country Club Road. (File 13-07)

The proposal is for the approval of a change in zoning from Agriculture District to Single Family District to allow for construction of two single family homes. At the February 11, 2013 meeting, the Plan Commission (by a 7 to 0 vote) recommended approval of the request per staff recommendation.

12. Consider appointments to Boards and Commissions.

Board members are selected for two-year terms by the City Council in August. Terms are usually staggered whereby at least half of the membership has board experience. Board members are appointed based on qualifications.

- Chester Johnson – Plan Commission (Goebel)

13. 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.

14. Adjourn.

All Regular Council meetings are broadcast live on CGTV, Time Warner Cable Channel 16, and Verizon FIOS TV 44. Meetings are rebroadcast at 9:00 a.m. and 7:00 p.m. on Wednesday-Sunday and at 7:30 p.m. on Thursday. Live streaming and on-demand videos of the meetings are also available online at www.garlandtx.gov. Copies of the meetings can be purchased through the City Secretary's Office – audio CD's are \$1 each and DVD's are \$3 each.

The City Council of the City of Garland, Texas convened in regular session at 7:00 PM on Tuesday, March 5, 2013, in the Council Chambers at City Hall with the following members present:

Mayor	Ronald Jones
Deputy Mayor Pro Tem	Preston Edwards
Councilmember	Anita Goebel
Councilmember	B.J. Williams
Councilmember	Lori Dodson
Councilmember	Rick Williams
Councilmember	Jim Cahill

MEMBERS ABSENT:	Mayor Pro Tem	John Willis
	Councilmember	Marvin 'Tim' Campbell

STAFF PRESENT:	City Manager	William E. Dollar
	City Attorney	Brad Neighbor
	City Secretary	Lisa Palomba

CALL TO ORDER: The meeting was called to order by Mayor Ronald Jones. Mayor Jones led the Invocation and the Pledge of Allegiance.

CEREMONIALS: Mayor Jones awarded a proclamation for SWAC (Southwestern Athletic Conference, Inc.) to John Wilburn from the Curtis Culwell Center; Mayor Jones presented a proclamation to Savannah Loftus in honor of American Red Cross Month; and United Way Development Officer Lindsay Fein presented City Manager Bill Dollar with a letter of appreciation.

CONSENT AGENDA: All items marked with asterisks (**) on the Consent Agenda were voted on in a single motion at the beginning of the meeting. A motion was made by Deputy Mayor Pro Tem Edwards, seconded by Councilwoman Lori Dodson, to approve Items: 1; 2a; 2b; 2c; 2d; 3; 4; 5; and 6 as presented. A vote was cast and the motion carried with 7 Ayes; 0 Nays (Willis & Campbell, absent)

1. Approved** City Council Meeting minutes of the February 19, 2013 Regular Meeting.

2a. Approved** Award of Bid No. 3191-13 to CPS Civil, LLC in the amount of \$1,499,294.25 to replace approximately 2,600 linear feet of concrete pavement, approximately 3,200 linear feet of water main, and approximately 300 linear feet of storm sewer at Fifth St. from Miller Rd. to Cedar Dr.

- 2b. Approved** Award of Bid No. 3313-13 Slalom Consulting in the amount of \$359,900.00 to provide onsite consulting services for the installation of Microsoft SharePoint 2013, a web-based application platform that provides document management, collaboration, and process automation. Included in the contract is a Citywide intranet portal for staff to access process integration, data management, and content collaboration.
- 2c. Approved** Award of Bid No. 3355-13 to AAB Kuhlman in the amount of \$586,680.00 for the purchase of 50 potential instrument transformers, 9 current instrument transformers, and 2 station service voltage transformers for Garland Power & Light substations.
- 2d. Approved** Award of Bid No. 3356-13 to Electrical Power Products in the amount of \$450,517.00 for the purchase of a factory fabricated outdoor substation Control Building for housing control and monitoring equipment for Garland Power & Light Nevada Switchyard.
3. Approved** Approve Ordinance No. 6594 amending the zoning laws of the City of Garland by approving a Specific Use Permit for Automobile Repair on property zoned Shopping Center District on a 2.89-acre tract of land located at 1750 Northwest Highway, Suite 250B. (Zoning File No. 13-03, Juan Miguel Rodriquez)
4. Approved** Approve by minute action authorizing the Mayor to Execute a Joint Election Contract and Election Services Agreement between and among the County Elections Administrator, the City of Garland and Others. The proposed Joint Election Contract and Election Services Agreement in the amount of \$41,235.70 with Dallas County Elections Administrators is to conduct the City of Garland General Election on May 11, 2013 for the purpose of electing a Mayor and City Councilmembers for Districts 3, 6, 7, and 8.
5. Approved** Approve Ordinance No. 6595 continuing Section 26.10, "Curfew Hours for Minors," of Chapter 26 of the Code of Ordinances of the City of Garland.
6. Approved** Approve Resolution No. 10095 approving the sale of designated tax foreclosed real property, 1833 Freemont, to Habitat for Humanity; authorizing a deed conveying the property to the buyer. At the February 18, 2013 Work Session, Council considered authorizing the sale of City property at

1833 Freemont to Habitat for Humanity for an amount of
\$13,000.

ITEMS FOR INDIVIDUAL CONSIDERATION:

7. CITIZEN COMMENTS: No one spoke.

There being no further business to come before the City Council, Mayor Jones adjourned the meeting at 7:14 p.m.

CITY OF GARLAND

Signed:

Mayor Ronald Jones

Attest:

Lisa Palomba, City Secretary



GARLAND
PURCHASING

Bid No.: 3353-13
Agenda Item: 2a
Meeting: Council
Date: 03/19/13

Purchasing Report

BOILER REPAIRS FOR OLINGER AND SPENCER POWER PLANTS TERM CONTRACT

PURCHASE JUSTIFICATION:

The purpose of this Contract is to provide Boiler Repairs for Olinger and Spencer Power Plants. This is a Term Contract with three (3) renewal options. The annual cost is estimated and may be more or less depending on actual needs. The time and materials pricing will remain firm for the first year. Any subsequent price adjustments must be justified and mutually agreed upon. Funds will be committed at time of invoice, and expenditures will not exceed appropriated funding.

AWARD RECOMMENDATION:

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
Hi-Tech Industrial Services, Inc.	All	1,000,000.00

TOTAL: \$1,000,000.00

BASIS FOR AWARD:

Straight Low Bid

Submitted by:

Reviewed by:

Gary L. Holcomb, CPPO, C.P.M.

Director of Purchasing

William E. Dollar

City Manager

Date: 03/04/13

Date: 3/11/13

FINANCIAL SUMMARY:

Total Project/Account: \$ N/A

Expended/Encumbered to Date: N/A

Balance: \$ N/A

This Item: 1,000,000

Proposed Balance: \$ N/A

Trent Schulze 03/05/13

Budget Analyst Date

Ron Young 03/05/13

Budget Director Date

Operating Budget: ☒ CIP: ☐ Year: FY 2012-13

Document Location: Page 207

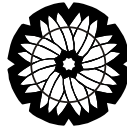
Account #: 451-6999

Fund/Agency/Project – Description:

Term Contract – Provide Boiler Repairs for Olinger and Spencer Power Plants

Comments:

Term Contract sets price but does not commit funds. Expenses will be charged to accounts as incurred.



GARLAND

PURCHASING

Executive Summary **Bid 3353-13** **Boiler Repair for Olinger and Spencer Power Plants**

Recommended Vendor:

Hi-Tech Industrial

Total Recommended Award:

\$1,000,000.00

Basis for Award:

Straight Low Bid

Purpose:

The purpose of this contract is to provide boiler repair services on an as needed basis for the Olinger and Spencer Power Plants. This is a term contract with three (3) renewal options.

Evaluation:

Request for Bids were issued in accordance with Purchasing procedures. Although 635 notices to bid were issued, only one bid was received due to the specialized nature of boiler maintenance and repair. Hi-Tech Industrial Services, Inc. was evaluated and determined to be qualified to fulfill all the requirements of the contract.

Recommendation:

Staff recommends awarding the contract to Hi-Tech Industrial Services, Inc.

Funding Information:

451-6999 Blanket Account

Department Director:

James Meriwether, Production Director, 972-485-6540



GARLAND
PURCHASING

Bid No.: 3386-13
Agenda Item: 2b
Meeting: Council
Date: 03/19/13

Purchasing Report

POLYURETHANE PAVEMENT LIFTING SYSTEM OPEN MARKET

PURCHASE JUSTIFICATION:

This request is for the purchase of a Polyurethane Pavement Lifting System in addition to a Term Contract for the required lifting foam for the Street Department to use in daily operations. Funding was approved in the 2012-13 Operating Budget. Pricing for the foam will remain firm for the first year. Any subsequent price adjustments must be justified and mutually agreed upon.

AWARD RECOMMENDATION:

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
Hydraulic Mudpumps (Polyurethane System)	1	\$ 53,149.20
Hydraulic Mudpumps (Polyurethane Foam)	2	95,475.00
TOTAL:		\$148,624.20

BASIS FOR AWARD:

Straight Low Bid

Submitted by:

Reviewed by:

Gary L. Holcomb, CPPO, C.P.M.
Director of Purchasing

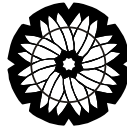
William E. Dollar
City Manager

Date: 03/08/13

Date: 3/11/13

FINANCIAL SUMMARY:

Total Project/Account: \$ 148,624		Operating Budget: <input checked="" type="checkbox"/> CIP: <input type="checkbox"/> Year: 2013
Expended/Encumbered to Date: -0-		Document Location: Page 94
Balance: \$ 148,624		Account #: 831-4692-9007 451-6999
This Item: 148,624		
Proposed Balance: \$ -0-		Fund/Agency/Project – Description: Polyurethane Pavement Lifting System for Use In Daily Operations
Matt Monedero 3/11/13		
Budget Analyst Date		Comments: Term Contract sets price but does not commit funds. Expenses will be charged against Polyurethane Foam System as incurred.
Ron Young 3/11/13		
Budget Director Date		



GARLAND

PURCHASING

Executive Summary **Bid 3386-13** **Polyurethane Pavement Lifting System**

Recommended Vendor:

Hydraulic Mudpumps

Total Recommended Award:

\$148,624.20

Basis for Award:

Straight Low Bid

Purpose:

The purpose of this contract is to purchase an Enclosed Trailer Polyurethane System and to set in place a Term Contract for the necessary polyurethane lifting foam for the City of Garland Street Department to use in their daily operations. The Term Contract for the lifting foam will have two (2) optional renewals.

Evaluation:

Request for bids were issued in accordance with Purchasing Procedure. Two (2) responses were received and evaluated, with Hydraulic Mudpumps offering the straight low bid.

Recommendation:

Staff recommends awarding the Polyurethane Enclosed Trailer System and Term Contract for Foam to Hydraulic Mudpumps.

Funding Information:

831-4692-9007: Trailer

451-6999: Polyurethane Foam

Department Director:

Steve Oliver, Director of Streets, 972-205-3558



GARLAND
PURCHASING

Bid No.: 3438-13
Agenda Item: 2c
Meeting: Council
Date: 03/19/13

Purchasing Report

POLICE VEHICLES OPEN MARKET

PURCHASE JUSTIFICATION:

This request is for the purchase of one (1) Chevrolet Tahoe and three (3) Chevrolet Caprice vehicles to be used by the Garland Police Department in their daily operations. The vehicles are being purchased through the Tarrant County Cooperative Contract 2012-151 and the State of Texas Contract 071-072-A2. Funding was approved in the 2012-2013 Equipment Replacement Fund.

AWARD RECOMMENDATION:

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
Reliable Chevrolet	All	\$109,588.68
TOTAL:		<u>\$109,588.68</u>

BASIS FOR AWARD:

Cooperative Purchase

Submitted by:

Reviewed by:

Gary L. Holcomb, CPPO, C.P.M.
Director of Purchasing

William E. Dollar
City Manager

Date: 03/07/13

Date: 3/11/13

FINANCIAL SUMMARY:

Total Project/Account: \$ 1,413,603
Expended/Encumbered to Date: 1,271,419
Balance: \$ 142,184
This Item: 109,589
Proposed Balance: \$ 32,595

Ron Tiffany 03/08/13
Budget Analyst Date

Ron Young 03/08/13
Budget Director Date

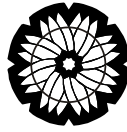
Operating Budget: ☒ CIP: ☐ Year: 2012-13

Document Location: Page 118

Account #: 444-1245-9009

Fund/Agency/Project – Description:
Police Vehicles Funded out of the
Equipment Replacement Fund (ERF)

Comments:



GARLAND

PURCHASING

Executive Summary Bid 3438-13 Police Vehicles

Recommended Vendor:

Reliable Chevrolet

Total Recommended Award:

\$109,588.68

Basis for Award:

Cooperative Purchase

Purpose:

The purpose of this contract is to purchase one (1) Chevrolet Tahoe and three (3) Chevrolet Caprice vehicles to be used by the Garland Police Department in their daily operations.

Evaluation:

These vehicles are provided by Reliable Chevrolet through the Tarrant County Cooperative Contract 2012-151 and the State of Texas Contract 071-072-A2.

Recommendation:

Staff recommends awarding the contract for police vehicles to Reliable Chevrolet.

Funding Information:

444-1245-9009

Department Director:

Terry Anglin, Fleet Director, 972-205-3524



Purchasing Report

CAB AND CHASSIS FOR ENVIRONMENTAL WASTE SERVICES OPEN MARKET

PURCHASE JUSTIFICATION:

This request is for the purchase of a cab and chassis for a Crane Carrier Side Loader truck to be used by the Environmental Waste Services Department in their daily operations. This cab and chassis is being purchased off of the Purchasing Cooperative, BuyBoard Contract 358-10. Funding was approved in the 2013 Capital Improvement Fund.

AWARD RECOMMENDATION:

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
Bond Equipment Company, Inc.	1	\$165,192.00
TOTAL:		<u>\$165,192.00</u>

BASIS FOR AWARD:

Cooperative Purchase

Submitted by:

Reviewed by:

Gary L. Holcomb, CPPO, C.P.M.
Director of Purchasing

William E. Dollar
City Manager

Date: 03/08/13

Date: 3/11/13

FINANCIAL SUMMARY:

Total Project/Account: \$ 283,000
Expended/Encumbered to Date: -0-
Balance: \$ 283,000
This Item: 165,192
Proposed Balance: \$ 117,808

Matt Watson 03/08/13
Budget Analyst Date

Ron Young 03/08/13
Budget Director Date

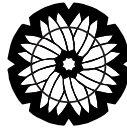
Operating Budget: ☐ CIP: ☒ Year: 2013

Document Location: Page M01

Account #: 246-4319-2105413-9009

Fund/Agency/Project – Description:
EWS CO Fund / EWS Group – Service /
Replacement of Recycling Trucks

Comments:



GARLAND

PURCHASING

Executive Summary **Bid 3447-13** **Cab and Chassis for Environmental Waste Services**

Recommended Vendor:

Bond Equipment Company, Inc.

Total Recommended Award:

\$165,192.00

Basis for Award:

Cooperative Purchase

Purpose:

The purpose of this contract is to purchase the cab and chassis for a Crane Carrier Side Loader truck to be used in the Environmental Waste Services Department in their daily operations.

Evaluation:

This cab and chassis is provided by Bond Equipment Company, Inc. through the BuyBoard cooperative contract #358-10.

Recommendation:

Staff recommends awarding the contract for the cab and chassis to Bond Equipment Company, Inc.

Funding Information:

246-4319-2105413-9009

Department Director:

Terry Anglin, Fleet Director, 972-205-3524



GARLAND
PURCHASING

Bid No.: 3374-13
Agenda Item: 2e
Meeting: Council
Date: 03/19/13

Purchasing Report

UNDERGROUND PRIMARY CABLE FOR WAREHOUSE INVENTORY TERM CONTRACT

PURCHASE JUSTIFICATION:

The purpose of this Contract is to provide Underground Primary Cable for Warehouse Inventory to support Garland Power & Light's maintenance and repair projects. Due to market and lead time volatility, Techline will be the secondary supplier for Item 2 and Hughes Supply will be the secondary supplier for Item 1. The quantities are estimated and may be more or less depending on actual needs. The unit pricing will be adjusted semi-annually based on the metals market.

AWARD RECOMMENDATION:

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
Techline, Inc.	1 (2 secondary)	\$178,276.80
Hughes Supply	2 (1 secondary)	479,600.00
TOTAL:		\$657,876.80

BASIS FOR AWARD:

Straight Low Bid

Submitted by:

Reviewed by:

Gary L. Holcomb, CPPO, C.P.M.
Director of Purchasing

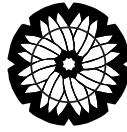
William E. Dollar
City Manager

Date: 03/08/13

Date: 3/11/13

FINANCIAL SUMMARY:

Total Project/Account: \$	N/A	Operating Budget: <input checked="" type="checkbox"/>	CIP: <input type="checkbox"/>	Year: FY 2012-13
Expended/Encumbered to Date:	N/A	Document Location:	Page 207	
Balance: \$	N/A	Account #:	451-6999	
This Item:	658,877	Fund/Agency/Project – Description:	Term Contract – Provides Underground Primary Cable for Warehouse Inventory to Support GP&L's Maintenance and Repair Projects	
Proposed Balance: \$	N/A	Comments:	Term Contract sets price but does not commit funds. Expenses will be charged to accounts as incurred.	
Trent Schulze	03/11/13			
Budget Analyst	Date			
Ron Young	03/11/13			
Budget Director	Date			



GARLAND

PURCHASING

Executive Summary **Bid 3374-13** **Term Contract for Underground Primary Cable**

Recommended Vendors:

Techline, Inc.	\$178,276.80
Hughes Supply	<u>\$479,600.00</u>

Total Recommended Award: \$657,876.80

Basis for Award:

Straight Low Bid

Purpose:

The purpose of this contract is to provide underground primary cable for Warehouse inventory to support Garland Power and Light's maintenance and repair projects. This is a term contract with two (2) optional renewals.

Evaluation:

Request for bids were issued in accordance with Purchasing procedure. Four (4) bids were received and evaluated. Techline, Inc. was straight low bidder on item 1 and Hughes Supply was straight low bidder on item 2.

Due to market and lead time volatility, Techline will be the secondary supplier for item 2 and Hughes Supply will be the secondary supplier for item 1.

Recommendation:

Staff recommends awarding the underground primary cable contracts to Techline, Inc. and Hughes Supply.

Funding Information:

451-6999 Blanket Account

Department Director:

Gary L. Holcomb, Director of Materials Management, 972-205-2425



City Council Item Summary Sheet

☐ Work Session

Date: March 19, 2013

☒ Agenda Item

Notice of Intent to Issue Certificates of Obligation

Summary of Request/Problem

At the March 5, 2013 Work Session, Council considered authorizing the publication of Notice of Intent to Issue Certificates of Obligation not to exceed a principal amount of \$14 million. The issuance of Certificates of Obligation will fund various projects in the Capital Improvement Program approved on February 5, 2013.

Recommendation/Action Requested and Justification

Approve a Resolution approving and authorizing publication of a Notice of Intent to Issue Certificates of Obligation.

Submitted By:

David Schuler
Finance Director

Approved By:

William E. Dollar
City Manager

RESOLUTION NO. _____

A RESOLUTION Approving and Authorizing Publication of
Notice of Intention to Issue Certificates of Obligation.

WHEREAS, the City Council of the City of Garland, Texas (the "City"), has determined that certificates of obligation should be issued under and pursuant to the provisions of V.T.C.A., Local Government Code, Subchapter C of Chapter 271, as amended, for the purpose of paying contractual obligations to be incurred for: (i) constructing, equipping and improving municipal park and recreation facilities, community services facilities, library facilities, public safety facilities, solid waste facilities, Firewheel golf course and City Hall, (ii) acquiring, constructing, renovating, improving and equipping existing municipal facilities, (iii) acquiring equipment and vehicles for the environmental waste services department and the municipal street department, (iv) constructing improvements and acquiring equipment for the communications department, the management information services department and the fleet services department and (v) professional services rendered in connection therewith; and

WHEREAS, prior to the issuance of such certificates, the City Council is required to publish notice of its intention to issue the same in a newspaper of general circulation in the City, said notice stating (i) the time and place the Council tentatively proposes to pass the ordinance authorizing the issuance of the certificates, (ii) the maximum amount proposed to be issued, (iii) the purposes for which the certificates are to be issued and (iv) the manner in which the Council proposes to pay the certificates; now, therefore,

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

SECTION 1: That the City Secretary is hereby authorized and directed to cause notice to be published of the Council's intention to issue certificates of obligation in one or more series in the principal amount not to exceed FOURTEEN MILLION DOLLARS (\$14,000,000) for the purpose of paying contractual obligations to be incurred for: (i) constructing, equipping and improving municipal park and recreation facilities, community services facilities, library facilities, public safety facilities, solid waste facilities, Firewheel golf course and City Hall, (ii) acquiring, constructing, renovating, improving and equipping existing municipal facilities, (iii) acquiring equipment and vehicles for the environmental waste services department and the municipal street department, (iv) constructing improvements and acquiring equipment for the communications department, the management information services department and the fleet services department and (v) professional services rendered in connection therewith; such certificates to be payable from ad valorem taxes and a limited pledge of the net revenues of the City's Water and Sewer System. The notice hereby approved and authorized to be published shall read substantially in the form and content of **Exhibit A** hereto attached and incorporated herein by reference as a part of this resolution for all purposes.

SECTION 2: That the City Secretary shall cause the aforesaid notice to be published in a newspaper of general circulation in the City, once a week for two consecutive weeks, the date of the first publication to be at least thirty-one (31) days prior to the date stated therein for the passage of the ordinance authorizing the issuance of the certificates of obligation.

PASSED AND ADOPTED, this 19th day of March, 2013.

CITY OF GARLAND, TEXAS

Mayor

ATTEST:

City Secretary

(City Seal)

EXHIBIT A

CITY OF GARLAND, TEXAS NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION

TAKE NOTICE that the City Council of the City of Garland, Texas, shall convene at 7:00 p.m. on the 7th day of May, 2013, at the City Council chambers located at 200 N. Fifth, in the City of Garland, Texas, and, during such meeting, the City Council will consider the passage of one or more ordinances authorizing the issuance of certificates of obligation in one or more series in an amount not to exceed FOURTEEN MILLION DOLLARS (\$14,000,000) for the purpose of paying contractual obligations to be incurred for: (i) constructing, equipping and improving municipal park and recreation facilities, community services facilities, library facilities, public safety facilities, solid waste facilities, Firewheel golf course and City Hall, (ii) acquiring, constructing, renovating, improving and equipping existing municipal facilities, (iii) acquiring equipment and vehicles for the environmental waste services department and the municipal street department, (iv) constructing improvements and acquiring equipment for the communications department, the management information services department and the fleet services department and (v) professional services rendered in connection therewith; such certificates to be payable from ad valorem taxes and a limited pledge of the net revenues of the City's Water and Sewer System. The certificates are to be issued, and this notice is given, under the pursuant to the provisions of V.T.C.A., Local Government Code, Subchapter C of Chapter 271, as amended.

City Secretary
City of Garland, Texas



City Council Item Summary Sheet

☐ Work Session

Date: March 19, 2013

☒ Agenda Item

Support of HB 718 Relating to Optional Annuity Increases for Certain Retirees and Beneficiaries of TMRS

Summary of Request/Problem

At the February 4, 2013 Work Session, Council was informed of HB 718 which proposes to allow greater flexibility in the administration of Texas Municipal Retirement System (TMRS) Cost of Living Allowances (COLA) for retirees. Council expressed their support for the legislation.

Recommendation/Action Requested and Justification

Approve a resolution supporting House Bill 718 relating to optional annuity increases for certain retirees and beneficiaries of the Texas Municipal Retirement System.

Submitted By:

Bryan L. Bradford
Assistant City Manager

Approved By:

William E. Dollar
City Manager

RESOLUTION NO.

A RESOLUTION OF THE CITY OF GARLAND, TEXAS SUPPORTING HOUSE BILL 718 RELATING TO OPTIONAL ANNUITY INCREASES FOR CERTAIN RETIREES AND BENEFICIARIES OF THE TEXAS MUNICIPAL RETIREMENT SYSTEM; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 853.404, Texas Government Code provides for retiree annuity increases for Texas Municipal Retirement System (TMRS) retirees; and,

WHEREAS, Section 853.404, Texas Government Code provides only one option for retiree annuity increases of 30%, 50% or 70% of the increase in the Consumer Price Index (C.P.I), but a City must also include any past annuity increase that was not granted in prior years (“catch up”); and,

WHEREAS, that sole method for calculating annuity increases under current law requires a TMRS city to also include all amounts for annuity increases not granted in prior years, which can be so costly that TMRS cities are not able to grant annuity increases if they ever skip a year due to prudent fiscal management practices; and,

WHEREAS, TMRS cities need the flexibility of an additional optional method for calculating an annuity increase that does not require inclusion of annuity amounts not granted in prior years;

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

Section 1

That the City of Garland supports HB 718, which includes the addition of Section (b-2) and related changes to Section 853.404 of the Texas Government Code, adding the option of a true ad hoc annuity increase for a single year to retirees, which will be at the discretion of the local governing body of a TMRS city, and which does not require the inclusion of costs for annuities not granted in prior years; provided, however, a retiree annuity increase calculated by this alternative option cannot be greater than the increase provided by the current sole method for calculating a retiree annuity increase.

Section 2

That this resolution shall become effective from and after the date of its passage and approval.

PASSED AND APPROVED this _____ day of _____, 2013.

CITY OF GARLAND, TEXAS

Mayor

ATTEST:

City Secretary



City Council Item Summary Sheet

☐ Work Session

Date: 3/19/2013

☒ Agenda Item

Sale of City Property to Hung Pham adjacent to 2318 Monarch

Summary of Request/Problem

At the March 4, 2013 Work Session, Council considered the sale of a City owned right-of-way adjacent to 2318 Monarch Drive to Hung Pham. Council approval is required to authorize the Mayor to execute a deed without warranty conveying the property to the buyer.

Recommendation/Action Requested and Justification

Approve a Resolution authorizing the Mayor to sell the property and execute a deed without warranty conveying the right-of-way to Hung Pham.

Submitted By:

Michael C. Polocek
Director of Engineering

Approved By:

William E. Dollar
City Manager

RESOLUTION NO.

A RESOLUTION ABANDONING AND APPROVING THE SALE OF A PORTION OF A RIGHT-OF-WAY ADJACENT TO 2318 MONARCH DRIVE; AUTHORIZING THE MAYOR OF THE CITY OF GARLAND TO EXECUTE A DEED CONVEYING THE PROPERTY TO THE BUYER; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City owns a 283 sq. foot portion of a certain right-of-way being adjacent to 2318 Monarch Drive, Parkview Estates No. 2, Lot 18, Block 1, City of Garland, Dallas County, Texas, and more particularly described and depicted in Exhibit "A", attached hereto and incorporated herein by reference (the "Property");

WHEREAS, the City has determined that the Property is no longer needed for public use and should be abandoned and conveyed to the abutting owner in the same subdivision, Hung Pham (the "Buyer");

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

Section 1

That the City of Garland hereby abandons the 283 sq. foot portion of the right-of-way described and depicted in Exhibit "A".

Section 2

That the sale and conveyance of real property, described and depicted on Exhibit "A", by the City of Garland to the Buyer for \$1,189.00 is hereby approved.

Section 3

That the Mayor is hereby authorized to execute a Deed Without Warranty, the form of which is attached as Exhibit "A", conveying the Property to the Buyer.

Section 4

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

PASSED AND APPROVED this the ____ day of _____, 2013.

CITY OF GARLAND, TEXAS

Mayor

ATTEST:

City Secretary

DEED WITHOUT WARRANTY

STATE OF TEXAS

§

§ KNOW ALL BY THESE PRESENTS:

COUNTY OF DALLAS

§

That the **City of Garland, Texas, a Texas home-rule municipality** ("Grantor"), for and in consideration of one thousand one hundred eighty nine dollars and no/cents (\$1,189.00) and other good and valuable consideration to Grantor, the receipt and sufficiency of which is hereby acknowledged, paid in hand by **Hung Pham** ("Grantee"), has **GRANTED, SOLD AND CONVEYED**, and by these presents does **GRANT, SELL AND CONVEY** unto Grantee that certain lot, tract, or parcel of land situated in the County of Dallas, State of Texas, and more particularly described in Exhibit "A" attached hereto and incorporated herein by reference (the "Property").

THIS DEED IS MADE WITHOUT WARRANTY, EXPRESS OR IMPLIED, AND GRANTOR EXPRESSLY DISCLAIMS, EXCEPTS AND EXCLUDES ANY AND ALL WARRANTIES OF TITLE OR OTHERWISE FROM THIS CONVEYANCE, INCLUDING - WITHOUT LIMITATION - ANY WARRANTIES ARISING UNDER COMMON LAW OR UNDER SECTION 5.023 OF THE TEXAS PROPERTY CODE OR OTHER STATUTE. BY ACCEPTANCE OF THIS DEED, GRANTEE ACKNOWLEDGES THAT THE PROPERTY IS CONVEYED "AS IS - WHERE IS, WITH ALL FAULTS".

TO HAVE AND TO HOLD the Property, together with all and singular the rights and appurtenances thereto and in anywise belonging unto Grantee, its heirs, successors and assigns forever; **WITHOUT WARRANTY AND SUBJECT IN ALL RESPECTS TO THE DISCLAIMERS SET FORTH ABOVE.**

EXECUTED this the ____ day of _____, 2013.

GRANTOR:

CITY OF GARLAND, TEXAS

By: _____
Mayor

ACKNOWLEDGMENT

STATE OF TEXAS §
 §
COUNTY OF DALLAS §

This instrument was acknowledged before me on the ____ day of _____, 2013, by Ronald E. Jones, Mayor of the City of Garland, Texas, on behalf of the City.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the ____ day of _____, 2013.

Notary Public in and for the State
of Texas

Typed or Printed Name of Notary

My Commission Expires: _____



City Council Item Summary Sheet

☐ Work Session

Date: March 19, 2013

☒ Agenda Item

BioTel Interlocal Agreement

Summary of Request/Problem

At the March 5, 2013 Work Session, Council considered entering into a one-year interlocal agreement in the amount of \$107,674 with the City of Dallas for BioTel System services for medical control for emergency medical services.

The City of Garland uses BioTel services to provide medical control for emergency medical services.

Recommendation/Action Requested and Justification

Approve a resolution authorizing the City Manager to execute an interlocal agreement with the City of Dallas for Bio-Tel services.

Submitted By:

Raymond Knight
Fire Chief

Approved By:

William E. Dollar
City Manager

RESOLUTION NO.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF DALLAS FOR BIO-TEL SERVICES; 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 an Interlocal Agreement with the City of Dallas in the form and substance of that attached hereto.

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 _____, 2013.

CITY OF GARLAND, TEXAS

Mayor

ATTEST:

City Secretary

THE STATE OF TEXAS §
 §
COUNTY OF DALLAS §

INTERLOCAL AGREEMENT

THIS AGREEMENT is made and entered into by and between the CITY OF DALLAS, a Municipal Corporation, located in Dallas County, Texas, ("CITY") and GARLAND, TEXAS, a political subdivision of the State of Texas ("GARLAND").

WITNESSETH

WHEREAS, the Interlocal Cooperation Act, Chapter 791, V.T.C.A., Texas Government Code provides authorization for any local government to contract with one or more local governments to perform governmental functions and services under the terms of the Act; and

WHEREAS, the CITY issued a Request For Proposal for Biomedical On-Line Supervision for a Dallas area emergency medical system; and

WHEREAS, the BioTel System, staffed by Parkland Health & Hospital System physicians, paramedics, Registered nurses, and clerical staff, was created on July 1, 1980, to provide medical control for paramedics in the field via radio and telemetered patient data; and

WHEREAS, the CITY has, pursuant to Resolution No. 12-2089, has extended its contract term, effective October 1, 2012, with Parkland Health and Hospital System to staff the Dallas Emergency Medical Service Radio Center; and

WHEREAS, the CITY desires to contract with GARLAND for the sale of BioTel services and GARLAND desires to purchase from CITY the BioTel system services;

NOW THEREFORE, CITY and GARLAND hereby enter into this interlocal agreement, for the mutual considerations stated herein:

I.

This Agreement should be administered on behalf of the CITY by the Chief of the Fire Department or his designee ("Chief or Director").

II.

Upon CITY'S request, the BioTel System shall provide to GARLAND the medical control operation services selected from the list of services described in the contract between the CITY and Parkland Health and Hospital System.

III.

For the performance of the services provided by the BioTel System, GARLAND agrees to pay CITY for all services provided by CITY an annual biotelemetry fee to be calculated on a per capita basis and CITY shall issue an invoice reflecting said fee in an amount not to exceed \$107,674.00 for year 2012-2013 for a total not to exceed amount of \$107,674.00 for this term. Payments for each of the various services requested from the CITY by GARLAND will be made within thirty days after receipt of the invoice from CITY. All payments made under this agreement shall be made from currently available funds. Failure by the GARLAND City Council to appropriate sufficient funds for the purpose of performing this Agreement shall operate as an automatic termination of the Agreement. GARLAND shall pay City for all services performed prior to GARLAND notifying City of such termination.

IV.

The term of this Agreement shall be coterminous with the CITY's extended contract with Parkland Health & Hospital System, which shall begin as of October 1, 2012, and end on September 30, 2013. Upon expiration of this Contract term the Contract will continue on a month to month basis until a new contract between the parties is executed. Either party to this Agreement may terminate the performance of services under this agreement on thirty (30) days written notice to the other party. GARLAND agrees to pay CITY for the services authorized by the Chief and completed prior to the effective date of termination.

V.

GARLAND agrees to be responsible for its own acts of negligence and CITY agrees to be responsible for its own acts of negligence, which may arise in connection with the purchase, use, and operation of BioTel System services. In the event of joint and concurrent negligence, GARLAND and CITY agree that responsibility shall be apportioned comparatively in accordance with the laws of the State of Texas. This obligation shall be construed for the benefit of the parties hereto, and not for the benefit of any third parties, nor to create liability for the benefit of any third parties, nor to deprive the parties hereto of any defenses each may have as against third parties under the laws and court decisions of the State of Texas.

VI.

All notices, communications and reports under the Agreement shall be mailed or delivered to the respective parties as follows:

To CITY:

Chief, Fire Department
7 AS City Hall
1500 Marilla
Dallas, Texas 75201

To GARLAND, TEXAS:

Chief, Fire Department
City of Garland
P. O. Box 469002
Garland, Texas 75046-9002

VII.

A. MISCELLANEOUS PROVISIONS

1. Each party to this Agreement paying for the performance of governmental functions or services must make those payments from current revenues available to the paying party.

2. This Agreement is entered into subject to the Charter and ordinances of the City of Dallas, as amended, and applicable Texas State laws. The provisions of this Agreement shall be construed in accordance with the laws and court decisions of the State of Texas; and exclusive venue for any litigation that may be filed by either party hereto in connection with this Agreement shall be in Dallas County, Texas.

3. This Agreement can be revised at anytime by mutual consent of the parties and shall be revised by written amendment(s) to this Agreement and signed by both parties. No oral modifications can be made to this Agreement.

4. The captions to the various clauses of this Agreement are for informational purposes only and shall not alter the substance of the terms and conditions of this Agreement.

5. This Agreement embodies the complete agreement of the parties hereto, superseding all oral or written previous and contemporary agreements between the parties relating to matters in this Agreement.

EXECUTED as of this the 22nd day of August 2012, by CITY and GARLAND, TEXAS.

APPROVED AS TO FORM:
THOMAS P. PERKINS, JR.
City Attorney

CITY OF DALLAS
MARY K. SUHM
City Manager

BY _____
Assistant City Attorney

BY _____
Assistant City Manager

GARLAND, TEXAS

GARLAND, TEXAS

By _____
City Attorney

BY _____
City Manager



City Council Item Summary Sheet

☐ Work Session

Date: March 19, 2013

☒ Agenda Item

TRANSMISSION OPERATOR, MAINTENANCE, AND CONSTRUCTION SERVICES AGREEMENT WITH TEXAS MUNICIPAL POWER AGENCY

Summary of Request/Problem

Garland Power & Light and TMPA desire to replace the existing Transmission Operator Service Agreement that was entered into in May 2008 with a new agreement that expands the functions to be performed by Garland Power & Light to include, among other functions, maintenance and construction management in relation to the TMPA transmission system.

This item was considered by Council at the March 18, 2013 Work Session.

Recommendation/Action Requested and Justification

Approve by minute action authorizing the City Manager, or his representative to execute the Transmission Operator, Maintenance, and Construction Services Agreement.

Submitted By:

Jeff Janke
GP&L Managing Director

Approved By:

William E. Dollar
City Manager



City Council Item Summary Sheet

☐ Work Session

Date: 3/19/13

☒ Agenda Item

2012-13 Budget Amendment No. 2

Summary of Request/Problem

At the March 18 Work Session, the City Council was scheduled to consider a recommendation to amend the 2012-13 Adopted Budget in order to appropriate funds for salaries, operations, maintenance, and expenses associated with the commencement of Garland Power & Light (GP&L) operating and maintaining the Texas Municipal Power Agency (TMPA) Transmission System.

The \$1,464,108 required to cover the increase in appropriations will be paid by TMPA. The City will be reimbursed the applicable costs associated with the implementation of a contract based on the actual cost of service for all operations and maintenance expenses at 100% plus benefit and overhead costs. As a result, Budget Amendment No. 2 has no financial impact to the City.

Recommendation/Action Requested and Justification

Approval of an ordinance amending the 2012-13 Adopted Budget.

Submitted By:

Ron Young
Director of Budget & Research

Approved By:

William E. Dollar
City Manager

ORDINANCE NO.

AN ORDINANCE AMENDING THE ANNUAL OPERATING BUDGET FOR FISCAL YEAR 2012-13 (BUDGET AMENDMENT NO. 2), AUTHORIZING THE APPROPRIATION OF ADDITIONAL FUNDS TO THE ELECTRIC UTILITY FUND FOR EXPENSES ASSOCIATED WITH ASSUMPTION OF MAINTENANCE AND OPERATION OF THE TEXAS MUNICIPAL POWER AGENCY TRANSMISSION SYSTEM; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council approved the 2012-13 Annual Operating Budget and appropriated the necessary funds out of the general revenues and grant and other revenues for the maintenance and operation of various departments, activities, and improvements of the City; and

WHEREAS, the City Charter provides that the City Council may approve any amendments and supplements to the Annual Operating Budget as deemed necessary; and

WHEREAS, the City, through its Electric Department, is proposing to enter into a contract to assume maintenance and operation of the Texas Municipal Power Agency (TMPA) transmission system; and

WHEREAS, the City Council has determined that the Electric Department will need \$794,231 in additional funds for personnel and \$669,877 in additional funds for operating expenses associated with maintenance and operation of the TMPA transmission system;

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

Section 1

That the Annual Operating Budget for the fiscal year 2012-13, including amendments, is hereby amended to adjust the operating appropriation in the Electric Utility Fund by increasing it in the amount of \$1,464,108 for the purposes indicated above.

Section 2

That this ordinance shall be and become effective immediately upon and after its passage and approval.

PASSED AND APPROVED this _____ day of _____, 2013.

CITY OF GARLAND, TEXAS

By: _____
Mayor

ATTEST:

City Secretary



Policy Report

Report No:

Agenda Item:

Meeting: Regular Meeting

Date: March 19, 2013

PUBLIC HEARING REGARDING UNNAMED STREET SEGMENTS BETWEEN COUNTRY CLUB ROAD AND HEBRON DRIVE

ISSUE

Two small street segments linking Country Club Road and Hebron Drive are unnamed. At the March 5, 2013 Work Session, City Council discussed this item and directed that a public hearing be scheduled for March 19th to consider naming these streets.

OPTIONS/RECOMMENDATION

Hold a public hearing to consider naming the two street segments connecting Country Club Road and Hebron Drive. If City Council so directs, an ordinance naming the subject streets will be prepared and brought forth for adoption at the April 2nd meeting.

BACKGROUND

When Country Club Road was realigned at SH 66 in 2009, two small street segments were created linking Country Club Road and Hebron Drive. These street segments have remained unnamed since their construction. The Police Department has requested that names be assigned to these street segments to avoid any potential confusion for emergency vehicles responding to 9-1-1 calls.

CONSIDERATIONS

1. There is currently no development addressed on either of these street segments. The northern segment is approximately 70 feet in length, stretching between Country Club and Hebron. The southern segment is approximately 160 feet in length between Country Club and Hebron. All of the property north of the southern segment, including that on either side of the northern segment, is owned by the City of Garland. The property south of the southern segment is owned by RaceTrac Petroleum, although the RaceTrac store is addressed on SH 66. No property owners would be directly impacted by the assignment of names to these street segments. A letter was, however, sent to RaceTrac Petroleum notifying the company of the public hearing.
2. Potential names previously submitted for consideration by staff include Leach Lane, Frazier Lane, Schultz Way and Sturgeon Way. In addition, Councilwoman Goebel has suggested Towerview Lane and Fedora Way. Following the public hearing and selection of names, Staff will bring forth an ordinance naming the street segments.

ATTACHMENT(S)

Location Map

Submitted By:

Neil Montgomery
Senior Managing Director of
Development Services

Date: March 8, 2013

Approved By:

William E. Dollar
City Manager

Date: March 11, 2013

E WALNUT STREET

**UNNAMED
STREETS**



HEBRON DRIVE

COUNTRY CLUB ROAD

STATE HIGHWAY 66

COMMERCE

**STREET SEGMENTS
TO BE NAMED**



Meeting: Regular Meeting

Date: March 19, 2013

Policy Report

ROADWAY IMPACT FEE WAIVER FOR VIKING FENCE

ISSUE

Viking Fence Co., Ltd. is requesting a waiver of the roadway impact fee for development of property located at 2955 Industrial Lane.

OPTIONS

1. Provide a full or partial waiver of the roadway impact fee.
2. Do not waive the roadway impact fee for the proposed development.

RECOMMENDATION

City Council direction is requested.

COUNCIL GOAL

Sustainable Quality Development and Redevelopment

BACKGROUND

Viking Fence Co., Ltd. has submitted plans to develop property at 2955 Industrial Lane with a 10,000 square foot facility to expand their fence installation and supply operations in the DFW area. The company is headquartered in Austin. Based on the proposed size, location and use of the building, roadway impact fees in the amount of \$9,364 would be due. The applicant is requesting a waiver of this fee to mitigate development costs.

CONSIDERATION

Section 31.165 of the City of Garland's Impact Fee Ordinance, Ordinance No. 5852, provides for a waiver of impact fees "If the City Council determines that a waiver of impact fees for the new development will result in significant economic benefits for the City that substantially exceed the likely amount of impact fees that would otherwise be payable by providing an incentive for capital investment in the city and the creation or retention of jobs".

Roadway Impact Fee Waiver for Viking Fence

Page 2

ATTACHMENT(S)

Letter from Viking Fence Co., Ltd.

Submitted By:

Neil Montgomery
Senior Managing Director of
Development Services

Date: March 8, 2013

Approved By:

William E. Dollar
City Manager

Date: March 11, 2013



Viking Fence Co., Ltd.

9602 Gray Blvd.

Austin, Texas 78758

(512) 837-6411, 1-800-252-8117

Fax (512) 834-4217

Date: 1/25/2013

Attn: Neil Montgomery (Senior Managing Director of Development Services) - City of Garland

Dear Mr. Montgomery,

The purpose of this letter is to formally request a waiver of the road impact fee and any associated fees related to the development of the property we have identified at 2955 Industrial Lane in Garland, Texas. The fee waiver would help significantly with mitigating some of the costs we will incur in building a 10,000 sq. ft. building and developing the site to City of Garland standards. As you know, the cost of commodities (steel, concrete, etc...) have continued to increase over the recent years and any assistance with the fee waiver would be greatly appreciated.

As we have communicated previously, we have identified properties in both Plano and Garland that would be suitable for our new 2.0 acre facility to facilitate the continued growth of our DFW operations, which plans on growing their sales in the DFW area by 32% in 2013 with a 20-25% increase in employee headcount.

Viking Fence Co. is a fence installation and fence supply company headquartered in Austin, Texas. It is a Texas owned company, operating since 1972. It is the only fence supply company with its own lumber mill and a reputation for producing the highest quality Western Red Cedar fence products in the industry. Viking Fence Co. currently employs between 80 to 100 people, depending on the time of year, and has identified the Dallas/Ft. Worth market as an opportunity for continued growth.

If you have any questions, please contact me as soon as possible at schavarria@vikingfence.com.

Sincerely,

Salvador Chavarria
President/Owner
Viking Fence Co. Ltd



Planning Report

File No. 13-06/District 8

Agenda Item:

Meeting: City Council

Date: March 19, 2013

Total Pharmacy Ennis

2046 Forest Lane, east of South Shiloh Road and south of Forest Lane

REQUEST

Approval of an amendment to Planned Development (PD) District 90-23 for Industrial Uses including a Health Care Practitioner's Office to add Pharmacy as a permitted use.

OWNER

Teachers Insurance and Annuity Association of America

PLAN COMMISSION RECOMMENDATION

On February 25, 2013 the Plan Commission, by a vote of seven (7) to zero (0), recommended approval of an amendment to Planned Development (PD) District 90-23 for Industrial Uses including a Health Care Practitioner's Office to add Pharmacy as a permitted use.

STAFF RECOMMENDATION

Approval of an amendment to Planned Development (PD) District 90-23 for Industrial Uses including a Health Care Practitioner's Office to add Pharmacy as a permitted use. The existing tenants on the subject property, as well as properties within the surrounding area, are medical related or related support services and compatible with a pharmacy use. The pharmacy and surrounding medical offices will benefit from the symbiotic nature of the two uses.

BACKGROUND

The applicant requests approval of an amendment to Planned Development (PD) District 90-23 for Industrial Uses including a Health Care Practitioner's Office to open a pharmacy within a tenant space in the existing building. The site is currently used for medical office and related uses, as well as warehouse uses. The Industrial-1 (I-1) District permits a pharmacy as a limited use only.

SITE DATA

The subject property contains 6.887 acres with approximately 386 feet of frontage along Forest Lane. The site is developed with three multi-tenant buildings. The 21,140 square foot building adjacent to Forest Lane would house

the proposed pharmacy. The two other buildings on the property are approximately 60,770 square feet and 57,024 square feet.

USE OF PROPERTY UNDER CURRENT ZONING

The Planned Development (PD) 90-23 for Industrial Uses including a Health Care Practitioner's Office allows for all the uses permitted within the I-1 District and a medical office. Medical office is typically permitted within the I-1 District with a Specific Use Permit but was added as a permitted use with the Planned Development. Industrial 1 (I-1) District provides for a wide range of industrial uses including manufacturing, processing, assembling, research and development, and warehousing and distribution. The Industrial 1 (I-1) District also accommodates support services for industrial development such as office, commercial, personal and professional services, and limited retail activities. The Industrial-1 (I-1) District permits a pharmacy as a limited use only.

CONSIDERATIONS

1. The applicant requests approval of an amendment to Planned Development (PD) District 90-23 for Industrial Uses including a Health Care Practitioner's Office to open a pharmacy within a 1,070 square foot tenant space in the existing building. The adjacent tenants within the building are all medical offices and related services. The addition of a Health Practitioner's Office as a permitted use through the PD in 1990 created a zoning district geared toward offices related to the health care industry. The addition of a pharmacy would be a support service to the adjacent businesses and clientele.
2. The Industrial-1 (I-1) District permits a pharmacy as a limited use only. A limited use, as defined by the Zoning Ordinance, is a use permitted under specific limitations and conditions. Limited uses are secondary to the main use and shall be contained entirely within the building or complex. They shall not have an exterior access facing a public street and shall not have exterior on site advertising or signs. The amendment to the PD would allow the proposed pharmacy as a permitted use and therefore exterior access would be permitted as well as signage.
3. The subject property also includes two large warehouse buildings occupied with varying uses from warehouse to light industrial uses. There are multiple vacant tenant spaces within the rear building at the back of the site.
4. The parking requirement for a pharmacy is one space per 200 square feet of floor area. The proposed pharmacy would require approximately 6 parking spaces. The medical offices occupying the building also require one parking space per 200 square feet of floor area. There are a total of 308 parking spaces on the subject property, of which 106 are required for the building that would house the pharmacy as well as the existing medical related uses. There is enough parking on site to accommodate the existing uses and the proposed pharmacy.
5. The applicant is not proposing any building additions or exterior renovations to the property, with the exception of signage. All signage will comply with the Sign Ordinance.

COMPREHENSIVE PLAN

The Future Land Use Map of the Envision Garland Plan designates the subject property as Business Center. Business centers provide a cluster of business offices and/or low impact industry, including campus-type developments that cumulatively employ large numbers of people. Operations within this development type occur internal to buildings resulting in minimal negative impacts (sound, air, traffic, outdoor lighting, storage, etc.) and are compatible with adjacent development types in architecture, character, scale, and intensity. The proposed addition of a pharmacy to the subject property would be consistent with the development type encouraged by the Comprehensive Plan.

COMPATIBILITY OF REQUEST WITH SURROUNDING ZONING AND LAND USES

The property to the north is zoned Planned Development (PD) District 85-92 for Industrial Uses to include Health Care and Related Facilities and is developed with an office building, occupied with medical offices and support services. The properties to the northeast are zoned Commercial-2 (C-2) District and are developed with medical office and general office uses. Property to the west is zoned Industrial-1 (I-1) District and is developed with a financial institution. Property to the east is zoned Industrial-1 (I-1) District and is developed with office and warehouse uses. The surrounding properties, while zoned primarily for industrial uses, are mostly developed with general office and medical office uses. The addition of a pharmacy to the subject property would be consistent with the established mix of uses within the area and would provide an additional service to the adjacent medical related businesses.

Prepared By:

Chasidy Allen, AICP
Principal Planner

Date: February 28, 2013

Reviewed By:

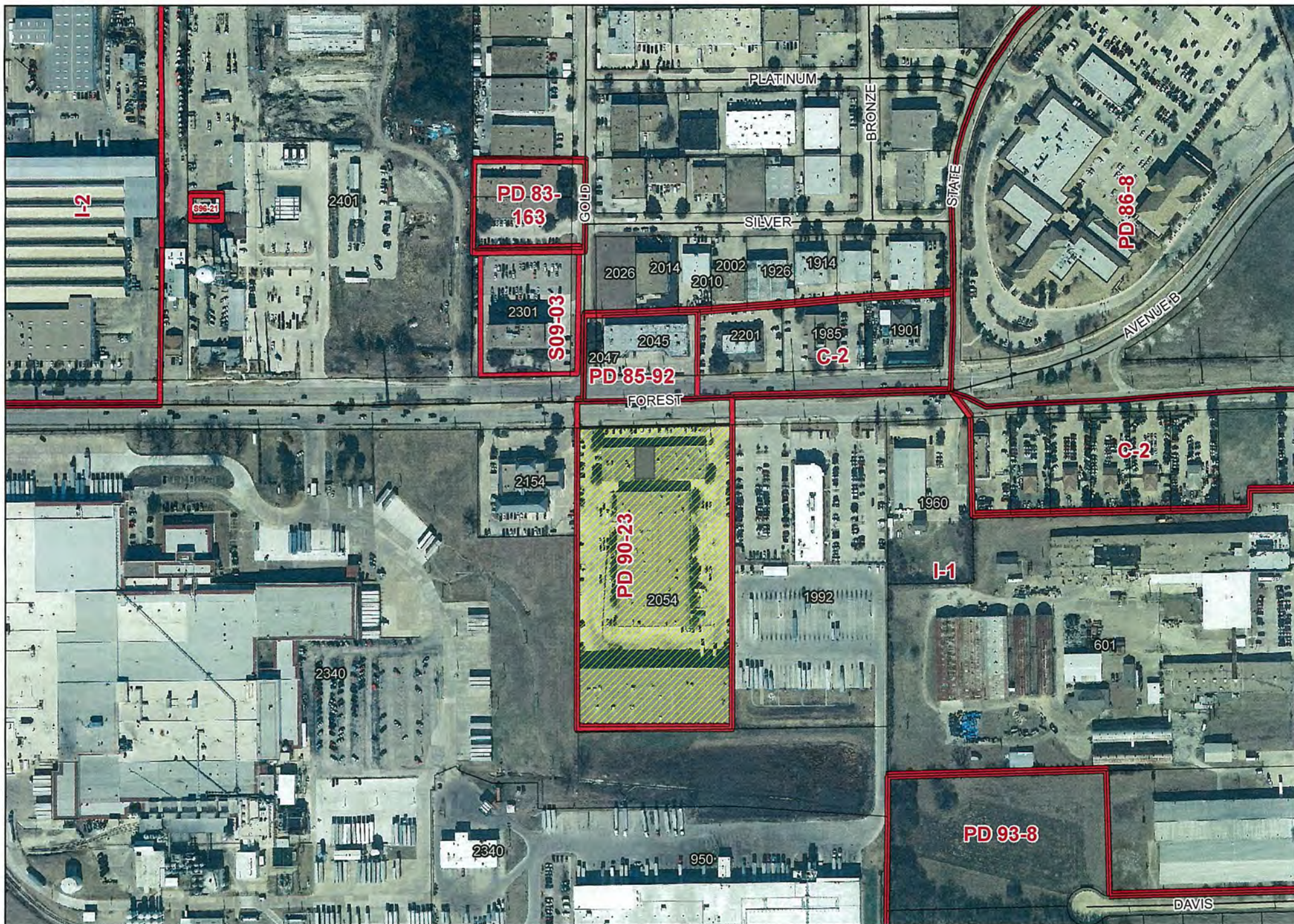
Neil Montgomery
Director of Planning

Date: March 1, 2013

Reviewed By:

William E. Dollar
City Manager

Date: March 4, 2013



ZONING Z 13-06

 INDICATES AREA OF REQUEST

PLANNED DEVELOPMENT CONDITIONS

ZONING FILE 13-06

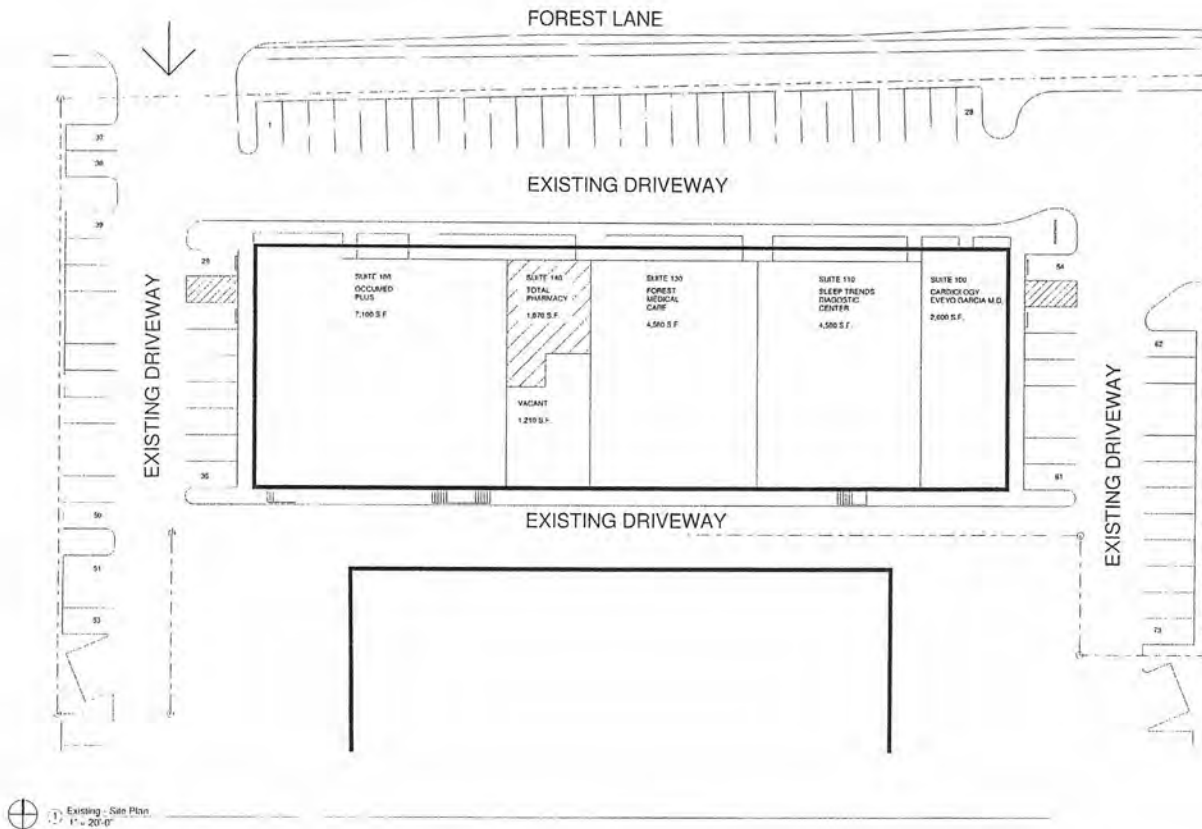
2046 Forest Lane

- I. **Statement of Purpose:** The purpose of this Planned Development District is to permit industrial uses, medical office and pharmacy uses subject to conditions.
- II. **Statement of Effect:** This permit 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 Industrial 1 (I-1) District set forth in Section 29 and Section 32 of the Comprehensive Zoning Ordinance are included by reference and shall apply, except as otherwise specified by this ordinance.
- IV. **Development Plans:**
 - A. No Detail Plan is required as part of the Planned Development District.
- V. **Specific Regulations:**
 - A. Permitted Uses: All uses of the Industrial-1 (I-1) District shall be permitted including medical office/clinic and pharmacy.

Kendo 66
Design Consultant

7914A Hoyal Lane,
Dallas, TX 75230
214.554.8740 T
214.764.6084 F
justkendo66@gmail.com

2046 FOREST LANE, DALLAS, TEXAS
TOTAL PHARMACY SQ.FT. = 1,070 S.F.
TOTAL BUILDING SQ. FT. = 21,140 S.F.



⊕ Existing - Site Plan
1" = 20'-0"

No.	Description	Date

Total Care Pharmacy
2046 Forest Lane, Suite 140,
Garland, TX 75042

**EXISTING - SITE
PLAN**

Project Number: 391
Date: 1/09/2013
Drawn by: KO
Checked by: KO

ID-01

Scale: 1" = 20' 0"

20130103 11:25 AM

REPORT & MINUTES

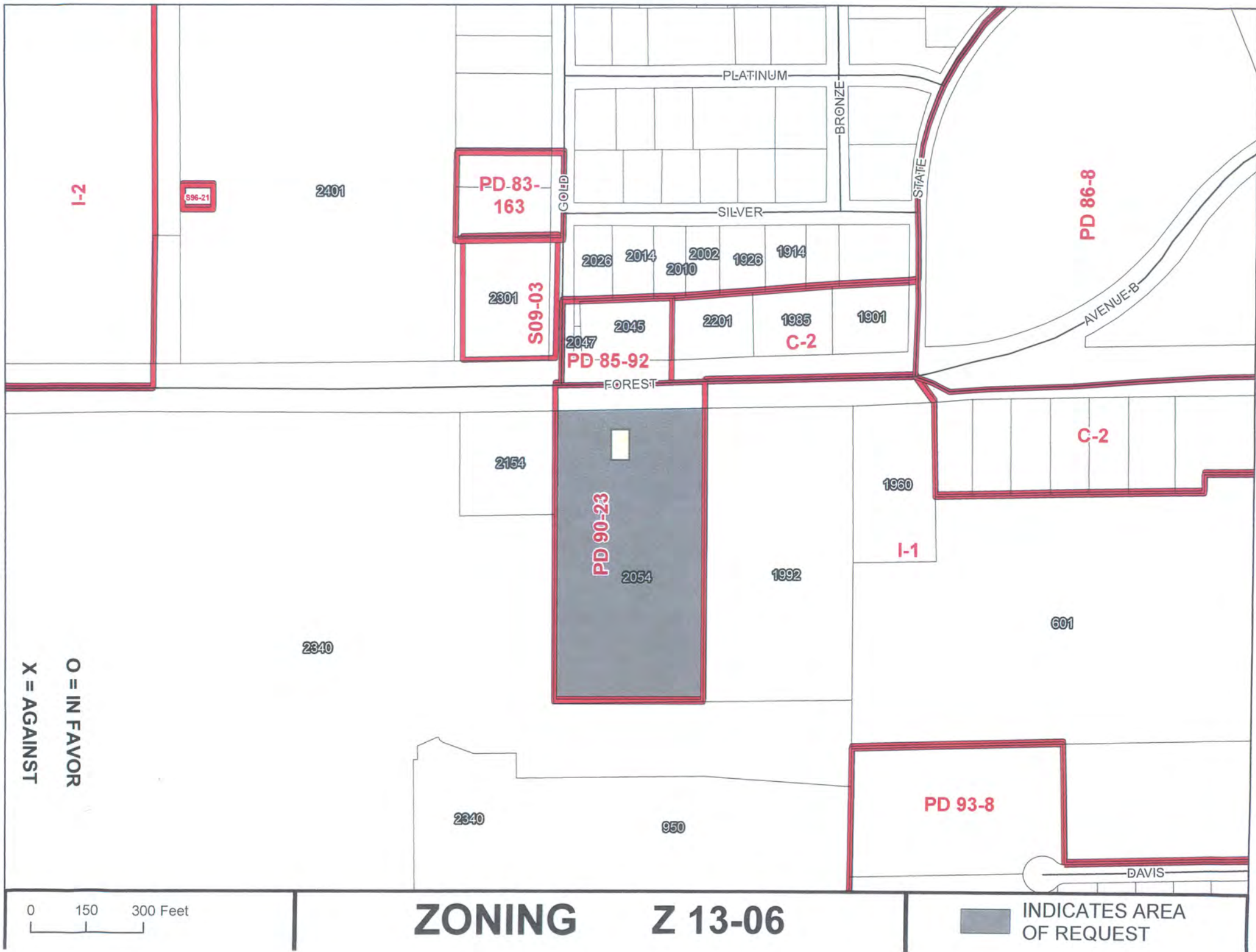
P.C. Meeting, February 25, 2013 (7 Members Present)

Consideration of the application of Total Pharmacy Ennis, requesting approval of an amendment to Planned Development (PD) District 90-23 for Industrial Uses including a Health Care Practitioner's Office to add Pharmacy as a permitted use. The property is located at 2046 Forest Lane. (File 13-06)

The applicant, Adekimle Tometi, 3636 N MacArthur Blvd, Ste 100, Irving, 75062 gave a brief background of his other pharmacies and his plans for this location in Garland.

There were no questions of this speaker.

Motion was made by Commissioner Vera, seconded by Commissioner Fisher to **approve** the amended planned development per staff recommendation, **Motion carried: 7 Ayes, 0 Nays.**



There were no replies received to this notification.



Planning Report

File No. 13-07/District 3

Agenda Item:

Meeting: City Council

Date: March 19, 2013

Leonel Gonzalez

North of Rowlett Road and northeast of South Country Club Road

REQUEST

Approval of a change in zoning from Agriculture (AG) District to Single Family (SF/7/D/3) District and a waiver of Section 31.27 of the City of Garland Code of Ordinances regarding the requirement for alleys.

OWNER

Martin Campos

PLAN COMMISSION RECOMMENDATION

On February 25, 2013 the Plan Commission, by a vote of seven (7) to zero (0), recommended approval of a change in zoning from Agriculture (AG) District to Single Family (SF/7/D/3) District.

STAFF RECOMMENDATION

Approval of a change in zoning from Agriculture (AG) District to Single Family (SF/7/D/3) District. The Agriculture District zoning on the subject property is intended as a holding zone until an appropriate designation is requested. The proposed request is compatible and consistent with surrounding single family zoning districts and the existing development pattern.

The applicant must request approval of a waiver to Section 31.27 of the Code of Ordinances regarding the requirement for alleys. There are no alleys serving the adjacent properties along South Country Club and therefore no connection that would serve the subject property. Staff recommends approval of the alley waiver.

BACKGROUND

The applicant is requesting approval of change in zoning from Agriculture (AG) District to Single Family District to develop the vacant subject property with two single family houses.

SITE DATA

The subject property contains 0.407 acres with approximately 130 feet of frontage on South Country Club Road. The survey provided by the applicant

shows a lot width of approximately 67 feet and approximately 63 feet for the two proposed lots.

USE OF PROPERTY UNDER CURRENT ZONING

The Agriculture (AG) 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.

CONSIDERATIONS

1. The applicant is requesting approval of a change in zoning from Agriculture (AG) District to Single Family (SF/7/D/3) District to build two single family homes on the subject property. The development standards for this zoning district are as follows:

Minimum Lot Size:	7,000 square feet
Maximum Lot Coverage:	45%
Minimum Lot Width:	60 feet
Minimum Lot Depth:	100 feet
Minimum Front Yard Setback:	20 feet
Minimum Side Yard Setback:	6 feet
Minimum Rear Yard Setback:	10 feet
Maximum Building Height:	30 feet
Minimum Dwelling Area:	1,700 square feet

2. The Agriculture (AG) District allows single-family residences as a permitted land use; however the minimum lot area must be two (2) acres. The subject property is less than the required two (2) acres and therefore must be rezoned to a single-family zoning district to allow the construction of single-family homes.
3. The existing development pattern is established as single family residential. The majority of the lots along this portion of South Country Club are less than two acres and are developed with single family homes. The request to rezone to a Single Family District is similar to requests in the past 10 years for surrounding properties.
4. Section 31.27 of the City of Garland Code of Ordinances requires every lot in a residential subdivision to be served by an alley at the rear, or, if a corner lot, at the rear or one side. Alleys are utilized to facilitate drainage for the subdivision development, provide an area for the placement of utilities, and to provide rear access to a single-family lot. The applicant is requesting a waiver to the alley requirement. There are no alleys serving the adjacent properties along South Country Club Road. There is no connection available to an existing alley to serve the subject property. The two proposed houses will have front entry garages. Any necessary utilities will be located within an easement at the time of replatting.

COMPREHENSIVE PLAN

The Future Land Use Map of the Envision Garland Plan recommends Traditional Neighborhoods for the subject property. Traditional neighborhoods 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. The Traditional Neighborhood development type is primarily characterized as low density, single-family detached (between one and six dwelling units per acre).

COMPATIBILITY OF REQUEST WITH SURROUNDING ZONING AND LAND USES

The subject property is located within an area that is zoned Agriculture (AG) District and Single Family (SF) District. The surrounding area is primarily developed with single-family residences. The adjacent property to the northwest is zoned Single Family (SF/10/D/4) District and is developed with a single family home. Across South Country Club Road there is a property zoned SF/7/E/3 and one property zoned Planned Development (PD) District 02-01 for Single Family Uses, both developed with single family residences. The development standards for PD 02-01 are those of the SF/7/E/3 District. The dwelling unit size for properties within the Single Family Districts along South Country Club Road range from approximately 2,500 square feet to 1,500 square feet. The subject property abuts the Seville Place Subdivision. The subdivision is zoned Planned Development (PD) District 85-22 for Single Family Uses with a minimum lot size of 4,000 square feet and a minimum average dwelling unit area of 1,400 square feet.

The proposed zoning for the subject property, would allow a minimum lot size of 7,000 square feet and a minimum dwelling unit area of 1,700 square feet. Both the minimum lot size and the minimum dwelling unit would be similar to or greater than the nearby properties. Therefore, the proposed zoning change would be compatible with the surrounding zoning and land uses.

Prepared By:

Chasidy Allen, AICP
Principal Planner

Date: February 28, 2013

Reviewed By:

Neil Montgomery
Director of Planning

Date: March 1, 2013

Reviewed By:

William E. Dollar
City Manager

Date: March 4, 2013



0 100 200 Feet

ZONING Z 13-07

 INDICATES AREA OF REQUEST

REPORT & MINUTES

P.C. Meeting, February 25, 2013 (7 Members Present)

Consideration of the application of Leonel Gonzalez, requesting approval of a change in zoning from Agriculture (AG) District to Single Family(SF/7/D/3) District. The property is located at 5010 – 5014 Country Club Drive, north of Rowlett Road and northeast of South Country Club Road. (File 13-07)

The applicant, Leonel Gonzalez, was there to represent his father-in-law, the owner of the property and was available for questions. There were no questions of this speaker.

Motion was made by Commissioner Dalton, seconded by Commissioner O'Hara to **approve** the request per staff recommendation. **Motion carried: 7 Ayes, 0 Nays.**



GARLAND

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

February 13, 2013

HEARING DATE/TIME: Plan Commission: February 25, 2013 – 7:00 PM

APPLICANT: Leonel Gonzalez

File 13-07

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, February 25, 2013, in the Council Chambers of City Hall, 200 North Fifth Street, to consider the application of **Leonel Gonzalez**, requesting approval of a change in zoning from Agriculture (AG) District to Single Family (SF/7/D/3) District. The property is shown on the enclosed sketch and is described as follows:

BEING a 0.198 acre and 0.209 acre portion of Lots 8 and 10, North Rose Hill Addition, an addition to the City of Garland, Dallas County, Texas according to the map of the plat recorded in Volume 10, Page 5, Map Records, Dallas County, Texas, and being the same tracts of land described in deed recorded in Volume 98191, Pages 622 and 627, Deed Records, Dallas County, Texas. This property is located north of Rowlett Road and northeast of South Country Club Road. (District 3)

Note: The applicant requests approval of a change in zoning to develop the subject properties with two (2) single family homes.

To convey any concerns or opinions regarding the aforementioned request, please complete the below-listed 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.

we have enough houses on this street, half of them aren't kept up + nothing is done

(Please complete the following information)

Your Property Address

1326 DAVID DR John D'Oliver
Printed Name
1326 DAVID DR Garland TX 75043
Address City, State Zip

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

[Signature]
Signature
Date: *2/18/13*

Title



GARLAND

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

February 13, 2013

HEARING DATE/TIME: Plan Commission: February 25, 2013 – 7:00 PM

APPLICANT: Leonel Gonzalez

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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.

AFTER THE WAY THE HOUSES ON DEVILLE BROUGHT
DOWN THE HOUSE VALUES IM OPPOSED TO BUILDING

(Please complete the following information)

Your Property Address

JOHN RICHTER

Printed Name

1406 DAVID DR

Address

GARLAND TX

City, State

75043

Zip

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

[Signature]

Signature

Date: 2-18-13

Title

**GARLAND**

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

February 13, 2013**HEARING DATE/TIME.** Plan Commission: February 25, 2013 – 7:00 PM**APPLICANT:** Leonel Gonzalez**File 13-07**

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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.

(Please complete the following information)

Your Property Address

LEE ANN BAILEY

Printed Name

1405 DAVID DR

Address

GARLAND TX

City, State

75043

Zip

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

Signature

Date:

2-17-2013

Title

OWNER



GARLAND

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

February 13, 2013

HEARING DATE/TIME: Plan Commission: February 25, 2013 – 7:00 PM

APPLICANT: Leonel Gonzalez

File 13-07

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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.

(Please complete the following information)

Your Property Address

5018 S. Country Club Rd
Printed Name
Shelia Watkins Garland TX 75043
Address City, State Zip

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

[Signature] owner
Signature Title
Date: 2-20-13



GARLAND

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

February 13, 2013

HEARING DATE/TIME: Plan Commission: February 25, 2013 – 7:00 PM

APPLICANT: Leonel Gonzalez

File 13-07

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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.

I WENT THROUGH THE SAME PROCESS IN
2001. I WISH HIM WELL.

(Please complete the following information)

Your Property Address

4914 S. COUNTRY CLUB RD.

Printed Name

MS. JERRY WALLACE (MATTHEWS)

Address

4914 S. COUNTRY CLUB RD, GARLAND

City, State

Zip

75043-1805

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

Ms. Jerry Wallace Matthews

Signature

Title

Date: 2-16-2013



GARLAND

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

February 13, 2013

HEARING DATE/TIME: Plan Commission: February 25, 2013 – 7:00 PM

APPLICANT: Leonel Gonzalez

File 13-07

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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.

(Please complete the following information)

Your Property Address

Mitchell McKee

Printed Name

4917 S. Country Club Rd Garland, TX 75043

Address

City, State

Zip

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

Mitchell McKee

Signature

Owner/owner

Title

Date: 2/16/13



GARLAND

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

February 13, 2013

HEARING DATE/TIME: Plan Commission: February 25, 2013 – 7:00 PM

APPLICANT: Leonel Gonzalez

File 13-07

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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.

(Please complete the following information)

Your Property Address 5013 Country Club

Printed Name Ronald J. Smite

Address 3305 Greenvue

Garland, TX 75044

City, State

Zip

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

Ronald J. Smite

Signature

Title

Date: 2/25/2013



City Council Item Summary Sheet

☐ Work Session

☒ Agenda Item

Date: March 19, 2013

Boards and Commissions

Summary of Request/Problem

Council is requested to consider appointments to Boards and Commissions.

Recommendation/Action Requested and Justification

Submitted By:

Approved By:

William E. Dollar
City Manager



Board & Commission Application

Please Print or Type. **PLEASE DO NOT SEND RESUME.**

Return completed application to: City Secretary's Office, 200 North Fifth Street, Garland, Texas 75040

Board or Commission of first, second, and third choice: (Utility Advisory Board has a separate application)

<input type="checkbox"/> Board of Adjustment	<input type="checkbox"/> Garland Cultural Arts Commission	<input type="checkbox"/> Parks and Recreation Board
<input type="checkbox"/> Building and Fire Codes Board	<input type="checkbox"/> Garland Youth Council	<input checked="" type="checkbox"/> Plan Commission *
<input type="checkbox"/> Citizens Environmental and Neighborhood Advisory Committee	<input type="checkbox"/> Housing Standards Board	<input type="checkbox"/> Plumbing and Mechanical Codes Board
<input type="checkbox"/> Community Multicultural Commission	<input type="checkbox"/> Library Board	<input type="checkbox"/> Senior Citizens Advisory Committee
<input type="checkbox"/> Electrical Board		

Full Name: Chaster Johnson
 Home Address: 900 West Ave D Bus. Address: 701 North 1st St.
 City, State, Zip: Garland, TX 75040 City, State, Zip: Garland, TX 75040
 Home Phone: 972-272-4667 Phone (Other): 469-387-4360
 Email Address: CBJohnson@GarlandTx.net - Wadby Lady@youthco.com

Resident of Garland for 60 years Resident of Texas for 60 years

Are you a registered voter in Dallas County? ☒ Yes ☐ No

Voter Registration No. _____ Precinct No. _____ City Council District No. 2

Have you ever been convicted of a felony? ☐ Yes ☒ No

Have you ever been convicted of a Class A misdemeanor? ☐ Yes ☒ No

Please list any experience that qualifies you to serve in the areas you have indicated.

City of Garland Planning Commission - 1980-1981

If you have served on a City Board or Commission, please specify and list dates of service.

Plan Commission 1980-1981 - Garland Community Advisory Board 1990

List civic or community endeavors with which you have been involved.

See Attached

What is your educational background?

College

What is your occupational experience?

Manager

* Plan Commission members must own property within the city.

I hereby affirm that all statements herein are true and correct.

Chaster Johnson

Signature of Applicant

FOR OFFICE USE ONLY

Ad Valorem Tax Status Current ☒ Past Due ☐

Status of Utility Accounts Current ☒ Past Due ☐

Suit/Claim Filed in City Secretary's Office Yes ☐ No ☒

Date Appointed _____

Appointed By _____

Date Notified _____

Date Disclosure Form Filed _____

Signatures
Disa Palencia / ca 3/6/13
 Tax Clerk
Disa Palencia / GA 3/6/13
 Accounting Clerk
Disa Palencia 3/6/13
 City Secretary