AGENDA

REGULAR MEETING OF THE CITY COUNCIL

City of Garland
Council Chambers, City Hall
200 North Fifth Street
Garland, Texas
August 20, 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

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 August 6, 2013 Regular Meeting.
- 2. Consider approval of the following bids:
 - a. Turbine Outage and Spare Parts

Bid No. 3659-13

Alin Machining		\$25,552.00
Action Turbine		52,057.00
Mechanical Dynamics		1,286.00
Fajon Machining		<u>35,465.00</u>
	TOTAL	\$114,360.00

This request is to provide turbine outage and spare parts for preventive maintenance inspections at the Ray Olinger Power Plant. The bid award was split among four separate bidders based on their respective bids and delivery per item.

b. TMPA Nevada Substation Transmission **Line Improvements**

Bid No. 3674-13

American Site Builders. \$604,144.79 **Optional Contingency** 60,414.21 TOTAL \$664,559.00

This request is to provide all labor and equipment for the construction of a transmission line cut-in at the Nevada Substation for the Nevada to Shelby Substation OPGW installation An optional contingency fee is included for unforeseen additional materials or labor that may be required.

c. Energy Management Software and Hardware Upgrades

Bid No. 3725-13

Open Systems International, Inc. \$332,906.00

This request is to upgrade GP&L's Energy Management System/Generation Management System to the latest hardware and software for interfacing compatibility with ERCOT

d. Caterpillar Dozer Repair

Bid No. 3740-13

Holt Cat \$101,641.67

This request is to repair the final drive for the 2009 Caterpillar D8T Dozer for use by the City of Garland Landfill in its daily operations.

e. Bunker Sand for Firewheel Golf Park

Bid No. 3754-13

Neese Materials

\$106,012.50

This request is to provide 1,285 tons of proprietary blended Sure Play Sand. This sand is necessary to be used as filler for the Lakes Courts Bunkers at Firewheel Golf Park

f. Custodial Services for Various City Facilities

Bid No. 3752-13

CGA Services Group of Texas, LP

\$463,675.68

This request is to provide custodial services for 23 city of Garland facilities.

- 3. Public hearings were previously conducted for the following zoning cases.
 - a. Zoning File No. 13-27, Charter School Fund II

Consider an ordinance amending the zoning laws of the City of Garland by approving a Specific Use Permit for a Charter School on an 8.539-acre tract of land zoned Single-Family (SF/7/F/3) District located at 2256 Arapaho Road, south of Arapaho Road and east of North Shiloh Road.

b. Zoning File No. 13-28, Charter School Fund II

Consider an ordinance amending the zoning laws of the City of Garland, by approving a change in zoning from Shopping Center (SC) District and Office 1 (0-1) District to a Planned Development (PD) District for Shopping Center Uses and Multi-family Uses (Boarding School Only), a Concept Plan, a Detail Plan, a Specific Use Permit for Charter School and a Specific Use Permit for a Boarding School, on a 21.603-acre tract of land located on the southwest corner of Arapaho Road and Shiloh Road.

4. Consider approval by minute action the appointments of Hector Cardenas and Shannon Grey to serve on the Garland Housing Finance Corporation Board.

This item was considered at the August 5, 2013 Work Session. The terms of office for Hector Cardenas and Shannon Gray as members on the Garland Housing Finance Corporation (GHFC) Board of Directors will expire on August 31, 2013. Information was posted on the City's website for 14 days in order to provide an opportunity for citizens to apply for the positions. Qualified applicants were requested to submit a letter of interest and resume to the City Manager's Office by 5:00 p.m. on Friday, July 12, 2013. At the close of the 14-day notice period, Hector Cardenas and Shannon Gray were the only citizens that responded.

5. Consider a resolution authorizing the Mayor to execute a resolution abandoning, releasing, and quitclaiming a certain utility easement.

This item was considered at the August 5, 2013 Work Session. As part of the redevelopment and expansion of this site, the property owner is dedicating to the City additional easements on the site and right-of-way along Centerville Road as consideration for abandonment of the 15 foot utility easement. Abandoning the 15' utility easement would help facilitate the redevelopment and expansion of this site.

6. Consider an ordinance amending Chapter 33, "Transportation" of the code of Ordinances of the City of Garland.

This item was considered at the August 5, 2013 Work Session. Businesses along 7th Street at Main Street have requested that the 3-hour parking restrictions that were enacted in July 2013 be extended to the east side of 7th street adjacent to Main Street. Since implementation of the 3-hour parking, these spaces have become occupied for most of the day in front of these restaurants resulting in less available parking for lunch patrons. This limited additional parking restriction also has the support of the Garland Downtown Business Association.

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 public hearings on the following zoning cases:

a. Consider the application of Stella Aluko, requesting approval of a Specific Use Permit for a Kindergarten, Preschool, or Child Care Center on property zoned Planned Development (PD) District 69-31 and in the IH 635 Overlay. The property is located at 1430 Northwest Highway. (Zoning File 13-24)

The proposal is for approval of Specific Use Permit to operate a childcare center on property zoned Planned Development (PD) for General Business Uses. At the July 22, 2013 meeting, Plan Commission (by a 7 to 0) vote recommended approval with the provision that concrete pipe bollards be installed around the perimeter of the play area.

b. Consider the application of Cosmo Foundation, requesting approval of a Specific Use Permit for a Charter School on property zoned Single Family (SF-7) District and in the SH 190 Overlay. (Zoning File 13-29)

The proposal is for approval of a Specific Use Permit to expand the enrollment of a Charter School on property zoned Single Family (SF). At the July 22, 2013 meeting, the Plan Commission (by a 6 to 1) vote denied the request. The request before the Commission included building material Variances for the placement of portable buildings on the campus. The applicant has modified the request to accommodate the increased enrollment within the existing facility, eliminating the proposal to add portable buildings.

8. Hold a public hearing on the 2013-2014 Proposed Budget.

Section 5, Article VII, of the City Charter requires that a public hearing be held on the Proposed Budget for the coming fiscal year. At the public hearing, all interested persons shall be given an opportunity to be heard for or against any item contained in the Proposed Budget. The Proposed Budget for 2013-14 has been available for public inspection in the City libraries, in the City Secretary's Office, and on the City's website since August 7, 2013. A second public hearing on the Proposed Budget is scheduled for Thursday, August 29, 2013. The 2013-14 Budget is scheduled to be adopted on September 3, 2013.

9. Hold a public hearing on the Proposed 2013-14 Tax Rate

The Texas Property Tax Code, Section 26.05 (d), provides that a governing body may not adopt a tax rate that exceeds the lower of the rollback tax rate or the effective rate until the governing body has held two public hearings on the proposed tax rate and has otherwise complied with Section 26.06 and Section 26.065. The 2013-2014 Proposed Budget is based on a tax rate of 70.46 cents per \$100 of valuation, which does exceed the effective tax rate of 70.43 cents due to a 0.6% increase in the tax rate but does not exceed the rollback rate of 73.59 cents. A second public hearing is set for Thursday, August 29, 2013, at 7 p.m.

10. Consider an ordinance ordering and providing notice of a Special Home-Rule Election in the City of Garland, to be held November 5, 2013 for the purpose of submitting to the qualified voters, for the adoption or rejection, a proposition regarding an increase in the ad valorem tax rate the revenue from which will be dedicated to and use for street refurbishment and a proposition authorizing the sale or exchange of Bunker Hill Park.

This item was considered at the August 5, 2013 Work Session.

11. 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.

Mayor Athas:

- Charles W. Pickitt Community Multicultural Commission
- Stan Luckie Plan Commission
- James Gallegos Community Multicultural Commission
- Jennifer Nguyen Community Multicultural Commission
- Joann Traylor Senior Citizens Advisory Committee
- John Kaiwi Board of Adjustment
- Kausha Siriwardana Community Multicultural Commission
- Kenneth Risser CENAC
- Bettye Haynes Library Board
- Martha Melaku Community Multicultural Commission
- Allan Stafford TIF Downtown
- Robert John Smith Parks and Recreation Board

- Sal Liberto Building and Fire Codes Board
- Shirley Robnett Senior Citizens Advisory Board

District 1 (Campbell):

• Joanne Stephens – Senior Citizens Advisory Committee

District 2 (Goebel):

Marie Purser – TIF South

District 3 (Stanley):

- John Jay Losher Housing Standards Board
- Edwin Dalton Plan Commission

District 6 (Dodson):

Dorothy McAlister – Senior Citizens Advisory Committee

District 7 (LeMay):

- Charlotte Piercy Senior Citizens Advisory Committee
- Maxwell Fisher Plan Commission
- Reba Ann Collins CENAC
- Sheri DeAnne Driver Garland Cultural Arts Commission
- Susan Lynn Nye Board of Adjustment

District 8 (Cahill):

- Jesse Sanchez Community Multicultural Commission
- Tony Torres CENAC
- John Ball Housing Standards Board
- John T. McDonald Board of Adjustment
- Molly Bishop Parks and Recreation Board
- Ronnie B. Smith Building and Fire Codes Board
- Sandra Purdom Senior Citizens Advisory Committee
- Sheri (Stone) Stevens Garland Cultural Arts Commission
- Thomas J. Redden Library Board

12. 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.

13. 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.

Posted of	n August	16, 2013	at 12:00 p	.m
By:				
Бу	City	Secretary		-

The City Council of the City of Garland, Texas convened in regular session at 7:00 PM on Tuesday, August 6, 2013, in the Council Chambers at City Hall with the following members present:

Mayor Douglas Athas Mayor Pro Tem John Willis

Councilmember Marvin 'Tim' Campbell

Councilmember Anita Goebel
Councilmember Stephen W. Stanley
Councilmember B.J. Williams

Councilmember Lori Barnett Dodson

Councilmember Scott LeMay Councilmember Jim Cahill

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 Douglas Athas.

District 2 Councilwoman Anita Goebel led the Invocation. The Pledge of Allegiance was led by members of Boy Scout Troop No. 1978. Mayor Athas also acknowledged the presence of

Troop 100.

CEREMONIALS: None.

ANNOUNCEMENTS: Mayor Athas commented on the following: Garland Animal

Services spay/neuter ordinance enforcement; September 21, 2013 Healthy Living Expo at Curtis Culwell Center 9 a.m. - 1 p.m. and Mayor's Evening In to be held Wednesday, August 28, from 5 to 7 p.m. at City Hall. Mayor Pro Tem Willis provided information regarding the 16th Annual Transportation

& Infrastructure Summit to be held in Irving.

CONSENT AGENDA: All items marked with asterisks (**) on the Consent Agenda

were voted on in a single motion at the beginning of the meeting. Item 9 was pulled from the Consent Agenda at the request of Councilman Cahill. A motion was made by Councilwoman Goebel, seconded by Councilwoman Dodson, to approve Items: 1, 2a, 2b, 2c, 3, 4, 5, 6, 7, and 8. A vote was

cast and the motion carried with 9 Ayes; 0 Nays.

1. Approved** City Council minutes of the July 16, 2013 Regular Meeting.

2a. Approved** Award of Bid No. 3592-13 to Schweitzer Engineering

Laboratories in the amount of \$558,275.00 and an optional contingency fee of \$55,827.00 for a total award of \$614,102.00 to provide for the purchase of replacement relay and SCADA

equipment for the Texas Municipal Power Agency's Bryan East, Dansby, Greenville Steam Interchange and McCree Substations.

2b. Approved**

Award of Bid No. 3599-13 to Brandon & Clark, Inc. in the amount of \$125,000.00 to provide electronic motor repair maintenance for Garland Power & Light Production Plans on an as needed basis.

2c. Approved**

Award of Bid No. 3687-13 to RKM Utility Services, Inc. in the amount of \$300,000.00 to provide cleaning and video inspection of sewer lines throughout the City.

3. Approved**

Ordinance No. 6628 amending the zoning laws of the City of Garland, Texas by approving a Specific Use Permit for Automobile and Motorcycle Sales, Leasing Services and Repair (Used) on a 0.92-acre tract of land zoned Industrial-1 (I-1) District and located at 410 South Kirby St. providing for conditions, restrictions, and regulations; (Zoning File No. 13-25, Color Build In).

4. Approved**

Approve by minute action authorizing the City Manager to execute Change Order No. 1 to the contract with ARK Contracting Services, LLC in the amount of \$70,545.92.

5. Approved**

Resolution No.10115 authorizing the Mayor to execute an amendment to the Power Sales Contract ("The Power Sales Contract") between and among the City of Bryan, Texas, the City of Denton, Texas, the City of Garland, Texas, the City of Greenville, Texas and the Texas Municipal Power Agency.

6. Approved**

Ordinance No. 6629 amending the civil services classifications within the Garland Fire Department for the Fiscal Year 2012-2013 by adding an additional Driver position and eliminating a Firefighter position; and prescribing the number of positions in each classification.

7. Approved**

Ordinance No. 6630 amending Chapter 51, "General Utility Provisions", of the Code of Ordinances of the City of Garland.

8. Approved**

Resolution No. 10116 authorizing the City Manager to execute an Engineering Services Agreement with R-Delta Engineers, Inc. in an amount not to exceed \$107,569.00 including a \$9,779.00 contingency fee.

ITEMS FOR INDIVIDUAL CONSIDERATION:

9. Approved

Mayor Pro Tem Willis made a motion, seconded by Councilman Stanley, to approve Resolution No. 10117 supporting the seamless interconnectivity of high-speed rail into the operational terminal areas of the Dallas/Fort Worth International Airport. A vote was cast and the motion carried with 8 ayes, 1 nay (Cahill).

10a. Held & Approved

Senior Managing Director of Development Services, Neil Montgomery provided background information regarding the application of Oaks Properties LLC, requesting approval of 1) a change of zoning from Central Area 1 (CA-1) District to Planned Development (PD) District for Central Area 1Uses, 2) a Detail Plan and 3) variances to Section 27 - 442 and 27 - 452 of the Comprehensive Zoning Ordinance regarding building setbacks. The property is located at the southeast corner of North Fifth Street and Austin Street and 203 North Fifth Street, west of North Fifth Street and north of State Street. (Zoning File 13-26)

Mayor Athas opened the public hearing to accept public input. The following person spoke: J. Mark Wolf.

Councilwoman Goebel made a motion, seconded by Councilman Campbell, to close the public hearing and to approve the application as recommended by the Plan Commission and Staff. A vote was cast and the motion carried with 9 ayes, 0 nays.

10b. Held & Approved

Senior Managing Director of Development Services, Neil Montgomery provided background information regarding the application of The Charter School Fund II, requesting approval of a Specific Use Permit for a Charter School on property zoned Single Family (SF/7F/3) District. The property is located at 2256 Arapaho Road. (Zoning File 13-27)

Mayor Athas opened the public hearing to accept public input for both Items 10b and 10c. The following persons provided oral testimony in favor of the request: Applicant Brian Huffaker, and Eddie Conger. The following persons registered a position in favor of the request: Maria Garcia, Shenglin Selinger, Shamica Polk, Karen Marx, Karen Alexander, Jeff Marx, Kim Lawson, Jacob McCord, Richard Barbee, Trey Poteet, Alicia Davis, Melissa Gomez, Nadia Ayala, Elizabeth Compton, Ryan Bayron, Glenda Bayron,

Julia Xeros, Ines Vallance, Claire Sneau, Tiffany Harrod, Ibet Antunez, Jonathan Collier, Stephanie Rosen, Kelly Rogers, Carla Canty, Byron Canty, Jessica Lentz, Michelle Porter, Mariellaliliana Gomez Conzalez, Alejandra Sutherland, Vernon Sutherland, J. Moseley, Kelly Parma, Sherrie Tootle, Jerry McCreight, John Clary, and Debra Sands.

Councilman LeMay made a motion, seconded by Councilwoman Dodson, to approve the application as recommended by the Plan Commission and Staff. A vote was cast and the motion carried with 9 ayes, 0 nays.

10c. Held & Approved

Senior Managing Director of Development Services, Neil Montgomery provided background information regarding the application of The Charter School Fund II, requesting approval of 1) a change of zoning from Shopping Center (SC) District and Office 1(O-1) District to a Planned Development (PD) District for Shopping Center Uses and Multi-Family Uses, 2) a Concept Plan, 3) a Detail Plan, 4) a Specific Use Permit for a Charter School, 5) a Specific Use Permit for a Boarding School, and 6) variances to Sections 19-421 and 24-600 of the Comprehensive Zoning Ordinance No. 4647 regarding the minimum required rear and side yard setback and the maximum allowable building height. The property is located at 4413 North Shiloh Road. (Zoning File 13-28)

Mayor Athas opened the public hearing to accept public input. The following persons provided oral testimony in favor of Item 10c: Brian Huffaker and J.D. Gonzalez. The following persons provided oral testimony against Item 10c: Amy Daza and Gary Jones.

Councilman LeMay made a motion, seconded by Councilwoman Dodson, to approve the application as recommended by the Plan Commission and Staff. A vote was cast and the motion carried with 9 ayes, 0 nays.

Councilman LeMay made a motion, seconded by Councilwoman Dodson, to approve the application as recommended by the Plan Commission and Staff. A vote was cast and the motion carried with 9 ayes, 0 nays.

10d. Postponed

Consider the application of Oakridge Investments requesting approval of 1) a change in zoning from Agriculture (AG) District to Planned Development (PD) District for Single

Family Uses and 2) a Detail Plan for approximately 43 single family homes. (Zoning File 12-22). At the request of the applicant, consideration of this item is postponed until the September 3, 2013 City Council Meeting.

11. Postponed

Consider the request of Holt Lunsford Commercial for a waiver of Roadway Impact Fees. This item is postponed until a future meeting.

12. Presented

The City Manager formally presented his proposed Budget for Fiscal Year 2013-2014.

13. Approved

Mayor Pro Tem Willis made a motion, seconded by Councilman Cahill, that an item be placed on the September 3, 2013 Council Agenda, calling for the adoption of a tax rate equaling 70.46 cents per \$100 of valuation for the fiscal year beginning, October 1, 1013. A vote was cast and the motion carried with 9 ayes, 0 nays.

Mayor Athas stated, "I call for two public hearings to be held on the proposed ad valorem tax rate of 70.46 cents per \$100.00 of valuation – which is scheduled for adoption on September 3, 2013, at 7:00 p.m. in the City Council Chambers at Garland City Hall. The public hearings will be held on:

- (1) Tuesday, August 20, 2013 at 7:00 p.m. at Garland City Hall; and
- (2) Thursday, August 29, 2013, also at 7:00 p.m. at Garland City Hall."

14. Board & Commission Appointments

The following names were placed in nomination for the Garland Youth Council: Preston Sanderson (Athas), Michael Graham (Campbell), Devin Brown (Stanley), Ocean Davis (Williams), Sarahi Salazar (Dodson), and Simran Bains (Dodson). A vote was cast and the nominations carried with 9 ayes, 0 nays.

15. Mayor Pro Tem Appointment

The following names were placed in nomination for Mayor Pro Tem: Councilman Tim Campbell and Councilwoman Lori Dodson. A vote was cast with 5 votes in favor of Lori Dodson and 4 votes in favor of Tim Campbell. Mayor Athas announced that Lori Dodson is appointed Mayor Pro Tem.

16. Citizen Comments	The following persons provided public comments: John Clary and Sandra Brown.
There being no further busin meeting at 9:11 p.m.	ess to come before the City Council, Mayor Athas adjourned the
CITY OF GARLAND	
Signed:	
Mayor	
Attest:	
City Secretary	



 Bid No.:
 3659-13

 Agenda Item:
 2a.

 Meeting:
 Council

 Date:
 08/20/13

Purchasing Report

TURBINE OUTAGE AND SPARE PARTS OPEN MARKET

PURCHASE JUSTIFICATION:

The purpose of this bid is to provide turbine outage and spare parts for preventative maintenance inspections at the Ray Olinger Power Plant. The bid award was split among four (4) separate bidders based on their respective bids and delivery per item. Expenditures will not exceed appropriated funds.

AWARD RECOMMENDATION:

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
Alin Machining	Refer to Recap	\$ 25,552.00
Action Turbine	Refer to Recap	52,057.00
Mechanical Dynamics	Refer to Recap	1,286.00
Fajon Machining	Refer to Recap	35,465.00
	TOTAL:	\$114.360.00

BASIS FOR AWARD:

Lowest Responsible Bid

Submitted by	y:		Reviewed by: William E. Dollar					
G	Gary L. Holcomb, CPPO, C.F	P.M.						
	Director of Purchasing		City Manager					
Date:	08/08/13		Date: 08/12/13					
FINANCIAL	_SUMMARY:							
	Total Project/Account: \$_	705,414	Operating Budget: CIP: Tear: FY 2012-13					
Expe	nded/Encumbered to Date:	433,262	Document Location: Page 207					
	Balance: \$_	272,152	Account #: 211-3434-6051					
	This Item:	114,360						
	Proposed Balance: \$_	157,792	Fund/Agency/Project – Description: Electric Operating Budget					
	Trent Schulze	08/12/13						
	Budget Analyst	Date	Comments:					
	Ron Young	08/12/13	Provides turbine outage and spare parts for preventative inspections at Olinger Plant.					
	Budget Director	Date	Expenditures will not exceed appropriated funds.					

GARLAND Power and Light Bid Recap OPENED: 7/18/13 REQ. NO: 31664 BID NO: 3659-13 PAGE:		Alin Machining dba Power Plant Services Action Turbin Repair Service			Mechanical Dynamics Analysis, Ltd		Fajon Machining, Inc		Technical Hardfacing Machining Inc.						
T E		U N I		UNIT		UNIT		UNIT		UNIT		UNIT			
М	QTY	T	DESCRIPTION	PRICE	TOTAL	PRICE	TOTAL	PRICE	TOTAL	PRICE	TOTAL	PRICE	TOTAL	UNIT PRICE	TOTAL
1	16	1	6643072-016-Cap Screw	32.00	\$512.00	34.00	\$544.00	11.00	\$176.00	35.00	\$560.00	60.00	\$960.00		\$0.00
2	8	1	169A971-024-Pin	70.00	\$560.00	135.00	\$1,080.00	81.00	\$648.00	70.00	\$560.00	145.00	\$1,160.00		\$0.00
3	4	1	645A179-006-B-Roller	295.00	\$1,180.00	168.00	\$672.00	465.00	\$1,860.00	0.00	\$0.00	0.00	\$0.00		\$0.00
4	8	1	655A709-002-DU	15.00	\$120.00	10.00	\$80.00	73.00	\$584.00	0.00	\$0.00	49.00	\$392.00		\$0.00
5	1	1	816D118-001-Disc	0.00	\$0.00	7,190.00	\$7,190.00			12,500.00	\$12,500.00	13,995.00	\$13,995.00		\$0.00
6	6	1	431B505-019-Cap Screw	42.00	\$252.00	56.00	\$336.00	45.00	\$270.00	105.00	\$630.00	198.00	\$1,188.00		\$0.00
7	2	2	436C655-002-Cover	2,400.00	\$4,800.00	2,490.00	\$4,980.00	0.00	\$0.00	2,850.00	\$5,700.00	3,475.00	\$6,950.00		\$0.00
8	2	2	1071J89-001-Sp.Bushing	0.00	\$0.00	350.00	\$700.00	0.00	\$0.00	850.00	\$1,700.00	0.00	\$0.00		\$0.00
9	1	2	816D222-002-Stem	4,600.00	\$4,600.00	4,635.00	\$4,635.00	4,725.00		5,025.00	\$5,025.00	5,275.00	\$5,275.00		\$0.00
10	2		655A567-001-Sp.Bushing	0.00	\$0.00	340.00	\$680.00	775.00		670.00	\$1,340.00	695.00	\$1,390.00		\$0.00
11	6	2	751C460-001-Crosshead	3,650.00	\$21,900.00	4,525.00	\$27,150.00	7,300.00		3,175.00	\$19,050.00	5,275.00	\$31,650.00		\$0.00
12	6	2	100A403-001-Gu.Bushing	460.00	\$2,760.00	570.00	\$3,420.00	0.00	\$0.00 \$10,200.00	1,000.00	\$6,000.00	950.00 2,975.00	\$5,700.00		\$0.00
13 14	6 8	2	870B403-001-Stem 169A971-025-Pin	1,650.00 75.00	\$9,900.00 \$600.00	2,090.00 155.00	\$12,540.00 \$1,240.00	1,700.00	\$920.00	1,990.00 75.00	\$11,940.00 \$600.00	155.00	\$17,850.00 \$1,240.00		\$0.00 \$0.00
15	3	2	200A162-001-Gu.Bushing	480.00	\$1,440.00	585.00	\$1,755.00	0.00	\$920.00	1,000.00	\$3,000.00	915.00	\$2,745.00		\$0.00
16	1	3	816D222-001-Stem	4,600.00	\$4,600.00	4,635.00	\$4,635.00	4,725.00		5,025.00	\$5,000.00	5,275.00	\$5,275.00		\$0.00
17	3	3	3011J23-001-Crosshead	0.00	\$0.00	2,415.00	\$7,245.00	0.00	\$0.00	3,375.00	\$10,125.00	0.00	\$0.00		\$0.00
18	1	3	431B501-023-Cap Screw	42.00	\$42.00	40.00	\$40.00	51.00		65.00	\$65.00	215.00	\$215.00		\$0.00
19	2	3	2004J32-001-Stem	0.00	\$0.00	2,240.00	\$4,480.00	0.00	\$0.00	1,995.00	\$3,990.00	0.00	\$0.00		\$0.00
20	3	3	3011J21-001-Crosshead	0.00	\$0.00	4,225.00	\$12,675.00	8,200.00		3,375.00	\$10,125.00	5,375.00	\$16,125.00		\$0.00
21	3	3	1143J92-001-Gu.Bushing	460.00	\$1,380.00	580.00	\$1,740.00	0.00	\$0.00	1,000.00	\$3,000.00	1,075.00	\$3,225.00		\$0.00
22	1	3	745C184-006-Tran.Seal	0.00	\$0.00	2,715.00	\$2,715.00	1,675.00		0.00	\$0.00	0.00	\$0.00		\$0.00
23	6	2&3	100A429-001-Roller	400.00	\$2,400.00	335.00	\$2,010.00	185.00	\$1,110.00	400.00	\$2,400.00	425.00	\$2,550.00		\$0.00
24	2	2&3	120A577-001Gu.Bushing	450.00	\$900.00	480.00	\$960.00	0.00	\$0.00	1,000.00	\$2,000.00	975.00	\$1,950.00		\$0.00
25	2	2&3	436C746-002-Stem	4,500.00	\$9,000.00	3,945.00	\$7,890.00	4,700.00	\$9,400.00	4,210.00	\$8,420.00	4,995.00	\$9,990.00		\$0.00
26	2	2&3	4804857-147-Pin	30.00	\$60.00	145.00	\$290.00	60.00	\$120.00	60.00	\$120.00	125.00	\$250.00		\$0.00
27	2	2&3	1107J63-001-Reheat	8,000.00	\$16,000.00	3,725.00	\$7,450.00	0.00	\$0.00	8,750.00	\$17,500.00	6,789.00	\$13,578.00		\$0.00
28	1	2&3	436C739-001-Cover	0.00	\$0.00	3,015.00	\$3,015.00	4,800.00	\$4,800.00	3,450.00	\$3,450.00	3,489.00	\$3,489.00		\$0.00
29	2	2&3	1107J70-001-Bearing	0.00	\$0.00	990.00	\$1,980.00	1,300.00	\$2,600.00	0.00	\$0.00	0.00	\$0.00		\$0.00
30	2	3	180A837-001-Spring	0.00	\$0.00	165.00	\$330.00	265.00	\$530.00	0.00	\$0.00	0.00	\$0.00		\$0.00
31	1	2	870B385-001-Disc	1,600.00	\$1,600.00	1,045.00	\$1,045.00	2,250.00	\$2,250.00	1,900.00	\$1,900.00	2,450.00	\$2,450.00		\$0.00
32	1	2	870B388-001-Disc	1,650.00	\$1,650.00	1,170.00	\$1,170.00	1,600.00	\$1,600.00	1,900.00	\$1,900.00	2,498.00	\$2,498.00		\$0.00
33	3		870B387-001-Disc	1,480.00	\$4,440.00		\$3,345.00		\$6,360.00		\$5,700.00	2,450.00			\$0.00
34	1	2	870B387-002-Disc	1,600.00			\$1,270.00		\$2,400.00		\$1,990.00	2,650.00	\$2,650.00		\$0.00
			TOTAL GROSS PRICE		\$92,296.00		\$131,287.00		\$140,954.00		\$146,315.00		\$162,090.00		\$0.00
			Award Amount			_		•							
			Total Award per Vendor		\$25,552.00		\$52,057.00		\$1,286.00		\$35,465.00				\$0.00
			F.O.B.	DELIVE	RED	DELIV	ERED	DELIVE	RED	DELIVE	RED	DELIVER	RED	DELIVERE	D
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NEXT LOW
LOW
SAVINGS

\$131,287.00 \$114,360.00 \$16,927.00 475 # BidSync Notifications

13 # BidSync HUBS

3 # Direct Contact HUBS

0 # HUBS Responded

All bid submitted for the designated project are reflected on this bid tab sheet. However, the listing of a bid on this sheet should not be construed as a comment on the responsiveness of such bid or an any indication that the city accepts such bid as responsive. The City will notify the successful bidder upon award of the contract and, according to the law, all bids received will be available for inspection at that time.



Executive Summary Bid 3659-13 Turbine Outage and Spare Parts

Recommended Vendors:

Action Turbine	\$52,057.00
Fajon Manufacturing	35,465.00
Alin Machine	25,552.00
Mechanical Dynamics	1,286.00

Total Recommended Award: \$114,360.00

Basis for Award:

Lowest Responsible Bid

Purpose:

The purpose of this bid is to provide turbine outage and spare parts for preventative maintenance inspections at the Ray Olinger Power Plant.

Evaluation:

Request for Bids was issued per Purchasing procedures. Five (5) bids were received and evaluated based on price and delivery. The bid award was split among four (4) separate bidders based on their respective bids and delivery per item.

Recommendation:

Staff recommends awarding the project to Alin Machining, Action Turbine, Mechanical Dynamics and Fajon Machining.

Funding Information:

Olinger Plant operating account 211-3434-6051

Department Director:

Dan Bailey, Energy Services Director, 972-205-2669



 Bid No.:
 3674-13

 Agenda Item:
 2b.

 Meeting:
 Council

 Date:
 08/20/13

Purchasing Report

TMPA NEVADA SUBSTATION TRANSMISSION LINE IMPROVEMENTS OPEN MARKET

PURCHASE JUSTIFICATION:

The purpose of this contract is to provide all labor and equipment for the construction of a transmission line cut-in at the Nevada Substation for the Nevada to Shelby Substation OPGW Installation. Due to the complex nature of the project, an optional contingency is included for unforeseen additional materials or labor that may be required. Expenditures will not exceed appropriated funding.

AWARD RECOMMENDATION:

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
American Site Builders	All	\$604,144.79
Optional Contingency	_	60,414.21
	TOTAL:	\$664,559.00

BASIS FOR AWARD:

Best Value

Submitted by:		Reviewed by:					
Gary L. Holcomb, CPPO, 0	C.P.M.	William E. Dollar					
Director of Purchasing		City Manager					
Date: 08/08/13		Date: 08/12/13					
FINANCIAL SUMMARY:							
Total Project/Account:	900,000	Operating Budget: CIP: X Year: 2013					
Expended/Encumbered to Date:	189,150	Document Location: Page E01					
Balance: S	710,850	Account #: 215-3542-3175701-7111					
This Item:	664,559	(EC-S757-002-1-7111)					
Proposed Balance: S	46,291	Fund/Agency/Project – Description: Electric CIP – Transmission Lines					
Trent Schulze	08/12/13	Comments: Provides all labor and equipment for construction of a transmission line cut-in at the					
Budget Analyst	Date	Nevada Substation for the Nevada to Shelby Substation OPGW installation. An optional					
Ron Young	08/12/13	contingency is included, but expenditures will					
Budget Director	Date	not exceed appropriated funds.					

CITY OF GARLAND - BID RECAP SHEET OPENED: 08/01/13 REQ. NO. 31694 BID NO. 3674-13 PAGE: 1 of 1 BUYER: R. Berger		American Site Builders		High Country Line Construction, Inc.		KDM Construction LLC		Team Power Group		Barnard Construction					
T E M Q1		U N I T	DESCRIPTION	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
_	_	_		OMIT I MOL		OHITTHIOL		OMIT I MOL	_	OMIT I MOL		OMIT TRIBE		CHITTHOL	TOTAL
1 I	-	IS	Bid price for evaluation		\$604,144.79		\$654,888.00		\$662,657.60		\$736,649.62		\$826,534.00		
	-		total construction cost												
-	-		o												
	-		Evaluation Criteria:								0.4		0.5		
	-		Price	Maximum = 40	40 20		37		36		31		25		
-	-		Compliance to specification	Maximum = 20			20		20		20		20		
	-		Availability of services	Maximum = 15	15		15		15		15		15		
	-		Provide full range of services	Maximum = 15	15		13		13		13		13		
-	-		Reputation & Experience	Maximum = 10	9		5		9		9				
	\dashv		Total Score:	Maximum = 100	99		90		93		88		80		
	-		Total Score.	IVIAXIIIIUIII = 100	99		90		93		00		60		
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			TOTAL GROSS PRICE		\$604,342.79		\$655,068.00		\$662,843.60		\$736,825.62		\$826,694.00	l.	\$0.00
			CASH DISCOUNT	1	ψου 1,0π2.10		\$555,000.00		\$55 <u>2</u> ,075.00		ψ. 55,025.02		Ç023,004.00		Ψ0.00
			TOTAL NET PRICE	1	\$604,342.79		\$655,068.00		\$662,843.60		\$736,825.62		\$826,694.00		\$0.00
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			v-!\!												

CITY OF GARLAND - BID RECAP SHEET

LOW:

SAVINGS:

\$604,144.79

\$50,743.21

770 # BidSync Notifications 21 # BidSync HUBS 8 # Direct Contact HUBS 0 # HUBS Responded All bids submitted for the designated project are reflected on this bid tab sheet. However, the listing of a bid on this sheet should not be construed as a comment on the responsiveness of such bid or as any indication that the city accepts such bid as responsive. The City will notify the successful bidder upon award of the contract and, according to the law, all bids received will be available for inspection at that

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Executive Summary Bid 3674-13 TMPA Nevada Substation Transmission Line Improvements

Recommended Vendor:

American Site Builders

Total Recommended Award:

\$664,559.00

Basis for Award:

Best Value

Purpose:

The purpose of this bid is to provide all labor and equipment for the construction of a transmission line cut-in at the Nevada Substation and for the Nevada to Shelby Substation OPGW installation.

Evaluation:

A request for bids was issued per Purchasing procedures. Five (5) bids were received and evaluated based on price, compliance with specifications, availability of services, capability of bidder to provide a full range of services and reputation of bidder. American Site Builders received the highest evaluated score offering the best value to the City. American Site Builders was also the lowest overall bid.

Recommendation:

Staff recommends awarding the contract to American Site Builders as the best value provider meeting all requirements of the specification.

Funding Information:

TMPA CIP project 215-3542-31757-7111 (EC-S757-002-1-7111)

Department Director:

Tommy Weathersbee, Interim Transmission & Distribution Director, 972-205-3532



Bid No.:	3725-13
Agenda Item:	2c.
Meeting:	Council
Date:	08/20/13

ment System/Generation Management System

to latest hardware and software for interfacing

compatibility with ERCOT.

Purchasing Report

ENERGY MANAGEMENT SOFTWARE AND HARDWARE UPGRADES <u>OPEN MARKET</u>

PURCHASE JUSTIFICATION:

Ron Young

Budget Director

The purpose of this contract is to upgrade GP&L's Energy Management System/Generation Management System to the latest hardware and software for interfacing compatibility with ERCOT. Open Systems International, Inc., is the original equipment manufacturer and sole source provider of the current system in use by GP&L.

AWARD RECOMMENDATION: Vendor **Amount** ltem Open Systems International, Inc. ΑII \$332,906.00 TOTAL: \$332,906.00 **BASIS FOR AWARD:** Sole Source Submitted by: Reviewed by: William E. Dollar Gary L. Holcomb, CPPO, C.P.M. Director of Purchasing City Manager Date: Date: 08/08/13 08/12/13 **FINANCIAL SUMMARY:** Total Project/Account: \$ 957,587 Operating Budget: CIP: Year: 2013 Page E02 Expended/Encumbered to Date: 37,558 Document Location: Balance: \$ 920,029 Account #: 217-3699-3128401-9029 332,906 This Item: Fund/Agency/Project – Description: Electric CIP - Communications Upgrades/ 587,123 Proposed Balance: \$ Improvements Trent Schulze 08/12/13 **Budget Analyst** Upgrades GP&L's Energy Manage-Date

08/12/13

Date

CITY OF GARLAND - BID RECAP SHEET OPENED: 08/01/13 REQ. NO. PR31778 BID NO 3725-13 PAGE: 1 of 1 BUYER: Bob Bonnell, C.P.M., MCP		/01/13 31778 25-13 of 1	Open Systems International								
T E M	QTY	N I T	DESCRIPTION	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	1	lt	Software Renewal and Upgrade		\$332,906.00						
			EMS /GMS Software & Hardware								
			TOTAL CROSS PRICE		\$222.006.00			<u> </u>			
			TOTAL GROSS PRICE CASH DISCOUNT		\$332,906.00			1			
CASH DISCOUNT TOTAL NET PRICE			\$332,906.00			1					
			F.O.B.	DELIV		DELIV	ERED	DELIV	ERED	DELIV	ERED
			P.O.B. DELIVERY	DLLIV	LIVED	DLLIV	LIVED	DLLIV	LILL	DLLIV	LIVED
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All bids submitted for the designated project are reflected on this bid tab sheet. However, the listing of a bid on this sheet should not be construed as a comment on the responsiveness of such bid or as any indication that the city accepts such bid as responsive. The City will notify the successful bidder upon award of the contract and, according to the law, all bids received will be available for inspection at that time.



Executive Summary Bid 3725-13 Energy Management System Software & Hardware Upgrades

Recommended Vendor:

Open Systems International, Inc.

Total Recommended Award:

\$332,906.00

Basis for Award:

Sole Source

Purpose:

The purpose of this contract is to upgrade GP&L's Energy Management System/Generation Management System to the latest hardware and software for interfacing compatibility with ERCOT. The upgrade also includes a Historical Recording System (HRS) for collection and archiving data sets associated with supervisory and data acquisition environments.

Evaluation:

Open Systems International, Inc. is the original equipment manufacturer and sole source provider of the current system in use by GP&L.

Recommendation:

Staff recommends awarding the contract to Open Systems International, Inc.

Funding Information:

GP&L ERCOT Interface Software project 217-3699-3128401-9029

Department Director:

Fred Sherman, System Operations Director, 972-205-3184



 Bid No.:
 3740-13

 Agenda Item:
 2d.

 Meeting:
 Council

 Date:
 08/20/13

Purchasing Report

CATERPILLAR DOZER REPAIR OPEN MARKET

PURCHASE JUSTIFICATION:

The purpose of this contract is to repair the final drive for the 2009 Caterpillar D8T Dozer utilized by the City of Garland Landfill in its daily operations. Holt Cat is the authorized Caterpillar facility for the Dallas/Ft. Worth region. Funding is provided by the 2012-13 Operating Budget.

AWARD RECOM	IMENDATION:			
<u>Ve</u>	ndo <u>r</u>		<u>Item</u>	<u>Amount</u>
Holt Cat			1	\$101,641.67
			TOTAL:	\$101,641.67
BASIS FOR AWA	ARD:			
Sole Source	ce			
Submitted by:			Reviewed by:	
Gary L. I	Holcomb, CPPO, C.	P.M.	William E.	Dollar
Di	rector of Purchasing		City Man	ager
Date:	08/07/13		Date: 08/12	/13
FINANCIAL SUMM	ARY:			
Tota	Il Project/Account: \$_	4,777,897	Operating Budget: 🛛 CIP:	Year: FY 2012-13
Expended/End	cumbered to Date:	4,446,581	Document Location: Pag	e 128
	Balance: \$	331,316	Account #: 441-4851-7131	
	This Item:	101,642		
F	Proposed Balance: \$	229,674	Fund/Agency/Project – Descript Outside Commercial Rep	
Ron T	Γiffany	08/12/13		
	Analyst	Date	Comments: Major repairs to a 2009 C	aternillar D8 Dozer
Ron \	Young	08/12/13	iviajoi repairs to a 2009 C	oatorpiliai Do Dozei
Budget	Director	Date		

OPE REQ BID PAG	Y OF GARLAND - BID RECAP SHEET ENED: 08/08/13 Q. NO. PR 31703 ONO. 3740-13 GE: 1 of 1 YER: T. Smith		Holt Cat								
T E		– N O		UNIT PRICE		UNIT PRICE		UNIT PRICE		UNIT PRICE	
	QTY		DESCRIPTION		TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	1		Fleet repairs on 2009 Caterpillar D8T Dozer	\$101,641.67	\$101,641.67						
			Do i Dozei								
	_		TOTAL GROSS PRICE		\$101,641.67			Ī			
CASH DISCOUNT											
TOTAL NET PRICE		TOTAL NET PRICE		\$101,641.67							
			F.O.B.	DELIV	ERED	DELIV	ERED	DELIV	'ERED	DELIV	'ERED
DELIVERY											
	NEXT LOW: LOW: SAVINGS: \$0.00			n/a : n/a :	# BidSync Notificat # BidSync HUBS # Direct Contact HI	indication that the city accepts such bid as responsive. The City will notify the successful bidder upon					
				n/a	n/a # HUBS Responded						

CITY OF GARLAND - BID RECAP SHEET DUVERISUMS SHOC. Mueller ISUNGECO. DELIVERED DELIVERED



Executive Summary Bid 3740-13 Caterpillar Dozer Repair

F	Reco	mm	en	ded	Ve	nd	O	r-
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Holt Cat

Total Recommended Award:

\$101,641.67

Basis for Award:

Sole Source

Purpose:

The purpose of this contract is to repair the final drive for the 2009 Caterpillar D8T Dozer utilized by the City of Garland Landfill in its daily operations.

Evaluation:

Holt Cat is the authorized Caterpillar facility for the Dallas/Ft Worth region. It is necessary to utilize the authorized facility in order to obtain the original equipment manufacturer parts and factory authorized service. This will ensure that the repair warranty as well as the remaining manufacturer warranty will not be compromised.

Recommendation:

Staff recommends awarding the repair contract to Holt Cat.

Funding Information:

441-4851-7131

Department Director:

Terry Anglin, Fleet Director, 972-205-3524



 Bid No.:
 3754-13

 Agenda Item:
 2e.

 Meeting:
 Council

 Date:
 08/20/13

Purchasing Report

BUNKER SAND FOR FIREWHEEL GOLF PARK OPEN MARKET

PURCHASE JUSTIFICATION:

The purpose of this contract is to provide 1,285 tons of a proprietary blended Sure Play Sand. This sand is necessary to be used as filler for the Lakes Course Bunkers at the Firewheel Golf Park. The 70% Sure Play Sand with 30% Crushed Marble is only available through Neese Materials. Funding for this project was approved in the 2013 Capital Improvement Program.

AWARD RECOMMENDATION: Vendor **Amount** ltem **Neese Materials** \$106,012.50 TOTAL: \$106,012.50 **BASIS FOR AWARD:** Sole Source Submitted by: Reviewed by: William E. Dollar Gary L. Holcomb, CPPO, C.P.M. Director of Purchasing City Manager Date: 08/09/13 Date: 08/12/13 FINANCIAL SUMMARY: Year: 2013 Total Project/Account: \$ Operating Budget: 548,807 CIP: **Expended/Encumbered to Date:** 274,693 Document Location: Page MF11 Account #: 256-4419-3653011-9002 274,114 Balance: \$ 106,013 This Item: Fund/Agency/Project – Description: Golf Park CO-Funded CIP - Firewheel Golf Proposed Balance: \$ 168,101 Park Improvements Matt Watson 08/12/13 **Budget Analyst** Date Comments: Ron Young 08/12/13 **Budget Director** Date

CITY OF GARLAND - BID RECAP SHEET OPENED: 08/09/13 REQ. NO. PR 31829 BID NO. 3754-13 PAGE: 1 of 1 BUYER: T. Smith		Neese Materials									
T E M	QTY	U N I T	DESCRIPTION	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	1285	TN	Sure Play Sand Blend for	\$82.50	\$106,012.50						
			Firewheel Golf Park								
			TOTAL GROSS PRICE		\$106,012.50		<u> </u>	l	1		
CASH DISCOUNT			ψ100,012.00								
TOTAL NET PRICE			\$106,012.50								
F.O.B.		DEL IV		DEI IV	'ERED	DELIV	/ERED	DELIV	ERED		
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LOW: n/a # BidSync HU SAVINGS: \$0.00 n/a # Direct Cont		# BidSync Notificat # BidSync HUBS # Direct Contact H # HUBS Responde	bid on this indication UBS award of the time.	s sheet should not that the city accept	signated project are be construed as a co ts such bid as respo ccording to the law,	omment on the responsive. The City will	onsiveness of such notify the successf	bid or as any ul bidder upon			

CITY OF GARLAND - BID RECAP SHEET DUIZHISTOFISHEDC. Muelleristeratedco. Delivered Delivered



Executive Summary Bid 3754-13 Bunker Sand for Firewheel Golf Park

Recommended Vendor:

Neese Materials

Total Recommended Award:

\$106,012.50

Basis for Award:

Sole Source

Purpose:

The purpose of this contract is to provide 1,285 tons of a proprietary blended Sure Play Sand. The sand is necessary to be used as filler for the Lakes Course bunker improvements.

Evaluation:

The proprietary blend of 70% Sure Play Sand and 30% Crushed Marble is only available from Neese Materials. This specific blend is necessary in order to ensure compatibility with the existing sand thus maintaining the integrity of the bunkers.

Recommendation:

Staff recommends awarding the contract for Sure Play Sand Blend to Neese Materials.

Funding Information:

256-4419-3653113-9002

Department Director:

Don Kennedy, Director of Firewheel, 972-205-2797



 Bid No.:
 3752-13

 Agenda Item:
 2f.

 Meeting:
 Council

 Date:
 08/20/13

Amount

Item

Purchasing Report

CUSTODIAL SERVICES FOR VARIOUS CITY FACILITIES TERM CONTRACT

PURCHASE JUSTIFICATION:

The purpose of this contract is to provide custodial services for twenty-three (23) City of Garland facilities. The City is currently using GCA Services through the BuyBoard Purchasing Cooperative Contract 389-11. This is a Term Contract with four (4) optional renewals. Pricing will remain firm for the first year. Subsequent pricing will be in accordance with the BuyBoard Contract in effect at the time of renewal. Expenditures will not exceed appropriated funds.

AWARD RECOMMENDATION:

Vendor

GCA Services Group of Te	xas, LP	All	\$463,675.68	
		TOTAL:	\$463,675.68	
BASIS FOR AWARD:				
Cooperative Purchase				
Submitted by:		Reviewed by:		
Gary L. Holcomb, CPPO, Director of Purchasing		William E. Do		
Date: 08/07/13		Date: 08/13/13		
FINANCIAL SUMMARY:				
Total Project/Account:	\$N/A	Operating Budget: 🛛 CIP: [Year: <u>FY 2012-13</u>	
Expended/Encumbered to Date:	N/A	Document Location: Page 1	26	
Balance: This Item:	\$ N/A 463,676	Account #: 451-6999 (431-4711-7121)		
Proposed Balance:		Fund/Agency/Project – Description Term Contract – Custodial S		
Ron Tiffany	08/09/13			
Budget Analyst	Date	Comments: Term Contract sets price bu	ut does not commit	
Ron Young	08/09/13	funds. Expenses will be cha		
Budget Director	Date	as incurred.		

PE REQ BID I PAG	TY OF GARLAND - BID RECAP SHEET PENED: 08/08/2013 Q. NO. N/A D NO. 3752-13 GE: 1 of 1 IYER: M. Rinewalt			GCA Services Group of Texas LP							
T E M	QTY	N I T	DESCRIPTION	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL		
1	1	Lt	Custodial Services For	\$463,675.68	\$463,675.68						
			Twenty-three (23) City of Garland								
			Facilities								
			Cooperative Purchasing Agree-								
			ment through BuyBoard contract								
			#389-11								
			TOTAL GROSS PRICE		\$463,675.68						
			CASH DISCOUNT								
			TOTAL NET PRICE		\$463,675.68						
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			DELIVERY								
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LOW: SAVINGS:

BidSync Notifications

BidSync HUBS

Direct Contact HUBS

HUBS Responded

All bids submitted for the designated project are reflected on this bid tab sheet. However, the listing of a bid on this sheet should not be construed as a comment on the responsiveness of such bid or as any indication that the city accepts such bid as responsive. The City will notify the successful bidder upon award of the contract and, according to the law, all bids received will be available for inspection at that time.



Executive Summary Bid 3752-13 Custodial Services for Various City Facilities

Recommended Vendor:

GCA Services Group of Texas, LP

Total Recommended Award:

\$463,675.68

Basis for Award:

Cooperative Purchase

Purpose:

The purpose of this contract is to provide custodial services for twenty-three (23) City of Garland facilities totaling 322,223 square feet. This is a term contract with four (4) renewal options.

Evaluation:

The City is currently using GCA Services through the BuyBoard Purchasing Cooperative Contract 389-11. GCA Services meets all the requirements of the City of Garland specifications, and has as a proven track record of good service at the buildings covered under this contract.

Recommendation:

Staff recommends awarding the custodial services contract to GCA Services.

Funding Information:

Operation Account 431-4711-7121

Department Director:

Ginny Holliday, Director of Facilities Management, 972-205-3225

City Council Item Summary Sheet

WALL S		Work Session Agenda Item	Date:	<u>August 20, 2013</u>	
	Zon	ning Ordinance			
Summary of	Requ	est/Problem			
Zoning Ordina	ance 1	3-27 Charter School Fund II			
Recommendation/Action Requested and Justification					
Consider adop	ption o	of attached ordinance.			

Submitted By:

Anita Russelmann
Director of Planning & Community
Development

Approved By:

William E. Dollar City Manager

ORDINANCE NO.

AN ORDINANCE AMENDING THE ZONING LAWS OF THE CITY OF GARLAND, TEXAS, BY APPROVING A SPECIFIC USE PERMIT FOR A CHARTER SCHOOL ON A 8.539-ACRE TRACT OF LAND ZONED SINGLE FAMILY (SF/7/F/3) DISTRICT LOCATED AT 2256 ARAPAHO ROAD, SOUTH OF ARAPAHO ROAD AND EAST OF NORTH SHILOH ROAD; PROVIDING FOR CONDITIONS, RESTRICTIONS, AND REGULATIONS; AND PROVIDING FOR A PENALTY AND AN EFFECTIVE DATE.

WHEREAS, at its regular meeting held on the 8th day of July, 2013, the City Plan Commission did consider and make recommendations on a certain request for zoning change made by The Charter School Fund II, 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 a Charter School on a 8.539-acre tract of land zoned Single Family (SF/7/F/3) District located at 2256 Arapaho Road, south of Arapaho Road and east of North Shiloh Road, 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, 2013
	THE CITY OF GARLAND, TEXAS
	Ву:
	Mayor
ATTEST:	
City Secretary	
	Published:

EXHIBIT A

LEGAL DESCRIPTION

Zoning File 13-27

Being described as Lot 1RR, Block 1, Second Replat of Arapaho Baptist Church No. 1, an addition to the City of Garland, TX as recorded in Volume 96092, Page 2974 of the Plat Records of Dallas County, Texas and containing 8.539 acres. This property is located at 2256 Arapaho Road, south of Arapaho Road and east of North Shiloh Road.

SPECIFIC USE PERMIT CONDITIONS

ZONING FILE 13-27

2256 Arapaho Road

- Statement of Purpose: The purpose of this Specific Use Permit is to permit a Charter School on the subject property.
- 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 of the Single Family (SF-7) District set forth in Section 15, 18, and 33 of the Comprehensive Zoning Ordinance, Ordinance No. 4647 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 one (1) year time period and tied to **The Charter School Fund II**.
- B. <u>Days and Hours of Operation:</u> The charter school will operate from 8:00 a.m. to 4:00 p.m. Monday through Friday.
- C. <u>Fire Protection:</u> The Charter School Fund II, shall, prior to occupancy of the building for school purposes, install an operating fire protection system approved by the Fire Marshal.
- D. <u>Traffic Management Plan</u>: The traffic management plan (Exhibit C) shall remain in effect during the operation of the charter school. Any deviation from the approved pick up/drop off procedure will require approval from the Transportation Department.

City Council Item Summary Sheet

		only odding)	y	311331
THAT!		Work Session Agenda Item		Date:	<u>August 20, 2013</u>
	Zon	ing Ordinance			
Summary of	Requ	est/Problem			
Zoning Ordina	ance 1	3-28 Charter School Fund			
Recommendation/Action Requested and Justification					
		of attached ordinance.			

Submitted By:

Anita Russelmann **Director of Planning & Community**

Development

Approved By:

William E. Dollar **City Manager**

ORDINANCE NO.

AN ORDINANCE AMENDING THE ZONING LAWS OF THE CITY OF GARLAND, TEXAS, BY APPROVING A CHANGE IN ZONING FROM SHOPPING CENTER (SC) DISTRICT AND OFFICE 1 (O-1) DISTRICT TO A PLANNED DEVELOPMENT (PD) DISTRICT FOR SHOPPING CENTER USES AND MULTI-FAMILY USES (BOARDING SCHOOL ONLY), A CONCEPT PLAN, A DETAIL PLAN, A SPECIFIC USE PERMIT FOR CHARTER SCHOOL AND A SPECIFIC USE PERMIT FOR BOARDING SCHOOL, ON A 21.603-ACRE TRACT OF LAND LOCATED ON THE SOUTHWEST CORNER OF ARAPAHO ROAD AND SHILOH ROAD; PROVIDING FOR CONDITIONS, RESTRICTIONS, AND REGULATIONS; AND PROVIDING FOR A PENALTY AND AN EFFECTIVE DATE.

WHEREAS, at its regular meeting held on the 8th day of July, 2013, the City Plan Commission did consider and make recommendations on a certain request for zoning change made by The Charter School Fund II; 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 in zoning from Shopping Center (SC) District and Office 1 (O-1) District to a Planned Development (PD) District for Shopping Center Uses and Multi-Family Uses (Boarding School only), a Concept Plan, a Detail Plan, a Specific Use Permit for Charter School and a Specific Use Permit for Boarding School, on a 21.603-acre tract of land located on the southwest corner of Arapaho Road and Shiloh Road, 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
publi	cation as re	quire	by law.									

PASSED AND APPROVED this	day of	, 2013.
	THE CITY OF GARL	AND, TEXAS
	Ву:	
	Mayor	
ATTEST:		
City Secretary		
	Published:	

EXHIBIT A

LEGAL DESCRIPTION

Zoning File 13-28

BEING a 21.603 acre tract of land located in the F. Moss Survey, Abstract No. 941, in the City of Garland, Dallas County, Texas, being a portion of a called 91.91 acre tract of land, as described in the Warranty Deed with Vendor's Lien to William F. Callejo, filed for record in Volume 576, Page 1326, Deed Records, Dallas County, Texas (DRDCT), said 21.603 acre tract of land being more particularly described by metes & bounds as follows:

BEGINNING at a 1/2 inch iron rod found (controlling monument) on the north right-of-way line of Lawrence Drive (a variable width right-of-way), and being on the east line of a public alley, according to the Revised Plat of Apollo Estates No. 1, an addition to the City of Garland, Dallas County, Texas, recorded in Volume 77234, Page 2487, Map Records, Dallas County, Texas (MRDCT);

THENCE North 01 degrees 57 minutes 16 seconds West, along the east line of said public alley, at a distance of 151.24 feet (15.02 feet left – perpendicular), passing a 1/2 inch iron rod found for the southeast corner of Lot 24, Block 1, of said Apollo Estates No. 1, and continuing in all a total distance of 321.17 feet, to a 5/8 inch capped iron rod set stamped "Mycoskie McInnis";

THENCE North 00 degrees 59 minutes 31 seconds West, along the east line of a 15' public alley, according to the Final Plat of Apollo East No. 3, an addition to the City of Garland, Dallas County, Texas, recorded in Volume 73004, Page 263, MRDCT, at a distance of 307.42 feet (14.98 feet left – perpendicular), passing a 1/2 inch iron rod

found for the southeast corner of Lot 28, Block 15, of said Apollo East No. 3, and continuing in all a total a distance of 786.13 feet, to a 1/2 inch iron rod found;

THENCE North 19 degrees 01 minutes 28 seconds East, continuing along said east line, a distance of 28.17 feet, to a 5/8 inch capped iron rod set stamped "Mycoskie McInnis";

THENCE North 39 degrees 09 minutes 28 seconds East, continuing along said east line, a distance of 90.04 feet, to a 5/8 inch capped iron rod set stamped "Mycoskie McInnis", being on the curving south right-of-way line of Arapaho Road (a variable width right-of-way), as described in the Right-of-Way Deed to the City of Garland, filed for record in Volume 72116, Page 607, DRDCT, and being on a non-tangent curve to the left having a radius of 800.00 feet, from which a 1/2 inch iron rod found for a point of curvature in said south right-of-way line bears a chord bearing of North 54 degrees 50 minutes 39 seconds West, a distance of 114.76 feet, and having a central angle of 08 degrees 13 minutes 34 seconds, an arc length of 114.86 feet;

THENCE along said non-tangent curve to the left, in an easterly direction, and along said south right-of-way line, through a central angle of 31 degrees 43 minutes 44 seconds, an arc length of 443.02 feet, and having a long chord which bears South 74 degrees 49 minutes 18 seconds East, a chord length of 437.38 feet, to a 1/2 inch iron rod found;

THENCE North 89 degrees 18 minutes 49 seconds East, continuing along said south right-of-way line, a distance of 359.85 feet, to a 5/8 inch capped iron rod set stamped "Mycoskie McInnis", being the northwest corner of a called 423 square feet tract of land as described in the Special Right-of-Way Deed to the City of Garland, filed for record in Volume 87025, Page 4762, DRDCT;

THENCE South 45 degrees 47 minutes 38 seconds East, along the west line of said called 423 square feet tract of land, a distance of 14.17 feet, to a 5/8 inch capped iron rod set stamped "Mycoskie McInnis";

THENCE South 00 degrees 52 minutes 49 seconds East, continuing along said west line, and along the west line of North Shiloh Road (a 100' right-of-way at this point), a distance of 782.40 feet, to a 5/8 inch capped iron rod set stamped "Mycoskie McInnis", being the north corner of a called 0.076 acre tract of land as described in the Right of Way Dedication to the City of Garland, filed for record in Volume 93114, Page 2695, DRDCT, and being at the beginning of a curve to the right having a radius of 1000.00 feet;

THENCE along the westerly and northerly lines of said called 0.076 acre tract of land:

Along said curve to the right, in a southerly direction, through a central angle of 03 degrees 34 minutes 31 seconds, an arc length of 62.40 feet, and having a long chord which bears South 00 degrees 54 minutes 26 seconds West, a chord length of 62.39 feet, to a 5/8 inch capped iron rod set stamped "Mycoskie McInnis";

South 02 degrees 41 minutes 41 seconds West, a distance of 100.00 feet, to a 5/8 inch capped iron rod set stamped "Mycoskie McInnis", being at the beginning of a curve to the left having a radius of 1100.00 feet;

Along said curve to the left, in a southerly direction, through a central angle of 03 degrees 55 minutes 06 seconds, an arc length of 75.22 feet, and having a long chord which bears South 00 degrees 44 minutes 09 seconds West, a chord length of 75.21 feet, to a 5/8 inch capped iron rod set stamped "Mycoskie McInnis";

South 01 degrees 13 minutes 24 seconds East, a distance of 18.85 feet, to a 5/8 inch capped iron rod set stamped "Mycoskie McInnis", being at the northeast end of a corner

clip at the intersection of said west right-of-way line of North Shiloh Road and the aforementioned north right-of-way line of Lawrence Drive;

South 43 degrees 43 minutes 09 seconds West, along said corner clip, a distance of 14.13 feet, to a 5/8 inch capped iron rod set stamped "Mycoskie McInnis", being on said north right-of-way line;

South 88 degrees 40 minutes 29 seconds West, along said north right-of-way line, a distance of 100.00 feet, to a 5/8 inch capped iron rod set stamped "Mycoskie McInnis", being the westernmost northwest corner of said 0.076 acre tract of land;

South 01 degrees 19 minutes 31 seconds East, a distance of 15.32 feet, to a 5/8 inch capped iron rod set stamped "Mycoskie McInnis", being the southwest corner of said 0.076 acre tract of land;

THENCE South 88 degrees 40 minutes 29 seconds West, along said north right-of-way line, a distance of 730.16 feet, to the POINT OF BEGINNING and containing 21.603 acres (941,028 square feet) of land, more or less. This property is located on the southwest corner of Arapaho Road and Shiloh Road.

PLANNED DEVELOPMENT CONDITIONS

ZONING FILE 13-28

Southwest corner of Arapaho Road and Shiloh Road

- Statement of Purpose: The purpose of this Planned Development is to allow a charter high school, a boarding school (dormitory), and Shopping Center Uses on the subject property 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 Shopping Center (SC) District and Multifamily (MF-12 and MF-18) Districts set forth in Section 19, 24 and 32 of the Comprehensive Zoning Ordinance are included by reference and shall apply, except as otherwise specified by this ordinance.

IV. Development Plans:

- A. <u>Concept Plan</u>: Development shall be in general conformance with the approved Concept Plan labeled as Exhibit C.
- B. <u>Detail Plan</u>: Development shall be in conformance with the approved Detail Plan labeled Exhibit D. A Detail Plan shall be submitted for approval through the public hearing process before any development takes place on Lots 3, 4, and 5.

V. Specific Regulations:

A. Permitted Uses:

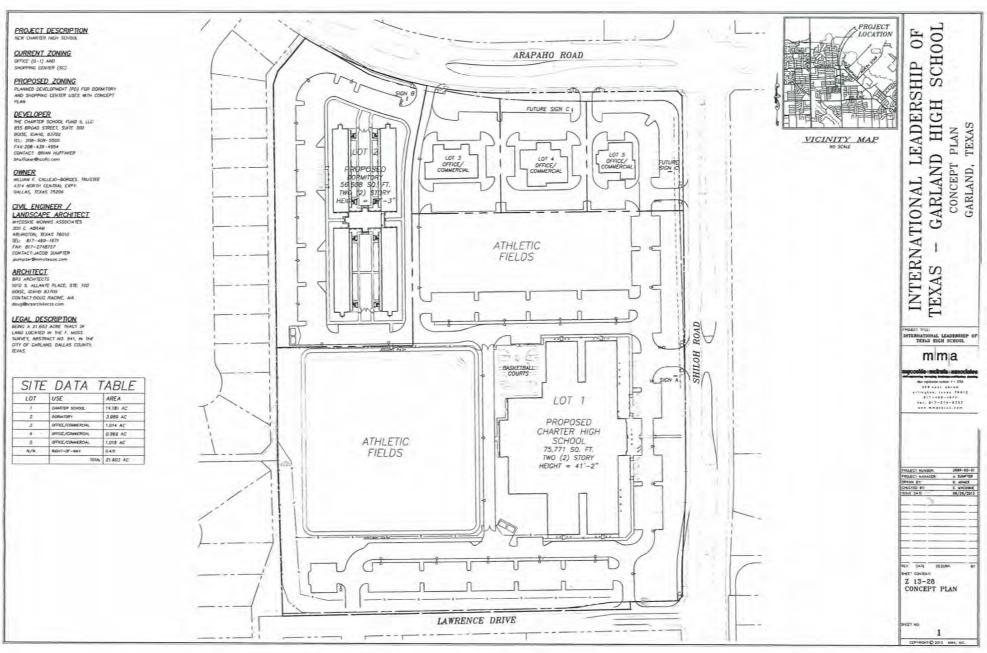
- Shopping Center Uses on Lots 1, 3, 4, and 5, as specified by Section 10-100 of the Comprehensive Zoning Ordinance No. 4647.
- Permitted Uses on Lot 2 shall be limited to Boarding School, upon approval of a Specific Use Permit.

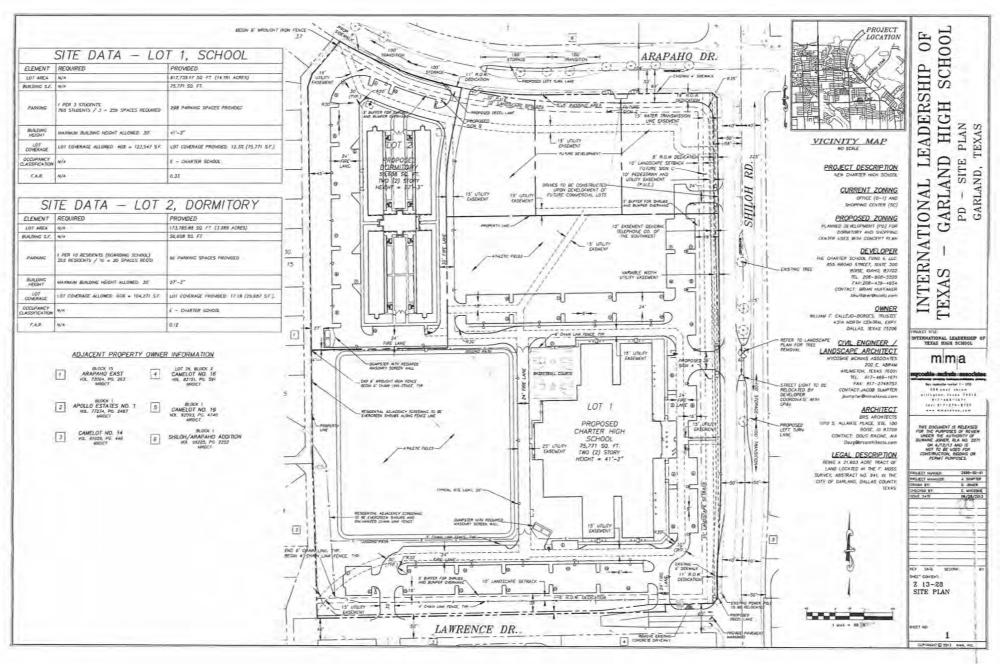
In the event of conflict between the conditions and Detail Plan, the conditions listed below shall prevail.

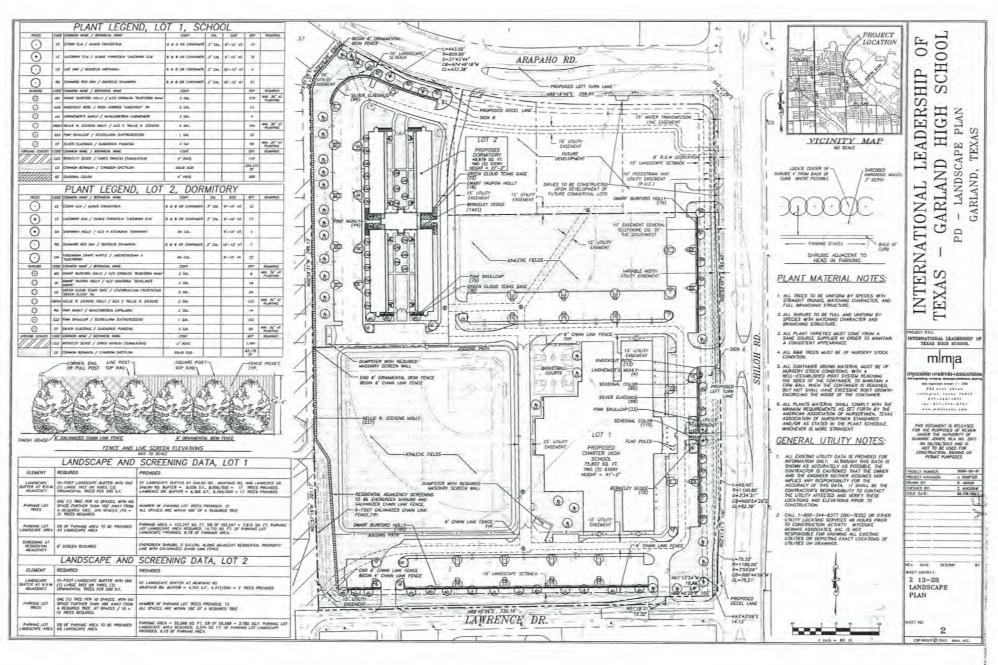
VI. Detail Plan:

- A. <u>Landscape Plan</u>: Screening and Landscaping shall be in general conformance with the approved Landscape Plan labeled as Exhibit E.
- B. <u>Building Elevations</u>: Exterior building elevations shall be in general conformance with the approved elevations labeled as Exhibit F.

- C. Rear Setback on Lot 2: The dumpster enclosure located on Lot 2 shall have a minimum setback of 5 feet to the southern lot line.
- D. <u>Maximum Building Height</u>: The height of the charter school on Lot 1 shall not exceed 43 feet. The majority of the building shall comply with the maximum height of 30 feet, except the cornices and pediments located along the central axis of the building.
- E. <u>Illumination Of The Outdoor Athletic Fields</u>: Any lighting for the outdoor athletic fields shall be limited to a height of 15 feet and the type of lighting fixtures shall be hooded light fixtures and/or down lighting fixtures.
- F. <u>Signs</u>: One (1) programmable free standing sign on Lot 1 along Shiloh Road to identify the charter high school and one (1) monument sign on Lot 2 along Arapaho Road to identify the dormitory. The signs shall be in general conformance with the approved signs labeled Exhibit G.
- G. <u>Sidewalk Waiver</u>: The applicant has secured a sidewalk waiver to forego the sidewalk requirement along the north side of Lawrence Drive. The applicant shall pay to the city an amount equal to the estimated cost of constructing a standard width sidewalk on straight and level terrain, equal to the linear footage waived.







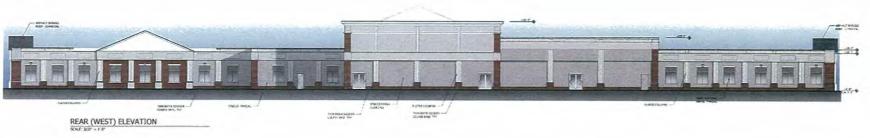


ATHLOS LEADERSHIP ACADEMY

SHEET TITLE

KEY PLAN





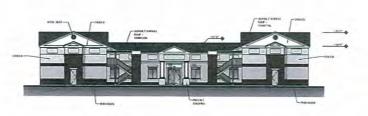


DD1

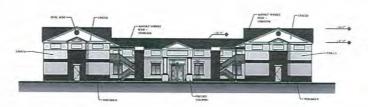
FRONT ENTRY (WEST) ELEVATION



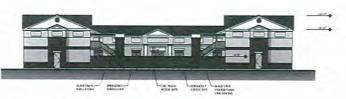
REAR (EAST) ELEVATION



END (NORTH) ELEVATION



END (SOUTH) ELEVATION



END (NORTH) ELEVATION W/ FENCING & GATES



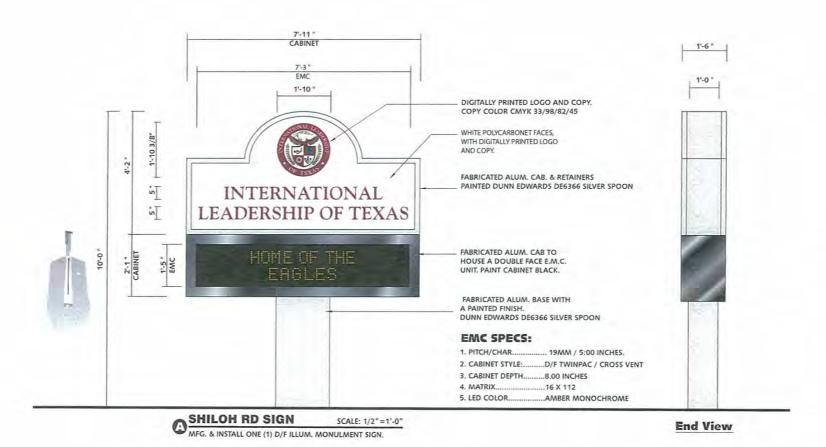
END (SOUTH) ELEVATION W/ FENCING & GATES



KEY PLAN

ATHLOS LEADERSHIP ACADEMY STUDENT APARTMENTS

SHEET TITLE





BARAPAHO RD SCALE: 1/2"=1"-0"
MFG. & INSTALL ONE (1) D/F ILLUM. MONULMENT SIGN.

SPECIFIC USE PERMIT CONDITIONS

ZONING FILE 13-28

South of Arapaho Road, west of Shiloh Road

- I. Statement of Purpose: The purpose of this Specific Use Permit is to allow a Charter High School on Lot 1 with the approved Detail Plan attached to Planned Development (PD) 13-28.
- 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 Shopping Center (SC) District set forth in Section 24 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 thirty (30) year time period and shall be tied to **The Charter School Fund II**.
- B. <u>Grade levels</u>: Only grades 9-12 shall be permitted.

SPECIFIC USE PERMIT CONDITIONS

ZONING FILE 13-28

South of Arapaho Road, west of Shiloh Road

- I. Statement of Purpose: The purpose of this Specific Use Permit is to allow a dormitory on Lot 2 on the approved Detail Plan attached to Planned Development (PD) 13-28 and associated to a charter high school.
- 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 Multifamily (MF-12 and MF-18) Districts set forth in Section 19 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 thirty (30) year time period and shall be tied to **The Charter School Fund II**.



City Council Item Summary Sheet

E THE STATE OF THE		Work Session Agenda Item		Date:	<u>Aug</u>	gust 20, 2013
	Ap	pointments to	the Garland	Housing Fina	nce Co	orporation Board
Summary of	Requ	est/Problem				
Housing Final Information vicitizens to apart and Shanno	ance vas po oply fo n Gra uncil o	Corporation (GHI osted on the City's or the positions. A were the only considered reapposes.	FC) Board of s website for 14 At the close of citizens that i	Directors will extended to the second of the	pire on <i>i</i> provide e period, he Augu	s on the Garland August 31, 2013. an opportunity for Hector Cardenas ust 5, 2013 Work Gray to serve an
Recommend	dation	/Action Request	ed and Justific	cation		
Approve by minute action the appointments of Hector Cardenas and Shannon Gray to serve on the GHFC Board of Directors for a six-year term that will expire on August 31, 2013.						
Submitted B	y:		Ар	proved By:		
				lliam E. Dollar y Manager		



July 12, 2013

Mr. Dollar,

I received notification that my term is up at the end of August. I am writing today to express interest in continuing my service to the community by seeking reappointment to the Garland Housing Finance Corporation board. Please let me know if there is anything else you need. I can be reached at 972-278-6894.

Regards,

Hector Cardenas, Treasurer

Garland Housing Finance Corporation



July 12, 2013

Mr. Dollar,

I received notification that my term is up at the end of August. I am writing today to express interest in continuing my service to the community by seeking reappointment to the Garland Housing Finance Corporation board. Please let me know if there is anything else you need. I can be reached at 214-908-2827.

Regards,

Shannon Gray, Secretary

Garland Housing Finance Corporation

www.garlandhfc.org Office 214-554-8928 Fax 888-746-4649 info@garlandhfc.org

City Council Item Summary Sheet

		Oity Oddilo		ı ıı ı ı aı y	Officer		
	_	Session	I	Date:	August 20, 2013		
	⊠ Agend	a Item					
	ABANDONMENT OF 15' UTILITY EASEMENT TO PASONS USA, LLC						
Summary of	Request/Pro	blem					
City addition for abandoni	al easements ment of the 15	on the site and righ	it-of-way along on the Abandoning the	Centervill	owner is dedicating to the e Road as consideration ity Easement would help		
This item wa	s considered a	at the August 5, 2010	3 Work Session.				
Recommend	dation/Action	Requested and Jus	stification				
Adopt a Resolution that authorizes the Mayor to execute an abandonment of easement document.							
Submitted B	By:		Approved By:				
Michael C. F Director of E	Polocek, P.E. Engineering		William E. Dol City Manager	ııar			
			2,aa.goi				

RESOLUTION NO.

A RESOLUTION ABANDONING, RELEASING, AND QUITCLAIMING A CERTAIN UTILITY EASEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Pop Holding, L.P. granted and conveyed a utility easement ("the Easement") to the City of Garland, Texas by separate instrument recorded as Instrument No. 20070170871 of the Real Property Records of Dallas County, Texas, and more particularly described and depicted in Exhibit "A", attached hereto and incorporated herein by reference; and

WHEREAS, the City has determined that the Easement is no longer needed for public use and should be abandoned.

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

Section 1

That the Mayor is hereby authorized to execute the Easement Abandonment document, attached hereto as Exhibit "B" and incorporated herein by reference.

Section 2

That the City of Garland hereby abandons, releases, and quitclaims to the Property Owner its interest in and to the Utility Easement, which is more particularly described and depicted in Exhibit "A", attached hereto and incorporated herein by reference. To have and to hold to property owner, Pasons USA, and property owner's heirs, successors, and assigns forever.

Section 3

That	this	Resc	lution	shall	be	and	become	effective	immediately	upon
and	after	its	adopti	on an	d ar	prov	val.			

ana arce	I ICD GGOPCI	ion and appro-	var.				
PASSED A	ND APPROVED	this the	day of				2013.
			CITY	OF	GARLAND,	TEXAS	

Mayor

ATTEST:					
City	Secretary				

ABANDONMENT OF EASEMENT

STATE OF TEXAS

§ KNOW ALL BY THESE PRESENTS:

COUNTY OF DALLAS

THIS DOCUMENT is executed this _____ day of August, 2013 by the City of Garland, a Texas home-rule municipality (hereinafter "City"), and Pasons USA, LLC ("Grantee"), successor in title to Pop Holding, L.P.

S

WHEREAS, that certain easement (more particularly described in Exhibit A as "TO BE ABANDONED" and hereinafter referred to as the "Easement") is no longer needed by the City for any purpose, and is not required or convenient for any use or public purpose in the future and have no value to the City; and

WHEREAS, the City desires to release and abandon the
Easement; and

WHEREAS, upon the abandonment of the Easement, Pasons USA, LLC, the owner of the real property which is subject to the Easement, has acknowledged on behalf of itself, its successors and assigns, its sole and complete responsibility for the condition of the Easement as it currently exists and may exist in the future and has further agreed, to the extent allowed by law, to hold the City, its officers, and agents and employees harmless from any and all claims concerning the Easement.

NOW, THEREFORE, the City has abandoned, and hereby grants, sells, and conveys the Easement hereinafter described and any facilities located therein to Pasons USA, Inc. The Easement hereby abandoned is located on that certain strip or parcel of land in the County of Dallas, more particularly described in Exhibit A, which is attached hereto and incorporated herein by reference (the "Property"). No easement, or portion thereof, is abandoned except as specifically described in Exhibit A and is located on real property of Pasons USA, LLC, and recorded as Instrument No. 20070170871 in the Dallas County Real Property Records.

THIS ABANDONMENT IS MADE WITHOUT WARRANTY, EXPRESS OR IMPLIED, AND THE CITY EXPRESSLY DISCLAIMS, EXCEPTS AND EXCLUDES ANY AND ALL WARRANTIES OF TITLE OR OTHERWISE FROM THIS ABANDONMENT, INCLUDING - WITHOUT LIMITATION - ANY WARRANTIES

ARISING UNDER COMMON LAW OR UNDER SECTION 5.023 OF THE TEXAS PROPERTY CODE OR OTHER STATUTE.

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

EXECUTED this the day o	f, 2013.
	CITY OF GARLAND, TEXAS
	By: Mayor
Agreed upon by:	
	PASONS USA, LLC
	By:
	Title:
ACKI	NOWLEDGMENT
STATE OF TEXAS	§ §
COUNTY OF DALLAS	<u> </u>
	ged before me on the day of by Douglas Athas, Mayor of the half of the City.
GIVEN UNDER MY HAND AND SEAL, 2013.	OF OFFICE this the day of
	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: **August 20, 2013** Agenda Item **Downtown Parking Limits Summary of Request/Problem** Businesses along 7th Street at Main Street have requested that the 3-hour parking restrictions that were enacted in July 2013 be extended to the east side of 7th street adjacent to Main Street. Since implementation of the 3-hour parking, these spaces have become occupied for most of the day in front of these restaurants resulting in less available parking for lunch patrons. This limited additional parking restriction also has the support of the Garland Downtown Business Association. This item was consider at the August 5, 2013 Work Session. **Recommendation/Action Requested and Justification** Consider adoption of the attached ordinance.

Submitted By:	Approved By:
Paul Luedtke Director of Transportation	William E. Dollar City Manager

DRAFT

- For Discussion Purposes Only - Additions are indicated by <u>double-underlining</u> Deletions are indicated as <u>strike-throughs</u>

ORDINANCE NO.

AN ORDINANCE AMENDING CHAPTER 33, "TRANSPORTATION" OF THE CODE OF ORDINANCES OF THE CITY OF GARLAND, TEXAS; PROVIDING A PENALTY UNDER THE PROVISIONS OF SEC. 10.05 OF THE CODE OF ORDINANCES OF THE CITY OF GARLAND, TEXAS; PROVIDING A SAVINGS CLAUSE AND A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1

That Sec. 33.43 of Chapter 33, "Transportation" of the Code of Ordinances of the City of Garland, Texas, is hereby amended by adding the following street segment:

"Seventh Street

Alley between Main
Street and Avenue A
to the alley
between Main Street
and State Street

East"

Section 2

That Sec. 33.77(A)(2) of Chapter 33, "Transportation" of the Code of Ordinances of the City of Garland, Texas, is hereby amended to read as follows:

"(2) A vehicle is unlawfully parked if the vehicle is parked on the second or third level (downward of the security gate) any level above the ground level of the 5th Street Crossing parking facilities between the hours of 7:00 a.m. and 5:00 p.m. on a business day without properly displaying a valid parking permit issued by the City."

Section 3

That a violation of any provision of this Ordinance shall be a misdemeanor punishable in accordance with Sec. 10.05 of the Code of Ordinances of the City of Garland, Texas.

DRAFT

- For Discussion Purposes Only - Additions are indicated by <u>double-underlining</u> Deletions are indicated as <u>strike-throughs</u>

Section 4

That Chapter 33, "Transportation" of the Code of Ordinances of the City of Garland, Texas, as amended, shall be and remain in full force and effect save and except as amended by this Ordinance.

Section 5

That the terms and provisions of this Ordinance are severable and are governed by Sec. 10.06 of the Code of Ordinances of the City of Garland, Texas.

Section 6

That this Ordinance shall be and become effective immediately upon and after its passage and approval.				
PASSED AND APPROVED this the _	, day of, 2013.			
	CITY OF GARLAND, TEXAS			
ATTEST:	Mayor			

City Secretary



Planning Report

File No. 13-24/District 5

Agenda Item:

Meeting: City Council

Date: August 20, 2013

Stella Aluko

1430 Northwest Highway

REQUEST

Approval of a Specific Use Permit for a Kindergarten, Preschool, or Child Care Center on property zoned Planned Development (PD) District 69-31 for General Business Uses and in the IH 635 Overlay.

OWNER

East Partners, Ltd.

PLAN COMMISSION RECOMMENDATION

On July 22, 2013 the Plan Commission, by a vote of seven (7) to zero (0), recommended approval of a Specific Use Permit for a Child Care Center for a period of 20 years and tied to Stella Aluko provided a condition be added requiring the installation of concrete pipe bollards along the perimeter of the fence enclosing the outdoor recreational area; the applicant agrees with this condition.

STAFF RECOMMENDATION

Denial of a Specific Use Permit for Child Care Center. Although the proposed child care center is considered a compatible use with the surrounding land uses, the placement of an outdoor recreational area within a parking lot that will experience vehicular traffic creates a potentially unsafe scenario. The applicant has not been able to provide an alternative location for the recreational area.

BACKGROUND

The applicant proposes to operate a child care center within a tenant space in the southern multi-tenant building on the subject property. The property is located in a Planned Development District based on General Business Uses and is also located in the Interstate Highway 635 Overlay District. The Overlay District further limits the uses permitted in the General Business District. Kindergarten,

Planning Report File No. 13-24 Page 2

Preschool, or Child Care Center requires approval of a Specific Use Permit prior to operation.

SITE DATA

The overall site contains over 11 acres with four multi-tenant buildings. The site has 500 feet of frontage along Northwest Highway and 600 feet of frontage along Saturn Road. The access points on the site are from three locations along Saturn Road and three locations along Northwest Highway. The specific tenant space would be located in the most southern building (eastern end tenant space) as shown in the attached map.

USE OF PROPERTY UNDER CURRENT ZONING

The subject property is restricted to the uses permitted in Planned Development (PD) District 69-31 for General Business Uses within the IH635 Overlay District. This district allows for a range of retail and personal service uses along with other business establishments. A child care center, which is permitted by right in non-Overlay areas, requires approval of a Specific Use Permit in the IH635 Overlay District. In 2010, City Council approved Specific Use Permit 10-03 for a beauty school that is no longer located on the subject site.

CONSIDERATIONS

- 1. The applicant is proposing to operate a child care center from a 3,550-square foot tenant space. The child care center will operate from 5:30 a.m. to 12 a.m. Monday through Sunday. The extended hours will allow the applicant to offer evening hours child care services to parents that work late shifts. The child care center expects an enrollment of 75 children ranging in age from 6 weeks old to 13 years old. Parents will be required to escort children into the building; the entrance to the child care center is located on the north side of the building.
- 2. Section 10-304.2 of the Comprehensive Zoning Ordinance No. 4647 stipulates that when the recreational area is located outdoors and adjacent to a residentially zoned property, it shall be enclosed at all times with a solid fence which shall be built and maintained with a minimum height of 6 feet. The applicant proposes to construct a 2,070 square feet outdoor play area where a row of 9 parking spaces facing the east side of the building are currently located. The applicant will install a solid wood fence to meet the aforementioned screening requirement and rubber surfacing. Furthermore, the Transportation Department has required the following:

- A 6-inch concrete curb to separate the parking lot traffic and the play area
- The solid screening fence to be placed 3 feet from the concrete curb which would provide enough space for vehicle overhang
- The area between the fence and the concrete curb to be filled with sod or concrete to the top of the curb
- 3. In addition to the previous requirements from the Transportation Department, the Plan Commission recommended a condition be added requiring the installation of concrete pipe bollards along the perimeter of the fence enclosing the outdoor recreational area. The applicant concurs with the recommended condition and has revised the site plan accordingly.
- 4. Even with the provisions required by the Transportation Department and the addition of concrete pipe bollards around the perimeter of the fence enclosing the outdoor recreational area, Staff has concerns regarding the safety of the children occupying the outdoor recreational area. These concerns are triggered by the safety hazard posed by the adjacent traffic circulation from vehicles pulling out of the parking spaces located across the 24-foot driveway and vehicles traveling along this drive. Staff deems the location of the proposed outdoor recreational area inappropriate. Since the outdoor recreational area is an essential component of the proposed child care center and the applicant has not brought forward an alternative location for the recreational area, Staff recommends denial of the Specific Use Permit.
- 5. The parking requirement for a Kindergarten, Preschool or Child Care Center is 1 parking space for every 10 students. The applicant has indicated that the proposed child care center will have an enrollment of up to 75 students; hence requiring 8 parking space. The parking analysis provided by the applicant assumes the entire shopping center is fully occupied by retail sales and/or personal services, yielding a parking requirement of 543 parking spaces. In reality the shopping center is only partially occupied by a convenience store, a beauty salon, offices of the Texas Department of Public Safety, and a furniture store, which would yield a less stringent parking requirement. After the removal of the 9 parking spaces to make way for the outdoor recreational area, 675 parking spaces will be provided on the site.
- The applicant is proposing new attached signage which in full compliance with the sign regulations of the Interstate Highway 635 Development Standards.
- 7. The applicant is requesting the Specific Use Permit for a period of 20 years tied to **Stella Aluko**.

Planning Report File No. 13-24 Page 4

COMPREHENSIVE PLAN

The Future Land Use Map of the Envision Garland Plan recommends Community Centers for the subject site. Community centers are areas with compact development, primarily non-residential, serving a collection of neighborhoods. This type of development consists of a mix of uses, including retail, services, office use, multi-family residential, and entertainment. Community centers may be developed at the intersections of major arterial streets and along major arterials, highways, and turnpike corridors.

COMPATIBILITY OF REQUEST WITH SURROUNDING ZONING AND LAND USES

The properties to the north across Northwest Highway are zoned Shopping Center (SC) District and are developed with medical offices/clinics, a restaurant, a convenience store, and a multi-tenant building with a church, and retail sales/personal service uses. The properties to the east across Saturn Road are zoned Planned Development (PD) Districts 82-5 and 82-59 and are developed with multi-family uses and retail sales/personal service uses along Northwest Highway. The property to the south is zoned Planned Development (PD) District 11-32 for Multi-family Uses and Retail Uses and is undeveloped. Property to the west is zoned Planned Development (PD) District 06-37 for Shopping Center Uses is developed with a Wal-Mart Supercenter.

From a land use perspective, the proposed child care center is compatible with the surrounding uses. However, the subject site lacks the appropriate outdoor space to accommodate the proposed outdoor recreational area.

Prepared By: Reviewed By:

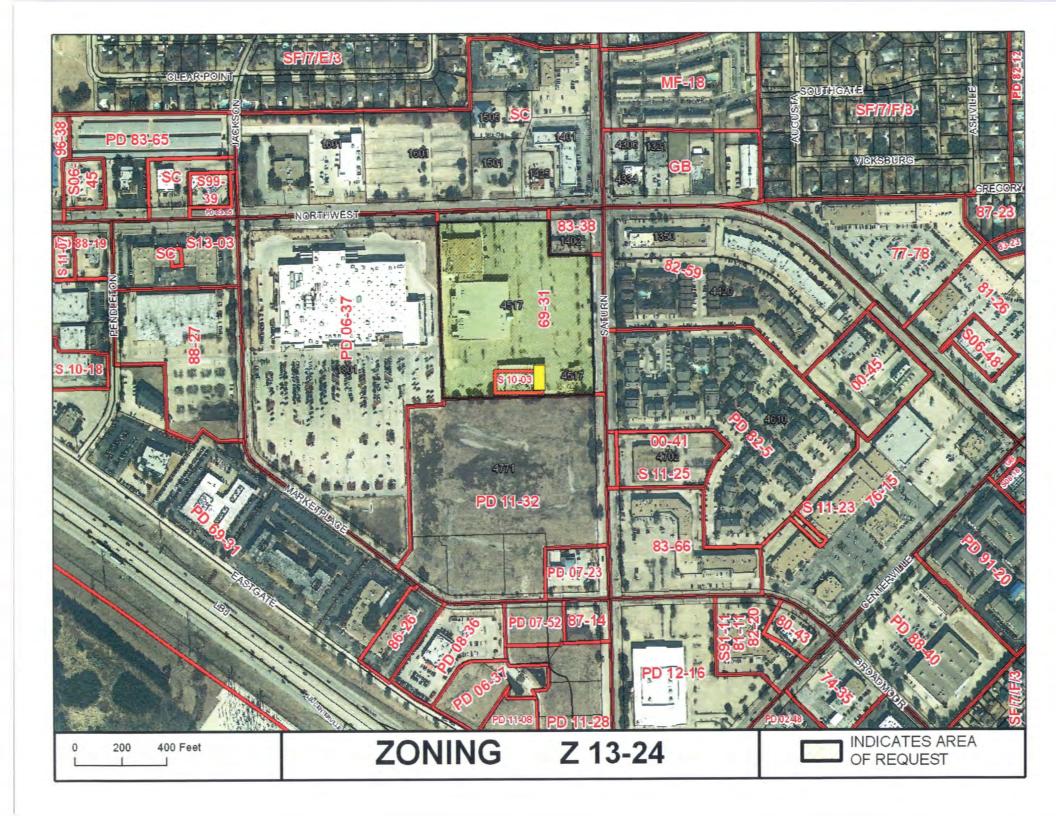
Josue De La Vega Anita Russelmann
Development Planner Director of Planning

Date: August 8, 2013 Date: August 9, 2013

Reviewed By:

William E. Dollar City Manager

Date: August 13, 2013



SPECIFIC USE PERMIT CONDITIONS

ZONING FILE 13-24

1430 Northwest Highway

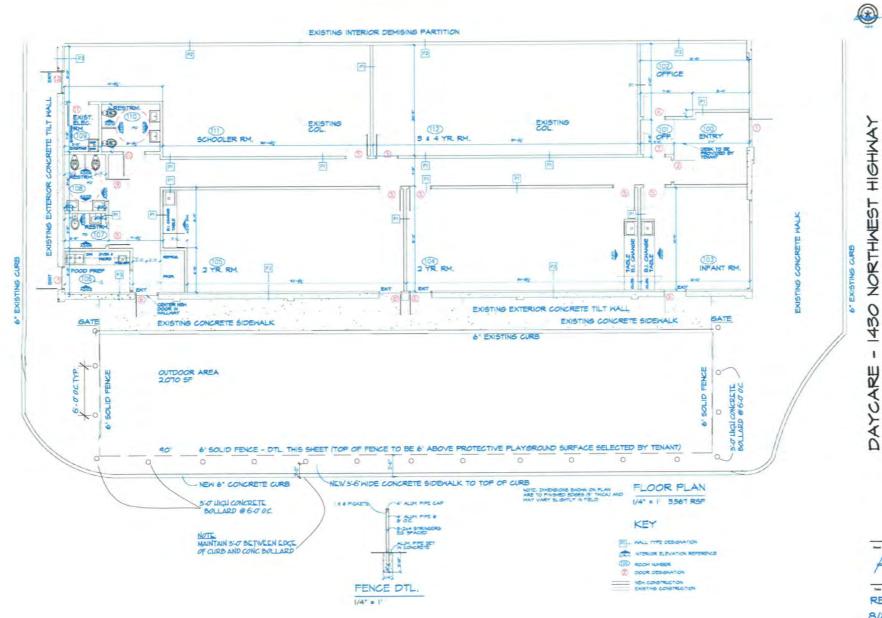
- Statement of Purpose: The purpose of this Specific Use Permit is to permit a Kindergarten, Preschool or Child Care Center on the subject property.
- II. Statement of Effect: This permit shall not affect any regulation found in the Comprehensive Zoning Ordinance, as amended, except as specifically provided herein.
- III. General Regulations: All regulations of the General Business (GB) District set forth in Section 25, 33, and 47 of the Comprehensive Zoning Ordinance, Ordinance No. 4647 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 20 year time period and tied to **Stella Aluko**.
- B. <u>Days and Hours of Operation:</u> The child care center will operate from 5:30 a.m. to 12:00 a.m. Monday through Sunday.
- C. <u>Parking Requirement:</u> Should the enrollment of students increase, parking for the child care center shall meet the parking ratio established by the Comprehensive Zoning Ordinance.
- D. <u>Installation of Concrete Pipe Bollards</u>: Concrete pipe bollards shall be installed around the perimeter of the fence enclosing the outdoor recreational area. The spacing of such bollards shall not exceed 6 feet on center.

430



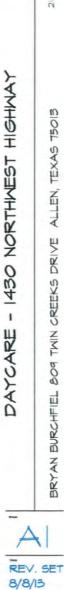


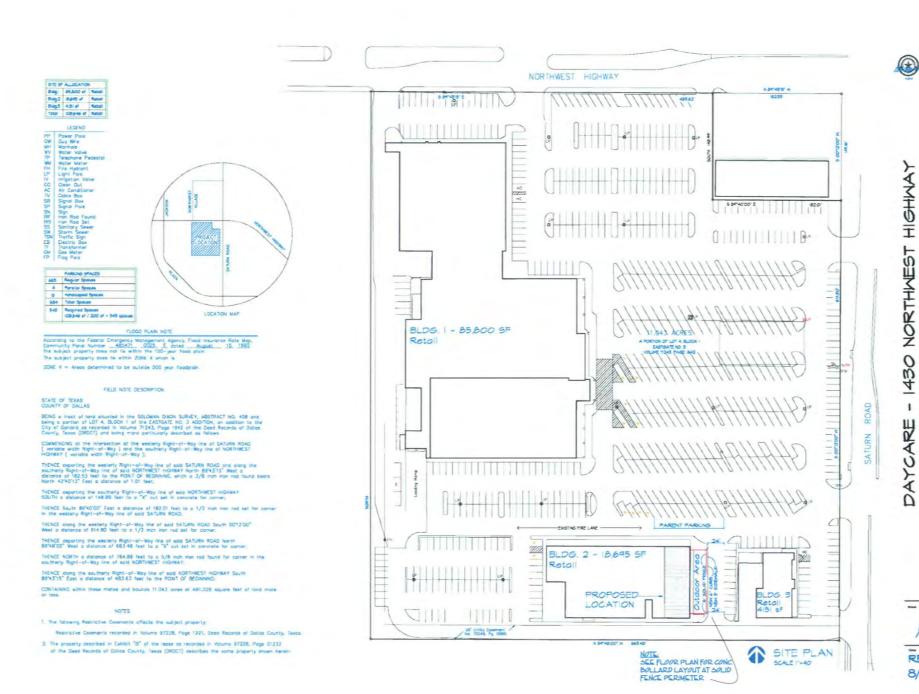
REV. SET 8/8/13











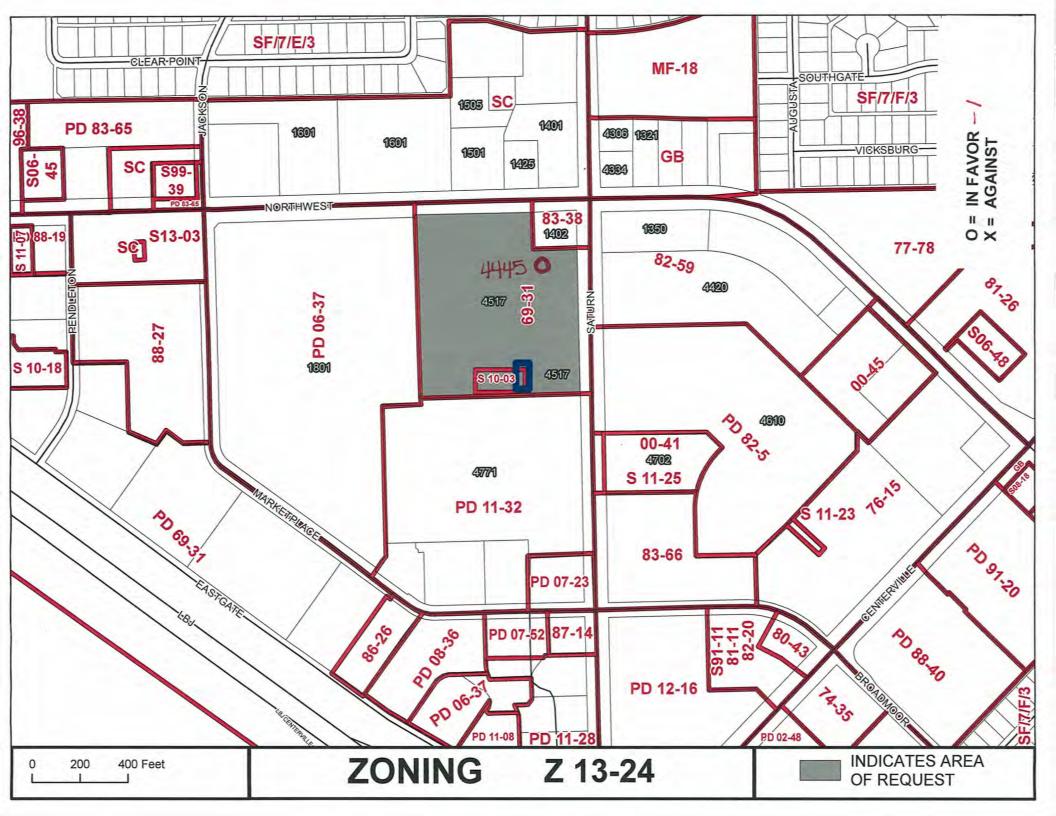
REPORT & MINUTES

P.C. Meeting, May 13, 2013 (9 Members Present)

Consideration of the application of Cristela Romo, requesting approval of a Specific Use Permit for a Reception Facility on property zoned Shopping Center (SC) District. The property is located at 219 West Kingsley Road Suite 322. (File 13-20)

This applicant, Cristela Romo, 10863 Estacado Drive, Dallas, 75228 was available for questions.

Motion was made by Commissioner Welborn, seconded by Commissioner Fisher to **approve** the request for a Specific Use Permit for Reception Facility as recommended by staff. **Motion carried: 9** Ayes, 0 Nays.





July 11, 2013

HEARING DATE/TIME: Plan Commission: July 22, 2013 - 7:00 PM

APPLICANT: Stella Aluko

File Z 13-24

Dear Property Owner:

Date: 7-15-13

A public hearing will be held by the Plan Commission of the City of Garland, Texas, at 7:00 P.M. Monday, July 22, 2013, in the Council Chambers of City Hall, 200 North Fifth Street, to consider the application of **Stella Aluko** requesting approval of a Specific Use Permit for a Child Care Center on property zoned Planned Development (PD) District 69-31 for Retail Uses and in the IH 635 Overlay. The property is shown on the enclosed sketch and is described as follows:

Being an approximate 10.321-acre parcel shown as Lot 4R1, Block 1, Eastgate Marketplace, an addition of the City of Garland, Dallas County, Texas. The property is located at 1430 Northwest Highway. (District 5)

Note: The applicant requests approval of a Specific Use Permit to operate a daycare within an existing multi-tenant building.

(Please Check One Below)	
I am in favor of the reques	t.
I am opposed to the reque	est.
Please include any comments you	u wish to provide supporting your position in the space provided below.
(P	lease complete the following information)
Your Property Address H445 Sodura Rd, Printed Name	1518A-1518 & Northwest Huy, 14130-1454 Northwest H
Steve Shellenberge Address	City, State Zip 7523
The above statements reflect my	(our) opinion regarding the proposed request(s).
At FULL	how VP
Signature	Title



Planning Report

File No. 13-29/District 1

Agenda Item:

Meeting: City Council

Date: August 20, 2013

Cosmos Foundation

2302 Firewheel Parkway

REQUEST

Approval of a Specific Use Permit for a Charter School on property zoned Single Family (SF-7) District and in the SH 190 Overlay.

OWNER

Cosmos Foundation

PLAN COMMISSION RECOMMENDATION

On July 22, 2013 the Plan Commission, by a vote of six (6) to one (1), recommended denial of a request of a Specific Use Permit for a Charter School on property zoned Single Family (SF-7) District and in the SH 190 Overlay. Additionally, Plan Commission denied variances to Sections 34.18(B)(1), 34.18(B)(2), and 34.18(B)(4) of the SH 190 Development Standards regarding exterior wall materials and articulation, and 10-311 of the Comprehensive Zoning Ordinance regarding metal buildings.

STAFF RECOMMENDATION

Approval of a Specific Use Permit for a Charter School for a period of 12 years and tied to Harmony Science Academy to allow the student enrollment to be increased from 600 to 750 students provided a condition be added limiting the enrollment to 750 students. The increase in the student enrollment to 750 students will not pose a negative impact to the surrounding land uses as all operations will practically remain unchanged.

BACKGROUND

The subject property was developed in 1998 with a 2-story building originally occupied by a church. In 2010, City Council approved a Specific Use Permit (S 10-14) for a period of 15 years to allow a charter school to operate from the existing building. The current Specific Use Permit for the existing charter school limits the enrollment to 600 students at any one time. The applicant requests

Planning Report File No. 13-29 Page 2

approval of a Specific Use Permit to increase the enrollment to 750 students. It should be noted that the original request that went before the Plan Commission was to increase the student enrollment to 950 students.

SITE DATA

The subject property contains 20.5 acres with approximately 1,350 linear feet of frontage along Firewheel Parkway. The site can only be accessed from Firewheel Parkway.

USE OF PROPERTY UNDER CURRENT ZONING

Development of this property is restricted to only the uses permitted in the Single Family-7 (SF/7/E/3) District within the SH190 Overlay. The uses permitted are single family residential and a limited number of non-residential uses allowed by Specific Use Permit, including Charter School.

CONSIDERATIONS

- 1. The original request that went before the Plan Commission was to approve 1) a Specific Use Permit for a Charter School to increase the student enrollment from 600 students to 950 students and 2) variances to Sections 34.18(B)(1), 34.18(B)(2), and 34.18(B)(4) of the SH 190 Development Standards and 10-311 of the Comprehensive Zoning Ordinance to allow 9 portable metal buildings to be placed on the school grounds to accommodate some of the additional students. The proposed portable metal buildings did not meet the exterior wall material and articulation requirements nor the metal building regulations stipulated in the sections to which the applicant requested variances. After the Plan Commission meeting, the applicant decided not to pursue the installation of the portable metal buildings and the request was revised to approval of a new Specific Use Permit that would allow the student enrollment to be increased from 600 students to 750 students.
- 2. The applicant is not proposing any additions on the subject property. The additional students will be accommodated within the existing building.
- 3. A Traffic Impact Analysis has been prepared and provided to the Transportation Department to determine the impact the proposed increase in student enrollment could have on the existing roadway system and site. It was determined that the level of traffic services, such as traffic-signaled controlled intersections, adjacent to the subject property will be maintained despite the additional on-site traffic. During the afternoon pick-up, the existing school features two designated pick-up sessions. The first session, at 3:00 p.m., is for students in Kindergarten through 8th grade, capturing most

of the traffic volume. The second session, at 3:50 p.m. and with a traffic volume that is significantly less than the first session, is for students in grades 9th through 12th. Currently, the site has enough queuing space to accommodate the traffic volume that occurs during both release sessions. Although very modest traffic queues occur during the first session for short periods within the left and right turn lanes when entering the subject property from Firewheel Parkway, the delays do not extend into the main travel lanes. While the second release session will experience most if not all the additional traffic volume, the traffic circulation and queuing conditions currently observed during the first release session will primarily remain unchanged. Even with the additional traffic volume, the number of vehicles circulating during the second session will remain less than the first session; consequently, the current conditions are appropriate to provide the necessary queuing space to accommodate the additional traffic volume. No mitigation measures are recommended by the Transportation Department. It should be noted that the charter school has no bus program and one is not being proposed.

- 4. The parking requirement for a charter school is based on the age and number of students. One parking space is required for each 20 elementary students, one space for each 15 middle school students, and one space for each 3 high school students. The applicant projects that there will be approximately 300 elementary school students, 250 middle school students and up to 200 high school students, resulting in a parking requirement of 99 parking spaces. There are 291 paved parking spaces on the site.
- 5. The applicant is requesting approval of the Specific Use Permit for 12 year period tied to **Harmony Science Academy**.

COMPREHENSIVE PLAN

The Future Land Use Map of the Envision Garland Plan designates the subject property as Compact Neighborhood. Compact neighborhoods provide areas for moderate increases in residential density, including single-family attached and single-family detached housing. These areas provide transitions between traditional residential neighborhoods and higher density residential neighborhoods and non-residential developments. These areas accommodate uses such as convenience retail (goods and services), office space, and public services.

COMPATIBILITY OF REQUEST WITH SURROUNDING ZONING AND LAND USES

The properties to the north are zoned Duplex (D/F/4) District and are developed with single family and duplex residences. The property to the east is zoned

Planning Report File No. 13-29 Page 4

Single Family (SF-7) District and is undeveloped and is part of the Rowlett Creek Preserve. The properties to the south across Firewheel Parkway are zoned Duplex (D/H/4) District and are developed with duplexes. The property to the west is zoned Planned Development (PD) District 06-26 for Shopping Center Uses and is developed with a multi-tenant building accommodating retail/personal services.

The increase in student enrollment will not lessen the compatibility of the charter school campus with the surrounding land uses.

Prepared By: Reviewed By:

Josue De La Vega Anita Russelmann Development Planner Director of Planning

Date: August 8, 2013 Date: August 9, 2013

Reviewed By:

William E. Dollar City Manager

Date: August 13, 2013



SPECIFIC USE PERMIT CONDITIONS

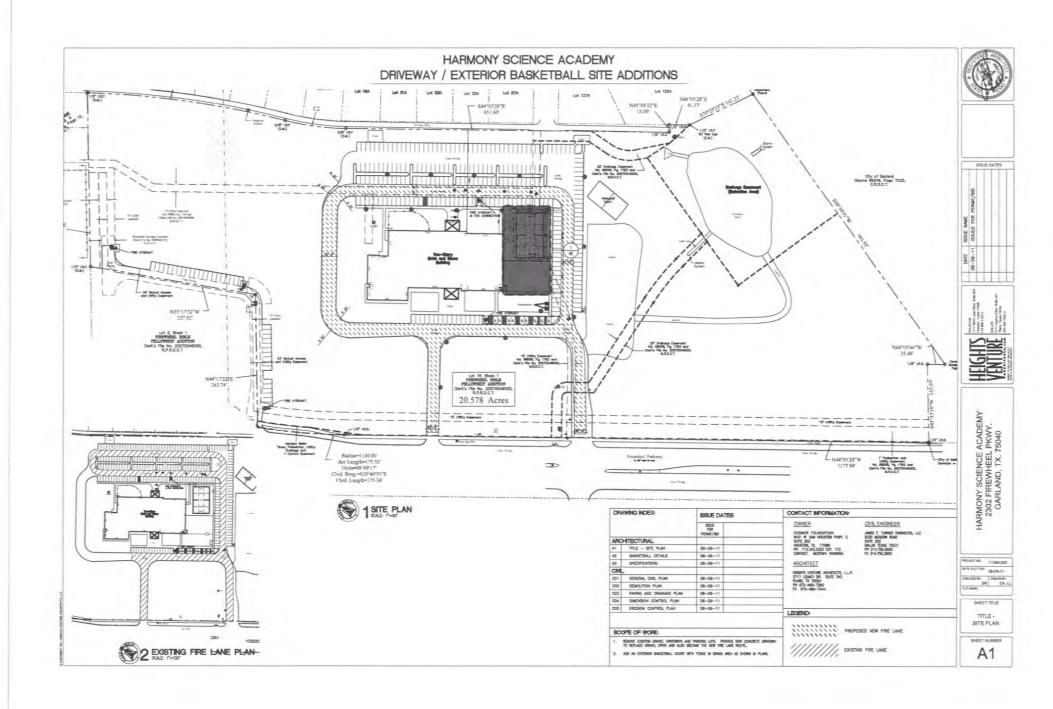
ZONING FILE 13-29

2302 Firewheel Parkway

- Statement of Purpose: The purpose of this Specific Use Permit is to allow an increase in student enrollment.
- 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 Single Family (SF/7/E/3) District set forth in Section 18, 33 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>Time Period</u>: The Specific Use Permit shall be in effect for a 12 year time period and shall be tied to Harmony Science Academy.
- B. <u>Enrollment:</u> Student enrollment shall not exceed 750 students at any one time.



REPORT & MINUTES

P.C. Meeting, July 22, 2013 (7 Members Present)

Consideration of the application of Cosmo Foundation, requesting approval of 1) a Specific Use Permit for a Charter School on property zoned Single Family (SF-7) District and in the SH 190 Overlay, 2) variances to Sections 34.18(B)(1), 34.18(B)(2), and 34.18(B)(4) of the SH 190 Development Standards regarding exterior walls, and 3) a variance to Section 10-311 of the Comprehensive Zoning Ordinance regarding metal buildings. The property is located at 2302 Firewheel Parkway. (File 13-29)

Representing the applicant, Taylor Jackson, 5717 Legacy Drive, Ste. 240, Plano, TX 75024 stated that if the metal building request is denied the applicant would consider an alternative, but it would be a burden to the school. Mr. Jackson also addressed the target date for removal of the portable buildings being 2016/2017 school year and the fire suppression concerns.

Representing the applicant, Christy Drekaj, 123 Wembley Way, Rockwall, TX 75032, explained that the applicant plans on removing the portable buildings within 3 years.

Residents that spoke in opposition were:

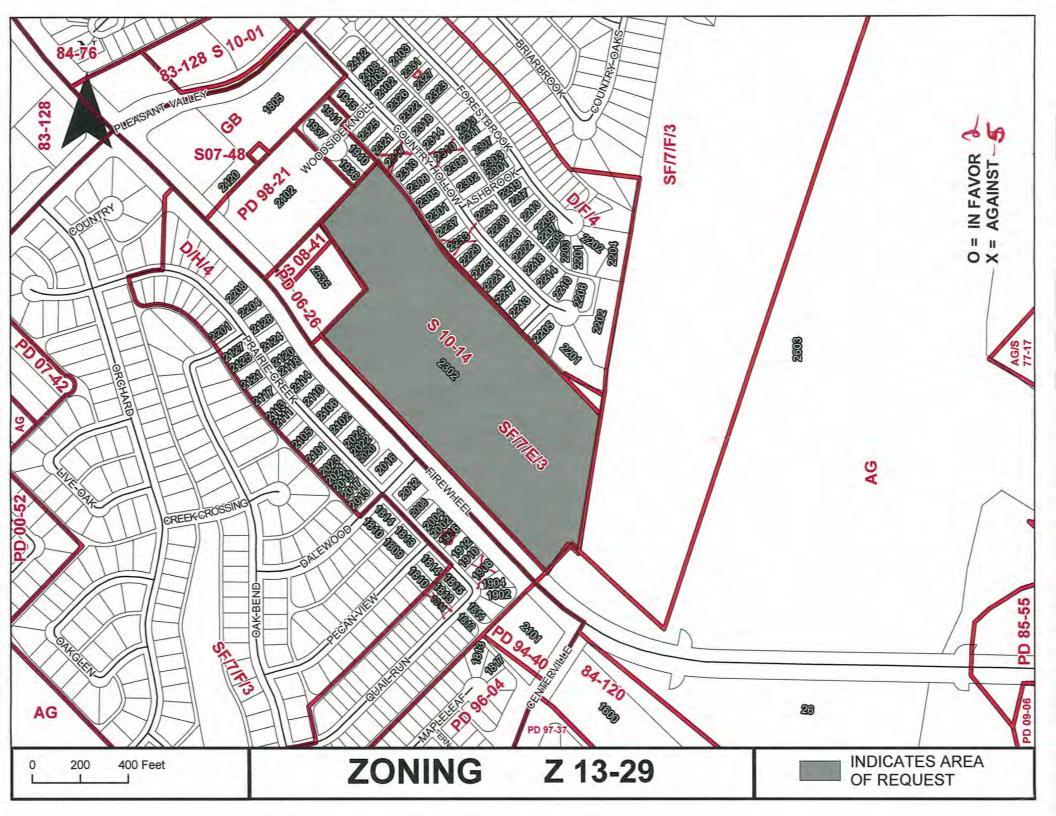
Christian Stevens, 1937 Woodside Knoll Parkway, Garland, TX 75040 Herbert Logan, 2321 Country Hollow Lane, Garland, TX 75040

Their concerns were in regards to the aesthetics of the portable buildings, parking, irrigation for new plantings, security concerns, SH I90 standards being upheld and the capital investment is not to the same standard as in Dallas.

Commissioners expressed opposition due to the loss of landscaping, and the location of the subject property being a prime entryway to the city and Firewheel Town Center. Commissioners further expressed opposition that with portable buildings the need for a fire suppression system is circumvented.

Motion was made by Commissioner Dalton, seconded by Commissioner O'Hara to close the Public Hearing and **deny** the request of 1) a Specific Use Permit for a Charter School on property zoned Single Family (SF-7) District and in the SH 190 Overlay, 2) variances to Sections 34.18(B)(1), 34.18(B)(2), and 34.18(B)(4) of the SH 190 Development Standards regarding exterior walls, and 3) a variance to Section 10-311 of the

Comprehensive Zoning Ordinance regarding metal buildings. **Motion** carried: 6 Ayes, 1 Nay from Commissioner Johnson.





July 11, 2013

HEARING DATE/TIME: Plan Commission: July 22, 2013 - 7:00 PM

APPLICANT: Cosmos Foundation

File Z 13-29

Dear Property Owner:

(Places Check One Relaw)

A public hearing will be held by the Plan Commission of the City of Garland, Texas, at 7:00 P.M. Monday, July 22, 2013, in the Council Chambers of City Hall, 200 North Fifth Street, to consider the application of **Cosmos Foundation** requesting approval of 1) a Specific Use Permit for a Charter School on property zoned Single Family (SF-7) District and in the SH 190 Overlay, 2) variances to Sections 34.18(B)(1), 34.18(B)(2), and 34.18(B)(4) of the SH 190 Development Standards regarding exterior walls, and 3) variance to Section 10-311 of the Comprehensive Zoning Ordinance regarding metal buildings. The property is shown on the enclosed sketch and is described as follows:

Being a 20.578-acre lot identified as Lot 1R, Block 1 of Firewheel Bible Fellowship Addition, an addition to the City of Garland as shown on the Plat recorded in Volume 20070049000 of the Map Records of Dallas County, Texas. The property is located at 2302 Firewheel Parkway, Garland, TX. (District 1)

Note: The applicant requests approval of a Specific Use Permit to increase enrollment and install portable buildings on an existing charter school campus. Furthermore, the applicant requests variances to allow metal as the façade material on the proposed portable buildings and to waive the façade articulation requirement.

I am in favor of the request. I am opposed to the request.		
Please include any comments you wish LN MY OPENION, LN T	n to provide supporting your position in the s he Long Run, The Cost	pace provided below. of ELETRICITY
FOR The PORTABLE bu	ildings WILL COST MO	Re, THAN IF The
Were To build A bal EiTher PAY NOW Tobuil (Please	ck + MORTER building / d ABRICK + MORTER building complete the following information) The	OR PAY LATER FOR
Your Property Address 2329 FoliesTbRook	DR. GARLANDITY FORE	LETRICITY bills,
Printed Name	STEARED 75040	
Address	City, State	Zip
The above statements reflect my (our)	opinion regarding the proposed request(s).	
Signature	Title	
Data: 57-10-9 012		



July 11, 2013

HEARING DATE/TIME: Plan Commission: July 22, 2013 - 7:00 PM

APPLICANT: Cosmos Foundation

File Z 13-29

Dear Property Owner:

(Please Check One Below)

I am in favor of the request.
I am opposed to the request.

A public hearing will be held by the Plan Commission of the City of Garland, Texas, at 7:00 P.M. Monday, July 22, 2013, in the Council Chambers of City Hall, 200 North Fifth Street, to consider the application of **Cosmos Foundation** requesting approval of 1) a Specific Use Permit for a Charter School on property zoned Single Family (SF-7) District and in the SH 190 Overlay, 2) variances to Sections 34.18(B)(1), 34.18(B)(2), and 34.18(B)(4) of the SH 190 Development Standards regarding exterior walls, and 3) variance to Section 10-311 of the Comprehensive Zoning Ordinance regarding metal buildings. The property is shown on the enclosed sketch and is described as follows:

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Note: The applicant requests approval of a Specific Use Permit to increase enrollment and install portable buildings on an existing charter school campus. Furthermore, the applicant requests variances to allow metal as the façade material on the proposed portable buildings and to waive the façade articulation requirement.

Please include any comments you wish to pro	ovide supporting your position in the spa	ce provided below.
If they need more	buildings they need	1 to build
not set up portable	Duildings. Kyesor	e from
where I live, (Please comp	elete the following information)	
Your Property Address	2 and	
Judy Thompson		
Printed Name 1906 rairie Creek Tr	ail Coarland IX	25040
Address	City, State	Zip
The above statements reflect my (our) opinio		
Signature	Title	



July 11, 2013

HEARING DATE/TIME: Plan Commission: July 22, 2013 - 7:00 PM

APPLICANT: Cosmos Foundation

File Z 13-29

Dear Property Owner:

(Please Check One Below)

A public hearing will be held by the Plan Commission of the City of Garland, Texas, at 7:00 P.M. Monday, July 22, 2013, in the Council Chambers of City Hall, 200 North Fifth Street, to consider the application of **Cosmos Foundation** requesting approval of 1) a Specific Use Permit for a Charter School on property zoned Single Family (SF-7) District and in the SH 190 Overlay, 2) variances to Sections 34.18(B)(1), 34.18(B)(2), and 34.18(B)(4) of the SH 190 Development Standards regarding exterior walls, and 3) variance to Section 10-311 of the Comprehensive Zoning Ordinance regarding metal buildings. The property is shown on the enclosed sketch and is described as follows:

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Address	1	City, State		Zip
The above statements reflect	my (our) opinion reg		request(s).	el
Signature		Title		
Date: 15 July	2013			ı



July 11, 2013

HEARING DATE/TIME: Plan Commission: July 22, 2013 - 7:00 PM

APPLICANT: Cosmos Foundation

File Z 13-29

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, July 22, 2013, in the Council Chambers of City Hall, 200 North Fifth Street, to consider the application of Cosmos Foundation requesting approval of 1) a Specific Use Permit for a Charter School on property zoned Single Family (SF-7) District and in the SH 190 Overlay, 2) variances to Sections 34.18(B)(1), 34.18(B)(2), and 34.18(B)(4) of the SH 190 Development Standards regarding exterior walls, and 3) variance to Section 10-311 of the Comprehensive Zoning Ordinance regarding metal buildings. The property is shown on the enclosed sketch and is described as follows:

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Note: The applicant requests approval of a Specific Use Permit to increase enrollment and install portable buildings on an existing charter school campus. Furthermore, the applicant requests variances to allow metal as the façade material on the proposed portable buildings and to waive the façade articulation requirement.

(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 this is our neighborhood view	supporting your position that will be pres	in the space	e provided below. to the numerous p
notorists on firewheel Prwy and			
standards that were applied befor	e. Metal facade	materi	ial or portable b
standards that were applied before Are not definitely not any please complete the	'M prove mentone following information)	31	
Your Property Address FELIX & SILVA	,		
Printed Name	0.20		1 - 3 - 2 - Xu 2
2310 COUNTRY HOLLOW LA	U GARLAND	TX	75040
Address	City, State		Zip
The above statements reflect my (our) opinion rega	arding the proposed requ	uest(s).	
Signature	Title		
2013			



July 11, 2013

HEARING DATE/TIME: Plan Commission: July 22, 2013 - 7:00 PM

APPLICANT: Cosmos Foundation

File Z 13-29

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, July 22, 2013, in the Council Chambers of City Hall, 200 North Fifth Street, to consider the application of Cosmos Foundation requesting approval of 1) a Specific Use Permit for a Charter School on property zoned Single Family (SF-7) District and in the SH 190 Overlay, 2) variances to Sections 34.18(B)(1), 34.18(B)(2), and 34.18(B)(4) of the SH 190 Development Standards regarding exterior walls, and 3) variance to Section 10-311 of the Comprehensive Zoning Ordinance regarding metal buildings. The property is shown on the enclosed sketch and is described as follows:

Being a 20.578-acre lot identified as Lot 1R, Block 1 of Firewheel Bible Fellowship Addition, an addition to the City of Garland as shown on the Plat recorded in Volume 20070049000 of the Map Records of Dallas County, Texas. The property is located at 2302 Firewheel Parkway, Garland, TX. (District 1)

Note: The applicant requests approval of a Specific Use Permit to increase enrollment and install portable buildings on an existing charter school campus. Furthermore, the applicant requests variances to allow metal as the façade material on the proposed portable buildings and to waive the façade articulation requirement.

(Please Check One Below)		
I am in favor of the request.		
I am opposed to the request.		
Please include any comments you wis	sh to provide supporting your position in the s	space-provided below
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	se complete the following information)	*
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Printed Name		
1811/Jupil PUV	1/1 GARLAND TY	75040-44/1
Address	City State	/ /
Address	City, State	Zip
The above statements reflect my (our) opinion regarding the proposed request(s).	
Nelen Jayre ne	al some Quene	7/
Signature	Title	
-1911-191	1180	
Date:		
Duto.		



17200 Preston Road Dallas, Texas 75230 9/2.560.6360 865.906.COOP (2667) F: 972 367,6901 PHONE: 972.367.6901 cooperacrobics.com

To: City of Garland, Planning De FROM: Sharee Nichols, RN

DATE: 7-19-13

1:19.13 1:hearing 7/22/13 File Z 13-29

O URGENT

O FOR REVIEW O PLEASE COMMENT O PLEASE RECYCLE

Comments:

3 pgs including

CONFIDENTIALITY NOTICE

The documents accompanying this transmission contain confidential health information that is legally privileged. This information is internation to the use of the individual or antity normal above. The authorized recipient of this information is prohibited from information after its stated accel has been fulfilled.

If you are not the intended recipiont, you are hereby multied that any disclosure, capying, distribution, or taking of any action in reliance on the contents of these documents is strictly prohibited. If you have received this information in error, please notify the sender immediately by calling 972.560.6347 and errorge to: the return or destruction of these documents.

Get Cooperized: cooperaerobics.com



July 11, 2013

HEARING DATE TIME: Plan Commission: July 22, 2013 - 7:00 PM

APPLICANT: Cosmos Foundation

FIIe Z 13-29

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, July 22, 2013, in the Council Chambers of City Hall, 200 North Fifth Street, to consider the application of Cosmos Foundation requesting approval of 1) a Specific Use Permit for a Charter School on property zoned Single Family (SF-7) District and in the SH 190 Overlay, 2) variances to Sections 34.18(B)(1), 34.18(B)(2), and 34.18(B)(4) of the SH 190 Development Standards regarding exterior walls, and 3) variance to Section 10-311 of the Comprehensive Zoning Ordinance regarding metal buildings. The property is shown on the enclosed sketch and is described as follows:

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Note: The applicant requests approval of a Specific Use Permit to Increase enrollment and install portable buildings on an existing charter school campus. Furthermore, the applicant requests variances to allow metal as the façade material on the proposed portable buildings and to walve the façade articulation requirement.

(Please Check One Below)	2.05	2675	
I am in favor of the request. I am opposed to the request.	003		
1			
Please include any comments you wi	sh to provide supporting yo	our position in the space	e provided below.
See attachm	rent		- 15 / / / / / / / / / / / / / / / / / /
January C.	The second second	- d	
	se complete the following in	nformation)	
Your Property Address Nicho	015		
Printed Name 2233 Country	1 Hollow LN.	Garland, TX	75040
Address	City, S	tate	Žip
The above statements reflect my (our	opinion regarding the pro	posed request(s).	
Signature	,,,	Title	
Date: 7-14./3			

I am strongly opposed to any expansion of the charter school and the use of portable metal buildings. The school has had a negative impact on our neighborhood and property value in numerous ways which we never experienced when it was owned by a church.

1. Excessive, uncontrolled trash that litters our neighborhood.

I have made numerous complaints to assistant principal in person and phone complaints to the city of Garland concerning this issue. The principal said it was from the recycle dumpsters being too full and the regular dumpster not being properly sealed. She said she would increase the pick- up days, but this still happens. During the summer the amount of litter significantly decreases. A chain link fence was put up and now the paper trash accumulates on the fence which I have photos of.

- 2. Excessive traffic on our cul-de-sac and alley from parents trying to avoid the traffic in school parking lot when dropping off and picking up children.
 I have had vehicles block the alley that is behind the school dropping off and picking up children.
 The fence has cut down on some traffic, but parents still use neighborhood to avoid excessive wait times and traffic.
- 3. Multiple metal buildings will not only allow expansion of school, but will not look good in a residential area causing further depreciation land value,



July 11, 2013

HEARING DATE/TIME: Plan Commission: July 22, 2013 - 7:00 PM

APPLICANT: Cosmos Foundation

File Z 13-29

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Please include any comments you wish to provide supporting your position in the space provided below. (Please complete the following information) Your Property Address Printed Name Address City, State Zip The above statements reflect my (our) opinion regarding the proposed request(s). Signature Title	(Please Check One Below) I am in favor of the request. I am opposed to the request.	
Your Property Address Printed Name Address City, State Title Title	Please include any comments you wish	to provide supporting your position in the space provided below.
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Printed Name 1916 floring Cook do de la		
Address City, State City, State Zip The above statements reflect my (our) opinion regarding the proposed request(s). Title	Beverly Jahnso	Nº 3 L CONT
The above statements reflect my (our) opinion regarding the proposed request(s). Signature Title	Printed Name	1 10 1 1 1 1 1 - 2
Signature Title	Address	City, State Zip
Signature Title	The above statements reflect my (our) o	pinion regarding the proposed request(s)
	Busseller John Son	The same and proposed requestion.
	Signature	Title
Date: Acade 13 3 5 13	Date: 1.00 13 3 7 13	



City Council Item Summary Sheet			
	rk Session enda Item	Date:	<u>8/20/13</u>
Public	Hearing on 2013-14 P	roposed Budget	
Summary of Request/F	Problem		
Budget for the coming f	the City Charter requires iscal year. At the public he for or against any item con	earing, all interested p	ersons shall be given an
the City Secretary's Off	or 2013-14 has been availa ice, and on the City's web d Budget is scheduled for T	site since August 7 th ,	2013. A second public
The 2013-14 Budget is s	scheduled to be adopted or	n September 3 rd , 2013).
Recommendation/Acti	on Requested and Justifi	cation	
Open public hearing.	•		
Take citizens' comments	3.		
Close public hearing.			
Submitted By:	- At	proved By:	
Ron Young Director Budget & Research	== -	illiam E. Dollar ty Manager	

City Council Item Summary Sheet



	Work Session		
		Date:	8/20/13
\bowtie	Agenda Item		

Public Hearing on Proposed 2013-14 Tax Rate

Summary of Request/Problem

The Texas Property Tax Code, Section 26.05 (d), provides that a governing body may not adopt a tax rate that exceeds the lower of the rollback tax rate or the effective rate until the governing body has held two public hearings on the proposed tax rate and has otherwise complied with Section 26.06 and Section 26.065. The 2013-14 Proposed Budget is based on a tax rate of 70.46 cents per \$100 of valuation, which does exceed the effective tax rate of 70.43 cents due to a 0.6% increase in the tax rate but does not exceed the rollback rate of 73.59 cents.

A second public hearing is set for Thursday, August 29th, 2013, at 7:00 P.M.

Proposed Tax Rate

	<u>Current</u>	<u>Change</u>	Proposed
O&M	39.40	0.00	39.40
Debt Service	<u>31.06</u>	<u>0.00</u>	<u>31.06</u>
Total Tax Rate	<u>70.46</u>	0.00	<u>70.46</u>

Mayor should read the following:

The tax rate is scheduled for adoption on Tuesday, September 3rd, 2013, at 7:00 P.M. in the Council Chambers of Garland City Hall.

Recommendation/Action Requested and Justification

Open public hearing.

Take public comments.

Close public hearing and Mayor read statement above.

Submitted By:	Approved By:
Ron Young Director Budget and Research	William E. Dollar City Manager



City Council Item Summary Sheet

		Work Session			Date:	August 20, 2013		
		Agenda Item			Date.	August 20, 2015		
	Special Election – November 5, 2013							
Summary of	Requ	est/Problem						
Consider an ordinance ordering and providing notice of a Special Home-Rule Election in the City of Garland, to be held November 5, 2013 for the purpose of submitting to the qualified voters, for the adoption or rejection, a proposition regarding an increase in the ad valorem tax rate the revenue from which will be dedicated to and use for street refurbishment and a proposition authorizing the sale or exchange of Bunker Hill Park.								
This item wa	s sche	eduled for discuss	ion at the A	ugust 19, 201	3 Work Se	ession.		
		/Action Request	ed and Jus	tification				
Council action.								
Submitted B	By:			Approved By	/ :			
				William E. Do				
				Oity Manage	1			

For Discussion Purposes Only

ORDINANCE NO.

AN ORDINANCE ORDERING AND PROVIDING NOTICE OF A SPECIAL HOME-RULE ELECTION IN THE CITY OF GARLAND, TEXAS, TO BE HELD ON NOVEMBER 5, 2013 FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS, FOR ADOPTION OR REJECTION, A PROPOSITION REGARDING AN INCREASE IN THE AD VALOREM TAX RATE THE REVENUE FROM WHICH WILL BE DEDICATED TO AND USE FOR STREET REFURBISHMENT AND A PROPOSITION AUTHORIZING THE SALE OR EXCHANGE OF BUNKER HILL PARK; PROVIDING FOR NOTICE OF THE ELECTION HEREIN ORDERED; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Garland, Texas, in the exercise of the discretion reposed in it by the Constitution and laws of this State has determined to submit the following proposition to the voters of the City of Garland, Texas at a special election to be held November 5, 2013;

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

Section 1 ELECTION ORDER AND NOTICE OF ELECTION

There is hereby ordered a special election to be participated in by the qualified voters of the City of Garland, Texas, to be held on the first Tuesday in November, being the 5th day of November, 2013, between the hours of 7:00 a.m. and 7:00 p.m., for the purpose of submitting to the qualified voters of the City, for adoption or rejection, the following propositions:

Proposition Number 1

Proposing to increase the ad valorem tax rate of the City of Garland, Texas by 2 cents per hundred dollars of assessed value, the revenue from which increase will be dedicated to the refurbishment of existing streets within the City.

Proposition Number 2

Proposing to authorize the sale or exchange of Bunker Hill Park.

The election shall be held as a joint election pursuant to a joint election agreement by and between the City of Garland, Dallas County, Collin County, and such other political subdivisions as may

- DRAFT-

For Discussion Purposes Only

be participating in the joint election. Pursuant to the joint election agreement, the County Election Administrator for the county in which the election is being held shall serve as election administrator for the election and who shall appoint such election officials as may be required by law, according to the terms of the law and the joint election agreement.

Section 2 PROPOSITIONS TO BE SUBMITTED TO VOTE

The official ballots to be used in this special election shall be in compliance with the applicable provisions of the Election Code of the State of Texas, as amended, and shall state each proposition separately and distinctly so that the voters may vote "For" or "Against" either proposition without voting "For" or "Against" all such propositions, and shall have written or printed thereon the following:

PROPOSITION NUMBER 1:

□ FOR □ AGAINST

"Shall the ad valorem tax rate of the City of Garland, Texas be increased in the amount of 2 cents per hundred dollars of assessed value, the revenue of such increase to be dedicated to the refurbishment of existing streets within the City?"

PROPOSITION NUMBER 2:

□ FOR
□ AGAINST

"Shall the City Council be authorized to sell or exchange Bunker Hill Park?"



For Discussion Purposes Only

Section 3 POLLING PLACES

The polling places for the election shall be those established by the Dallas County Elections Administrator or the Collin County Elections Administrator, as the case may be, by virtue of the joint election agreement.

Section 4 EARLY VOTING

The main early voting place in Dallas County is the Dallas County Records Building, 509 Main Street, Dallas, Texas 75202. The main early voting place in Collin County is 2010 Red Bud Blvd., Suite 102, McKinney, Texas 75069.

Within the City of Garland, early voting by personal appearance shall be conducted locally at [TO BE DETERMINED] [Richland College - Garland Campus, 675 W. Walnut Street, Garland, Texas 75040]. Any qualified voter in the joint election may vote by personal appearance at either the main early voting place or any of the branch locations. Applications for ballot by mail shall be mailed to:

[TO BE DETERMINED]

[Toni Pippins-Poole, Early Voting Clerk Dallas County Elections Department, 8th Floor Health and Human Service Building 2377 N. Stemmons Freeway Dallas, Texas 75207]

Early Voting for the Election:

Early voting ordered by beginning on	Section				
Applications received no		_	_		

Section 5

- DRAFT-

For Discussion Purposes Only

NOTICE OF ELECTION; PUBLICATION AND POSTING

This election order shall constitute a notice of election and this notice shall be:

- (1) published at least once, not earlier than the 30th day or later than the 10th day before the special election day, which publication shall include a complete listing of all polling places; and
- (2) posted on the bulletin board used for posting notices of the meetings of the City Council, which copy shall also include a complete listing of all polling places, not later than the 21st day before the special election.

PASSED	AND	APPROVED	this	the	day of August, 2013.
					CITY OF GARLAND, TEXAS
ATTEST	:				Mayor
 City Se	ecret	ary			

City Council Item Summary Sheet



■ Work Session

Date: August 20, 2013

Boards and Commissions

Summary of Request/Problem					
Council is requested to consider appointments to Boards and Commissions.					
Recommendation/Action Requested and Justification					
Submitted Dv	Approved By				
Submitted By:	Approved By:				
	William E. Dollar				
	City Manager				

GARLAND

Appointed by _____

Boards and Commissions Application

Please print or type

Return completed application to: City Secretary's Office, 200 N. Fifth St., Garland, TX 75040 PLEASE DO NOT SEND RESUME

	-			
Board or Commission of first, second and third Board of Adjustment Building & Fire Codes Board Citizens Environmental & Neighborhood Advisory Con Community Multicultural Commission Electrical Board	mmittee Ga Mo Lib	rland Cultural Arts Comm rland Youth Council (spec using Standards Board rary Board rks and Recreation Board	ial application required)	Plan Commission * Plumbing & Mechanical Coc Board Senior Citizens Advisory Committee
Full name: Charles W	ricki	77		
		Business address	S:	
City, state, zip: Garland Te: Email address: COICKITT	(A) 75	Otto/state, zip:		
Are you a registered voter in Dallas County?	Yes Precinct numb	No 2702	city Council Distric	~ ^ . .
Have you ever been convicted of a felony? Have you event been convicted of a Class A m		Yes No	`	
Please list any experience that qualifies you to	serve in the areas	vou have indicated	Exterience	in Bulding
If you have served on a Garland board or comm	nission, please sp	ecify and list dates o	of service.	HOA PERL
ca Advisary	kend ed	498- KU	es court	_ \
List civic or community endeavors with which Green L HOA - (E) What is your educational experience?	you have been inv	volved. Ich Richa	dsa (Prin	Copract Bed
Mosters Ed. As	372 min	ETUS	•	
7	•	Corsaly	2000 R	charden HI
What is your occupational experience?	10010 J	Cossum	, range	
* Plan Commission members must own prope	erty within the city	<i>i.</i>		
hearby affirm that all statements herein are tr	ue and correct		W-do	
			Applicant Signature	
	.F∩R	OFFICE USE ONLY	7	
	J'SK			Signatures
Ad valorem tax status	Current	Past due	SY OF GAD -	
Status of utility accounts	Current	Past due	RECEIVED	Tax Clerk
•			TECEIVED ?	Accounting Clerk
Suit/claim filed in City Secretary's Office	Yes No_	<u> </u>	APR 0 8 2012 -	City Secretary
Date appointed		_	<i>νη</i> ,	only coording



Date Notified

Date Disclosure Form Filed

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: (**Garland Youth Council has a separate application) ____Garland Cultural Arts Commission ___Parks and Recreation Board __Bourd of Adjustment Garland Youth Council ** 1 Plan Commission ___Building and Fire Codes Board ___Citizens Environmental and Neighburhood Advisory Committee Housing Standards Board Plumbing and Mechanical Codes Board Community Multicultural Commission Library Board Sevier Citizens Advisory Committee Electrical Board Full Name: JAMES STANFIELD LUCKIE (Stan) Home Address: 5505 SAWGRASS CT Bus Address: 1111 Belt Line RO, Ste 106 City, State, Zip: 6ARIAND, TX 75044 City, State, Zip: GARIAND, TX 75040 Home Phone: 972-496-3113 Phone (Other): 972-530-6499 Email Address: luckies a nationium. com Resident of Garland for 11 12 years Resident of Texas for 25 years Are you a registered voter in Dallas County? Yes Voter Registration No.1078389065 Precinct No. 2702 City Council District No. Have you ever been convicted of a felony? _____Yes ___XNo Have you ever been convicted of a Class A misdemeanor? Yes X No Please list any experience that qualifies you to serve in the areas you have indicated. Plan COMMISSIONER - AT LARGE If you have served on a City Board or Commission, please specify and list dates of service. Plan Commissioner, MAY 2006- to Present List civic or community endeavors with which you have been involved. Chair Elect - 65M, HOPE CLINIC -BOARD, Former Chair - BAY DR What is your educational background? Chamber of Commerce BBA, TEXAS TECH UNITERSITY What is your occupational experience? I ASURANCE ABENT- Representing NATIONWIDE * Plan Commission members must own property within the city. I hereby affirm that all statements herein are true and correct. Signature of Applicant FOR OFFICE/USE ONLY Signatures Past Due Ad Valorem Tax Status Current V Tax Clark Past Due Status of Utility Accounts Current Accounting Clerk Suit/Claim Filed in City Secretary's Office Y_{es} City Secretary Date Appointed JUN 13 2013 Appointed By

SECRETAR

Revised 10/2011

GARLAND Board & Commission Application

Date Notified Date Disclosure Form Filed

Return completed application to: C	Please Print or Type. PL	EASE DO NOT SEND RESUME.	JUN 28 2013
Board or Commission of first, second, and third che	pice: (Utility Advisory Roard has a con-	arth street, Garland, Texas 75040	JUN "
✓ Board of Adjustment	Garland Cultural Arts Commission		\$
Building and Fire Codes Board	Gartand Youth Council	Plan Commission *	Or SETAL
Citizens Environmental and Neighborhood Advisory Committee	ee Housing Standards Board	Plumbing and Mechanical Codes Board	CALA SECHA
V Community Multicultural Commission Electrical Board	Library Board	Senior Citizens Advisory Committee	
·			
Full Name: James E.	Gallegos		
Home Address: 600 Cedar Co	10 Dr Bus. Address	: 250 F. Acapah	n Pd 5-100
City, State, Zip: Garrand 1X	15040 City, State, Zi	D. Kichardson TV 7	5091
Home Phone: 2/9-6/7-07	Phone (Other): 214-57b-1131	201
Email Address: jim-gallegos	11@Yahoo.com		Marie Controller
Resident of Garland for 1.5 years	Resident of Texas for	27 years	
Are you a registered voter in Dallas C			
Voter Registration No. 184414227	Precinct No. 2711 City C	ouncil District No.	
Have you ever been convicted of a fel	ony? Yes X No		
Have you ever been convicted of a Cla	ass A misdemeanor?	Yes <u>X</u> No	
Please list any experience that qualific	es you to serve in the areas	you have indicated.	
Served several yrs on city	boards and commu	mity sorvice in Colorado	Az & Texas
If you have served on a City Board or	Commission, please specify	and list dates of service.	·
City of Lewisville, Tx: Plana	ing ; Zoning , Transport	ation Board, Water Iv	ndrovement Born
List civic or community endeavors with	th which you have been invo	lved. Arts: Culture,	TX.DOT T-35 Box
What is your educational background?	Dallas Big Brother	rs 1 Ria Sistere Col	
		•	s see attached.)
Attended University of	blorado, Boulder, G	Colorado	
What is your occupational experience?			
Purchasing Manager	, IT Contracts	Negotiator	
* Plan Commission members must own	property within the city.		
I hereby affirm that all statements here	ein are true and correct. 👱	Dalla.	2
		Signature of Applicant	
<i>E</i> 0	D OFFICE LICE ONLY		
FO	R OFFICE USE ONLY		,
Ad Valorem Tax Status	Current Past Due_	Signatures	CN
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Status of Utility Accounts	Current Past Due Past Due	Accounting Cle	
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Date Appointed			
Appointed By			

Revised 4/2008

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Date Disclosure Form Filed

Board & Commission Application F GAR Please Print or Type. PLEASE DO NOT SEND RESUME RECEIVED

Revised 10/2011

Return completed application to: City					
Board or Commission of first, second, and third choice:			application)	JUL	0 1 2013
Studies and Fire Codes Board	Carland Cultura		Parks and Recreation Bos	tri	·
Olizons Environmental and Neighborhood. Mytsory. Committee	Housing Standar		Plan Commission Plumbing and Mechanical	· · · · · · · · · · · · · · · · · · ·	
X community Multicultural Commission	lubrary Board		Senior Univens Advisory		i.
Electrical Beard	\ -			SE	COETAR,
Full Name: Jennier	<u> </u>	uyen			OUF.
Home Address: 2210 Country	OAKS I	Bus.Address:			
City.State, Zip: GALLAMI) TX	750400	City.State,Zip:			
Home Phone: 214-274-4	-128 F	hone (Other):			
Email Address: THOMASNG &	Jeri20	on net			
Resident of Garland for <u>28</u> years		f Texas for <u>28</u>	years		
Are you a registered voter in Dallas Cou	inty? X Ye	sNo	,		
Voter Registration No. 1081821333 P	recinct No	City Counc	il District No. <u>Ø</u>	_1	
Have you ever been convicted of a felon	y?Ye	\sim No			
Have you ever been convicted of a Class	A misdeme	anor?Yes	N_0		
Please list any experience that qualifies: DFW ASIAM MARICAN CM If you have served on a City Board or Co 2007 WHIL NOW List civic or community endeavors with the Maria Relations and Deco With Mare than a Deco Media Relations event What is your educational background? BATCHELOR decores in Pink What is your occupational experience?	amber mmission, pl	cens Cou of Comme ease specify and	MCIL CH NONCE PUR list dates of service	air & 18 lic 18 lic VIETFA OF Rue Semen FREQUE SLEQKO	Emblitus Relations ICE TV DIRCO BLIC Re LAT VI experience ENT INSPIRATION
What is your occupational experience?	ţ	unider	sidy a	no ow	n life experien
* Plan Commission members must own pr	operty within	the city.	0 0	•	
I hereby affirm that all statements herein	are true and	correct. JCM	Signature of Applic	flen	
FOR	OFFICEN	SE ONLY			
Ad Valorem Tax Status	Current	Past Due	Sign	natures Tax Clerk	$\mathcal{O}\mathcal{N}$
Status of Utility Accounts	urrent	Past Due	Accou	nting Clerk	eV
Suit/Claim Filed in City Secretary's Office	Yes	No.		ty Secretary	ω
Date Appointed					
Appointed By					
Date Notified					

Boat

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) Garland Cultural Arts Commission Parks and Recreation Board ____ Board of Adjustment Plan Commission * Garland Youth Council Building and Fire Codes Board Plumbing and Mechanical Codes Board Housing Standards Board Citizens Environmental and Neighborhood Advisory Committee Senior Citizens Advisory Committee Library Board Community Multicultural Commission Electrical Board JOANN /RAYLOR Home Address: 2201 N. Shizort Bus. Address: City, State, Zip: 6ARLAND Tx 75044 City, State, Zip: _ Home Phone: 912 - 495 - 5/32 Phone (Other): 214-236-44 Email Address: JOANNTRAYLOR @ VERIZON. NET Resident of Texas for 65 years Resident of Garland for 42 years Are you a registered voter in Dallas County? Yes _____No Voter Registration No. 1083 34194 Precinct No. 2706 City Council District No. 7 Have you ever been convicted of a Class A misdemeanor? Please list any experience that qualifies you to serve in the areas you have indicated.

8 years on GARLAND CULTURAL ARTS COM BD

38 YRS BUSINESS OWNER WHICH WAS ARTS ORIENTED If you have served on a City Board or Commission, please specify and list dates of service.

8 4RS AS GARLAND CULTAL ART COMMISSION ER - 2013 List civic or community endeavors with which you have been involved.

LEADERSHIP CARLAND PRES & BOARD MEMBER GARLAND UN
CFIZENS POLICE ACADEMY

ADD CONTRAIN SUMMER OF ACTUAL ACT 2007 Member GARLAND SUMMER MUSICA What is your educational background? 2 yrs college - SMU What is your occupational experience? DANCE INSTRUCTOR, STUDIO OCCUPER, CHOREOGRAPHER 1976-2000 RCAL ESTATE AGENT - 1998 - 2012 * Plan Commission members must own property within the city. I hereby affirm that all statements herein are true and correct. Signature of Applican FOR OFFICE VSE ONLY Past Due Current ` Ad Valorem Tax Status Past Due Status of Utility Accounts Current 20Accounting Clerk Suit/Claim Filed in City Secretary's Office Yes City Secretary Date Appointed Appointed By

Revised 4/2008

Date Notified

Date Disclosure Form Filed



GARLAND Board & Commission Application Please Print or Type. PLEASE DO NOT SEND RESUME. Please Print or Type. PLEASE DO NOT SEND RESUME. Total Print of Type. 75040

Return completed application to: City S	-			
Board or Commission of first, second, and third choice:			plication)	
Board of Adjustment	Garland Cultural Ar		Parks and Recreation Board	
Building and Fire Codes Board	Garland Youth Coun		Plan Commission *	
Citizens Environmental and Neighborhood Advisory Committee Community Multicultural Commission	Housing Standards	Soaru	Plumbing and Mechanical Codes Board Senior Citizens Advisory Committee	
Electrical Board			T Andrew Street	
Full Name: John KA				
Home Address: 1505 HAW	KCT Bu	s. Address:		
City, State, Zip: GARLANA TX	75040 Cit	y, State, Zip: _		-despite
Home Phone:				
Email Address: kaiwi 1948 Qg	mail con	1		
Resident of Garland for 19 years				
Are you a registered voter in Dallas Co	unty? 🗸 Yes	No	\wedge	
Voter Registration No. 1083129294 I	Precinct No	City Counc	cil District No.	
Have you ever been convicted of a felor	ny?Yes	✓ No		
Have you ever been convicted of a Clas	s A misdemear	nor? Yes	No	
Please list any experience that qualifies Community Activist, Con	you to serve in mmunity	n the areas you!	have indicated.	
If you have served on a City Board or C		ease specify and	list dates of service.	
List civic or community endeavors with Police Community LLADER Countries Program with Police What is your educational background? BAAS DEGREE TEXAS	E DEPT		i. ANIC Advisory	Comunities
What is your occupational experience? RETINE A EDUCATOR GIS				
* Plan Commission members must own	hrohertv within	the city	1	
I hereby affirm that all statements here	•	,	Signature of Applicant	<u></u>
FOR	OFFICE U	SE ONLY		
Ad Valorem Tax Status	Current	Past Due	Signatures Tax Cle	W erk 1
Status of Utility Accounts	Current	Past Due	Accounting Cle	erk ,
Suit/Claim Filed in City Secretary's Office	Yes	No	City Secreto	\overline{ury} \bigcup
Date Appointed				
Appointed By				
Date Notified Date Disclosure Form Filed			Revised 4/20	08



OF GARLAND GARLAND Board & Commission Application ECENED

Please Print or Type. PLEASE DO NOT SEND RESUME.

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Resurt or Commission of first second, and third shairs				9X88 /0U4U	
Board or Commission of first, second, and third choiceBoard of Adjustment	: (^^Gariand Youth C Garland Cultural Ar	•	application) Parks and Recrea	tion Board	, .
Building and Fire Codes Board	Garland Youth Cour		Plan Commission	65	ECHETY
Citizens Environmental and Neighborhood Advisory Committee	Housing Standards	Board		Chamical Codes Board	,FA.,
Electrical Board	Library Board		Senior Citizens A	davisory Committee	iall
Full Name: KAUSHALYA				//	71,1
HomeAddress: 2918 Church	nill Would	ıs.Address:			
City, State, Zip: Garland IX	75041/ci	ty,State,Zip:			
Home Phone: 972-635 390					
Email Address: Kaushalliya	ayahoo.	Cam			
Resident of Garland foryears					
Are you a registered voter in Dallas Co				_	
Voter Registration No			cil District No		
Have you ever been convicted of a felo		_		·	
Have you ever been convicted of a Class			No		
				. J	
Please list any experience that qualifies					
over sixteen year					
If you have served on a City Board or C					
CMC- Multi Cubura	1 Commi	ssion b	brac	4 yeam.	
List civic or community endeavors with	i which you hav	e been involve	d.	. 4 - (
UN, Helping Hands What is your educational background?	Anc.g	lobal o	rg.		
Fine Arts B	haralhiu	Rhai	.101	4.1	
What is your occupational experience?		3,000	MAN -	1100 a	
Foundar President	the 1	SINA Ha	and 4	dnc	
* Plan Commission members must own		~ ~			Q
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			Signature of	Applicant	
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·			-	Accounting Clerk	_
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				City Secretary	
Date Appointed					
Appointed By Date Notified					
Date Disclosure Form Filed				Revised 10/2011	



Board & Commission Application 2 3 2013

Please Print or Type. PLEASE DO NOT SEND RESUME.

Return completed application to: City S	Secretary's Offic	e, 200 North Fifth	Street, Garland, Ter	KR# 75040	
Board or Commission of first, second, and third choice:	(**Garland Youth	Council has a separa	te application)	4	L of
Board of Adjustment	Carland Culture)		Parks and Recreation	un Board /	SECRETARY
Building and Fire Codes Board	Garland Youth Co		Plan Commission *		
Citizens Environmental and Neighborhood Advisory Committee Community Multicultural Commission	Housing Standam	De Moard	Flumbing and Mech Senior Citizens Ad		1 .
Electrical Board	IAUIAI'y DOEI'G		Delitor Organie Mil	(ender Contraction	
Full Name: KENNETH E, RIS					-
HomeAddress: 4130 CARRINGT					
City, State, Zip: GARUND TX 7			bauas, ex		-
Home Phone: 972-303-5248		Phone (Other):_	cell 469-231	1-5248	
Email Address: Krisser@fdic	-504				and the same of th
Resident of Garland for 12 years	_	f Texas for 28	3 years		
Are you a registered voter in Dallas Con				2	211 812 122
Voter Registration No. 175 1611	Precinct No. 2	5700 City Cou	ncil District No.	<u>. 3</u>	214-819-6300
Have you ever been convicted of a felor					
Have you ever been convicted of a Class	A misdeme	anor?Ye	es XNo		
Please list any experience that qualifies PR + Compension/Rue3 committee EVENTS - COMMUNICATION COMMITTEE If you have served on a City Board or Committee CENAC - AUG/SEPT 2011 - PRESENTAC	-D6MA SIA TVF - M0A ommission, p	SINCE 2005; EN SINCE 2007 lease specify ar	ient committee 7; ICGB SIN ad list dates of s	ervice.	
List civic or community endeavors with COMMUNITY ORGANIZER; SER STATE DELEGATE-2008; What is your educational background?	म भव राष्ट्र	SOARDS /COM	MITTES FOR		
What is your occupational experience?	TRAVEL/H	OSPIBALITY I	NO WITRY (SA	LEZ (97 LELATION	8-2006; 5, manheement ext.
* Plan Commission members must own p	property within	the city.			
I hereby affirm that all statements herei	n are true an	d correct.	Signature of A	Applicant	
FOR	OFFICE	USE ONLY			
Ad Valorem Tax Status	Current	Past Due	_	Signature Tax	es ()\ Cler k (
Status of Utility Accounts	Current	Past Due		Accounting	<u>Clerk</u>
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Date Disclosure tolin Liled				Revised 10	NAULI

GARLAND

GARLAND	Board &	& Commis	ssion Application RECEIVED E
	Please Pr	int or Type. Return	n completed application to:
Board or Commission of first, second, and third ch Board of Adjustment Building and Fire Codes Board Citizens Environmental and Neighborhood Advisory Commit Community Multicultural Commission Electrical Board	oice: Garland Cultural Garland Youth Co	Arts Commission puncil ls Board	Plan Commission Plumbing and Mechanical Codes Sound Senior Citizens Advisory Committee Utility Advisory Board
Full Name: Margaret S. Haynes	(Bettye - pre	eferred name)
Home Address: 213 Kingsbridge City, State, Zip: Garland TX 7504 Home Phone: 972-414-4811 Email Address: bhaynes6@verizor	10 C	City, State, Zip:	Cell 972-746-3882
Resident of Garland for 31 years	Resident of	Texas for 50	_ years
Are you a registered voter in Dallas Voter Registration No. 108152916	27 Precinct No. $\frac{2}{2}$	City Cou	ncil District No8
Have you ever been convicted of a formula that the second of the second			c Y No
Please list any experience that quali I have served on the Library in those libraries plus the If you have served on a City Board of Library Board 1980-1983 Library Board 1992-2002, 20 List civic or community endeavors of Star Spangled 4th volunteer Literacy volunteer What is your educational backgroun BA in English 12 hrs. on Master of Librar What is your occupational experience Substitute Teacher, Office	or Commission, post to present with which you had, member of Cod? y Science ce?	lease specify ar we been involventral Area	
* Plan Commission members must of			
I hereby affirm that all statements h		\sim	Signature of Applicant
F	FOR OFFICE U	USE ONLY	
Ad Valorem Tax Status	Current	Past Due	Signatures Tax Clerk
Status of Utility Accounts	Current	Past Due	Accounting Clerk
Suit/Claim Filed in City Secretary's Off	ice Yes	No	City Secretary
Date Appointed			Revised 1/2007





Board & Commission Application 2013 Please Print or Type. PLEASE DO NOT SEND RESUME.

Board or Commission of first, second, and third choice [Fourfof Agustment] [Foulding and Fire codes Board [Crim as favoraneous and Neighborhood. Mossey Committee.]	Garland Cultural Arts CommissionGarland Youth Council **Bound Standards Board	on Parks and Beere Plan Commession Flumburg and M	n · SECHE	IAPT
Community Multicultural Commussion [leaving al Beard	Juliary Board	Somer Citizens	Alvisory Committee	
Full Name: Walter W	4			
HomeAddress: 40015 Vice Sm				
City.State.Zip: (5-11-11-17)				
Home Phone: 2147223 c 1971	1			
Email Address: Mer the Comme				
Resident of Garland for Vears	/			
Are you a registered voter in Dallas Cou			7	
Voter Registration No. 1079030934 P			0 [_	
Have you ever been convicted of a felon				
Have you ever been convicted of a Class				
Please list any experience that qualifies y (:	rou to serve in the are	eas you have indicat	ed.	- chieroset
If you have served on a City Board or Co	inimission, piease spec	iny and list dates of	service.	
THE STATE OF THE S	1) - Fracin	40 10 116-5 1.		
what is your educational background: (Charles .			
What is your occupational experience?	Ration	he, proced	yay y C	
* Plan Commission members must own pa	operty within the city.			
I hereby affirm that all statements herein	are true and correct.	Signature of	^c Applicant	
FOR	OFFICE USE ON	VLY.		
Ad Valorem Tax Status	Current Past D	ue	Signatures O	
Status of Utility Accounts Nel note attached	.'urrent Past D	ue	Accounting Clerk	
Suit/Claim Filed in City Secretary's Office	Yes	to X	City Sorrotary	
Date AppointedAppointed By				
Date Notified Date Disclosure Form Filed			Revised 10 2011	



Board & Commission Application Please Print or Type. PLEASE DO NOT SEND RESUME.

Board or Commission of first, second, and third choice	e: (Utility Advisory Bo	ard has a separate a	pplication)
Board of Adjustment	Garland Cultural Art	s Commission	Parks and Recreation Board
Building and Fire Codes Board	Garland Youth Coun		Plan Commission •
Citizens Environmental and Neighborhood Advisory Committee	Housing Standards I	inard	Plumbing and Mechanical Codes Board
Community Multicultural Commission Electrical Board	Library Board T F F		Senior Citizens Advisory Committee
	, .	1 P. N	
Full Name: ALLAN			
Home Address: 120 W HU	E 🕰 Bus	s. Address:	505 W 3/A/E
City, State, Zip: 6 ARLAND	7 <u>7</u> 7504 Cit	y, State, Zip: _	GARLAND, TX 75040
			CE(L 214 236-0898
Email Address: TX au@			
Resident of Garland for 64 years	/	exas for 63	years
Are you a registered voter in Dallas Co	unty?Yes	No	
Voter Registration No. 108010416	Precinct No. <u>17</u>	11 City Counc	cil District No. 2
Have you ever been convicted of a felor	ny?Yes	<u></u> ✓_No	
Have you ever been convicted of a Class	ss A misdemean	or?Yes	<u>∠</u> No
Please list any experience that qualifies $PREO(8) = 3$	s you to serve in C を アルテル	the areas you	have indicated.
If you have served on a City Board or C			\
List civic or community endeavors with FBC GARLIS SALUATIONS What is your educational background? GHS, ISA, JI	which you have	ナイモッ been involved ナーごれた	T ASSOC, A), UN ASSOC, A)
What is your occupational experience?			
* Plan Commission members must own partial land of the statements here. I hereby affirm that all statements here.	•	orrect.	Signature of Applicant
FOR	OFFICE US	E ONLY	
Ad Valorem Tax Status	Current	Past Due	Signatures Tax Clerk
Status of Utility Accounts	Current	Past Due	Accounting Clerk
Suit/Claim Filed in City Secretary's Office	Yes	No	City Secretary
Date Appointed			
Appointed By Date Notified			
Date Notified Date Disclosure Form Filed			D 1. 14/0000
sate shoulding form Filed			Revised 4/2008





Board & Commission Application 0 2013 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: (**Garland Youth Council has a separate application) Board of Adjustment ____Garland Oultural Arts Commission Building and Fire Codes Board 1. Citizens Environmental and Neighborhood Advisory Committee Housing Standards Board Library Board 2 , Community Multicultural Commission nior Citizens Advisory Committee __Electrical Board Liberto Bus.Address: 5420 LBJ SON Gabriel X 75043 City, State, Zip: Dallas, TX Home Phone: 972-270-75/2 Phone (Other): 214-724-346/ [cell] LiberTo @sbcgLobah · NeT Resident of Garland for 25 years Resident of Texas for 66 years (LiFE) Are you a registered voter in Dallas County? X Yes _____No Voter Registration No. 1080 477640 Precinct No. 1720 City Council District No. 4 Have you ever been convicted of a felony? ____Yes _X_No Have you ever been convicted of a Class A misdemeanor? Yes Please list any experience that qualifies you to serve in the areas you have indicated. I oun only least commercial and residential properties and have been involved in all aspects of their officient and residential properties and have been involved in all aspects of their officient and involved in all aspects of their officient work experience also qualifier If you have served on a City Board or Commission, please specify and list dates of service. Building & Fire cooles - 2011 - 2012. List civic or community endeavors with which you have been involved.

Vilyween with chicker all or her food distribution, etc.

Vilyween for the multicultural communitarion to food distribution, etc.

Helped at the We The People' conference at the naturalization event.

What is your educational background?

I hold a BBA in marketinganel finence. What is your occupational experience? I have been employed is at more there is a now been employed is at more thereof for over 30x ears - I have been involved in purchase, sale and then sport of naturally as from Paperine to city gets to end user. * Plan Commission members must own property within the city. I can need I hereby affirm that all statements herein are true and correct. *FOR OFFICE USE ONLY* Signatures Ad Valorem Tax Status Past Due Current Tax Clerk Status of Utility Accounts Current Past Due Accounting Clerk Suit/Claim Filed in City Secretary's Office Yes City Secretary Date Appointed Appointed By Date Notified Date Disclosure Form Filed Revised 10/2011



•					V
Return completed application to: City S Board or Commission of first, second, and third choice: Board of Adjustment Building and Fire Codes Board Citizens Environmental and Neighborhood Advisory Committee Community Multicultural Commission Electrical Board	Please Prin Secretary's Office	Council has a separate Arts Commission	treet, Garland, T e application) Parks and Recre Plan Commissio Plumbing and M	PRESUME. exas 75040 ation Board	CITY OF GAR IN OF TOR
Full Name: SHIRLEY	ROL	SVETT			_
Home Address: 1713 RUSSE.					_
City, State, Zip: G-BALAND, TX					
Home Phone: 972 / 271-1.	//# P	hone (Other):			_
Email Address: SR19SR19	@ VE	RIZON.	NET		_
Resident of Garland for <u>Ho</u> years	•	•			,
Are you a registered voter in Dallas Cou	ınty? 📈 Yes	No			
Voter Registration No. 1080335708	recinct No.	Z// City Coun	cil District No	o <u>2</u>	
Have you ever been convicted of a felon	y?Yes	sNo			
Have you ever been convicted of a Class	s A misdemea	nor?Yes	No		
Please list any experience that qualifies PRESENT (HAIR MAN	you to serve	in the areas you	have indicate	ed.	
If you have served on a City Board or Co SENIOR ADVISORY CO 2010 - PRESENT List civic or community endeavors with	mmITT			service.	
What is your educational background? 13 17 - UNIVERSITY 13 18 - CHAD WICK What is your occupational experience? 14 16 10 UNTANT; MANA	UNIVER	75 11 Y		TTUTIONS	: BANK
EXAMINER *Plan Commission members must own p			2//	2	
I hereby affirm that all statements herei	• •	-	1//~	hu =	
Thorough united character to the content of the con			Signature of A	Applicant	
FOR	OFFICE U	SE ONLY			
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Ad Valorem Tax Status	Current	Past Due		Tax Clerk	
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Appointed By Date Notified					
Date Disclosure Form Filed				Revised 10/2011	1

Board & Commission Application Please Print or Type. PLEASE DO NOT SEND RESUME.

Board or Commission of first, second, and third choice	e: (Utility Advisory B	oard has a separate app	olication)		
Board of Adjustment	Garland Cultural A		Parks and Recreati		
Building and Fire Codes Board Citizens Environmental and Neighborhood Advisory Committee	Garland Youth Cou		Plan Commission *	hanical Codes Board	
Community Multicultural Commission	Library Board		Senior Citizens Ad		
Electrical Board					
	lezehens				
Home Address: 5921 Long Co	<u>ovelvt</u> Bi	ıs. Address:			
City, State, Zip: <u>Golond</u>	Ci	ty, State, Zip: 🔟	TX 75	044	
Home Phone: 972 - 495 -	- 7510 Ph	one (Other):			
Email Address: \esq\\300	ayahoo,	Com			
Resident of Garland for 39 years	1	Texas for 39	years		
Are you a registered voter in Dallas Co					
Voter Registration No. 10835455	Precinct No.	Ob City Counci	l District No.	.1	
Have you ever been convicted of a felo	ny?Yes	No			
Have you ever been convicted of a Class	ss A misdemear	nor?Yes	No		
Please list any experience that qualifies				1.	
If you have served on a City Board or C			D	ervice.	
List civic or community endeavors with What is your educational background? What is your occupational experience?	is which you have is so is a second of the s	re been involved. Lowp Lowp	utu in	n Ruch	land C.
* Plan Commission members must own J I hereby affirm that all statements here	property within	the city.		Steph	en
FOR	R OFFICE, U.	SE ONLY			
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		_	CAM	1ax Clerk	120
Status of Utility Accounts	Current	Past Due OF	GARLA,-	Accounting Clerk	6.4
Suit/Claim Filed in City Secretary's Office	Yes	STOREC!	EIVED 2	City Secretary	CJ
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GRIAND Board & Commission Application Please Print or Type. PLEASE DO NOT SEND RESUME. MAR 0 6 200

Return completed application to: City S	Secretary's Office,	200 North Fifth St	reet, Garland, Texas 75040	7013
Board or Commission of first, second, and third choice:	(Utility Advisory Bo	ard has a separate ap	oplication)	3
Beard of Adjustment (1)	Garland Cultural Art		Parks and Recreation Board	7 ₀
Building and Fire Codes Board	Garland Youth Counc		Plan Commission * (2)	VECRETARY
Vitizens Environmental and Neighborhood Advisory Committee	Housing Standards I	Soard (3)	Plymbing and Mechanical Codes B	
Community Multicultural Commission Electrical Board	Library Board		Senior Citizens Advisory Committe	^
rieculcal polaru			Also inter	
Full Name: Turser, 11	larie		South	TIF
Home Address: 1418 Qual Cres	St Dr. Bus	s. Address:		- Allendaria de la companione de la comp
City, State, Zip: Gasland TX				MARIN OR
Home Phone: 214560766				665
Email Address: email pur	serea	ol. com		
			years —Since 1979	8
Are you a registered voter in Dallas Cou	ınty? 🗶 Yes	(35) No	_	
Voter Registration No. 1081427077 P			ril District No. <u>2</u>	
Have you ever been convicted of a felon	y?Yes	\times No		
Have you ever been convicted of a Class	s A misdemean	or? Yes	<u></u> No	
Please list any experience that qualifies	you to serve in	the areas you	have indicated.	
open to serve and				\sim
If you have served on a City Board or Co				
· .	ommission, pica	ase speerly and	not dates of service.	
MIA				
List civic or community endeavors with Leadership Ezrland cle Legislative Chairman. What is your educational background?	which you have	e been involved	1. Habitat for H	umanity of Garlax
Leadership Garland cli	455053	1, load Su	maritians of 6	arland, PTA preside
Legislative chairman	tor TGHS	, 6a Pagt	1675D Hrspanic	Advisory Committee
what is your educational background?	tunic	Holdies	22 commun	Ca10115
1 yer or college,	Bankin	19/tina	rce - Allia	ne Academil
What is your occupational experience?	()(2000	· /Herdi	1 1 1 1 1 1 1 1 2 CS	
	0001101	111214	DUSCE (-1001)	s, wan officer
* Plan Commission members must own p	oroberty within t	he city.		
		$\sim \gamma \gamma \gamma$	min Du	1901
I hereby affirm that all statements herei	n are true and c	correct.	find the Carling	
			Signature of Applicant	
FOR	OFFICE VS	SF ONLY		
TOR	OTTION		Signature	00 01
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			Tas	x Clerk
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cary claim theath only occidently a onice	100		City Se	cretary
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Appointed By				
Date Notified				
Date Disclosure Form Filed			Revised 4	4/2008



Board & Commission Application Please Print or Type. PLEASE DO NOT SEND RESUME.

Board or Commission of first, second, and third choice:	(Utility Advisory Board has a separate a	pplication)
Board of Adjustment	Garland Cultural Arts Commission	Parks and Recreation Board
Building and Fire Codes Board Citizens Environmental and Neighborhood Advisory Committee	Garland Youth Council Housing Standards Board	Plan Commission *
Community Multicultural Commission	Library Board	Plumbing and Mechanical Codes Board Senior Citizens Advisory Committee
Electrical Board	·	
Full Name: John Jay	105/2C	
Home Address: 202/ Adry	Bus. Address:	
City, State, Zip:	75043City, State, Zip:	
Home Phone: 977 9402 19	Phone (Other):	214 4780982
Email Address: Tlasher-Co	R Herizon	
Resident of Garland for 34 years	Resident of Texas for 50	years
Are you a registered voter in Dallas Cou	inty? Yes No	
Voter Registration NoP	recinct No. 7/62 City Coun-	cil District No. 3
Have you ever been convicted of a felon		
Have you ever been convicted of a Class		1/No
Please list any experience that qualifies	you to serve in the areas you	have indicated.
	500 CE	5VMC
If you have served on a City Board or Co		
	900 re	SUME
List civic or community endeavors with	which you have been involve	d.
	SA 1091	uml
What is your educational background?		ume
What is your outdoord such ground.	Gee 1896	Ind
What is your occupational experience?	Reforced Se	
* Plan Commission members must own p	property within the city.	1001
I hereby affirm that all statements herei	()	AM Tosley
I hereby amirin that an statements herei	if are true and correct.	Signature of Applicant
	U	
FOR	OFFICE USE ONLY	^
	7	Signatures
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		3 Z013
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GARLAND

Board & Commission Application Please Print or Type. PLEASE DO NOT SEND RESUME.

Board or Commission of first, second, and third choice	a d'Indien Adelanes Fi	need has a careerana as	otiostice:	
్లైవి కోడి నే సిన్నీ ఆరోచింది.	Pearl Name	at gormatuse	Freis e S Retreation Exact	70
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Full Name: Edwin Wayn.				No. 10 years of contract to the contract to th
Home Address: 1309 Peaces	NAM BE	ıs. Address:		
City, State, Zip: GACHJd TX	15543 Ci	ty. State. Zip: _		fano vojeg stafffa meger vojetalitiiti
Home Phone: 977-303.3/8	3 4 PI	ione (Other):		1114 \ \ \
Email Address: Waynedalton	@ Verio	:0~.~e t	THE RESIDENCE AND ASSESSED STATES. THE SECOND STATES ASSESSED STATES ASSESSED ASSESS	Standing cases & STEERINGS & STEERINGS
Resident of Garland for pyears	Resident of	Texas for 66	years	
Are you a registered voter in Dallas Co				
Voter Registration No. 1080689496	Precinct No	City Counc	ril District No. <u> </u>	
Have you ever been convicted of a felor	ny? Yes	_ X _No		
Have you ever been convicted of a Clas			₩ No	
Please list any experience that qualifies	you to serve i	n the areas you	have indicated.	
Current Comissione	hair			
If you have served on a City Board or Correat	ommission, ple	ase specify and	Hist dates of servic	e.
UAG- 2005(3)				
List civic or community endeavors with	n which you hav	e been involve	d.	
What is your educational background?				
What is your occupational experience?				
* Plan Commission members must own	property within	the city.	n	/
I hereby affirm that all statements here	in are true and	correct(tand had	the
			Signature of Applica	mt
	CONTRACTOR AND			Ald the house and the time to
FOL	R OFFICE U	SE ONLY		2, (
Ad Valorem Tax Status	Current	Past Due	Sign	atures 🕠
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			Accor	enting Clerk
Suit Claim Filed in City Secretary's Office	The Age of	.\;\;\;\		its Secretary
Date AppointedAppointed By				
Date Notified				
Date Disclosure Form Filed			Ret	rised 4 2008

Date Notified _

GARLAND Return completed application to: City	Please Print or Typ	mmission Applicat	PREPERVO
Board or Commission of first, second, and third choice			
Board of Arjustment	Garland Cultural Arts Commis		IUL 0 1 201
Building and Fire Codes Board	Gartand Waith Council	Plan Commission *	
Citizens Environmental and Neighborhood Advisory Committee	Housing Standards Board	Plumbing and Mechanical Cod	es Board
Community Multicultural Commission	Library Board	Senior Citizens Advisory Com	wittee
Electrical Board			OFCREAM
Full Name: Dorothy McAl			-,1/41
Home Address: 4222 Tines Ci	rce Bus. Ado	ress: Retired	
City, State, Zip: Garland TX 73			
Home Phone: 972-272-7768	Phone (C	Other):	
Email Address: drm 656209v	erizon.net		-
Resident of Garland for 44 years	Resident of Texas	for <u>55</u> years	
Are you a registered voter in Dallas Con	unty? 🔟 Yes 🔃	No	
Voter Registration No. 1060176967 I	Precinct No. / 704 C	ity Council District No. 6	
Have you ever been convicted of a felor	ıy?Yes / _	No	
Have you ever been convicted of a Clas	s A misdemeanor?	YesNo	
Please list any experience that qualifies Retired Home owner	you to serve in the a	reas you have indicated.	
If you have served on a City Board or C	ommission, please sp	ecify and list dates of service.	
List civic or community endeavors with Richardson Civic Art Soci Visual Aid Volunteer C1960 What is your educational background?	which you have beer ety-board me s B.S	involved. WGNA. mber (3yrs)	
What is your occupational experience? Teacher, Medical Transc	Admin. Asst. criptionist		
*Plan Commission members must own f	property within the city		
I hereby affirm that all statements herei	n are true and correc	. D. M. allister	
		Signature of Applicant	
707	OPPIOR HOR O	77.47	····_
FOR	OFFICE _J USE OI		
Ad Valorem Tax Status	Current Past I	Signati	ures o. [
Ad valorem Tax Status	Current Fast 1	oue	Tax Clerk
Status of Utility Accounts	Current Past I	Due	~ ~ ~ ~
		Account	ing Clerk ∪ /
Suit/Claim Filed in City Secretary's Office	Yes	No V	Secretary N
Data Appointed			
Date AppointedAppointed By			



11.09.34

GKRLAND

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) Board of Adjustment Garland Cultural Arts Commission Parks and Recreation Board Building and Fire Codes Board Garland Youth Council Plan Commission * Citizens Environmental and Neighborhood Advisory Committee Housing Standards Board Plumbing and Mechanical Codes Board ____ Community Multicultural Commission Library Board Electrical Board Full Name: CHARLOTTE N. PIERCY Home Address: 303 ARMSTRONG ORBus. Address: City, State, Zip: GARLAND, FX City, State, Zip: <u>TEXAS 95840-8304</u> Home Phone: 072.276, 2496 Phone (Other): 214-926-7288 CE-CL Email Address: -Resident of Garland for 57 years Resident of Texas for 78 years Are you a registered voter in Dallas County? Yes No Voter Registration No. 1080245016 Precinct No. ____ City Council District No. Have you ever been convicted of a felony? 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.

SERVED 2 TERMS R.WILLIAMSCOUNCIL

NEBORHOOD ASSOMEMBER - OITIZEN ON PATKOL EARLY ORIMEWATCH MEMB If you have served on a City Board or Commission, please specify and list dates of service. YES SENIOR CITIZEN ADVISORY COMM. 64RS List civic or community endeavors with which you have been involved. What is your occupational experience? FORMER GISD TEACHER AID RETIRED GARLAND REALTOR * Plan Commission members must own property within the city. I hereby affirm that all statements herein are true and correct. (Signature of Applicant FOR OFFICE USE ONLY Signatures Past Due Ad Valorem Tax Status Current \ Tax Clerk Status of Utility Accounts Current Accounting Clerk Suit/Claim Filed in City Secretary's Office City Secretary JUN 2 7 2013 Date Appointed Appointed By Date Notified Date Disclosure Form Filed Revised 4/2008





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. (**Clarland Youth Council has a separate application) _____ erient later divis Commission ___lirk indiscionica Barl fauring many in Brest ______substitute on a *** in ommission . westurant. The early is the interpretation of the contraction of the easily and ___h was strains Bland ____i furtions and Modern a cone B and ____ sermanicy Martinagas in Commission ___brras Board ____ e m aB mi Full Name: Maxwell James Fisher. AICP HomeAddress: 2910 Chariot Lane Bus.Address: 900 Jackson Street, Suite 640 City.State.Zip: Garland, TX 75044 City.State.Zip: Dallas, TX 214.470.3972 Home Phone: Phone (Other): Email Address: maxwell@masterplanconsultants.com Resident of Garland for 8 years Resident of Texas for 11 years Are you a registered voter in Dallas County? ____No Voter Registration No. 1079430049 Precinct No. 2700 City Council District No. 7 Have you ever been convicted of a felony? ____Yes __ x _ No Have you ever been convicted of a Class A misdemeanor? Yes X No Please list any experience that qualifies you to serve in the areas you have indicated. As Principal Planner for the City of Garland. Ladministered the zoning and development review process, including making presentations and providing input to the Plan Commission. Overall, I have 10 years of experience of providing professional planning and land use recommendations to various city boards, commissions and councils. I am also a member of APA and Lam a certified planner (AICP.)
If you have served on a City Board or Commission, please specify and list dates of service.
I am on the Garland Plan Commission, representing District 7. List civic or community endeavors with which you have been involved.

I am involved in my local church, on a committee to improve the City of Irving's development review process and regulations, and applied to Leadership Dallas Spring 2013. I have a bachelor's degree in geography - urban and regional systems from the Indiana University and I have taken graduate courses in public policy What is your occupational experience? I was a city planner for the City of Galveston, TX for 2 years and the City of Garland for over 7 years. I am currently a land use consultant assisting property and business owners and developers in obtaining land

What is your educational background?

and local government management at UTD (Certificate in Local Government Management).

* Plan Commission members must own property within the city.

I hereby affirm that all statements herein are true and correct

	em are true and	correct.	Signature of Applicant
FO	R OFFICE	SE ONLY	0\1
Ad Valorem Tax Status	Current	Past Due	Signatures Tax Clerk
Status of Utility Accounts	Current	Past Due	OF GAR! W
Suit/Claim Filed in City Secretary's Office	Yes	No.V	SRECEIVED ON
Date AppointedAppointed By			JUN 2 4 2013
Date Notified			
Date Disclosure Form Filed			SECREIA

Date Disclosure Form Filed _

Revised 4/2008

GKRLAND	Please Pri	& Commis	E DO NOT SEND I	icationEC	
Return completed application to: Cit Board or Commission of first, second, and third choi Board of Adjustment Building and Fire Codes Board Citizens Environmental and Neighborhood Advisory Committee Community Multicultural Commission Electrical Board	ce: (Utility Advisory Garland Cultural Garland Youth C	Board has a separate Arts Commission ouncil	application) Parks and Recreation Plan Commission • Plumbing and Mech	on Board	· PA
Full Name: Reba Ann Collins Home Address: 5010 Drawbridge La City, State, Zip: Garland TX 75044		Bus. Address:			
Home Phone: 972-530-2412 Email Address: rcollins20@verizon.	P	hone (Other):_			
Resident of Garland for 15 years Are you a registered voter in Dallas Covoter Registration No. 1086087590 Have you ever been convicted of a felo Have you ever been convicted of a Cla Please list any experience that qualifie Active volunteer for Camelot Neighneighborhood's team for Keep Garla If you have served on a City Board or County Dallas and Please Is your educational background? Bachelors of Art degree from Nor What is your occupational experience? Retired federal employee - 36 years	Precinct No. 2 Precin	SNo 2700 City Counts SX_No 2700 Inor?Yes In the areas you ciation Beautiful Trash Bash ever ease specify and ve been involve ving as its Cons te University (cil District NoX_No have indicated cation Commit nts for the past a list dates of se	tee and coord few years. rvice. President	inate our
* Plan Commission members must own I hereby affirm that all statements here			Yonically si Signature of Ap		∂ba Collins
FOI	R OFFICE, U	SE ONLY			,
Ad Valorem Tax Status	Current	Past Due		Signatures Tax Clerk	N
Status of Utility Accounts	Current	Past Due	- A	Tax Clerk ccounting Clerk	.γ
Suit/Claim Filed in City Secretary's Office	Yes	No	·	City Secretary ('N
Date Appointed Appointed By Date Notified					

GARLAND

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) ____ Board of Adjustment X Garland Cultural Arts Commission Parks and Recreation Board ____ Building and Fire Codes Board ___ Garland Youth Council Plan Commission ____ Citizens Environmental and Neighborhood Advisory Committee Housing Standards Board Plumbing and Mechanical Codes Board ____ Community Multicultural Commission Library Board Senior Citizens Advisory Committee ____ Electrical Board Home Address: 1401 Sinchary Ridge Bus. Address: 2015. 96 Whocak City, State, Zip: Garland 75043 City, State, Zip: Qarland 75040 Home Phone: (9) 271-1115 Phone (Other) # (9) 975-4755 Email Address: deanne, driver looke stateform com Resident of Garland for 58 years Resident of Texas for 58 years Are you a registered voter in Dallas County? Ves No Voter Registration No. 10832836 73 Precinct No. ____ City Council District No. ____ 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. Professional Scallet dancer - several on GCAC 23cps_
If you have served on a City Board or Commission, please specify and list dates of service. CICAC - 1990 - present
List civic or community endeavors with which you have been involved.

New Beginning CHR - NXC clieb - GCP Alter Five Academic What is your educational background? BA-Businers From SMU. magna cum laude What is your occupational experience? office high - Sales insurance * Plan Commission members must own property within the city. I hereby affirm that all statements herein are true and correct.

Signature of Applicant FOR OFFICE/USE ONLY Ad Valorem Tax Status Current Past Due Past Due MAY 2 3 2013 Status of Utility Accounts Current Suit/Claim Filed in City Secretary's Office Yes City Secretary Date Appointed Appointed By Date Notified Date Disclosure Form Filed

Revised 4/2008





Board & Commission Application

Please Print or Type. PLEASE DO NOT SEND RESUME.

Board or Commission of first, second, and third choice:	(**Garland Youth Co	ouncil has a separate ap	plication)	
Board of Adjustment		s Commission	_Parks and Recreation Board	
Building and Fire Codes Board	_ Garland Youth Counc	-	_Plan Commission *Plumbing and Mechanical Codes Board	
Citizens Environmental and Neighborhood Advisory Committee Community Multicultural Commission	Housing Standards I	soare	Sonior Citizens Advisory Committee	
Electrical Board	-			
Full Name: JUSAN LYN	14/ 214			
Full Name: JV J//V Z/A	1410 DO D	• • • • • • • • • • • • • • • • • • • •	300 15744 70011	
HomeAddress 3442 KINV AR	Bu	s.Address:	100 200 TV 750211	
City, State, Zip: GARLAND TX 75	044 Cit	ty,State,Zip: //	2 72 72 7002	
Home Phone: 972 - 675 - 83			12-085-1002	
Email Address: 505 m NYE 0				
Resident of Garland for 12+years			ars	
Are you a registered voter in Dallas Cou	inty? Yes	NoNo	H	
Voter Registration No. <u>1081407917</u> P	recinct Noo	City Council	District No.,	
Have you ever been convicted of a felon	y?Yes	No		
Have you ever been convicted of a Class			<u>√</u> No	
Please list any experience that qualifies SERVING ON THE BOMED SERVING AS 2ND VICE If you have served on a City Board or Co FROM 3001 TO PRESE	OFIAIR ommission, ple			
List civic or community endeavors with CAMELOT WEIGHBELHICK I JUNETUS DESE What is your educational background? H 350CIATE PLOCEE-	MSSOCIATI ARCH FO	-10N		
What is your occupational experience? 22+ YEARS EXPENIENCE	AS PRO	THET COULD	write / ADMIN	
* Plan Commission members must own p	property within	the city.	/ _ 1	
I hereby affirm that all statements herei		correct	Signature of Applicant	
FOR	OFFICE/U	SE ONLY		ħ
			Signatures	1
Ad Valorem Tax Status	Current_V	Past Due	Tax Clerk	A
	~ \	D D	10	J
Status of Utility Accounts	Current	Past Due	Accounting Clerk	
Suit/Claim Filed in City Secretary's Office	Yes	NONGA	AL City Secretary	9
		G'RECEN	Frig	
Date AppointedAppointed By		e em este fil	English Super	
Date Notified		JUN 182)n1a	
Date Disclosure Form Filed		Sout the	913 Revised 10/2011	



Boards and Commissions Application

Please print or type
Return completed application to: City Secretary's Office, 200 N. Fifth St., Garland, TX 75040
PLEASE DO NOT SEND RESUME

Board or Commission of first, second and third choice: Board of Adjustment Building & Fire Codes Board Citizens Environmental & Neighborhood Advisory Committee Community Multicultural Commission Electrical Board	Garland Cultural Arts Commission Garland Youth Council (special application required) Housing Standards Board Library Board Parks and Recreation Board	Plan Commission * Plumbing & Mechanical Codes Board Senior Citizens Advisory Committee
Full name: TESSE SANCHEZ Home address: 910 Cesting Park Dr.	Business address:	Continue
City, state, zip: Garland, Tx 75040	City, state, zip:	1
Email address: 1658 Sa 13 G qua; 1. Com	Oity, state, zip.	
Garland resident for / years.	Texas resident for 29 years.	
Are you a registered voter in Dallas County? Yes Voter registration number //9/6/10/7/3 Precinc Have you ever been convicted of a felony? Yes Have you event been convicted of a Class A misdemeand	t number: 2708 City Council Distr	rict number: <u>ĜA &</u>
Please list any experience that qualifies you to serve in the Currently world on Affordable Howevery Confirmed Library Alause Programs CDBC 4 Holly you have served on a Garland board or commission, plant	whip Programs Community Engagement me Programs. By 15 of Financial Inclusion ease specify and list dates of service. Lending,	Tacobservet in Commonty Brines lending.
List civic or community endeavors with which you have to Greater Dallas Hispanic Chamber of Com	peen involved. numeral ; P.T.S.D Firancial letwacy	The Concilio PASE
What is your educational experience? B.B.A. in Business Management		piogarya.
What is your occupational experience? Home Lean Howsing Comselve for * Plan Commission members must own property within		leeth ; Human Services
I hearby affirm that all statements herein are true and cor		re
	FOR OFFICE USE ONLY	Signatures (N
Ad valorem tax status Current	Past due	Tax Clerk
Status of utility accounts Current	Past due	Accounting Clerk
Suit/claim filed in City Secretary's Office Yes	No <u>1</u>	City Secretary
Date appointed		-

Board & Commission Application Please Print or Type. PLEASE DO NOT SEND RESUME.

Board or Commission of first, second, and third choice:	(Utility Advisory B	oard has a separate a	pplication)	
3 Board of Adjustment	Garland Cultural A		Parks and Recreation Board	
Building and Fire Codes Board Citizens Environmental and Neighborhood Advisory Committee	Garland Youth Cou Housing Standards		Plan Commission * Plumbing and Mechanical Codes Board	
Community Multicultural Commission	Library Board		Senior Citizens Advisory Committee	
Electrical Board				
Full Name: Jesus A. CTon	19) Tor	res		
Home Address: 1805 Trowbri	dge st. Bi	ıs.Address:		
City, State, Zip: Farland, Tx -	75044 Ci	ty, State, Zip: _		
Home Phone: 972-495-515	74 Ph	one (Other):		
Email Address: TTorres 316 @	aol. com			
Resident of Garland for 4/ years				
Are you a registered voter in Dallas Cou				
Voter Registration No. (1) 80135300 P	•		cil District No. 🖉	
Have you ever been convicted of a felon			-	
Have you ever been convicted of a Class			✓ No	
Please list any experience that qualifies Charal Ganland Zoo				
If you have served on a City Board or Co Utility Advisory Board - 19	ommission, ple 997- <i>Z</i> 608	ease specify and	list dates of service.	
List civic or community endeavors with Hatitat for Homonity, New B Leadership Gauland, Gan What is your educational background? Rachebris De What is your occupational experience? Auditor, Account	Beginning Calland Associated - According to Contract Contract	enter, Garl crotion for H ounting Public Ad Fracts Adm	land Kuights of Columbi Espacia Affairs	
* Plan Commission members must own p	roperty within	the city.	_	
I hereby affirm that all statements herein		correct.	Signature of Applicant	
FOR	OFFICE/US	SE ONLY		٨
	_ √	D . D	Signatures	N
Ad Valorem Tax Status	Current_	Past Due	& GARLAA, Tax Clerk	<i></i> /
Status of Utility Accounts	Current \(\lambda \)	Past Due	ECEIVED Accounting Clerk	
Suit/Claim Filed in City Secretary's Office	Yes	No_	AY 2 4 2013 City Secretary	V
Date Appointed			Fa.	
Appointed By Date Notified		C_{i}	Nochatin	
Date Disclosure Form Filed			Revised 4/2008	



. GARLAND

Board & Commission Application Please Print or Type. PLEASE DO NOT SEND RESUME.

Board or Commission of first, second, and third choice	(Utility Advisory B	Soard has a separate a	pplication)
Board of Adjustment	Garland Cultural A		Parks and Recreation Board
Building and Fire Codes BoardCitizens Environmental and Neighborhood Advisory Committee	Garland Youth Cou		Plan Commission * Plumbing and Mechanical Codes Board
Community Multicultural Commission	Library Board	, pour o	Senior Citizens Advisory Committee
Electrical Board			
Full Name: John		15ALL	
Home Address: 1/7/ Shorec	mest Bu	us. Address:	SAME
City, State, Zip: Courland TX	7 <i>50</i> 40 Ci	ty, State, Zip: _	
Home Phone: <u>972-272-</u>	3 <i>0しし</i> Pi	none (Other):	
Email Address: John, Cisco	Box11	a Cym	al, com
	•	Texas for 40	
Are you a registered voter in Dallas Con	inty? <u>X</u> Yes	No	
Voter Registration No. 1080184794			cil District No. Z
Have you ever been convicted of a felor	ny?Yes	\times No	
Have you ever been convicted of a Clas		ι	No
Please list any experience that qualifies I have 10+ gears	you to serve i	n the areas you	have indicated.
If you have served on a City Board or C 10 + 9 ears &n	Boara	49	B
List civic or community endeavors with DOFBA, Lea	which you have	ve been involve	d. 139A Scout MASKER
DOFBA, Clea What is your educational background? BABA +			. /
What is your occupational experience?	Build	er, ELE	ic. Lie teacher
* Plan Commission members must own p	broberty within	the city.	
I hereby affirm that all statements here		//	bull -
Thereby unit in that an outcome not on		//	Signature of Applicant
FOR	OFFICE L	SE ONLY	
			Signatures 🖊 🗸
Ad Valorem Tax Status	Current Y	Past Due	Tax Glerk
Status of Utility Accounts	Current \(Past Due	Accounting de k
Suit/Claim Filed in City Secretary's Office	Yes	No_【	City Selfetary
Date Appointed			3
Appointed By			SECRETAIN
Date Notified			
Date Disclosure Form Filed			Revised 4/2008



Board & Commission Application ED

Please Print or Type. PLEASE DO NOT SEND RESUME.

Board or Commission of first, second, and third choice:		
X Board of Adjustment Building and Fire Codes Board	Garland Cultural Arts CommissionGarland Youth Council **	Parks and Recreation Board Plan Commission
Citizens Environmental and Neighborhood Advisory Committee	Housing Standards Board	Plumbing and Mechanical Codes Burnet CRETA
Community Multicultural Commission	Library Board	Senior Citizens Advisory Committee
Electrical Board		
Full Name: John Thomas McDon		
HomeAddress: 1605 Trowbridge	Bus.Address: Re	tired
City, State, Zip: Garland Texas 75	City,State,Zip: N	IA
Home Phone: 972.530.8931	Phone (Other): 46	59.531.1349 (cell)
Email Address: christamcdonald	d1@verizon.net (sam	ne as on file)
Resident of Garland for 24 years	Resident of Texas for 60	years
Are you a registered voter in Dallas Cou	inty? <u>x</u> YesNo	
Voter Registration No. 1083415089P	recinct No. 2707 City Counc	il District No. <u>8</u>
Have you ever been convicted of a felon	y?Yes _xNo	
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 h	nave indicated.
Served on BOA for a number	r of years and on a	few special committees
If you have served on a City Board or Co	ommission, please specify and	list dates of service.
BOA for 10 yrs		
List civic or community endeavors with Blood drives for Scottish High School Scholarship c		d. ence Board of UTD,
What is your educational background? BS in Math and Computer S MS in Computer Science an What is your occupational experience?		
Nearly 30 years as a Scie.	ntist, Engineer, and	d management/
leadership roles - now re *Plan Commission members must own p	tired roperty within the city.	
I hereby affirm that all statements herein	n are true and correct.	h Mu Lundo
		Signature of Applicant
FOR	OFFICE USE ONLY	
101	OTTICLIONED OTVLI	Signatures (\)
Ad Valorem Tax Status	Current Y Past Due	
Q ATT. III.		Tax Clerk
Status of Utility Accounts	Current V Past Due	Accounting Clerk
Suit/Claim Filed in City Secretary's Office	Yes No	City Secretary
Date Appointed		
Appointed By		
Date Notified		Revised 10/2011



Board & Commission Application

Please Print or Type. PLEASE DO NOT SEND RESUME.

Return completed application to: City S				70 04 0	
Board or Commission of first, second, and third choice:			pplication)	1d	
Reard of Adjustment	Garland Cultural Arts C		Parks and Recreation B Plan Commission *	oaro	
Ruilding and Fire Codes Board	Gariand Youth Council '		Plumbing and Mechanic	ral Codes Board	
Cirizons Environmental and Neighborhood Advisory Committee Community Multicultural Communities	Library Board		Senior Citizens Advisor		
Electrical Board					
Full Name: Molly 6 BisHe	P				
HomeAddress: 438 TRAIL VIE	EW LMBus	Address:			
City, State, Zip: Garland, TX	75043_ City	;State,Zip:			
Home Phone: 972 613 7777	Pho	ne (Other):			
Email Address: mb; 5451359					
Resident of Garland for 14 years			rears		
			Our	. 1	
Are you a registered voter in Dallas Cou	inty? v ies	No	0. The 1 1 2 3 T	H	
Voter Registration No. 108368415	recinct No. 172	L City Counc	il District No.	, •	
Have you ever been convicted of a felor	ny?Yes	No	,		
Have you ever been convicted of a Class	s A misdemean	or?Yes	No		
Til	von to corve in	the areas vou b	save indicated.		سب د ۵
Current board mem	her Bran	n mar	2003 40	present	. DIST
Curtent boats mem	Del Pion		list detect of cor	nnice	
If you have served on a City Board or C	ommission, piea	se specify and	nst dates of ser	I VICE.	00
OHEND PARD BOARD	atree t	soard n	leetings	and TRA	-125
List civic or community endeavors with	which you have	been involved	d.	TRAINING	
Election training	and loca	al sace	Walkin	a for ca	ndidates
	ifia rece		0000120176	9	1 10 10 100
What is your educational background?					
B.S. in Accounting					
What is your occupational experience?					
CPA					
* Plan Commission members must own	property within t	he city.		1	
		orract MA	MySBis	100	
I hereby affirm that all statements here	m are true and c	offect	Signature of A	policant	
			Digital and war ag	,,	
FO	R OFFICE,US	SE ONLY			ſ
1 02				Signatures	$\mathcal{C}\mathcal{A}$
Ad Valorem Tax Status	Current	Past Due			\circ
The tablear and District				Tax Clerk	M
Status of Utility Accounts	Current	Past Due	FGAR/		\cup_{i}
Death of Charley 11000 and a			oru - 3	Accounting Clerk	
Suit/Claim Filed in City Secretary's Office	Yes	No. TE	たいたりる		0,
		****		City Secretary	
Data Appointed		JUN	1 4 2013		
Date AppointedAppointed By					
Date Notified		er 3		m	
Date Disclosure Form Filed		a Contraction	- 1024	Revised 10/2011	
		1SE	URETA"		

Boards and Commissions Application
Please print or type
Return completed application to: City Secretary's Office, 200 N. Fifth St., Garland, TX 75040
PLEASE DO NOT SEND RESUME

Boaret or Commission of first, second and third choice:		
Board of Adjustment	Garland Cultural Arts Commission	Plan Commission *
✓ Britting & Fire Codes Board	Chartens! Yearth Council (openied application required)	Plumbing & Mechanical Codes
Citizens Environmental & Neighborhood Advisory Committee Community Multicultural Commission	Housing Standards Board	Board
Electrical Board	Library Board Parks and Recreation Board	Senior Citizens Advisory Committee
	- and and recordant board	Committee:
Full HORING: RONNIE B SMITH		
Home address: 302 BELLMERDE DR	Business address: RETIRED	
City, state, zip: GPRLAND, TX 75040	City, state, zip:	
Email address: 100 benithouse glo		4
Garland resident for 39 years.	Texas resident for 49 years.	
Are you a registered voter in Dallas County? Ves	No	
Voter registration number 1080/27450 Precinc	ct number: 2708 City Council Di	strict number: 8
Have you ever been convicted of a felony?Yes	✓ No	
Have you event been convicted of a Class A misdemean	or? Yes Vo	
Discourse Park		
Please list any experience that qualifies you to serve in the	he areas you have indicated.	
35 GEARS WITH TIME DEPT in GI	GRLAND.	
CONSTRUCTION EXPENSIVE If you have served on a Galland board or commission, p	r. H	
	lease specify and list dates of service.	
NO	•	
List civic or community and an inmunith which was to a	have to the	
List civic or community endeavors with which you have	Deen involved.	
NONE		
What is your educational experience?		
•		
SOME COLLEGE		
What is your occupational experience?		
	•	
35 YEARS GARLAND FIRE DEPT		
* Plan Commission members must own property within	the city.	
	· /1 / / /	
I hearby affirm that all statements herein are true and cor	rect. Koma Black	
	Applicant Signatu	ıre
	-	
	FOR OFFICE USE ONLY	. A
Ad valorem tax status Current	J	Signatures (N
Ad valorem tax status Current _	Past due	
Status of utility accounts Current >	Chronic de co	Tax Clerk
Current Contract Cont	ast due	
Suit/claim filed in City Secretary's Office Yes	No V	Accounting Clerk
To a second seco	. 140	City Secretary
Date appointed		City Occidently
Appointed by		
Date notified		
Date disclosure form filed		
The state of the s		

Date Disclosure Form Filed

Revised 4/2008

GKRIAND	Board &	Commis	√ sion A	pplicati	OF GARLA ON RECEIVED
	Please Print	or Type. <u>PLEAS</u> F	DO NOT S	END RESUME	9 8 7013
Return completed application to: City				d, Texas 7504	0 3014 2 5 25
Board or Commission of first, second, and third choice Board of Adjustment	Garland Cultural Art	•		Recreation Board	_
Building and Fire Codes Board	Garland Youth Counc	cil	Pian Com		CITY SECRE
Citizens Environmental and Neighborhood Advisory Committee Community Multicultural Commission	Library Board	Soard		and Mechanical Code izens Advisory Comn	
Electrical Board	Divinity points			econ marianty comm	
Full Name: Sandra ().	Dunda				
Home Address: 806 Worcester	3 Page Bus	s Address		•	
	Cit		100	2504	0
Home Phone: 973 - 495 - 3			,	1007	
•					
Email Address: <u>Spurdom</u> Resident of Garland for 32 years	,	Texas for 58			the state of the s
Are you a registered voter in Dallas Co			_ y cars		
Voter Registration No. 108023356	~		ail Diatria	t No.	
			icii Distric	t No.	
Have you ever been convicted of a telo			*		
Have you ever been convicted of a Class	ss A misdemean	or?Yes	N	0	
If you have served on a City Board or C Keep Harland Scanti List civic or community endeavors with Whesident of Bucking has What is your educational background?	ful res h which you have my Yerth	igned e been involve) Neight	ed.		varid courses
What is your occupational experience? * Plan Commission members must own I hereby affirm that all statements here	- Sufceeres property within t	of Stores.	Inc	_ 10 y Purd e of Applicant	on
	D OFFICE III	SE ONLY			Andrews and prompts
FOI	K OFFICE DS				~ · n
	Current	Past Due		Signati	ires ()
Ad Valorem Tax Status		Past Due			Tax Clerk
FOI Ad Valorem Tax Status Status of Utility Accounts Suit/Claim Filed in City Secretary's Office	Current			Account	Tax Clerk



GARLAND Board & Commission Application Please Print or Type. Return completed application to: City Secretary's Office, 200 North Fifth Street, Garland, Texas 75040

Board or Commission of first, second, and third choice:
Board of Adjustment X Garland Cultural Arts Commission Plan Commission
Building and Fire Codes Board Garland Youth Council I Plumbing and Mechanical Codes Board Citizens Environmental and Neighborhood Advisory Committee Housing Standards Board Senior Citizens Advisory Committee
Community Multicultural CommissionLibrary BoardUtility Advisory Board
Electrical Board Parks and Recreation Board
Full Name: Sheri Dawn (Stone) Stevens
Home Address: 710 Weeping Willow Road Bus. Address:
City, State, Zip: Garland, Texas 75044 City, State, Zip:
Home Phone: (214) 405-5047 Phone (Other): (972) 365-5395 husb,cell
Email Address: sds1704sds@gmail.com
Resident of Garland for <u>36</u> years Resident of Texas for <u>36</u> years
Are you a registered voter in Dallas County? X Yes No
Voter Registration No. 10833 1827 Decinct No. 2102 City Council District No. 1
Have you ever been convicted of a felony?Yes X_No
Have you ever been convicted of a Class A mis de meanor?Yes X_No
Please list any experience that qualifies you to serve in the areas you have indicated.
Serving as a Commissioner of Cultural Arts for Garland since 1992. Co-Chair 1997,
2010.etc.,2011, 2012,2013, and chaired several Sub-committees for the Commission.
If you have served on a City Board or Commission, please specify and list dates of service
I have served as Commissioner of the Cultural Arts since 1992.
List civic or community endeavors with which you have been involved.
Presently; PTA Board member for7 years. (Volunteer of the Year and many times Volunteer of the Month), former; Host
& Producer, P.A. show: Something You Should Know with Sheri Stevens, Previously; Past President: Historic Garland
Business Association. (2 terms), member since 1989. The Exchange Club of Garland, Garland Chamber of Commerce;
Captain of the Chairman's Club, Citizen Fire Academy, Garland News Paper Advisory Board, Walker Scholarship Golf
Tournament, Downtown Garland Citizens Review Committee (1992-93), Science, Industry, Technology and Education
Center (S.I.T.E) board, Host & Producer, P.A.show: Garland on the Move with Sheri Stone (later Stevens) for 12 years. Business Crime watch program for Garland, and many other organization to better Garland and our citizens.
What is your educational background?
Texas Dept. of Insurance 01.01, Agent; Texas Dept. of Ins. 0600 Solicitor;
15 hr. per yr. Continued Education for Insurance, Management, Law and Finance
Garland Leadership Program.
What is your occupational experience? Currently Retired Mom with Active Agent & Solicitor Licenses for
Insurance, Finance and Management.
Previously Contracted Insurance Manager (16 yr), Office Manager for Driver Insurance (Marshall and Joe)., Office Manager for Bob Schwarz. Legislative Assistant to State Representative. Owner Company; FUNdraising etc.and Paragon
Stone LLC(/. (* and Fencesetc. with husband, Greg)
* Plan Commission members must own property within the city.
Owner: homestead @710 Weeping Willow Road, Garland, Texas 75044
I hereby, affirm that all statements herein are true and correct. Signature of Applicant RECEIVED
The state of the s
Signature of Applicant RECEIVEDE
Segmanure of Applicant
FOR OFFICE USE ONLY Signatures S
Signatures Signatures
Ad Valorem Tax Status Current Y Past Due
Tax Clerk
Tax Clerk SECRETARY
of CRETAN CONTROL OF CRETAN

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Status of Utility Accounts	Current	Past Due		J* ,
Suit/Claim Filed in City Secretary	's Office Yes	No.	Accounting Clerk Secretary	Va
Date Appointed				•
Appointed By	artiro de ala rista de artiro de art			
Date Notified				
Date Disclosure Form Filed	May a to the same of the same		Revised 1/2007	



Board & Commission Application GAR Please Print or Type. PLEASE DO NOT SEND RESUME.

Please Print or Type. PLEASE DO NOT SEND RESUME.

GOD North Fish Street Garland Texas 75046 DECENVED

Return completed application to: Cit	y Secretary's Offic	e, 200 North Fifth St	reet, Garland, Texas 75048	Narchived
Board of Adjustment Building and Fire Codes Board Citizens Environmental and Neighborhood Advisory Committee Community Multicultural Commission Electrical Board	Garland Youth Garland Cultural Garland Youth Co Housing Standard Library Board	Council has a separate Arts Commission uncil ** Is Board	application) Parks and Recreation Board Plan Commission * Plumbing and Mechanical Codes I Senior Citizens Advisory Commi	AUG 0.5 2013
HomeAddress: 2326 CRYSTAL CCity, State, Zip: GARLAND, TX 7. Home Phone: G772-414-00 Email Address: Marilyn-jerco Resident of Garland for 44 years Are you a registered voter in Dallas Co Voter Registration No. 108 0184831 Have you ever been convicted of a felo Have you ever been convicted of a Class Please list any experience that qualifie sewed on library book If you have served on a City Board or Co 9-3-2002 to green.	Resident of Precinct NoYes A misdement of Sundant of Sund	ity,State,Zip: hone (Other): Yes No City Counces No anor? Yes n the areas you h	years il District No	
List civic or community endeavors with What is your educational background?			ł.	
What is your occupational experience? Technical *Plan Commission members must own I hereby affirm that all statements here	Suport property within	the city.	s - Raytheo Maytheo May Rodeler Signature of Applicant	<u>-</u>
FOL	R OFFICE _J U	SE ONLY		
Ad Valorem Tax Status	Current	Past Due	Signatu ————————————————————————————————————	res ()
Status of Utility Accounts Suit/Claim Filed in City Secretary Office	Current_V	Past Due	Accounting	g Clerk
Suit/Claim Filed in City Secretary's Office Date Appointed Appointed By Date Notified Date Disclosure Form Filed	Yes	No_ V _	City Se Revised	10/2011